Hancock County Board of Supervisors

Regular Meeting Agenda

May 17, 2021 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, June 7, 2021.

B. Biweekly payroll for ending date May 08, 2021 with check date May 14, 2021 totaled $711,640.72.

C. The Law Enforcement Memorial will be held on Thursday, May 20, 2021, at the Hancock County Courthouse, 152 Main Street, Bay St. Louis, MS, at 11:00 a.m.

D. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 11:00 a.m., this morning, for Repairs to Hancock County Arena.

E. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 11:00 a.m., this morning, for Replacement of Bridge No. 1 on Crane Creek Road.

F. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., Monday, June 7, 2021, for Replacement of Bridge No. 48 Bogue Houma Bayou on Flat Top Road.

G. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., Monday, June 7, 2021, for the Sale of Real Property located at 0 Necaise Avenue, Bay St. Louis, MS, Parcel No. 149M-1-29-052.000.

H. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., Monday, June 7, 2021, and shortly thereafter opened and read for Replacement of Bridge No. 2 on Anner Necaise Road.

I. Request for Qualifications will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., June 7, 2021, for the following three FEMA/FEMA projects: Replacement of Washington Street Pier – all FEMA funds; Repair and Extension of Clermont Pier – FEMA and Tidelands funds; and Renourish and Repairs of Hancock County Beach (this includes walking path repairs) – all FEMA funds.

5. Bid Openings

1. Motion to spread on the Minutes, the Proof of Publication for Repairs to Hancock County Arena.
2. Motion to spread on the Minutes, the Proof of Publication for Replacement of Bridge No. 1 on Crane Creek Road.
3. Motion to open and take under advisement Bids received for Repairs to Hancock County Arena.
4. Motion to open and take under advisement Bids received for Replacement of Bridge No. 1 on Crane Creek Road.

6. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20210510-07, approving the May 10, 2021 Docket of Claims.
2. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20210510-05, authorizing execution of Task Order #10 to Kutchins and Groh, LLC, for professional services associated with preparing

FY2021 Port Infrastructure Development Program Grant (PIDP) for Port Bienville Railroad Storage Yard, at A Cost Not To Exceed $52,500.00.

3. Motion to accept Hancock County Port & Harbor Commission's Resolution #20210510-10, spreading on the Minutes, the Executed Change Order No. 3 for Zero Cost and 42 Day Time Extension on Project AP1701–Restore Hangar Phase II to Drace Construction Corporation for Asphalt Parking Modifications, Access Control And Wall Hydrants.
4. Motion to accept Hancock County Port & Harbor Commission's Resolution #20210510-06, authorizing Chief Executive Officer to Execute Work Authorization #9 from Kutchins And Groh, LLC, to update the Minimum Standards for Commercial Activities, Rules and Regulations, Airport's Published Rates and Charges, and Conduct Strategic Revenue Strategies for Various Aeronautical Assets in a Not To-Exceed Amount of $33,387.50.

B. Wilson Thomas, CEO, Ochsner Medical Center

1. Presentation from Wilson Thomas the new Chief Executive Officer at Ochsner Medical Center, Bay St. Louis.

C. Jacob Ladner - Discussion

1. Discussion from Jacob V. Ladner and possibly other residents regarding medical response.

7. Departmental Agendas

A. Emergency Management Agency

1. Motion to spread on the Minutes, the approval by the Hancock County E-911 Commission to dissolve the tower usage agreement with Backyard Wireless for Port Bienville tower site due to the frequency interference with AT&T causing his equipment to not function properly.
2. Motion to approve promoting dispatcher Karmen Necaise to B Night Shift Supervisor to replace Anna Humphrey, at a rate of pay of $15.09 per hour, effective May 14, 2021, with a 90-day probationary period.
3. Motion to accept and spread on the Minutes, the resignation of Aimee Cyr, effective May 11, 2021.
4. Motion to approve hiring Brittany J. Castiglia as full time dispatcher to replace Ashley Ladner that transferred to EMA, at a rate of pay of $10.50 per hour, effective May 17, 2021, pending successful completion of physical and drug screening, with a 90-day probationary period.
5. Motion to hire Courtney Altchek as full time dispatcher to replace Karmen Necaise, at a rate of pay of $10.50 per hour, effective May 17, 2021, pending successful completion of physical and drug screening, with a 90-day probationary period.
6. Motion to hire Mary Ann Palmer as full time dispatcher at a rate of pay of $10.50 per hour to replace Aimee Cyr, effective May 17, 2021, pending

successful completion of physical and drug screening, with a 90-day probationary period.

7. Motion to approve the transfer of Ashley Ladner from E-911 Dispatch to EMA to fill the position of Administrative Assistant, at the rate of pay of $12.50 per hour, effective May 24, 2021. After a 90-day probationary period, an adjustment in pay will be considered.

B. Animal Shelter

C. Justice Court

1. Motion to approve hiring Rachel Sekinger for full time Prosecutor's Assistant Position, at a rate of pay of $12.50 per hour, effective June 21, 2021, pending successful completion of physical and drug screening.

D. IT Department

1. Motion to approve the quote and authorize Board President to execute the service order from Unity Fiber for the fiber build between the Hancock County Government Annex and the Hancock County Health and Human Services building in preparation of the Youth Court move. The price is $734.00 per month for 60 months.

E. Purchasing

1. Motion to approve the purchase of (5) 5 Row 15' Aluminum Bleachers from BSN Sports in the amount of $16,112.95 from State Contract # 8200032213, effective May 02, 2017-September 30, 2021, for Lakeshore Ball Park. The replacements are being funded from Hurricane Zeta and insurance proceeds.
2. Motion to approve the purchase of eight Draeger Carbon Cylinder Air Pack Bottles, 4500 PSI, 45 minute clear (full) for Fenton Volunteer Fire Department. Low quote is $9,031.58 from NAFECO, and spread all quotes on the Minutes.
3. Motion to approve the purchase of pavement marking paint for Road and Bridge Department. Low quote is $9,693.75 from Sherwin-Williams, and spread all quotes on the Minutes.
4. Motion to approve the purchase of a sign plotter machine for Road and Bridge Department. Low quote is $9,228.00 from Osburn Associates, Inc., and spread all quotes on the Minutes.

F. Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on April 15, 2021.
2. Motion to have Purchasing receive quotes for removing the Safety Hazard Properties located at 16070 Old Joe Moran Rd. Kiln, Mississippi and 16042 Daytona Dr. W. Pearlington, Mississippi.

G. Parks & Recreation

H. Inventory Clerk

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

I. Comptroller

1. Motion to approve the Docket of Claims for May 17, 2021 in the amount of $366,410.95.

J. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday May 3rd, 2021
2. Motion to approve Public Hearing Minutes of Monday May 3rd, 2021

8. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve the vehicles on the attached list to be removed from Sheriff's Office inventory and moved to the Long Beach Auction to be auctioned.
2. Motion to approve and authorize Board President to sign the Hancock County Sheriff's Office 154AL FY21 Sub-Grantee Budget Modification request.
3. Motion to spread on the Minutes the following personnel changes: A. Remove the following from payroll: • Thomas Askew – effective April 27, 2021 • Eduardo Clemente – effective May 17, 2021 • Phalba Holmes – effective May 17, 2021 • Joseph Kersanac – effective May 17, 2021 • Troy Theriot – effective May 08, 2021 B. Add Devin Bates to payroll as full time deputy, at a rate of pay of $16.20 per hour, effective May 17, 2021.

B. Tax Assessor

C. Circuit Clerk

D. County Court

E. Youth Court/Youth Drug Court

1. Motion to hire Margaret Bans to replace Sarah Johnson as the Youth Court DYS Intake/Prosecutor Assistant at the full time rate of $13.71 per hour, effective June 7, 2021.

F. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's April Land Redemption Settlement Check for $8,273.59 to the General Fund and the Settlement Report.

G. County Engineer

1. Motion to approve and authorize Board President sign Joint Letter of Acceptance and Order of Board for Project - SAP-23(11) M for Lower Bay Road.
2. Motion to approve and authorize Board President to sign the Public Trust Tidelands Lease from the Secretary of State to Hancock County for Bridge Replacement on Bayou LaCroix Road Bridge No. 45 Over Bayou Marone.
3. Motion to approve and authorize Board President to sign the Public Trust Tidelands Lease from the Secretary of State to Hancock County for Kiln Delisle Bridge Replacement – Bayou La Terre.
4. Motion to authorize to advertise for project - South Gate Road at Port Bienville.
5. Motion to approve and authorize Board President to sign Amended Task Order Request (221-076.001-1) for Elevating Beach Road from Lakeshore to Silver Slipper.
6. Motion to spread on the Minutes, Addendum No. 2 for Replacement of Bridge No. 1 on Crane Creek Road.
7. Motion to spread on the Minutes, Addendum No. 4 for Repairs to Hancock County Arena Project.

H. Road Manager

1. Motion to Rescind Motion #8083 made during the May 3, 2021, Meeting to hire Patricia Palmer as a part time custodian in Buildings & Grounds as she has declined the position for the time being.
2. Motion to Rescind Motion #8102 made during the May 3,2021 Meeting to hire Noel Harper Jr. as a Class III laborer for the South Maintenance Road Department as he failed to show up for physical.
3. Motion to approve and authorize Board President to sign Annex generator maintenance agreement with Power Systems of MS to run thru May 2022 in the amount of $2,425.00.
4. Motion to approve a petition request from E911 to name a private road, Marie Failla Lane, off Fenton Dedeaux Rd.
5. Discussion regarding a rights-of-way issue to Home Run Alley, a private road, from Road 350.

I. Grant Administrator

1. Motion to authorize Attorney Ridge Point Consultants to proceed with all required documentation needed to acquire rights-of-way for county construction projects.
2. Motion to approve and authorize Board President to sign the Sworn Statement In Proof of Loss for County Property Insurance Claims for Zeta Damages, and spread on the Minutes, the property damages worksheet.
3. Motion to spread on the Minutes, the FEMA Zeta Project Obligations for County Street Sign Replacements and McLeod Park Debris Removal.
4. Motion to spread on the Minutes, the MDOT LPA Certifications for Grant Administrators, Maureen Anderson and April Shiyou.

J. County Administrator

1. Motion to approve and authorize Board President to sign the amendment to Tyler Technologies Software Agreement for the Human Resource software.
2. Motion to add Daniel Derek Turnage to payroll as Deputy Coroner at a rate of pay of $900.00 per month and authorize the appropriate budget amendment.
3. Discussion regarding Various Agency and Departmental Moves.
4. Discussion regarding compensation for cemetery overseers.

K. County Attorney

1. Motion to spread on the Minutes, the following regarding Agreement between Lockheed Martin Corporation, the State of Mississippi and Hancock County: 1. Correspondence from LMC Properties, Inc. 2. The executed and notarized Lockheed Martin Corporation (LMC) Certification of Employment for calendar year 2020 at the Stennis, MS facility, and 3. Stennis Yearly Average Headcount Summary as of December 31, 2020, which also reflects the cumulative-to-date job surplus credits.

9. Supervisors Items

A. District 1

1. Motion to waive the fee for the use of the Lakeshore Community Center on December 12, 2021 for the Foster Children's Christmas Party sponsored by CASA.

B. District 2

C. District 3

D. District 4

1. Motion to authorize County Attorney to re-submit advertisement to Re-Bid for 2021 Beach Vending Sites.

E. District 5

1. Discussion regarding chip reader for the Animal Warden, and discussion of necessary budget amendment.

10. Public Comments

11. Executive Session

12. Adjourn/Recess

1. Motion to adjourn the meeting at _____.

The Sea Coast Echo

POST OFFICE BOX 2009
BAY SAINT LOUIS, MS 39521-2009

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
HANCOCK COUNTY

PERSONALLY appeared before me the undersigned authority in and for said County and State, MICHAEL SCHUVER, vice president of THE SEA COAST ECHO, a newspaper published in the City of Bay Saint Louis, said County, who being duly sworn, deposes and says the publication of this notice hereunto annexed has been made in the said publication 2 weeks to-wit:

On the 31st day of March 2021

On the 7th day of April 2021

On the _____ day of _____ 2021

On the _____ day of _____ 2021

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 9th day of April 2021

STATE OF MISSISSIPPI
NATHAN SCHUVER
NOTARY PUBLIC
ID No. 198965
Commission Expires
April 16, 2024
HARRISON COUNTY

SECTION 00090
ADVERTISEMENT FOR BIDS
NOTICE: Bidders
Sealed Bids will be received by the HANCOCK COUNTY BOARD OF SUPERVISORS at 854 HIGHWAY 90, BAY ST. LOUIS, MS 39520 until 11:00 A.M., on May 3, 2021, and shortly thereafter opened and read for:
REPAIRS TO HANCOCK COUNTY ARENA
Project Manuals may be examined at the HANCOCK COUNTY BOARD OF SUPERVISORS, 854 HIGHWAY 90, BAY ST. LOUIS, MS, at the office of the Design Engineer, Compton Engineering, Inc., 3036 Longfellow Drive in Bay St. Louis, or online at www.comptonengineeringplans.com. The bid documents are being made available online via original paper copy or compact disc upon payment $125.00 per paper copy and $50.00 per compact disc. The drawings bound in the bid documents are photographic reductions of the original tracings. Cost includes shipping and handling for each set. The bid documents are non-refundable and must be purchased through the website. Returned of documents are not required.
All plan holders are required to have a valid email address for online registration. For information regarding website registration and online orders please contact Plan House Printing at 662-407-0193. For information regarding this project, contact Compton Engineering's office at 228-467-2770 in Bay St. Louis, Mississippi. Sealed paper bids may be submitted to the Hancock County Board of Supervisors at 854 HWY 90, Bay St. Louis, MS.
Electronic bids can be submitted at www.comptonengineeringplans.com. For any questions relating to the electronic bidding process, please call Plan House Printing at 662-407-0193.
The right is reserved by the Owner to reject any or all bids, to waive any informalities, and to award the Contract to serve the best interest of Owner.
HANCOCK COUNTY BOARD OF SUPERVISORS
By: Scotty Adam, President
Date:
03/31/21, 04/07/21

Attachment: 20210503 - Proof of Publication for Repairs to Hancock County Arena (8062 : Spread Proof of Publication for Repairs to Hancock

General

Order ID: 1039
Export ID:
Status: approved
Price: 65.26
Order date: Mar 26, 2021 10:52 AM
Transcation ID:
Payment handler:
Category: 990 Notices; 997 Public Notices
Package: Legal Advertising
Package type: hybrid
IP Address: 23.123.10.55

Contact

Hancock County Board of Supervisors
854 Highway 90 Suite A
Bay St. Louis, MS 39520
228-467-0172
valerie.fitts@co.hancock.ms.us

Schedule

March 2021

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Ad text

SECTION 00090 ADVERTISEMENT FOR BIDS NOTICE: Bidders Sealed Bids will be received by the HANCOCK COUNTY BOARD OF SUPERVISORS at 854 HIGHWAY 90, BAY ST. LOUIS, MS 39520 until 11:00 A.M., on May 3, 2021, and shortly thereafter opened and read for: REPAIRS TO HANCOCK COUNTY ARENA Project Manuals may be examined at the HANCOCK COUNTY BOARD OF SUPERVISORS, 854 HIGHWAY 90, BAY ST. LOUIS, MS, at the office of the Design Engineer, Compton Engineering, Inc., 3036 Longfellow Drive in Bay St. Louis, or online at www.comptonengineeringplans.com. The bid documents are being made available online via original paper copy or compact disc upon payment $125.00 per paper copy and $50.00 per compact disc. The drawings bound in the bid documents are photographic reductions of the original tracings. Cost includes shipping and handling for each set. The bid documents are non-refundable and must be purchased through the website. Returned of documents are not required. All plan holders are required to have a valid email address for online registration. For information regarding website registration and online orders please contact Plan House Printing at 662-407-0193. For information regarding this project, contact Compton Engineering's office at 228-467-2770 in Bay St. Louis, Mississippi. Sealed paper bids may be submitted to the Hancock County Board of Supervisors at 854 HWY 90, Bay St. Louis, MS. Electronic bids can be submitted at www.comptonengineeringplans.com. For any questions relating to the electronic bidding process, please call Plan House Printing at 662-407-0193. The right is reserved by the Owner to reject any or all bids, to waive any informalities, and to award the Contract to serve the best interest of Owner. HANCOCK COUNTY BOARD OF SUPERVISORS By: Scotty Adam, President Date: 03/31/21, 04/07/21

Fields

Ad text

Attachment: 20210503 - Proof of Publication for Repairs to Hancock County Arena (8062 : Spread Proof of Publication for Repairs to Hancock

The Sea Coast Echo

POST OFFICE BOX 2009
BAY SAINT LOUIS, MS 39521-2009

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
HANCOCK COUNTY

PERSONALLY appeared before me the undersigned authority in and for said County and State, MICHAEL SCHUVER, vice president of THE SEA COAST ECHO, a newspaper published in the City of Bay Saint Louis, said County, who being duly sworn, deposes and says the publication of this notice hereunto annexed has been made in the said publication 2 weeks to-wit:

On the 31st day of March 2021

On the 7th day of April 2021

On the _____ day of _____ 2021

On the _____ day of _____ 2021

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 9th day of April 2021

STATE OF MISSISSIPPI
NATHAN SCHUVER
NOTARY PUBLIC
ID No. 198965
Commission Expires
April 16, 2024
HARRISON COUNTY

SECTION 00090
ADVERTISEMENT FOR BIDS
NOTICE: Bidders
Sealed Bids will be received by the HANCOCK COUNTY BOARD OF SUPERVISORS at 854 HIGHWAY 90, BAY ST. LOUIS, MS 39520 until 11:00 A.M., on May 3, 2021, and shortly thereafter opened and read for:
REPLACEMENT OF BRIDGE NO. 1 ON CRANE CREEK ROAD
Project Manuals may be examined at the HANCOCK COUNTY BOARD OF SUPERVISORS, 854 HIGHWAY 90, BAY ST. LOUIS, MS, at the office of the Design Engineer, Compton Engineering, Inc., 3036 Longfellow Drive in Bay St. Louis, or online at www.comptonengineeringplans.com. The bid documents are being made available online via original paper copy or compact disc upon payment $ 175.00 per paper copy and $50.00 per compact disc. The drawings bound in the bid documents are photographic reductions of the original tracings. Full-scale drawings may be obtained (provided a set of reduced drawings and specifications has been purchased) for an additional $70.00 per set. Cost includes shipping and handling for each set. The bid documents are non-refundable and must be purchased through the website. Return of documents is not required. All plan holders are required to have a valid email address for online registration. For information regarding website registration and online orders please contact Plan House Printing at 662-407-0193. For information regarding this project, contact Compton Engineering's office at 228-467-2770 in Bay St. Louis, Mississippi.
Electronic bids can be submitted at www.comptonengineeringplans.com. For any questions relating to the electronic bidding process, please call Plan House Printing at 662-407-0193.
The right is reserved by the Owner to reject any or all bids, to waive any informalities, and to award the Contract to serve the best interest of Owner.
HANCOCK COUNTY BOARD OF SUPERVISORS
By: Scotty Adam, President
Date: March 15, 2021
03/31/21, 04/07/21

Attachment: 20210503 - Proof of Publication for Replacement of Bridge No. 1 on Crane Creek Road (8063 : Spread Proof of Publication for

General

Order ID: 1041
Export ID:
Status: approved
Price: 67.24
Order date: Mar 26, 2021 03:43 PM
Transcation ID:
Payment handler:
Category: 990 Notices; 997 Public Notices
Package: Legal Advertising
Package type: hybrid
IP Address: 23.123.10.55

Contact

Hancock County Board of Supervisors
854 Highway 90 Suite A
Bay St. Louis, MS 39520
228-467-0172
valerie.fitts@co.hancock.ms.us

Schedule

March 2021

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Ad text

SECTION 00090 ADVERTISEMENT FOR BIDS NOTICE: Bidders Sealed Bids will be received by the HANCOCK COUNTY BOARD OF SUPERVISORS at 854 HIGHWAY 90, BAY ST. LOUIS, MS 39520 until 11:00 A.M., on May 3, 2021, and shortly thereafter opened and read for: REPLACEMENT OF BRIDGE NO. 1 ON CRANE CREEK ROAD Project Manuals may be examined at the HANCOCK COUNTY BOARD OF SUPERVISORS, 854 HIGHWAY 90, BAY ST. LOUIS, MS, at the office of the Design Engineer, Compton Engineering, Inc., 3036 Longfellow Drive in Bay St. Louis, or online at www.comptonengineeringplans.com. The bid documents are being made available online via original paper copy or compact disc upon payment $ 175.00 per paper copy and $50.00 per compact disc. The drawings bound in the bid documents are photographic reductions of the original tracings. Full-scale drawings may be obtained (provided a set of reduced drawings and specifications has been purchased) for an additional $70.00 per set. Cost includes shipping and handling for each set. The bid documents are non-refundable and must be purchased through the website. Return of documents is not required. All plan holders are required to have a valid email address for online registration. For information regarding website registration and online orders please contact Plan House Printing at 662-407-0193. For information regarding this project, contact Compton Engineering's office at 228-467-2770 in Bay St. Louis, Mississippi. Electronic bids can be submitted at www.comptonengineeringplans.com. For any questions relating to the electronic bidding process, please call Plan House Printing at 662-407-0193. The right is reserved by the Owner to reject any or all bids, to waive any informalities, and to award the Contract to serve the best interest of Owner. HANCOCK COUNTY BOARD OF SUPERVISORS By: Scotty Adam, President Date: March 15, 2021 03/31/21, 04/07/21

Fields

Ad text

Attachment: 20210503 - Proof of Publication for Replacement of Bridge No. 1 on Crane Creek Road (8063 : Spread Proof of Publication for

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	May 10, 2021
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20210510-07
	DOCKET MAY 10, 2021

ATTACHED:
15-MAY 10, 2021

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

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

RESOLUTION# 20210510-07

Claims Docket

BE IT RESOLVED, that the May 10, 2021 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 10th day of May 2021.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
15-MAY 10, 2021

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
MAY 10, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AGJ SYSTEMS & NETWORKS INC.	IT SUPPORT/E-MAIL/ANTI-SPAM	$ 3,300.50
2	ALL SAFE TECHNOLOGIES	DOOR ACCESS CONTROL ADMIN SUBSCRIPTION	$ 25.00
3	BENNETT, MICHAEL	COMMISSION MEETING	$ 196.75
4	BLUE CROSS BLUE SHIELD OF MISSISSIPPI	MEDICAL INSURANCE	$ 21,882.31
5	BXS INSURANCE	MAY 2021 - APR 2022 INSURANCE RENEWALS	$ 97,499.60
6	CLAY FIRM	GOVERNMENT RELATIONS & CONSULTING	$ 2,610.90
7	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 449.68
8	COMMUNITY COFFEE COMPANY, LLC	COFFEE SERVICE	$ 130.55
9	FEDEX	POSTAGE	$ 40.59
10	HOLMAN, DAVID	COMMISSION MEETING	$ 187.55
11	INFINISOURCE, DBA ISOLVED	MEDICAL HRA PLAN	$ 959.22
12	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 12,763.60
13	JORDAN, PAULA C.	COMMISSION MEETING	$ 216.30
14	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	$ 96.29
15	LISA MONTI	MARKETING-INTERVIEWS/PRESS RELEASES	$ 227.50
16	METLIFE INSURANCE	INSURANCE	$ 3,567.46
17	NECAISE, DEREK	COMMISSION MEETING	$ 182.95
18	PERS OF MISSISSIPPI	PERS PAYMENT	$ 25,161.64
19	PRCC DEVELOPMENT FOUNDATION	GOLF TOURNAMENT SPONSORSHIP	$ 500.00
20	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	$ 444.90
21	RAILROAD CT-1 TAXES	PAYROLL TAXES	$ 8,581.62
22	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 52,698.48
23	RLI SURETY	BONDS-R.SWANSON	$ 175.00
24	SOUTHERN ECON DEVELOPMENT COUNCIL	ANNUAL MEMBERSHIP DUES	$ 750.00
25	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SUPPLIES	$ 195.75
26	SWANSON, ROBERT D.	COMMISSION MEETING	$ 192.15
27	TERRAPIN CONSULTING, LLC	GP SUPPORT	$ 140.00
28	WARD, ALINE M.	COMMISSION MEETING	$ 195.60
29	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	$ 125.67
		TOTAL ADMIN OPERATING EXPENSE:	$ 233,497.56
		TOTAL GO DOCKET:	$ 233,497.56

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
MAY 10, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	BXS INSURANCE	MAY 2021 - APR 2022 INSURANCE RENEWALS	$ 118,424.85
2	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 293.30
3	NORTHWESTERN OKLAHOMA RR CO	CAR HIRE, FEBRUARY 2021	$ 38.16
4	ODYSSEY LOGISTICS (SABIC)	RETURN PAYMENT MADE IN ERROR	$ 142,909.60
5	RAILROAD TOOLS AND SOLUTIONS LLC	EQUIPMENT-STEEL DECK PUSH CAR	$ 6,427.72
6	SOUTHEAST MOTIVE POWER LLC	R&M-LOCOMOTIVE, LEAD REPAIR/INSPECTION	$ 5,185.72
7	SYSTEMS ASSOCIATES, INC	ANNUAL SCALE SOFTWARE UPGRADE	$ 718.53
8	WAL-MART	BOTTLED WATER	$ 238.80
9	WASTE MANAGEMENT, INC	DUMPSTER SERVICES	$ 78.00
10	WRIGHT NATIONAL FLOOD INSURANCE CO	JUN 2021 - MAY 2022 FLOOD RENEWALS	$ 4,265.00
		TOTAL OPERATING EXPENSE:	$ 278,579.68
		TOTAL RAILROAD DOCKET:	$ 278,579.68

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
MAY 10, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	BXS INSURANCE	MAY 2021 - APR 2022 INSURANCE RENEWALS	$ 102,936.17
2	CAR PARTS CENTER / CAR QUEST, INC	SUPPLIES-OPERATING	$ 104.66
3	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 660.93
4	EXPRESS SERVICES, INC.	EMPLOYMENT SERVICES - MAINTENANCE	$ 707.60
5	JIM BLOUNT'S FLOOR COVERING	R&M-TRAINING CENTER CARPETING	$ 14,737.37
6	SHERWIN-WILLIAMS CO.	R&M-TRAINING CENTER CONF RM/OFFICE PAINT	$ 279.60
7	WRIGHT NATIONAL FLOOD INSURANCE CO	JUN 2021 - MAY 2022 FLOOD RENEWALS	$ 17,566.00
		TOTAL OPERATING EXPENSE:	$ 136,992.33
		CAPITAL PROJECTS	
8	COMPTON ENGINEERING, INC	PB2102, PUBLIC DOCK MOORING	$ 525.00
		TOTAL CAPITAL EXPENSE:	$ 525.00
		TOTAL PORT DOCKET:	$ 137,517.33

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
MAY 10, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	BXS INSURANCE	MAY 2021 - APR 2022 INSURANCE RENEWALS	$ 191,343.35
2	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 8,374.48
3	FUELMAN	SUPPLIES-FUEL	$ 193.73
4	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	$ 937.32
5	MOSES ELECTRIC, INC	R&M BUILDING-FUEL FARM LIGHTING	$ 500.00
6	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	$ 135.42
7	SOUTHERN FIRE SAFETY SYSTEMS INC	SUPPLIES-PURPLE K DRY CHEMICAL	$ 3,225.00
8	SOUTHERN PIPE & SUPPLY	R&M BUILDING-ATCT COOLING/HEATING UNIT	$ 990.86
9	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 530.00
10	TEAM ONE COMM., INC	EQUIPMENT-ATCT SIGNAL PHONE HEADSETS	$ 467.00
11	WASTE MANAGEMENT, INC	DUMPSTER SERVICES	$ 330.00
12	WRIGHT NATIONAL FLOOD INSURANCE CO	JUN 2021 - MAY 2022 FLOOD RENEWALS	$ 15,029.00
		TOTAL OPERATING EXPENSE:	$ 222,056.16
		CAPITAL PROJECTS	
13	COMPTON ENGINEERING, INC	AP2106, PACKAGING HANGAR AP2107, PROJECT HANGARS	$ 11,200.00
14	MICHAEL BAKER INTERNATIONAL, INC	AP1701, HANGAR PHASE II	$ 32,541.62
15	MIKE ROZIER CONSTRUCTION CO, INC	AP1806, CORPORATE UAS HANGAR AP1901, UAS HANGAR APRON/FUEL FARM	$ 298,523.00
		TOTAL CAPITAL EXPENSE:	$ 342,264.62
		TOTAL AIRPORT DOCKET:	$ 564,320.78

Attachment: Resolution# 20210510-07 Docket May 10, 2021 (8153 : HCPHC May 10, 2021 Docket of Claims.)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	May 10, 2021
To:	Port & Harbor Commission
From:	James Buras, Director of Public Works
Subject:	RESOLUTION# 20210510-05
	AUTHORIZING EXECUTION OF TASK ORDER #10 TO KUTCHINS AND GROH, LLC FOR PROFESSIONAL SERVICES ASSOCIATED WITH PREPARING FY2021 PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT (PIDP) FOR PORT BIENVILLE RAILROAD STORAGE YARD AT A COST NOT TO EXCEED $52,500

Budget	**2021**	**2022**	**Total**
Engr	$383,825	$0	$383,825
Constr	$0	$5,483,203	$5,483,203
CNMR	$139,000	$0	$139,000
Site Prep	$72,000	$0	$72,000
Debt Issuance	$0	$164,496	$164,496
Total Budget	$594,825	$6,031,524	$6,626,349

Funding	**2021**	**2022**	**Total**
Internal	$594,825	$164,496	$759,321
Financing	$0	$5,867,028	$5,867,028
Total Budget	$594,825	$6,031,524	$6,626,349

ATTACHED:
HCPHC PIDP Grant Application TO - Signed

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

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

RESOLUTION# 20210510-05

AUTHORIZING EXECUTION OF TASK ORDER #10 TO KUTCHINS AND GROH, LLC FOR PROFESSIONAL SERVICES ASSOCIATED WITH PREPARING FY2021 PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT (PIDP) FOR PORT BIENVILLE RAILROAD STORAGE YARD AT A COST NOT TO EXCEED $52,500

WHEREAS, by Resolution 20200824-02 the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2021 Budget and 2019 WIP- 2022 Capital Improvement Plan;

WHEREAS, the FYE 2021 Budget and associated 2019 WIP – 2022 Capital Improvement Plan was amended by Resolutions 20210322-02;

WHEREAS, the FYE 2021 Budget and associated 2019 WIP – 2022 Capital Improvement Plan includes Project **RR2104-Storage Yard** budgeted in the amount of **$6,626,349.00**;

WHEREAS, pursuant to authority delegated by Resolution 20200715-05 the Hancock County Port & Harbor Commission ("Commission") executed a professional services agreement (the "Agreement") with Kutchins & Groh, LLC for professional services associated with planning and support services for Hancock County Port and Harbor Commission;

WHEREAS, the Commission wishes to pursue a Port Infrastructure Development Program (PIDP) Grant to help fund RR2104-Storage Yard project that will increase our rail storage capacity by approximately 160 to 180 cars;

WHEREAS, it is in the best interest of the Commission to approve the attached Task Order #10 for PIDP grant application assistance for $52,500.00;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby approves and authorizes the execution of Task Order #10 to Kutchins and Groh, LLC by the Chief Executive Officer for a not to exceed amount of $52,500.00;

ATTACHED:
HCPHC PIDP Grant Application TO - Signed

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:	David Holman, Commissioner
SECONDER:	Robert Martin, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Martin, Bennett, Necaise

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
HCPHC PIDP Grant Application TO - Signed

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

Task Order #10

WORK AUTHORIZATION

The Project/Task, Scope of Work and Compensation set forth in this Work Authorization is a part of that certain Agreement dated July 21, 2020, between the Hancock County Port and Harbor Commission (HCPHC) and Kutchins & Groh, L.L.C. Unless otherwise specifically set forth herein, all other terms shall be as set forth in the Agreement.

1. Project/Task:

Prepare a Port Infrastructure Development Program (PIDP) grant application for the Hancock County Port and Harbor Commission (HCPHC).

2. Scope of Work:

The application for a PIDP grant will be drafted and submitted to potentially provide funding for the development of the Port Bienville Railroad Storage Yard. The application is due by 5:00 PM E.D.T. on July 30, 2021 via the *Grants.gov* web portal. Under this task order, the K&G team will provide a grant application for HCPHC to submit to the Department of Transportation (DOT). The application will be drafted in accordance with the DOT's **Notice of Funding Opportunity (NOFO) for the Maritime Administration's Port Infrastructure Development Program under the Consolidated Appropriation Act, 2021** published on April 16, 2021.

The completed application will include:

- the Application for Federal Assistance Form 424
- a Project Description
- a Project Location and Preliminary Environmental Review
- a Project Budget and Funding Plan
- addressing the Project's Merit Criteria, including:
    - Effects on the Movement of Goods
    - Support for Economic Vitality at the National and Regional Level
    - Addressing Climate Change and Environmental Justice Impacts
    - Advancing Racial Equity and Reducing Barriers to Opportunity
    - Leveraging Federal Funds to Attract Non-Federal Sources of Infrastructure Investment
- supporting the Project's Readiness including:
    - Addressing the Commission's Technical Capacity
    - Providing an Initial Project Schedule
    - Providing Environmental Risk documentation
- identifying the project's Domestic Preference for materials and manufactured products.

This documentation will be provided in alignment with the recommended Project Determinations outlined in the published NOFO. The task order assumes the HCPHC has an active *Grants.gov* account. If not, an account should be created immediately.

While this application will be thorough and reviewed by professionals with PIDP application experience, it is important to note that grant applications are not a guarantee of funding. If the grant application is not awarded, this task order will offer ongoing support for an updated 2022 fiscal year grant application up to the stated not-to-exceed amount.

3. **Compensation:**

Compensation shall be based on the not-to-exceed amount of **$52,500**. Periodic monthly invoices based on the progress of the work will be submitted in accordance with the terms and conditions of the base agreement.

Dated as of _____, 2021.

Hancock County Port and Harbor Commission

By:_____
William P. Cotter Jr., C.M.

Title: Executive Director

KUTCHINS & GROH, L.L.C.

By:_____
George Groh, AIA

Title: Managing Principal

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

Task Order 10
Not-To-Exceed Amount Breakdown

Team Roles:

Company	Role	Cost
Kutchins & Groh, LLC	Application Coordination, Completing Application for Federal Assistance Form 424, Drafting Grant Application Components, Developing Project Funding Plan	$6,400
Subconsultants:		
CSRS	Assist with Project Description, Environmental Review, Project's Merit Criteria, Project Readiness, and Identifying the Project's Domestic Preference for Materials and Manufactured Products	$31,100
EPB US	National & Regional Economic Vitality Analysis	$15,000

Hourly Cost Breakdown:

Role	Hourly Rate	Amount	Amount
Kutchins & Groh, LLC			
Project Planner III	$160.00	40	$6,400
		Total	**$6,400**
CSRS			
Project Executive	$255.00	40	$10,200.00
Sr. Project Coordinator	$130.00	70	$9,100.00
Environmental Project Manager	$175.00	20	$3,500.00
Environmental Scientist	$100.00	30	$3000.00
Travel	$2,650.00	2	$5,300.00
		Total	**$31,100.00**
EPB US			
Senior Economist	$210.00	40	$8,400.00
Mid-Level Economist	$157.00	40	$6,280.00
Admin	$110.00	3	$330.00
		Total	**$15,000**

Total Not-to-Exceed Amount: $52,500

Attachment: Resolution# 20210510-05 task order #10 to Kutchins and Groh, LLC infrastructure dev grant port bienville railroad storage yard not

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	May 10, 2021
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20210510-10
	SPREADING EXECUTED CHANGE ORDER NO. 3 FOR ZERO COST AND 42 DAY TIME EXTENSION ON PROJECT AP1701–RESTORE HANGAR PHASE II TO DRACE CONSTRUCTION CORPORATION FOR ASPHALT PARKING MODIFICATIONS, ACCESS CONTROL AND WALL HYDRANTS

Budget	
Engineering	$231,800
Construction	$5,079,317
Management	$213,205
Misc	$41,012
Total	**$5,565,334**

Funding	
Federal Grants	$1,850,000
Internal Funds	$3,715,334
Total	**$5,565,334**

ATTACHED:
Change Order #3 RESTORE Hangar April 2021 Executed

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20210510-10

SPREADING EXECUTED CHANGE ORDER NO. 3 FOR ZERO COST AND 42 DAY TIME EXTENSION ON PROJECT AP1701–RESTORE HANGAR PHASE II TO DRACE CONSTRUCTION CORPORATION FOR ASPHALT PARKING MODIFICATIONS, ACCESS CONTROL AND WALL HYDRANTS

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Change Order #3 RESTORE Hangar April 2021 Executed

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

PROJECT CHANGE ORDER

PROJECT:	CHANGE ORDER NUMBER	003
MDEQ-18-0036 Re-Design New Hangar Building, AIP1701-Hangar Phase II	DATE:	April 29, 2021
CONTRACTOR: Drace Construction 922 Porter Ave, Suite 101 Oceans Springs, MS 39564	**ARCHITECT' PROJECT NUMBER:** **CONTRACT DATE:** **CONTRACT FOR:**	18-00036 January 1, 2020 General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

The original Contract Sum was	$5,079,317.00
The net change by previously authorized Change Orders	0
The Contract Sum prior to this Change Order	$5,079,317.00
The Contract Sum will be increased by this Change Order in the amount of	**$0.00**

Add work items:

1. CR-09_Parking Lot Modifications $36,000.00
2. CR-10_Access and Controls $12,000.00
3. CR-11_Exterior. Freeze Proof Wall Hydrants $ 7,000.00

Deduct work items:

1. Bituminous Base Course (8" Thick): Reduce plan quantity From 840 tons to 777 tons. (63 tons x $131.00 per ton = $8,253.00)

Allowances:

1. Deduction from General Allowance: $22,435.00 (Remaining Balance $8.00)
2. Deduction from Finish Hardware Allowance: $24,312.00

Amount to be paid to Contractor	**0**
The New Contract Sum including this Change Order will be	$5,079,317.00

THE CONTRACT TIME IS CHANGED AS FOLLOWS:

The Contract time will be INCREASED/DECREASED by **42** Calendar Days	
The Date of Substantial Completion as of the date of this Change Order Will be	June 1, 2021

CHANGE ORDER DESCRIPTION:

Complete descriptions of the additional work items are attached.

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

THIS CHANGE ORDER IS NOT VALID UNTIL SIGNED BY THE ENGINEER, CONTRACTOR AND OWNER.

Michael Baker International, Inc.	Drace Construction	Hancock County Port and Harbor Commission
ENGINEER 2113 Government St., D-3, Ocean Springs, MS 39564	**CONTRACTOR** P.O. Box 1797 Ocean Springs, MS 39502	**OWNER** Stennis International Airport Hancock County
BY (Signature) Jeffrey D. May	BY (Signature) John R. Drace	BY (Signature) William P. Cotter

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

Drace Construction Corp.
P.O. Box 1797
Gulfport, MS 39502
Ph : 228-244-0100

Change Request

To: Bobby Odom
MIchael Baker International
Fax: 251-380-089825

Number: 11
Date: 3/15/21
Job: 19-0005.00 Stennis Hangar MDEQ-18-00036
Phone: 228-364-2314

Description: Exteiror Freezeproof Wall Hydrants

Reason: Change in Scope

We are pleased to offer the following specifications and pricing to make the following changes:

Provide (2) new exterior freezeproof wall hydrants, as requested by the owner. (Product data attached herein) Locations of new wall hydrants will be positioned in locations requested by the owner and as noted in RFI 050 response.

This additional work will require the removal of finished drywall. Costs associated with protection finished surfaces & fixtures, reinstallation of drywall, finishing, and repainting are included herein.

Time required to execute the scope(s) of work will commence on NTP and will take 14 days to complete.

Description	Labor	Material	Equipment	Subcontract	Other	Price
Painting / Drywall Finishing				$900.00		$900.00
Drywall				$900.00		$900.00
Plumbing	$2,392.00	$1,853.00	$400.00		$576.00	$5,221.00
					Subtotal:	$7,021.00
				$7,021.00		$0.00
					Total:	**$7,021.00**
						$7,000.00

If you have any questions, please contact me at 228-244-0100.

Submitted by: Aaron Ladner
Drace Construction Corp.

Approved by: [signature]
Date: 04/30/2021

Cc: Stephen Koenenn (Drace Const. Corp), Jeff May (MIchael Baker International), James Buras (Hancock County Port & Harbor C), Michael A LeBatard (LeBatard Architecture, PLLC)

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

Drace Construction Corp.
P.O. Box 1797
Gulfport, MS 39502
Ph : 228-244-0100

Change Request

To: Bobby Odom
Michael Baker International
Fax: 251-380-089825

Number: 9
Date: 4/8/21
Job: 19-0005.00 Stennis Hangar MDEQ-18-00036
Phone: 228-364-2314

Description: Parking Lot Modifications

Reason: Change in Scope
Initiated by: James Buras (Hancock County Port & Harbor C)
Source: Other

We are pleased to offer the following specifications and pricing to make the following changes:

Work requested to modify the recently constructed parking lot as follows:

Demo/Remove recently constructed curb & gutter
Install additional crushed aggregate base course to increase elevation of new curb & gutter
Raise/modify recently installed storm drain inlet elevation
Raise/modify elevations of (2) recently installed manhole lid assemblies to accommodate asphalt paving and slope
Installation of additional asphalt paving. Quantity of additional asphalt paving shall be installed per directive of owner and/or engineer of record.
Hydroseeding and SOD services, as directed by owner and/or engineer of record

The price noted herein is for work to commence on written directon and will required an 28 calendar days to complete.

Description	Labor	Material	Equipment	Subcontract	Other	Price
Asphalt Paving				$11,360.00	$5,000.00	$16,360.00
Concrete Curb & Gutter				$1,320.00		$1,320.00
Storm Drainage Utilities				$4,600.00		$4,600.00
Site Demolition	$1,200.00					$1,200.00
Selective Demolition Asphalt				$3,844.00		$3,844.00
Hydraulic Seeding				$4,600.00		$4,600.00
Sodding				$3,430.00		$3,430.00
Crushed Stone Surfacing				$648.00		$648.00
					Subtotal:	$36,002.00
				$36,002.00		$0.00
					Total:	**$36,002.00**
						$36,000.00

If you have any questions, please contact me at 228-244-0100.

Submitted by: Aaron Ladner
Drace Construction Corp.

Approved by: [signature]
Date: 04/30/2021

Cc: Jeff May (Michael Baker International), Stephen Koenenn (Drace Const. Corp), James Buras (Hancock County Port & Harbor C), Russell Worten (Michael Baker International)

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

Drace Construction Corp.
P.O. Box 1797
Gulfport, MS 39502
Ph : 228-244-0100

Change Request

To: Bobby Odom
MIchael Baker International
Fax: 251-380-089825

Number: 10
Date: 4/6/21
Job: 19-0005.00 Stennis Hangar MDEQ-18-00036
Phone: 228-364-2314

Description: Access Controls

Reason: Change in Scope
Initiated by: James Buras (Hancock County Port & Harbor C)

We are pleased to offer the following specifications and pricing to make the following changes:

Provide access controls to the exterior man gate, sliding cantilever gate, and keypad operator. Vendor of choice to provide access controls was selected and provided by owner.
Electrical supply to the man gate, keypad operator, and sliding gate operator is inclusive. Saw cutting and removal of asphalt will be required to bring power supply to all operators and man gate controls. Costs associated with the removal and replacement of asphalt is inclusive. Quantities and costs associated with asphalt work were derived based on the contractor's knowledge and understanding of what should be required to achieve an acceptable finished product.

The price noted herein is for work to commence on written direction and will required an additional 21 calendar days to complete.

Description	Labor	Material	Equipment	Subcontract	Other	Price
Electrical				$3,100.00		$3,100.00
Access Controls				$7,367.00		$7,367.00
Asphalt Paving				$864.00		$864.00
Selective Demolition Asphalt				$700.00		$700.00
					Subtotal:	$12,031.00
			Fee	$12,031.00		$0.00
					Total:	**$12,031.00**
						$12,000.00

If you have any questions, please contact me at 228-244-0100.

Submitted by: Aaron Ladner
Drace Construction Corp.

Approved by: [signature]
Date: 04/30/2021

Cc: Jeff May (MIchael Baker International), Stephen Koenenn (Drace Const. Corp), James Buras (Hancock County Port & Harbor C), Russell Worten (MIchael Baker International), Chanse Watson (Stennis International Airport)

Attachment: Resolution# 20210510-10 spreading change order no. 3 zero cost 42 extra days AP1701 to drace construction for asphalt

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	May 10, 2021
To:	Port & Harbor Commission
From:	Blaine LaFontaine,
Subject:	RESOLUTION# 20210510-06 AUTHORIZING CHIEF EXECUTIVE OFFICER TO EXECUTE WORK AUTHORIZATION #9 FROM KUTCHINS AND GROH, LLC TO UPDATE THE MINIMUM STANDARDS FOR COMMERCIAL ACTIVITIES, RULES AND REGULATIONS, AIRPORT'S PUBLISHED RATES AND CHARGES, AND CONDUCT STRATEGIC REVENUE STRATEGIES FOR VARIOUS AERONAUTICAL ASSETS IN A NOT-TO-EXCEED AMOUNT OF $33,387.50

Scope of Work:

1) Update Minimum Standards & Rules and Regulations'

Minimum Standards are a set of minimum requirements for an individual or entity wishing to provide aeronautical services at Stennis International Airport - for example, types of services authorized, minimum leasehold size, hours of operation, fees, etc.

Rules and Regulations are set of requirements for all tenants and/or operators at the Stennis International Airport - for example, security requirements (badging), speed limits, runway closures due to aircraft incidents, hangar use, hangar waiting list etc.

Update will include survey of other airports whose services have the greatest applicability to HAS to ensure alignment with Commission's strategic vision for the Airport, planning meetings with Airport Management and external stakeholders (tenants, etc.), and development of a draft document to be reviewed/approved. All updates will align with all federal, state, local regulations as well as applicable Federal Aviation Administration requirements to ensure adherence with Grant Assurances.

2) Update Airports Rates and Charges

ATTACHED:
HSA TO 9 Min. Stand_RC TO - Signed

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

Update will include revisiting 2018 market survey of similar surrounding airports to ensure airport is charging proper market rate but also ensures fees are fair and reasonable to maintain the Airport's self-sustainability. Also included review to all compliance standards including FAA Order 5160 and Grant Assurances and the following tasks:

a) Revenue Strategies for future HCPHC Aviation Developments (Multi-User Aero Strip, High Power Run-Up Pad, etc.)

b) Revenue Splits with Tenants (existing FBO)

c) Further Clarification of Charges (i.e. tie-down tenants, overnight parking based on type aircraft, and special event parking, etc.)

d) Analysis and Recommended Rate Structure based on survey data and other HCPHC considerations such as location, development type, lease term, funding source, taxes, etc.

Cost: Not to Exceed $33,387.50

ATTACHED:
HSA TO 9 Min. Stand_RC TO - Signed

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

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

RESOLUTION# 20210510-06

AUTHORIZING CHIEF EXECUTIVE OFFICER TO EXECUTE WORK AUTHORIZATION #9 FROM KUTCHINS AND GROH, LLC TO UPDATE THE MINIMUM STANDARDS FOR COMMERCIAL ACTIVITIES, RULES AND REGULATIONS, AIRPORT'S PUBLISHED RATES AND CHARGES, AND CONDUCT STRATEGIC REVENUE STRATEGIES FOR VARIOUS AERONAUTICAL ASSETS IN A NOT-TO-EXCEED AMOUNT OF $33,387.50

WHEREAS, by Resolution 20200824-02 and amended by Resolution 20210322-02, the Commission adopted its FYE 2021 Budget;

WHEREAS, Staff desires to review, update and further define the Minimum Standards, Rules and Regulations, Rates and Charges with respect to recent appraisals, defining special events, and to ensure the rates remain within market since COVID-19 in addition to strategic revenue strategies for future developments at Stennis International Airport;

WHEREAS, by Resolution 20181010-09, the Commission approved an update to the Published Rates and Charges provided by Kutchins and Groh from a market survey in 2018;

WHEREAS, by Resolution 20200715-05, the Commission entered into an on-call planning and implementation consulting services contract with Kutchins and Groh, LLC following Request for Qualifications solicitations required by the Federal Aviation Administration;

WHEREAS, Kutchins and Groh, LLC submitted Work Authorization #9 under the existing consulting services contract, to review and update our Minimum Standards, Rules and Regulations, Published Rates and Charges for Stennis International Airport, to confirm within market, provide more defined rates based on appraisals and potential restructuring of charges based on Strategic Plan, and to ultimately ensure compliance within FAA Order 5190.6B FAA Airport Compliance Manual and the FAA's Grant Assurances;

WHEREAS, Work Authorization #9 submitted by Kutchins and Groh, LLC has a total not-to-exceed cost of $33,387.50;

ATTACHED:
HSA TO 9 Min. Stand_RC TO - Signed

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

WHEREAS, Staff recommends the Chief Executive Officer or delegee execute Work Authorization #9 at a total not-to-exceed cost of $33,387.50 to provide a review and updates to the Airport's Published Rates and Charges and the Minimum Standards/Rules and Regulations;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and authorizes its Chief Executive Officer or delegee to execute Work Authorization #9 at a total not-to-exceed cost of $33,387.50 to provide a review and updates to the Airport's Published Rates and Charges and the Minimum Standards/Rules and Regulations.

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, Commissioner
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Martin, Bennett, Necaise

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
HSA TO 9 Min. Stand_RC TO - Signed

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

Task Order #9

WORK AUTHORIZATION

The project/task, scope of work, and compensation set forth in this Work Authorization is a part of that certain Agreement dated July 20, 2020, between the Hancock County Port and Harbor Commission and Kutchins & Groh, L.L.C. Unless otherwise specifically set forth herein, all other terms shall be as set forth in the Agreement.

1. Project/Task:

Update the Airport's Minimum Standards and provide an updated review of the Airport's rates and charges.

2. Scope of Work:

Task One: Update of Minimum Standards and Rules & Regulations

This task is to develop an update to the Airport's existing set of Minimum Standards and Rules & *Regulations* to be adopted by the Hancock County Port and Harbor Commission. The purpose of this task is to clearly define general requirements for all current and potential tenants operating their businesses at the Stennis International Airport (HSA). Examples of such requirements include but are not limited to full compliance with all applicable current federal, state, and local regulations with regards to aviation, the environment, and security; general operating requirements in support of lease terms; and the process for resolving issues that may arise in the course of the tenancy. Also includes review of rules and regulations, which are expected of all operators at Stennis International Airport – including any recommendations.

To accomplish this task, a review of minimum standards in current use at other airports will be conducted to glean those elements which have the greatest applicability to HSA now and in concert with the Commission's vision for the future development of the Airport. This review combined with "best practices" will result in a recommended set of Minimum Standards and Rules & Regulations to be adopted by the Commission.

This effort will include the following efforts:

- Kutchins & Groh will lead planning meetings with Airport management to provide a draft document to be reviewed and amended to the satisfaction of the Airport.
- If requested, this Task Order will allow Kutchins and Groh to work with Airport Management to obtain input from key stakeholders and tenants. This will involve meetings to discuss existing operational and security requirements and to identify areas that need to be updated. It is envisioned that these meetings would largely be accomplished via teleconferences. Potential stakeholders envisioned for these potential working group would include:

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

- The Airport Director and key staff
- The Airport's Attorney
- The Federal Aviation Administration Program Manager
- The FAA's Regional Compliance Officer
- The Mississippi Department of Transportation, Aeronautics Division
- Members of the Aircraft Owners and Pilots Association
- Other key tenants

- Following the development of the update, it will be presented for review in accordance with established requirements and procedures. This presentation will serve as a public meeting on the process and updated document. Following the presentation, there will be a review period for the public to provide its written comments. Any comments received will be reviewed with the working group and incorporated as appropriate. Once this has been accomplished a summary of those comments received and their disposition will be prepared and provided to the Airport Director, Port & Harbor Staff, and the Port & Harbor attorney for approval. Following this approval, the Commission will be able to adapt and utilize the updated Minimum Standards and Rules & Regulations.

This task is expected not-to-exceed **$14,485.00.**

Task Two: Update Airport's Rates & Charges Study

According to the FAA's Airport Compliance Manual — Order 5190.6B and the Airport's Grant Assurance, airports have a requirement to "*maintain a fee and rental structure that in the circumstances of the airport makes the airport as financially self-sustaining as possible.*"

While there are several different methodologies to develop an airport's rates and charges, a survey of rates from surrounding airports and airports of similar size is a typical method for general aviation airports. This method ensures that not only an airport is charging a proper market rate, but it also provides support that an airport's fees are fair and reasonable to keep the airport self-sustaining, with reinvestment back into the Airport's capital or operating budget(s).

