Hancock County Board of Supervisors

Regular Meeting Minutes

February 22, 2022 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

The record reflects Chancery Clerk, Tim Kellar, County Attorney, Gary Yarborough, Tax Assessor, Jimmie Ladner, Grant Administrator, Maureen Anderson, County Engineer, Geoff Clemens, and Road Manager, Vic Johnson were all present in the Board Room. County Administrator, Eddie Favre, Sheriff Ricky Adam, and Circuit Clerk, Kendra Necaise were all 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

6.B.2.and 3. moved to 6.A.1 and 2.

7.K.2. Discuss Pleasure Street Marina lease

7.K.3. Discussion to determine the need for an executive session item regarding Philip's Pest Control Mosquito Contract

8.E.2. - Private Cemetery off of Albert Cuevas Road, Kiln, Mississippi

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

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

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, March 7, 2022.

B. Bi-weekly payroll for ending date February 12, 2022 with check date February 18, 2022 totaled 730,235.88.

C. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., this morning, February 22, 2022, and shortly thereafter opened for Bayou Caddy Marina Electrical Repairs.

D. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., Monday, March 21, 2022 for construction of the Leetown Road Drainage Project.

E. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., Monday, March 21, 2022 for Hurricane Zeta Clermont Harbor Pier Repairs.

F. Bid Openings

1. Motion to spread on the Minutes, Proof of Publication for Bayou Caddy Marina Electrical Repairs project.

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

2. Motion to open and take under advisement, bids received for the Bayou Caddy Marina Electrical Repairs project.

The record reflects two electronic bids were received. The record further reflects no one was in the Board Room to claimed to have submitted a bid that was not read aloud.

Floore Industrial Contractors, Inc. Bid Bond- Merchant's Bonding Company

Base Bid $125,750.00

Alternate Bid No. 1 $87,929.00

Alternate Bid No. 2 $56,019.00

D.N.P, Inc. - Bid Bond Traveler's

Base Bid $160,000.00

Alternate Bid No. 1 $135,800.00

Alternate Bid No. 2 $72,150.00

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

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220214-01, approving the HCPHC February 14, 2022 Docket of Claims.

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

2. Motion to spread on the Minutes, Hancock County Port & Harbor Commission's Resolution #20220214-02, Hancock County Port & Harbor Commission's Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (CSFI).

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, Hancock County Port & Harbor Commission's Resolution #20220214-03, the executed and recorded Railroad and Drainage Easement and Fire Station Parcel with DAK Americas.

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

B. Ty J. Necaise, MBA, CPA - Necaise & Company, PLLC

1. Presentation regarding Hancock County FY2020 Audit from Ty J. Necaise, MBA, CPA and spread all documents on the Minutes.

RESULT: **NO ACTION TAKEN**

C. Brenda Smith and Jim Casadaban - HUB International Limited

1. Presentation from Brenda Smith and Jim Casadaban from HUB International Limited regarding pre-renewal of benefits update and spread Pre-Renewal Update on the Minutes.

RESULT: **NO ACTION TAKEN**

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to spread on the Minutes, the reappointment of Bob Armstrong for a term of four years as reappointed by the City of Diamondhead and approved by the Hancock County E-911 Commission.

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

2. Motion to spread on the Minutes, Power Systems Generator Maintenance Contract for 2022-2023, in the amount of $4,970, as budgeted for and approved by the Hancock County E-911 Commission.

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

B. E-911/Dispatch

1. Motion to approve the termination of Olivia Earlywine, effective February 16, 2022.

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

C. Animal Shelter

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to approve the purchase of lights and partition packages for the Hancock County Sheriff's Office from Dana Safety Supply in the amount of $14,383.00 and spread both quotes on the Minutes. This is budgeted in Sheriff's Gaming (120200-5915).

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

2. Motion to approve to the purchase from Duprey Electric, Inc., in the amount of $12,450.00 for providing electrical service to the pole barn at the Sheriff's Office and spread both quotes on the Minutes. This will be paid for out of the Sheriff's gaming (120200-5922) and will require a budget amendment, and include the budget amendment to come out of the Sheriff's gaming reserves.

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

3. Motion to approve the purchase of a 2022 Chevrolet Silverado 1500 LTD from Massey Automotive Group in the amount of $44,000.00 and spread both quotes on the Minutes. This purchase is budgeted in gaming (012200-5915).

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

4. Motion to approve the purchase of (2) security camera systems for the Crown Castle and Port Bienville tower sites, the low quote is from Omni Technologies, in the amount of $20,135.76 and spread all quotes on the Minutes. This will be paid out of 097110-5922 & will require a budget amendment from the E-911 reserves, and to authorize the budget amendment.