This task will include the following, as it relates to updating the existing Rates and Charges:

- K&G will assist the Airport with ensuring that the rates meet all standards outlines in the FAA Order and the Airport's grant assurances.
- K&G will develop and recommend revenue strategies for future HCPC aviation developments, including the future Multi-User Aero Strip and any property planning to be acquired, revenue splits with existing tenants, so that the Airport can continue to grow and remain self-sustaining.

This task will include:

- A review of the current HSA lease rates and other rental rates
- Further clarification of charges (i.e. overnight parking, tie-downs, and special event parking)
- Conduct surveys of the previously surveyed airports to collect their most recent rate data
- Analysis collected data to compare rates to the current HSA rates
- Develop a recommended rate structure based on survey data, as well as HSA considerations such as: location, development type, lease term, development funding source, etc.

This task is expected not-to-exceed **$18,302.00.**

Project Deliverables

The K&G deliverables for these tasks will consist of:

- An updated set of Airport Minimum Standards and Rules & Regulations
- A recommended Rates & Charges white paper, including the new data collected from the conducted surveys
- A presentation to the airport commission outlining the rates & charges update

The final deliverables will be delivered to the Airport's commission in electronic format.

3. Compensation:

Compensation shall be based on a not-to-exceed amount of $33,387.50. Periodic monthly invoices based on the progress of the work will be submitted in accordance with the terms and conditions of the base agreement.

Hancock County Port and Harbor Commission

By: _____

William P. Cotter Jr., C.M.

Title: Executive Director

Kutchins & Groh, LLC

By: _____

George L. Groh, AIA

Title: Managing Principal

Attachment: Resolution# 20210510-06 work auth #9 to Kutchins and Groh, LLC to update minimum standards , rules, regulations, rates,

Aimee M. Cyr
907 Beatrice Drive
Long Beach, MS, 39560
May 10, 2021

Brian Adam
Director
Hancock County Emergency Management Agency
18333 Highway 603
Kiln, MS, 39556

Dear Brian Adam:

It is with regret that I tender my resignation from the Hancock County Emergency Management Agency Communication, effective immediately. I was instructed that two weeks was counterproductive due to the pay period starting Sunday from supervisory staff.

I am grateful to have the opportunity to have worked with this agency. However, my goals, objectives and career choices do not parallel the directions of this agency. I offer my best wishes and hope for success with future endeavors for this agency.

Sincerely,

Aimee M. Cyr

Attachment: Aimee Cyr resignation (8148 : Aimee Cyr Resignation from E-911 Dispatch.)

Uniti Fiber

Service Order

Offer Date:	**05/16/2021**
Description:	**1G- Ethernet - Hancock County WAN- Health and Human Services**
Opp. Number:	**OPP-218357**

Requested By:	Hancock County Mississippi (WAN) 1571259 Jason Bans	jbans@hancock.lib.ms.us (228) 467-6836
Offered By:	Uniti Fiber Ward Murphy	ward.murphy@uniti.com 251-423-4833

Locations	*Note: For Ethernet orders, "A" is Remote location and "Z" is Host location*
A Location:	Bay Saint Louis-856 Highway 90, 856 Highway 90, Bay Saint Louis, MS, 39520
A CPE Location:	Health and Human Services BLDG
Z Location:	Kiln-18333 Highway 603, 18333 Highway 603, Kiln, MS, 39556-8403
Z CPE Location:	Hancock County Sheriff EOC

Selection	Service	Term	Monthly Recurring Charge	Non-Recurring Charge
1	1 Gbps Ethernet	60	$734.00	$0.00

Remarks

This is the service order for a 1 Gb P2P Ethernet Circuit, this is a 60 month term.
Customer may terminate this Service upon thirty (30) days' written notice to Uniti Fiber without early termination fees if the termination is desired by future members of the Hancock County Board of Supervisors.

DocuSign will be utilized to route this Service Order form for electronic signature, name, title, date.

Please provide separate Implementation Form as soon as possible via email as electronic or scanned document to orders@uniti.com, via fax to 251-445-0642, or via online form where provided.

Customer acknowledges that Customer is ordering the Services from Uniti Fiber LLC, and/or its affiliate or subsidiary companies (collectively "Uniti Fiber"), and that local, state, and federal taxes and surcharges may apply. By signing, Customer acknowledges full and complete authority to bind Customer. Additional charges for any requested demarcation extension will be passed on to Customer. Access or other fees imposed by property owner shall be borne by Customer.

By signing this Service Order, Customer requests the Service ordered hereunder subject to the existing master services agreement or standard terms and conditions signed by the parties; or if none exists, then such Service is subject to the applicable terms and conditions of Uniti Fiber's standard terms and conditions (which may be changed from time to time at Uniti Fiber's discretion), a copy of which is available upon request. Uniti Fiber's master service agreement, any IP Transit service ordered hereunder shall be subject to the terms of Uniti Fiber's IP Transit Addendum which may be provided to Customer upon request and at Uniti Fiber's discretion may be changed or updated from time to time.

This Service Order becomes binding on Uniti Fiber upon Order Acceptance.

This Service Order fully incorporates the agreement titled Standard Terms & Conditions signed by Customer on the date 08/10/2015

Uniti Fiber

Signature: _____

Name (printed): _____

Title: _____

Date: _____

Hancock County Mississippi (WAN)

Signature: _____

Name (printed): _____

Title: _____

Date: _____

Attachment: Service Order - No USF - 1G- Ethernet - Hancock County WAN- Health and Human Services - 5162021 (8185 : Approve quote from

BSN SPORTS
PO Box 660176
Dallas, Tx 75266-0176
Phone: 800-527-7510 Fax: 800-899-0149
Visit us at www.bsnsports.com

Quote

Quote #: 21269731
Purchase Order #: April Shiyou-5R15L Bleach
Cart Name:
Quote Date: 03/29/2021
Quote Valid-to: 04/30/2021
Payment Terms: NT30
Ship Via:
Ordered By: April Shiyou

Contact Your Rep
Brian Luna Email:**bluna@bsnsports.com** | Phone:**972 406 7111 x67111**

Sold to
1320013
HANCOCK COUNTY
BOOKKEEPING DEPT
854 HIGHWAY 90, SUITE A
BAY SAINT LOUIS MS 39520

Ship To
2728716
McLeod Park
Attn: Kevin Ladner
8100 Texas Flat Rd
KILN MS 39556

Payer
1320013
HANCOCK COUNTY
BOOKKEEPING DEPT
854 HIGHWAY 90, SUITE A
BAY SAINT LOUIS MS 39520

Item Description	Qty	Unit Price	Total
5 Row 15' Alum Bleacher Item # - NB0515	5 EA	$ 3,222.59	$ 16,112.95

Please Note: QT reflects discounted Bid Pricing per State of Mississippi

Bid Contract #8200032213 with FREE shipping.

Subtotal:	$16,112.95
Other:	$0.00
Freight:	$0.00
Sales Tax:	$0.00
Order Total:	$16,112.95
Payment/Credit Applied:	$0.00
Order Total:	**$16,112.95**

Attachment: BSN Sports 5R15L bleachers (8140 : Purchase of Bleachers for Lakeshore Ball Park.)

BSN SPORTS Terms and Conditions apply to all of your orders with us and our affiliates. At any time, these terms and conditions can be found at www.bsnsports.com\terms

Check your quote at www.bsnsports.com/?&ProgramID=21269731&zip=39556

NAFECO
1515 West Moulton Street
Decatur, AL 35601
Phone: 800-628-6233

info@nafeco.com

QUOTE

Quote Number: 1088675
Date: 2/25/21
Quote Expiration: EXPIRES 30 DAYS

To: FEN040
FENTON VOL FIRE DEPARTMENT
C/O WADE LADNER
21650 FENTON DEDEAUX ROAD
KILN, MS 39556
United States of America

F.O.B. Point: SHIPPING
Salesperson: Ryan Brown (MS)
Quote Prepared By: Becky Taylor

Qty.	U/M	Item No.	Description	Each	Amount
8	EA	4058992	Draeger Carbon Cylinder, 4500 PSI, 45 Min, Clear (FULL)	1128.94	9,031.58
			Sub-Total:		$9,031.58
			Quote Total:		$9,031.58

Thank you for your business !

NOTE: All accounts are subject to sales tax charges unless a valid state tax exempt certificate is on file with NAFECO, or provided at the time of the order.

If you have any questions concerning this quote, please call our number listed above.

Visit Us On The Internet At: **www.nafeco.com**

Attachment: 0066_001 (8175 : Approve purchase of carbon cylinders for Fenton FD.)

ALERT VISIONS
11179 Hopson Road, Suite 2
Ashland, VA 23005
Phone: (804) 412-378
Fax: (804) 752-6100

QUOTATION

To: Fenton Vol. Fire Dept.
20224 Fenton Dedeaux Road
Kiln, Ms 39556

Attention:
Phone:
Fax:
Email:

Quote Number:
Date: 05/05/21
Terms: NET 30 Days
Expires: 30 Days
F.O.B.: Origin
Est. Delivery ARO:

Prepared By: D. Bowers

	Item #	Description	Each	Total
8	4058992	Draeger Spare Carbon Cylinder 4500 PSI 45 Minute	$1,195.00	$9,560.00
		Freight Not Included		
		SUBTOTAL		$9,560.00
		FREIGHT		??????
			TOTAL	**$9,560.00**

If you have any questions concerning this quote, please call our number listed above.

Thank you for your business.

Attachment: 0066_001 (8175 : Approve purchase of carbon cylinders for Fenton FD.)

SHERWIN-WILLIAMS.

Pavement Markings Business Unit Price Quotation

Financial Services | 101 W. Prospect Ave, Suite 610M | Cleveland, OH 44115 | Phone: 216-515-8733 |
Email: cfspricinggroup@sherwin.com

Quote Number	00001523	Quote Date	5/12/2021
Created By	Joanna Carr	Quote Start Date	5/12/2021
Quote Type	Everyday Price Quote	Expiration Date	6/11/2021
Status	Draft	Created Date	5/12/2021

Account

Account Name	HANCOCK COUNTY Bay Saint Louis	Billing Address	3068 LONGFELLOW DRIVE BAY SAINT LOUIS, Mississippi 39520 United States

Product Number	Product Description	Packaging	Product UOM	Quantity	Gallons / Lbs	30 Day Extended Price Per UOM	30 Day Extended Price per Ton/Container
5.BTM2248-27	SF WB 1952E, I/II WH	DRUM	EA	3.00	165.00	USD 11.75	USD 1,938.75
5.BTM2259-27	SF WB 1952E, I/II YL	DRUM	EA	12.00	660.00	USD 11.75	USD 7,755.00

30 Day Extended Price per Ton/Cont Total	USD 9,693.75

We thank you for your consideration of Sherwin-Williams products and look forward to supplying these products to you.

To place an order, please fax your purchase order to Customer Service at 216-566-1690 or email it to pavement.markings.cs@sherwin.com.

Prepared By	Joanna Carr
Phone	800-597-2929
Email	joanna.carr@sherwin.com
Fax	(216) 263-1590

150-300-5642

Financial Services | 101 W. Prospect Ave, Suite 610M | Cleveland, OH 44115 |

NOTICE: Please take notice that the quotation set forth above is for information purposes only, is not a contract or an offer to contract, and is subject to and conditioned upon acceptance by The Sherwin-Williams Company of an applicable purchase order. Pricing is subject to change without notice. The pricing and recommendations detailed in this proposal represent confidential information provided by The Sherwin-Williams Company to you, and by receipt of this quotation, you agree to not copy or share this quotation with others outside of your firm.

Terms & Conditions of Sale:

- A regulatory surcharge will be added to each order. Please contact your sales representative for details.
- Net 30, No Discount
- Quoted prices reflect these discounts.
- **Check must be received by Sherwin-Williams before the 30th or 60th calendar day from date of invoice for discounted prices to be honored.
- Account balance must be current for discounts to be honored.
- Prices based on truckload quantities, shipments less than truckload are subject to additional freight charges.
- Payment Terms are specified on each invoice. Failure to comply with these terms could result in my account being placed on hold and that a late fee of 7% of the invoice amount or the maximum amount permitted by applicable law (whichever is less) shall be charged for all amounts past due.

Attachment: 0067_001 (8179 : Approve purchase of pavement marking paint for Road and Bridge Department.)

PPG PAINTS

STORE #: 8174
8174-GULFPORT 477 PASS RD
2400 PASS ROAD
GULFPORT, MS 39501
PH: (228)868-9496
FX: (228)868-3694
PAF8174@PPG.COM

ACCOUNT: 314733370000
HANCOCK COUNTY
854 HWY 90
BAY ST LOUIS, MS 39520
(228)467-6012

CUST JOB #:

DATE: 05/11/2021
TIME: 1:07 PM
STORE REP: PEGGY P
SALES REP: BRIAN Z
PAGE 1 OF 1

REQUEST FOR P.O.

P.O.:

REQUEST FOR PURCHASE ORDER - NOT FOR USE AS A RECEIPT

This P.O. Request should not be accepted in place of an invoice and is not valid for the return of merchandise

QTY	ITEM#	DESCRIPTION	UNIT PRICE	AMOUNT
12	AEX00363/EA	72YA044 55GL FD WB TRAFFIC YLW AEX00363	$675.00	$8,100.00
3	AEX00361/EA	72WA037 55GL FD WB TRAFFIC WHT AEX00361	$675.00	$2,025.00

An invoice will be generated at the completion of this transaction.
Global PPG employment opportunities at www.ppgac.com/careers.

Thanks for shopping with us today!

SUBTOTAL:	$10,125.00
LABOR:	$0.00
FREIGHT:	$0.00
RECOVERY FEE:	$0.00
TAX:	$0.00
TOTAL:	$10,125.00

Attachment: 0067_001 (8179 : Approve purchase of pavement marking paint for Road and Bridge Department.)

150-300-5914

Osburn Associates, Inc.
A Manufacturing Company
http://www.OSBURNS.com

Quotation

Date	4/21/2021
Quote #	70028
Expire Date	5/14/2021

Effective May 1st, we have instituted a $200.00 minimum order.

Name / Address	Ship To
Hancock County Rachelle Garcia 854 Highway 90, Suite A Bay St. Louis, MS 39520	Hancock County Maintenance Office 18382 Highway 43 Kiln, MS 39556

"DUE TO THE VOLATILITY OF THE PVC RESIN MARKET AT THIS TIME, PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE."

Customer Contact	Customer Fax	Rep	FOB	Terms
	228-255-4425	NONFL	Logan, OH 1	Net 30

Item	Description	Qty	U/M	Unit Price	Total
1750-FC9000-140 KIT 1750-FC9000-140	Graphtec, 54" Wide Cutter, includes Basket and Stand, 1ea PHP33-CB09N-HS Blue Top , 1ea CB09UB 45 Deg Blade,1ea PHP31-FIBER Black ABS tip Fiber-tip Pen Holder, 1ea KF700-BK Water-based Fiber-tip Pen, USB Cable2.0 2.9m long (9 ft), User manual (PDF format), Windows driver, Software (Plotter controller, Graphtec Pro Studio, Cutting Master 4), Quick start and safety guide, Power cord.	1		6,495.00	6,495.00
	Extra parts for cutting prismatic materials				
1750-PHP33-CB15N-...	1.5mm, Red Top, Black ABS tip / for CB15 Blades	1		105.00	105.00
1750-CB15U-K30-2	1.5mm Supersteel Blade 30° 2 / pack	1		119.00	119.00
1750-OPH-A47-GA	Additional Push Roller Units (2 required)	2		255.00	510.00
					7,229.00
/Misc. Signs Item	FLEXI SIGN 21	1		1,999.00	1,999.00
	Delivered Pricing				

All Avery TrafficJet Signs now come with complimentary Anti-Graffiti film and extended warranty. Type IV is now 12 years and Type XI is 15 years.

Thank you for the opportunity, Jennifer

Total $9,228.00

Prices are subject to change

PO Box 912, Logan, OH 43138
PH 1-800-523-8917 Fax 1-740-385-7592

All materials are Non-cancellable and Non-returnable unless specified in writing on this quote and or orders.
Prices do not include installation, brackets or hardware unless specified on this quote or order.

Shortages or damaged material must be noted on bill of lading at time of delivery. If not, customer will be responsible for payment of material.

Signature or PO# required for approval

Prepared By: Jennifer

Also by signing, you agree that all information is correct.

Attachment: 0068_001 (8181 : Approve purchase of sign plotter machine for Road and Bridge Department.)

TAPCO
Safe travels:

Traffic and Parking Control Co., Inc.
5100 West Brown Deer Road
Brown Deer, Wisconsin 53223
Phone (800) 236-0112 • TAPCOnet.com • Fax (800) 444-0331

SALES QUOTE

Customer Copy

Number	Q21006544
Date	4/20/2021
Page	1

Traffic and Parking Control
5100 West Brown Deer Rd
Brown Deer, WI 53223

Sell To Cust. C92579	Ship To Cust.
Hancock County Tonya Bilbo 18382 Highway 43 KILN, MS 39556 USA	Hancock County Tonya Bilbo 18382 Highway 43 KILN, MS 39556 USA

Customer PO #	Expires	Slsp	Terms	Freight	Ship Via
	5/20/2021	Joanne Conrad	Net 30 DAYS	PREPAY/ADD	BEST RATE

Item	Description	Quantity	UM	Price	Extension
143436	Cutter, Graphtec FC9000-140, 54" Wide, Stand, Basket, 4 Push Rollers, 54"x164" Cutting Area	1	EA	6,595.00	$6,595.00
2288-00028	Blade Graphtec CB15UA-K30-2 1.5mm 30° 2pk prismatic bladeholde PHP32-CB15N-HS red	1	PK	163.40	$163.40
113342	Bladeholder Graphtec PHP33-CB15N-HS Red for CB15 all prismatic and reflective blades	1	EA	99.75	$99.75
2288-00079	Pushroller Graphtec Installed add for total of 5 rollers	1	EA	255.00	$255.00
2288-00076	Flange Set Extended Distance Or Difficult Material,OPH-A21	1	ST	256.50	$256.50
	Comes with Graphtec PRO Studio				
	Highly suggest FlexiSign see below				
146940	FlexiSIGN 21	1	EA	1,899.05	$1,899.05

Thank you so much! - Joanne Conrad
Joanne@tapconet.com
414-406-5247

Shipment within _____
Acceptance By _____
Date _____
By _____

Merchandise	Freight	Tax	Total
$9,268.70	$0.00	$0.00	$9,268.70

All prices are listed in **US Dollars (USD)**
For terms and conditions, please visit: https://www.tapconet.com/terms-conditions

Attachment: 0068_001 (8181 : Approve purchase of sign plotter machine for Road and Bridge Department.)

Regular Meeting of the Hancock County Planning Commission held on

April 15, 2021

Those Present: Farve, Koenig and Kellar

Also Present: Anthony Cuevas, Director of Planning & Zoning

Minutes of the Previous Meeting: The minutes of the April 1, 2021 regular meeting were unanimously adopted on the motion of Commissioner Farve.

Michael & Shelia Deatherage-Mini Subdivision
The Commission considered the application of Michael & Shelia Deatherage requesting to divide a 2 acre parcel of property from an 18 acre parcel of property. The property is located at 1440 Firetower Rd. Kiln, MS 39556. The parcel number for the property is 061 -0-01-002.005. The property is currently zoned A-1 General Agricultural.

Mr. Deatherage was present at the meeting and explained to the Commission that he would like to sell a 2 acre parcel of property to his Niece for her to construct a house.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Farve to recommend approval of the mini subdivision based on the findings that said division meets the previously established criteria for a min subdivision and that formal compliance with the requirements of the Subdivision Regulations is not necessary, but subject to the stipulations and on the condition that the applicant files an affidavit of subdivision in the public records along with a certified survey showing new parcels with the legal descriptions.

Shandie Zimmerman agent for One River Crew LLC-Mini Subdivision
The Commission considered the application of Shandie Zimmerman agent for One River Crew LLC requesting to divide a 15 acre parcel of property into 4 separate parcels to create 3 homesites. The property is located at One River Place, west side of Hwy 603 across from Jourdan River Shores Subdivision. The parcel number for the property is 077 -0-36-020.000. The property is currently zoned C-1A Neighborhood Commercial.

No one was present to speak on the application requesting the mini subdivision.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Koenig to Table the application to the next regular scheduled meeting.

Attachment: 4.15.2021 Minutes (8182 : Approve April 15, 2021 P&Z Minutes.)

Claude & Melissa Bello-Site Plan Review
The Commission considered the application of Claude & Melissa Bello requesting a Site Plan Review for a Bait & Tackle Shop. The property is located at 16475 Hwy 90 Pearlington, MS 39572. The parcel number for the property is 185N-2-21-069.000. The property is currently zoned C-2 Highway Commercial.

Mr. & Mrs. Bello were present at the meeting and explained to the Commission they would like to open a Bait & Tackle Shop on the property.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Kellar to recommend approval of the Site Plan Review for the Bait & Tackle Shop.

John A. Lewis-Mini Subdivision
The Commission considered the application of John A. Lewis requesting to divide a 5 acre parcel of property into 3 separate parcels of property. The property is located at 3465 Rd. 528 Kiln, MS 39556.The parcel number for the property is 065 -0-22-003.005. The property is currently zoned A-1 general Agricultural.

Mr. John A. Lewis was present at the meeting and explained to the Commission that he would like to divide the property to give his daughter a parcel of property.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Farve to recommend approval of the mini subdivision based on the findings that said division meets the previously established criteria for a min subdivision and that formal compliance with the requirements of the Subdivision Regulations is not necessary, but subject to the stipulations and on the condition that the applicant files an affidavit of subdivision in the public records along with a certified survey showing new parcels with the legal descriptions.

Meeting Adjourned at 5:20 p.m.

Chairman

5-6-2021

Attachment: 4.15.2021 Minutes (8182 : Approve April 15, 2021 P&Z Minutes.)

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
May 17, 2021

*The asset has been returned to the vendor and replaced with upgraded equipment

DEPARTMENT: Sheriff's Office			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20210070	20210070	SAMSUNG GALAXY PHONE	R3CR20J970M

*The assets will be sent to auction

DEPARTMENT: Tax Assessor			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20050562	2340	2005 Ford Explorer	1FMZU73K35UB33591
20050563	2341	2005 MERCURY MOUTAINEER	4M2ZU86K45UJ13026

*The assets will be sent to auction

DEPARTMENT: McLeod Park			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
0000000948	825	Tractor-John Deere 520	3175592
20100058	342	Backhoe/Loader	31008370

Attachment: 05172021 Inventory Disposals (8172 : Approve Inventory removal and disposal of assets.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8565	ACCURATE CONTROL EQUI	0001		INV	05/17/2021	162019			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		740.00			
							740.00		
						CHECK TOTAL	**740.00**		
3784	ADMINISTRATIVE OFFICE	0001		INV	05/17/2021	APRIL, 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5411		CHANC CT	REP		10,474.99			
	2 001161 5418		CIRC CT	COURT REPO		9,170.46			
	3 001161 5550		CIRC CT	LEGAL FEES		348.99			
							19,994.44		
						CHECK TOTAL	**19,994.44**		
4449	AT & T	0000		INV	05/17/2021	may 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		204.00			
							204.00		
						CHECK TOTAL	**204.00**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4449	AT & T	0000		INV	05/17/2021	MAY 1,2021			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5502	BLDS/GRNDS	TELEPHONE	62.70
2	001101	5502	CHANC CLK	TELEPHONE	13.18
3	001151	5502	BLDS/GRNDS	TELEPHONE	39.54
4	001167	5502	CORONER	TELEPHONE	13.18
5	001151	5502	BLDS/GRNDS	TELEPHONE	42.36
6	001151	5502	BLDS/GRNDS	TELEPHONE	84.72
7	001630	5502	SOIL CONS	TELEPHONE	79.95
8	001400	5502	HEALTH	TELEPHONE	79.26
9	001151	5502	BLDS/GRNDS	TELEPHONE	18.65
10	001200	5502	SHERIFF	TELEPHONE	200.00
11	001151	5502	BLDS/GRNDS	TELEPHONE	13.18
12	001151	5502	BLDS/GRNDS	TELEPHONE	96.29
13	001260	5502	EMA	TELEPHONE	71.96
14	001630	5502	SOIL CONS	TELEPHONE	96.80
15	001151	5502	BLDS/GRNDS	TELEPHONE	2.50
16	001151	5502	BLDS/GRNDS	TELEPHONE	13.18
17	001151	5502	BLDS/GRNDS	TELEPHONE	361.94
18	001200	5502	SHERIFF	TELEPHONE	43.29
19	001105	5502	TAX/COL	TELEPHONE	160.94
20	001163	5502	YOUTH CT	TELEPHONE	25.63
21	001105	5502	TAX/COL	TELEPHONE	3.00
22	001151	5502	BLDS/GRNDS	TELEPHONE	115.08
23	001151	5502	BLDS/GRNDS	TELEPHONE	37.08
24	001151	5502	BLDS/GRNDS	TELEPHONE	39.54
25	001168	5502	DA OFFICE	TELEPHONE	13.18
26	001151	5502	BLDS/GRNDS	TELEPHONE	13.18
27	001168	5504	DA OFFICE	INTERNET	68.44
28	001102	5504	CIRC CLK	INTERNET	68.44

1,877.19

CHECK TOTAL **1,877.19**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4449	AT & T	0000		INV	05/17/2021	MAY 1,2021*			

ACCOUNT DETAIL					LINE AMOUNT
1	097110	5544	EMER 911	MNT AG	4,052.00

4,052.00

CHECK TOTAL **4,052.00**

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4449	AT & T	0000		INV	05/17/2021	MAY 2,2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		1,052.32			
							1,052.32		
						CHECK TOTAL	**1,052.32**		
7618	AT&T	0000		INV	05/17/2021	1273694684			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		59.38			
							59.38		
						CHECK TOTAL	**59.38**		
7867	AT&T	0000		INV	05/17/2021	7053312606			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		334.73			
							334.73		
						CHECK TOTAL	**334.73**		
7867	AT&T	0000		INV	05/17/2021	7070312605			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		363.12			
							363.12		
						CHECK TOTAL	**363.12**		
7867	AT&T	0000		INV	05/17/2021	MAY 1,2021**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5504		CNTY AGENT	INTERNET		125.00			
							125.00		
						CHECK TOTAL	**125.00**		
2425	C SPIRE WIRELESS	0000		INV	05/17/2021	APRIL, 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		4,728.65			
							4,728.65		
						CHECK TOTAL	**4,728.65**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2425	C SPIRE WIRELESS	0000		INV	05/17/2021	4-8 TO 5-7-2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5502		MAPPING	TELEPHONE		360.12			
							360.12		
						CHECK TOTAL	**360.12**		
2425	C SPIRE WIRELESS	0001		INV	05/17/2021	1634394			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5504		MCLEOD PK	INTERNET		142.59			
	2 001411 5504		ANIM SHLT	INTERNET		312.27			
	3 150300 5504		RD MNT	INTERNET		511.27			
							966.13		
						CHECK TOTAL	**966.13**		
8626	CENTERPOINT ENERGY RE	0000		INV	05/17/2021	APRIL,2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		2,824.40			
							2,824.40		
						CHECK TOTAL	**2,824.40**		
8181	CENTURYLINK	0000		INV	05/17/2021	APRIL, 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		2,181.91			
	2 001200 5502		SHERIFF	TELEPHONE		2,181.90			
							4,363.81		
						CHECK TOTAL	**4,363.81**		
8967	CHEM-AQUA INC	0000		INV	05/17/2021	7337430			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		237.50			
							237.50		
						CHECK TOTAL	**237.50**		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	07-6131-00 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		93.87			
							93.87		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	09-0727-01 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		70.24			
							70.24		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	09-3075-01 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		10.00			
							10.00		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	08-0170-02 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		44.89			
							44.89		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	09-0726-01 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		10.00			
							10.00		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	09-0725-01 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		78.31			
							78.31		
105	CITY OF BAY ST LOUIS	0000		INV	05/17/2021	09-3300-00 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		48.92			
							48.92		
						CHECK TOTAL	**356.23**		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-007 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		14.51			
							14.51		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-008 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		28.96			
							28.96		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-009 APRL21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		67.89			
							67.89		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-010 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		154.24			
							154.24		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-011 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		58.91			
							58.91		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-019 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		603.11			
							603.11		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-018 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		498.32			
							498.32		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-016 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		302.26			
							302.26		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-011 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		892.18			
							892.18		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-009 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		118.54			
							118.54		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-007 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		1,062.40			
							1,062.40		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-006 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		125.35			
							125.35		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-005 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			103.37		
							103.37		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-003 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			158.07		
							158.07		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-002 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			43.39		
							43.39		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-001 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			46.66		
							46.66		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-020 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,044.59		
							1,044.59		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-004 apr21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			376.35		
							376.35		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	504420-038 APR 21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5510		ANIM SHLT	HEAT LIGHT			385.92		
							385.92		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	110518-001 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			277.42		
							277.42		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	3000821-017 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			458.34		
							458.34		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	504420-027 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		38.13			
							38.13		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	504420-033 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		637.78			
							637.78		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-041 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		287.93			
							287.93		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-064 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		52.18			
							52.18		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-056 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		43.27			
							43.27		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-053 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		44.99			
							44.99		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	69198-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		100.98			
							100.98		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		41.23			
							41.23		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	3000821-015 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		414.64			
							414.64		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	80846-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			43.27			
							43.27		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	96022-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			64.17			
							64.17		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	100314-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			527.42			
							527.42		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	100315-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			656.77			
							656.77		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	114147-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			282.36			
							282.36		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-068 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			1,187.62			
							1,187.62		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-052 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			12.75			
							12.75		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-050 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			226.81			
							226.81		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	15070-055 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION HEAT LIGHT			25.33			
							25.33		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	61441-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		348.67			
							348.67		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	112589-001 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		21.30			
							21.30		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	3000821-004 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		51.12			
							51.12		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-005 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		130.50			
							130.50		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-004 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		124.62			
							124.62		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	116043-003 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		35.13			
							35.13		
299	COAST ELECTRIC POWER	0001		INV	05/17/2021	3000821-011 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		229.75			
							229.75		
						CHECK TOTAL	**12,449.50**		
5959	DATA SYSTEMS MANAGMEN	0000		INV	05/17/2021	3461			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		1,570.50			
							1,570.50		
						CHECK TOTAL	**1,570.50**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7975	DIRECT TV	0000		INV	05/17/2021	082688902X210501			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5513		EMA	CABLE TELE			174.24		
							174.24		
						CHECK TOTAL	**174.24**		
9352	DIVERSIFIED COMPANIES	0000		INV	05/17/2021	MAY 2021			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400340 5505		SOL WAST	MAIL			15,000.00		
							15,000.00		
						CHECK TOTAL	**15,000.00**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60023797			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5671		BLDG DEPT	GASOLINE			54.27		
							54.27		
						CHECK TOTAL	**54.27**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60023552			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5671		SHERIFF	GASOLINE			5,704.43		
	2 001205 5671		PAT NASA	GASOLINE			353.30		
							6,057.73		
						CHECK TOTAL	**6,057.73**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60023679			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5671		MAPPING	GASOLINE			144.09		
							144.09		
						CHECK TOTAL	**144.09**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60070375			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5671		INFO TECH	GASOLINE			52.62		
	2 001675 5671		BLDG DEPT	GASOLINE			184.88		
							237.50		
						CHECK TOTAL	**237.50**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60070257			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		221.44			
							221.44		
						CHECK TOTAL	**221.44**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	05/17/2021	NP60070131			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001205 5671		PAT NASA	GASOLINE		490.04			
	2 001163 5671		YOUTH CT	GASOLINE		57.79			
	3 001200 5671		SHERIFF	GASOLINE		6,302.49			
							6,850.32		
						CHECK TOTAL	**6,850.32**		
9739	FLOORE INDUSTRIAL CON	0001		INV	05/17/2021	PAY # 3			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037530 5911		MCLEOD	CIP		133,298.74			
							133,298.74		
						CHECK TOTAL	**133,298.74**		
4029	HANCOCK COUNTY SOLID	0000		INV	05/17/2021	983			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5591		SOL WAST	GARBAGE		71,615.50			
							71,615.50		
						CHECK TOTAL	**71,615.50**		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	109982 APRIL 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		7,838.00			
							7,838.00		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	101270 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		39.00			
							39.00		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	108970 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		75.00			
							75.00		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	104467 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		64.50			
							64.50		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	110289 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		77.00			
							77.00		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	110293 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		102.50			
							102.50		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	103076 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		77.00			
							77.00		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	110125 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		75.00			
							75.00		
2862	HANCOCK COUNTY WATER	0000		INV	05/17/2021	110291 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		102.50			
							102.50		
						CHECK TOTAL	**8,450.50**		
9478	INDUSTRIAL WELDING SU	0001		INV	05/17/2021	36239049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		153.54			
							153.54		
						CHECK TOTAL	**153.54**		
6152	KELLAR TIM	0000		INV	04/05/2021	Oct, Nov, Feb fees			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		26.00			
	2 660101 5599		CHNC CLK	OTHER CONT		1,560.30			
	3 660101 5599		CHNC CLK	OTHER CONT		338.00			
							1,924.30		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6152	KELLAR TIM	0000		INV	04/05/2021	March 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		1,453.60			
							1,453.60		
						CHECK TOTAL	**3,377.90**		
6152	KELLAR TIM	0000		INV	04/05/2021	INDIGENT FOR FEB 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001451 5413		INDIGENT	CRT APPT C		1,264.00			
							1,264.00		
						CHECK TOTAL	**1,264.00**		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010041825 apr21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5510		ANIM SHLT	HEAT LIGHT		159.57			
							159.57		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010042090 apr 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		434.28			
							434.28		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010061800 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		440.85			
							440.85		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010061810 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092550 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		284.75			
							284.75		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092600 AOR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		133.11			
							133.11		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020100976 APR 21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION-HEAT LIGHT				35.49		
							35.49		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020152100 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION-HEAT LIGHT				25.00		
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092551 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION-HEAT LIGHT				48.60		
							48.60		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092500 apr21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				75.00		
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020219900 aor 21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				54.07		
							54.07		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010094800 apr21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				75.00		
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010059260 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				25.00		
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020002720 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				81.30		
							81.30		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092810 APR21			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS-HEAT LIGHT				80.94		
							80.94		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010092410 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		122.94			
							122.94		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010059250 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020149625 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	020002700 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	05/17/2021	010042100 apr21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		6,794.46			
							6,794.46		
						CHECK TOTAL	**9,020.36**		
9848	Language Line Service	0001		INV	05/17/2021	10231345			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		11.55			
							11.55		
						CHECK TOTAL	**11.55**		
9678	MEDICAL WASTE MANAGEM	0001		INV	05/17/2021	76644			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5596		INM MED	WASTE SERV		45.00			
							45.00		
						CHECK TOTAL	**45.00**		
9434	METRIX SOLUTIONS, LLC	0000		INV	05/17/2021	M63932			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		937.50			
							937.50		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**937.50**		
99998	JIMMIE LADNER, JR	0000		INV	05/17/2021	1CPSY1222M1418155			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5669		RD MNT	LIC TAGS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
99998	JIMMIE LADNER, JR	0000		INV	05/17/2021	3N6CM0KN8MK690862			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5669		BLDS/GRNDS	LIC TAGS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
99998	POSTMASTER	0000		INV	05/17/2021	FOREVER STAMPS			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5501		EMER 911	POSTAGE AN		55.00			
							55.00		
						CHECK TOTAL	**55.00**		
99998	SUNSTONE	0000		INV	05/17/2021	139A0-29-381.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		41.94			
							41.94		
						CHECK TOTAL	**41.94**		
99998	THOMAS C NICHOLLS I	0000		INV	05/17/2021	SW#20274			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		35.50			
							35.50		
						CHECK TOTAL	**35.50**		
99998	THOMAS HANEY	0000		INV	05/17/2021	SW#10535			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		61.25			
							61.25		
						CHECK TOTAL	**61.25**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	UPS	0000		INV	05/17/2021	00007274X8171			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5501		SHERIFF	POSTAGE AN		21.55			
							21.55		
						CHECK TOTAL	**21.55**		
7201	MOBILE MONITORING FLE	0000		INV	05/17/2021	2471862			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		120.00			
							120.00		
7201	MOBILE MONITORING FLE	0000		INV	05/17/2021	2471524			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		367.30			
							367.30		
						CHECK TOTAL	**487.30**		
5583	MOTOROLA, INC	0001		INV	05/17/2021	8230323375			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		10,290.20			
							10,290.20		
						CHECK TOTAL	**10,290.20**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	05/17/2021	90103567			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		900.00			
							900.00		
						CHECK TOTAL	**900.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	05/17/2021	90103566			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		1,080.00			
							1,080.00		
						CHECK TOTAL	**1,080.00**		
9612	MS DEPT OF REVENUE	0000		INV	05/17/2021	1CPSY1222M1418155			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5669		RD MNT	LIC TAGS		12.00			
							12.00		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**12.00**		
9612	MS DEPT OF REVENUE	0000		INV	05/17/2021	3N6CMOKN8MK690862			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5669		BLDS/GRNDS	LIC TAGS		12.00			
							12.00		
						CHECK TOTAL	**12.00**		
8825	NI GOVERNMENT SERVICE	0002		INV	05/17/2021	21042996541			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5502		EMA	TELEPHONE		48.36			
							48.36		
						CHECK TOTAL	**48.36**		
5556	PEARL RIVER CENTRAL W	0000		INV	05/17/2021	310510 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		17.00			
							17.00		
5556	PEARL RIVER CENTRAL W	0000		INV	05/17/2021	310500 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		17.00			
							17.00		
						CHECK TOTAL	**34.00**		
7030	PEARLINGTON WATER & S	0000		INV	05/17/2021	00030003 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		37.25			
							37.25		
7030	PEARLINGTON WATER & S	0000		INV	05/17/2021	00000710 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		94.25			
							94.25		
						CHECK TOTAL	**131.50**		
9781	Quadient Finance USA,	0000		INV	05/17/2021	APRIL 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		1,000.00			
							1,000.00		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**1,000.00**		
9781	Quadient Finance USA,	0000		INV	05/17/2021	APRIL, 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5501		JUST CT	POSTAGE AN		170.00			
							170.00		
						CHECK TOTAL	**170.00**		
9834	Quadient Finance USA,	0000		INV	05/17/2021	APRIL, 2021 **			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5501		CHANC CLK	POSTAGE AN		16,075.00			
							16,075.00		
						CHECK TOTAL	**16,075.00**		
9825	Quadient Leasing USA,	0000		INV	05/17/2021	58412351			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5501		JUST CT	POSTAGE AN		179.85			
							179.85		
						CHECK TOTAL	**179.85**		
9825	Quadient Leasing USA,	0000		INV	05/17/2021	N 8859395			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		2,296.44			
							2,296.44		
						CHECK TOTAL	**2,296.44**		
9782	Quest Diagnostics Lab	0000		INV	05/17/2021	600477			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5609		INM MED	SOFTWARE		48.14			
							48.14		
						CHECK TOTAL	**48.14**		
8180	SOUTHERN LIGHT, LLC	0001		INV	05/17/2021	219068			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5504		INFO TECH	INTERNET		4,800.00			
							4,800.00		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8180	SOUTHERN LIGHT, LLC	0001		INV	05/17/2021	186577 (11-1-2020)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		4,800.00			
							4,800.00		
8180	SOUTHERN LIGHT, LLC	0001		INV	05/17/2021	159680 (9-1-2020)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		4,800.00			
							4,800.00		
						CHECK TOTAL	**14,400.00**		
8031	STANDARD DEDEAUX WATE	0000		INV	05/17/2021	010192550 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	05/17/2021	030006725 APR21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		27.50			
							27.50		
8031	STANDARD DEDEAUX WATE	0000		INV	05/17/2021	010192500 APR 21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
						CHECK TOTAL	**77.50**		
4646	TEC	0000		INV	05/17/2021	1021148			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		108.97			
	2 001105 5502		TAX/COL	TELEPHONE		5.38			
	3 001102 5502		CIRC CLK	TELEPHONE		20.00			
	4 001151 5502		BLDS/GRNDS	TELEPHONE		8.92			
							143.27		
						CHECK TOTAL	**143.27**		
8364	THOMSON REUTERS-WEST	0000		INV	05/17/2021	844286844			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		1,495.80			
							1,495.80		
						CHECK TOTAL	**1,495.80**		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9439	CELICO PARTNERSHIP	0001		INV	05/17/2021	9878424566			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5504		INFO TECH	INTERNET			120.03		
							120.03		
9439	CELICO PARTNERSHIP	0001		INV	05/17/2021	9878424565			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5502		SHERIFF	TELEPHONE			320.26		
							320.26		
						CHECK TOTAL	**440.29**		
9716	VISA	0000		INV	05/17/2021	APRIL, 2021*			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5477		SHERIFF	TRAV VEH			143.92		
							143.92		
						CHECK TOTAL	**143.92**		
9716	VISA	0000		INV	05/17/2021	APRIL, 2021**			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5476		BLDG DEPT	MEALS/LDG			254.30		
	2 001200 5479		SHERIFF	TRAV CARR			1,712.90		
	3 001200 5476		SHERIFF	MEALS/LDG			203.56		
	4 096153 5476		MAPPING	MEALS/LDG			561.00		
							2,731.76		
						CHECK TOTAL	**2,731.76**		
9716	VISA	0001		INV	05/17/2021	APRIL, 2021 *			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5599		SHERIFF	OTHER CONT			38.14		
	2 001530 5599		MCLEOD PK	OTHER CONT			38.14		
	3 001200 5613		SHERIFF	ENF SUPPL			48.95		
	4 001220 5645		IMP EXP	JANITORIAL			49.99		
	5 001220 5645		IMP EXP	JANITORIAL			149.97		
	6 001125 5544		INFO TECH	MNT AG			79.99		
							405.18		
						CHECK TOTAL	**405.18**		

154 INVOICES WARRANT TOTAL 366,410.95 366,410.95

Report generated: 05/13/2021 08:54:41
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

CASH ACCOUNT: 999 1002 CASH IN BANK								
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
CASH ACCOUNT BALANCE						41,478,375.36		

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 05172021 05/17/2021
DUE DATE: 05/17/2021

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001000	GENERAL FUND REV	001-00-000-00-001-2110-	Tax Collector Refunds	41.94	
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5501-	POSTAGE AND BOX RENT	16,075.00	15,392.67
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5502-	TELEPHONE SERVICE	13.18	94.80
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	3,036.44	3,744.60
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5502-	TELEPHONE SERVICE	20.00	83.58
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5504-	INTERNET SERVICES	68.44	428.31
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5502-	TELEPHONE SERVICE	169.32	723.44
001	001125	IT DEPARTMENT	001-10-125-00-000-5504-	INTERNET SERVICES	4,920.03	44,959.88
001	001125	IT DEPARTMENT	001-10-125-00-000-5544-	MAINTENANCE AGREEMENT	9,679.99	22,009.72
001	001125	IT DEPARTMENT	001-10-125-00-000-5671-	GASOLINE	52.62	1,888.65
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	3,553.27	29,676.86
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	4,444.69	51,897.41
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5669-	LICENSE TAGS	22.00	0.00
001	001160	CHANCERY COURT	001-10-160-00-000-5411-	COURT REPORTERS	10,474.99	30,322.66
001	001161	CIRCUIT COURT	001-10-161-00-000-5418-	COURT REPORTERS	9,170.46	5,705.87
001	001161	CIRCUIT COURT	001-10-161-00-000-5550-	LEGAL FEES	348.99	2,159.28
001	001163	YOUTH COURT	001-10-163-00-000-5502-	TELEPHONE SERVICE	25.63	1,525.34
001	001163	YOUTH COURT	001-10-163-00-000-5671-	GASOLINE	57.79	348.96
001	001166	JUSTICE COURT	001-10-166-00-000-5501-	POSTAGE AND BOX RENT	349.85	4,656.95
001	001167	CORONER AND RANGER	001-10-167-00-000-5502-	TELEPHONE SERVICE	13.18	347.80
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5502-	TELEPHONE SERVICE	13.18	26.75
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5504-	INTERNET SERVICES	68.44	420.92
001	001200	SHERIFF	001-20-200-00-000-5476-	MEALS AND LODGING	203.56	802.37
001	001200	SHERIFF	001-20-200-00-000-5477-	TRAVEL IN PRIVATE VEH	143.92	0.08
001	001200	SHERIFF	001-20-200-00-000-5479-	TRAVEL IN PUBLIC CARR	1,712.90	111.10
001	001200	SHERIFF	001-20-200-00-000-5501-	POSTAGE AND BOX RENT	21.55	2,296.85
001	001200	SHERIFF	001-20-200-00-000-5502-	TELEPHONE SERVICE	9,173.90	28,109.76
001	001200	SHERIFF	001-20-200-00-000-5562-	EVIDENCE TESTING	1,980.00	3,940.00
001	001200	SHERIFF	001-20-200-00-000-5599-	OTHER CONTRACTUAL SER	975.64	16,516.46
001	001200	SHERIFF	001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	48.95	6,872.18
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	12,006.92	59,787.50
001	001205	PATROLLING NASA	001-20-205-00-000-5671-	GASOLINE	843.34	20,908.41
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	10,707.39	143,658.98
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5540-	MAINTENANCE OF BUILDI	237.50	67,215.61
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	367.30	38,740.20
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5645-	JANITORIAL SUPPLIES	199.96	1,720.64
001	001222	INMATE MEDICAL	001-20-222-00-000-5596-	WASTE SERVICE	45.00	758.00
001	001222	INMATE MEDICAL	001-20-222-00-000-5609-	SOFTWARE	48.14	1,367.86
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	120.32	1,200.77
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5513-	CABLE TELEVISION	174.24	585.08

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001333	MARINA	001-30-333-00-000-5510-	HEAT LIGHT POWER GAS	77.00	12,018.12
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5502-	TELEPHONE SERVICE	79.26	358.41
001	001411	ANIMAL SHELTER	001-40-411-00-000-5504-	INTERNET SERVICES	312.27	1,278.38
001	001411	ANIMAL SHELTER	001-40-411-00-000-5510-	HEAT LIGHT POWER GAS	545.49	4,744.12
001	001451	INDIGENT CASES	001-40-451-00-000-5413-	CRT APPT CUSTODIAL FE	1,264.00	11,259.40
001	001530	MCLEOD PARK	001-50-530-00-000-5504-	INTERNET SERVICES	142.59	2,515.06
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	10,258.39	15,772.51
001	001530	MCLEOD PARK	001-50-530-00-000-5599-	OTHER CONTRACTUAL SER	38.14	1.86
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	2,407.09	43,111.83
001	001630	SOIL CONSERVATION	001-60-630-00-000-5502-	TELEPHONE SERVICE	176.75	593.55
001	001631	COUNTY AGENT	001-60-631-00-000-5504-	INTERNET SERVICES	125.00	625.00
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5476-	MEALS AND LODGING	254.30	249.90
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	239.15	1,269.97
				FUND TOTAL	**117,549.39**	

CASH ACCOUNT 999 1002 BALANCE 41,478,375.36

037	037530	MCLEOD PARK	037-50-530-00-000-5911-	CONSTRUCTION-IN-PROGR	133,298.74	378,454.68
				FUND TOTAL	**133,298.74**	

CASH ACCOUNT 999 1002 BALANCE 41,478,375.36

096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5476-	MEALS AND LODGING	561.00	4,040.50
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5501-	POSTAGE AND BOX RENT	1,000.00	5,584.22
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5502-	TELEPHONE SERVICE	360.12	129.96
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5556-	PROFESSIONAL FEES & O	1,570.50	76,620.04
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5599-	OTHER CONTRACTUAL SER	120.00	2,919.77
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	365.53	6,325.60
				FUND TOTAL	**3,977.15**	

CASH ACCOUNT 999 1002 BALANCE 41,478,375.36

097	097110	EMERGENCY 911	097-10-110-00-000-5501-	POSTAGE AND BOX RENT	55.00	55.00
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	1,507.57	16,783.43
097	097110	EMERGENCY 911	097-10-110-00-000-5510-	HEAT LIGHT POWER GAS	735.76	7,554.45
097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	14,342.20	57,980.63
				FUND TOTAL	**16,640.53**	

CASH ACCOUNT 999 1002 BALANCE 41,478,375.36

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5504-	INTERNET SERVICES	511.27	927.05
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	3,453.83	19,430.68
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5669-	LICENSE TAGS	22.00	0.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5699-	OTHER CONSUMABLE SUPP	153.54	1,375.19

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

				FUND TOTAL	**4,140.64**	
CASH ACCOUNT 999 1002			**BALANCE 41,478,375.36**			
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	465.85	12,660.59
				FUND TOTAL	**465.85**	
CASH ACCOUNT 999 1002			**BALANCE 41,478,375.36**			
156	156331	SEAWALL	156-30-331-00-000-5510-	HEAT LIGHT POWER GAS	248.50	15,306.63
				FUND TOTAL	**248.50**	
CASH ACCOUNT 999 1002			**BALANCE 41,478,375.36**			
400	400000	SOLID WASTE BILLING&C	400-00-000-00-001-4340-	REFUNDS	96.75	0.00
400	400340	SOLID WASTE	400-30-340-00-000-5505-	DIRECT MAIL SERVICES	15,000.00	3,000.00
400	400340	SOLID WASTE	400-30-340-00-000-5591-	GARBAGE PICKUP	71,615.50	234,130.50
				FUND TOTAL	**86,712.25**	
CASH ACCOUNT 999 1002			**BALANCE 41,478,375.36**			
660	660101	CHANCERY CLERK	660-10-101-00-000-5599-	OTHER CONTRACTUAL SER	3,377.90	-4,599.90
				FUND TOTAL	**3,377.90**	
CASH ACCOUNT 999 1002			**BALANCE 41,478,375.36**			
				WARRANT SUMMARY TOTAL	**366,410.95**	
				GRAND TOTAL	**366,410.95**	

Attachment: Check run 05172021 (8184 : Docket for May 17, 2021.)

Hancock County Board of Supervisors

Regular Meeting Minutes

May 3, 2021 at 9:00 a.m.

Board Meeting Room

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

The record reflects County Administrator, Eddie Favre, Grant Administrator, Maureen Anderson, Chancery Clerk, Timothy Kellar, County Attorney, Gary Yarborough, Comptroller, Nancy Kelly, Tax Assessor, Jimmie Ladner, County Engineer, Geoff Clemons, Road Manager, Vic Johnson, and Deputy Clerk, Valerie Fitts were all present in the Board Meeting room. EMA Director, Brian Adam was present via remote access.

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

4.E. Revise the date for receiving Bids for Repairs to the Hancock County Arena from Monday, May 3, 2021 at 11:00 a.m. to Monday, May 17, 2021 at 11:00 a.m.

4.G. Revise the date for receiving Bids for Replacement of Bridge No. 1 on Crane Creek Road from Monday, May 3, 2021 at 11:00 a.m. to Monday, May 17, 2021 at 11:00 a.m.

8.G.8. Motion to spread on the Minutes, Addendum Number 1 for Replacement of Bridge No. 1 on Crane Creek Road.

8.G.9. Motion to spread on the Minutes, Addendum No. 3 for Repairs to Hancock County Arena.

8.H.4. Motion to authorize a check to be cut to Sandy Sansing Nissan in the amount of $19,600.00 for the purchase of a Nissan NV200 van for Buildings & Grounds.

A. **Motion to:** Motion to accept the agenda.**Adopted**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Darrin Bo Ladner, District 5
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 Monday, May 17, 2021.

B. Biweekly payroll for ending date April 24, 2021 with check date April 30, 2021 totaled $607,293.20.

C. The Board of Supervisors will hold a Public Hearing this afternoon at 1:30 p.m., on the Tax Increment Financing Plan Diamondhead Medical Center Project, Hancock County, Mississippi, 2021 (the "TIF Plan").

D. The Board of Supervisors will hold a Public Hearing this afternoon at 1:30 p.m., regarding Safety Hazard Properties located at 16042 Daytona DR. W. Pearlington, MS and 16070 Old Joe Moran Rd. Kiln, MS per MS Code 19-5-105.

E. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 11:00 a.m., this morning, and shortly thereafter opened and read for Repairs to Hancock County Arena.

F. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 11:00 a.m., this morning, and shortly thereafter opened and read for Hancock County Beach Maintenance Bid.

G. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 11:00 a.m., this morning, and shortly thereafter opened and read for Replacement of Bridge No. 1 on Crane Creek Road.

H. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., on June 7, 2021, and shortly thereafter opened and read for Replacement of Bridge No. 48 Bogue Houma Bayou on Flat Top Road.

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

I. Bids will be received by the Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 until 10:00 a.m., on June 7, 2021, and shortly thereafter opened and read for Replacement of Bridge No. 2 on Anner Necaise Road.

5. Bid Openings

1. Motion to spread on the Minutes, the Proof of Publication for Hancock County Beach Maintenance Bid.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Open and take under advisement Bids received for Hancock County Beach Maintenance.**Approved**

   The record reflects the following:

   1 Paper Bid:

   Black Diamond LLC

   Bid Schedule 1 - $414,350

   Bid Schedule 2 - Pre-disaster Options - $22,570

   Electronic Bid

   DNA Underground, LLC

   Bid Schedule 1 - $421,750

   Bid Schedule 2 - Pre-disaster Options - $156,780

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to spread on the Minutes, the Proof of Publication for Repairs to Hancock County Arena.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

4. Motion to spread on the Minutes, the Proof of Publication for Replacement of Bridge No. 1 on Crane Creek Road.**No Action Taken**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT: NO ACTION TAKEN

6. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20210426-01, approving the April 26, 2021 Docket of Claims.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to accept the Hancock County Port & Harbor Commission's Resolution20210426-06, adopting the HCPHC FY2021 Budget Amendment #2 & Proposal for Coastal Dredging Company, Inc., to Dredge Over Colonial Pipeline.**Approved**

   The records reflects this Amendment is commercially reasonable, necessary to completion of the project given the requirements for dredging and necessary under 31-7-13(d).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to accept Hancock County Port & Harbor Commission's Resolution 20210426-07, authorizing the Execution of Change Order No. 3 for zero cost on Project AP1701 Restore Hangar to Drace Construction.**Approved**

   The records reflects this Change Order is necessary under 31-7-13(d) to the project in scope and compliance to the parking lot modifications.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. Steve Barney - The Arts Hancock County

1. Motion to approve an appropriation of $1,500 to The Arts, Hancock County in support of the Wall to Wall Public Art Festival, June 5 - 6, 2021, and authorize budget amendment from Board Capital.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 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. Ryan A. Frederic - Mississippi Public Service Commission

1. Presentation regarding the Mississippi Public Service Commission from Ryan A. Frederic, Esquire, District Director, and Caroline Bishop, Public Information Officer, Southern District.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

7. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the appointment of Vicki Jones to the West Hancock Fire Protection District Board. Mrs. Jones' initial term is effective immediately and will expire on February 6, 2022. Mrs. Jones will be filling the unexpired term of Mr. Kim Jones due to his passing.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the re-appointments of Liz Vernaci and Herb Ritchie to the West Hancock Fire District Board. Liz Vernaci's re-appointment will expire on February 21, 2025. Herb Ritchie's re-appointment will expire on February 21, 2026.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the dismissal of John Marshall from the West Hancock Fire District Board due to not attending meetings and approve the appointment of Richardo Armstrong to fill the unexpired seat. Mr. Armstrong's initial appointment is effective immediately and will expire on April 2, 2023.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to accept the resignation of Dispatch Coordinator Tracy Borja, effective May 3, 2021, and authorize E-911 Chairman to advertise for an E-911 Coordinator position in the May 14, 2021 payroll stubs, county website, and on all county social media sites.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. Animal Shelter

C. Justice Court

1. Motion to approve payment of the Mississippi Justice Court Clerks Association 2021-2022 dues for the following: $150.00 for Court Clerk, and $50.00 for each Deputy Clerk for a total amount of $350.00.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

D. IT Department

E. Purchasing

1. Motion to approve the low quote from Jeff Register Building & Truss in the amount of $11,900.00 for materials and installation of a pole barn at the Sheriff's Department, and spread both quotes on the Minutes. This will require a budget amendment.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to Rescind Motion 7830 from the March 15, 2021 Meeting. The contract price for the 48 month rental/lease of a Canon Imagerunner Advance DX 6755i multifunctional digital copier for the Tax Office was incorrectly stated at $265.00 per month. The correct amount is $299.00 per month.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

The record reflects Items 2 - 3 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the 48 month rental/lease of a Canon Imagerunner Advance DX 6755i multifunctional digital copier with a maintenance agreement for Tax Office off MS State Contract No. 8200050618, effective dates May 1, 2020 - April 30, 2021. Total contract price is $299.00/month from Canon, and spread Contract on the Minutes. This will replace the present copier ($299.00/month) that has expired. This Motion corrects the incorrect contract price stated in Motion 7830.**Approved**

   The record reflects a reservation of the right to void any contract that extends past this Board's term.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

F. Planning and Zoning

G. Parks & Recreation

H. Inventory Clerk

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

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

I. Comptroller

1. Motion to approve the attached Budget Amendments.**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 following Interfund Transfers: a. Transfer into Fleet Maintenance $50,000 of that $14,000 from the General Fund, $33,000 from

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

the Road Fund, and $3,000 from the Seawall Fund. b. Transfer into the Multipurpose Arena Fund $25,000 from the General Fund.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the Docket of Claims for May 3, 2021 in the amount of $1,650,118.01.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday April 19th, 2021**Accepted**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve Eddie Walley and Daniel Gilkerson to go to US K9 training on May 17 – 20, 2021 in Kaplin Louisiana. Tuition and lodging is $860.00 per person. They will need $184.00 per person, advance for meals.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the Following Personnel Changes: a. Add Daniel Sullivan to payroll as a full time Deputy, at a rate of pay $16.20 per hour, effective May 03, 2021. b. Add Katharine McGhee to payroll as full time Correction Officer, at a rate of pay $14.63 per hour, effective May 03, 2021.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. Tax Assessor

C. Circuit Clerk

D. Youth Court/Youth Drug Court

1. Motion to authorize Youth Court (Family Treatment Court) – approval of agreement with Dr. Schumacher (University of Mississippi Medical Center) for training services (motivational interviewing). Training will be paid for by OJJDP FY 20 Family Drug Court Program.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

E. County Court

F. Chancery Clerk

1. Motion to spread on the Minutes, the Homestead Exemption Disallowances for the reimbursement year 2020, for submission to the State Department of Revenue, with attached objection letter and approval letter for James S. Abernethly.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the use of Ion Business Concepts & Payment Systems to accept online payments for delinquent taxes, at a rate of 2.5% for credit card use, effective June 1, 2021. There is no charge to the county for this service.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

G. County Engineer

1. Motion to spread on Minutes, the Addendum No. 2 for Repairs to Hancock County Arena Project.**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 Right Of Way Occupancy Request from Telepak Network for directional bore at 6590 Lakeshore Road South Hancock.**Approved**

   The reflects Items 2-7 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve Right Of Way Occupancy Request from Telepak Network for directional bore across Stennis Airport Road from South Side to the North Side of the Hancock County Career Tech Building.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve Right Of Way Occupancy Request from Telepak Network for directional bore across Kiln Delisle Road from North Side to South Side along Kiln Delisle to East Hancock Elementary.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve Right Of Way Occupancy Request from Telepak Network install fiber Optic Cable from intersection of Highway 604 and 1st Avenue to the Pearlington Public Library.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to approve Right Of Way Occupancy Request from Telepak Network for a directional bore across Stennis Airport Road from South Side to the North Side to 7044 Stennis Airport Road.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Motion to approve Right Of Way Occupancy Request from Telepak Network for a directional bore for the installation of Fiber Optic Cable under Stennis Airport Road along Hancock Middle School Road to Hancock County Middle School.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Motion to spread on the Minutes, Addendum Number 1 for Replacement of Bridge No. 1 on Crane Creek Road.**Approved**

   The record reflects Items 8 - 9 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

9. Motion to spread on the Minutes, Addendum No. 3 for Repairs to Hancock County Arena.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

H. Road Manager

1. Motion to remove John Lyons from payroll as a part time custodian with Buildings and Grounds Department due to his resignation, effective March 28, 2021.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

The record reflects Items 1-3 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the hiring of Patricia Palmer as a part time custodian in Buildings and Grounds Department at a rate of pay of $10.00 per hour, effective upon successful completion of physical and drug test.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve the hiring of Noel Harper Jr. as a Class III Laborer for the South Maintenance Road Department at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to authorize a check to be cut to Sandy Sansing Nissan in the amount of $19,600.00 for the purchase of a Nissan NV200 van for Buildings & Grounds.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

I. Grant Administrator

1. Motion to spread on the Minutes, the quarterly report for March 2021 to the Department of Finance and Administration for the Crane Creek Bridge Replacement Project.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. County Administrator

1. Motion to approve and authorize Board President to sign, and spread on the Minutes, the following Hancock County School District 16th Section Land Matters: a. Correspondence from Regina C. Moran regarding Hancock County Board of Education's action regarding 16th Section Land Matters. b. Amendment - Pearl Hoda - Residential - Section 16-6-14 (1 acre) 8th year appraisal resulted in reduction in annual payment. This is a 25-year lease and the annual will be $510.00 for the next eight years; c. New Lease - S&S Hunting Lands, Inc. - Forestry/Hunting - 17-5-15 (247 acres) - Judd Brooks. This is a 5-year lease with an annual payment of $1,916.72; d. New Lease - Charles and Vivian Norris - Residential - 30-5-15 (2.9 acres) - This is a 25-year lease with 8th and 16th year appraisals. Lease payment for the first eight years will be $886.88.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to Ratify use of the EOC Mobile Command Trailer by the City of Bay St. Louis for the City's Election on June 7, 2021.**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, and accept, Letter of Resignation by Kyle Lewis from the Gulf Coast Mental Health and the Pine Belt Mental Healthcare Resources Board of Commissioners, effective May 1, 2021.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to spread on the Minutes, American Medical Response's March 2021, Hancock County All Zones Report.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 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 spread on the Minutes, correspondence dated April 23, 2021, from John P. Baxter, 133 Carroll Avenue, Bay St. Louis, Mississippi, asking to not be compensated for his service on the Jury Commission for Hancock County.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to approve and spread on the Minutes, the following: a. Budget Schedule for FY 2021-2022.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

7. Motion to approve and spread on the Minutes, the following: b. Budget Resolution for Non-County Agencies for FY 2021-2022. c. Budget Letter for FY 2021-2022 Non-County Agency requests. d. Budget Letter for FY 2021-2022 Department requests.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

8. Motion to authorize a salary adjustment for the Hancock County Prosecutor to raise his salary to $62,950.00 per year, effective beginning May 9, 2021.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

9. Discussion regarding relocation of the following County Entities: Youth/County Court, MS State Extension Services, Soil & Water Conservation, and Hancock County Probation Office.**No Action Taken**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT: **NO ACTION TAKEN**

K. County Attorney

1. Motion to authorize County Attorney to submit comments to the Gulf Coast Resource Coalition on behalf of Hancock County for the Draft Environmental Impact Statement regarding the Mid-Barataria Diversion Project.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

9. Supervisors Items

A. District 1

1. Motion to authorize CASA of Hancock County to use the Hancock County Annex parking lot and public restrooms for the Touch A Truck event scheduled for Saturday, October 16, 2021 from 8:00 a.m. through 4:00 p.m.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

B. District 2

1. Motion to authorize Road Manager to cut grass at the new location of Pearl River Community College at Stennis.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

C. District 3

D. District 4

1. Motion to appoint Virginia Kenny to the Pine Belt Mental Healthcare Resources Board of Commissioners to fill the unexpired term vacated by Kyle Lewis. Ms. Kenny's initial term is effective immediately, and expire on December 31, 2023.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

E. District 5

10. Public Comments

The record reflects Ron Thorp addressed the Board regarding the Bay Waveland School District and Hancock County School District.

1. Public Comments - Mr. Ron Thorp regarding The Bay Waveland School District and the Hancock County School District.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

11. Executive Session

1. Motion to enter Closed Session to consider the need for an Executive Session concerning potential litigation with Ochsner Medical Center - Hancock, LLC regarding their Lease Agreement, personnel issues in the Justice Court, and personnel issues in the EMA Department.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to Enter Executive Session concerning potential litigation with Ochsner Medical Center - Hancock, LLC regarding their Lease Agreement, personnel issues in the Justice Court, and personnel issues in the EMA Department.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to Exit Executive Session with no action taken.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

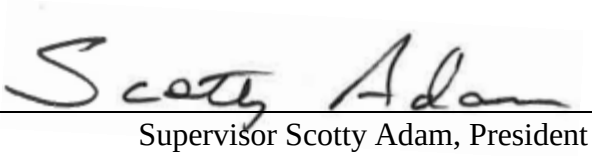
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

12. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting until 1:30 p.m.**Adopted**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the May 3, 2021 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of May 3, 2021 9:00 AM (Board Secretary)

Hancock County Board of Supervisors

Public Hearing Minutes

May 3, 2021 at 1:30 PM

Board Meeting Room

A. Call to Order

The record reflects County Administrator, Eddie Favre, County Attorney, Gary Yarborough, Comptroller, Nancy Kelly, and Deputy Chancery 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	

B. Public Hearing for Tax Increment Financing Plan, Diamondhead Medical Center Project

1. Motion to spread on the Minutes, the Proof of Publication for Notice of Public Hearing Tax Increment Financing Plan Diamondhead Medical Center Project, Hancock County, Mississippi, 2021.**Approved**

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Theresa Ryan, District 1
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

C. Public Comments

The record reflects County Attorney called for anyone present in the Board Room to speak regarding the Tax Increment Financing Plan, Diamondhead Medical Center Project, Public

Minutes Acceptance: Minutes of May 3, 2021 1:30 PM (Board Secretary)

Hearing. At the call of the matter, no one was present in the Board Room to comment on the Tax Increment Financing Plan. The record further reflects due to Covid Protocols, the Board of Supervisors has an open telephone line to the Board of Supervisor's Meeting. At the call of the matter, no one was present via remote access to comment on the Tax Increment Financing Plan.

D. County Administrator

1. Motion to approve and authorize Board President to sign the Resolution approving the adoption of and implementation of the Tax Increment Financing Plan Diamondhead Medical Center Project, Hancock County, Mississippi, 2021.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

E. Close Public Hearing for Tax Increment Financing Plan

The record reflects the Public Hearing for Tax Increment Financing Plan is closed.

F. Public Hearing for Safety Hazard Properties

G. County Attorney

1. Motion to spread on the Minutes, the Notice of Publication for the property located at 16070 Old Joe Moran Road, Kiln, Mississippi 39556, Parcel #069-0-30-003.000, as well as, letter from Anthony Cuevas, Hancock County Building Official.**Approved**
   The record reflects at the call of the matter, Lana Janovich was present in the Board Room to comment regarding the property located at 16070 Old Joe Moran Road, Kiln, Mississippi. The record further reflects no one else came forward to comment regarding the property.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes, the Notice of Publication for the property located at 16042 Daytona Dr., W., Pearlington, Mississippi 39572, as well as, letter from Anthony Cuevas, Hancock County Building Official.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 1:30 PM (Board Secretary)

The record reflects at the call of the Public Hearing for the property located at 16042 Daytona Drive, W., Pearlington, Mississippi, 39572, no one was present to comment regarding this property.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

H. Public Comments

I. Motions

1. Motion to declare the property located at 16070 Old Joe Moran Road, Kiln, Mississippi 39556, Parcel #069-0-30-003.000 to be a menace to the public health, safety and welfare of the community and the surrounding property owners under Mississippi Code 19-5-105, and withhold cleaning the property until on or after Monday, June 7, 2021, giving the property owner the opportunity to incur the costs and clean the property.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kodie Koenenn, District 3
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to declare the property located at 16042 Daytona Drive, W., Pearlington, Mississippi 39572, to be a menace to the public health, safety and welfare of the community and the surrounding property owners under Mississippi Code 19-5-105.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. Close Public Hearing for Safety Hazard Properties

The record reflects the Public Hearing for Safety Hazard Properties is now closed.

K. Motions

1. Motion to authorize County Attorney to Procure for A&E Services for repairs to the Washington Street Pier.**Approved**

Minutes Acceptance: Minutes of May 3, 2021 1:30 PM (Board Secretary)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

L. Adjourn / Recess

1. Motion to adjourn the Meeting at 1:54 p.m.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the May 3, 2021 have been read and approved.

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of May 3, 2021 1:30 PM (Board Secretary)

1D7HU18N86J112552	2006 Dodge Ram 1500	4033
2FAFP71VX8X147857	2008 Crown Vic	3177
2FAFP71V98X140589	2008 Crown Vic	3171
2FABP7BV5BX158351	2011 Crown Vic	4659
2FAFP71WX7X133657	2007 Crown Vic	3153
1GNLC2E01CR156936	2012 Tahoe	5488
2FAFP71V18X140585	2008 Crown Vic	3182
2FAFP71V18X179600	2008 Crown Vic	7877
2FAHP71W07X101809	2007 Crown Vic	7878
2FAFP71WX5X169801	2005 Crown Vic	8100
2FAFP71W96X111292	2006 Crown Vic	4105
2FAFP71V78X140591	2008 Crown Vic	3173
2FABP7BV5BX158351	2011 Crown Vic	4659
2FAFP71V98X140589	2008 Crown Vic	3171
2FAFP71VX8X147857	2008 Crown Vic	3177
2FAFP71WX7X133657	2007 Crown Vic	3153
1D7HU18N86J112552	2006 Ram 1500	4033
1GNLC2E01CR156936	2012 Tahoe	6936
2FAFP71V18X158150	2008 Crown Vic	7233

Attachment: Auction Vehicles (8171 : Approve removing Sherriff Office vehicles from inventory and move to auction.)

Hancock County Sheriff's Office

Sheriff Ricky Adam

8450 Highway 90 Bay St. Louis, MS 39520 (228) 466-6900

May 17, 2021

Tenicia Speech, M.S.
Bureau Director
Mississippi Office of Highway Safety
1025 Northpark Drive
Ridgeland, MS 39157

Grant: 154AL-2021-ST-12-31
Re: FY21 Sub-Grantee Budget Modification Request

Dear Ms. Speech,

Attached, you will find the Hancock County Sheriff's Office FY21 Budget Modification Request. When we submitted our original FY21 Grant Application, we requested $7,534.60 more than what was ultimately awarded by the Mississippi Office of Highway Safety. Combined with a 3% raise received by deputies on October 1, 2020, this leaves the budget at an $8,000.00 deficit to complete grant activities for the FY21 Fiscal Year. While we understand that Grant funding amounts are at the discretion of the Mississippi Office of Highway Safety, we hope that the additional funds will be made available to our agency to carry out grant activities without a gap in service to the Hancock County community. If you have any questions at all, please reach out to me at amarquar@co.hancock.ms.us or call (228) 222-4649. Thank you for your consideration.

Regards,

Amy L. Marquar
Grant Coordinator
Hancock County Sheriff's Office

Attachment: 154AL FY21 Budget Modification Request UNSIGNED (8174 : Approve FY21 Sub-Grantee Budget Modification Request for Sheriff's

MS OFFICE OF HIGHWAY SAFETY
FY21 SUB-GRANTEE BUDGET MODIFICATION REQUEST
SIGNATURE SHEET

1. Sub-grantee's Name: Hancock County Sheriff's Office Mailing Address: 8450 Highway 90 Bay St. Louis, MS 39520 Telephone Number: (228) 466-6900 Fax Number: (228) 255-8246 E-Mail: amarquar@co.hancock.ms.us	2. Requested Effective Date: 06/01/2021 3. Sub-grant Number: 154AL-2021-ST-12-31 4. Modification Number: #1 5. Grant Identifier: (Funding Source and Year) 154AL FY21 6. Beginning & Ending: October 1, 2020 – September 30, 2021

7. The above sub-grant is hereby modified as follows:

Budget Category	Current Budget	Change		New Budget
		Federal	State/Local	
Personal Services-Salary	$83,136.80	+$8,000.00	$0.00	$91,136.80
Personal Services-Fringe	$0.00			
Contractual Services	$0.00			
Travel	$0.00			
Equipment	$0.00			
Commodities	$0.00			
Indirect Costs	$0.00			
TOTAL	$83,136.80	+$8,000.00	$0.00	$91,136.80

8. Except as hereby modified, all terms and conditions of the sub-grant remain unchanged.

SUB-GRANTEE ACCEPTANCE

9. Typed Name & Title of Authorized Sub-grantee Official: (Mayor/Board President/Director/Commissioner)

Scotty Adam
Hancock County Board of Supervisors President

10. Signature of Authorized Sub-grantee Official & Date:

Attachment: 154AL FY21 Budget Modification Request UNSIGNED (8174 : Approve FY21 Sub-Grantee Budget Modification Request for Sheriff's

8.A.2.a

Attachment: 154AL FY21 Budget Modification Request UNSIGNED (8174 : Approve FY21 Sub-Grantee Budget Modification Request for Sheriff's

Packet Pg. 102

MS Office of Highway Safety
FY21 Modification Request Cost Summary Support Sheet

1. Applicant Agency: Hancock County Sheriff's Office | Page 1 of 1

2. Sub-grant Number:	3. Grant ID:	4. Grant Beginning:	5. Grant Ending:
154AL02021-ST-12-31	154AL FY21	October 1, 2020	September 30, 2021

6. Activity: 154AL | **7. Requested Modification Effective Date: June 1, 2021**

8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Budget		
		Federal	All Other	Total
Salary & Wages: Original Grant Amount Revised Grant Amount	+$8,000 of Personnel Salary is being requested because the Hancock County Sheriff's Office gave a 3% raise to deputies October 1, 2020. This will enable them to fulfill grant activities as outlined in the grant agreement.	Original grant amount: $83,136.80 Revised Grant Amount: $91,136.80	$0.00	$91,136.80
Fringe: (If Applicable) Original Grant Amount Revised Grant Amount				
Contractual Services: Original Grant Amount Revised Grant Amount				
Travel: Original Grant Amount Revised Grant Amount				
Equipment: Original Grant Amount Revised Grant Amount				
Commodities: Original Grant Amount Revised Grant Amount				
Indirect Costs: Original Grant Amount Revised Grant Amount				
Totals		$91,136.80	$0.00	$91,136.80

TIMOTHY A. KELLAR
CHANCERY CLERK - LAND REDEMPTION
854 HWY 90, STE B
BAY ST. LOUIS, MISSISSIPPI 39520

THE FIRST, A NATIONAL BANK ASC
800 HWY 90, BAY ST. LOUIS, MS 39520

CHECK # 30181

85-336
653

VOID AFTER 1 YEAR

CHK DATE	AMOUNT
5/03/2021	$*****8273.59

*****8273 DOLLARS & 59 CENTS

PAY TO THE ORDER OF:

GENERAL COUNTY

00000

NON-NEGOTIABLE
NON-NEGOTIABLE
NON-NEGOTIABLE

⑈00301811⑈ ⑆065303360⑆ ⑈0805007051⑈ ⑈00008273 59⑈

Attachment: 20210505122119 (8127 : Chancery Clerk April Land Redemption Settlement Check)

8.F.1.a

Vendor	Invoice	----Pay To----	Amount	Typ	JNL	CHECK#	BK
DMNDHD	2021043004	CITY OF DIAMONDHEAD	41.31 *	R	A		FB
19 0075	2021043061	CYNTHIA V KNOBLOCK	960.01 *	R	A		FB
19 0204	2021043080	DAVID CRUZ	416.75 *	R	A		FB
19 0211	2021043082	FIRST AFFORDABLE FINAN	243.73 *	R	A		FB
GENC	2021043006	GENERAL COUNTY	8273.59 *	R	A		FB
20	2021043083	GEORGE COUNTY SHERIFFS	135.00 *	R	A		FB
18 0034	2021043024	GJ TAX SALE PROPERTIES	13747.53 *	R	A		FB
18 0003	2021043011	GREENSPRING PROPERTIES	945.02 *	R	A		FB
19 0161	2021043071	GUARDIAN TAX MS LLC	4315.86 *	R	A		FB
CO	2021043003	HANCOCK COUNTY	3641.94 *	R	A		FB
23	2021043084	HANCOCK COUNTY SHERIFF	2590.00 *	R	A		FB
MDAH	2021043007	HANCOCK CTY(FOR DEPT O	196.00 *	R	A		FB
18 0035	2021043025	HARRIS HENRY	1195.89 *	R	A		FB
24	2021043085	HARRISON COUNTY SHERIF	185.00 *	R	A		FB
19 0153	2021043067	HIGH SIERRA TAX SALE P	4894.08 *	R	A		FB
19 0201	2021043078	JALEESA D JACKSON	1548.71 *	R	A		FB
18 0066	2021043034	JAMES BROSSARD	78.74 *	R	A		FB
19 0025	2021043050	JIM BECKHAM	316.60 *	R	A		FB
18 0008	2021043016	KALE FARMS DBA GINA COX	7624.20 *	R	A		FB

Attachment: 20210505122119 (8127 : Chancery Clerk April Land Redemption Settlement Check)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

RECEIVED
MAY 05 2021

Harry Lee James, P.E.
State Aid Engineer
P. O. Box 1850
Jackson, Mississippi 39215
Phone (601)359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
www.osarc.ms.gov
mail@osarc.state.ms.us

May 3, 2021
Geoffrey Clemens, P.E.
co County Engineer
Post Office Box 2795
Bay St. Louis, MS 39521

Dear Sir:

RE: **STATE AID PROJECT**
PROJECT NO. **SAP-23(11)M**
HANCOCK COUNTY

In accordance with your request, a final inspection has been made on the captioned project. The construction of this project has been complete, and the construction acceptance date is **April 19, 2021**. If deficiencies are found during the final audit process, we will contact you for additional information or documentation.

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to **Evelyn Hollins, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850,** one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

Harry Lee James, P. E.
State Aid Engineer

Evelyn Hollins

By: Evelyn Hollins
Administrative Assistant

Enclosure
pc: Hancock County Board of Supervisors
Travelers Casualty & Surety Co. of America
Warren Paving Inc.
MS Procurement Technical Assistance Program
Project File

Attachment: Joint Letter of Acceptance and Order of Board (8161 : Joint Letter of Acceptance for Lower Bay Road.)

ORDER OF THE BOARD OF SUPERVISORS OF **HANCOCK** COUNTY ACCEPTING

THE CONTRACT FOR **STATE AID PROJECT**

PROJECT NO. **SAP-23(11)M**

WHEREAS, the Board of Supervisors of Hancock County, Mississippi awarded a contract to **Warren Paving Inc.**, known as **State Aid Project** Project No. **SAP-23(11)M**,

WHEREAS, the Hancock County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **April 19, 2021.**

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

_____

President, Board of Supervisors

HANCOCK COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Hancock County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 20 _____.

_____

Clerk of Board of Supervisors

HANCOCK COUNTY, MISSISSIPPI

Attachment: Joint Letter of Acceptance and Order of Board (8161 : Joint Letter of Acceptance for Lower Bay Road.)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

Harry Lee James, P.E.
State Aid Engineer
P. O. Box 1850
Jackson, Mississippi 39215
Phone (601)359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
www.osarc.ms.gov
mail@osarc.state.ms.us

May 3, 2021

Warren Paving, Inc.
P. O. Box 572
Hattiesburg, MS 39403

Gentlemen:

RE: **STATE AID PROJECT**
PROJECT NO. **SAP-23(11)M**
HANCOCK COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ _____
Harry Lee James, P. E. State Aid Engineer Date
Office of State Aid Road Construction

HLJ\EH

pc: Hancock County Board of Supervisors
Geoffrey Clemens, P.E., County Engineer
Travelers Casualty & Surety Co. of America
Materials Division, **72-01**
MS Procurement Technical Assistance Program
State Tax Commission
Project File

Attachment: Joint Letter of Acceptance and Order of Board (8161 : Joint Letter of Acceptance for Lower Bay Road.)

ORDER OF THE BOARD OF SUPERVISORS OF **HANCOCK** COUNTY ACCEPTING

THE CONTRACT FOR **STATE AID PROJECT**

PROJECT NO. **SAP-23(11)M**

WHEREAS, the Board of Supervisors of Hancock County, Mississippi awarded a contract to **Warren Paving Inc.**, known as **State Aid Project** Project No. **SAP-23(11)M**,

WHEREAS, the Hancock County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **April 19, 2021.**

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

_____

President, Board of Supervisors

HANCOCK COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Hancock County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 20 _____.

_____

Clerk of Board of Supervisors

HANCOCK COUNTY, MISSISSIPPI

Attachment: Joint Letter of Acceptance and Order of Board (8161 : Joint Letter of Acceptance for Lower Bay Road.)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

Harry Lee James, P.E.
State Aid Engineer
P. O. Box 1850
Jackson, Mississippi 39215
Phone (601)359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601)359-7141
www.osarc.ms.gov
mail@osarc.state.ms.us

May 3, 2021

Warren Paving, Inc.
P. O. Box 572
Hattiesburg, MS 39403

Gentlemen:

RE: **STATE AID PROJECT**
PROJECT NO. **SAP-23(11)M**
HANCOCK COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ _____
Harry Lee James, P. E. State Aid Engineer Date
Office of State Aid Road Construction

HLJ\EH

pc: Hancock County Board of Supervisors
Geoffrey Clemens, P.E., County Engineer
Travelers Casualty & Surety Co. of America
Materials Division, **72-01**
MS Procurement Technical Assistance Program
State Tax Commission
Project File

Attachment: Joint Letter of Acceptance and Order of Board (8161 : Joint Letter of Acceptance for Lower Bay Road.)

Michael Watson
SECRETARY OF STATE

RECEIVED
MAY 04 2021
LE-Bil

May 3, 2021

Lisa D. Morrison, RPG
Senior Geologist
Compton Engineering, Inc.
156 Nixon Street
Biloxi, MS 39530

Re: Public Trust Tidelands Lease
Hancock County Board of Supervisors
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

Dear Ms. Morrison:

Enclosed please find the proposed rent exempt Lease to the Hancock County Board of Supervisors for the area of Public Trust Tidelands and submerged lands supporting the Bayou LaCroix Road Bridge Replacement Project. Many of the provisions of the lease are standard or required by statute; other terms are particular to the Hancock County Board of Supervisors use. The lease term is 40 years beginning May 1, 2021, with an option to renew for an additional 25 years.

Please have the appropriate Hancock County Board of Supervisors representative execute the document and return it to our Biloxi office. Our office will forward to Jackson for signatures and submit document for recording.

Thank you for your courtesy and cooperation throughout this process. Should you have any questions, please contact me.

Sincerely,

Raymond D. Carter

RAYMOND D. CARTER
Assistant Secretary of State
for the Gulf Coast

\tpb

Enclosure

T-02767 (DMR #20-000310)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

DO NOT WRITE ABOVE THIS SPACE

Document Prepared by	Return Original Document to
Office of the Secretary of State Raymond D. Carter Assistant Secretary of State for the Gulf Coast 1141 Bayview Avenue Suite 120 Biloxi, MS 39530 (228) 432-0541 ___ Not a Mississippi Attorney _X_ Mississippi Attorney Bar No. 8444	Office of the Secretary of State 1141 Bayview Avenue Suite 120 Biloxi, MS 39530 (228) 432-0541 ***If left blank, original document will be returned to document preparer.***

PUBLIC TRUST TIDELANDS LEASE

HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

Lessor	Lessee
State of Mississippi c/o Secretary of State Public Lands Division Post Office Box 136 Jackson, Mississippi 39205-0136 (601) 359-1350	**Hancock County, Mississippi** c/o President Hancock County Board of Supervisors 854 Hwy. 90, Suite A Bay St. Louis, Mississippi 39521 (228) 467-0172

Indexing Instructions

Section 13, Township 8 South, Range 15 West, Bay St. Louis, Hancock County, Mississippi.

This document contains 19 pages with the cover page(s) included as an integral part of the document.
If there is not enough space for all required information on this page, continue to the next page.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

THIS AGREEMENT is made and entered into this the 1st day of May 2021, by and between:

THE STATE OF MISSISSIPPI, by and through the
Secretary of State
Public Lands Division
125 S. Congress Street
Suite 1600
Jackson, Mississippi 39201
Telephone: (601) 359-1350

with approval of the Governor "LESSOR"

And

HANCOCK COUNTY, by and through the
Hancock County Board of Supervisors
c/o Board President
854 Highway 90, Suite A
Bay St. Louis, Mississippi 39521
Telephone: (228) 467-0172 "LESSEE"

WITNESSETH:

THAT FOR THE TERM and in consideration of the rentals hereinafter set forth, and covenants, conditions, and obligations to be observed and performed by LESSEE, LESSOR does hereby lease and rent unto LESSEE, pursuant to the authority of MISS. CODE ANN. § 29-1-107 (1972) as amended, the following described fast lands, submerged lands or tidelands, hereinafter referred to as LEASE PREMISES, to-wit:

The submerged lands and tidelands located within the Public Trust Tidelands between the mean high water lines at the banks of Bayou Marone at Bayou LaCroix Road, containing 2,084 square feet, (0.04784 acres) more or less, located in Section 13, Township 8 South, Range 15 West, within the City of Bay St. Louis, Hancock County, Mississippi, and further described in Exhibit "1" (Legal Description) and depicted in Exhibit "2" (Survey Dated March 2, 2021, prepared by Paul D. Pitts, Jr., PS, of Compton Engineering, Inc.) and depicted on "Exhibit 3" (Bridge Layout Plan of Lease Area), provided by LESSEE and incorporated as a part of this LEASE.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

1. TERM.

1.1 The primary term of this lease shall be for forty (40) years, beginning on the 1st day of May 2021, and terminating on the 30th day of April 2061.

1.2 If at the expiration of the primary term, LESSEE has faithfully complied with all terms, covenants, conditions, and obligations of this lease, then LESSEE shall have the option to extend this lease for an additional twenty-five (25) years subject to such terms and provisions as may then be agreed upon by LESSOR and LESSEE.

1.3 If at the expiration of the secondary term, LESSEE has faithfully complied with all terms, covenants, conditions, and obligations of the LEASE as renewed, then LESSEE shall have the prior right, exclusive of all other persons to re-lease LEASE PREMISES subject to such terms and provisions as may then be agreed upon by LESSOR and LESSEE.

1.4 It is expressly agreed and understood that during the secondary term of this LEASE and during the term of any future leases entered pursuant to Paragraph 1.3, LESSEE shall fully comply with all laws of the State of Mississippi governing the leasing of submerged lands and tidelands in effect at the time of renewal or re-leasing.

2. USE OF LEASE PREMISES

2.1 It is specifically agreed that LESSEE will use LEASE PREMISES only for installation of a new bridge in an area of approximately 2,084 square feet, (0.04784 acres) more or less of submerged lands or tidelands, to provide a safe bridge over the waters of the State of Mississippi for residents of Hancock County, an activity which serves a higher public purpose of assisting in transportation and public safety and the protection of the natural state of the surrounding and remaining tidelands and submerged lands ("USE"). It is expressly agreed that any other activity shall be excluded from any use of LEASE PREMISES.

2.2 If LESSEE fails to make use of the property for the USE defined in Paragraph 2.1, above, for a period of ninety (90) consecutive days, then this lease may be terminated or canceled by LESSOR upon thirty (30) days' notice.

3. CONSIDERATION.

3.1 The parties hereto agree that LEASE PREMISES contains approximately 2,084 square feet, (0.04784 acres), more or less, of submerged lands or tidelands. Because LEASE PREMISES shall be used to provide a safe bridge over the waters of the State of Mississippi for residents of Hancock County, an activity which serves a higher public purpose of assisting in transportation and public safety and the protection of the natural state of the surrounding and remaining tidelands and submerged lands. LEASE PREMISES shall be exempt from any use or rental fees pursuant to MISS. CODE ANN. §29-15-13 (1972) as amended.

4. TAXES, SURVEY COSTS, RECORDING FEES.

4.1 LESSEE covenants and agrees to pay any and all general taxes and special

assessments, if ever any there be, applicable to the above-described property and LESSEE'S interest therein and improvements thereon; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this LEASE or any other fees directly incurred by the LESSOR in administering or enforcing this LEASE or so determined by applicable law.

5. TRANSFERABILITY OF LEASE.

5.1 LESSEE shall NOT sublease, assign, or transfer LEASE PREMISES without the prior written permission of the SECRETARY OF STATE or his successor.

6. PUBLIC ACCESS ASSURED.

6.1 LESSEE covenants to maintain free public access to LEASE PREMISES during the term of the lease.

7. DEFAULT.

7.1 The parties herein expressly agree that in the event of any default under this LEASE which can be cured solely by the payment of a liquidated sum or money, then it shall be lawful for LESSOR, either with or without process of law, to enter and repossess LEASE PREMISES if such default is not cured by LESSEE within thirty (30) days after written notice to LESSEE. If LESSOR elects the remedy of re-entry and repossession, then LESSEE agrees to surrender peaceably possession of LEASE PREMISES to LESSOR in the manner provided in Paragraphs 22.4 and 22.5.

7.2 LESSEE'S default under any provisions of this LEASE which cannot be cured solely by the payment of a liquidated sum of money as provided in Paragraph 7.1, shall result at the option of LESSOR in the cancellation of this LEASE after thirty (30) days written notice of default to LESSEE if such default is not cured by LESSEE within said thirty (30) day period. However, the period of time for curing any such default may be extended for a reasonable period not to exceed one hundred and eighty (180) days from date of notice of default if (a) there is a reasonable probability that such default can be cured within a reasonable time, (b) LESSEE continuously persists in a diligent, good faith effort to cure such default, and (c) during aforesaid thirty (30) day period, LESSEE undertook and maintained a diligent, good faith effort to cure such default and the failure to cure such default was not the fault of LESSEE. Any further extension of time beyond one hundred and eighty (180) days shall only be granted upon mutual written agreement of LESSOR and LESSEE.

7.3 As to all other conditions, covenants, and obligations imposed on LESSEE under this LEASE not subject to Paragraph 7.1 or 7.2, enforcement shall be by proceeding at law or in equity to restrain violation and to recover damages, if any, and including reasonable expenses of litigation and reasonable attorney fees as may be awarded by the court. Such enforcement by proceedings at law or in equity may be instituted after thirty (30) days written notice to LESSEE if the default or violation has not been cured within that thirty (30) day period. However, the period of time for curing any such default may be extended for a reasonable period not to exceed one hundred and eighty (180) days from date of notice of default if (a) there is a reasonable

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

probability that such default can be cured within a reasonable time, (b) LESSEE continuously persists in a diligent good faith effort to cure such default, and (c) during aforesaid thirty (30) day period, LESSEE undertook and maintained a diligent, good faith effort to cure such default and the failure to cure such default was not the fault of LESSEE. Any further extension of time of more than one hundred and eighty (180) days shall only be granted upon mutual written agreement of LESSOR and LESSEE.

8. IMPROVEMENTS AND MAINTENANCE.

8.1 LESSOR acknowledges that LESSEE shall own all improvements constructed by LESSEE on LEASE PREMISES as provided in Paragraph 8.2.

8.2 LESSEE covenants to construct, operate, and maintain the improvements on LEASE PREMISES shown on Exhibit "3." No alteration or addition to the improvements shown in said Exhibits shall be constructed, placed, or assembled and maintained on LEASE PREMISES until LESSOR has first approved in writing such alteration or addition. LESSOR and LESSEE will execute an addendum to this LEASE incorporating any approved changes to the Exhibits. Such modifications must (a) be consistent with USES allowed under this LEASE, (b) not violate any local, state, or federal law or regulation, (c) be approved by all necessary permitting authorities, and (d) not be inconsistent with or prohibited by any term or provision of this LEASE.

8.3 LESSEE agrees to provide LESSOR with a complete description of any such improvements, modification, or additions as built.

8.4 All improvements, modifications, or additions to improvements on LEASE PREMISES shall be constructed in a workmanlike manner and shall be operated and maintained at LESSEE'S expense. LESSEE shall maintain LEASE PREMISES and all improvements thereon in a good state of repair and in a clean, orderly, and attractive condition with due regard to public health and safety.

8.5 LESSEE shall diligently prosecute construction of improvements to completion, to the end that such improvements shall not remain in a partly finished condition any longer than reasonably necessary for completion thereof.

9. COMPLIANCE WITH APPLICABLE LAWS AND RESTRICTIONS ON USE.

9.1 LESSEE shall comply with any and all applicable federal, state, county or city laws, statutes, regulations, building codes, building requirements, safety or conservation regulations, fire codes, ordinances, environmental and health laws and regulations, zoning regulations and permits (collectively "RESTRICTIONS"). If LESSEE is charged with a violation of such RESTRICTIONS and the violations complained of do not pose an immediate threat to the public health or safety or damage or destruction to or waste of LEASE PREMISES, then LESSEE shall have the right to contest a complaint of violation of such RESTRICTIONS in the manner provided by law, without such contest constituting a default under this LEASE. However, nothing herein shall be deemed or construed to prohibit or limit LESSOR'S right to take any action available in equity or law to protect LEASE PREMISES and adjoining State property from damage, waste, or destruction.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

9.2 Subject to Paragraph 13, LESSEE shall indemnify and hold harmless LESSOR from any liability, claims or damages arising as a result of a breach of the covenants of Paragraph 9.1 and from all costs, expenses and charges arising there from including, without limitation, attorney fees and court costs incurred by LESSEE in connection therewith, which indemnity shall survive the expiration or termination of this LEASE.

9.3 Unless expressly approved by LESSOR, which approval may be withheld by LESSOR in its sole discretion, LESSEE shall not change or attempt any change in zoning, or obtain or apply for a conditional use permit, zoning variance or exception or other similar approval with respect to the use or development of the LEASE PREMISES not expressly allowed under Paragraph 2; and shall not use, develop or attempt to use or develop the LEASE PREMISES or any portion thereof not expressly allowed under Paragraph 2.

9.4 LESSEE shall not under the terms of this LEASE construct any structure of any type on State property adjacent to or adjoining LEASE PREMISES.

9.5 LESSEE shall not use LEASE PREMISES in violation of any state or federal regulation pertaining to coastal wetlands, or this lease shall be subject to termination or cancellation by LESSOR upon thirty (30) days written notice to LESSEE.

9.6 LESSEE shall maintain the LEASE PREMISES at LESSEE'S expense and in a clean, orderly, healthful, and attractive condition, keeping the structures and equipment located thereon in a good state of repair in the interests of public health and safety, and subject to inspection by LESSOR or his representative at any time.

9.7 It is expressly agreed by and between the parties that LESSEE will not occupy or use, nor permit to be occupied or used, LEASE PREMISES for any activity deemed hazardous or for any unlawful purposes.

10. NO CLAIM OF TITLE OR INTEREST.

10.1 In accepting this LEASE, LESSEE acknowledges and agrees that LESSEE makes no claim of fee simple title ownership or other interest in and to LEASE PREMISES except for those rights and uses as may be claimed by a leaseholder under this LEASE, and LESSEE further acknowledges that the fee simple title to LEASE PREMISES is vested in LESSOR.

10.2 LESSEE further acknowledges and agrees that he is entitled to no rights to adjoining lands, submerged lands, or tidelands as a result of this lease.

11. CATASTROPHIC DESTRUCTION.

11.1 In the event of catastrophic destruction by natural causes of LESSEE'S improvements on the LEASE PREMISES, LESSEE may terminate this LEASE at its option, provided the LEASE PREMISES are surrendered in a condition at least equal to that at the inception of this LEASE.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

11.2 LESSOR agrees that it shall interpose no objection should LESSEE decide to rebuild the improvements demolished in such a catastrophe; however, LESSOR reserves the right to terminate the LEASE unless LESSEE notifies LESSOR within three hundred and sixty-five (365) days after the catastrophic destruction of its intent to rebuild, setting forth the schedule for rebuilding and thereafter, with due diligence on schedule, reconstructs the improvements shown on the Project Diagrams, or any alterations or modifications thereof all as described and provided for in Paragraph 8.2 of this LEASE, consistent with the USES and terms set forth in this LEASE. The schedule for rebuilding shall not exceed two (2) years and shall provide for the commencement of construction not more than three hundred, sixty-five (365) days after notice of the intent to rebuild is given.

12. PROTECTION OF LEASE PREMISES.

12.1 Subject to Paragraph 13, LESSEE shall be responsible for any damages that may be caused to LEASE PREMISES by the activities of LESSEE under this lease and shall exercise due diligence in the protection of LEASE PREMISES against damage or waste from any and all causes.

12.2 LESSEE shall not deposit, or allow to be deposited, any refuse, waste or substances regulated under local, state, or federal environmental or health laws on LEASE PREMISES. Nor shall LESSEE make any such deposits on or damage any submerged lands or tidelands or other property belonging to the State of Mississippi adjacent to LEASE PREMISES. Disposition of refuse and waste shall be consistent with local, state, and federal environmental and health laws and regulations. Failure to comply with such laws and regulations shall be deemed a material breach of this LEASE.

13. INDEMNITY AND HOLD HARMLESS.

13.1 LESSEE is covered under The Mississippi Tort Claims Act (Miss. Code Ann. § 11-46-1 et seq.). Accordingly, LESSEE agrees all losses, claims, demands, liabilities, damages, costs, expenses, payments, suits, actions, recoveries, and judgments of every kind arising or caused by the negligent and intentional acts of the LESSEE including, but not limited to, its employees, agents, and contractors and subcontractors resulting from or in any way connected with its use of or its presence on the LEASE PREMISES or that arise out of or are related to its performance under LEASE shall be governed by the Mississippi Tort Claims Act.

14. QUIET AND PEACEFUL POSSESSION.

14.1 LESSEE shall have quiet and peaceful possession of LEASE PREMISES so long as LESSEE complies with the terms and provisions of this LEASE.

15. RIGHT OF ENTRY / INSPECTION RIGHTS.

15.1 LESSOR or its authorized representative shall have the right to enter onto LEASE PREMISES or improvements thereon at any reasonable hour to inspect LEASE PREMISES for purposes of verifying compliance with the terms and provisions of this LEASE.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

16. LESSOR NOT RESPONSIBLE.

16.1 Subject to Paragraph 13, LESSEE assumes full responsibility for the condition of LEASE PREMISES during the term of this LEASE. LESSOR shall not be liable or responsible for any damages or injuries caused by any vices or defects therein to LESSEE or to any occupant or to anyone in or on LEASE PREMISES who derives his right to be thereon from LESSEE.

17. RELIANCE.

17.1 In executing this Lease, LESSOR is relying on a legal description, survey, and/or site plan depiction (Exhibit "1," Exhibit "2," and Exhibit "3") provided by the LESSEE and, subject to Paragraph 13, LESSEE expressly assumes all responsibility for the correctness thereof.

18. RESERVATION OF MINERAL RIGHTS.

18.1 LESSEE further covenants and agrees that this lease and interest of LESSEE shall not include any mineral, oil or gas, coal, lignite, or other subterranean rights whatsoever.

19. WAIVER NOT A DISCHARGE.

19.1 No failure, or successive failures, on the part of LESSOR to enforce any provisions, nor any waiver or successive waivers on its part of any provision herein, shall operate as a discharge thereof or render the same inoperative or impair the right of LESSOR to enforce the same upon any renewal thereof or in the event of subsequent breach or breaches.

20. NOTICE.

20.1 (a) All notifications required under the terms of this lease shall be made by U.S. mail, return receipt requested, to the parties at the following addresses:

Secretary of State: Public Lands Division

(by U. S. Mail)
Post Office Box 136
Jackson, Mississippi 39205-0136

(by Courier)
401 Mississippi Street
Jackson, Mississippi 39201

Telephone: (601) 359-1350
Facsimile: (601) 359-1461

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

Hancock County
Board of Supervisors: c/o Board President

(by U.S. Mail or Courier)
854 Hwy. 90, Suite A
Bay St. Louis, Mississippi 39521

Telephone: (228) 467-0172

20.1 (b) Notices shall be effective upon receipt by the receiving party. Upon written request, LESSOR and LESSEE agree that they will promptly acknowledge in writing to the other receipt of any notice received pursuant to any provision of this LEASE.

20.2 LESSOR or LESSEE may change the identity of the party designated to receive notices under this LEASE by delivering, in the manner provided in Paragraph 20.1, notification of such change. The notice of change in party designated to receive notice shall clearly state the name, title or office, address for U.S. Mail delivery and address for courier delivery, telephone number and facsimile number of the new party designated to receive notices under this LEASE. Neither LESSOR nor LESSEE shall be entitled to designate, at any one time, more than one party to receive notices under this LEASE. Any such notice of change in the party designated to receive notice under this LEASE shall be effective upon receipt of such notice.

21. LAWS OF MISSISSIPPI TO GOVERN.

21.1 This agreement is to be governed by the laws of the STATE OF MISSISSIPPI, both as to interpretation and performance. Jurisdiction and venue shall be at the election of LESSOR.

22. CANCELLATION OR TERMINATION OF LEASE.

22.1 In the event of the invalidation of any material provision of this LEASE by a final, non-appealable judgment or court order, either LESSOR or LESSEE may cancel this LEASE or LESSOR and LESSEE may renegotiate this LEASE on mutually agreeable terms.

22.2 LESSEE shall be in default if LESSEE should at any time fail to make permitted USES of LEASE PREMISES or abandon LEASE PREMISES for a period of ninety (90) consecutive days, and this LEASE may be canceled by LESSOR after thirty (30) days written notice to LESSEE, provided, LESSOR and LESSEE may, within sixty (60) days from the giving

of such notice, negotiate a new lease of LEASE PREMISES on mutually agreeable terms. Any further extension of time under this Paragraph 22.1 shall be granted only upon mutual written agreement of LESSOR and LESSEE.

22.3 If not sooner cancelled or terminated, this LEASE shall terminate at 11:59 P.M. central (standard or daylight savings) time on the last day of the primary term, or if renewed pursuant to Paragraph 1.2, then this LEASE shall terminate at 11:59 P.M. central (standard or daylight savings) time on the last day of the secondary term.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

22.4 Immediately upon the cancellation or termination of this LEASE for any reason, LESSOR shall be entitled to take possession of LEASE PREMISES, custom and usage to the contrary notwithstanding, and LESSEE covenants and agrees immediately and peaceably to quit, deliver up and surrender possession of LEASE PREMISES to LESSOR, provided LESSEE shall promptly remove improvements and restore LEASE PREMISES as provided in Paragraph 22.5.

22.5 LESSEE shall have one hundred and eighty (180) days from the date this LEASE is cancelled or terminated for any reason to remove LESSEE'S improvements, structures, and equipment and to restore LEASE PREMISES to a condition at least equal to that at the inception of this LEASE. If LESSEE declines or fails to remove such improvements, structures and equipment or restore LEASE PREMISES within the time provided, then such improvements, structures and equipment will be deemed forfeited by LESSEE, and may be removed and/or sold by LESSOR. Any costs incurred by LESSOR in the removal of such improvements, structures, and equipment or restoring LEASE PREMISES shall be paid for from the proceeds of sale of such improvements, structures, and equipment. If funds derived from the sale of such improvements, structures and equipment are insufficient to pay such costs, LESSEE shall be liable for such deficiency.

22.6 Subject to Paragraph 13, LESSEE shall be liable for the payment of all reasonable attorney fees, expenses, and costs of LESSOR incurred in the enforcement of this Paragraph 22.

23. MISCELLANEOUS.

23.1 As a condition precedent to the exercise of any USE or right granted to LESSEE under this LEASE, LESSEE covenants and binds itself, its successors, and its assigns to comply faithfully and timely with all the terms and provisions of this LEASE.

23.2 The remedies set forth in this LEASE are not exclusive, and the election of one remedy by LESSOR shall not be deemed or construed as a waiver of any other remedy available to LESSOR. In addition to the remedies provided in this LEASE, LESSOR shall be entitled to whatever remedies it may have otherwise at law or in equity.

23.3 LESSOR and LESSEE agree that they will execute and deliver, at the request of the other, any and all such documents or other written instruments as may be reasonably necessary or appropriate to carry out and effectuate the intent and purpose of this LEASE and the exhibits attached hereto.

23.4 No amendments or additions to LEASE shall be binding unless in writing and signed by all parties.

23.5 All covenants and agreements herein shall bind and inure to the benefit of the parties hereto and to their successors and assigns.

23.6 This instrument constitutes the entire agreement between LESSOR and LESSEE and supersedes all prior understandings, previous negotiations, and any memoranda of understanding with respect to the subject matter hereof.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

23.7 Each individual executing this LEASE on behalf of LESSEE represents and warrants that he is duly authorized to do so on behalf of said Hancock County Board of Supervisors, and that this LEASE is binding upon said Hancock County Board of Supervisors in accordance with its terms.

24. DEFINITIONS.

24.1 LEASE shall mean that lease agreement by and between the State of Mississippi, by the Secretary of State, with the approval of the Governor, and Hancock County Board of Supervisors, entered and beginning May 1, 2021 for certain submerged lands or tidelands referred to as LEASE PREMISES.

24.2 LEASE PREMISES shall mean The submerged lands and tidelands located within the Public Trust Tidelands between the mean high water lines at the banks of Bayou Marone at Bayou LaCroix Road, containing 2,084 square feet, (0.04784 acres) more or less, located in Section 13, Township 8 South, Range 15 West, within the City of Bay St. Louis, Hancock County, Mississippi, and further described in Exhibit "1" (Legal Description) and depicted in Exhibit "2" (Survey Dated March 2, 2021, prepared by Paul D. Pitts, Jr., PS, of Compton Engineering, Inc.) and depicted on "Exhibit 3" (Bridge Layout Plan of Lease Area), provided by LESSEE and incorporated as a part of this LEASE.

24.3 LESSEE shall mean Hancock County Board of Supervisors.

24.4 LESSOR shall mean the State of Mississippi, acting by and through the Secretary of State with the approval of the Governor.