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

5. Motion to approve the purchase and installation of closed cell foam for the outdoor kennels at the Animal Shelter. The low quote is from Quality Insulation & Foam in the amount of $8,432.00. This will be paid for out of 001411-5922 and will require a budget amendment from Animal Shelter donations, and authorize budget amendment out of Animal Shelter donations.

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

6. Motion to approve a purchase in the amount of $32,265.00 from Power Systems of Mississippi as the lowest and best bidder and spread both quotes on the Minutes. This is not the lowest apparent bid, but it is commercially similar in price to the alternate bid, and provides a lead time of 4-5 months less than that lowest proposal and provides a turn key product. As such, this is with the finding that though it is not the lowest apparent bid, it is the best bid pursuant to Mississippi Code Section 31-7-13. This will require a budget amendment from E911 cash account to 097110-5922, and approve the necessary budget amendment.

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

7. Motion to approve the purchase & installation of Fusion Pet Turf from FusionTurf Gulf Coast in the amount of $23,115.40 and spread both quotes on the Minutes. This will be paid out of 001411-5922 and will require a budget amendment from Animal Shelter donations, and approve the necessary budget amendment from Animal Shelter donations.

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

8. Motion to approve and spread on the Minutes, the monthly Credit Card Report for February 2022. This report reflects all credit card charges that are presently on the docket today for payment.

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

G. Planning and Zoning

1. Motion to approve and spread on the Minutes, the Planning Commission meeting Minutes held on February 3, 2022.

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

H. Parks & Recreation

1. Discussion regarding the Sports Facility Use and License Agreement at the Sports Complex with United States Fastpitch Association ("USFA"), and Motion to authorize the extension for the renewal term of one year of the Sports Facility Use and License Agreement with USFA, and authorize Hancock County Park and Recreation Director to verbally indicate that USFA maintain tournaments at the Sports Complex, with the indication that the county would alternatively terminate the contract, and authorize Board President to sign the Agreement with the above provision, and also to include the stipulation for the Harrison Hancock league to use the Sports Complex for the opening ceremony on March 17-19 of March 2022.
   The record reflects this Discussion resulted in the Motion as set forth in the Motion body.

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

2. Discussion regarding lights for Kiln Ballfield
   The record reflects the discussion commenced with a verbal agreement to authorize Parks and Recreation Director to get pricing for replacement of lights with LED for the Kiln Ball field.

RESULT: **NO ACTION TAKEN**

I. Inventory Clerk

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

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. Comptroller

1. Motion to approve the payment to Philip D. Mollere in the amount of $23,333.21 and authorize the necessary budget amendment for an employee's vacation benefits balance, pursuant to Employee Handbook.

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 docket of claims for February 22, 2022 in the amount of $1,095,812.37.

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

3. Motion to add to docket a payment to the Death Investigation Training Academy in the amount of $795.00 for Jeff Hair's online Mississippi Medicolegal Death Investigator course.

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

4. Motion to spread on the Minutes, the attached list of the county's Receiving Clerk and Assistant Receiving Clerks.

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday February 7th, 2022

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve and authorize Board President to sign the Preventive Maintenance Service Agreement for technical support services for the Sheriff's Office with Powers of Mississippi, Inc., in the amount of $4,080.00 for a 1 year term.

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

2. Motion to ratify Board President’s signature on the FY23 MOHS Occupant Protection Application (402) and the FY23 MOHS Impaired Driving Grant Application (154/405)

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

3. Motion to spread on the Minutes, the following personnel changes: a. Remove the following from payroll: i. Derrick Flanagan - effective February 10, 2022, ii. Israel Neff - effective February 21, 2022. b. Adjust the following pay to $15.07 per hour, effective February 27, 2022: i. Selina Fanning, ii. Michael Guitreau. c. Adjust Darryl Russell’s pay to $19.71 per hour, effective March 13, 2022. d. Add Leslie Jordan to payroll as part time Correction Officer, rate of pay $10.61 per hour, effective February 22, 2022. e. Add John Ladner to payroll as full time Deputy, rate of pay $17.50 per hour, effective February 28, 2022.

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

B. Tax Assessor

1. Motion to approve the Free Port Warehouse License application for Global Marketing Brands, LLC.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the Free Port Warehouse License application for JV/Global LLC.

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

3. Motion to approve and authorize Board President to sign the Increase/Decrease in Assessment applications for December, 2021 and January, 2022.

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

4. Motion to void the attached tax sales.

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

5. Motion to spread on the Minutes, the outstanding checks for the Tax Collector's Office settled to the General Fund.

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

C. Circuit Clerk

1. Motion to spread on the Minutes, Circuit Court of Hancock County, Mississippi's Final Report of the August 2021 Term Grand Jury Report.

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

D. County Court

E. Youth Court / Family Treatment Court

F. Chancery Clerk

G. County Engineer

1. Motion to approve and authorize Board President to sign Closeout Documents related to replacement of Bridge No. SA23-002 on Anner Necaise Road, contingent upon consent and release of surety.