24.5 RESTRICTIONS shall mean any and all federal, state, county, district or city laws, statutes, regulations, building codes, building requirements, safety or conservation regulations, fire codes, ordinances, environmental and health laws and regulations, zoning regulations and permits applicable to LESSEE'S use of and activities on LEASE PREMISES.

24.6 USE shall have the meaning set forth in Paragraph 2.1 herein.

Remainder of page intentionally left blank; signatures begin next page, 12.

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

IN WITNESS WHEREOF, this LEASE is executed by LESSEE, this the _____ day of _____, 2021.

LESSEE:
HANCOCK COUNTY
BOARD OF SUPERVISORS

By: _____
Print Name: _____
Title: _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named _____, personally known to me to be the _____ of HANCOCK COUNTY BOARD OF SUPERVISORS, who acknowledged that he/she executed the above and foregoing LEASE AGREEMENT as the act and deed of said Agency, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:
_____

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

IN WITNESS WHEREOF, this LEASE is executed by LESSOR, this the _____ day of _____, 2021.

LESSOR:
STATE OF MISSISSIPPI

BY: _____
MICHAEL D. WATSON, JR.
Secretary of State
State of Mississippi

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named MICHAEL D. WATSON, JR., personally known to me to be the SECRETARY OF STATE of the STATE OF MISSISSIPPI, who acknowledged that he executed the above and foregoing LEASE AGREEMENT as the act and deed of said SECRETARY OF STATE for and on behalf of the STATE OF MISSISSIPPI, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:
_____

APPROVED BY THE GOVERNOR of the State of Mississippi on the _____ day of _____, 2021.

_____
TATE REEVES
Governor

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named TATE REEVES, personally known to me to be the GOVERNOR of the STATE OF MISSISSIPPI, who acknowledged that he executed the above and foregoing LEASE AGREEMENT as the act and deed of said GOVERNOR for and on behalf of the STATE OF MISSISSIPPI, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:
_____

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

Exhibit "1" (1 page)
(Legal Description of Lease Area Provided by LESSEE)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

PROPERTY DESCRIPTION

Being a 2,084 square feet tract of land situated in the southwest quarter of the southeast quarter of Section No. 13, Township 8 South, Range 15 West, as shown on survey by Paul D. Pitts, Jr., dated March 2, 2021, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 18, grid values, using a scale factor of 0.999993295 and a convergence angle of (Neg.) 00 degrees 18 minutes 40.71 seconds determined specifically for this project using GPS methods from a static base station located at N300,836.3430, E828,874.6280 obtained from a USM Network, and being more particularly described as follows:

Beginning at the southern most corner of the proposed concrete bridge having Mississippi State Plane Coordinates N306,611.5218, E789,731.9548, said point being West 548.48 feet and North 273.01 from the southeast corner of the southwest quarter of the southeast quarter of said Section 13; Thence, along the edge of a proposed concrete bridge, South 52 degrees 46 minutes 34 seconds West a distance of 213.78 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 22 degrees 25 minutes 56 seconds West a distance of 30.50 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 67 degrees 34 minutes 04 seconds East a distance of 68.31 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 22 degrees 25 minutes 56 seconds East a distance of 30.50 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 67 degrees 34 minutes 04 seconds West a distance of 68.31 feet, to the Point of Beginning and containing 2,084 square feet of land.

(A plat of even survey date herewith accompanies this description.)

The undersigned, Professional Licensed Surveyor, hereby certifies that the foregoing description and accompanying survey was made on the ground under my direct supervision and meets or exceeds the requirements of the Standards of Practice for Surveyors in Mississippi as adopted by the Mississippi Board of Licensure for Professional Engineers and Surveyors.

3/2/2021

Paul D. Pitts, Jr.

MS PLS No. 3069

PAUL D. PITTS, JR. LICENSED PROFESSIONAL Surveyor 3069 STATE of MISSISSIPPI

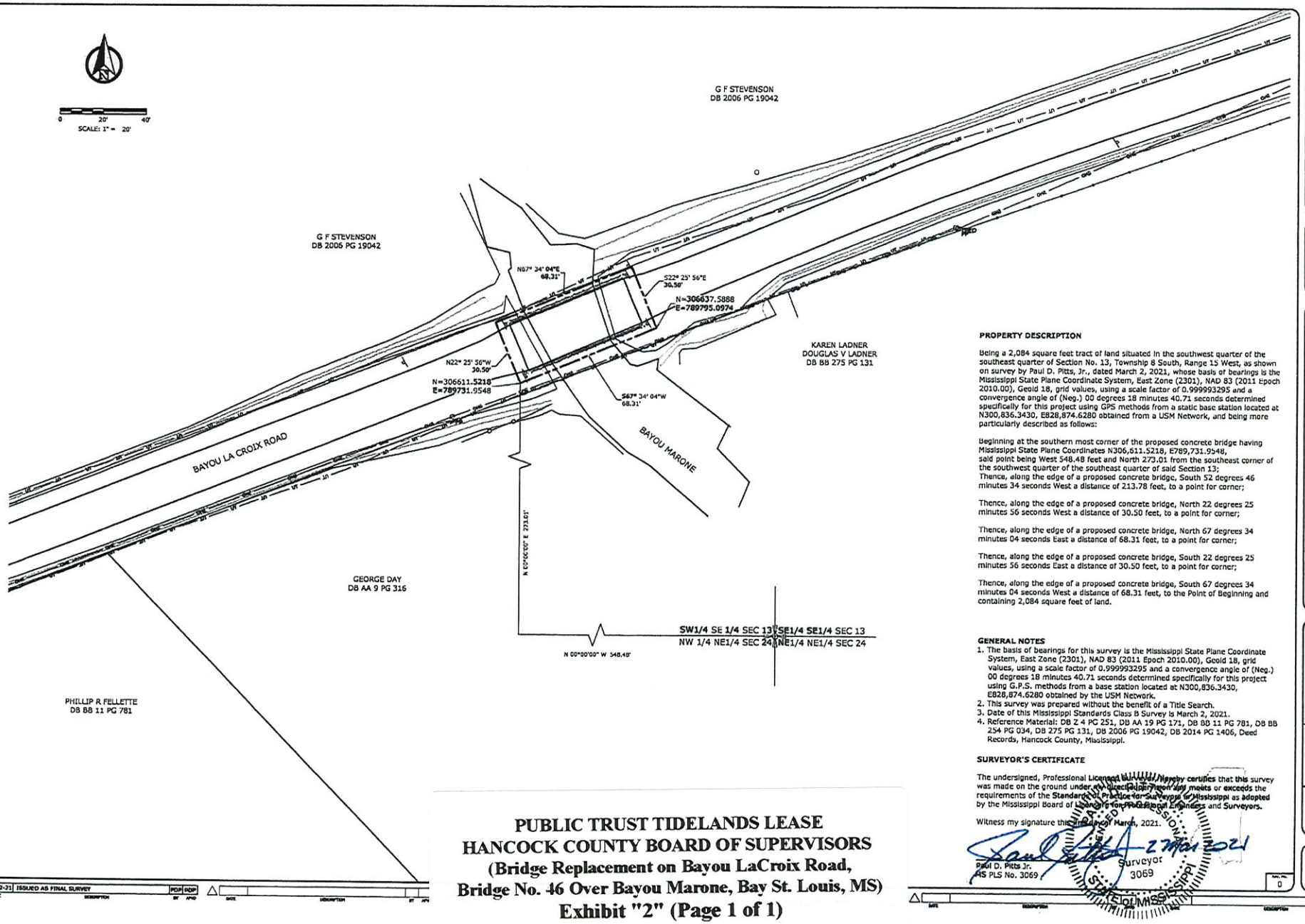
PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, MS)
Exhibit "1" (Page 1 of 1)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

Exhibit "2" (1 page)
(Survey Dated March 2, 2021, prepared by Paul D. Pitts, Jr., PS, of Compton Engineering, Inc., of Lease Area Provided by LESSEE)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)



PROPERTY DESCRIPTION

Being a 2,084 square feet tract of land situated in the southwest quarter of the southeast quarter of Section No. 13, Township 8 South, Range 15 West, as shown on survey by Paul D. Pitts, Jr., dated March 2, 2021, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 18, grid values, using a scale factor of 0.999993295 and a convergence angle of (Neg.) 00 degrees 18 minutes 40.71 seconds determined specifically for this project using GPS methods from a static base station located at N300,836.3430, E828,874.6280 obtained from a USM Network, and being more particularly described as follows:

Beginning at the southern most corner of the proposed concrete bridge having Mississippi State Plane Coordinates N306,611.5218, E789,731.9548, said point being West 548.48 feet and North 273.01 from the southeast corner of the southwest quarter of the southeast quarter of said Section 13;
Thence, along the edge of a proposed concrete bridge, South 52 degrees 46 minutes 34 seconds West a distance of 213.78 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 22 degrees 25 minutes 56 seconds West a distance of 30.50 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 67 degrees 34 minutes 04 seconds East a distance of 68.31 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 22 degrees 25 minutes 56 seconds East a distance of 30.50 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 67 degrees 34 minutes 04 seconds West a distance of 68.31 feet, to the Point of Beginning and containing 2,084 square feet of land.

GENERAL NOTES

1. The basis of bearings for this survey is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 18, grid values, using a scale factor of 0.999993295 and a convergence angle of (Neg.) 00 degrees 18 minutes 40.71 seconds determined specifically for this project using G.P.S. methods from a base station located at N300,836.3430, E828,874.6280 obtained by the USM Network.
2. This survey was prepared without the benefit of a Title Search.
3. Date of this Mississippi Standards Class B Survey is March 2, 2021.
4. Reference Material: DB Z 4 PG 251, DB AA 19 PG 171, DB BB 11 PG 781, DB BB 254 PG 034, DB 275 PG 131, DB 2006 PG 19042, DB 2014 PG 1406, Deed Records, Hancock County, Mississippi.

SURVEYOR'S CERTIFICATE

The undersigned, Professional Licensed Surveyor, hereby certifies that this survey was made on the ground under my direct supervision and meets or exceeds the requirements of the Standards of Practice for Surveying in Mississippi as adopted by the Mississippi Board of Licensure for Professional Engineers and Surveyors.

Witness my signature this 2nd day of March, 2021.

Paul D. Pitts Jr.
MS PLS No. 3069

2 Mar 2021

LICENSED PROFESSIONAL LAND SURVEYOR
Surveyor
3069
STATE OF MISSIPPI

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, MS)
Exhibit "2" (Page 1 of 1)

NO.	DATE	DESCRIPTION	BY	APVD
0	02-02-21	ISSUED AS FINAL SURVEY	PDP	PDP

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

HANCOCK COUNTY
BOARD OF SUPERVISORS

TIDELANDS LEASE SURVEY

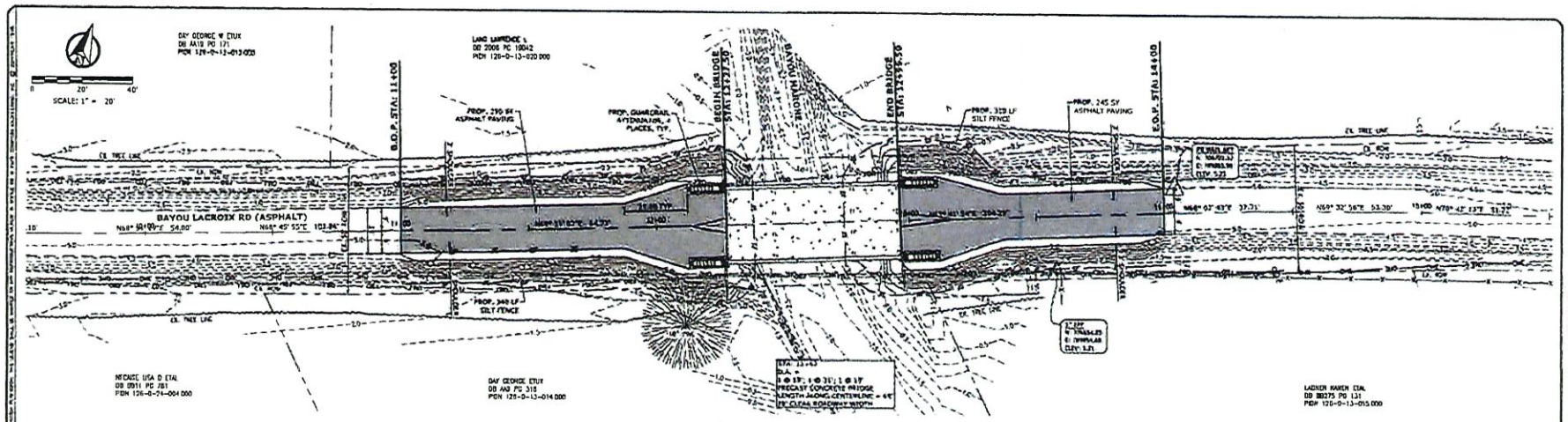
SCALE: 1" = 20'
JOB NO.: 220-076.005
DATE: MARCH 2021
DRWG. BY: PDP
CHK.: PDP
APVD.:

SHEET OF

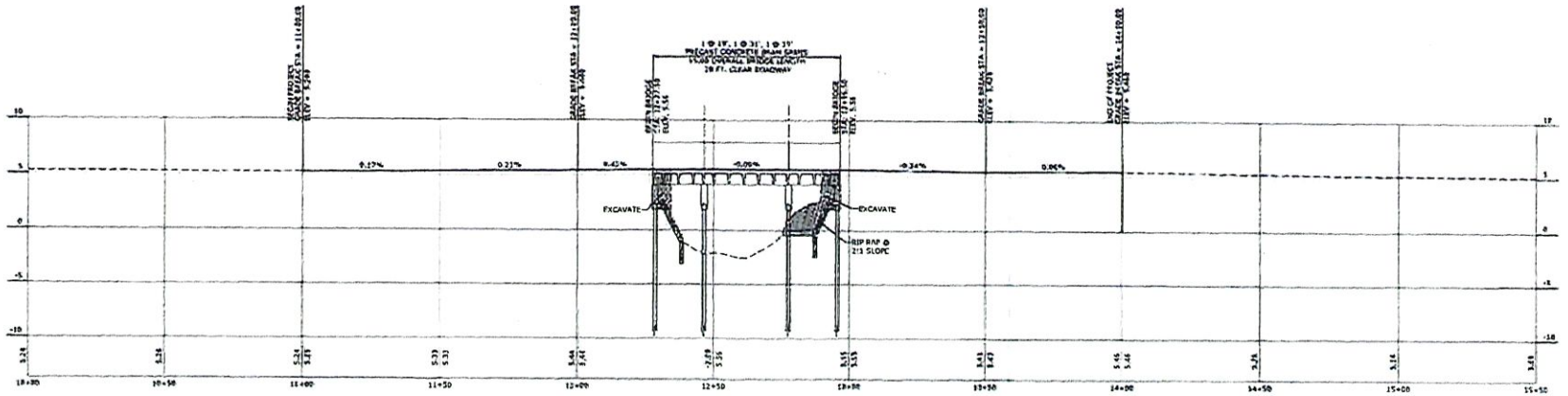
PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road, Bridge No. 46 Over Bayou Marone, Bay St. Louis, Mississippi)

Exhibit "3" (1 page)
(Bridge Layout Plan of Lease Area Provided by LESSEE)

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)



1 C1.4 PROPOSED SITE PLAN
SCALE: 1" = 20'



2 C1.4 PROPOSED PROFILE
SCALE: H: 1" = 20' V: 1" = 5'

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Bridge Replacement on Bayou LaCroix Road,
Bridge No. 46 Over Bayou Marone, Bay St. Louis, MS)
Exhibit "3" (Page 1 of 1)

COMPTON ENGINEERING, INC.
Engineering, Surveying, and Environmental Services
3035 Longfellow Drive
Bay St. Louis, Mississippi 39520
Phone: (228) 467-2770 Fax: (228) 467-2220
E-mail: bsl@comptonengineering.com

HANCOCK COUNTY BOARD OF SUPERVISORS
HANCOCK COUNTY, MISSISSIPPI

REPLACEMENT OF BRIDGE #46 ON BAYOU LACROIX RD
BRIDGE LAYOUT PLAN

SCALE: AS NOTED
JOB NO.: 220-076.00S
DESIGN: J. STURGILL
DRAFT: J. STURGILL
CHK'D BY: T. PARKER
APP'D:

C1.4

S:\P-PROJECTS\2020\220-076 - HCBOS - Task Orders\220-076 005 - HCBOS - Bridge No. 46 Bayou Marone on Bayou LaCroix Road\Design\Current Design\Concept-Design\C1.4.dwg, C1.4, 9/21/2020 10:57:44 AM, sturgill

Attachment: Sec of State letter with Proposed Rent Exempt Lease 05-03-21 (8162 : Bridge No. 46 Over Bayou Marone, Bayou LaCroix Road.)

Michael Watson
SECRETARY OF STATE

RECEIVED
MAY 04 2021
CE-BJ

April 20, 2021

Lisa D. Morrison, RPG
Senior Geologist
Compton Engineering, Inc.
P.O. Box 2794
Bay St. Louis, MS 39521

Re: Public Trust Tidelands Lease
Hancock County Board of Supervisors
(Kiln Delisle Bridge Replacement - Bayou La Terre,
Kiln, Hancock County, Mississippi)

Dear Ms. Morrison:

Enclosed please find the proposed rent exempt Lease to the Hancock County Board of Supervisors for the area of Public Trust Tidelands and submerged lands supporting the Kiln Delisle Bridge Replacement Project. Many of the provisions of the lease are standard or required by statute; other terms are particular to the Hancock County Board of Supervisors use. The lease term is 40 years beginning April 1, 2021, with an option to renew for an additional 25 years.

Please have the appropriate Hancock County Board of Supervisors representative execute the document and return it to our Biloxi office. Our office will forward to Jackson for signatures and submit document for recording.

Thank you for your courtesy and cooperation throughout this process. Should you have any questions, please contact me.

Sincerely,

Raymond D. Carter

RAYMOND D. CARTER
Assistant Secretary of State
for the Gulf Coast

\tpb

Enclosure

14007.i53 (DMR #20-000304)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

DO NOT WRITE ABOVE THIS SPACE

Document Prepared by	Return Original Document to
Office of the Secretary of State Raymond D. Carter Assistant Secretary of State for the Gulf Coast 1141 Bayview Avenue Suite 120 Biloxi, MS 39530 (228) 432-0541 ___ Not a Mississippi Attorney _X_ Mississippi Attorney Bar No. 8444	Office of the Secretary of State 1141 Bayview Avenue Suite 120 Biloxi, MS 39530 (228) 432-0541 ***If left blank, original document will be returned to document preparer.***

PUBLIC TRUST TIDELANDS LEASE

HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln Delisle Bridge Replacement - Bayou La Tere, Kiln, Mississippi)

Lessor	Lessee
State of Mississippi c/o Secretary of State Public Lands Division Post Office Box 136 Jackson, Mississippi 39205-0136 (601) 359-1350	**Hancock County, Mississippi** c/o President Hancock County Board of Supervisors 854 Hwy. 90, Suite A Bay St. Louis, Mississippi 39521 (228) 467-0172

Indexing Instructions

Section 37, Township 7 South, Range 14 West, Kiln, Hancock County, Mississippi.

This document contains 20 pages with the cover page(s) included as an integral part of the document.
If there is not enough space for all required information on this page, continue to the next page.

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln-Delisle Bridge Replacement - Bayou La Tere, Kiln, Mississippi)

THIS AGREEMENT is made and entered into this the 1st day of April 2021, by and between:

THE STATE OF MISSISSIPPI, by and through the
Secretary of State
Public Lands Division
125 S. Congress Street
Suite 1600
Jackson, Mississippi 39201
Telephone: (601) 359-1350

with approval of the Governor "LESSOR"

And

HANCOCK COUNTY, by and through the
Hancock County Board of Supervisors
c/o Board President
854 Highway 90, Suite A
Bay St. Louis, Mississippi 39521
Telephone: (228) 467-0172 "LESSEE"

WITNESSETH:

THAT FOR THE TERM and in consideration of the rentals hereinafter set forth, and covenants, conditions, and obligations to be observed and performed by LESSEE, LESSOR does hereby lease and rent unto LESSEE, pursuant to the authority of MISS. CODE ANN. § 29-1-107 (1972) as amended, the following described fast lands, submerged lands or tidelands, hereinafter referred to as LEASE PREMISES, to-wit:

A parcel of State owned submerged land and tidelands containing 10,330 square feet, (0.237 acres) more or less and located within the Public Trust Tidelands of Section 37, Township 7 South, Range 14 West, in the Kiln area of Hancock County, Mississippi, and further described in Exhibit "1" Property Description and Boundary Survey (2 pages), depicted in Exhibit "2" Bridge and Detour Bypass Bridge with Profile (1 page), and illustrated in Exhibit "3" Bridge Profile Sheet, Enlarged (1 page), provided by LESSEE and incorporated as a part of this LEASE.

1. TERM.

1.1 The primary term of this lease shall be for forty (40) years, beginning on the 1st day of April 2021, and terminating on the 31st day of March 2061.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

1.2 If at the expiration of the primary term, LESSEE has faithfully complied with all terms, covenants, conditions, and obligations of this lease, then LESSEE shall have the option to extend this lease for an additional twenty-five (25) years subject to such terms and provisions as may then be agreed upon by LESSOR and LESSEE.

1.3 If at the expiration of the secondary term, LESSEE has faithfully complied with all terms, covenants, conditions and obligations of the LEASE as renewed, then LESSEE shall have the prior right, exclusive of all other persons to re-lease LEASE PREMISES subject to such terms and provisions as may then be agreed upon by LESSOR and LESSEE.

1.4 It is expressly agreed and understood that during the secondary term of this LEASE and during the term of any future leases entered pursuant to Paragraph 1.3, LESSEE shall fully comply with all laws of the State of Mississippi governing the leasing of submerged lands and tidelands in effect at the time of renewal or re-leasing.

2. USE OF LEASE PREMISES

2.1 It is specifically agreed that LESSEE will use LEASE PREMISES only for installation of a new bridge in an area of approximately 10,330 square feet (0.237 acres) more or less of submerged lands or tidelands, to provide a safe bridge over the waters of the State of Mississippi for residents of Hancock County, an activity which serves a higher public purpose of assisting in transportation and public safety and the protection of the natural state of the surrounding and remaining tidelands and submerged lands and furthering of the public's safety ("USE"). It is expressly agreed that any other activity shall be excluded from any use of LEASE PREMISES.

2.2 If LESSEE fails to make use of the property for the USE defined in Paragraph 2.1, above, for a period of ninety (90) consecutive days, then this lease may be terminated or canceled by LESSOR upon thirty (30) days' notice.

2.3 LESSEE is also authorized temporary use of 6,720 square feet (0.15427 acres) more or less as a temporary bypass during construction of the new bridge as depicted on Exhibit "2". The authorization for temporary use will be revoked upon opening of the new bridge. The area of the temporary use will be returned to its pre-use status.

3. CONSIDERATION.

3.1 The parties hereto agree that LEASE PREMISES contains approximately 10,330 square feet (0.237 acres), more or less, of submerged lands or tidelands. Because LEASE PREMISES shall be used to provide a safe bridge over the waters of the State of Mississippi for residents of Hancock County, an activity which serves a higher public purpose of assisting in transportation and public safety and the protection of the natural state of the surrounding and remaining tidelands and submerged lands and furthering of the public's safety, LEASE PREMISES shall be exempt from any use or rental fees pursuant to MISS. CODE ANN. §29-15-13 (1972) as amended.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

4. TAXES, SURVEY COSTS, RECORDING FEES.

4.1 LESSEE covenants and agrees to pay any and all general taxes and special assessments, if ever any there be, applicable to the above-described property and LESSEE'S interest therein and improvements thereon; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this LEASE or any other fees directly incurred by the LESSOR in administering or enforcing this LEASE or so determined by applicable law.

5. TRANSFERABILITY OF LEASE.

5.1 LESSEE shall NOT sublease, assign, or transfer LEASE PREMISES without the prior written permission of the SECRETARY OF STATE or his successor.

6. PUBLIC ACCESS ASSURED.

6.1 LESSEE covenants to maintain free public access to LEASE PREMISES during the term of the lease.

7. DEFAULT.

7.1 The parties herein expressly agree that in the event of any default under this LEASE which can be cured solely by the payment of a liquidated sum or money, then it shall be lawful for LESSOR, either with or without process of law, to enter and repossess LEASE PREMISES if such default is not cured by LESSEE within thirty (30) days after written notice to LESSEE. If LESSOR elects the remedy of re-entry and repossession, then LESSEE agrees to surrender peaceably possession of LEASE PREMISES to LESSOR in the manner provided in Paragraphs 22.4 and 22.5.

7.2 LESSEE'S default under any provisions of this LEASE which cannot be cured solely by the payment of a liquidated sum of money as provided in Paragraph 7.1, shall result at the option of LESSOR in the cancellation of this LEASE after thirty (30) days written notice of default to LESSEE if such default is not cured by LESSEE within said thirty (30) day period. However, the period of time for curing any such default may be extended for a reasonable period not to exceed one hundred and eighty (180) days from date of notice of default if (a) there is a reasonable probability that such default can be cured within a reasonable time, (b) LESSEE continuously persists in a diligent, good faith effort to cure such default, and (c) during aforesaid thirty (30) day period, LESSEE undertook and maintained a diligent, good faith effort to cure such default and the failure to cure such default was not the fault of LESSEE. Any further extension of time beyond one hundred and eighty (180) days shall only be granted upon mutual written agreement of LESSOR and LESSEE.

7.3 As to all other conditions, covenants, and obligations imposed on LESSEE under this LEASE not subject to Paragraph 7.1 or 7.2, enforcement shall be by proceeding at law or in equity to restrain violation and to recover damages, if any, and including reasonable expenses of litigation and reasonable attorney fees as may be awarded by the court. Such enforcement by

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

proceedings at law or in equity may be instituted after thirty (30) days written notice to LESSEE if the default or violation has not been cured within that thirty (30) day period. However, the period of time for curing any such default may be extended for a reasonable period not to exceed one hundred and eighty (180) days from date of notice of default if (a) there is a reasonable probability that such default can be cured within a reasonable time, (b) LESSEE continuously persists in a diligent good faith effort to cure such default, and (c) during aforesaid thirty (30) day period, LESSEE undertook and maintained a diligent, good faith effort to cure such default and the failure to cure such default was not the fault of LESSEE. Any further extension of time of more than one hundred and eighty (180) days shall only be granted upon mutual written agreement of LESSOR and LESSEE.

8. IMPROVEMENTS AND MAINTENANCE.

8.1 LESSOR acknowledges that LESSEE shall own all improvements constructed by LESSEE on LEASE PREMISES as provided in Paragraph 8.2.

8.2 LESSEE covenants to construct, operate, and maintain the improvements on LEASE PREMISES shown on Exhibit "2" and Exhibit "3", except that the temporary bypass bridge may be dismantled upon completion of bridge. No alteration or addition to the improvements shown in said Exhibits shall be constructed, placed or assembled and maintained on LEASE PREMISES until LESSOR has first approved in writing such alteration or addition. LESSOR and LESSEE will execute an addendum to this LEASE incorporating any approved changes to the Exhibits. Such modifications must (a) be consistent with USES allowed under this LEASE, (b) not violate any local, state or federal law or regulation, (c) be approved by all necessary permitting authorities, and (d) not be inconsistent with or prohibited by any term or provision of this LEASE.

8.3 LESSEE agrees to provide LESSOR with a complete description of any such improvements, modification, or additions as built.

8.4 All improvements, modifications, or additions to improvements on LEASE PREMISES shall be constructed in a workmanlike manner and shall be operated and maintained at LESSEE'S expense. LESSEE shall maintain LEASE PREMISES and all improvements thereon in a good state of repair and in a clean, orderly, and attractive condition with due regard to public health and safety.

8.5 LESSEE shall diligently prosecute construction of improvements to completion, to the end that such improvements shall not remain in a partly finished condition any longer than reasonably necessary for completion thereof.

9. COMPLIANCE WITH APPLICABLE LAWS AND RESTRICTIONS ON USE.

9.1 LESSEE shall comply with any and all applicable federal, state, county or city laws, statutes, regulations, building codes, building requirements, safety or conservation regulations, fire codes, ordinances, environmental and health laws and regulations, zoning regulations and permits (collectively "RESTRICTIONS"). If LESSEE is charged with a

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

violation of such RESTRICTIONS and the violations complained of do not pose an immediate threat to the public health or safety or damage or destruction to or waste of LEASE PREMISES, then LESSEE shall have the right to contest a complaint of violation of such RESTRICTIONS in the manner provided by law, without such contest constituting a default under this LEASE. However, nothing herein shall be deemed or construed to prohibit or limit LESSOR'S right to take any action available in equity or law to protect LEASE PREMISES and adjoining State property from damage, waste, or destruction.

9.2 Subject to Paragraph 13, LESSEE shall indemnify and hold harmless LESSOR from any liability, claims or damages arising as a result of a breach of the covenants of Paragraph 9.1 and from all costs, expenses and charges arising there from including, without limitation, attorney fees and court costs incurred by LESSEE in connection therewith, which indemnity shall survive the expiration or termination of this LEASE.

9.3 Unless expressly approved by LESSOR, which approval may be withheld by LESSOR in its sole discretion, LESSEE shall not change or attempt any change in zoning, or obtain or apply for a conditional use permit, zoning variance or exception or other similar approval with respect to the use or development of the LEASE PREMISES not expressly allowed under Paragraph 2; and shall not use, develop or attempt to use or develop the LEASE PREMISES or any portion thereof not expressly allowed under Paragraph 2.

9.4 LESSEE shall not under the terms of this LEASE construct any structure of any type on State property adjacent to or adjoining LEASE PREMISES.

9.5 LESSEE shall not use LEASE PREMISES in violation of any state or federal regulation pertaining to coastal wetlands, or this lease shall be subject to termination or cancellation by LESSOR upon thirty (30) days written notice to LESSEE.

9.6 LESSEE shall maintain the LEASE PREMISES at LESSEE'S expense and in a clean, orderly, healthful, and attractive condition, keeping the structures and equipment located thereon in a good state of repair in the interests of public health and safety, and subject to inspection by LESSOR or his representative at any time.

9.7 It is expressly agreed by and between the parties that LESSEE will not occupy or use, nor permit to be occupied or used, LEASE PREMISES for any activity deemed hazardous or for any unlawful purposes.

10. NO CLAIM OF TITLE OR INTEREST.

10.1 In accepting this LEASE, LESSEE acknowledges and agrees that LESSEE makes no claim of fee simple title ownership or other interest in and to LEASE PREMISES except for those rights and uses as may be claimed by a leaseholder under this LEASE, and LESSEE further acknowledges that the fee simple title to LEASE PREMISES is vested in LESSOR.

10.2 LESSEE further acknowledges and agrees that he is entitled to no rights to adjoining lands, submerged lands, or tidelands as a result of this lease.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

11. CATASTROPHIC DESTRUCTION.

11.1 In the event of catastrophic destruction by natural causes of LESSEE'S improvements on the LEASE PREMISES, LESSEE may terminate this LEASE at its option, provided the LEASE PREMISES are surrendered in a condition at least equal to that at the inception of this LEASE.

11.2 LESSOR agrees that it shall interpose no objection should LESSEE decide to rebuild the improvements demolished in such a catastrophe; however, LESSOR reserves the right to terminate the LEASE unless LESSEE notifies LESSOR within three hundred and sixty-five (365) days after the catastrophic destruction of its intent to rebuild, setting forth the schedule for rebuilding and thereafter, with due diligence on schedule, reconstructs the improvements shown on the Project Diagrams, or any alterations or modifications thereof all as described and provided for in Paragraph 8.2 of this LEASE, consistent with the USES and terms set forth in this LEASE. The schedule for rebuilding shall not exceed two (2) years and shall provide for the commencement of construction not more than three hundred, sixty-five (365) days after notice of the intent to rebuild is given.

12. PROTECTION OF LEASE PREMISES.

12.1 Subject to Paragraph 13, LESSEE shall be responsible for any damages that may be caused to LEASE PREMISES by the activities of LESSEE under this lease and shall exercise due diligence in the protection of LEASE PREMISES against damage or waste from any and all causes.

12.2 LESSEE shall not deposit, or allow to be deposited, any refuse, waste or substances regulated under local, state or federal environmental or health laws on LEASE PREMISES. Nor shall LESSEE make any such deposits on or damage any submerged lands or tidelands or other property belonging to the State of Mississippi adjacent to LEASE PREMISES. Disposition of refuse and waste shall be consistent with local, state and federal environmental and health laws and regulations. Failure to comply with such laws and regulations shall be deemed a material breach of this LEASE.

13. INDEMNITY AND HOLD HARMLESS.

13.1 LESSEE is covered under The Mississippi Tort Claims Act (Miss. Code Ann. § 11-46-1 et seq.). Accordingly, LESSEE agrees all losses, claims, demands, liabilities, damages, costs, expenses, payments, suits, actions, recoveries, and judgments of every kind arising or caused by the negligent and intentional acts of the LESSEE including, but not limited to, its employees, agents, and contractors and subcontractors resulting from or in any way connected with its use of or its presence on the LEASE PREMISES or that arise out of or are related to its performance under LEASE shall be governed by the Mississippi Tort Claims Act.

14. QUIET AND PEACEFUL POSSESSION.

14.1 LESSEE shall have quiet and peaceful possession of LEASE PREMISES so long as LESSEE complies with the terms and provisions of this LEASE.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

15. RIGHT OF ENTRY / INSPECTION RIGHTS.

15.1 LESSOR or its authorized representative shall have the right to enter onto LEASE PREMISES or improvements thereon at any reasonable hour to inspect LEASE PREMISES for purposes of verifying compliance with the terms and provisions of this LEASE.

16. LESSOR NOT RESPONSIBLE.

16.1 Subject to Paragraph 13, LESSEE assumes full responsibility for the condition of LEASE PREMISES during the term of this LEASE. LESSOR shall not be liable or responsible for any damages or injuries caused by any vices or defects therein to LESSEE or to any occupant or to anyone in or on LEASE PREMISES who derives his right to be thereon from LESSEE.

17. RELIANCE.

17.1 In executing this Lease, LESSOR is relying on a legal description, survey, general description and/or site plan depiction (Exhibit "1," Exhibit "2," and Exhibit "3") provided by the LESSEE and, subject to Paragraph 13, LESSEE expressly assumes all responsibility for the correctness thereof.

18. RESERVATION OF MINERAL RIGHTS.

18.1 LESSEE further covenants and agrees that this lease and interest of LESSEE shall not include any mineral, oil or gas, coal, lignite, or other subterranean rights whatsoever.

19. WAIVER NOT A DISCHARGE.

19.1 No failure, or successive failures, on the part of LESSOR to enforce any provisions, nor any waiver or successive waivers on its part of any provision herein, shall operate as a discharge thereof or render the same inoperative or impair the right of LESSOR to enforce the same upon any renewal thereof or in the event of subsequent breach or breaches.

20. NOTICE.

20.1 (a) All notifications required under the terms of this lease shall be made by U.S. mail, return receipt requested, to the parties at the following addresses:

Secretary of State: Public Lands Division

(by U. S. Mail)
Post Office Box 136
Jackson, Mississippi 39205-0136

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

(by Courier)
401 Mississippi Street
Jackson, Mississippi 39201

Telephone: (601) 359-1350
Facsimile: (601) 359-1461

Hancock County
Board of Supervisors: c/o Board President

(by U.S. Mail or Courier)
854 Hwy. 90, Suite A
Bay St. Louis, Mississippi 39521

Telephone: (228) 467-0172

20.1 (b) Notices shall be effective upon receipt by the receiving party. Upon written request, LESSOR and LESSEE agree that they will promptly acknowledge in writing to the other receipt of any notice received pursuant to any provision of this LEASE.

20.2 LESSOR or LESSEE may change the identity of the party designated to receive notices under this LEASE by delivering, in the manner provided in Paragraph 20.1, notification of such change. The notice of change in party designated to receive notice shall clearly state the name, title or office, address for U.S. Mail delivery and address for courier delivery, telephone number and facsimile number of the new party designated to receive notices under this LEASE. Neither LESSOR nor LESSEE shall be entitled to designate, at any one time, more than one party to receive notices under this LEASE. Any such notice of change in the party designated to receive notice under this LEASE shall be effective upon receipt of such notice.

21. LAWS OF MISSISSIPPI TO GOVERN.

21.1 This agreement is to be governed by the laws of the STATE OF MISSISSIPPI, both as to interpretation and performance. Jurisdiction and venue shall be at the election of LESSOR.

22. CANCELLATION OR TERMINATION OF LEASE.

22.1 In the event of the invalidation of any material provision of this LEASE by a final, non-appealable judgment or court order, either LESSOR or LESSEE may cancel this LEASE or LESSOR and LESSEE may renegotiate this LEASE on mutually agreeable terms.

22.2 LESSEE shall be in default if LESSEE should at any time fail to make permitted USES of LEASE PREMISES or abandon LEASE PREMISES for a period of ninety (90) consecutive days, and this LEASE may be canceled by LESSOR after thirty (30) days written notice to LESSEE, provided, LESSOR and LESSEE may, within sixty (60) days from the giving

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

of such notice, negotiate a new lease of LEASE PREMISES on mutually agreeable terms. Any further extension of time under this Paragraph 22.1 shall be granted only upon mutual written agreement of LESSOR and LESSEE.

22.3 If not sooner cancelled or terminated, this LEASE shall terminate at 11:59 P.M. central (standard or daylight savings) time on the last day of the primary term, or if renewed pursuant to Paragraph 1.2, then this LEASE shall terminate at 11:59 P.M. central (standard or daylight savings) time on the last day of the secondary term.

22.4 Immediately upon the cancellation or termination of this LEASE for any reason, LESSOR shall be entitled to take possession of LEASE PREMISES, custom and usage to the contrary notwithstanding, and LESSEE covenants and agrees immediately and peaceably to quit, deliver up and surrender possession of LEASE PREMISES to LESSOR, provided LESSEE shall promptly remove improvements and restore LEASE PREMISES as provided in Paragraph 22.5.

22.5 LESSEE shall have one hundred and eighty (180) days from the date this LEASE is cancelled or terminated for any reason to remove LESSEE'S improvements, structures, and equipment and to restore LEASE PREMISES to a condition at least equal to that at the inception of this LEASE. If LESSEE declines or fails to remove such improvements, structures and equipment or restore LEASE PREMISES within the time provided, then such improvements, structures and equipment will be deemed forfeited by LESSEE, and may be removed and/or sold by LESSOR. Any costs incurred by LESSOR in the removal of such improvements, structures, and equipment or restoring LEASE PREMISES shall be paid for from the proceeds of sale of such improvements, structures, and equipment. If funds derived from the sale of such improvements, structures and equipment are insufficient to pay such costs, LESSEE shall be liable for such deficiency.

22.6 Subject to Paragraph 13, LESSEE shall be liable for the payment of all reasonable attorney fees, expenses, and costs of LESSOR incurred in the enforcement of this Paragraph 22.

23. MISCELLANEOUS.

23.1 As a condition precedent to the exercise of any USE or right granted to LESSEE under this LEASE, LESSEE covenants and binds itself, its successors and its assigns to comply faithfully and timely with all the terms and provisions of this LEASE.

23.2 The remedies set forth in this LEASE are not exclusive, and the election of one remedy by LESSOR shall not be deemed or construed as a waiver of any other remedy available to LESSOR. In addition to the remedies provided in this LEASE, LESSOR shall be entitled to whatever remedies it may have otherwise at law or in equity.

23.3 LESSOR and LESSEE agree that they will execute and deliver, at the request of the other, any and all such documents or other written instruments as may be reasonably necessary or appropriate to carry out and effectuate the intent and purpose of this LEASE and the exhibits attached hereto.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

23.4 No amendments or additions to LEASE shall be binding unless in writing and signed by all parties.

23.5 All covenants and agreements herein shall bind and inure to the benefit of the parties hereto and to their successors and assigns.

23.6 This instrument constitutes the entire agreement between LESSOR and LESSEE and supersedes all prior understandings, previous negotiations, and any memoranda of understanding with respect to the subject matter hereof.

23.7 Each individual executing this LEASE on behalf of LESSEE represents and warrants that he is duly authorized to do so on behalf of said Hancock County Board of Supervisors, and that this LEASE is binding upon said Hancock County Board of Supervisors in accordance with its terms.

24. DEFINITIONS.

24.1 LEASE shall mean that lease agreement by and between the State of Mississippi, by the Secretary of State, with the approval of the Governor, and Hancock County Board of Supervisors, entered and beginning April 1, 2021 for certain submerged lands or tidelands referred to as LEASE PREMISES.

24.2 LEASE PREMISES shall mean a parcel of State owned submerged land and tidelands containing 10,330 square feet, (0.237 acres), more or less and located within the Public Trust Tidelands of Section 37, Township 7 South, Range 14 West, in the Kiln area of Hancock County, Mississippi, and further described in Exhibit "1" Property Description and Boundary Survey (2 pages), depicted in Exhibit "2" Bridge and Detour Bypass Bridge with Profile (1 page), and illustrated in Exhibit "3" Bridge Profile Sheet, Enlarged (1 page), provided by LESSEE and incorporated as a part LEASE.

24.3 LESSEE shall mean Hancock County Board of Supervisors.

24.4 LESSOR shall mean the State of Mississippi, acting by and through the Secretary of State with the approval of the Governor.

24.5 RESTRICTIONS shall mean any and all federal, state, county, district or city laws, statutes, regulations, building codes, building requirements, safety or conservation regulations, fire codes, ordinances, environmental and health laws and regulations, zoning regulations and permits applicable to LESSEE'S use of and activities on LEASE PREMISES.

24.6 USE shall have the meaning set forth in Paragraph 2.1 herein.

Remainder of page intentionally left blank; signatures begin next page, 12.

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

IN WITNESS WHEREOF, this LEASE is executed by LESSEE, this the _____ day of _____, 2021.

LESSEE:
HANCOCK COUNTY
BOARD OF SUPERVISORS

By: _____
Print Name: _____
Title: _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named _____, personally known to me to be the _____ of HANCOCK COUNTY BOARD OF SUPERVISORS, who acknowledged that he/she executed the above and foregoing LEASE AGREEMENT as the act and deed of said Agency, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:

_____

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

IN WITNESS WHEREOF, this LEASE is executed by LESSOR, this the _____ day of _____, 2021.

LESSOR:
STATE OF MISSISSIPPI

BY: _____
MICHAEL D. WATSON, JR.
Secretary of State
State of Mississippi

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named MICHAEL WATSON, JR., personally known to me to be the SECRETARY OF STATE of the STATE OF MISSISSIPPI, who acknowledged that he executed the above and foregoing LEASE AGREEMENT as the act and deed of said SECRETARY OF STATE for and on behalf of the STATE OF MISSISSIPPI, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:
_____

APPROVED BY THE GOVERNOR of the State of Mississippi on the _____ day of _____, 2021.

_____
TATE REEVES
Governor

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this _____ day of _____, 2021, within my jurisdiction the within named TATE REEVES, personally known to me to be the GOVERNOR of the STATE OF MISSISSIPPI, who acknowledged that he executed the above and foregoing LEASE AGREEMENT as the act and deed of said GOVERNOR for and on behalf of the STATE OF MISSISSIPPI, on the date and for the purposes therein stated, being first duly authorized to so do.

_____
NOTARY PUBLIC

My Commission Expires:
_____

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln-Delisle Bridge Replacement – Bayou La Tere, Kiln, Mississippi)

Exhibit "1" (2 pages)
(Property Description and Boundary Survey of Lease Area Provided by LESSEE)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PROPERTY DESCRIPTION

Being a 10,330 square feet tract of land situated in the J.B. Quave Claim Section No. 37, Township 7 South, Range 14 West, as shown on survey by Paul D. Pitts, Jr., dated February 22, 2021, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 12B, grid values, using a scale factor of 0.999984064 and a convergence angle of (Neg.) 00 degrees 16 minutes 37.02 seconds determined specifically for this project using GPS methods from a static base station located at N333,426.0753, E811,818.3501 obtained from a USM Network, and being more particularly described as follows:

Commencing at the southwest corner of Section 23, Township 7 South, Range 14 West

Thence, North 89 degrees 34 minutes 38 seconds West a distance of 2,211.15 feet, to a point on the edge of a proposed concrete bridge for the Point of Beginning of the herein described tract having Mississippi State Plane Coordinates N332,933.9786, E811,253.8269;

Thence, along the edge of a proposed concrete bridge, South 52 degrees 46 minutes 34 seconds West a distance of 213.78 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 37 degrees 13 minutes 26 seconds West a distance of 42.84 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, North 52 degrees 46 minutes 34 seconds East a distance of 241.12 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 37 degrees 13 minutes 34 seconds West a distance of 27.34 feet, to a point for corner;

Thence, along the edge of a proposed concrete bridge, South 52 degrees 46 minutes 22 seconds East a distance of 259.67 feet, to the Point of Beginning and containing 10,330 square feet of land.

(A plat of even survey date herewith accompanies this description.)

The undersigned, Professional Licensed Surveyor, hereby certifies that the foregoing description and accompanying survey was made on the ground under my direct supervision and meets or exceeds the requirements of the Standards of Practice for Surveyors in Mississippi as adopted by the Mississippi Board of Licensure for Professional Engineers and Surveyors.

Paul D. Pitts, Jr.
MS PLS No. 3069

PAUL D. PITTS, JR. LICENSED PROFESSIONAL Surveyor 3069 STATE of MISSISSIPPI

2-22-2021

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPVS.
(Kiln Delisle Bridge Replacement -
Bayou La Tere, Kiln, Mississippi)
Exhibit "1" (Page 1 of 2)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPVS.
(Kiln Delisle Bridge Replacement - Bayou La Tere, Kiln, Mississippi)
Exhibit "1" (Page 2 of 2)

GENERAL NOTES

1. The basis of bearings for this survey is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83, Geoid 12A, grid values, using a scale factor of 0.99996064 and a convergence angle of (Neg.)-00 degrees 16 minutes 37.02 seconds determined specifically for this project using G.P.S. methods from a static base station located at N333,426.0753, E811,818.3501 obtained by an OPUS solution.
2. This survey was prepared without the benefit of a Title Search.
3. Date of this Mississippi Standards Class B Survey is February 22, 2021.
4. A Property Description of even date herewith accompanies this Plat of Survey.
5. Reference materbl: DB N 7 PG 585, DB BB 38 PG 250, DB BB 38 PG 555, DB 2006 PG 12378, DB 2009 PG 13001, DB 2012 PG 7537, DB 2013 PG 29, Deed Records, Hancock County, Mississippi.

SURVEYOR'S CERTIFICATE

The undersigned, Professional Licensed Surveyor, hereby certifies that this survey was made on the ground under my direct supervision and meets or exceeds the requirements of the Standards of Practice for Surveyors in Mississippi as adopted by the Mississippi Board of Licensure for Professional Engineers and Surveyors.

Witness my signature this 22nd day of February, 2021.

Paul D. Pitts Jr.
MS PLS No. 3069

PAUL D. PITTS JR. LICENSED PROFESSIONAL SURVEYOR 3069 STATE OF MISSISSIPPI Surveyor

SCALE:	1" = 100'
JOB NO.:	212-033
DATE:	AS NOTED
DESIGN:	PDP
DWG. BY:	PDP
CHK'D:	PDP
APVD.:	

HANCOCK COUNTY BOARD OF SUPERVISORS

BOUNDARY SURVEY
10,330 SQ. FT.

COMPTON ENGINEERING, INC.
Engineering, Surveying, and Environmental Services
3036 Longfellow Drive
Bay St. Louis, Mississippi 39520
Phone: (228) 467-2770 Fax: (228) 467-2720
E-mail: comptons@comptonengineering.com

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln-Delisle Bridge Replacement – Bayou La Tere, Kiln, Mississippi)

Exhibit "2" (1 page)
(Bridge and Detour Bypass Bridge with Profile of Lease Area Provided by LESSEE)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPVS.
(Kiln Delisle Bridge Replacement -
Bayou La Tere, Kiln, Mississippi)
Exhibit "2" (Page 1 of 1)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln-Delisle Bridge Replacement – Bayou La Tere, Kiln, Mississippi)

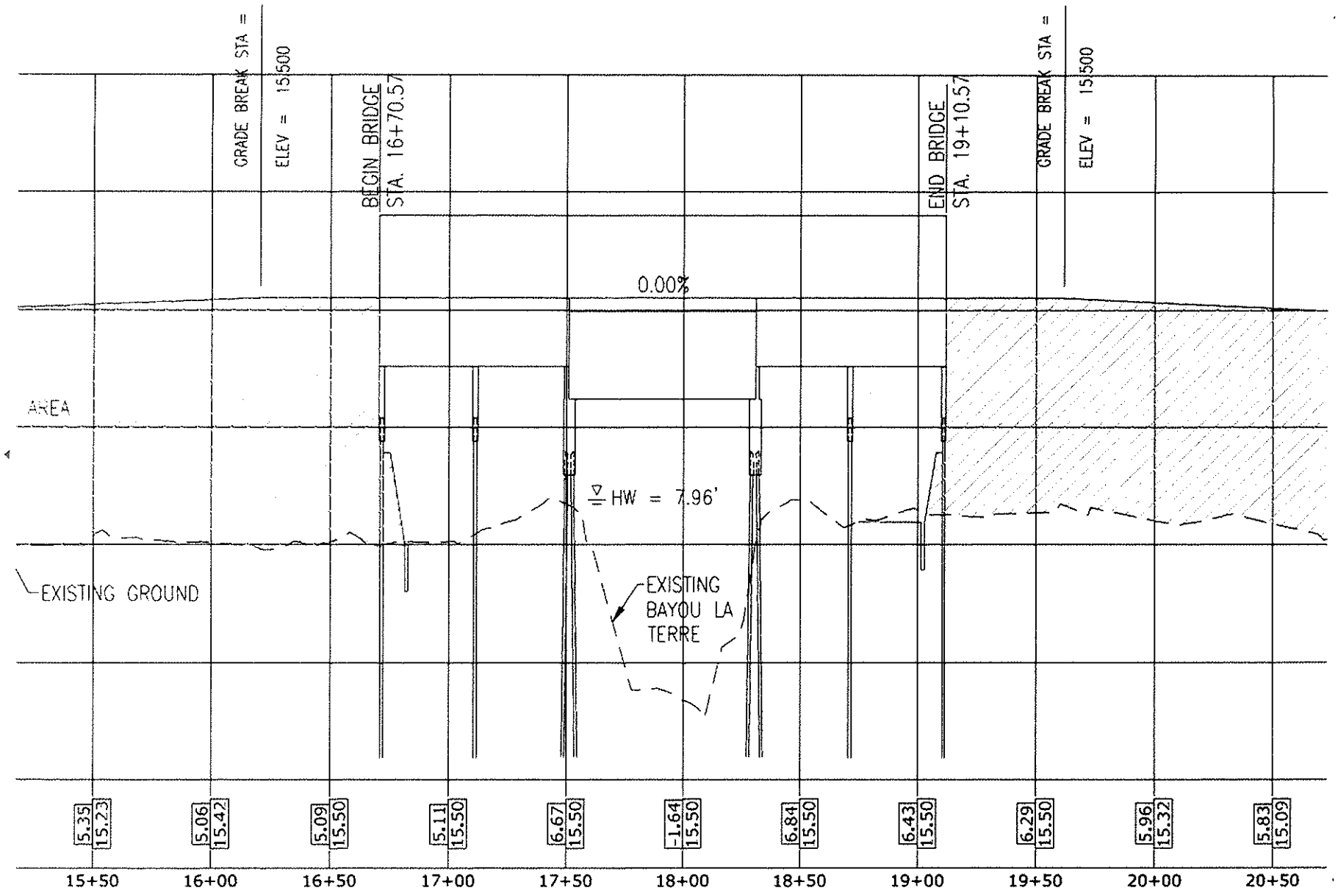
Exhibit "3" (1 page)
(Bridge Profile Sheet (Enlarged) of Lease Area Provided by LESSEE)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)

PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPERVISORS
(Kiln-Delisle Bridge Replacement – Bayou La Tere, Kiln, Mississippi)

Exhibit "3" (1 page)
(Bridge Profile Sheet (Enlarged) of Lease Area Provided by LESSEE)

Attachment: Sec. of State letter with Proposed Rent Exempt Lease 04-20-21 (8163 : Public Trust Tidelands Lease for Kiln Delisle Bridge.)