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

2. Motion to approve Letter of Recommendation for Hurricane Zeta Washington Street Pier Repairs to David Rush Construction, contingent upon payment of performance bonds, insurance and authorized signatures, and award both Bid Schedules and the Additive Alternate for the Hazard Mitigation to David Rush Construction in the amount of $718,044.30, and approve budget amendment to come from Seawall funds, which will be reimbursed to the extent we are obligated with a right to withdraw provision to the extent it stop construction schedule.

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

3. Motion to approve ROW Occupancy Request from Lumen to directional bore with a running line to install 3 new 1.5" conduits for fiber optic on Kiln Delisle Road.

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

4. Motion to approve and authorize Board President to sign Closeout Documents related to South Gate Road Repairs at Port Bienville.

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

5. Motion to approve and authorize Board President to sign Closeout Documents related to McLeod Park Improvements Project.

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

6. Motion to request authorization to advertise for Kiln Delisle Road Bridge, State Aid Project SAP-23(30).

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

7. Motion to approve refusing quotes and combining 3 projects into one bid related to Anner Necaise Road, and two structures on Lawrence Ladner Road.

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

8. Motion to spread on the Minutes, Addendum No. 2 for Bayou Caddy Marina Electrical Repairs.

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

H. Road Manager

1. Motion to Rescind Motion #10359 made during the February 7, 2022 Board of Supervisor's Meeting to hire David Dennis in the Sand Beach/Seawall Department. He is no longer interested in the position.

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

2. Motion to approve hiring Brock Malley in the Sand Beach/Seawall Department as a Class ll laborer, at a rate of pay of $11.00 per hour, effective upon successful completion of physical and drug test.

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

I. Grant Administrator

1. Motion to ratify Board President's signature on the Final Tire Grant WT621 request to the Mississippi Department of Environmental Quality for reimbursement in the amount of $5,400.00 and the Release of Claims.

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

2. Motion to approve and authorize Board President to sign the MDOT TIP Application package through Gulf Regional Planning Commission for the Texas Flat Road Improvements Project, and authorize Board Resolution committing 20% funds to come out of State Aid funds, if awarded.

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

J. County Administrator

1. Motion to spread on the Minutes, Mississippi Department of Marine Resources' Joint Application and Notification, NMFS Endangered Species Act Section 7 Checklist and map of location of the St. Louis Bay NFWF Oyster Reef Expansion project.

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, Kiln Utility and Fire District's Statement of Financial Condition and Earnings for FY2020.

   The record reflects Items 2, 3, and 4 were voted on in one consent block.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to spread on the Minutes, Hancock County Tourism Development Bureau, Bay St. Louis, Mississippi, Financial Statements for FY2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to spread on the Minutes, Hancock County School District's Audited Financial Statements for FY2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

K. County Attorney

1. Motion to approve Resolution adopting procedures for 2022 redistricting.

The record reflects District 4 Supervisor stepped out of the room at 11:25 a.m. and reentered at 11:26 a.m.

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

2. Motion to recess at 11:05 a.m. until 11:15 a.m.

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

3. Motion to call the meeting back to order at 11:15 a.m.

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

4. Motion to approve and spread Resolution on the Minutes, finding under Mississippi Code 19-7-3 (3), (a) that any county-owned property is no longer needed for county or related purposes and is not to be used in the operation of the county, (b) that the sale of the property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the county, and (c) that the use of the county property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof, that property being the Hancock County Pleasure Street Marina. The Board hereby, thus, authorizes the County Attorney to negotiate a lease of said property to Kendell Marquar or Pinchers, for fair market value, with said lease agreement to be approved by the Board, with the lease requiring in its terms to keep and maintain the boat launch public and with access thereto for the public.

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

8. 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, April 9, 2022 from 8:00 a.m. through 4:00 p.m.

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

2. Motion to waive fee for the Lakeshore Community Center for the Robert Ingersoll Memorial Foundation Community Christmas Party to be held on December 9 - December 10, 2022.

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

B. District 2

C. District 3

D. District 4

1. Discussion regarding the purchase and installation of a sign for the Animal Shelter in the amount of $4,200.00 from Lightning Quick Signs, and approve budget amendment to come from the General Fund.

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

2. Motion to approve and accept quote from Carriere-Stumm, LLC in the amount of $3,170.00 to repair the flashing on the bottom of the Animal Shelter Building to be paid for from the general fund.

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

E. District 5

1. Motion to approve and spread on the Minutes, Dedication of Land for Private Cemetery at the location known as 7671 Kiln-Picayune Road, Kiln, Mississippi, as requested by George J. Moran, contingent county attorney review and Planning and Zoning approval.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and spread on the Minutes, Dedication of Land for Private Cemetery at the location known as 25206 Albert Cuevas Road, Kiln, Mississippi, as requested by Brenda Cuevas Peterson, contingent county attorney review and Planning and Zoning approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

9. Public Comments

The record reflects DMR spoke to the Board regarding the No Wake Zone at the Jordan River Steamer; further, Mr. Bryan Theriot reminded the Board about St. Rose fish fry begins on March 4, 2022 with drive through and delivery only, the City of Waveland placing a 90 day moratorium on container homes, and Keep Waveland Beautiful adopting sections of the Hancock County Beach for litter cleanup.

10. Executive Session

1. Motion to consider the need for an executive session regarding potential litigation regarding Phillips Pest Control Mosquito Contract and personnel issues in the Board of Supervisors Department.

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 regarding potential litigation regarding Phillips Pest Control Mosquito Contract and personnel issues in the Board of Supervisors Department.

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

3. Motion to exit Executive Session with no action taken.

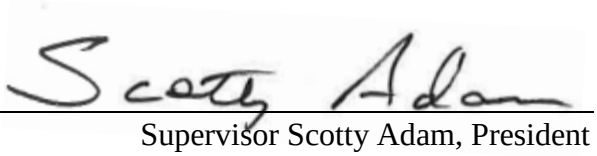
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 1:00:31 PM.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the February 22, 2022 have been read and approved.



Supervisor Scotty Adam, President

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 12th day of January 2022

On the 19th day of January 2022

On the _____ day of _____ 2022

On the _____ day of _____ 2022

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 18th day of February 2022

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 10:00 A.M., on February 21, 2022, and shortly thereafter opened and read for:
BAYOU CADDY MARINA
ELECTRICAL REPAIRS
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: October 18, 2021
Publish in the Sea Coast Echo
On January 12, 2022, and January 19, 2022
01/12/22, 01/19/22

Attachment: BayouCaddyElectricalRepairsBidsAffidavit (10465 : Spread Proof of Publication for Bayou Caddy Marina Electrical Repairs)

SECTION 00410
BID FORM
(REVISED BY ADDENDUM NO. 2)

NOTE: Use preferably black ink for completing this Bid form.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted for:

Bayou Caddy Marina Electrical Repairs

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: Sonny Nelson
TITLE: Project Manager
TELEPHONE: 228-218-7693

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
#1	Feb 04 2022
#2	Feb 15 2022

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

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

(UNIT PRICE BID SCHEDULE)

ITEM #	DESCRIPTION	UNITS	QTY.	UNIT PRICE	AMOUNT
	BASE BID				
1	Mobilizaton	LS	1	6897.00	6897.00
2	Demolition	LS	1	4171.00	4171.00
3	Remove and replace power pedestals – Utilize Existing Stands	EA	18	2936.00	52848.00
4	Electrical Panel Termination	EA	1	1391.00	1391.00
5	Electrical Feeders and Conduit	LS	1	60443.00	60443.00
	TOTAL BASE BID				$125750.00
	ALTERNATE BID NO. 1				
1	Demolition	LS	1	4171.00	4171.00
2	Remove and replace power pedestals – Utilize Existing Stands	EA	14	3043.00	42602.00
3	Electrical Panel Termination	EA	1	1391.00	1391.00
4	Electrical Feeders and Conduit	LS	1	39830.00	39830.00
	TOTAL ALTERNATE BID NO. 1				$87992.00
	ALTERNATE BID NO. 2				
1	Demolition	LS	1	4171.00	4171.00
2	Remove and replace power pedestals – Utilize Existing Stands	EA	9	3154.00	28386.00
3	Electrical Panel Termination	EA	1	1391.00	1391.00
4	Electrical Feeders and Conduit	LS	1	22071.00	22071.00
	TOTAL ALTERNATE BID NO. 2				$56018.00

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 substantially complete within 90 calendar days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 120 calendar 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: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

ARTICLE 9 – BIDDER'S SIGNATURE AND SWORN STATEMENT

STATE OF Mississippi

COUNTY OF Jackson

BIDDER

9.01 The name of the bidder submitting this proposal is:

Floore Industrial Contractors

Headquarters Address: 4401-4 Wilson Springs RD.
Street

Moss Point. MS 39562
City State Zip

228 475-3999
Phone Fax

Floore
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:

Floore Industrial Contractors 4401-4 Wilson Springs RD.
Name Street or P.O. Box

Moss Point MS 39562
City State Zip

Attention: Bruce Howell Sec
Name Title

Submitted on 22 Feb, 20 22.