PUBLIC TRUST TIDELANDS LEASE
HANCOCK COUNTY BOARD OF SUPVS.
(Kiln Delisle Bridge Replacement -
Bayou La Tere, Kiln, Mississippi)
Exhibit "3" (Page 1 of 1)

EXHIBIT 1
TASK ORDER REQUEST
221-076.001-1
(Amended 5-17-21)

Date: May 12, 2021

Description of Requested Work:

Provide preliminary design and layout for Elevating Beach Road from Lakeshore to Silver Slipper, preliminary design to be utilized to develop full probable cost of construction and fully develop proposed scope of work. Preliminary design to also be coordinated with Silver Slipper Development. Concept design phase will also include preliminary coordination meetings with environmental agencies. Provide Geotechnical, Survey (Not including Property Acquisition Surveys) and Remainder of Design. (Not included Construction Phase Service)

To be provided by Engineer (Use additional sheets if needed)

Preliminary Conceptual Design (T&M Not to Exceed)	$ 30,000.00
Environmental (T&M)	$ 40,000.00
Design Development (60%)	$ 121,000.00
Final Design	$ 101,000.00
Bid Phase (TBD)	$ TBD
Construction Phase (TBD)	$ TBD
Survey	$ 9,000.00
Geotech	$ 10,000.00

Estimated Cost of Work (Construction) $ 5– 5.5 million

Engineer's Signature

Date Accepted:

Signature

Attachment: 221-076.001 Elevating Beach Road - Amendment No. 1. (8168 : Elevating Beach Road from Lakeshore to Silver Slipper.)

EXHIBIT 2
COMPTON ENGINEERING, INC.
2020 CHARGE RATES

Labor Classification	Hourly Rate
Engineer Principal	$ 180.00
Architect	$ 150.00
Senior Project Engineer	$ 150.00
Project Engineer	$ 130.00
Engineer Intern	$ 100.00
Environmental Specialist	$ 100.00
Senior Project Manager	$ 135.00
Project Manager	$ 115.00
Senior Design Technician	$ 90.00
Design Technician	$ 80.00
GIS Coordinator	$ 80.00
Resident Project Representative	$ 85.00
Business Manager	$ 100.00
Specification Writer	$ 80.00
Administrative Assistant	$ 60.00
Professional Land Surveyor	$ 125.00
Senior Survey Technician	$ 150.00
Survey Technician	$ 65.00
Survey Crewman	$ 50.00
Subcontractors and Project Specific Expenses (With prior approval from Owner)	Cost + 10%

Attachment: 221-076.001 Elevating Beach Road - Amendment No. 1. (8168 : Elevating Beach Road from Lakeshore to Silver Slipper.)

Elevate Beach Road from Lakeshore to Silver Slipper Casino
Cost Estimate

	Description	Unit	unit $	QTY		TOTAL $
1	overexcavation	CY	8	14400	$	115,200.00
2	610 stone	TON	85	2000.7	$	170,059.50
3	Class 7	CY	15	26710.5	$	400,657.50
4	asphalt base	TON	100	1630.2	$	163,020.00
5	asphalt surface	TON	90	752.4	$	67,716.00
6	sheetpile	LF	550	4600	$	2,530,000.00
7	pile cap	LF	65	6130	$	398,450.00
8	class 9	CY	12	3078	$	36,936.00
9	concrete slope paving	CY	500	800	$	400,000.00
10	geogrid	SY	7	7410	$	51,870.00
11	striping and legends	LF	0.45	10260	$	4,617.00
12	detail striping & Legends	LF	1.15	2100	$	2,415.00
13	signage	EA	165	10	$	1,650.00
14	lift station cladding (decorative)	LS	75000	1	$	75,000.00
15	Drainage pipe	LF	150	500	$	75,000.00
16	Drain box	EA	3000	6	$	18,000.00
17	Guardrail	LF	400	18	$	7,200.00
18	Utility Relocation	LS	500000	1	$	500,000.00
19	Mobilization	LS	150000	1	$	150,000.00
20	MOT	LS	50000	1	$	50,000.00
	CONSTRUCTION COST SUB-TOTAL				$	5,217,791.00
	Engineering					
	Design				$	250,500.00
	Environmental (does not include studies)				$	50,000.00
	survey				$	20,000.00
	RPR				$	375,700.00
	testing				$	30,000.00
	ENGINEERING COST SUB-TOTAL				$	726,200.00
	Right-Of-Way Allowance				$	250,000.00
	Contingencies				$	506,009.00
	TOTAL PROJECT COST				**$**	**6,700,000.00**

Attachment: 221-076.001 Elevating Beach Road - Amendment No. 1. (8168 : Elevating Beach Road from Lakeshore to Silver Slipper.)

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

TRANSMITTAL

Date: May 13, 2021

Total No. of Pages: 9
(including this cover)

To: All Planholders

From: John J. Studstill, P.E.

Re: Replacement of Bridge No. 1 on Crane Creek Road

Attached herewith is Addendum No. 2 for the above referenced project.

PLEASE ACKNOWLEDGE YOUR RECEIPT OF THIS ADDENDUM BY COMPLETING THE ACKNOWLEDGEMENT BELOW AND FAXING THIS PAGE ONLY TO (228) 467-2720 OR EMAILING TO COMPTON@COMPTONENGINEERING.COM. Acknowledgement of this addendum on page 1 of the Bid form is also required.

If you have any questions regarding this addendum, please call me at (228) 467-2770.

ACKNOWLEDGEMENT FORM

ADDENDUM NO. 2

FOR

REPLACEMENT OF BRIDGE NO. 2 ON CRANE CREEK ROAD

TO: Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520

Telephone: (228) 467-2770
Facsimile: (228) 467-2720
Email: compton@comptonengineering.com

We hereby acknowledge receipt of Addendum No. 2 for the above referenced project. We will ensure that Addendum No. 1 is acknowledged in the bid submitted by our company.

Print name of company: _____

Print name of person acknowledging receipt of addendum: _____

Signature of person acknowledging receipt of addendum: _____

Date of acknowledgement: _____

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

SECTION 00901-02
ADDENDUM NO. 2

Dated: May 13, 2021

Project: Replacement of Bridge No. 1 on Crane Creek Road	Owner: Hancock County Board of Supervisors	Engineer's Project No.: 219-076.002

The following changes, additions, and/or deletions are hereby made a part of the Project Manual for the Repairs to Hancock County Arena for the Hancock County Board of Supervisors dated March 31, 2021 as fully and completely as if the same were fully and completely set forth therein:

PROJECT MANUAL

Part 1- Bidding Requirements

1. SECTION 00410 BID FORM: **REMOVE** the entire section and **REPLACE** with ATTACHMENT NO. 1 TO ADDENDUM NO. 2 SECTION 00410 BID FORM.

Addendum #2 includes but is not limited to – adding pay item for Clearing & Grubbing, adding pay item for removal of pipe and headwall, adding pay items for installation of pipe and end sections. Revising fill and excavation quantities.

All bidders shall acknowledge receipt and acceptance of this Addendum No. 2 consisting of one (9) pages by signing the acknowledgement form preceding this addendum and acknowledging receipt on page 1 of the Section 00410-Bid. Bids submitted without acknowledging receipt of the addendum may be considered non-responsive.

Sincerely,

HANCOCK COUNTY BOARD OF SUPERVISORS

By:_____
John J. Studstill, P.E.

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

ATTACHMENT NO. 1 TO ADDENDUM NO. 2

SECTION 00410
BID FORM

NOTE: Use preferably black ink for completing this Bid form.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted for:

Replacement of Bridge No. 1 on Crane Creek Road

1.02 This Bid is submitted to:

Hancock County Board of Supervisors
854 Highway 90, Suite A
Bay St. Louis, MS 39520

1.03 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

1.04 The person to contact for additional information regarding this Bid:

NAME: _____
TITLE: _____
TELEPHONE: _____

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 90 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged.

Addendum No.	Addendum Date

B. Bidder 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. Bidder 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. Bidder 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) that have been identified in SC-4.02 as containing

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

reliable "technical data" and, (2) reports and drawings of Hazardous Environmental Conditions, if any, at the site that have been identified in SC-4.06 as containing reliable "technical data".

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding 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 Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.

G. Bidder 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 Bidding Documents.

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

I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

ARTICLE 4 – FURTHER REPRESENTATIONS

4.01 Bidder further represents that:

A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization or corporation;

B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;

C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and

D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:

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;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid 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: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

ATTACHMENT NO. 1 TO ADDENDUM NO. 2

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

BID FORM - CRANE CREEK BRIDGE REPLACEMENT					
ITEM NO.	**DESCRIPTION**	**QUANTITY**	**UNIT**	**UNIT PRICE**	**TOTAL PRICE**
ROADWAY					
S-200-A	MOBILIZATION	LUMP SUM	L.S.		
S-201-A	CLEARING & GRUBBING	LUMP SUM	L.S.		
S-202-B	REMOVAL OF BRIDGE @ STA 18+99.37	1	UNIT		
S-202-B	REMOVAL OF PIPE AND HEADWALL	2	UNIT		
S-202-D	REMOVAL OF ASPHALT	1689	SQ.YD.		
S-203-A	UNCLASSIFIED EXCAVATION (FM)	187	CU.YD.		
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	1749	CU.YD.		
S-304-A	GRANULAR MATERIAL (LVM) (CLASS 5, GROUP B)	81	CU.YD.		
S-304-C	CRUSHED STONE (SIZE 610)(FM)	19	CU.YD.		
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	256	TON		
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	494	TON		
S-603-C-D	44" X 27" REINFORCED CONCRETE ARCH PIPE, CLASS III	180	LF		
S-603-C-E	44" X 27" REINFORCED CONCRETE ARCH PIPE, END SECTION	6	EACH		
S-606-B	GUARD RAIL, W BEAM	350	L.F.		
S-606-D	GUARD RAIL, BRIDGE END SECTION, TYPE "I" THRIE BEAM	4	EACH		
S-606-E	GUARD RAIL, TERMINAL END SECTION	4	EACH		
S-617-A	RIGHT-OF-WAY MARKERS (TYPE I)	8	EACH		
S-618-A	MAINTENANCE OF TRAFFIC	LUMP SUM	L.S.		
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0	SQ.FT.	$ 10.00	
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	2170	L.F.		
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	2170	L.F.		
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	4	EACH		
EROSION CONTROL					
901-S-212-A	AGRICULTURAL LIMESTONE	2.50	TON		
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	1.25	TON		
S-212-F	AMMONIUM NITRATE	0.13	TON		
S-214-A	SEEDING	1.25	ACRE		
S-215-A	VEGETATIVE MATERIALS FOR MULCH	2.50	TON		
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	1,922.00	LIN.FT.		
907-237-A	WATTLES, 20"	200.00	LIN.FT.		
BRIDGE					
S-803-A	TEST PILE	2	EA		
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	0	EA	$ 4,000.00	
S-803-C	14" PRESTRESSED CONCRETE PILING	1160	LF		
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	24	EA		

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

S-806-A	40' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	6	EA		
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	8	EA		
S-806-C	40' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	2	EA		
S-806-G	PRECAST CONCRETE BARRIER RAIL	328	LF		
S-806-I	31.33' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	2	EA		
S-806-I	31' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	2	EA		
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	2	EA		
S-806-M	9.25' PRECAST WING	4	EA		
S-815-A	LOOSE RIP RAP (300 LB)	172	TONS		
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	292	SY		
	PROJECT TOTAL				

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

ARTICLE 6 – TIME OF COMPLETION

6.01 Bidder agrees that the Work will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within **90** ~~calendar~~ WORKING days after the date when the Contract Times commence to run.

6.02 Bidder accepts the provisions of the Contract as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of this Bid:

A. Required Bid security in the form of Bid Bond, Section 00430.
B. Miss. Code Annotated § 31-5-37.
C. Certified Employment Plan Form.
D. Agreement of Compliance.

ARTICLE 8 – DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

ARTICLE 9 – BIDDER'S SIGNATURE AND SWORN STATEMENT

STATE OF _____

COUNTY OF _____

BIDDER

9.01 The name of the bidder submitting this proposal is:

_____

Headquarters Address: _____
Street

_____
City State Zip

_____
Phone Fax

_____
Email

Local Mailing Address (if different than above):

_____
Street

_____
City State Zip

Address to which all communications concerned with this Bid and with the resulting Contract shall be sent:

_____
Name Street or P.O. Box

_____
City State Zip

Attention: _____
Name Title

Submitted on _____, 20_____.

State Contractor License No. _____. (If applicable)

9.02 Bidder is:

An Individual

Name (typed or printed): _____

By: _____ (SEAL)
(Individual's signature)

Doing business as: _____

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

ATTACHMENT NO. 1 TO ADDENDUM NO. 2

A Partnership

Partnership Name: _____ (SEAL)

By: _____
(Signature of general partner – attach evidence of authority to sign)

First Partner Name (typed or printed): _____

Address: _____

Second Partner Name (typed or printed: _____

Address: _____

A Corporation

Corporation Name: _____ (SEAL)

State of Incorporation: _____

Type (General Business, Professional, Service, Limited Liability): _____

By: _____
(Signature – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(CORPORATE SEAL)

Attest: _____
(Signature of Corporate Secretary)

Date of Qualification to do business in _____ *[State Where Project is Located]* is ____________.

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

A Joint Venture

Name of Joint Venturer: _____

First Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

9.02 I (Bidder) have examined and prepared the foregoing Bid(s) based on the information contained in the Project Manual provided with the Bid; that I have checked the same in detail before submitting this Bid; that I have full authority to make such statements and submit this Bid in (its) (their) (my) behalf; and that these statements are true and correct.

Signature: _____

Title: _____ (Corporate Seal)

NOTARY PUBLIC:

Subscribe and sworn to before me this _____ day of _____, 20__.

Notary Public – State of _____.

My Commission expires _____ (Notary Seal).

Attachment: 00901-02 Addendum No. 2 (8176 : Spread Addendum No. 2 for Bridge No. 1 on Crane Creek Road.)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICE

156 Nixon Street
Biloxi, MS 39530

Phone: 228.432.2133
Fax: 228.432.8149

comptonengineering.com

PASCAGOULA
BILOXI
BAY ST. LOUIS

TRANSMITTAL

Date: May 12, 2021

Total No. of Pages: 24
(including this cover)

To: All Planholders

From: G. Joey Duggan, III
Senior Vice President

Re: Repairs to Hancock County Arena

Attached herewith is Addendum No. 4 for the above referenced project.

PLEASE ACKNOWLEDGE YOUR RECEIPT OF THIS ADDENDUM BY COMPLETING THE ACKNOWLEDGEMENT BELOW AND FAXING THIS PAGE ONLY TO (228) 467-2720 OR EMAILING TO COMPTON@COMPTONENGINEERING.COM. Acknowledgement of this addendum on page 1 of the Bid form is also required.

If you have any questions regarding this addendum, please call me at (228) 467-2770.

ACKNOWLEDGEMENT FORM

ADDENDUM NO. 4

FOR

REPAIRS TO HANCOCK COUNTY ARENA

TO: Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520

Telephone: (228) 467-2770
Facsimile: (228) 467-2720
Email: compton@comptonengineering.com

We hereby acknowledge receipt of Addendum No. 4 for the above referenced project. We will ensure that Addendum No. 4 is acknowledged in the bid submitted by our company.

Print name of company: _____

Print name of person acknowledging receipt of addendum: _____

Signature of person acknowledging receipt of addendum: _____

Date of acknowledgement: _____

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

SECTION 00901-04
ADDENDUM NO. 4

Dated: May 12, 2021

Project:	Repairs to Hancock County Arena	Owner: Hancock County Board of Supervisors	Engineer's Project No.: 220-076.008

The following changes, additions, and/or deletions are hereby made a part of the Project Manual for the Repairs to Hancock County Arena for the Hancock County Board of Supervisors dated March 24, 2021 as fully and completely as if the same were fully and completely set forth therein:

PROJECT MANUAL

Attachment No. 1 to Addendum No. 4, Pre-Bid Conference Minutes, is now considered a part of this Project Manual.

Part 1 – Bidding Requirements

1. SECTION 00410 BID FORM: **REPLACE** this section in its entirety with **Attachment No. 2 to Addendum No. 4.**

   The Bid Form has been modified to change the quantity of painting from unit price to lump sum. A Bid Item has been added for electrical modifications at the base of columns, and an Alternate 4 has been added to paint the east portion of the barn and breezeway.

Part 2 – Contract Forms

1. SECTION 00520 CONTRACT: **CHANGE** the days to reach Substantial Completion from 90 days to 150 days and the days to reach Final Completion from 120 days to 180 days.

Part 5 – Drawings

1. The drawings shall be **REPLACED** in their entirety as **Attachment No. 3 to Addendum No. 4.**

   The Drawings have been modified to clarify sizes of anchor bolts, clarify the demolition of the concrete pedestal, and provide details for splitting the base plate and an option for welding an extension to the anchor bolts should the existing thread be determined unusable or unavailable to install a coupling.

All bidders shall acknowledge receipt and acceptance of this Addendum No. 4 consisting of one (1) page plus attachments by signing the acknowledgement form preceding this addendum and acknowledging receipt on page 1 of the Section 00410-Bid. Bids submitted without acknowledging receipt of the addendum may be considered non-responsive.

Sincerely,

HANCOCK COUNTY BOARD OF SUPERVISORS

By:_____
G. Joey Duggan, III, Senior Vice President

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICE

156 Nixon Street
Biloxi, MS 39530

Phone: 228.432.2133
Fax: 228.432.8149

comptonengineering.com

PASCAGOULA
BILOXI
BAY ST. LOUIS

ATTACHMENT NO. 1 TO ADDENDUM NO. 4

MEMORANDUM

TO: All Attendees

FROM: G. Joey Duggan, III
Senior Vice President

SUBJECT: **PRE-BID CONFERENCE**
Repairs to Hancock County Arena
(CE Project Number 220-076.008)

DATE: May 12, 2021

MEETING DATE: May 6, 2021

PLACE: Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520

ATTENDEES: Kevin Ladner, Hancock County, Park Director
Mel Faciane, Hopkins Construction
Hugo (Bo) Favre III, Favre Steel
Steven Wright, Vets at Work Contracting
Joey Duggan, Compton Engineering, Inc
Geoffrey Clemens, Compton Engineering, Inc.
Dawn Malley, Compton Engineering, Inc.

ATTACHMENTS: Agenda
Meeting Minutes
List of Attendees

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

ATTACHMENT NO. 1 TO ADDENDUM NO. 4

AGENDA
PRE-BID CONFERENCE

Dated: May 6, 2021 Time: 10:00 A.M.

Project:	Repairs to Hancock County Arena	Location:	Funding Agent's Contract No.: N/A
Contract:	Repairs to Hancock County Arena		Engineer's Project No.: 220-076.008

1. **OPENING REMARKS**
2. **INTRODUCTION**
3. **FUNDING**
4. **SPECIAL PROVISIONS**
5. **BID**
6. **CONTRACT PERIOD**
7. **QUESTIONS FROM THE FLOOR**
8. **GENERAL COMMENTS**
9. **CLOSING REMARKS**

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

MINUTES
PRE-BID CONFERENCE

Dated: May 6, 2021 Time: 10:00 A.M.

Project:	Repairs to Hancock County Arena	Location:	Funding Agent's Contract No.: N/A
Contract:	Repairs to Hancock County Arena		Engineer's Project No.: 220-076.008

1. OPENING REMARKS

The meeting began at approximately 10:00 A.M. A List of Attendees was provided for each person in attendance to sign. The List of Attendees is attached.

2. INTRODUCTION

The project includes repairing or replacing the deteriorated and missing components of the existing pre-engineered metal buildings at the Hancock County Multi-Purpose Arena located at 4184 Kiln Delisle Road, Kiln, MS. The scope of work associated with the deteriorated components includes repairing or replacing the bottom section of columns and removing and replacing defective roof purlins, wall girts, and trim. The work also includes replacing damaged or missing downspouts. New work shall include the construction of a 1,100 SYD concrete slab.

3. FUNDING

This project is funded by Hancock County Board of Supervisors.

4. SPECIAL PROVISIONS

N/A

5. BID

The Bid Form includes a unit price Base Bid and 3 Alternates (Alternate No. 1 Concrete, Alternate No. 2 Coating, and Alternate No. 3 Elevated Ridge).

6. CONTRACT PERIOD

The time of beginning, rate of progress, and time of completion of the work is the essence of the contract and is the responsibility of the Contractor. The work shall be executed as required by the Contract Documents. The substantial completion date will be **90 calendar days** from the date of the Notice to Proceed. If the Contractor fails to complete the project within the time limit, liquidated damages in the following amounts per calendar day will apply:

Substantial Completion:	$200.00 calendar day
Contract Completion:	$200.00 calendar day

7. QUESTIONS FROM THE FLOOR

Q. Requesting more time for completion of contract to 150 days?
A. The Contract Time will be modified to increase the time from 90 days to 150 days for Substantial Completion and from 120 days to 180 days for Contract Completion.

Q. Bolt Size to be verified. Can bolt be cut off?
A. Bolt sizes were confirmed in the field following the Pre-Bid Conference office meeting. The bolt size has been corrected in the Drawings. If a coupling cannot be utilized due to defective or lack of adequate threads available below the concrete, then the anchor bolt may be cut and an extension welded per the detail added to the Drawings.

Q. Substitute for coating structural members?
A. An equal system by Sherwin-Williams will be considered. Contractor to include the proposed system with their bid including each product, millage, finish, color, and data sheets for consideration.

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

Q. **What is the value of the building and the year it was built for determining the Builder's Risk?**
A. The Owner's insurance policy has the arena valued at $1.98 million. It was built in 1996.

Q. **What is the Engineer's Estimate?**
A. $350,000 - $400,000.

Q. **What size and thickness (gauge) are the purlins and girts?**
A. The purlins and girts have been field measured at the bleachers to be 8" with 3" flange. The gauge of the material shall be determined by the Contractor.

Q. **Is the Contractor responsible for the electrical modifications, if necessary, at the columns?**
A. Any modifications to electrical components required to repair the column bases shall be included in the Bid. The Work shall include but shall not be limited to modifying conduit, shoring electrical panels, elevating receptacles, etc. All Work shall be performed in accordance with current codes and standards. A line item has been added to the Bid Form to include this Work.

Q. **Will the horizontal stabilizing bar from the arena panels to the column need to be relocated?**
A. Yes. The bar is currently bolted to the lower column bracket which will be removed before casting concrete. The bar shall be relocated to the existing upper bracket and bolted so that in rest on and above a horizontal panel rail to prevent the potential upward movement of the panel.

Q. **Clarify how the galvanized and black iron anchor bolts will be coupled.**
A. The requirement to hot-dip galvanize the anchor bolts, nuts, and washers will not be required. The Contractor shall furnish non-galvanized bolts, nuts, and washers. This material shall be pre-coated with the Carboguard 859 prior to installing. Then recoated upon complete installation with the prime and finish coat system specified for new construction.

Q. **Will the Contractor's be required to match the existing roof panel profile exactly?**
A. No. It is understood that the roof panel installed when the building was constructed may no longer be available. New panels matching the profile of the existing patch/splice panels will be acceptable.

8. **GENERAL COMMENTS**

A. **Any bid submitted by a nonresident contractor which does not include the nonresident contractor's current state law may not be considered for award. If the state does not have a preference law, then the contractor shall submit a letter stating such from an officer of the court.**

B. **The Engineer will confirm the validity of the Bidder's Contractor's License Number prior to recommending award. This will be accomplished by using the Board of Public Contractor's Website located at http://www.msboc.us/contractors.cfm. It shall be the Bidder's responsibility to insure his License Number submitted with the bid appears on the website.**

C. **Communications:** All communications between the Contractor and the Owner shall be made only through the Engineer. All questions, clarifications or guidance shall be in the form of a written Request for Information (RFI) and directed to the Engineer (email correspondence to both joey@comptonengineering.com and dawn@comptonengineering.com).

D. **Submittals required at the beginning of the project:** The Contractor shall submit the following submittals at the beginning of the project to Engineer for timely review**: CONSTRUCTION SCHEDULE** indicating the times (numbers of days or dates) for starting and completing the various stages of the work, including any milestones specified in the contract documents. **SCHEDULE OF SUBMITTALS** providing a workable arrangement, including the specification section number and description, for reviewing and processing the required submittals. **SCHEDULE OF VALUES** for all lump sum bid items.

E. **Pay Application Process:** The Contractor shall submit each application for payment by the 10th of each month to the Engineer on the form provided by the Engineer. The Contractor shall submit an updated construction schedule, project narrative, and current insurance certificate with each pay application making adjustments to the construction schedule as necessary based on actual progression of work. Upon receipt of a complete application for payment, updated construction schedule, project narrative, and current insurance certificate the Engineer shall have 10 days to review each application for payment from the date received and either return with comments to the Contractor or send to the Owner with a recommendation for payment. The Owner (HCBOS) meets the first and third Monday of each month. Forty-five days after the presentation of the application of payment to the Owner by the Engineer with a recommendation for payment the application for payment becomes due. The Owner will retain five percent (5%) of the amount of each estimate on this project.

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

F. **Safety:** Contractor shall be solely responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the Work. Contractor shall take all necessary precautions for the safety of, and shall provide the necessary protection to prevent damage, injury or loss to all persons, work, materials, equipment, and other property at the site or adjacent thereto. The Contractor shall be responsible for providing and adhering to traffic control measures at all times.

G. **Testing:** An inspection and testing agency shall be provided by the Contractor and approved by the Engineer to perform field and laboratory testing to verify compliance of the work with the requirements of this specification, and to ensure the achievement of the intents and purposes of work.

H. **Emergencies:** In emergencies affecting the safety or protection of persons or the work or property at the site or adjacent thereto, the Contractor is obligated to act to prevent threatened damage, injury, or loss. In the event of such an emergency, the Contractor shall act without previous instructions from the Owner or Engineer, as the situation may warrant.

I. **Public access to the site:** The Contractor shall be responsible for providing traffic control and maintaining access for local traffic at all times.

J. **Controlling access to the work areas:** Portions of the project site will be open for public use while construction is ongoing and the Contractor shall be responsible for ensuring that all work areas and equipment are secure at all times to prevent unauthorized access to work areas by the public and to prevent potential vandalism of equipment. This shall include installing temporary construction fencing and other related items as necessary to control access to the work areas and the cost for these temporary control measures shall be absorbed in the Mobilization/Demobilization pay item.

K. **Rain Day Calculations:** It is the Contractor's responsibility to take into account the average number of days lost to rain that the project area will be subject to during the contract duration. These rain days should be accounted for in the Contractor's proposed work schedule. Over the course of the project, rainfall amounts and duration will be tracked, and the Engineer will determine if any rain days above the expected average should be awarded. Only those days in excess of the expected average will be added to the contract time. Information detailing the average rainfall amounts for the project area based on historical data is located in the Supplementary Conditions, Article 12.03.

L. **Existing Utilities:** It is the Contractor's responsibility to work around existing utilities.

1. Known utilities and structures adjacent to or encountered in the work are shown on the drawings. The locations shown are taken from existing records and it is expected that there may be some discrepancies and omissions in the locations and quantities of utilities and structures shown. Those shown are for the convenience of the Contractor only, and no responsibility is assumed by either the Owner, or the Engineer for their accuracy or completeness.
2. Contractor shall be responsible for contacting state's one-call location service prior to beginning execution.
3. Prior to move in, the Contractor shall verify the location of utilities, including depth and report this information to the Engineer. Conflicts, if any, will be resolved prior to move in.
4. No attempt has been made to locate services whether water, sewer, or gas. Location and repairs to services damaged by the Contractor are considered incidental to construction and the cost should be included in the applicable unit price or lump sum bid items.
5. In the event utilities and/or structures are encountered that are not shown on the drawings, adjustments to the Contract shall be provided for in accordance with the GENERAL CONDITIONS, ALTERATIONS. The Contractor shall excavate areas where latent components may materialize some time ahead of construction in order to allow the Owner to institute appropriate changes and to mitigate any delays.

M. **Bidders, please look over the Section 00800 Supplementary Conditions of the Construction Contract, Article 5 – Bonds and Insurance. Notice the minimum limits required by the Hancock County Board of Supervisors. Please make certain these minimums are in place by your insurance carrier prior to placing your bid.**

N. It was mentioned that some roof panels may need to be removed to install the new purlins. If any existing screws are pulled from the existing roof or wall panels to perform the work, then the Contractor shall replace that screw will a larger diameter screw (typically #12).

O. The Contractor will not be required to remove roof or wall panels to coat members where inaccessible. The Contractor shall be required to coat all subsurfaces of members that are visible and accessible.

P. All trim and downspouts to be provided shall match the existing color. It is understood that due to exposure to the elements the same color may not be an exact match.

9. CLOSING REMARKS

The meeting adjourned at approximately 10:45AM.

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

ATTACHMENT NO. 1 TO ADDENDUM NO. 4

PRE-BID CONFERENCE
LIST OF ATTENDEES
REPAIRS TO HANCOCK COUNTY ARENA
FOR
HANCOCK COUNTY BOARD OF SUPERVISORS
MAY 6, 2021 AT 10:00 A.M.

Representative/ Company Name	Address	Phone Numbers and Email Address
Joey Duggan Compton Engineering, Inc.	156 Nixon Street Biloxi, MS 39530	Office: (228) 432-2133 Fax: (228) 432-8149 Cell: (228) 355-0398 Email: joey@comptonengineering.com
Kevin Ladner Hancock County		Office: ( ) - Cell: (228) 493 1582 Email: Kevin.ladner@co.hancock.ms.us
Mel Faciane Hopkins Construction	730 Hwy. 90 Bay St. Louis, MS 39520	Office: ( ) - Cell: (985) 960-0221 Email: Mfaciane@chooseHopkins.com
Hugo (Bo) Favre III Favre Steel	1012 Old Spanish Trail BSL MS 39520	Office: ( ) - Cell: (228) 222-0920 Email: Favresteel@gmail.com
GEOFF CLEMENS COMPTON ENG	303b Longfellow BSL MS	Office: (228) 467 2770 Cell: ( ) 342-5357 Email: Geoff@Comptonengineering.com
Steven Wright Vets At Work Contracting		Office: (662) 394 5687 Cell: (662) 820 3441 Email: Vetsatwork2014@Gmail.com
Dawn Malley Compton Engineering, Inc.	303b Longfellow Drive BSL. MS 39520	Office: (228) 467 2770 Cell: (228) 216-4159 Email: dawn@comptonengineering.com
		Office: ( ) - Cell: ( ) - Email:
		Office: ( ) - Cell: ( ) - Email:
		Office: ( ) - Cell: ( ) - Email:

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

SECTION 00410
BID FORM

NOTE: Use preferably black ink for completing this Bid form.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted for:

Repairs to Hancock County Arena

1.02 This Bid is submitted to:

Hancock County Board of Supervisors
854 Highway 90, Suite A
Bay St. Louis, MS 39520

1.03 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

1.04 The person to contact for additional information regarding this Bid:

NAME: _____
TITLE: _____
TELEPHONE: _____

ARTICLE 2 – BIDDER'S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for 90 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER'S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged.

Addendum No.	Addendum Date

B. Bidder 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. Bidder 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. Bidder 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) that have been identified in SC-4.02 as containing

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

reliable "technical data" and, (2) reports and drawings of Hazardous Environmental Conditions, if any, at the site that have been identified in SC-4.06 as containing reliable "technical data".

E. Bidder has considered the information known to Bidder; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bidding Documents; and the Site-related reports and drawings identified in the Bidding 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 Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents; and (3) Bidder's safety precautions and programs.

F. Based on the information and observations referred to in Paragraph 3.01.E above, Bidder does not consider that further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times required, and in accordance with the other terms and conditions of the Bidding Documents.

G. Bidder 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 Bidding Documents.

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

I. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.

ARTICLE 4 – FURTHER REPRESENTATIONS

4.01 Bidder further represents that:

A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization or corporation;

B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;

C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and

D. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph 4.01.D:

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;

2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process to the detriment of Owner, (b) to establish bid 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: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

BASE BID – REPAIRS TO HANCOCK COUNTY ARENA					
Item	**Description**	**Unit**	**Qty.**	**Unit Price**	**Amount**
1	Mobilization / Demobilization	LS	1		
2	Prepare and Coat Deteriorated Column Base	EA	19		
3	Repair Damaged Column Base (Type A)	EA	18		
4	Repair Damaged Column Base (Type B)	EA	22		
5	Repair Damaged Column Base (Type C)	EA	1		
6	Repair Damaged Column Base (Type D)	EA	6		
7	Remove and Replace Damaged Roof Purlins/Eave Channel	LF	1,500		
8	Remove and Replace Damaged Wall Girts	LF	320		
9	Remove and Replace Damaged Miscellaneous Trim (Color to Match Existing)	LF	1,300		
10	Replace Damaged/Missing Downspouts (Color to Match Existing)	EA	6		
11	Coating Roof Panel Seams (24” Wide)	LF	1,700		
12	R-Panel for Joint Splice (36” Wide x 24” Long Section)	LF	40		
13	Prepare and Coat All Metal Building Components in Arena and West portion of Barn	LS	1		
14	Electrical Modifications at Column Bases	LS	1		
TOTAL BASE BID (TO BE READ ALOUD):					

ALTERNATE NO. 1					
Item	**Description**	**Unit**	**Qty.**	**Unit Price**	**Amount**
1A	Earthwork for Concrete Slab	SY	1,100		
1B	Provide New Concrete Slab (including joints)	SY	1,100		
TOTAL ALTERNATE NO. 1 (TO BE READ ALOUD):					

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

ALTERNATE NO. 2					
Item	**Description**	**Unit**	**Qty.**	**Unit Price**	**Amount**
2A	Coat Arena Roof (in lieu of Item 11 in Base Bid)	SQ	645		
	TOTAL ALTERNATE NO. 2 (TO BE READ ALOUD):				

ALTERNATE NO. 3					
Item	**Description**	**Unit**	**Qty.**	**Unit Price**	**Amount**
3A	Modify Elevated Ridge (provide ridge cap)	LF	564		
	TOTAL ALTERNATE NO. 3 (TO BE READ ALOUD):				

ALTERNATE NO. 4					
Item	**Description**	**Unit**	**Qty.**	**Unit Price**	**Amount**
4A	Prepare and Coat East Portion of Barn and Breezeway	LS	1		
	TOTAL ALTERNATE NO. 4 (TO BE READ ALOUD):				

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions.

The Owner reserves the right to award a Contract for the base bid and one, all or any combination of alternates to the lowest, responsible, responsive, qualified bidder. The Owner will adjust the final contract amount by utilizing any combination of the Bid Schedules and Alternate to adjust the scope of work for the available funds for the project.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

ARTICLE 6 – TIME OF COMPLETION

6.01 Bidder agrees that the Work will be Completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 120 days after the date when the Contract Times commence to run.

6.02 Bidder accepts the provisions of the Contract as to liquidated damages.

ARTICLE 7 – ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of this Bid:
A. Required Bid security in the form of Bid Bond, Section 00430.

ARTICLE 8 – DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

ATTACHMENT NO. 2 TO ADDENDUM NO. 4

ARTICLE 9 – BIDDER'S SIGNATURE AND SWORN STATEMENT

STATE OF _____

COUNTY OF _____

BIDDER

9.01 The name of the bidder submitting this proposal is:

_____

Headquarters Address: _____
Street

_____
City State Zip

_____
Phone Fax

_____
Email

Local Mailing Address (if different than above):

_____
Street

_____
City State Zip

Address to which all communications concerned with this Bid and with the resulting Contract shall be sent:

_____
Name Street or P.O. Box

_____
City State Zip

Attention: _____
Name Title

Submitted on _____, 20_____.

State Contractor License No. _____. (If applicable)

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

9.02 Bidder is:

An Individual

Name (typed or printed): _____

By: _____ (SEAL)
(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____ (SEAL)

By: _____
(Signature of general partner – attach evidence of authority to sign)

First Partner Name (typed or printed): _____

Address: _____

Second Partner Name (typed or printed: _____

Address: _____

A Corporation

Corporation Name: _____ (SEAL)

State of Incorporation: _____

Type (General Business, Professional, Service, Limited Liability): _____

By: _____
(Signature – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(CORPORATE SEAL)

Attest: _____
(Signature of Corporate Secretary)

Date of Qualification to do business in _____ *[State Where Project is Located]* is ____________.

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

A Joint Venture

Name of Joint Venturer: _____

First Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

9.03 I (Bidder) have examined and prepared the foregoing Bid(s) based on the information contained in the Project Manual provided with the Bid; that I have checked the same in detail before submitting this Bid; that I have full authority to make such statements and submit this Bid in (its) (their) (my) behalf; and that these statements are true and correct.

Signature: _____

Title: _____ (Corporate Seal)

NOTARY PUBLIC:

Subscribe and sworn to before me this _____ day of _____, 20__.

Notary Public – State of _____.

My Commission expires _____ (Notary Seal).

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

CONTRACT DOCUMENTS
FOR CONSTRUCTION OF THE

HANCOCK COUNTY ARENA

THE HANCOCK COUNTY BOARD OF SUPERVISORS
HANCOCK COUNTY, MISSISSIPPI

HANCOCK COUNTY BOARD OF SUPERVISORS

SUPERVISORS

DISTRICT 1: Theresa Ryan
DISTRICT 2: Greg Shaw
DISTRICT 3: Kodie Koenenn
DISTRICT 4: Scotty Adam
DISTRICT 5: Darrin "Bo" Ladner

ATTORNEY:
Gary Yarborough

COUNTY ADMINISTRATOR
Eddie Favre

For information regarding
This contract, contact:

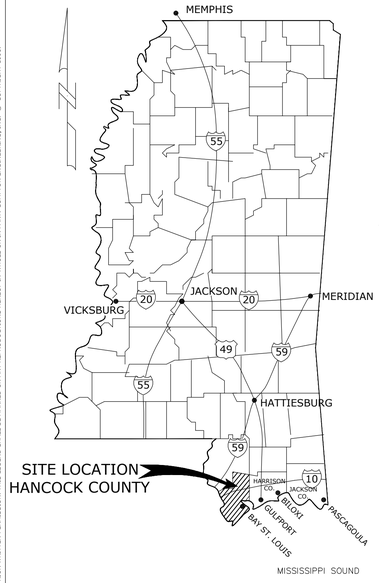
COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

DESIGN ENGINEER

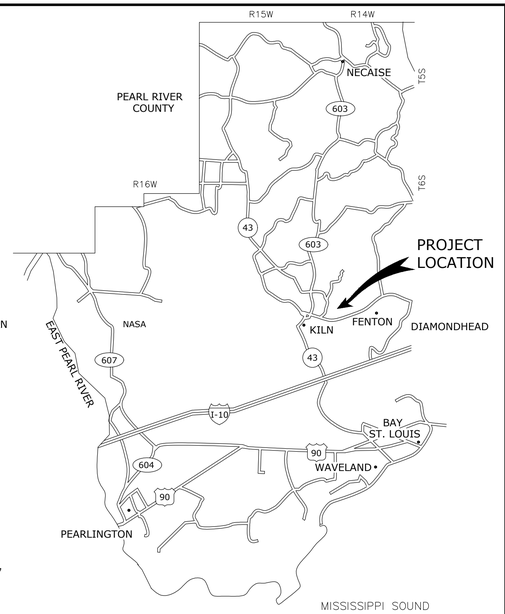
REV FOR
ATTACHMENT 3
TO ADDENDUM NO.4
(5-12-21)

CE JOB No. 220-076.008

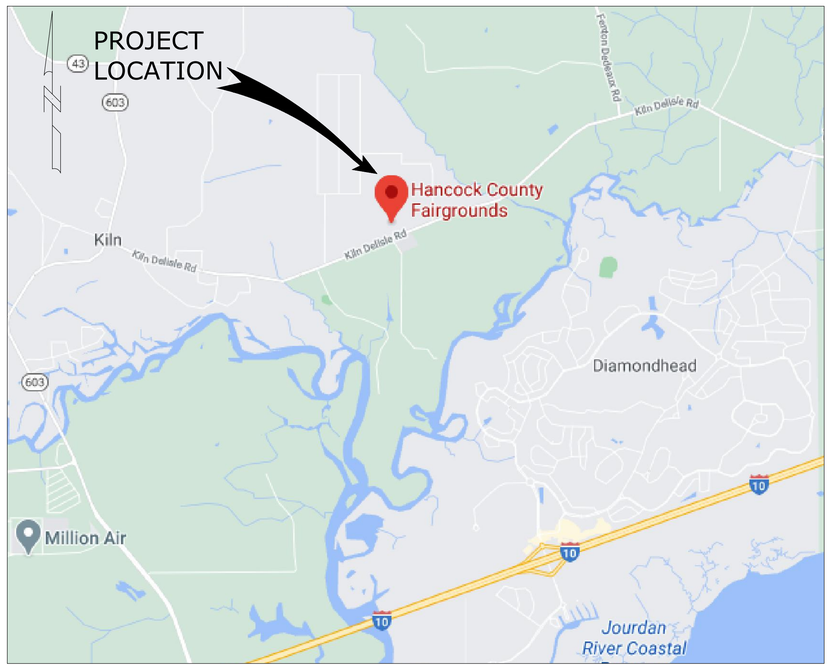
Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)



STATE OF MISSISSIPPI
NTS



HANCOCK COUNTY
NTS



SITE LOCATION MAP
NTS

GENERAL NOTES

1. IT IS THE INTENT OF THE CONTRACT DOCUMENTS TO PROVIDE FOR COMPLETE AND FINISHED WORK. ALL MISCELLANEOUS COMPONENTS, PARTS, ANCHORS, AND OTHER INCIDENTAL ITEMS REQUIRED FOR COMPLETE ASSEMBLY, FUNCTIONING AND OPERATION OF AN ITEM OR SYSTEM SHALL BE PROVIDED, WHETHER OR NOT SPECIFICALLY CALLED FOR.
2. THE DRAWINGS AND SPECIFICATIONS ARE INTENDED TO DEFINE THE GENERAL DESIGN AND SCOPE OF THE WORK REQUIRED TO COMPLETE THE WORK. THE CONTRACTOR SHALL INCLUDE ALL COMPONENTS WHICH ARE NORMALLY INCIDENTAL TO THE WORK. THOSE COMPONENTS WHICH ARE NOT SHOWN ON THE DRAWING OR SPECIFIED BUT WHICH ARE REQUIRED AS AN ESSENTIAL AESTHETIC, FUNCTIONAL OR CODE REQUIRED ELEMENT OF THE WORK ARE TO BE INCLUDED.
3. TO ESTABLISH THE COMPLETE SCOPE OF ITS WORK AND TO EFFECT CLOSE COORDINATION WITH THE OTHER TRADES, EACH TRADE SHALL COMPLETELY REVIEW THE PLANS AND SPECIFICATIONS, NOT ONLY FOR ITS RESPECTIVE TRADE, BUT FOR THE WORK OF THE OTHER RELATED TRADES AS WELL. TITLES OF DIVISIONS (AND SECTIONS IN SPECIFICATIONS) IDENTIFYING WORK ARE PROVIDED FOR ORGANIZATIONAL AND REFERENCE PURPOSES AND SHALL NOT BE TAKEN AS AN ABSOLUTE SEPARATION OF THE TRADES OR OF THE UNITS OF MATERIAL AND LABOR.
4. CONTRACTOR SHALL COORDINATE AND OBTAIN ALL NECESSARY PERMITS AND APPROVALS OR GUIDELINES FROM GOVERNING REGULATORY AGENCIES BEFORE PROCEEDING WITH ANY ITEMS OF WORK UNDER OR WITHIN SUCH JURISDICTION(S).
5. ALL DIMENSIONS AND TIE-INS GOVERNED BY EXISTING CONDITIONS ARE APPROXIMATE AND ARE NOT GUARANTEED TO BE CORRECT. ALL SUCH DIMENSIONS AND CONDITIONS SHALL BE FIELD VERIFIED BY THE GENERAL CONTRACTOR PRIOR TO PROCEEDING WITH ANY WORK. IF CONDITIONS AND DIMENSIONS VARY FROM THOSE SHOWN, THE CONTRACTOR SHALL NOTIFY THE ARCHITECT BEFORE PROCEEDING WITH WORK WHERE DIMENSIONS ARE NOT SHOWN. USE EXACT DIMENSIONS. DO NOT SCALE WHERE DIMENSIONS ARE SHOWN WITH +/- INDICATIONS ADJUSTMENTS MAY BE MADE TO SUIT FIELD CONDITIONS.
6. VERIFY CONDITIONS, SERVICES, DIMENSIONS, AND ELEVATIONS OF SITE.
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE EXACT LOCATIONS OF ALL EXISTING UNDERGROUND UTILITIES. CALL BEFORE YOU DIG @ MISSISSIPPI ONE CALL SYSTEMS INC. PH#1-800-227-6477.
8. THE CONTRACTOR SHALL SUBCONTRACT WITH SUPPLIERS AND FABRICATION AND INSTALLATION COMPANIES WHICH CAN DEMONSTRATE THAT THEY POSSESS THE KNOWLEDGE, EXPERIENCE, AND PROVEN CAPABILITIES TO FULLY PERFORM ALL ASPECTS OF THE WORK REQUIRED WITHOUT OMISSION.
9. THE SCOPE OF THE PROJECT INCLUDES COATING ALL PRIMARY FRAMES AND SECONDARY METAL BUILDING MEMBERS.
10. REFER TO SECTION 09906 FOR COATING SPECIFICATION.

CONCRETE:

1. ALL CONCRETE SHALL BE 3000 PSI UNLESS NOTED OTHERWISE. ALL REINFORCING STEEL SHOULD BE GRADE 60 AND SHALL CONFORM TO THE ASTM SPECIFICATION A615. DETAILING OF REINFORCING STEEL SHALL CONFORM TO THE AMERICAN CONCRETE INSTITUTE DETAILING MANUAL. WELDED WIRE FABRIC SHALL CONFORM TO ASTM SPECIFICATION A185 (GRADE 60). LAP CONTINUOUS UNSCHEDULED REINFORCING BARS 30 DIAMETERS UNLESS OTHERWISE NOTED. THERE SHALL BE NO HORIZONTAL CONSTRUCTION JOINTS IN CONCRETE POURS UNLESS APPROVED BY THE ENGINEER. ALL CONSTRUCTION JOINTS SHALL BE MADE WITH VERTICAL BULKHEADS. THE ENGINEER SHALL APPROVE THE CONTROL AND CONSTRUCTION JOINT. LOCATIONS SUBMITTED BY THE CONTRACTOR PRIOR TO THE CONTRACTOR FORMING FOR CONCRETE PLACEMENT.
2. ALL WORK SHALL CONFORM TO THE LATEST REQUIREMENTS OF ACI 318, CRSI AND THE INTERNATIONAL BUILDING CODES.

CONCRETE ANCHORS:

1. ANCHORS SHALL CONFORM TO THE REQUIREMENTS OF ANSI/ASTM STANDARD TEST METHODS FOR STRENGTH OF ANCHORS IN CONCRETE AND MASONRY ELEMENTS, DESIGNATION E488-10. THEY SHALL BE INSTALLED SO AS TO DEVELOP WITH A MAXIMUM PROVEN CAPACITY FOR THEIR TYPE AND SIZE, OR THE CAPACITY SHOWN ON THE DRAWINGS WITH A MINIMUM FACTOR OF SAFETY OF FOUR. INSTALLATION SHALL BE MADE WITH STRICT ADHERENCE TO THE MANUFACTURER'S RECOMMENDATIONS. ALL ANCHORS SHALL HAVE STANDARD U.S. THREADS (UNC).

E

REINFORCING STEEL:

1. ALL REINFORCING STEEL SHALL BE GRADE 60 AND SHALL CONFORM TO ASTM A615. DETAILING OF REINFORCING STEEL SHALL CONFORM TO THE AMERICAN CONCRETE INSTITUTE DETAILING MANUAL. REINFORCING STEEL SHALL BE GALVANIZED OR EPOXY COATED WHERE INDICATED ON THE DRAWINGS.
2. PROVIDE STANDARD, BAR CHAIRS AND SPACERS AT 5'-0" CENTERS FOR ALL SLABS AND BEAMS ABOVE GRADE.
3. PROVIDE 20 GAUGE SHEET METAL BAR CHAIRS AT 4'-0" MAXIMUM CENTERS EACH WAY FOR ALL REINFORCING FOR SLABS AND BEAMS ON GRADE AND PILE CAPS.
4. LAP SPLICES SHALL BE CLASS A TENSION PER LATEST EDITION OF ACI 318 UNLESS NOTED OTHERWISE. WIRE FABRIC MUST OVERLAP ONE FULL MESH PLUS 6 INCHES AT SIDE AND END LAPS AND TIED TOGETHER.
5. REINFORCING STEEL MINIMUM COVERAGE SHALL BE AS FOLLOWS:

A. CONCRETE CAST AGAINST AND PERMANENTLY EXPOSED TO EARTH:	3"
B. CONCRETE EXPOSED TO EARTH OR WEATHER:	
NO. 6 THROUGH NO. 18 BARS	2"
NO. 5 BAR, W31 OR D31 WIRE, AND SMALLER	1-1/2"
C. CONCRETE NOT EXPOSED TO WEATHER OR IN CONTACT WITH GROUND:	
SLABS, WALLS, JOISTS:	
NO. 14 AND NO. 18 BARS	1-1/2"
NO. 11 BAR AND SMALLER	3/4"
BEAMS, COLUMNS:	
PRIMARY REINFORCEMENT, TIES, STIRRUPS, SPIRALS	1-1/2"
SHELLS, FOLDED PLATE MEMBERS:	
NO. 6 BAR AND LARGER	3/4"
NO. 5 BAR, W31 OR D31 WIRE, AND SMALLER	1/2"

6. WELDED WIRE FABRIC (WWF) SHALL CONFORM TO ASTM A185. SUPPORT WWF AT THE PROPER DEPTH PRIOR TO PLACING CONCRETE. PULLING UP WWF WHILE THE CONCRETE IS BEING PLACED WILL NOT BE ALLOWED. IN LIEU OF WWF, #3 BARS PLACED AT 12 INCHES ON CENTER EACH WAY, MAY BE USED AT THE CONTRACTOR'S OPTION AND AT THE CONTRACTORS EXPENSE.

ATTACHMENTS:

1. WELDING PROCEDURE TO BE IN ACCORDANCE WITH AWS D1.2-98 SPECIFICATIONS FOR WELDING SHEET STEEL IN STRUCTURES. CONSULT AWS D19.0 WELDING ZINC COATED STEEL AND ANSI Z49.1 FOR INFORMATION REGARDING SAFE WELDING PROCEDURES. USE 1/8" E60XX ELECTRODE MINIMUM. MINIMUM WELD THROAT THICKNESS (t) MUST MATCH OR EXCEED THE THICKNESS OF THE THINNEST CONNECTED SHEET.

E

2. ALL CONNECTIONS SHALL BE COMPLETE AT THE TIME OF INSTALLATION. FAILURE TO PROMPTLY COMPLETE CONNECTIONS MAY COMPROMISE THE STRUCTURAL INTEGRITY OF THE BUILDING.

SHEET INDEX:

GENERAL

COVER SHEET	G0.0	REV C
SITE LOCATION MAP, SHEET INDEX, GENERAL NOTES, & ABBREVS.	G1.0	REV E

STRUCTURAL

ARENA & BARN EXISTING CONDITIONS OVERALL BUILDING PLAN	S0.0	REV C
EXISTING CONDITIONS @ ARENA	S1.0	REV C
EXISTING CONDITIONS @ BARN & BARN BUILDING SECTION	S1.1	REV C
~~ARENA & BARN AREA REFLECTED CEILING PLAN~~	S1.2	REV C
ARENA ROOF PLAN	S1.3	REV B
ARENA BUILDING SECTIONS	S2.0	REV C
COLUMN REPAIRS	S2.1	REV D

ABBREVIATIONS

ADA	AMERICANS W/ DISABILITIES ACT	MTL.	METAL
ADD'L	ADDITIONAL	NAT.	NATURAL
A.F.F.	ABOVE FINISHED FLOOR	N	NORTH
AL	ALUMINUM	NO.	NUMBER
ARCH.	ARCHITECTURAL	N.T.S.	NOT TO SCALE
BLDG.	BUILDING	O.C.	ON CENTER
BM.	BEAM	O.D.	OUTSIDE DIAMETER
BOT.	BOTTOM	OPP.	OPPOSITE
BRD.	BOARD	PAV'MT	PAVEMENT
C.C.	CENTER TO CENTER	PL.	PLATE
C.J.	CONTROL JOINT	PLF.	POUNDS PER LINEAR FOOT
CMU.	CONCRETE MASONRY UNIT	PLYWD.	PLYWOOD
CONC.	CONCRETE	PNT.	PAINT
CONSTR.	CONSTRUCTION	PR.	PAIR
CJ	CONSTRUCTION JOINT	PROJ.	PROJECTION
CONT.	CONTINUOUS	PSF.	POUNDS PER SQUARE FOOT
CLG. HT.	CEILING HEIGHT	PSI.	POUNDS PER SQUARE INCH
DIA./ Ø	DIAMETER	PTD.	PAINTED
DIM.	DIMENSION	RAD.	RADIUS
DS.	DOWNSPOUT	RD.	ROAD
DWG./S	DRAWING/S	REINF.	REINFORCED
E	EAST	REQ'D.	REQUIRED
EA.	EACH	RF	RADIO FREQUENCY
E.F.	EACH FACE	S	SOUTH
E.J.	EXPANSION JOINT	SCHED.	SCHEDULE
ELEC.	ELECTRIC	SECT.	SECTION
EL.	ELEVATION	SHT.	SHEET
E.W.	EACH WAY	SL.	SLOPE
ENG.	ENGINEER	SIM.	SIMILAR
EQ.	EQUAL	SPEC.	SPECIFICATION
EXIST.	EXISTING	SS.	STAINLESS STEEL
EXP.	EXPANSION	ST.	STREET
EXT.	EXTERIOR	STD.	STANDARD
F.F.	FAR FACE - N.F. - NEAR FACE	STL.	STEEL
FDN.	FOUNDATION	STOR.	STORAGE
F..E.	FINISHED FLOOR ELEVATION	STRUCT.	STRUCTURAL
F.R.P.	FIBER REINFORCED POLYMER	SUSP'D	SUSPENDED
FTG.	FOOTING	TBD.	TO BE DETERMINED
G.B.	GRADE BEAM	THK.	THICK
G.C.	GENERAL CONTRACTOR	TYP.	TYPICAL
G.L.	GLASS	T&B	TOP AND BOTTOM
GR.	GRADE	T&G	TOUNGE AND GROOVE
GYP.	GYPSUM	T/STRUC.	TOP OF STRUCTURE
HP.	HIGH POINT	UON	UNLESS OTHERWISE NOTED
H.B.	HOSE BIBB	VERT.	VERTICAL
H/C	HANDICAPPED	W	WEST
HDW.	HARDWARE	W/	WITH
H.M.	HOLLOW METAL	W.C.	WATER CLOSET
HORR.	HORIZONTAL	WD.	WOOD
HT.	HEIGHT	WSTP	WATERSTOP
HWY.	HIGHWAY	WTR.	WATER
I.D.	INSIDE DIAMETER	W.W.F.	WELDED WIRE FABRIC
INFO.	INFORMATION	WIND.	WINDOW
INSUL.	INSULATION	℄	CENTERLINE/COLUMN LINE
INT.	INTERIOR	ℙ	PROPERTY LINE
LP.	LOW POINT	ℝ	STRUCTURAL LINE
LOUV.	LOUVER	R	RIDGE LINE
MAT.	MATERIAL		
MAX.	MAXIMUM		
MECH.	MECHANICAL		
MFR.	MANUFACTURER		
MGR.	MANAGER		
MIN.	MINIMUM		
MISC.	MISCELLANEOUS		
MSHD	MISSISSIPPI STATE HEALTH DEPARTMENT		

MISSISSIPPI ONE-CALL SYSTEM, INC. DIAL 811 STOP-CALL BEFORE YOU DIG

Rev. No. E

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

VICINITY MAP, GENERAL NOTES AND SHEET INDEX

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GMR
APV'D.:

VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY

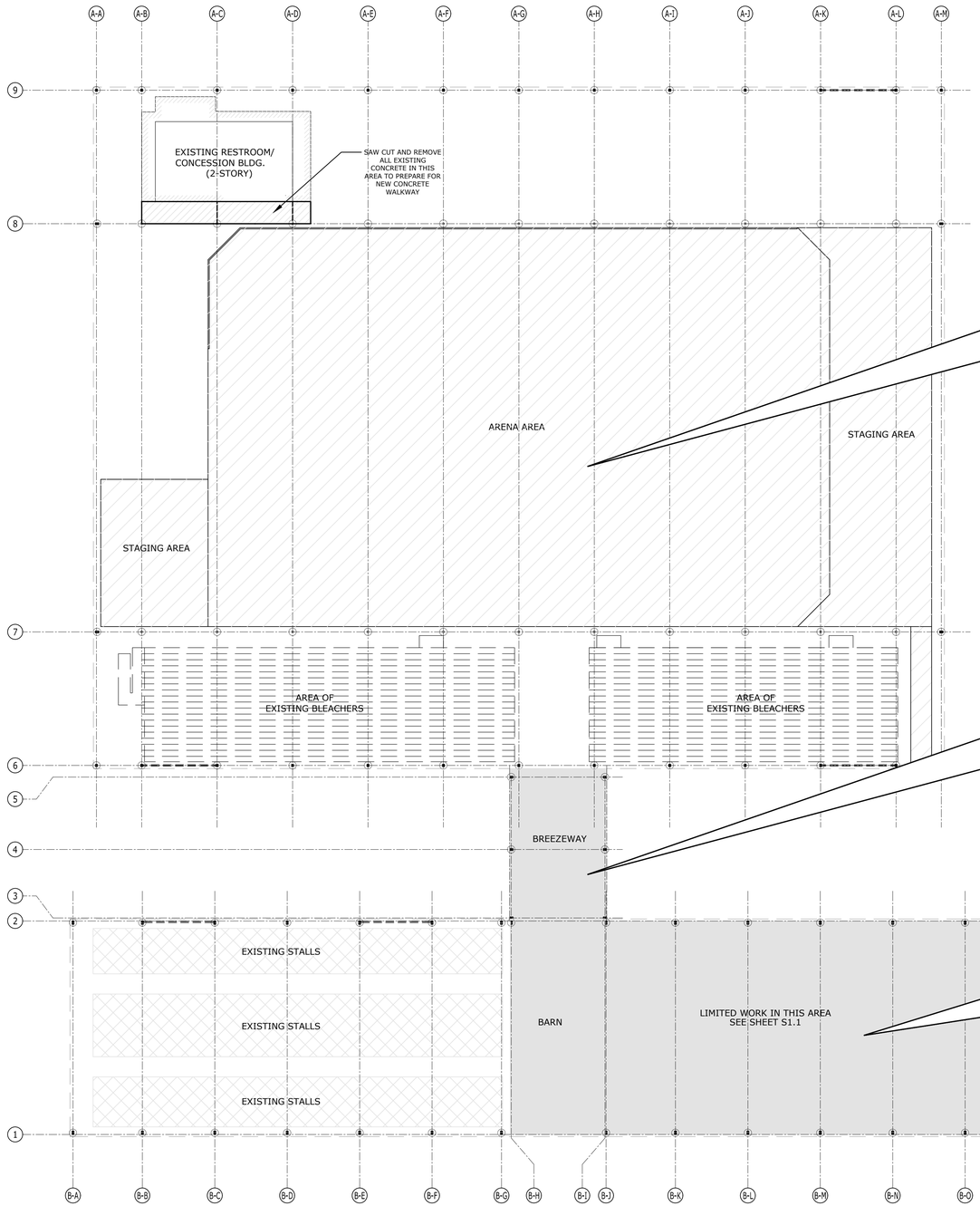
0 1"

G1.0

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	04-12-21	ATTACHMENT 2A TO ADDENDUM NO. 1	JLS	GJD
D	04-26-21	ATTACHMENT 4A TO ADDENDUM NO. 2	JLS	GJD
E	05-12-21	ATTACHMENT 3 TO ADDENDUM NO.4	JLS	GJD

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MASKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996

Attachment: 00901-04 Addendum No. 4 (6177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)



1 ARENA & BARN EXISTING CONDITIONS OVERALL BUILDING PLAN

NOT TO SCALE

PLAN NORTH

LEGEND

- NO WORK IN THIS AREA
- ARENA AND STAGING AREAS
- EXISTING STALLS
- EXISTING BLEACHERS



EXISTING ARENA

REFER TO S1.0 FOR ENLARGED PLAN



EXISTING BREEZEWAY

NO WORK IN THIS AREA



EXISTING BARN

REFER TO S1.1 FOR ENLARGED PLAN

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1998.

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

EXISTING CONDITIONS OVERALL BUILDING PLAN

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.:
APVD.:

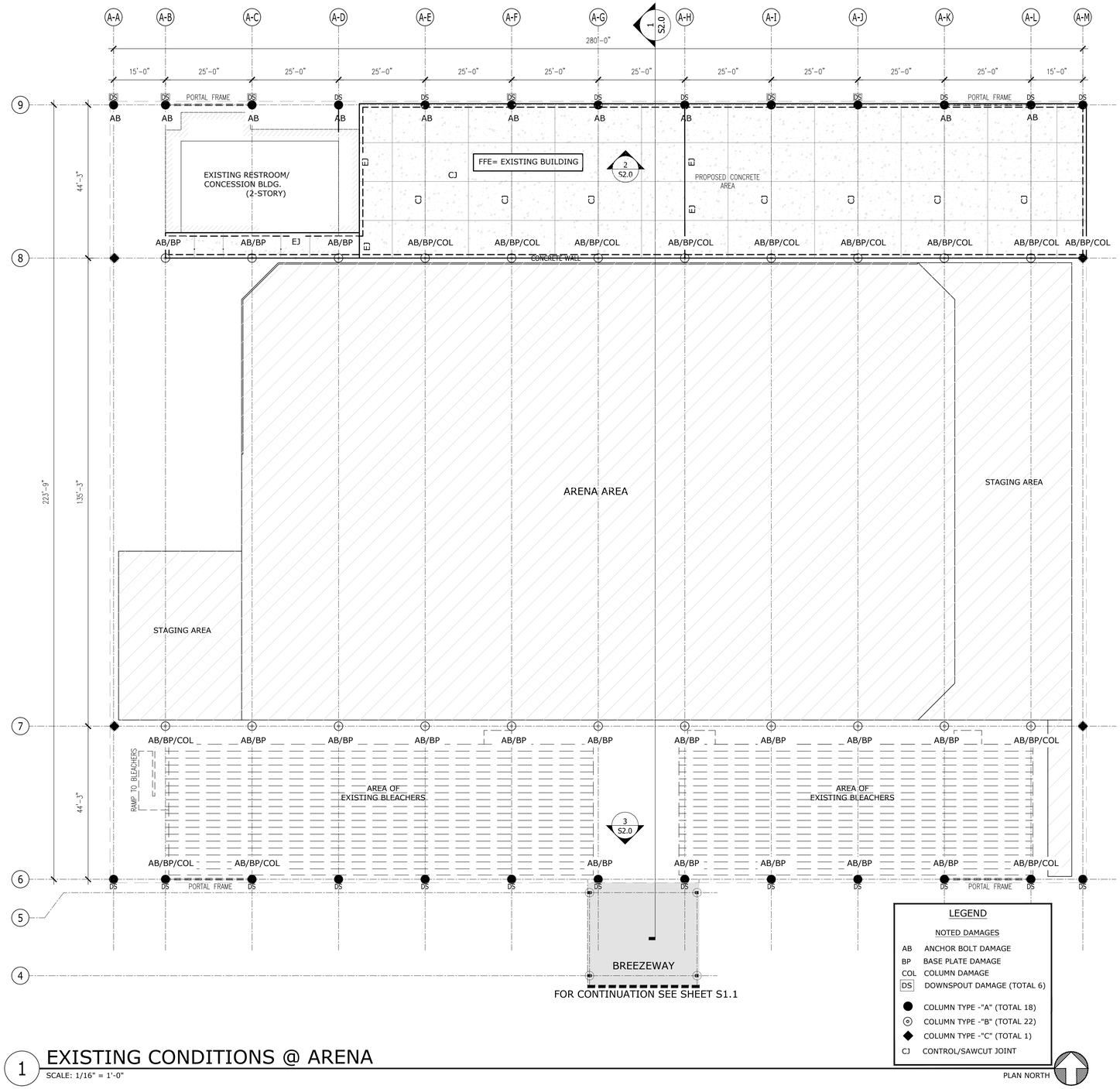
VERIFY SCALES
BAR IS ONE INCH ON
ORIGINAL DRAWING.
IF NOT ONE INCH ON
THIS SHEET ADJUST
SCALES ACCORDINGLY.

0 1"

S0.0

Rev.	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	05-12-21	ATTACHMENT 3 TO ADDENDUM NO.4	JLS	GJD

Attachment: 00903-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)



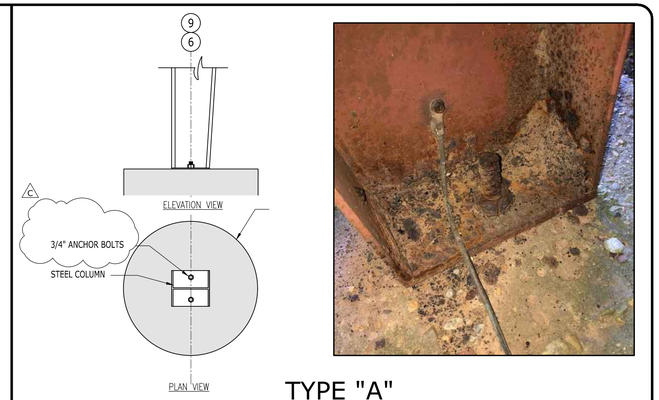
LEGEND

NOTED DAMAGES

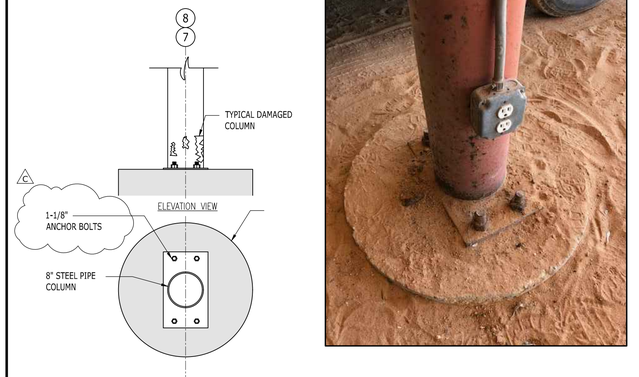
AB	ANCHOR BOLT DAMAGE
BP	BASE PLATE DAMAGE
COL	COLUMN DAMAGE
DS	DOWNSPOUT DAMAGE (TOTAL 6)
●	COLUMN TYPE -"A" (TOTAL 18)
⊙	COLUMN TYPE -"B" (TOTAL 22)
◆	COLUMN TYPE -"C" (TOTAL 1)
CJ	CONTROL/SAWCUT JOINT

1 EXISTING CONDITIONS @ ARENA

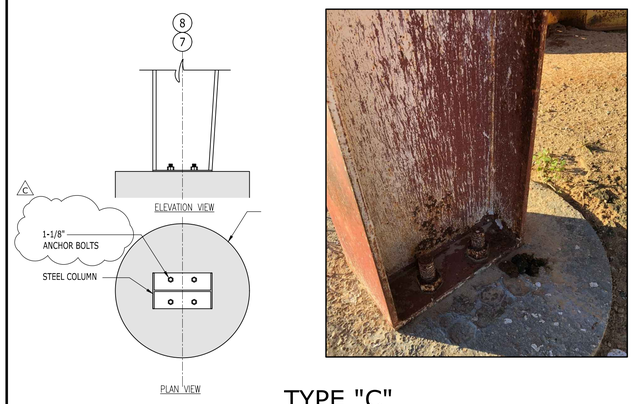
SCALE: 1/16" = 1'-0"



TYPE "A"



TYPE "B"



TYPE "C"

2 ARENA COLUMN TYPES

SCALE: 3/4" = 1'-0"

Rev. No. C

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

EXISITNG CONDITIONS @ ARENA

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GMR
APVD.: GMR

VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY.
0 1"

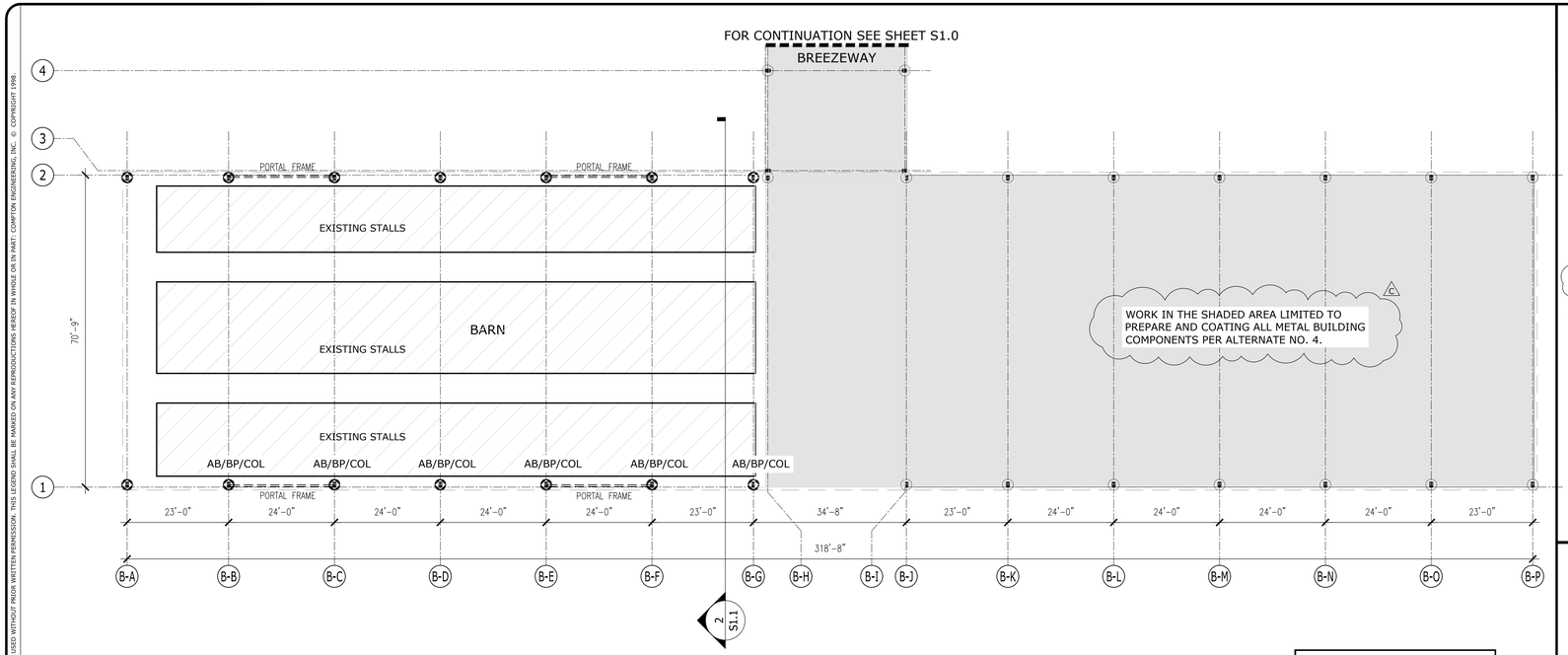
S1.0

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	05-12-21	ATTACHMENT 3 TO ADDENDUM NO. 4	JLS	GJD

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL, IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996



1 EXISTING CONDITIONS BUILDING PLAN @ BARN

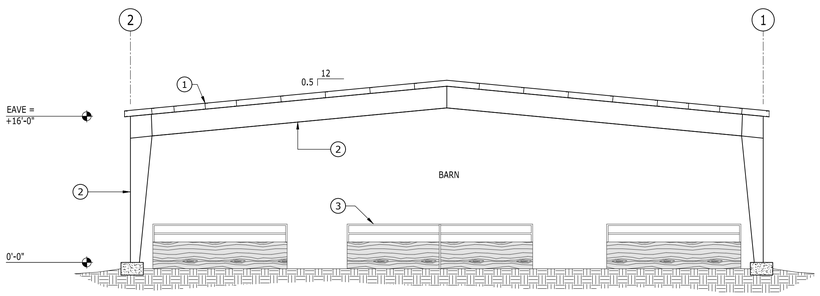
SCALE: 1/16" = 1'-0"

PLAN NORTH

LEGEND

NOTED DAMAGES

AB	ANCHOR BOLT DAMAGE
BP	BASE PLATE DAMAGE
COL	COLUMN DAMAGE
◇	COLUMN TYPE -"D" (TOTAL 6)

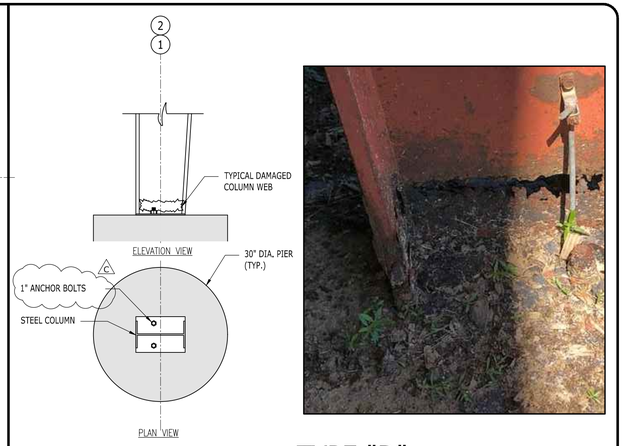


2 BUILDING SECTION @ BARN

SCALE: 1/8" = 1'-0"

BUILDING SECTION KEY NOTES:

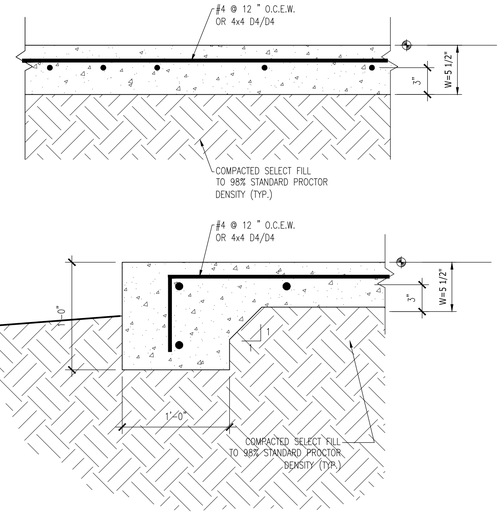
1. EXISTING ROOF PURLIN
2. EXISTING RIGID FRAME
3. EXISTING STALLS



TYPE "D"

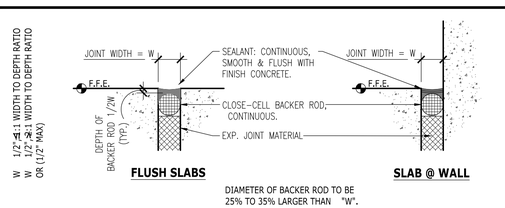
3 BARN COLUMN TYPE

SCALE: 3/4" = 1'-0"



4 TYPICAL CONCRETE SLAB

SCALE: 1 1/2" = 1'-0"



5 TYPICAL EXPANSION JOINT (EJ)

SCALE: 3/16" = 1'-0"

Rev. No. C

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

EXISTING CONDITIONS @ BARN AREA & BUILDING SECTION

SCALE: AS NOTED
JOB NO.: 220-076 008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GHR
APVD.:

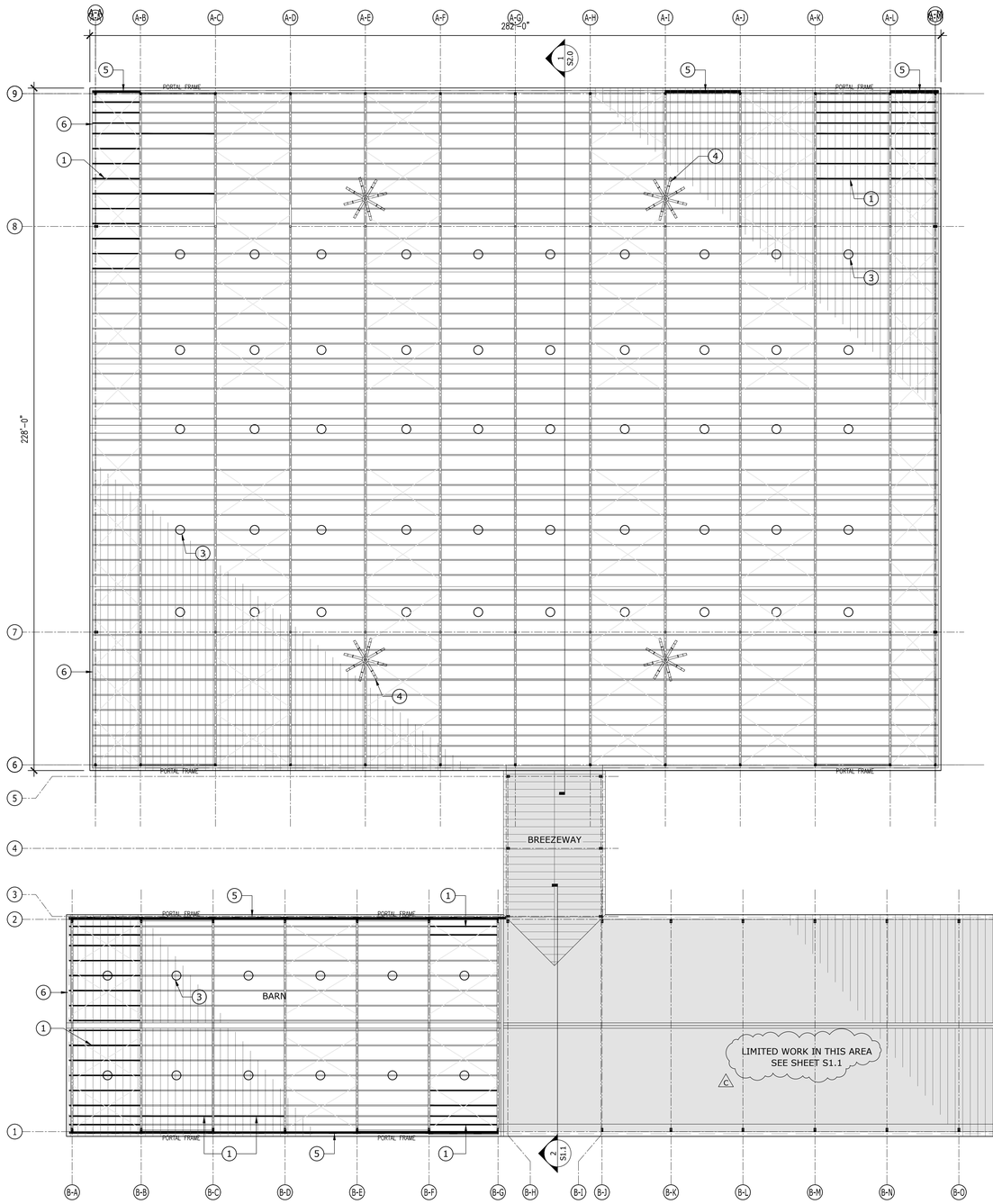
VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY
0 1"

S1.1

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	05-12-21	ATTACHMENT 3 TO ADDENDUM NO.4	JLS	GJD

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MASKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996



1 ARENA & BARN EXISTING REFLECTED CEILING PLAN

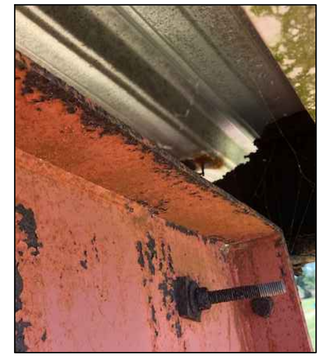
NOT TO SCALE

PLAN NORTH

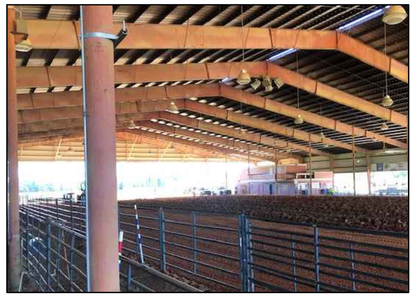
REFLECTED CEILING KEY NOTES:

1. DAMAGED EXISTING ROOF PURLIN (APPROXIMATELY 1,106 LF)
2. EXISTING RIGID FRAME
3. EXISTING LIGHT FIXTURE
4. EXISTING FAN
5. DAMAGED EXISTING EAVE CHANNEL (APPROXIMATELY 347 LF)
6. DAMAGED EXISTING RAKE TRIM (APPROXIMATELY 200 LF)

C













EXISTING CONDITIONS

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

EXISTING CONDITIONS OVERALL REFLECTED CEILING PLAN

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GMR
APVD.:

VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY

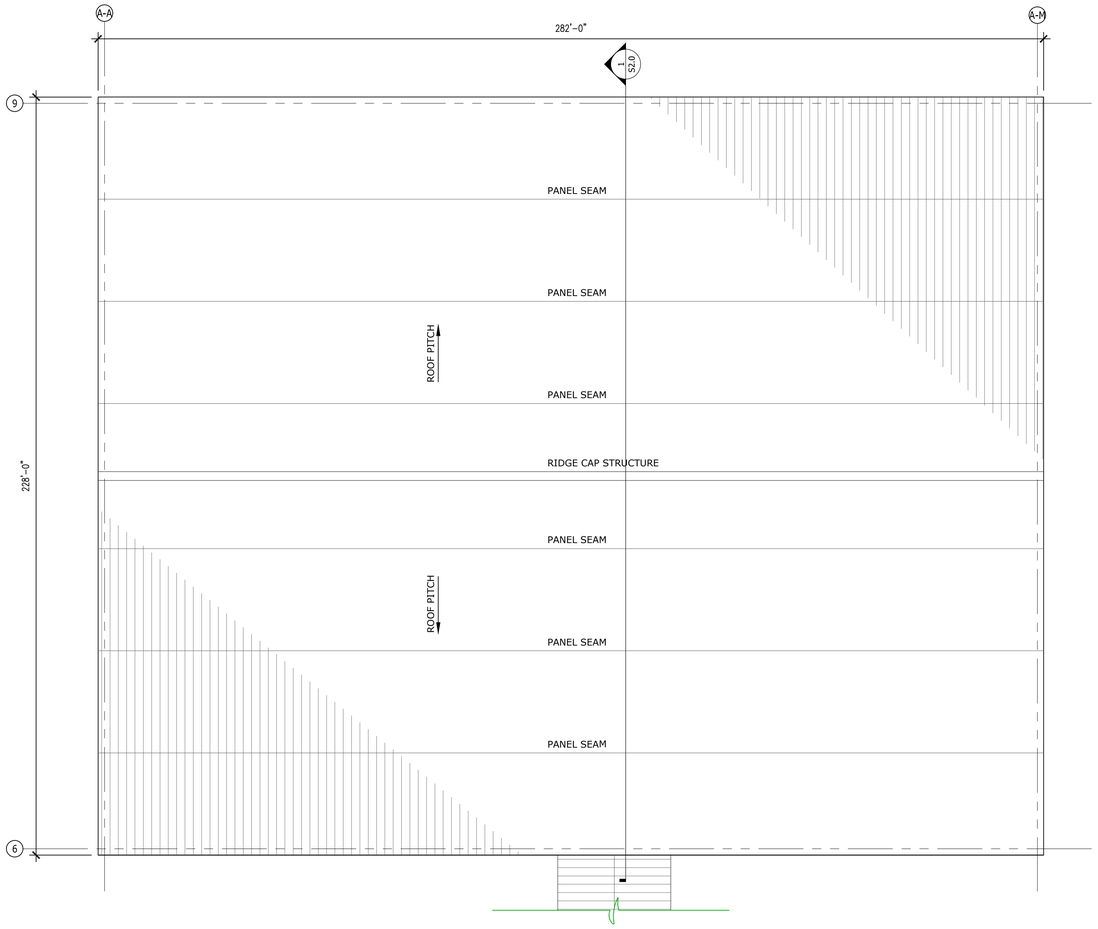
0 1"

S1.2

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	05-12-21	ATTACHMENT 3 TO ADDENDUM NO. 4	JLS	GJD

Rev. No. C

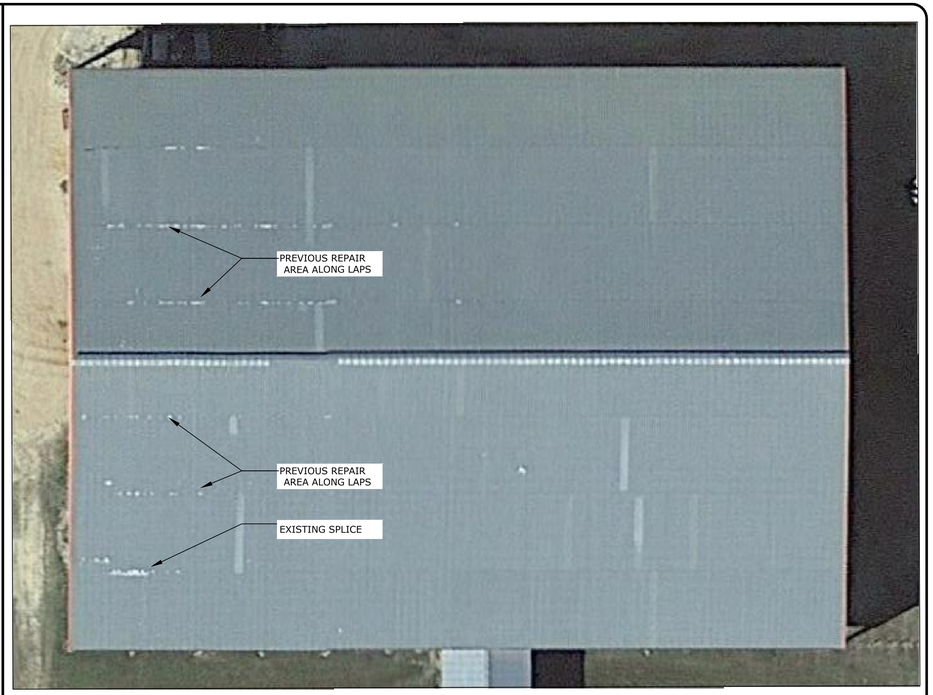
Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)



1 OVERALL ARENA ROOF PLAN

NOT TO SCALE

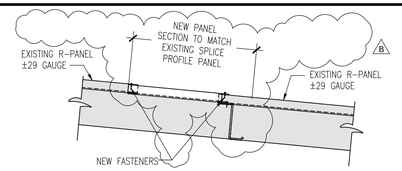
PLAN NORTH



2 EXISTING CONDITION OF ARENA ROOF

NOT TO SCALE

PLAN NORTH



3 TYPICAL PANEL SPLICE @ PANEL JOINT VOIDS/HOLES

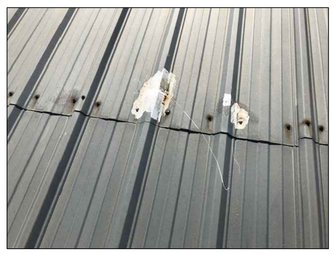
NOT TO SCALE



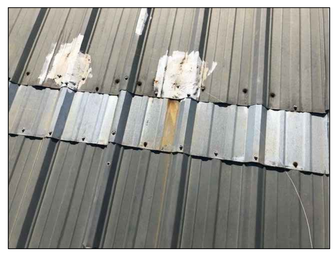
TYPICAL ROOF PANEL PROFILE



TYPICAL ROOF LAP CONDITION



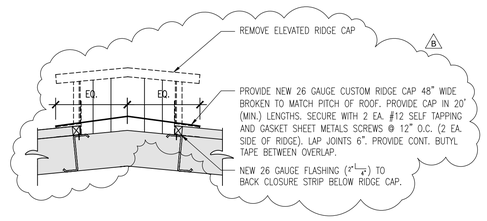
EXISTING ROOF LAP REPAIRS



EXISTING ROOF SPLICE REPAIRS

4 EXISTING CONDITION PHOTOS

NOT TO SCALE



5 ELEVATED RIDGE DETAIL

NOT TO SCALE

Rev. No. B

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996

	DATE	DESCRIPTION	BY	APVD
A	4/26/21	ATTACHMENT 4B TO ADDENDUM NO. 2	JLS	GJD
B	05-12-21	ATTACHMENT 3 TO ADDENDUM NO.4	JLS	GJD

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

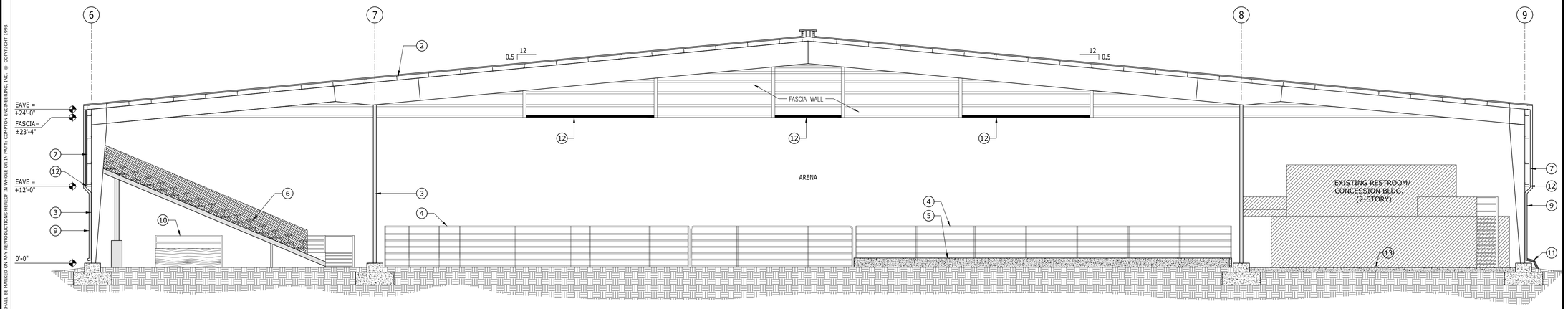
ARENA ROOF PLAN

SCALE:	AS NOTED
JOB NO.:	220-076.008
DATE:	OCTOBER 2020
DSGN.:	STD
DWG. BY:	JLS
CHK.:	GMR
APVD.:	

VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY.
0 1"

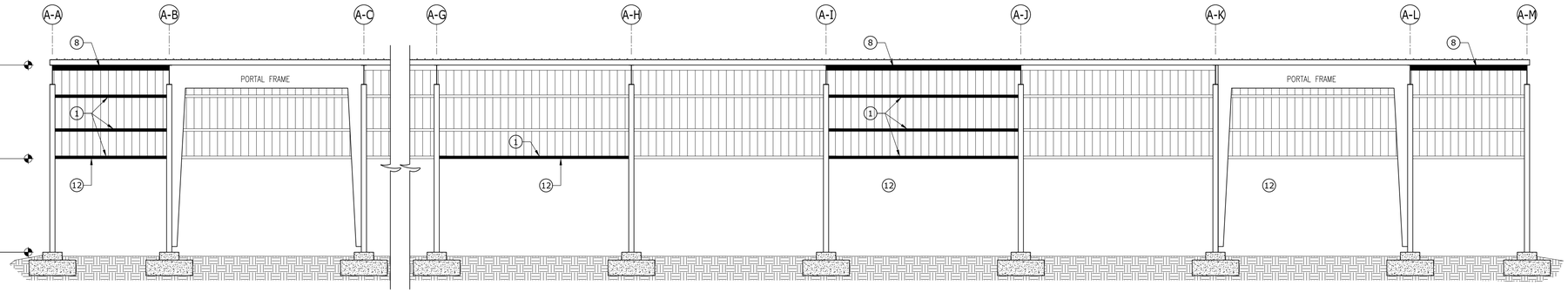
S1.3

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)



1 BUILDING SECTION @ ARENA

SCALE: 1/8" = 1'-0"

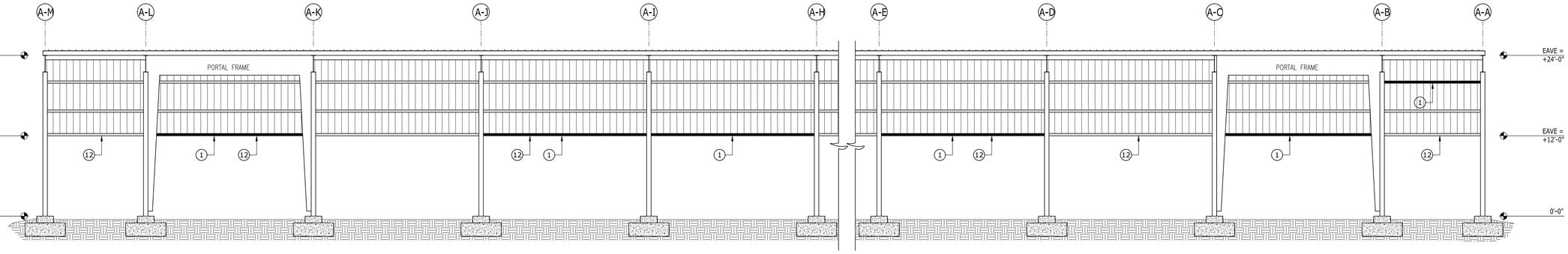


BUILDING SECTION KEY NOTES:

1. REMOVE AND REPLACE EXISTING DAMAGED WALL GIRT (APPROXIMATELY 311 LF)
2. EXISTING ROOF PURLIN
3. EXISTING RIGID FRAME
4. EXISTING ARENA RAILING
5. EXISTING ARENA CONCRETE WALL UP TO ± 10" A.F.F.
6. EXISTING BLEACHERS
7. EXISTING METAL WALL PANEL
8. REMOVE AND REPLACE EXISTING CHANNEL AT EAVE (APPROXIMATELY 347 LF)
9. EXISTING GUTTER AND DOWNSPOUT
10. EXISTING STALLS
11. DOWNSPOUT DRAIN
12. REPLACE "J" TRIM AS REQUIRED (APPROXIMATELY 1,100 LF)
13. PROPOSED CONCRETE AREA

2 BUILDING SECTION @ ARENA

SCALE: 1/8" = 1'-0"



3 BUILDING SECTION @ ARENA

SCALE: 1/8" = 1'-0"

Rev. No. C

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	05-12-21	ATTACHMENT NO. 3 TO ADDENDUM NO. 4	JLS	GJD

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY

BUILDING SECTIONS

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GMR
APVD.: GMR

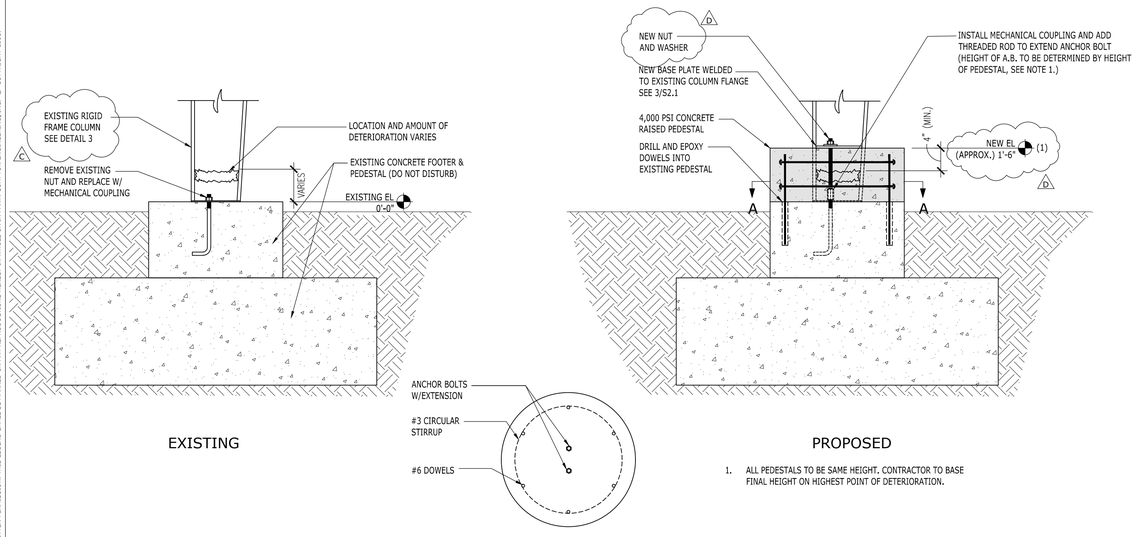
VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY.
0 1"

S2.0

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THIS INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996

Attachment: 00901-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

PROPRIETARY RIGHTS CLAUSE: INFORMATION AND DATA CONTAINED ON THIS DRAWING IS CONFIDENTIAL. IF GIVEN TO AN ENTITY NOT HAVING A CONTRACTUAL RELATIONSHIP WITH THE ENGINEER, THE INFORMATION SHALL NOT BE USED WITHOUT PRIOR WRITTEN PERMISSION. THIS LEGEND SHALL BE MARKED ON ANY REPRODUCTIONS HEREOF IN WHOLE OR IN PART. COMPTON ENGINEERING, INC. © COPYRIGHT 1996



EXISTING

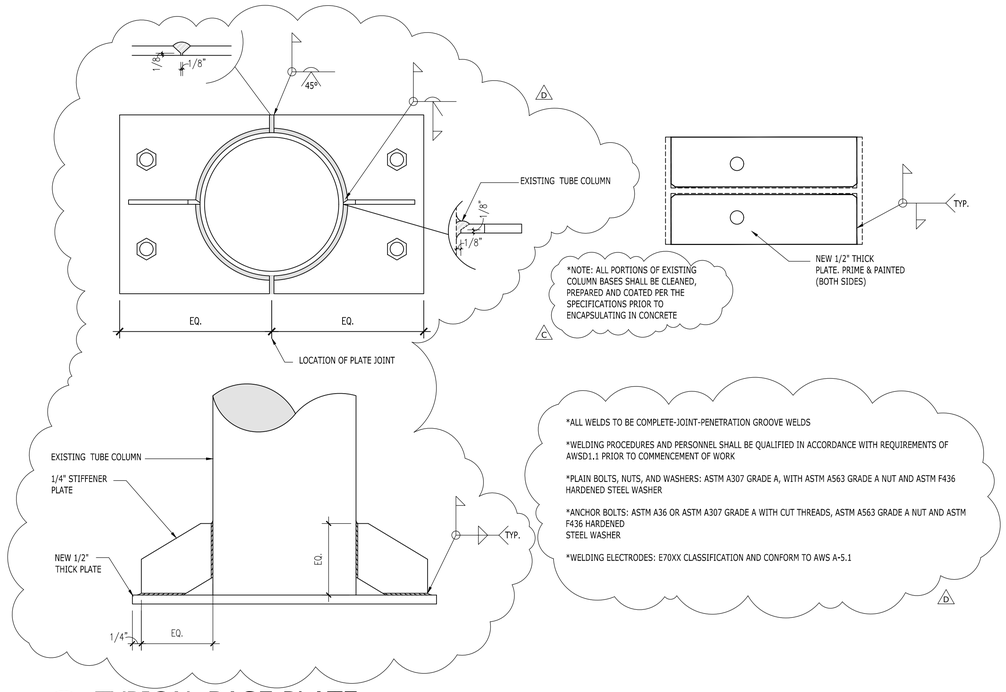
PROPOSED

1. ALL PEDESTALS TO BE SAME HEIGHT. CONTRACTOR TO BASE FINAL HEIGHT ON HIGHEST POINT OF DETERIORATION.

SECTION A-A

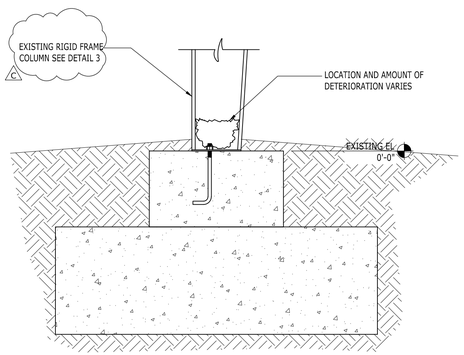
1 TYPICAL DAMAGED COLUMN REPAIR - TYPE A (EXISTING PORTION OF EXPOSED ANCHOR BOLT THREAD SALVAGEABLE)

SCALE: 3/4" = 1'-0"

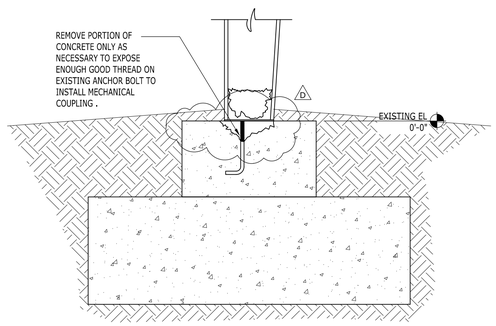


3 TYPICAL BASE PLATE

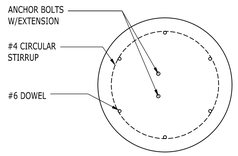
SCALE: 3" = 1'-0"



EXISTING



DEMO

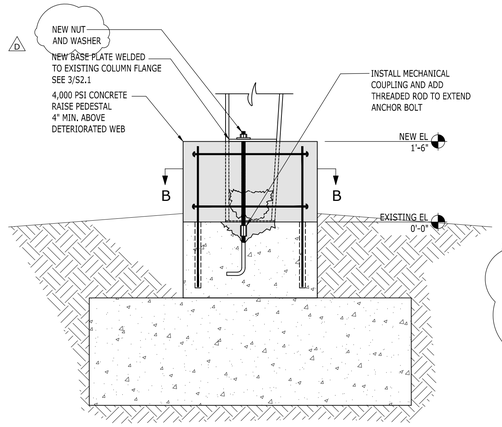


SECTION B-B

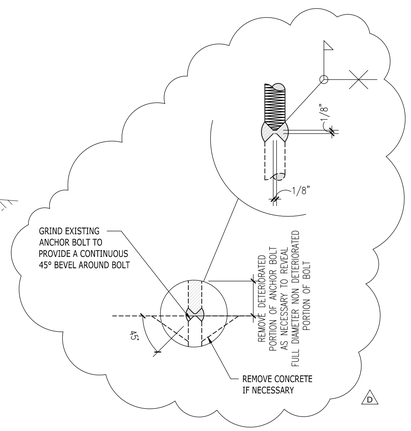
1. TEMPORARILY SHORE COLUMN PRIOR TO DEMO.
2. REMOVE SOIL AROUND PEDESTAL.
3. REMOVE NUTS AND CORRODED PORTION OF ANCHOR BOLT.
4. REMOVE CONCRETE PEDESTAL TO EXPOSE NON DETERIORATED ANCHOR BOLT THREAD.
5. ANCHOR BOLTS ARE NOT DESIGNED TO PROVIDE FOR BUILDING STABILITY DURING ERECTION. CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING TEMPORARY BRACING UNTIL ALL STRUCTURAL COMPONENTS HAVE BEEN INSTALLED AND SECURED.

2 TYPICAL DAMAGED COLUMN REPAIR - TYPE B (DEMO PEDESTAL TO REVEAL USABLE ANCHOR BOLT THREAD)

SCALE: 3/4" = 1'-0"



PROPOSED



4 ALTERNATE DETAIL IN LIEU OF MECHANICAL COUPLING

SCALE: 3" = 1'-0"

	DATE	DESCRIPTION	BY	APVD
A	02/24/21	ISSUED FOR REVIEW	JLS	GJD
B	03-24-21	ISSUED FOR BID	JLS	GJD
C	04-12-21	ATTACHMENT NO. 2B TO ADDENDUM NO. 1	JLS	GJD
D	05-12-21	ATTACHMENT 3 TO ADDENDUM NO. 4	JLS	GJD

Rev. No. D

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICES
PASCAGOULA • BILOXI • BAY ST. LOUIS
228-762-3970 228-432-2133 228-467-2770
www.comptonengineering.com

REPAIRS TO HANCOCK COUNTY ARENA
HANCOCK COUNTY
COLUMN REPAIR

SCALE: AS NOTED
JOB NO.: 220-076.008
DATE: OCTOBER 2020
DSGN.: GJD
DWG. BY: JLS
CHK.: GMR
APVD.:

VERIFY SCALES
BAR IS ONE INCH ON ORIGINAL DRAWING IF NOT ONE INCH ON THIS SHEET ADJUST SCALES ACCORDINGLY

0 1"

S2.1

Attachment: 00903-04 Addendum No. 4 (8177 : Spread Addendum No. 4 for Repairs to Hancock County Arena.)

Valerie Fitts

From: Mark Gotjen <mark@powersystemsofms.net>
Sent: Friday, April 30, 2021 10:13 AM
To: Vic Johnson
Subject: PM Contract 500 KW
Attachments: 20210430_103153.pdf

Caution: External email.
Please do not click links or open attachments unless you recognize the sender and know the content is safe.

Thanks Mark

Mark Gotjen
(President)
Power Systems of MS
14313 Stenum St. Ste. D
Biloxi, MS, 39532
228-818-8315 (Office)
228-818-8317 (Fax)
mark@powersystemsofms.net

-----Original Message-----
From: Sharp Scanner <donotreply0copier@gmail.com>
Sent: Friday, April 30, 2021 10:32 AM
To: Mark Gotjen <mark@powersystemsofms.net>
Subject: Power System

Reply to: Sharp Scanner <mark@powersystemsofms.net> Device Name: Not Set Device Model: MX-3050N
Location: Not Set

File Format: PDF (Medium)
Resolution: 300dpi x 300dpi

Attached file is scanned image in PDF format.
Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.
Adobe(R)Reader(R) can be downloaded from the following URL:
Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

http://www.adobe.com/

--

ExchangeDefender Message Security: Click below to verify authenticity

Attachment: Annex Gen. maint. thru May 2022 (8166 : Annex generator maintenance thru May 2022.)

http://www.exchangedefender.com/verify.asp?id=13UEs8FJ032208&from=mark@powersystemsofms.net

Attachment: Annex Gen. maint. thru May 2022 (8166 : Annex generator maintenance thru May 2022.)