State Contractor License No. 09712-MC. (If applicable)

9.02 Bidder is:

An Individual

Name (typed or printed): _____

By: _____ (SEAL)
(Individual's signature)

Doing business as: _____

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

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: Floore Industrial Contractors (SEAL)

State of Incorporation: MO

Type (General Business, Professional, Service, Limited Liability): General Contractor

By: _____
(Signature – attach evidence of authority to sign)

Name (typed or printed): Prentiss G. Floore

Title: President

(CORPORATE SEAL)

Attest: Bruce Howell
(Signature of Corporate Secretary)

Date of Qualification to do business in MO. *[State Where Project is Located]* is 1\14\1994

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

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: Bruce Howell

Title: Secretary (Corporate Seal)

NOTARY PUBLIC: Angela Hunt

Subscribe and sworn to before me this 21 day of Feb, 2022

Notary Public – State of MS

My Commission expires 1-25-2024 (Notary Seal)

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 58386 ANGELA HUNT Commission Expires Jan. 25, 2024 JACKSON COUNTY

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing 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: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

SECTION 00430
BID BOND

Any singular reference to Bidder, Surety, Owner, or other party shall be considered plural where applicable.

BIDDER (Name and Address):

Floore Industrial Contractors, Inc.
4401-4 Wilson Springs Rd.
Moss Point, MS 39562

SURETY (Name and Address of Principal Place of Business):

Merchants Bonding Company (Mutual)
P. O. Box 14498
Des Moines, IA 50306

OWNER (Name and Address): *Hancock County Board of Supervisors*
854 Highway 90
Bay St. Louis, MS 39520

BID
Bid Due Date: February 21, 2022
Project (Brief Description Including Location): **Bayou Caddy Marina Electrical Repairs**

BOND
Bond Number: Bid Bond
Date (Not later than Bid due date): February 21, 2022
Penal sum Five Percent of Bid Amount (Words) 5% (Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER

Floore Industrial Contractors, Inc. (Seal)
Bidder's Name and Corporate Seal

By: [signature]
Signature and Title President

Attest: Bruce Howell
Signature and Title Secretary

SURETY

Merchants Bonding Company (Mutual) (Seal)
Surety's Name and Corporate Seal

By: Angie M. Strickland
Signature and Title Angie M. Strickland, Attorney in Fact
(Attach Power of Attorney) and Resident MS Agent

Attest: see attached power of attorney
Signature and Title

Note: Above addresses are to be used for giving required notice.

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Surety's liability. Recovery of such penal sum under the terms of this Bond shall be the Owner's sole and exclusive remedy upon default of Bidder.

2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.

3. This obligation shall be null and void if:
   - 3.1. Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
   - 3.2. All Bids are rejected by Owner, or
   - 3.3. Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).

4. Payment under this Bond will be due and payable upon default by Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.

5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from Bid due date without Surety's written consent.

6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after Bid due date.

7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.

8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.

9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.

10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.

11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

MERCHANTS BONDING COMPANY

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Angie M Strickland; John A Chalk Jr; Normandy Yaeger; William L Painter

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of February , 2020 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.
On this 11th day of February 2020 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA

POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Polly Mason
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 21st day of February , 2022 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

William Warner Jr.
Secretary

POA 0018 (1/20)

Attachment: Floore Industrial (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

D.N.P.,INC.
Post Office Box 6399
D'Iberville, Mississippi 39540-6399
Voice: (228) 396-1640 Fax: (228) 396-1688
Email: dnpinc@dnpincconstruction.com
MS COR # 07575-MC

Hancock County Board of Supervisors
of Hancock County, Mississippi
854 Highway 90, Suite A
Bay St. Louis, MS 39520

****SEALED BID TO BE OPENED AT 10:00 A.M., 22ND DAY OF FEBRUARY 2022****

For: BAYOU CADDY MARINA ELECTRICAL REPAIRS
CE Job # 221-076.004

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

SECTION 00410
BID FORM
(REVISED BY ADDENDUM NO. 2)

NOTE: Use preferably black ink for completing this Bid form.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted for:

Bayou Caddy Marina Electrical Repairs

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: Darren P. Quave
TITLE: President
TELEPHONE: (228) 396-1640

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
No. 01	02/04/2022
No. 02	02/15/2022

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

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing 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: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

(UNIT PRICE BID SCHEDULE)

ITEM #	DESCRIPTION	UNITS	QTY.	UNIT PRICE	AMOUNT
	BASE BID				
1	Mobilizaton	LS	1	$10,000.00	$10,000.00
2	Demolition	LS	1	$9,000.00	$9,000.00
3	Remove and replace power pedestals – Utilize Existing Stands	EA	18	$1,850.00	$33,300.00
4	Electrical Panel Termination	EA	1	$1,200.00	$1,200.00
5	Electrical Feeders and Conduit	LS	1	$106,500.00	$106,500.00
	TOTAL BASE BID	LS	1	$160,000.00	$160,000.00
	ALTERNATE BID NO. 1				
1	Demolition	LS	1	$7,000.00	$7,000.00
2	Remove and replace power pedestals – Utilize Existing Stands	EA	14	$1,850.00	$25,900.00
3	Electrical Panel Termination	EA	1	$900.00	$900.00
4	Electrical Feeders and Conduit	LS	1	$102,000.00	$102,000.00
	TOTAL ALTERNATE BID NO. 1	LS	1	$135,800.00	$135,800.00
	ALTERNATE BID NO. 2				
1	Demolition	LS	1	$4,000.00	$4,000.00
2	Remove and replace power pedestals – Utilize Existing Stands	EA	9	$1,850.00	$16,650.00
3	Electrical Panel Termination	EA	1	$800.00	$800.00
4	Electrical Feeders and Conduit	LS	1	$50,700.00	$50,700.00
	TOTAL ALTERNATE BID NO. 2	LS	1	$72,150.00	$72,150.00

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 substantially complete within 90 calendar days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 120 calendar 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: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

ARTICLE 9 – BIDDER'S SIGNATURE AND SWORN STATEMENT

STATE OF Mississippi

COUNTY OF Harrison

BIDDER

9.01 The name of the bidder submitting this proposal is:

D.N.P., INC.

Headquarters Address: 15465 Hudson Krohn Rd.
Street

Biloxi	Mississippi	39532
City	State	Zip

(228) 396-1640	(228) 396-1688
Phone	Fax

dnpinc@dnpincconstruction.com
Email

Local Mailing Address (if different than above):

Post Office Box 6399
Street

D'Iberville	Mississippi	39540
City	State	Zip

Address to which all communications concerned with this Bid and with the resulting Contract shall be sent:

D.N.P., INC.	P.O. Box 6399
Name	Street or P.O. Box

D'Iberville	Mississippi	39540
City	State	Zip

Attention: Jennifer Denton (Name) Project Administrator (Title)

Submitted on February 22, 2022.

State Contractor License No. 07575-MC. (If applicable)

9.02 Bidder is:

An Individual

Name (typed or printed): N/A

By: N/A (SEAL)
(Individual's signature)

Doing business as: N/A

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

A Partnership

Partnership Name: N/A (SEAL)

By: N/A
(Signature of general partner – attach evidence of authority to sign)

First Partner Name (typed or printed): N/A

Address: N/A

Second Partner Name (typed or printed: N/A

Address: N/A

A Corporation

Corporation Name: D.N.P., INC. (SEAL)

State of Incorporation: Mississippi

Type (General Business, Professional, Service, Limited Liability): General Contractor

By:
(Signature – attach evidence of authority to sign)

Name (typed or printed): Darren P. Quave

Title: President

Attest: (CORPORATE SEAL)
(Signature of Corporate Secretary) Christine N. Davis, Secretary/ Treasurer

Date of Qualification to do business in Mississippi *[State Where Project is Located]* is 07 \ 24 \ 1987.

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

A Joint Venture

Name of Joint Venturer: N/A

First Joint Venturer Name: N/A (SEAL)

By: N/A

(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): N/A

Title: N/A

Second Joint Venturer Name: N/A (SEAL)

By: N/A

(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): N/A

Title: N/A

(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: President (Corporate Seal)

NOTARY PUBLIC:

Subscribe and sworn to before me this 22 day of February, 2022.

Notary Public – State of Mississippi.

My Commission expires July 21 2024 (Notary Seal).

Janet Altom

STATE OF MISSISSIPPI
JANET ALTOM
NOTARY PUBLIC
ID No. 219349
Comm. Expires
July 21, 2024
JACKSON COUNTY

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

Michael Watson
SECRETARY OF STATE

This is not an official certificate of good standing.

Name History

Name	Name Type
D.N.P., INC.	Legal

Business Information

Business Type:	Profit Corporation
Business ID:	551334
Status:	Good Standing
Effective Date:	07/24/1987
State of Incorporation:	Mississippi
Principal Office Address:	15465 Hudson Krohn Road Biloxi, MS 39532

Registered Agent

Name

Christine N Davis
701 Kennedy Lane
d'Iberville, MS 39540

Officers & Directors

Name	Title
Gregory N Nolte Jr 680 Kennedy Lane Biloxi, MS 39532	Incorporator
Raiford M Pell 2402 W Tracey Gulfport, MS 39532	Incorporator
Robert W Dogan 502 North Seal Avenue Long Beach, MS	Incorporator
Darren P. Quave 13150 Whipperwill Road Ocean Springs, MS 39565	Director, President
Christine N Davis 701 Kennedy Lane	Treasurer

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

Biloxi, MS 39532

Christine N. Davis
701 Kennedy Lane
Biloxi, MS 39532-4522

Director, Secretary

Annette Gerretse
681 Kennedy Lane
Biloxi, MS 39532

Director

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

SECTION 00430
BID BOND

Any singular reference to Bidder, Surety, Owner, or other party shall be considered plural where applicable.