Valerie Fitts

From: Michelle Cuevas
Sent: Monday, May 10, 2021 11:49 AM
To: Rachelle Berry; Vic Johnson
Subject: NEW ROAD APPROVAL
Attachments: scan.pdf

Please add to the next board meeting agenda.

Thanks,
Michelle

From: HPMCuevas <HPMCuevas@co.hancock.ms.us>
Sent: Monday, May 10, 2021 5:39 AM
To: Michelle Cuevas <Michelle.Cuevas@co.hancock.ms.us>
Subject:

Attachment: Marie Failla Lane private road (8169 : Petition request from E911 regarding Marie Failla Lane private road.)



Attachment: Home Run Alley_20210512163015 (8173 : Discussion regarding R.O.W. to Home Run Alley from Road 350.)

GCT
Copyright © 2014 GCT, LLC

0 50 100ft

MINUTES OF THE BOARD OF SUPERVISORS

APPROVE PETITION TO NAME OR RE-NAME NO NAME ROAD TO HOME RUN ALLEY (PRIVATE ROAD) PARCEL 056-0-24-017.000, SECTION 24, TOWNSHIP 6, RANGE 14, DISTRICT # 3, OWNER PHILLIP MALLEY, PRIVATE ROAD

It was moved by Supervisor Lisa Cowand, seconded by Supervisor David Yarborough, that the Petition to name or re-name a no-name road to Home Run Alley, Parcel 056-0-24-017.000, Section 24, Township 6, Range 14, District #3, owner Phillip Malley, private road, as examined by the Hancock County E-911 Addressing office, be and it is hereby approved.

The matter then being put to a roll call vote, the result was as follows:

Those voting Yes: Supervisors David Yarborough, Lisa Cowand, Steve Seymour and Jay Cuevas.

Those voting No: None.

Those Absent: Supervisor Rodrick Pullman, excused absence, (arrived late).

The motion having received the affirmative vote of a majority of the members of the Board, the Vice President declared the motion carried this the 15th day of February, 2006.

****

21,514
e/s

Hancock County Board Of Supervisors

Petition To Name Or Re-Name Undesignated Road

We the undersigned, petition to name a road not presently named, or changed the road presently named: NO N NAME

X To: Home Run Alley

The road is located in Section: 24 Township: 6 Range: 14 District: 3
located on Hancock County Tax Parcel Number: 056-0-24-017.000

This will be a Public or Private Road.
(Circle one of the above)

The foregoing request has been examined by the Hancock County E-911 Addressing Office. The Board of Supervisors find that the petition does or does not conflict with the E-911 System presently in operation.

Reason of Conflict: _____

E-911 Coordinator: Gail Denise

E-911 Deputy Clerk: _____

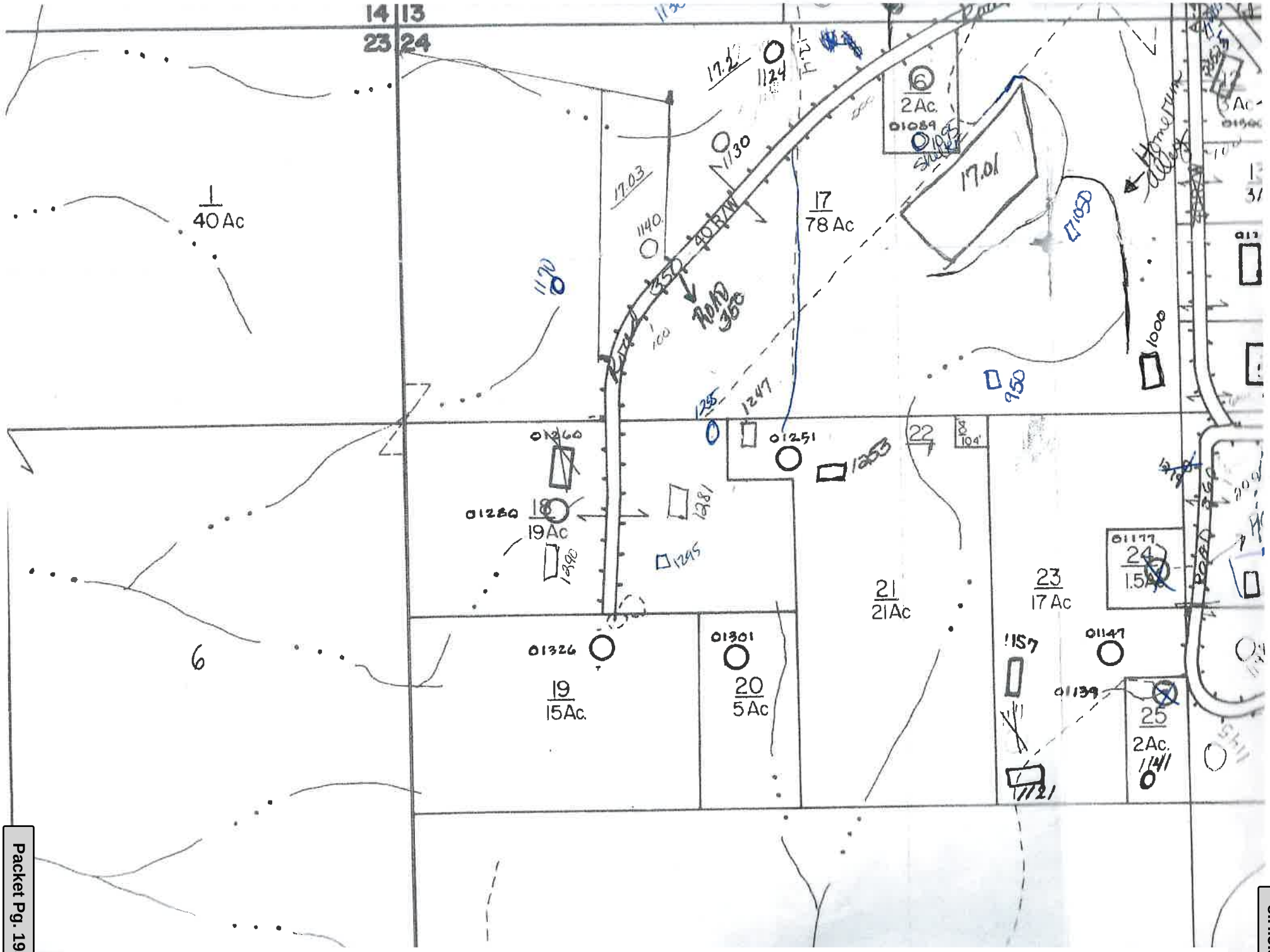
Signatures of all property owners and residents:

X Phillip Malley Jr

Approved, Denied, or Pending Date: _____
(Circle one of the above)

Comments: _____

Attachment: Home Run Alley_20210512163015 (8173 : Discussion regarding R.O.W. to Home Run Alley from Road 350.)



Attachment: Home Run Alley_20210512163015 (8173 : Discussion regarding R.O.W. to Home Run Alley from Road 350.)



Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Ridge Point Consultants

certified WBENC WOMEN'S BUSINESS ENTERPRISE

710 Homochitto Campout Road SE
Meadville, MS 39653
Phone: (601) 532-7159
E-Mail: brett@ridge-point.com

Having a team of experienced, efficient and competent Certified General Appraisers, title abstractors, acquisition agents, GIS Mappers and relocation agents is the key to completing a right-of-way project on time and with a high success rate in regards to the number of parcels acquired without having to proceed with condemnation/expropriation. We have completed right of way projects for numerous utility companies, department of transportations and cities and municipalities throughout Louisiana, Mississippi and Arkansas.

Since January of 2016 our company acquired easements from 600 landowners across 119 miles in 9 different counties that was associated with the construction of new electrical transmission lines, we acquired easements from 650 landowners in 16 different counties that was associated with the construction of new electrical distribution lines and we acquired over 150 tracts in fee for Department of Transportations and Local Public Agencies. In addition, we negotiated damage claims associated with numerous construction projects in Louisiana, Mississippi and Arkansas.

Ridge Point Consultants, LLC has the available staff to complete any Right-of-Way project your company is involved with in the Southeastern United States in a timely manner.

Please do not hesitate to contact us if our company can assist you on upcoming projects.

Respectfully submitted,

Brett Herring

Attachment: 202104291339340008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Table of Contents

Cover Letter 2

Office Location 4

Ridge Point Consultants, LLC's Team 5

Experience and Qualification Summary 6

Resumes for Ridge Point Consultants, LLC's Certified General Appraisers 7-14

Performance History 15-18

Completed Projects 19-34

Court Testimony 35-37

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

RIGHT OF WAY CONSULTING SERVICE

Main Office:

710 Homochitto Campout Road SE
Meadville, MS 39653
Phone: (601) 532-7159
Fax: (601) 532-6012
E-Mail: mherring@ridge-point.com
Website: www.ridge-point.com

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

RIDGE POINT CONSULTANTS LLC'S TEAM

Dixie H. Clay (Appraisal, Acquisition and Project Coordinator)

Myra Herring (Office Manager and Project Coordinator)

Brett Herring (Appraisal, Acquisition, Relocation and Project Manager)

Howard B. Herring (Appraisal, Acquisition, Relocation and Project Coordinator)

Terry B. Wells (Appraisal)

Steve Shepherd (Appraisal)

Clint Herring (Acquisition, Relocation and Title Abstracting)

Cliff Herring (Acquisition, Relocation and Title Abstracting)

Merry Pickenpaugh (Appraisal and Acquisition)

Candace Sanders (Acquisition and Relocation)

Nikki Totoro (Acquisition, Relocation and Title Abstracting)

Ray Steele (Acquisition)

Merry Cline Coffey (Acquisition)

Paul Kline (Acquisition and Title Abstracting)

Branton Foil (Acquisition and Title Abstracting)

Gaylon Koon (Acquisition and Title Abstracting)

Chris Watts (Acquisition and Title Abstracting)

Kathryn McKee (Title Abstracting)

The key personnel that make up Ridge Point Consultants, LLC have over 130 years of combined experience in the right of way industry.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

RIGHT OF WAY CONSULTING SERVICE

EXPERIENCE AND QUALIFICATION SUMMARY

Ridge Point Consultants, LLC has five licensed certified general real estate appraisers that have experience in appraising in compliance with the laws of the State of Mississippi and Federal Regulations for the purpose of right of way acquisition. In addition, the key personnel that make up Ridge Point Consultants, LLC have over 125 years of combined experience in the right of way industry.

Dixie H. Clay has been a Certified General Appraiser in Mississippi since July 20, 1995. Mrs. Clay has performed numerous appraisals and review appraisals for the Mississippi Department of Transportation. In addition, she has performed appraisals for financial institutions, Entergy Mississippi, Inc., Entergy Louisiana, LLC, LADOTD and Local Public Agencies. Mrs. Clay has experience testifying as an expert witness in a court of eminent domain.

Howard B. Herring has been a Mississippi Certified General Appraiser since December 16, 1991. Mr. Herring has performed numerous appraisals and review appraisals for the Mississippi Department of Transportation. In addition, he has performed appraisals for financial institutions, Entergy Mississippi, Inc. and other entities.

Howard Brett Herring, Jr. has been a Mississippi Certified General Appraiser since March 1, 2007. Mr. Herring has performed numerous appraisals and review appraisals for the Mississippi Department of Transportation and Local Public Agencies. In addition, he has performed appraisals for financial institutions, Entergy Mississippi, Inc. and other entities. Mr. Herring has experience testifying as an expert witness in a court of eminent domain.

Terry Wells has been a Mississippi Certified General Appraiser since November 23, 1994. Mr. Wells has performed numerous appraisals for the Mississippi Department of Transportation. In addition, he has performed appraisals for financial institutions and other entities. Mr. Wells has experience testifying as an expert witness in a court of eminent domain.

Steven D. Shepherd has been a Certified General Appraiser since May 1, 2014. Mr. Shepard has performed numerous appraisals and review appraisals for the Mississippi Department of Transportation. In addition, he has performed appraisals for financial institutions, Entergy Mississippi, Inc. and Local Public Agencies. Mr. Shepherd has experience testifying as an expert witness in a court of eminent domain.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Dixie Herring Clay

ADDRESS:
309 Lakeshore Drive
Madison, MS 39110

PROFESSIONAL:

MS State Certified General Real Estate Appraiser	GA–453	1995 to present
AR State Certified General Real Estate Appraiser	CG3911	2013 to present
State Licensed Real Estate Appraiser		1993 to 1995
Licensed Real Estate Sales Person - Inactive		1988 to 1999
Member of The International Right of Way Association		

WORK EXPERIENCE:

Worked under Ridge Point Realty / Ridge Point Consultants doing appraisal and sales work, 1990 – Present.

Appraised for Private Individuals, Estates, Banks, The National Park Service, US Forest Service, Municipalities, County School Board, Mississippi Department of Transportation, and Entergy Mississippi - Land, Residential and Commercial Properties.

Qualified as expert in Adams, Attala, Lincoln, Hancock, Pike, Pontotoc, Lee, Madison, Rankin and Franklin Counties and Richland Parish.

EDUCATION:

BS - Bachelor of Science Degree	Business Administration:	Mississippi State University.
BA - Bachelor of Arts Degree	Agricultural Business:	Mississippi State University.

Mississippi State University – REM 2333 Real Estate BL 4253 Real Estate Law, REM 3353 Real Estate

Appraisal Foundation - National USPAP Course

Appraisal Institute - Appraisal of Manufactured Homes, USPAP CE, Professional's Guide to Uniform Residential Appraisal Report (Fannie Mae)

Brian W. Pray - American National Standard for Single Family Residential Buildings - SF, USPAP

The Columbia Institute – Appraisal Insights, New Fannie Mae Appraisal Guide, USPAP Update, Mold Insights.

Federal Highway Administration - Appraisal Review for Federal-Aid Highway Programs

International Right of Way Association – 401 Real Estate Appraisals, The Appraisal of Partial Acquisitions, Skills of Expert Testimony, Appraisal of Federal - Aid Highway Programs

J. Daniel Schroeder – 500 Estimating Depreciation & the Market Comparison App., 600 Standards of Professional Practice & App. License Law, 700 Six Functions of a Dollar, 800 Income Approach & Capitalization Rate, 900 Yield Capitalization, 1100 Real Property & It's Appraisal, 1200 The Nature of Value, 1300 Foundations of Appraisal, 1500 Income and Expense Estimates, 1600 Fee Simple & Partial Interest, 1700 Direct Capitalization, 1800 Neighborhoods and Districts, 1900 Land and Site Descriptions, 2000 Yield Capitalization – Advanced, 2100 Yield Cap. – Theory and Application, 2200 Highest & Best Analysis, 2300 Land and Site Valuation, 2400 The Sales Comparison Approach

Lincoln Graduate – Principals of Appraisal Review

McKissock Real Estate and Appraisal School – 2014-2015 USPAP, Think Green, Appraisal of Mobile Homes, Appraisal Technology, Even Odder – More Oddball Appraisals, Ad Valorem Tax Consultation, Environmental Issues for Appraisers, The Evolution of Finance and the Mortgage Market, National USPSP Course, Construction Details and Trends, Land and Site Evaluation, Residential Appraisal Review, Legal Descriptions, and Modern Green Building Concepts.

Mississippi Department of Transportation Right-of-Way Division - MDOT Appraisal Training.

Mississippi Realtor Institution - MRI III – Characteristics of Investments, Syndication, Investment Analysis, Pricing, Construction

Talmadge Rayborn, Land and Industrial Development Seminar, Real Estate Analysis, License Law

Attended several seminars offered by county extension service on timber management and appraisal.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Howard Brett Herring Jr.

710 Homochitto Campout Road SE
Meadville, MS 39653
(601) 532-7159

EDUCATION:

Real Estate Degree in Business Administration: University of Mississippi
Managerial Finance Degree in Business Administration: University of Mississippi
Relocation 501 / Relocation 502 / Relocation 503 / Relocation 504 / Relocation 505
NHI Course No. 141044 / Ethics 103 / Course 100 Principles of Land Acquisition
Course 203 Alternative Dispute Resolution / Course 220 Cultural Awareness
MDOT Appraisal Training Workshop
Mississippi Association of Realtors-Broker Boot Camp
25 Online Courses required by the Mississippi Appraisal Board in association with Continuing Education
16 Online Courses required by the Mississippi Real Estate Commission in association with Continuing Education

PROFESSIONAL:

MS State Certified General Real Estate Appraiser GA- 836
AR State Certified General Real Estate Appraiser CG3980
MS Licensed Real Estate Broker #16008
SR/WA Designation #5882
Relocation Certified R/W-RAC
Member of International Right of Way Association
DAR Good Citizen Award

WORK EXPERIENCE:

Real Estate Broker, 2003 to Present
Real Estate Appraiser, 2003 to Present
Acquisition Agent, 2003 to Present
Relocation Agent, 2003 to Present
Approved to Appraise for Financial Institutions
Member of Ridge Point Consultants, LLC
Ridge Point Consultants, 2002 to Present
Currently working on or have completed the following projects:
Entergy Mississippi, 2012 to Present, contract acquisition and project manager for right of way projects throughout Mississippi, Louisiana and Arkansas.
City of Natchez, MS Storm Water Drainage Project II, 2015 to 2017, acquisition and project manager (City of Natchez - 44 Parcels)
MDOT Bridge Projects, 2014 to 2016, acquisition and relocation (Panola, Quitman, Tallahatchie, and Marshall County)
Entergy Mississippi, November 2014 to Present, acquisition, relocation, appraisals (Franklin, Lincoln, and Pike County – 140 Parcels)
Entergy Mississippi, 2014 to Present, acquisition, relocation, appraisals (Warren, Claiborne, Jefferson, and Adams County – 241 Parcels)
Entergy Mississippi, 2014 to 2018, acquisition, relocation, appraisals (Madison and Hinds County – 142 Parcels)
LADOTD, March 2014 to Present, acquisition and relocation (Caddo Parrish – 14 Parcels)
Entergy Arkansas, June 2013 to present, acquisition (Garland County – 115 Parcels)
Entergy Mississippi, December 2012 to present, acquisition (Rankin County - 138 Parcels)
Entergy Louisiana, October 2012 to present, acquisition (Morehouse and Richland Parish - 59 Parcels)

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Columbia - Marion County Airport Board, June 2012 to July 2012, aviation appraisals
(Marion County -6 Parcels)
City of Natchez, MS Storm Water Drainage Project II, September 2011 to June 2012, acquisition and project manager (City of Natchez - 26 Parcels)
Highway Project for M.D.O.T., September 2011 to February 2012, acquisition, relocation, and project manager
(Madison County - 18 Parcels)
Highway Project for M.D.O.T., March 2011 to Present, review appraisals
(Pontotoc County - 118 Parcels)
Highway Project for Waggoner Engineering (Hinds County Board of Supervisors), work includes appraisal, acquisition, and relocation. (Hinds County – 32 Parcels)
Highway Project for M.D.O.T., October 2010 to December 2010; appraisals
(Pontotoc County - 95 Parcels)
Highway Project for Claiborne County, April 2010 to Present; acquisition and relocation
(Claiborne County - 20 Parcels)
JCUA, January 2011 to April 2011; Door to Door Survey Project
(Jackson County - 1,775 Surveys)
City of Natchez, MS Storm Water Drainage Project, 2009; acquisition and project manager
(Adams County - 28 Parcels)
Highway Project for M.D.O.T., February 2008 to Present; acquisition, relocation, and project manager
(Rankin County - 113 Parcels)
Highway Project for M.D.O.T., 2007 to 2009; appraisals, acquisition, relocation, and project manager
(Madison County - 70 Parcels)
Highway Project for M.D.O.T., April 2007 to July 2007; appraisals
(Hancock County - 65 Parcels)
Highway Project for M.D.O.T., May 2006 to August 2006; appraisals
(City of Natchez- 4 Parcels)
Highway Project for M.D.O.T., May 2006 to December 2006; acquisition, relocation, and project manager
(Grenada County - 18 Parcels)
Highway Project for M.D.O.T., 2005 to 2006; appraisals, acquisition, relocation, and project manager
(Attala County - 77 Parcels)
Highway Project for M.D.O.T., 2004 to 2007; relocation and project manager
(Lauderdale County-35 Parcels)
Highway Project for M.D.O.T., 2004 to 2007; acquisition, relocation, and project manager
(Newton County - 12 Parcels)
Highway Project for M.D.O.T., 2004; appraisals
(Adams County - 22 Parcels)
Highway Project for M.D.O.T., 2003 to 2005; appraisals, acquisition, relocation, and project manager
(Lee County - 83 Parcels)
Highway Project for M.D.O.T., 2002 to 2003; acquisition, relocation, and project manager
(Grenada County - 76 Parcels)
Ridge Point Realty, Meadville, MS, May 2001 to August 2001; assistant appraiser

REFERENCES:

Mr. John Massey
Entergy - Senior ROW Agent
1838 Old Natchitoches Road
West Monroe, LA 71292
(318) 651-4556

Mr. Don Drake
MDOT
ROW Operations Admin.
P.O. Box 1850
Jackson, MS 39215
(601) 359-7561

Ms. Leigh Koon
Entergy – Senior ROW Agent
6540 Watkins Drive, M-THQ-2C
Jackson, MS 39213
(601) 985-2847

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Howard B. Herring

BS Degree in Business Administration: University of Mississippi

PROFESSIONAL:

Member of Meadville Chamber of Commerce
Licensed Real Estate Broker # 11039
Licensed Certified General Real Estate Appraiser #169
Member of International Right of Way Association
Member of Natchez Board of Realtors
Member of Mississippi Association of Realtors
Member of National Association of Realtors

EDUCATION:

Completed Courses 101 and 102 Real Estate Real Estate Law, Real Estate Finance, Real Estate Appraisal, Appraisal Ethics, 165 hours of appraisal under Dan Schroeder. Completed abstracting course, Mississippi School of Law. Attended several seminars on timber management and appraisal. Completed Relocation 202, 203, & 205, Austin, Texas. Attended several seminars on before and after values and damages.

WORK EXPERIENCE:

Member of Ridge Point Consultants, LLC. 2011 - Present
Worked two years under Bland & Company doing appraisal and sales work, 1987-1988
Real Estate Broker & Appraiser, 1988-Present
Developed two subdivisions in Franklin County
Manage 1,000 acres of timberland owned by Ridge Point Ranch, Inc.
Operated 1,300-acre soybean farm from 1978 until 1988
Completed two Highway Projects for M.D.O.T., work included: appraisal, relocation, acquisition, property management, environmental, & engineering (Franklin & Lincoln Counties) (150 Parcels)
Completed Highway Project for City of Natchez; work included: appraisal, relocation, acquisition, property management, and environmental (Canal Street Project - 25 Parcels)
Completed Highway Project for City of Grenada; work included: appraisal. (Camp McCain Road - 40 Parcels)
Completed Highway Project for Clarke County; work included: relocation (45 Parcels)
Completed Highway Project for M.D.O.T.; work included: appraisal & acquisition. (City of Summit - 25 Parcels)
Completed Highway Project for M.D.O.T.; work included: appraisal, relocation, acquisition, and property management. (City of Madison - 105 Parcels)
Completed Highway Project for M.D.O.T.; work included; appraisal. (Madison County – 51 Parcels)
Completed Highway Project for M.D.O.T.; work included: appraisal, relocation, acquisition, environmental, and property management. (Amite County - 120 Parcels)
Completed Highway Project for City of Natchez; work included: appraisal, relocation, acquisition, property management, environmental, and demolition. (Natchez Trace – 30 Parcels)
Completed Highway Project for City of Natchez; work included: appraisal, relocation, acquisition, property management, environmental, and demolition. (Government Fleet Road – 35 Parcels)
Completed U.S Forest Service Appraisals for like-kind exchange swaps. (1999 and 2002)
Completed Highway Project for M.D.O.T.; work included appraisal, relocation, and acquisition. (Grenada County – 76 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, relocation, and acquisition. (Lee County – 83 Parcels)
Completed Highway Project for M.D.O.T., work included relocation: (Lauderdale County - 35 Parcels).
Completed Highway Project for M.D.O.T., work included acquisition and relocation: (Newton County – 12 Parcels)

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Completed Highway Project for M.D.O.T., work includes appraisal, relocation, and acquisition. (Attala County – 73 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, relocation, and acquisition. (Walthall County – 19 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, relocation, and acquisition. (Grenada County – 20 Parcels)
Completed Highway Project for M.D.O.T., work included review appraisals. (Union County – 208 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal and acquisition. (Adams County – 4 Parcels)
Completed Highway Project for M.D.O.T, work included appraisal and acquisition. (Hancock County - 65 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, acquisition, and relocation. (Madison County – 82 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, acquisition, and relocation. (Harrison County – 45 Parcels)
Completed Highway Project for M.D.O.T., work included appraisal, acquisition, and relocation. (Rankin County – 100 Parcels)
Completed Highway Project for Neel Shaffer / M.D.O.T., work includes appraisal, acquisition, relocation, and property management. (Pontotoc County – 125 Parcels)
Completed Highway Project for Claiborne County Board of Supervisors, work includes appraisal, acquisition, and relocation. (Claiborne County – 23 Parcels)
Completed Highway Project for Waggoner Engineering (Hinds County Board of Supervisors), work includes appraisal, acquisition, and relocation. (Hinds County – 32 Appraisals)
Completed Highway Project for Entergy, Mississippi, Inc., work included acquisition. (Hinds County – 49 Parcels)
Completed Highway Project for CenterPoint Energy, work includes appraisal and acquisition. (Madison County – 7 Parcels)
Completed Highway Project for M.D.O.T.; work included review appraisals. (Pontotoc County – 121 Parcels)
Completed Highway Project for Entergy, MS; work includes acquisition. (Desoto County – 27 Parcels)
Completed Highway project for Entergy, LA; work includes acquisition. (Quachita and Morehouse Parish – 62 Parcels)
Completed Highway project for M.D.O.T.; work included appraisal, acquisition, and relocation. (Madison County – 17 Parcels)
Completed Highway project for City of Natchez; work included acquisition. (Adams County – 34 Parcels)

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Terry B. Wells, GA-424

ADDRESS:
228 Fox Hollow Place
Ridgeland, MS 39157

EDUCATION:

Graduate of Millsaps College (1976) – B.A. Degree in History.
Appraisal courses prerequisite to State licensing;
Special appraisal courses sponsored by the Appraisal Institute

PROFESSIONAL AFFILIATIONS:

Certified General R.E. Appraiser, State of Mississippi GA-424
State Accredited Affiliate of the Appraisal Institute
Member Jackson Association of Realtors
Member Mississippi Association of Realtors
Member Multiple Listing Service

APPRAISAL EXPERIENCE:

Experience appraising residential, commercial, multi-family, vacant land and right of way (just compensation)

APPROVED APPRAISER FOR:

Trustmark National Bank
Merchants & Farmers Bank
Union Planters National Bank
Union Planters Mortgage
Compass Mortgage
Chemical Residential Mortgage
Bank of Mississippi
Mississippi Department of Transportation
Lenders Selection Roster – Department of HUD
City of Grenada – Corp. of Engineers – Just Compensation

EMPLOYMENT:

November 1994 to Present	Certified General R.E. Appraiser
November 1992 to November 1994	Licensed Real Estate Appraiser
November 1976 to November 1992	Independent Petroleum Landman

Attachment: 202104291339340008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Appraised for Mississippi Department of Transportation- Hwy 84 Project (Franklin and Lincoln Counties), and City of Grenada Project.

Appraised for Mississippi Department of Transportation – Highway 51 Project (Madison County),

Appraised for Mississippi Department of Transportation – Highway 569 (Amite County),

Appraised for Mississippi Department of Transportation – Highway 463 (Madison County)

Appraised for Mississippi Department of Transportation – Highway 51 (Grenada County)

Appraised for Mississippi Department of Transportation – I-55 Split Diamond Interchange (Madison County)

APPRAISAL COURSES

(01)	APPRAISAL PRINCIPLES	-	APPRAISAL INSTITUTE COURSE 110
(02)	APPRAISAL PROCEDURES	-	APPRAISAL INSTITUTE COURSE 120
(03)	BASIC INCOME CAPITALIZATION	-	APPRAISAL INSTITUTE COURSE 310
(04)	STANDARDS OF PROFESSIONAL PRACTICE PART A	-	APPRAISAL INST. COURSE 410
(05)	STANDARDS OF PROFESSIONAL PRACTICE PART B	-	APPRAISAL INST. COURSE 420
(06)	APPRAISING COMPLEX RESIDENTIAL PROPERTIES	-	APPRAISAL INSTITUTE SEMINAR
(07)	FHA INSURED PROPERTIES	-	APPRAISAL INSTITUTE SEMINAR
(08)	INCOME CAPITALIZATION	-	MISSISSIPPI REALTORS INSTITUTE
(09)	REPORT WRITING	-	MISSISSIPPI REALTORS INSTITUTE
(10)	FAIR LENDING SEMINAR		

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

STEVEN D. SHEPHERD

238 DOMINION PARKWAY – BRANDON, MS 39042
PHONE 601-824-9399/601-214-9908 – E-MAIL SDSHEP@BELLSOUTH.NET

EXPERIENCE

May 2008 – Present — **Ridge Point Consultants, Meadville, MS**

Appraisal and right of way consulting in Adams, Coahoma, Rankin, Harrison, Marshall, Claiborne, Marion, Pontotoc, Warren, Madison, DeSoto, Tallahatchie, Quitman, Hinds, Pearl River, Forrest, Copiah, Jones, and Itawamba Counties on Mississippi Department of Transportation projects.

Private appraisal work in Adams, Copiah, Sunflower, Washington, Franklin, Rankin, Hinds, Jackson, Marshall, Lafayette, Lawrence, Madison, Warren, Amite, and Scott Counties in Mississippi and in Baldwin County, AL for BankPlus, Bank of Franklin, Copiah Bank, Concordia Bank and Trust, Entergy, and various private investors.

State Licensed Real Estate Appraiser, LA-1692	Oct. 2007 – May 2014
State Certified General Real Estate Appraiser, GA-1117	May 2014 - Current

September 1997 – Present (Manager) — **Shepherd Land Co., LLC, Brandon, MS**
Miles Land Co., LLC, Morton, MS
Miles Farms, LLC, Morton, MS

These partnerships are Land/Timber based partnerships of 4,000+ acres in Central Mississippi.

January 1993 – January 2006 — **Diversified Technology, Inc., Ridgeland, MS**

DTI is a highly automated high-technology industrial computer design and manufacturing facility (135,000 sq. ft.) working with major customers such as Intel, Sun MicroSystems, HP, etc. primarily for the development of hardened custom electronic assemblies.

Vice-President of Operations, Manager of Operations, Fabrication Shop Manager, Manufacturing Engineering Manager, Manufacturing Engineer

EDUCATION/QUALIFICATIONS

BS Industrial Engineering December 1990, Mississippi State University.
MS Industrial Engineering 24 Hours completed, Mississippi State University.
MS Realtor Institute Graduate 2006, Mississippi Realtor Institute
State Licensed Real Estate Appraiser, LA-1692; October 2007
State Certified General Real Estate Appraiser, GA-1117; May 2014
Member, International Right of Way Association (IRWA)

Occupation Specific Coursework: The Columbia Institute #929, Residential Report Writing and Case Studies; The Columbia Institute #932, Basic Appraisal Procedures; The Columbia Institute #931, Basic Appraisal Principles; The Columbia Institute #930, CompuTaught National USPAP; The Columbia Institute; Residential Cost Approach, Sales Comparison Approach, FHA and VA Appraisal Basics; 2008 National USPAP Update; The Columbia Institute #936, Residential Sales Comparison & Income Approach; 2010 National USPAP Update; 2012-2013 USPAP; General Market Analysis; General Income Approach; General Site Valuation and Cost Approach; General Appraiser Sales Comparison Approach; General Commercial Review; Expert Witness Testimony; Statistics, Modeling, and Finance; Appraisal of Land Subject to Ground Leases; Appraisal of Fast Food Facilities; Appraisal of Self-Storage Facilities; 2016-2017 USPAP Update

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

RIGHT OF WAY CONSULTING SERVICE

Over the past 25 years, Ridge Point Consultants has performed many right-of-way functions from appraisal, acquisition, relocation, property management, environmental, and demolition. We feel our staff is one of the best in the right-of-way industry. It is our belief that knowledge of right-of-way and courtesies shown to the property owner is the making of a good right-of-way project, and we take pride in our working relationship with our clients and assisting them in their right-of-way needs.

Listed below you will find statistical information on seven (7) projects that we have completed, which illustrates why we feel Ridge Point Consultants, LLC is one of the premier firms in the right-of-way industry.

Amite County; Project No. 82-0242-00-006-10

Total Acquisition Files	173
Acquired	169
Condemned	5
Administrative Adjustment	2%
Total Percentage Acquired	97%

Of the five condemned files, one was for a federal tax lien, one was company policy of refusing to sign a Warranty Deed, two were title related, and one was contested, but no one appeared in court.

Total Relocation Files	15
Personal Property Moves	15
Appeals	0

All personal property was moved from the right-of-way with minimum amount of hardship on landowner.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Natchez Trace Parkway; Project No. 75-0340-00-022-10

Total Acquisition Files	47
Acquired	45
Condemned	2
Administrative Adjustment	4%
Total Percentage Acquired	96%

Of the two condemned files, one was for a federal tax lien, and the second was due to heirship problems.

Total Relocation Files	53
Residential	27
Business	16
Personal Property	10
Appeals	0

All relocatees were moved from the right-of-way on time and with minimum amount of hardships on the residences and businesses being displaced. Demolition and Asbestos Removal were performed in the allotted time.

US 51 (MLK Boulevard); Grenada Co.; Project No. STP-2901-00(020) 102250/201000

Total Acquisition Files	71
Acquired	69
Condemned	2
Administrative Adjustment	2%
Total Percentage Acquired	97%

The two condemned files were due to heirship problems.

Total Relocation Files	106
Residential	51
Business	32
Non-Profit Organization	2
Personal Property	21
Appeals	0

All relocatees were moved from the right-of-way on time and with minimum amount of hardships on the residences and businesses being displaced.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

SR 6; Lee County; Project No. STP-0070-06(008) 100078/202000

Total Acquisition Files	85
Acquired	81
Condemned	3
On Hold	1
Administrative Adjustment	2%
Total Percentage Acquired	96%

Of the three (3) condemned files, one (1) file was condemned due to heirship problems, and the other two (2) are awaiting court dates.

Total Relocation Files	39
Residential	25
Business	10
Non-Profit Organization	0
Farm	1
Personal Property	3
Appeals	0

All relocatees were moved from the right-of-way on time and with minimum amount of hardships on the residences and businesses being displaced.

SR 43; Attala County; Project No. STP-8925-00(002) 102435/201000

Total Acquisition Files	73
Acquired	64
Condemned	8
Deleted	1
Administrative Adjustment	1%
Total Percentage Acquired	88%

Of the eight (8) condemned files, seven (7) files were condemned due to title problems, and the other file was condemned due to the value being contested.

Total Relocation Files	26
Residential	12
Business	10
Personal Property	4
Appeals	0

All relocatees were moved from the right-of-way on time and with minimum amount of hardships on the residences and businesses being displaced.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

US 51; Grenada Co.; Project No. BR-2901-00(015) 100300/201000

Total Acquisition Files	20
Acquired	19
Condemned	0
Deleted	1
Administrative Adjustment	3%
Total Percentage Acquired	100%
Total Relocation Files	5
Personal Property	5
Appeals	0

All personal property was moved from the right-of-way with minimum amount of hardship on landowner.

SR 48; Walthall Co.; Project No. STP-0185-01(017) 102386/201000

Total Acquisition Files	19
Acquired	18
Condemned	1
Administrative Adjustment	2%
Total Percentage Acquired	95%

The condemned file was due to heirship problems.

Total Relocation Files	8
Residential	3
Business	3
Personal Property	2
Appeals	0

All relocatees were moved from the right-of-way on time and with minimum amount of hardships on the residences and businesses being displaced.

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

PROJECTS

Project Name	County / Parish	Firms Responsibility
US Highway 84	Franklin Lincoln	Acquisition, legal engineering, appraisal, relocation, & property management
Canal Street	Adams	Appraisal, relocation, & acquisition
Laurel S Curve	Jones	Acquisition and Relocation
US Highway 45	Clarke	Relocation
Camp McCain Access Rd	Grenada	Appraisal
Relocation Assistance Plans at the Conceptual Stage	State of MS	Write Relocation Plans
Access Road - Southwest Comm. College	Pike	Appraisal, acquisition, & relocation
US Highway 51	Madison	Appraisal, acquisition, legal, relocation, and property management
SR 569	Amite	Appraisal, acquisition, legal, relocation, and property management
SR 463	Madison	Appraisal
Natchez Trace Parkway	Adams	Appraisal, acquisition, relocation, property management, asbestos inspection and removal
Government Fleet Road	Adams	Appraisal, acquisition, relocation, property management, asbestos inspection and removal
US 51	Grenada	Appraisal, acquisition, & relocation
SR 6	Lee	Appraisal, acquisition, & relocation
US Fish and Wildlife	Adams Oktibbeha Yazoo	Appraisal
USDA Forest Service	Franklin	Appraisal
SR 19 to SR 492	Lauderdale	Relocation
SR 19 to SR 492	Newton	Acquisition and relocation
SR 43	Attala	Appraisal, acquisition, & relocation
Realignment of Highway 61	Adams	Appraisal
Bozemand Road to Yandell Road	Madison	Appraisal & acquisition
US 51	Grenada	Appraisal, acquisition, & relocation
SR 48	Walthall	Appraisal, acquisition, & relocation

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
SR 15 Kings Creek to Tippah County Line	Union	Review Appraisal
Highway 61 Intersection at US Highway 84/98 & 65	Adams	Appraisal and acquisition
SR 15 from 1 mile N of SR 4 to North of Falkner	Tippah	Review Appraisal
SR 305 from US 78 to Goodman	Desoto	Review Appraisal
Government Fleet Road Extension	Adams	Appraisal, acquisition, and relocation
US 61 Intersection at St. Catherine Creek / Devereaux Drive	Adams	Appraisal, acquisition, and relocation
SR 15 - 1.7 mi North of Union C/L	Tippah	Review Appraisal
SR 9 from SR 492 to Philadelphia	Neshoba	Review Appraisal
I-55 Split Diamond Interchange from Old Agency Road to SR 463	Madison	Appraisal, acquisition, & relocation
US Highway 49	Rankin	Appraisal, acquisition, & relocation
Emerald Mound	Adams	Appraisal, acquisition, & relocation
Desoto 1	Desoto	Appraisal, acquisition, & relocation
Desoto 2	Desoto	Appraisal, acquisition, & relocation
Marshall	Marshall	Appraisal, acquisition, & relocation
Jackson County	Jackson	Acquisition
Jackson County	Jackson	Door to Door Survey Project
City of Natchez Drainage Project	Adams	Appraisal and acquisition
SR 9 from SR 6 at Pontotoc to US 78 at Sherman	Pontotoc	Appraisal, acquisition, & relocation
Grand Gulf Port Connector Road	Claiborne	Appraisal, acquisition, & relocation
Byram Clinton Corridor	Hinds	Appraisal, acquisition, & relocation
Ray Braswell to Oakley - Palestine Road	Hinds	Acquisition
I-55 Transmission Relocate Madison	Madison	Appraisal and acquisition
Pontotoc	Pontotoc	Review Appraisal
Getwell to Church Road	Desoto	Acquisition
Swartz to Oakridge	Quachita & Morehouse Parish	Acquisition
Madison	Madison	Appraisal, acquisition, & relocation

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
City of Natchez Drainage Project #2	Adams	Acquisition
US 72 from 302 to TN State Line	Marshall	Appraisal, acquisition, & relocation
Columbia - Marion County Airport Board	Marion	Appraisal
Oakridge to Dunn	Richland Parish	Acquisition & Title
Lake Village to Reed	Desha & Chicot	Owner Contact
AECC Dam 2 - Gillett	Arkansas	Owner Contact
US 49 - Entergy Distribution	Rankin	Acquisition
Carpenter Dam to Milton	Garland & Hot Springs	Acquisition & Title
Monticello to Reed	Drew & Desha	Acquisition & Title
Lake Village to Reed - Rebuild T-Line	Desha & Chicot	On site ROW Agent
SR 15 from SPD Corridor "V" to Union County Line	Pontotoc	Appraisal Review
SR 601 from 600 feet South of the Seaboard RR to 2000 feet North	Harrison	Appraisal, Acquisition, Relocation
SR 6 from US 61 to Quitman County Line	Coahoma	Appraisal, Acquisition, Relocation
SR 6 between Marks and Panola County line	Quitman	Appraisal and Acquisition
SR 6 between SR 316 and Panola County Line	Quitman	Appraisal and Acquisition
SR 6 over Tallahatchie River and Relief	Panola	Appraisal, Acquisition, Relocation
SR 32 between Webb and Charleston	Tallahatchie	Appraisal and Acquisition
SR 32 between Webb and Charleston	Tallahatchie	Appraisal, Acquisition, Relocation
SR 32 between Webb and Charleston	Tallahatchie	Appraisal and Acquisition
SR 309 between SR 4 and SR 78	Marshall	Appraisal and Acquisition
SR 309 between SR 4 and SR 78	Marshall	Appraisal and Acquisition
I-20 South Frontage Road Extension to US 80	Warren	Appraisal and Acquisition
US 84, Reservoir Road, SR 184, and Magnolia Hill Road Intersection Improvements	Wayne	Appraisal Review
SR 27 (Bridge Nos. 114.7 and 93.1)	Hinds & Copiah	Appraisal Review
SR 6 through Marks (Bridge Nos. 31.3, 32.1, 33.2, and 33.5)	Quitman	Appraisal / Acquisition
MS 35 from the Leake County Line to Kosciusko	Attala	Appraisal Review
SR 149 between SR 13 and US 49	Simpson	Appraisal Review
US 49 Covington Co. Safety Project (3 Intersection Locations)	Covington	Appraisal Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
US 49 across Hopson Bayou (Bridge No. 295.3)	Tallahatchie	Appraisal
SR 555 and US 61 Intersection	Adams	Appraisal Review
SR 42 over Chickasawhay River (Bridge No. 107.9)	Greene	Apprasial Review
SR 895 North of US 80 (Bridge Nos. 0.7 and 0.9)	Lauderdale	Appraisal Review
SR 488 from SR 35 to Neshoba County Line (Bridge Nos. 4.1 and 7.5)	Leake	Appraisal Review
I-20 at Norrell Road Interchange Improvements and Frontage Road Widening	Hinds	Appraisal / Acquisition
I-55 from Church Road to SR 302	Desoto	Appraisal Review
US 84 at Auburn Road	Lincoln	Appraisal / Acquisition / Relocation
SR 4 Replace Bridge #75.3 over BNRR	Marshall	Appraisal Review
SR 6 from US 61 to Quitman Co. (Bridge #'s 16.9 and 18.1)	Coahoma	Acquisition
On Call - Appraisal Review	Covington	Appraisal Review - Court
On Call - Appraisal	Panola	Appraisal - Court
On Call - Appraisal	Desoto	Appraisal / Acquisition
On Call - Appraisal	Marshall	Appraisal - Court
On Call - Appraisal	Itawamba	Appraisal Review
On Call - Appraisal and Acquisition	Coahoma	Appraisal / Acquisition
On Call - Appraisal	Tallahatchie	Appraisal
On Call - Appraisal and Acquisition	Quitman	Appraisal / Acquisition
On Call - Appraisal	Chickasaw	Appraisal
On Call - Acquisition	Chickasaw	Acquisition
On Call - Acquisition	Desoto	Acquisiiton
On Call - Acquisition	Desoto	Acquisiiton
On Call - Acquisition	Harrison	Acquisition
On Call - Appraisal	Pearl River	Appraisal Review
On Call - Appraisal	Perry, Lincoln, Pike, Jefferson	Appraisal Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Appraisal	Rankin	Appraisal Review
On Call - Field Review	Desoto	Field Review and Cost Estimate
On Call - Appraisal	LeFlore	Appraisal - Court
On Call - Appraisal	Holmes	Appraisal - Court
On Call - Appraisal	LeFlore	Appraisal - Court
On Call - Appraisal	Hinds	Appraisal Review
On Call - Appraisal	Jones	Appraisal Review
On Call - Appraisal	DeSoto	Appraisal / Court Testimony
On Call - Appraisal	Coahoma	Appraisal / Court Testimony
On Call - Appraisal	Jackson	Appraisal Review
On Call - Field Review	Desoto	Field Review and Cost Estimate
On Call - Appraisal	Harrison	Appraisal
On Call - Field Review	Desoto	Field Review and Cost Estimate
On Call - Appraisal	Jackson	Appraisal Review - Desk Memo
On Call - Appraisal	Pearl River	Appraisal Review
On Call - Appraisal	Pearl River Pike	Appraisal Review
On Call - Appraisal	Panola	Appraisal
On Call - Appraisal	Sharkey	Appraisal
On Call - Appraisal	Tallahatchie	Field Review and Cost Estimate
On Call - Appraisal	Forest	Appraisal Review
On Call - Appraisal	Amite	Appraisal Review
On Call - Appraisal	Marshall	Appraisal Review
On Call - Appraisal	Madison	Appraisal
On Call - Appraisal	Marshall	Appraisal
On Call - Appraisal	Jones	Appraisal Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Appraisal	Marshall	Appraisal
On Call - Field Review	DeSoto	Field Review and Cost Estimate
On Call - Field Review	DeSoto	Field Review and Cost Estimate
On Call - Field Review	Hinds	Field Review and Cost Estimate
On Call - Field Review	Yalobusha	Field Review and Cost Estimate
On Call - Field Review	Tallahatchie	Field Review and Cost Estimate
On Call - Appraisal	Copiah	Appraisal
On Call - Appraisal	Jefferson Davis	Appraisal Review
On Call - Appraisal	Desoto	Appraisal - Court
On Call - Field Reivew	Claiborne	Field Review and Cost Estimate
On Call - Appraisal	Hancock	Appraisal Review
On Call - Acquisition	Hancock	Acquisition
On Call - Appraisal	Clarke	Field Review and Cost Estimate
On Call - Appraisal	Lincoln	Appraisal
On Call - Appraisal	Newton	Field Review and Cost Estimate
On Call - Appraisal	Neshoba	Field Review and Cost Estimate
On Call - Appraisal	Rankin	Appraisal
On Call - Appraisal	Marshall	Appraisal
On Call - Field Review	Claiborne	Field Review and Cost Estimate
On Call - Appraisal	Harrison	Appraisal - Court
On Call - Appraisal	Hancock	Appraisal Review
On Call - Appraisal	Pearl River	Appraisal Review
On Call - Appraisal	Pearl River	Appraisal Review
On Call - Appraisal	Carroll	Appraisal Review
On Call - Appraisal	Madison	Appraisal

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Appraisal	Newton	Appraisal
On Call - Appraisal	Oktibbeha	Appraisal Review
On Call - Appraisal	Lafayette	Appraisal Review
On Call - Appraisal	Marshall	Appraisal Review
On Call - Appraisal	Jefferson Davis	Appraisal
On Call - Appraisal	Stone	Appraisal
On Call - Field Review	Warren	Field Review and Cost Estimate
On Call - Appraisal	DeSoto	Appraisal Review
On Call - Appraisal	Benton	Appraisal Review
On Call - Appraisal	Rankin	Appraisal Review
On Call - Appraisal	Webster	Appraisal Review
On Call - Appraisal	Lafayette	Appraisal Review
On Call - Appraisal	Harrison	Appraisal
On Call - Appraisal	Madison	Appraisal
On Call - Appraisal	Lafayette	Appraisal Review
On Call - Appraisal	Rankin	Appraisal
On Call - Field Review	Wayne	Field Review and Cost Estimate
On Call - Appraisal	Sharkey	Appraisal
On Call - Appraisal	Amite	Appraisal
On Call - Appraisal	Hinds	Acquisition
On Call - Appraisal	Rankin	Appraisal
On Call - Appraisal	Grenada	Appraisal
On Call - Appraisal	Sunflower	Appraisal Review
On Call - Appraisal	Winston	Appraisal Review
On Call - Appraisal	Sharkey	Appraisal Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Appraisal	Benton	Appraisal Review
On Call - Appraisal	Marion	Appraisal Review
On Call - Appraisal	Holmes	Appraisal - Court
On Call - Field Review	Neshoba	Field Review and Cost Estimate
On Call - Appraisal	DeSoto	Appraisal Review
On Call - Appraisal	Copiah	Appraisal Review
On Call - Appraisal	Panola	Appraisal
On Call - Appraisal	Lee	Appraisal Review
On Call - Appraisal	Neshoba	Appraisal
On Call - Appraisal	Washington	Appraisal Review
On Call - Appraisal	DeSoto	Apprasial
On Call - Appraisal	Marshall	Appraisal Review
On Call - Appraisal	Hinds	Appraisal Review
On Call - Appraisal	Jefferson	Appraisal
On Call - Appraisal	Claiborne	Appraisal
On Call - Appraisal	Marshall	Appraisal
On Call - Appraisal	Forest	Appraisal Review
On Call - Field Review	Harrison	Field Review and Cost Estimate
On Call - Appraisal	Harrison	Appraisal Review
On Call - Appraisal	Covington	Appraisal Review
On Call - Appraisal	Neshoba	Appraisal
On Call - Appraisal	DeSoto	Appraisal Review
On Call - Appraisal	Stone	Appraisal Review
On Call - Appraisal	Lafayette	Appraisal Review
On Call - Appraisal	Forest	Appraisal Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Field Review	Rankin	Field Review and Cost Estimate
On Call - Appraisal	Jones	Appraisal Review
On Call - Field Review	Newton	Field Review and Cost Estimate
On Call - Appraisal	Newton	Appraisal
On Call - Appraisal	Neshoba	Appraisal
On Call - Field Review	Lincoln	Field Review and Cost Estimate
On Call - Appraisal	Harrison	Appraisal Review
On Call - Appraisal	Copiah	Appraisal Review
On Call - Appraisal	Harrison	Desk Review
On Call - Field Review	Hinds / Warren	Field Review and Cost Estimate
On Call - Appraisal	Harrison	Desk Review
On Call - Appraisal	Grenada	Appraisal Review
On Call - Appraisal	Lauderdale	Appraisal Review
On Call - Appraisal	DeSoto	Appraisal Review
On Call - Appraisal	Tippah	Appraisal Review
On Call - Field Review	Harrison	Field Review and Cost Estimate
On Call - Appraisal	Lafayette	Appraisal Review
On Call - Appraisal	Marshall	Appraisal Review
On Call - Appraisal	Oktibbeha	Appraisal Review
On Call - Appraisal	Marshall	Appraisal Review
On Call - Appraisal	Harrison	Desk Review
On Call - Appraisal	Rankin	Desk Review
On Call - Appraisal	Oktibbeha	Appraisal Review
On Call - Appraisal	Lincoln	Desk Review
On Call - Appraisal	Hinds / Warren	Desk Review