BIDDER (Name and Address):
D.N.P., Inc.
P.O. Box 6399
D'Iberville, MS 39540

SURETY (Name and Address of Principal Place of Business):
Travelers Casualty and Surety Company of America
One Tower Square
Hartford, CT 06183-6014

OWNER (Name and Address): *Hancock County Board of Supervisors*
854 Highway 90
Bay St. Louis, MS 39520

BID
Bid Due Date: February 22, 2022
Project (Brief Description Including Location): **Bayou Caddy Marina Electrical Repairs**

BOND
Bond Number: N/A
Date (Not later than Bid due date): February 22, 2022
Penal sum Five Percent (5%) of the Amount Bid---------- (Words) 5% (Figures)

Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER

D.N.P., Inc. (Seal)
Bidder's Name and Corporate Seal

By: _____
Signature and Title Darren P. Quave, President

Attest: _____
Signature and Title Christine N. Davis
Secretary/ Treasurer

SURETY

Travelers Casualty and Surety Company of America (Seal)
Surety's Name and Corporate Seal

By: Kathleen B. Scarborough
Signature and Title Kathleen B. Scarborough, Attorney-in-Fact
(Attach Power of Attorney) MS Resident Agent

Attest: Darlene Landry
Signature and Title Darlene Landry, CSR

Note: Above addresses are to be used for giving required notice.

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Surety's liability. Recovery of such penal sum under the terms of this Bond shall be the Owner's sole and exclusive remedy upon default of Bidder.

2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.

3. This obligation shall be null and void if:
   - 3.1. Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
   - 3.2. All Bids are rejected by Owner, or
   - 3.3. Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).

4. Payment under this Bond will be due and payable upon default by Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.

5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from Bid due date without Surety's written consent.

6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after Bid due date.

7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.

8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.

9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.

10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.

11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

TRAVELERS

Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, an St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herei collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **KATHLEEN B SCARBOROUGH** c **GULFPORT** , **Mississippi** , their true and lawful Attorney(s)-in-Fact to sign, execute, seal an acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf c the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing c guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **Apri 2021**.

State of Connecticut

City of Hartford ss.

By: _____
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, **2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senic Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for th purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, **2026**

_____
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each c the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vic President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoir Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authorit may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writing obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time ma remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President c any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provide that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executiv Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, th Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or he certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice Presiden any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile t any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power c Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so execute and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond c understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **22nd** day of **February** , **2022** .

_____
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

SECTION 00870

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, NON-COLLUSION AND OTHER RESPONSIBILITY MATTERS

Under Executive Order 12549 individuals or organizations debarred from participation in Federal Assistance Programs may not receive an assistance award under a federal program or subagreement there under for $25,000 or more. Accordingly, each recipient of a Federally-Funded contract or subcontract exceeding $25,000 must complete the following certification (see 40 CFR 32.510). The prime bidder shall attach the copies of this certification to his bid.

The prospective participant certifies to the best of their knowledge and belief that it and its principals:

(a) Have not either directly or indirectly entered into any agreement, participated in any collusion; or otherwise taken any action in restraint of free competitive bidding in connection with this contract; nor have any of its officials, partners, employees or principal owners;

(b) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;

(c) Have not within a three year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(d) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and

(e) Have not within a three year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

I understand that a false statement on this certification may be grounds for rejection of this proposal or termination of the award. In addition, under 18 U.S.C. Subsection 1001, a false statement may result in a fine of up to $10,000 or imprisonment for up to 5 years, or both.

Bayou Caddy Marina Repairs
Title of Project or Subcontract

D.N.P.,INC.
Prime or Subcontractor's Name

Darren P. Quave, President

2-21-22
Signature/Date

( ) I am unable to certify to the above statements. Attached is my explanation.

Attachment: D.N.P., Inc. (10467 : Open and take under advisement bids received for the Bayou Caddy Marina Electrical Repairs project.)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	February 14, 2022
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20220214-01
	FEBRUARY 14, 2022 DOCKET

ATTACHED:
09-FEBRUARY 14, 2022

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

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

RESOLUTION# 20220214-01

Claims Docket

BE IT RESOLVED, that the February 14, 2022 claims dockets be and they are hereby approved for payment;

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

PASSED and APPROVED this 14th day of February 2022.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
09-FEBRUARY 14, 2022