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
On Call - Appraisal	Jackson	Appraisal Review
On Call - Appraisal	Warren	Appraisal
On Call - Appraisal	Warren	Appraisal
Grand Gulf Port Connector Road	Claiborne	Appraisal, Acquisition, Relocation
Natchez Transit Property	Adams	Appraisal and Acquisition
Cul-De-Sac @ I-49 C-of-A Line	Caddo	Appraisal, Acquisition, Relocation
City of Natchez, MS	Adams	Appraisal and Acquisition
Bossier North / South Corridor	Bossier	Appraisal, Acquisition, Relocation
Lake Village Bagby to Reed	Desha & Chicot	Landowner Identification, Acquisition, Out of ROW Services
HS Milton - Carpenter Dam	Garland & Hot Springs, AR	Landowner Identification, Acquisition, Out of ROW Services
Monticello to Reed	Drew and Desha	Landowner Identification, Acquisition, Out of ROW Services
Woodward - McCamant Rebuild	Jefferson Co., AR	Landowner Identification, Acquisition, Out of ROW Services
Calico Rock to Norfork Rebuild	Baxter and Izard	Landowner Identification, Appraisal, Acquisition, Out of ROW Services
NERC Alerts	State of MS	Landowner Identification, Acquisition, Out of ROW Services
Sterlington to Oarkridge Rebuild	Quachita & Morehouse Parish	Landowner identification, Onsite ROW Agent
Madison Improvement Project (Bozeman Road to Tinnin Road)	Madison and Hinds	Landowner Identification, Abstracts, Acquisition, Appraisal, Asbestos
Franklin to McComb Project	Franklin, Lincoln, and Pike	Landowner Identification, Abstracts, Acquisition, Appraisal
TROW MISS Vicksburg Project	Warren	Owner Contact
Southwest MS Reliability Project (Baxter Wilson to Natchez)	Warren, Claiborne, Jefferson, & Adams	Landowner Identification, Appraisal, Acquisition, Relocation, Out of ROW Services
Highway 25 Airport to Grants Ferry Road - Flowood	Rankin	Acquisition
Oakridge to Carson Road Wreck Out	Morehouse and Richland	Acquisition, Market Analysis, Landowner Identification, Abstracts
Hodge Relocation Project		Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
Macon Lake to Dermott	Desha and Chicot	Landowner Identification, Acquisition, Route Market Analysis, On Site ROW Agent
Jim Hill to Datto Rebuild	Clay County, AR	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Oakridge Sub-Dunn	Morehouse and Richland	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
Mt. Pine South Bypass	Garland, AR	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Strong Substation	Union County, AR	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
Jonesboro 500 kV Ring Bus Project	Jonesboro, AR	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Natchez SES - Red Gum - ELL	Concordia	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
Red Mountain	Copiah	Appraisal / Title
Greenville - Midtown Site Purchase	Washington	Appraisal
Gloser Sub ROW Support and Appraisal	Amite	Appraisal / Title
West Monroe Area Reliability Improvement Project	Ouachita	Landowner Identification, Acquisition, Route Market Analysis, On Site ROW Agent
Lake Providence - Oak Grove Project	East Carroll	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Natchez SES - Red Gum Rebuild - EMI	Adams	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
University of MS Medical Center Relocation Project	Hinds	Landowner Identification, Acquisition, Route Market Analysis, On Site ROW Agent
Catlett Road - South Canton New T-Line	Madison	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Continential ROW	Hinds	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
Getwell - Byhalia Project	DeSoto	Landowner Identification, Acquisition, Route Market Analysis, On Site ROW Agent
Greenwood / Greenwood SS Project	Carroll & Leflore	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Flowers Improvement Project	Warren	Landowner Identification, Market Analysis, Acquisition, Out of ROW Services
South Jackson - Monument St. Rebuild	Hinds	Landowner Identification, Acquisition, Route Market Analysis, On Site ROW Agent
Drew - Webb Rebuild	Sunflower and Tallahatchie	Landowner Identification, Acquisition, Route Makret Analysis, Out of ROW Services
Good Hope Road	Hinds Co.	Acquisition
Stokes Road Line Extension	Madison Co.	Acquisition
Highway 49 North and South	Rankin Co.	Acquisition
Lower Meadville Rd -Lincoln	Lincoln Co.	Acquisition
QX983 Ranch Road - Bolivar	Bolivar Co.	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
Q4621 Highway 8 - Tallahatchie	Tallahatchie Co.	Acquisition
R4614 Bellchase / LeFlore	LeFlore Co.	Acquisition
39R0003 Anguila	Sharkey	Acquisition
Q1573 Senatobia	Tate	Acquisition
Q8292 Homochitto Campground	Franklin	Acquisition
81Q0020 Liberty Road	Adams	Acquisition
FN01-53 Q0020 Johnson Line Rd	Hinds	Acquisition
FN01-53-Q0020 Trotter Road	Madison	Acquisition
Vicksburg	Warren	Acquisition
53Q001 Utica	Claiborne	Acquisition
Q1478 Old Memphis Road - Oxford Road	Tate	Acquisition
Q1478 Bett Thyatira Road	Tate	Acquisition
SF609/FK02 Pearl / Pearson Rd	Rankin	Acquisition
81Q0017 Lagrange Road	Adams	Acquisition
21Q0013 Arkabutla Road	Tate	Acquisition
Stumpbridge Road	Madison	Acquisition
Highway 49 - Empire Truck	Rankin	Acquisition
Mt. Pilgrim Road - Canton Cooper Replacement	Madison	Acquisition
Cy04 Calhoun Station Parkway Road - Gluckstadt	Madison	Acquisition
Rolling Fork 39R0002	Sharkey	Acquisition
Vicksburg East Substation	Warren	Acquisition
J0453 Colony Park	Madison	Acquisition
RB 304 Grenada - Airport Corps Permit	Grenada	Acquisition
I-20 / S. Frontage Relocation	Warren	Acquisition
Q8304 Rymes Road - Crystal Springs	Copiah	Acquisition
Cary 39F0002	Sharkey	Acquisition
Highway 4 - Senatobia - Part 1	Tate	Acquisition
Highway 4 - Senatobia - Part 2	Tate	Acquisition
Lake Harbor FP07 & FP08	Madison	Acquisition
Highway 49 @ Rankin Industrial Substation	Rankin	Acquisition
DH540 Cooper Road	Madison	Acquisition
R3170 Leland Circuit	Washington	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
West County Line Road Realignment - City of Jackson	Hinds	Acquisition
RT Braddy Road, EMI Star Substation	Rankin	Acquisition
Flora 6D02 Upgrade	Madison	Acquisition
Henry Lake Road	Warren	Acquisition
Jimmy Williams Road	Hinds	Acquisition
Lorance Road	Hinds	Acquisition
Wynndale Subdivision	Hinds	Acquisition
McComb - Highway 24 and I-55	Pike	Acquisition
Newman / Canada Cross Road	Hinds	Acquisition
Bude Yap / Gloster Meadville Road	Franklin	Acquisition
Norrell Rd (Northside Drive)	Hinds	Acquisition
Norrell Rd (Frontage Rd)	Hinds	Acquisition
Overlook Street; Jackson, MS	Hinds	Acquisition
Heucks Retreat Road	Lincoln	Acquisition
Continential Tire (Relocation FN01, Overhead to Underground)	Hinds	Acquisition
Continential Tire (Relocation for MDOT, frontage, & Norrell Rd)	Hinds	Acquisition
Mendenhall D'Lo Cooper Replacement	Simpson	Acquisition
Bude to Eddiceton	Franklin	Acquisition
State Street - Fondren	Hinds	Acquisition
Buckey Moore Road / Greenlee Road	Pike	Acquisition
JR Lynch - Westhaven	Hinds	Acquisition
Tie to CKT 7801 Wynndale Rd SW Tie to 3 Phase (E of I-55)	Hinds	Acquisition
MW06 Wynndale Sub to Jones Loop Rd	Hinds	Acquisition
MW02 Wynndale Sub to Terry Rd Reconductor	Hinds	Acquisition
Bolton - Brownsville Rd	Hinds	Acquisition
Johnson Line Road CKT FN01	Hinds	Acquisition
Bridge Projects - Hinds County	Hinds	Acquisition
First Germantown	Madison	Acquisition
MMC Canton	Madison	Acquisition
Pocohontas Road	Madison	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
Byhalia Substation	DeSoto	Acquisition
Old Yazoo Road (Relocation / Revenue)	Madison	Acquisition
Fondren PL	Hinds	Acquisition
Morrison Road Bridge Relocation	Hinds	Acquisition
Auburn Rd Relocation	Lincoln	Acquisition
Henderson Road Substation	Rankin	Acquisition
County Line Rd & Smith Rd (Hernando 1Y06)	DeSoto	Acquisition
Flora Research	Madison	Acquisition
Parklane Drive	Pike	Acquisition
South Canton Substation	Madison	Acquisition
Malone & Johnston Rd (Hernando 1Y06)	DeSoto	Acquisition
Brookhaven 8M05 Smith Lake Road	Lincoln	Acquisition
Cayuga Road	Hinds	Acquisition
Natchez Brown Subdivision Road	Adams	Acquisition
Natchez - Marblestone Road	Adams	Acquisition
Natchez - Daisy St. & Inez	Adams	Acquisition
Natchez - Old Smith Lane	Adams	Acquisition
Oak Hill Road	Hinds	Acquisition
Miami Street Guild	Hinds	Acquisition
Gum Street Reroute	Hinds	Acquisition
Miami Guild - California Avenue	Hinds	Acquisition
Miami Guild - Gammil Street	Hinds	Acquisition
Miami Guild - Margaret W. Alexander Drive	Hinds	Acquisition
Miami Guild - Medgar Evers - Part 1	Hinds	Acquisition
Miami Guild - Northside Drive	Hinds	Acquisition
Miami Guild - O'Bannon Drive	Hinds	Acquisition
Miami Guild - Ridgeway Street	Hinds	Acquisition
Miami Guild - Ross Street	Hinds	Acquisition
Miami Guild - Florida Street & Parkway Avenue	Hinds	Acquisition
Miami Guild - Sunset Drive	Hinds	Acquisition
Miami Guild - Utah Street	Hinds	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
Miami Guild - Medgar Evers - Part 2	Hinds	Acquisition
Miami Guild - Utah Street - Part 2	Hinds	Acquisition
Highway 6 MDOT Bridge Replacement	Hinds	Acquisition
I-55 Frontage Road	Hinds	Acquisition
Miami Guild - Miami Street	Hinds	Acquisition
Hoy Road	Madison	Acquisition
Miami Guild - Avenue F	Hinds	Acquisition
Greenbriar Sub UG-Front 1	Warren	Acquisition
Andrew Chapel Road	Rankin	Acquisition
Greenbriar Sub UG-Front 2	Warren	Acquisition
9B03 US Backup @ South McComb Exit - Hwy 24	Pike	Acquisition
Channel 16 Way Fiber Project	Hinds	Acquisition
McFarland Road, Raymond, MS	Hinds	Acquisition
FC19M023 6T01 CN124 Russell J. Tillman Road	Hinds	Acquisition
S. College Street - Brandon, MS	Rankin	Acquisition
Greenbriar Sub UG-Front 3	Warren	Acquisition
411 Magnolia Road, Along Hobby Farms Road @ Magnolia Road	Hinds	Acquisition
8B02 Natchez Focus Project - Newell Rd	Adams	Acquisition
Holly Springs Road Line Relocation	DeSoto	Acquisition
Tulane Road - Phase Addition	Desoto	Acquisition
FC19M031 Carthage 7G01 Round 1 QF080	Leake	Acquisition
Mays Road Phase Addition	Tate	Acquisition
Swamp Road	Leake	Acquisition
Relocation & ReFeed Facilities on CKt. 8M06 & Rex Lumber	Lincoln	Acquisition
Learned Oakley Road Bridge Project	Hinds	Acquisition
Circuit Tie Meadowbrook & I-55	Hinds	Acquisition
Parsons Road	Hinds	Acquisition
2019 Backbone BB19M007 - Madison - 6D03 Round 2 Flora	Madison	Acquisition
Relocate a Section of Ckt. 8M07 to road along E. Monticello Street	Lincoln	Acquisition
Freetown Road Bridge Relocation	Warren	Acquisition
D'Lo Bridge Relocation	Simpson	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Project Name	County / Parish	Firms Responsibility
Rollins Drive Bridge Project	Lincoln	Acquisition
Smith Station Road	Hinds	Acquisition
Highway 61	Warren	Acquisition
Summit Holmesville	Pike	Acquisition

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Court Testimony for Last 36 Months

Below is a list of court testimony experience by our appraisers.

Project Number	County	Parcel Number	Name	Date	Appearance By
103060-201000	Jackson	008-3-00-W	C. Brad Orrison and Brooke Orrison Lewis (The Shed)	01/15/16	Dixie Clay
103060-201000	Jackson	008-3-00-W	C. Brad Orrison and Brooke Orrison Lewis (The Shed)	10/31/16	Dixie Clay
Franklin To Pike	Pike	PC-119	Thaddeus Todd	01/10/17	Dixie Clay
Franklin to Pike	Franklin	FC-02	Randy Smith	01/31/17	Dixie Clay
Enviromental Contamination	Grenada	-	Eastern Heights Subdivision	07/12/17	Dixie Clay
103164-201000	Panola	003-01-00-W	Lawrence Henderson	10/02/17	Dixie Clay
City of Natchez	Adams	M-1	Joseph Brown	11/01/17	Dixie Clay
City of Natchez	Adams	11	Braxton	11/01/17	Dixie Clay
City of Natchez	Adams	12	Braxton	11/01/17	Dixie Clay
107241-202000	Hinds	013-2-00-W	Dennis Dyess	01/09/18	Steve Shepherd
103215-823000	Rankin	024-0-00-W	Gammage Reed	04/11/18	Steve Shepherd
103215-823000	Rankin	032-0-00-W	Lemmon Taylor	05/03/19	Steve Shepherd
103215-823000	Rankin	020-0-00-W	Johnny Taylor	05/16/18	Steve Shepherd
107241-202000	Hinds	011-02-00-W	Miller / Coleman / White	06/05/18	Dixie Clay
107241-202000	Hinds	012-02-00-W	Miller / Coleman / White	06/05/18	Dixie Clay
107241-202000	Hinds	009-01-00-W	Smith	10/01/18	Dixie Clay
Enviromental Contamination	Grenada	-	Eastern Heights Subdivision	11/19/18	Dixie Clay
102111-201000	Harrison	038-2-00-W	William Dean Thames; Katherine P. Thames; Richard D. Thames	04/15/19	Dixie Clay
LSBP-0019(15)	Franklin	001-00-0-W	Seals and Cameron Est	05/07/19	Dixie Clay
103060-201000	Jackson	075-2-00-W	Smith Properties LP	Settled	Dixie Clay

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

The chart below offers an illustration of the outcome of several court cases our Certified General Appraisers have testified in.

Parcel Number	008-3-00-W	003-01-00-W	011-02-00-W	012-02-00-W
Name	C. Brad Orrison and Brook Orrison Lewis (The Shed)	Lawrence Henderson	Miller / Coleman / White	Miller / Coleman / White
County	Jackson	Panola		
Project Number	103060-201000	103164-201000	107241-202000	107241-202000
Our Due Compensation	$ 176,250.00	$ 3,350.00	$ 24,500.00	$ 26,875.00
Their Due Compensation	$ 1,600,000.00	$ 3,350.00	$ -	$ -
Jury's Award	$ 400,000.00	$ 3,350.00	$ 24,500.00	$ 26,875.00
	$223,750 +/- more than our number	**Our Value**	**Our Value**	**Our Value**

Parcel Number	009-01-00-W	038-2-00-W	075-2-00-W
Name	Smith	William Dean Thames, Katherine P. Thames, Richard D. Thames	Smith Properties, LP
County			
Project Number	107-241-202000	102111-201000	103060-201000
Our Due Compensation	$ 26,875.00	$ 1,028,030.00	$ 60,000.00
Their Due Compensation	$ -	$ 1,688,325.00	$ 120,000.00
Jury's Award	$ 26,875.00	$ 1,165,350.00	$ 80,000.00
	Our Value	**$137,320 more than our number**	**$20,000 more than our number**

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

Parcel Number	004-1-00-W	064-2-00-W	205-0-00-W	613-1-00-W	054-0-00-WT
Name	Doyce Deas	Cayson, et al	Ammark, LLC	Noble, et al	HR Properties
County	Lee	Lee	Madison	Madison	Hancock
Project Number	100007/202000	100007/202000	100486/201000	100486/201000	104637/201000
Our Before Value	$ 2,505,500.00	$ 1,485,100.00	$ 5,453,700.00	$ 1,147,500.00	$ 1,099,600.00
Our Due Compensation	$ 310,000.00	$ 228,050.00	$ 768,800.00	$ 509,000.00	$ 79,400.00
Their Before Value	$ 3,649,524.00	$ 1,740,234.00	$ 6,544,500.00	$ 1,148,122.00	$ 1,640,000.00
Their Due Compensation	$ 684,965.00	$ 359,143.00	$ 1,400,000.00	$ 947,382.00	$ 130,000.00
Jury's Award	$ 319,000.00	$ 228,050.00	$ 856,510.00	$ 509,000.00	$ 79,400.00
	$9,000.00 more than our number	**Our Value**	**$87,710.00 more than our number**	**Our Value**	**Our Value**

Attachment: 20210429133934008 (8119 : Approve authority for Ridge Point Consultants to acquire ROWs.)

POLICY NO. Account ID 691384
$ 83,165,978.00
AMOUNT OF POLICY AT TIME OF LOSS
1/1/2020
DATE ISSUED
1/1/2021
DATE EXPIRES

SWORN STATEMENT IN
PROOF OF LOSS
Adv. Pmt 2 - 5.4.2021
Wind - Buildings- Struct.

JAC20101830
OUR FILE NO.
SDA 4179090
COMPANY CLAIM NO.
AmWINS Brokerage of Georgia
AGENT
Atlanta, GA
AGENCY AT

To the certain insurance underwriters,
of
At time of loss, by the above indicated policy of insurance, you insured -
Hancock County Board of Supervisors
against loss by named storm to the property described according to the terms and conditions of said policy and of all forms, endorsements, transfers and assignments attached thereto.

TIME AND ORIGIN
A named storm (Zeta) loss occurred about the hour of _____ o'clock ☐ AM ☐ PM
on the 28th day of October yr 2020, the cause and origin of the said loss were:
These damages were caused by wind

OCCUPANCY
The building described, or containing the property described, was occupied at the time of the loss as follows and for no other purpose whatever: Hancock County owned buildings and structures

TITLE AND INTEREST
At the time of the loss, the interest of your insured in the property described therein was owner _____. No other person or persons had any interest therein or encumbrance thereon, except:
no additional insureds, or loss payees on buildings or structures

CHANGES
Since the said policy was issued, there has been no assignment thereof, or change of interest, use, occupancy, possession, location or exposure of the property described, except
no changes noted

TOTAL INSURANCE
THE TOTAL AMOUNT OF INSURANCE upon the property described by this policy was, at the time of loss, $ 83,165,978.00, as more particularly specified in the apportionment attached, besides which there was no policy or other contract of insurance, written or oral, valid or invalid.

VALUE THE ACTUAL CASH VALUE of said property at the time of the loss was $ Undetermined

LOSS THE WHOLE LOSS AND DAMAGE was $ 167,062.30

AMOUNT CLAIMED THE AMOUNT CLAIMED under the above numbered policy is $ 56,382.80

STATEMENTS OF INSURED
The said loss did not originate by any act, design or procurement on the part of your insured, or th affiant; nothing has been done by or with the privity or consent of your insured or this affiant, violate the conditions of the policy, or render it void,; no articles are mentioned herein or in annexe schedules but such as were destroyed or damaged at the time of said loss; no property saved has any manner been concealed, and no attempt to deceive the said company, as to the extent of sa loss, has in any manner been made. Any other information that may be required will be furnished ar considered a part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of its rights.

CAUTION READ BEFORE SIGNING BELOW

State of _____ X _____
County of _____ _____
Insured

Subscribed and sworn to before me this _____ day of _____ (year) _____

_____
Notary Public

Form PR0765 (Rev.9/99)

Attachment: 2021.05.04 Proof of Loss Wind Hancock County (8139 : Approve Statement In Proof of Loss for County Property Zeta Damages.)

Insured: Hancock County
Address: 854 Highway 90
Bay St Louis, MS 39520

SDA Claim #: 4179090
Sedgwick File #: JAC20101830
Date of Loss: 10/28/2020
Occurrence: Zeta

Hancock County Loss Worksheet

Loc	Location Name	Street Name	City	Zip	Orig Year Built	Real Property Value ($)	Personal Property Value ($)	Extra Expense (Blanket)	Total TIV	Invoice # and source	Documented $ Invoices $	Invoice totals	Sedgwick Estimate	RCV	Depreciation	ACV	Deductible	ACV Claim	Comments
1-1	West Shoreline Voting Precinct	10071 Kiln Waveland Cutoff Rd	Bay St. Louis	39520	1991	$52,777	$ -	$ 1,000,000	$1,052,777				$353.50	$353.50	$0.00	$353.50	$10,527.77	$0.00	
5-1	N. Maintenance Barn aka Roads and Bridges	18382 Hwy. 43	Kiln	39556	1990	$400,000	$ 54,075	Included	$454,075				$8,729.22						
										Picayune Doors - 8896 12.29.20	$8,511.00								
										Anchor Signs PO 21000823	$640.00	$9,151.00		$9,151.00	$0.00	$9,151.00	$4,540.75	$4,610.25	Invoiced RCV/ACV
8-1	Arlington Comm Ctr. Vote. Prec	1119 Dick St.	Waveland	39576	1990	$50,816	$ -	Included	$50,816				$9,831.28	$9,831.28	$951.56	$8,879.72	$508.16	$8,371.56	
										Roofing Solutions Low Bid 3.16.21	$8,980.00	$8,980.00							Await the final invoice for F
9-1	Youth Court	126 Court St	Bay St. Louis	39520	1990	$435,480	$ 108,150	Included	$543,630				$17,859.84						
										Roofing Solutions Low Bid3.16.21	$17,890.00	$17,890.00		$17,890.00	$0.00	$17,890.00	$5,436.30	$12,453.70	
10-1	Kiln Community Center	18322 Hwy 43 W. of Hwy 603	Kiln	39556	1970	$50,816	$ -	Included	$50,816								$508.16		
11-1	Superintendant Office	17304 Hwy. 603	Kiln	39556	1990	$116,111	$ -	Included	$116,111				$16,709.55						
	12.22.2020 Low Bid Roof only Mandals - Timberline upgrade									Roofing Solutions Low Bid with Timberline shingles 3.16.2021	$23,890.00	$23,890.00		$21,000.00	$0.00	$21,000.00	$1,161.11	$19,838.89	Await the final invoice for F Reduced loss figure due to upgrade in shingl materials
12-1	Hwy. Patrol DMV Tax	16603 Hwy 603	Kiln	39556	1985	$157,000	$ 216,300	Included	$373,300				$4,516.49	$4,516.49					
	12.22.2020 Mandals Low Roof Bid - Timberline upgrade									roofing Solutions Low Bid Timberline Shingles 3.16.2021	$9,890.00	$9,890.00		$9,000.00	$0.00	$9,000.00	$3,733.00	$5,267.00	Await the final invoice for F Reduced loss figure due to upgrade in shingl materials
13-1	Equip Storage/office (South Barn)	6284 Lower Bay Rd	Bay St. Louis	39520	1985	$196,809	$ -	Included	$196,809				$10,276.26						
	12.22.2020 Roof estimate Carriere - no roof damage noted during inspection									Picayune Doors PO 21000908-001	$9,056.00	$9,056.00		$9,056.00	$0.00	$9,056.00	$1,968.09	$7,087.91	recommended
15-1	Concession Bldg/Necaise	30380 Hwy. 603	Kiln	39466	1990	$107,950	$ 5,408	Included	$113,358	Cant be Beat Fence Inv 17380 - Gate and fence Repair	$1,369.60	$1,369.60		$1,280.00	$0.00	$1,280.00	$1,133.58	$146.42	Sales Taxes removed. This location was not inspected
17-1	Concession Bldg/Kiln ball field	18324 Hwy. 43	Kiln	39556	1990	$67,863	$ 5,408	Included	$73,271				$336.14	$336.14	$0.00	$336.14	$732.71	$0.00	
22-1	Covered Equine & Livestock Arena (values from endt 3.30.2020	4184 Kiln/Delisle Rd	Kiln	39556	1998	$1,980,000	$ 54,075	Included	$2,034,075								$20,340.75		
22-2	Livestock Barn	4184 Kiln/Delisle Rd	Kiln	39556	1998	$70,297	$ 10,815	Included	$81,112				$3,113.75	$3,113.75	$1,214.18	$1,899.57	$811.12	$1,088.45	
25-1	Courthouse(slate roof)	152 Main St	Bay St Louis	39525	1937	$7,000,000	$ 400,000	Included	$7,400,000				$4,521.36	$4,521.36	$291.02	$4,230.34	$74,000.00	$0.00	
										Mandals Low Bid 3,250.00	$3,250.00	$3,250.00							Roof Bid Only - does not include interior repairs
27-1	Annex Building	854 Highway 90	Bay St Louis	39520	2011	6,195,176	$ 626,161	Included	$6,821,337				$8,173.12	$8,173.12	$0.00	$8,173.12	$68,213.37	$0.00	
										Anchor Signs PO 21001822	$540.00	$540.00							Sign only - awaiting awning documentation

Attachment: 01 Loss Worksheet SEDGWICK MASTER Hancock 21.04.24 (8139 : Approve Statement In

32-0	Buildings and Grounds Unnamed Limit $100,000	18382 Highway 43	Kiln	39573	1990	335,520			$335,520				$680.36	$680.36	$0.00	$680.36	$3,355.20	$0.00	
34-1	Animal Shelter-Wind Resistive	7175 Texas Flat Road	Kiln	39520	2012	490,000	$ 10,000	Included	$500,000										
										Coastal Hardware PO 21000552	$109.21	$109.21		$109.21	$0.00	$109.21	$5,000.00	$0.00	Uninspected. Loss is less th deductible
36-1	Gulfview Elementary	7150 Lower Bay Rd.	Bay St Louis	39520	1948	$585,765	$ -	Included	$585,765				$5,909.30	$5,909.30	$0.00	$5,909.30	$5,857.65	$51.65	
37-1	Bayou Caddy Harbor Master Bldg	5120 Pleasure Ave	Bay St Louis	39525	2012	590,084	$ -	Included	$590,084				$7,722.71	$7,722.71	$1,461.43	$6,261.28	$5,900.84	$360.44	
	12.22.2020 Roof siding, gutters, Fascia, Carriere est																		
37-1	**11.17.2020 EMR Elevator Repair FLOOD. Proposal to repair elevator**																		Flood Loss shown at bottor this worksheet
40-1	Lakeshore Community Center	6440 Lower Bay Rd.	Bay St Louis	39520	2013	518,400	$ 15,000	Included	$533,400				$1,549.72						
										Mandal's Bid Award		$2,869.00		$2,869.00	$0.00	$2,869.00	$5,334.00	$0.00	
41-1	Bayside Lakeshore Concession/Baths	6221 Lower Bay Rd	Bay St Louis	39520	2013	75,456	$ 15,000	Included	$90,456				$14,865.99	$14,865.99	$2,868.90	$11,997.09	$904.56	$11,092.53	
										Cant Be Beat Fence Inv. 17323	$385.00								Fence repair - anticipate additional invoices for bleachers
42-1	Health and Human Services Facility	856 Hwy 90	Bay St Louis	39520	2013	4,500,000	$ 100,000	Included	$4,600,000				$1,384.11	$1,384.11	$618.80	$765.31	$46,000.00	$0.00	
43-1	Emergency Children's Shelter	900 Washington St.	Bay St Louis	39520	1967	200,000	$ 75,000	Included	$275,000				$11,361.64						
	12.22.2020 Timberline partial upgrade roof estimate Carrierre									Madal's Noitcie of Award 3.16.2021	$23,368.00	$21,000.00		$21,000.00	$0.00	$21,000.00	$2,750.00	$18,250.00	Upgrade to architectural shingles is reflected in the reduction to 21,000.00
45-1	Washington St Comfort Station	601 S. Beach Blvd	Bay St Louis	39520	2013	597,942	$ -	Included	$597,942	3 PO's for framing materials			$3,111.21	$3,111.21	$52.50	$3,058.71	$5,979.42	$0.00	
											$486.69								
50-1	McLeod Park	8100 Texas Flat Rd.	Kiln	39566	2014	$ 314,872	$ 45,000	Included	$ 359,872										Need to review this locatio for Cause. Is this a combo c cause of loss with flood? Li station.
										PO 21000442 BohnenStiehl Gate repair	$754.00								Looks like wind
										PO 21000915 Magnolia PumpTank and Pump upgrade	$9,895.18								Pump upgrade reduced - possible flood
										PO 21000635 Grinder Pump	$420.00								Is this flood
										Cant be beat Fence Invoice 17323	$7,875.00								Invoice is 7,875.00. 50-1 a 55-1 show a duplicate invo Applied to 55-1
												TBD					$3,598.72		Totals to be determined wl a determination can be ma WIND V. FLOOD
51-1	E-911 Equip Shelter Port Harbor (radio tower)	3055 South Road	Bay St. Louis	39520		$120,000	$ -	Included	$120,000	PO 21001051 Tower inspection - Miller Co.	$2,400.00	$2,400.00	$2,400.00	$2,400.00	$0.00	$2,400.00	$1,200.00	$1,200.00	There is an outstanding Qu for repairs totalling 36,083
55-1	Hancock County Library - Headquarters	312 Highway 90	Bay St Louis	39520	1995	$2,642,292	$ -	Included	$2,642,292				$9,262.10	$9,262.10	$3,000.00	$6,262.10	$26,422.92	$0.00	
	12.22.2020 TWC HVC Quote											$9,262.10							
										Souther Pipe and Supply INV 5108699-00 WVL	$87.78								Hancock county labor is on covered for Overtime. All b supplied is for Regular hou
58-1	Hancock County Sports Complex	Highway 43	Kiln	39566	2018	$500,000	$ -	Included	$500,000										
										PO 21001551 - Lighting Chancellor	$1,635.57								
										PO 21001541 - Lighting Chancellor	$579.98								

Attachment: 01 Loss Worksheet SEDGWICK MASTER Hancock 21.04.24 (8139 : Approve Statement In

										PO 21001467 Boom Truck rental	$3,430.00								
										PO 21001478-001 Chancellor lights	$980.00								
										PO 21000705 Can be beat Fence	$7,875.00								50-1 and 55-1 show a dupl invoice. Applied to 55-1
												$14,500.55	$14,500.55	$14,500.55	$0.00	$14,500.55	$5,000.00	$9,500.55	

TBD	$157,168.20	$182,037.18	$10,458.39	$167,062.30		**$99,319.35**
		Payments made - Initial ACV claim				**-$42,936.55**
		Payment recommendation 4.25.2021 - WIND				**$56,382.80**

Locations in purple are uninspected

FLOOD

37-1	**11.17.2020 EMR Elevator Repair FLOOD. Proposal to repair elevator**									Multiple Small invoices 4.21.2021	$9,820.47	$9,820.47		$9,820.47	$0.00	$9,820.47	$500,000.00	$0.00	Loss is less than deductible Flood zone deductible sho

For Discussion purposes only.
All Rights Reserved

Prepared by,
Ron Childs
Executvie Gneral Adjuster
Sedgwick

Attachment: 01 Loss Worksheet SEDGWICK MASTER Hancock 21.04.24 (8139 : Approve Statement In

State of Mississippi

TATE REEVES
Governor

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

STEPHEN C. McCRANEY
EXECUTIVE DIRECTOR

April 19, 2021

Maureen Anderson
Hancock County BOS
854 Highway 90, Suite A, Room 125
Bay St. Louis, MS 39520

Dear Ms. Anderson:

SUBJECT: FEMA-4576-DR-MS, HANCOCK COUNTY BOS, FIPS# 045-99045-00
Obligation Notification
Project Worksheet (PW) No: **00040(0)**
Obligated Amt: $6,072.21
New PW Total: $6,072.21

The Federal Emergency Management Agency (FEMA) recently obligated one or more of your Project Worksheets; a copy is attached. This/these PW(s) and related documents describe the scope of work and funding amount obligated for disaster damages as a result of the declared event. Please compare each attached obligated PW with the previously provided Project Worksheet for the change(s) made during FEMA's review.

In accordance with Title 44 Code of Federal Regulations Section 206.206, you have the right to appeal any FEMA determination. The appeal must be submitted in writing within 60 days of FEMA's determination, contain documentation supporting your position, and include a statement regarding the amount of funds in dispute. The appeal must also cite the applicable provisions of the Federal law, regulation and/or policy with which you believe FEMA's determination is inconsistent. The appeal must be processed through the Mississippi Emergency Management Agency and should be sent to the following address:

Mr. Stephen C. McCraney, Executive Director
Mississippi Emergency Management Agency
P. O. Box 5644
Pearl, MS 39288
Attention: John M. "Mike" Siler, Office of Public Assistance

Attachment: Obligation PW 40 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

As the recipient of public funds, you are subject to an audit by the State of Mississippi and the Department of Homeland Security (DHS) Office of the Inspector General (OIG) for any and all projects funded by MEMA and FEMA. You must therefore maintain accurate records of disaster costs for a period of three years from the date your application has been closed.

If you have any questions or require further information, please contact Diane Sager, Bureau Director at 228-234-4835.

Sincerely,

John M. "Mike" Siler
Director, Office of Public Assistance

Enclosure

Attachment: Obligation PW 40 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

PA-04-MS-4576-PW-00040(0) P	
Applicant Name:	Application Title:
HANCOCK (COUNTY)	172990 - APP CERT County Sign Replacement
Period of Performance Start:	Period of Performance End:
12-31-2020	06-30-2022

Bundle Reference # (Amendment #)	Date Awarded
PA-04-MS-4576-PW-00040(31)	04-16-2021

Subgrant Application - FEMA Form 90-91

Note: The Effective Cost Share for this application is 75%

FEDERAL EMERGENCY MANAGEMENT AGENCY
PROJECT WORKSHEET

DISASTER					PROJECT NO.	PA ID NO.	DATE	CATEGORY
FEMA	4576	-	DR	-MS	172990	045-99045-00	04-12-2021	C

APPLICANT: HANCOCK (COUNTY)	WORK COMPLETE AS OF: 04-12-2021 : 100 %

Site 1 of 1

DAMAGED FACILITY: Damage #440110; COUNTY SIGN REPLACEMENT	COUNTY: Hancock

LOCATION: PA-04-MS-4576-PW-00040(0): Hancock County Government Annex 854 Highway 90, Ste A Bay St. Louis, Mississippi 39520 Current Version:	LATITUDE: 30.31325	LONGITUDE: -89.35477

DAMAGE DESCRIPTION AND DIMENSIONS:

PA-04-MS-4576-PW-00040(0):
The Disaster #4576DR, which occurred between 10/28/2020 and 10/29/2020 , caused:

Damage #440110; COUNTY SIGN REPLACEMENT

General Facility Information:
- Facility Type: Components Only
- Facility: Roadway Signage
- Facility Description: County Wide
- Location Description: Hancock County Government Annex 854 Highway 90, Ste A Bay St. Louis, Mississippi 39520
- GPS Latitude/Longitude: 30.31325, -89.35477

General Damage Information:
- Date Damaged: 10/28/2020 to 10/29/2020
- Cause of Damage: Hurricane Zeta - High winds and flying debris

Components:
County Wide:
- Signage, Stop signs, MPH signs, Crossing signs, Beach flag signs, No Parking signs, Its the Law signs, No Swimming signs, high-density urethane (HDU) sign, Tees, and Sign Posts, (108 signs, 20 Tees and 71 posts), destroyed by high winds and flying debris, 100% work completed.

Current Version:

SCOPE OF WORK:

PA-04-MS-4576-PW-00040(0):
440110 COUNTY SIGN REPLACEMENT
Work Completed

Hancock County Board of Supervisors (Applicant) utilized force account equipment and materials for the repairs of roadway and warning signs county wide between November 9, 2020 and December 11, 2020.

1. Replaced Twelve (12) – 30-inch Stop signs
2. Replaced Two (2) – 36-inch Stop signs
3. Replaced Three (3) – Bridge Markers
4. Replaced Five (5) – 24 x 30-inch signs
5. Replaced Ten (10) – Flag signs
6. Replaced Three (3) – 18 x 18-inch signs
7. Replaced Twenty-six (26) – 12-ft sign posts
8. Replaced Forty-five (45) – 10-ft sign posts
9. Replaced Twenty (20) – Sign Tees
10. Replaced Three (3) – Dog Waste Can signs
11. Replaced Thirty-six (36) – Long Blank signs
12. Replaced Thirty-four (34) – Short Blank signs
13. Repaired and repainted One (1) high-density urethane (HDU) sign

Attachment: Obligation PW 40 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

Work Completed Totals

1. Force Account Equipment	1 Unit for 81 hours	$1,035.18
2. Force Account Materials		$5,037.03
	Project Total	$6,072.21

Project Notes:

1. The DDD, Scope and Cost have been developed using Small Project Certification forms. All documentation used to validate this project has been specified in Grants Manager.

2. CRC-DVS Validated the Project, 172990 Validation Summary.pdf.

3. The Applicant is not claiming Force Account Labor for this Project.

4. Signage was replaced on the following roadways:
1. 8th Ave
2. Ben Green Rd
3. Catahoula Rd
4. W Daytona Dr
5. Daytown Rd
6. Firetower Rd
7. Florida Blvd
8. Fred at Alkey Rd
9. Fred W Haise Rd
10. Jacksonville Dr
11. Jenness Rd
12. Lakeshore Rd
13. Lawrence Ladner Rd
14. Oahu Rd
15. Old Lower Bay Rd
16. Orlando Dr
17. Point Rd
18. W Redfish Rd
19. Ridge Rd
20. Road 298
21. Roscoe Turner Rd
22. Saint Ann Dr
23. Saint Teresa Dr
24. E Salmond Rd
25. Smith St
26. N Tampa Dr
27. Varado Cutoff

Current Version:

Does the Scope of Work change the pre-disaster conditions at the site? ☐ Yes ☑ No	Special Considerations included? ☐ Yes ☑ No
Hazard Mitigation proposal included? ☐ Yes ☑ No	Is there insurance coverage on this facility? ☐ Yes ☑ No

PROJECT COST

ITEM	CODE	NARRATIVE	QUANTITY/UNIT	UNIT PRICE	COST
		*** Version 0 ***			
		Work Completed			
1	9008	Equipment	1/LS	$ 1,035.18	$ 1,035.18
2	9009	Material	1/LS	$ 5,037.03	$ 5,037.03
				TOTAL COST	$ 6,072.21

PREPARED BY Mal J Hooker	TITLE PDMG	SIGNATURE
APPLICANT REP. Maureen Anderson	TITLE Grant Administrator	SIGNATURE

COPY

Attachment: Obligation PW 40 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

State of Mississippi

TATE REEVES
Governor

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY

STEPHEN C. McCRANEY
EXECUTIVE DIRECTOR

April 19, 2021

Maureen Anderson
Hancock County BOS
854 Highway 90, Suite A, Room 125
Bay St. Louis, MS 39520

Dear Ms. Anderson:

SUBJECT: FEMA-4576-DR-MS, HANCOCK COUNTY BOS, FIPS# 045-99045-00
Obligation Notification
Project Worksheet (PW) No: **00034(0)**
Obligated Amt: $17,300.00
New PW Total: $17,300.00

The Federal Emergency Management Agency (FEMA) recently obligated one or more of your Project Worksheets; a copy is attached. This/these PW(s) and related documents describe the scope of work and funding amount obligated for disaster damages as a result of the declared event. Please compare each attached obligated PW with the previously provided Project Worksheet for the change(s) made during FEMA's review.

In accordance with Title 44 Code of Federal Regulations Section 206.206, you have the right to appeal any FEMA determination. The appeal must be submitted in writing within 60 days of FEMA's determination, contain documentation supporting your position, and include a statement regarding the amount of funds in dispute. The appeal must also cite the applicable provisions of the Federal law, regulation and/or policy with which you believe FEMA's determination is inconsistent. The appeal must be processed through the Mississippi Emergency Management Agency and should be sent to the following address:

Mr. Stephen C. McCraney, Executive Director
Mississippi Emergency Management Agency
P. O. Box 5644
Pearl, MS 39288
Attention: John M. "Mike" Siler, Office of Public Assistance

Attachment: Obligation PW 34 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

As the recipient of public funds, you are subject to an audit by the State of Mississippi and the Department of Homeland Security (DHS) Office of the Inspector General (OIG) for any and all projects funded by MEMA and FEMA. You must therefore maintain accurate records of disaster costs for a period of three years from the date your application has been closed.

If you have any questions or require further information, please contact Diane Sager, Bureau Director at 228-234-4835.

Sincerely,

John M. "Mike" Siler
Director, Office of Public Assistance

Enclosure

Attachment: Obligation PW 34 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

PA-04-MS-4576-PW-00034(0) P	
Applicant Name:	Application Title:
HANCOCK (COUNTY)	172595 - APP CERT McLeod Park Emergency Protective Meas
Period of Performance Start:	Period of Performance End:
12-31-2020	06-30-2021

Bundle Reference # (Amendment #)	Date Awarded
PA-04-MS-4576-PW-00034(30)	04-16-2021

Subgrant Application - FEMA Form 90-91

Note: The Effective Cost Share for this application is 75%

FEDERAL EMERGENCY MANAGEMENT AGENCY
PROJECT WORKSHEET

DISASTER					PROJECT NO.	PA ID NO.	DATE	CATEGORY
FEMA	4576	-	DR	-MS	172595	045-99045-00	04-12-2021	B

APPLICANT: HANCOCK (COUNTY)	WORK COMPLETE AS OF: 04-12-2021 : 100 %

Site 1 of 1

DAMAGED FACILITY: Damage # 440104; Emergency Protective Measures (Debris at McLeod Park)	COUNTY: Hancock

LOCATION: PA-04-MS-4576-PW-00034(0): McLeod Park Current Version:	LATITUDE: 30.384894	LONGITUDE: -89.463975

DAMAGE DESCRIPTION AND DIMENSIONS:

PA-04-MS-4576-PW-00034(0):
The Disaster #4576DR, which occurred between 10/28/2020 and 10/29/2020 , caused:

Damage # 440104; Emergency Protective Measures (Debris at McLeod Park)

During the incident period of 10/28/2020 through 10/29/2020, Hurricane Zeta created an immediate threat to the health and safety of the general public requiring emergency response and protective measures.

Provided Emergency Access for remove debris and regain access to county roads and right of ways at McLeod Park (GPS: 30.384894, -89.463975) from 11/16/2020 to 11/23/2020.

Current Version:

SCOPE OF WORK:

PA-04-MS-4576-PW-00034(0):
440104 Debris at McLeod Park

Work Completed

The applicant utilized contract for the Emergency Protective Measures to McLeod Park.

The cost share for this project is 75%. Work Completed between 11/16/2020 and 11/23/2020.

McLeod Park:

A. Applicant provided Emergency Access for remove debris and regain access to county roads and right of ways at McLeod Park (GPS: 30.384894, -89.463975) from 11/16/2020 to 11/23/2020.

Attachment: Obligation PW 34 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

Work Completed:

1. Contract: $17,300.00

Work Completed Total: $17,300.00

Project Notes:

1. The DDD, Scope and Cost have been developed using Small Project Certification forms. All documentation used to review this project has been specified in Grants Manager.

2. All costs associated with this project have been validated. Please see document labeled: 172595 - DR4576 - MS - Validation Summary.xlsx

3. Project includes actions and activities related to cut and toss road clearing from right of way and stump grinding.

4. No ground disturbance related to the action and the stump grinding occurred. For more information see attachment labeled: 172595 - DR4576 - MS - Stump Grinding.pdf

Current Version:

Does the Scope of Work change the pre-disaster conditions at the site? ☐ Yes ☑ No	Special Considerations included? ☐ Yes ☑ No
Hazard Mitigation proposal included? ☐ Yes ☑ No	Is there insurance coverage on this facility? ☐ Yes ☑ No

PROJECT COST

ITEM	CODE	NARRATIVE	QUANTITY/UNIT	UNIT PRICE	COST
		*** Version 0 ***			
		Work Completed			
1	9001	Contract	1/LS	$ 17,300.00	$ 17,300.00
				TOTAL COST	$ 17,300.00

PREPARED BY Mal J Hooker	TITLE PDMG	SIGNATURE
APPLICANT REP. Maureen Anderson	TITLE Grant Administrator	SIGNATURE

COPY

Attachment: Obligation PW 34 (8112 : Spread Zeta Project Obligations for Street Signs and McLeod Park Debris Removal.)

THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

hereby recognizes

Maureen Anderson

Hancock County

for completing 7 Professional Development Hours during

The Local Public Agency Process Training & Certification.

APRIL 21, 2021

DATE CERTIFICATE VALID FOR TWO YEARS FROM DATE OF ISSUE

MDOT MISSISSIPPI DEPARTMENT OF TRANSPORTATION
LOCAL TECHNICAL ASSISTANCE PROGRAM

SHIRLEY JOHNSON
MS LTAP DIRECTOR

Attachment: Maureen Anderson LPA (8180 : Spread Grant Administrators LPA Certification for Maureen

THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION

hereby recognizes

April Shiyou

Hancock County

for completing 7 Professional Development Hours during

The Local Public Agency Process Training & Certification.

APRIL 21, 2021

DATE CERTIFICATE VALID FOR TWO YEARS FROM DATE OF ISSUE

MDOT MISSISSIPPI DEPARTMENT OF TRANSPORTATION

LOCAL TECHNICAL ASSISTANCE PROGRAM

Shirley Johnson

SHIRLEY JOHNSON
MS LTAP DIRECTOR

Attachment: April S LPA certificate (8180 : Spread Grant Administrators LPA Certification for Maureen

Quoted By:	David Regnery
Date:	4/29/2021
Quote Expiration:	10/26/2021
Quote Name:	Hancock County-ERP-Implementation
Quote Number:	2021-127421
Quote Description:	

Sales Quotation For
Hancock County
242 Main St
Bay St Louis , MS 39520
Phone: +1 (601) 467-5404

Other Services

Description	Quantity	Unit Price	Extended Price	Maintenance
Implementation Hours	72	$147	$10,584	$0
Project Management Hours	8	$157	$1,256	$0
Total:			**$11,840**	**$0**

Summary	**One Time Fees**	**Recurring Fees**
Total Tyler Software	$0.00	$0.00
Total Tyler Annual		$0.00
Total Tyler Services	$11,840.00	$0.00
Total Third Party Hardware, Software and Services	$0.00	$0.00
Summary Total	**$11,840.00**	**$0.00**
Contract Total (Excluding Estimated Travel)	**$11,840.00**	

Tyler Discount Detail

Description	License	License Discount	License Net	Maintenance	Maint Discount	Maint Net

Attachment: Hancock (8121 : Amendment to Tyler Technologies Software Agreement.)

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the contract, whichever is later.

Client Approval: _____ Date: _____

Print Name: _____ P.O.#: _____

Attachment: Hancock (8121 : Amendment to Tyler Technologies Software Agreement.)

Comments

Attachment: Hancock (8121 : Amendment to Tyler Technologies Software Agreement.)

LMC Properties, Inc.
100 South Charles Street, Suite 1400 Baltimore, MD 21201
Telephone 410.468.1000

LOCKHEED MARTIN

April 23, 2021

Mr. Timothy Kellar
Chancery Clerk of Hancock County
Hancock County
152 Main Street, Suite A
Bay St. Louis, Mississippi 39520

Mr. Kellar:

Per the Agreement between Lockheed Martin Corporation, the State of Mississippi and Hancock County, attached please find:

- The executed and notarized Lockheed Martin Corporation (LMC) Certification of Employment for calendar year 2020 at the Stennis, MS facility, and
- Stennis Yearly Average Headcount Summary as of 12/31/2020 which also reflects the cumulative-to-date job surplus credits.

With the facility generating surplus jobs credits in previous years, LMC continues to carry a net-carry forward job credit surplus of 541.75.

Should you have any questions regarding our annual reporting, please contact Teresa Hawkins, Hickey & Associates, LLC at (612) 486-9922. Teresa has coordinated the compliance documents and can provide you with direct assistance.

Thank you,

Julieann B. Dow

Julieann B. Dow
Director, Economic Development
Lockheed Martin Corporate Properties, Inc.

Enclosures: LMC 2020 Certification of Employment
Stennis Yearly Average Headcount Summary – 2020

Attachment: 20210517 - Lockheed Martin Corporation Properties, Inc. (8141 : Spread correspondence and documents from LMC Properties,

CERTIFICATION OF EMPLOYMENT

The undersigned representative of Lockheed Martin Corporation (the "Company"), DOES HEREBY CERTIFY that, as required by the Project Agreement among the Mississippi Development Authority of the State of Mississippi, the County and the Company dated December 1, 2001, from and after December 1, 2004, the Company has created and maintained the net equivalent full-time jobs in accordance with the Project Agreement.

Lockheed Martin Corporation

By: Julieann B. Dow
Julieann B. Dow

Title: Director, Economic Development

SWORN TO AND SUBSCRIBED BEFORE ME on this the 29th day of April, 2024

SEAL

Notary Public State of Florida
Phillip J Bireta
My Commission GG 945976
Expires 01/12/2024

Phillip J Bireta

Notary Public

My Commission Expires:

1/12/2024

Attachment: 20210517 - Lockheed Martin Corporation Properties, Inc. (8141 : Spread correspondence and documents from LMC Properties,

[redacted]

LMC - Stennis MS Monthly/Yearly Average Employment

	Year																		
Month	**2002**	**2003**	**2004**	**2005**	**2006**	**2007**	**2008**	**2009**	**2010**	**2011**	**2012**	**2013**	**2014**	**2015**	**2016**	**2017**	**2018**	**2019**	**2020**
January		101	142	235	203	177	162	243	234	254	394	388	426	365	187	151	141	136	148
February		111	152	234	199	177	153	243	225	257	399	395	424	368	182	149	140	136	149
March		114	183	252	204	172	155	243	228	259	403	395	415	369	183	151	136	137	149
April		109	185	283	202	172	154	242	228	348	404	399	408	369	180	154	134	137	149
May		110	197	284	195	171	153	242	226	365	403	402	403	372	180	153	134	136	150
June		112	184	260	205	181	158	243	228	376	404	420	400	370	179	155	138	145	159
July		113	192	265	196	179	159	243	227	375	401	422	397	368	180	145	140	146	157
August		115	174	265	191	179	155	243	227	374	398	427	387	368	154	144	139	141	150
September		121	179	231	189	168	153	242	227	380	396	424	379	372	154	145	137	144	151
October	93	130	165	233	194	168	148	242	247	386	387	426	357	321	153	144	134	143	148
November	95	140	208	213	183	165	148	240	251	386	388	425	358	318	153	144	133	144	149
December	96	130	208	233	178	160	150	240	250	385	387	429	358	315	152	143	134	143	149
									2798	4145	4764	4952	4712	4275	2037	1778	1640	1688	1808
Average	**94.67**	**117.17**	**160.75**	**249.00**	**195.08**	**172.42**	**154.00**	**242.17**	**233.17**	**345.42**	**397.00**	**412.67**	**392.67**	**356.25**	**169.75**	**148.17**	**136.67**	**140.67**	**150.67**
NSSC Average				**130.86**	**251.00**	**378**	**206**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**	**n/a**
Average Total	**94.67**	**117.17**	**160.75**	**379.86**	**446.08**	**550.42**	**360.00**	**242.17**	**233.17**	**345.42**	**397.00**	**412.67**	**392.67**	**356.25**	**169.75**	**148.17**	**136.67**	**140.67**	**150.67**
	Graced Period Year One	Graced Period Year Two	Graced Period Year Three	First Reporting Year	Second Reporting Year	Third Reporting Year	Fourth Reporting Year	Fifth Reporting Year	Sixth Reporting Year	Seventh Reporting Year	Eighth Reporting Year	Ninth Reporting Year	Tenth Reporting Year	Eleventh Reporting Year	Twelfth Reporting Year	Thirteenth Reporting Year	Fourteenth Reporting Year	Fifteenth Reporting Year	Sixteenth Reporting Year

Target Employment	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00	270.00
Annual Excess Employment Credit Average Total - Target Employment = Excess Employment Credit		109.86	176.08	280.42	90.00	-27.83	-36.83	75.42	127.00	142.67	122.67	86.25	-100.25	-121.83	-133.33	-129.33	-119.33		
Cumulative Employment Credit = Carry Forward+Surplus (-Shortfall)		109.86	285.94	566.36	656.36	628.67	591.84	667.25	794.25	936.92	1059.59	1145.84	1045.59	923.75	790.42	661.09	541.75		

Attachment: 20210517 - Lockheed Martin Corporation Properties, Inc. (8141 : Spread correspondence and documents from LMC Properties,

Lockheed Martin Proprietary Information

2020 LMC - Stennis, MS - Employment Summary

Month	FT Eligible	FT Not Eligible Hired Prior 9/00	Part-Time-Casual-Non Employee Not Eligible	Eligible Non-LMC Employees (Search Pro Staffing, Jacob and DCMA)	Total Employed	Total Eligible for MOU	Terms or transfer outs during month not included in total Employed	New Hires /Transfer ins during month included in total
January	145	3	0	3	151	148	0	5
February	144	3	0	5	152	149	3	4
March	144	3	0	5	152	149	1	1
April	143	3	0	6	152	149	1	1
May	143	3	1	7	154	150	1	3
June	146	3	1	13	163	159	0	9
July	144	3	1	13	161	157	2	0
August	144	3	0	6	153	150	11	3
September	145	3	0	6	154	151	0	1
October	143	3	0	5	151	148	3	0
November	144	3	0	5	152	149	0	1
December	143	3	0	6	152	149	2	2
						1808		

Eligible for MOU Average 2020	151	150.66667

2019 LMC - Stennis, MS - Employment Summary

Month	FT Eligible	FT Not Eligible Hired Prior 9/00	Part-Time-Casual-Non Employee Not Eligible	Eligible Non-LMC Employees (Search Pro Staffing, HKA and DCMA)	Total Employed	Total Eligible for MOU	Terms or transfer outs during month not included in total Employed	New Hires /Transfer ins during month included in total
January	133	3	0	3	139	136	6	8
February	133	3	0	3	139	136	0	0
March	134	3	0	3	140	137	0	1
April	134	3	0	3	140	137	0	0
May	133	3	1	3	140	136	1	1
June	137	3	1	8	149	145	0	9
July	138	3	1	8	150	146	1	2
August	137	3	0	4	144	141	6	0
September	141	3	0	3	147	144	2	5
October	140	3	0	3	146	143	1	0
November	141	3	0	3	147	144	1	2
December	140	3	0	3	146	143	2	1
						1688		

Eligible for MOU Average 2019	141

Attachment: 20210517 - Lockheed Martin Corporation Properties, Inc. (8141 : Spread correspondence and documents from LMC Properties,