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
FEBRUARY 14, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AFLAC	INSURANCE	$ 1,614.80
2	AGJ SYSTEMS & NETWORKS INC.	IT SUPPORT/E-MAIL/ANTI-SPAM	$ 3,335.00
3	BLUE CROSS & BLUE SHIELD	MEDICAL INSURANCE	$ 23,336.09
4	CAROTHERS, JANEL	TRAVEL REIMBURSEMENT	$ 297.71
5	CLAY FIRM	GOVERNMENT AFFAIRS & CONSULTING	$ 2,143.25
6	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 502.85
7	COMMUNITY COFFEE COMPANY, LLC	COFFEE & WATER SERVICES	$ 118.15
8	CROSSROADS STRATEGIES, LLC	GOVERNMENT AFFAIRS & CONSULTING	$ 10,000.00
9	ELITE SCREEN PRINTING, LLC	UNIFORMS-COMMISSIONERS/PROMOTIONAL/STAFF	$ 996.00
10	FEDEX	POSTAGE	$ 53.92
11	FLEXCARE	TELEHEALTH VIRTUAL DOCTOR	$ 88.50
12	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 490.00
13	HENLEY, LOTTERHOS & HENLEY, PLLC	EMPLOYEE WAGE GARNISHMENT	$ 147.28
14	HESS, ALLISON	MILEAGE/POSTAGE REIMBURSEMENT	$ 61.15
15	HOLMAN, DAVID	COMMISSION MEETINGS	$ 296.85
16	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 14,925.54
17	ISOLVED BENEFIT SERVICES	MEDICAL HRA PLAN	$ 3,797.04
18	JORDAN, PAULA C.	COMMISSION MEETINGS	$ 192.15
19	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	$ 50.00
20	MS DEPART. OF HUMAN SERVICES	CHILD SUPPORT WITHHOLDING	$ 144.50
21	METLIFE INSURANCE	INSURANCE	$ 3,944.85
22	MISSISSIPPI RAILROAD ASSOCIATION	ASSOCIATION DUES	$ 1,200.00
23	NECAISE, DEREK	COMMISSION MEETINGS	$ 294.55
24	NEON CLOUD PRODUCTIONS, LLC	MARKETING-VIDEOGRAPHER	$ 837.53
25	NVISION SOLUTIONS, INC	GIS DATA LAYERS & MARKETING MAPS	$ 3,515.00
26	PERS OF MISSISSIPPI	PERS	$ 28,631.89
27	PONDER, JACE	TRAVEL REIMBURSEMENT	$ 302.60
28	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	$ 375.57
29	RAILROAD CT-1 TAXES	PAYROLL TAXES	$ 9,717.42
30	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 59,458.67
31	RANKIN & ASSOCIATES PLLC	MONTHLY PAYROLL PROCESSING	$ 1,350.00
32	SMOKIN JO'S LLC	RESTORE HANGAR RIBBON CUTTING LUNCHEON	$ 390.00
33	SOUTHERN MS PLANNING & DEVELOPMENT	COG FACILITATION	$ 1,625.00
34	SOUTHSHORE BUILDING SERVICES, INC	COVID CLEANING SERVICE	$ 400.00
35	SOUTHSHORE BUILDING SERVICES, INC	SUPPLIES-CUSTODIAL	$ 140.65
36	SWANSON, ROBERT D.	COMMISSION MEETINGS	$ 291.10
37	TERRAPIN CONSULTING, LLC	GP SUPPORT	$ 35.00
38	WALKER, MADELINE	MS LAW TRAINING EXPENSE REIMBURSEMENT	$ 240.00
39	WARD, ALINE M.	COMMISSION MEETINGS	$ 283.05
40	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	$ 133.44
		TOTAL GO DOCKET:	$ 175,757.10

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
FEBRUARY 14, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AIRGAS INC	R&M-LOCOMOTIVE REPAIRS	$ 277.00
2	BOWERS & COMPANY CPAS PLLC	PROFESSIONAL SERVICES-45G FY 2021 TAX CREDIT	$ 1,500.00
3	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 482.13
4	CANON FINANCIAL SERVICES, INC.	COPIER RENTAL/USAGE	$ 189.40
5	CAR PARTS CENTER / CAR QUEST, INC	R&M-VEHICLES PARTS, OIL, FILTERS	$ 234.74
6	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 374.79
7	CUSTOM CREATIONS INC OF MS	R&M GROUNDS-GATE REPAIR	$ 250.00
8	CYPRESS ENVIRONMENTAL SERVICES, LLC	ENVIRONMENTAL CONSULTING/PRESENTATION	$ 6,107.25
9	DAVISON FUELS, INC	SUPPLIES-OIL	$ 1,345.00
10	ELITE SCREEN PRINTING, LLC	UNIFORM-CREW	$ 1,473.70
11	HULCHER SERVICES, INC	RERAIL CAR	$ 8,700.00
12	JOHN DEERE FINANCIAL	R&M-GATOR PARTS	$ 282.32
13	RAILCAR MANAGEMENT, LLC	CAR HIRE NOVEMBER	$ 1,073.89
14	RAILCAR MANAGEMENT, LLC	CAR HIRE ACCOUNTING DECEMBER	$ 3,431.66
15	RAILROAD TOOLS AND SOLUTIONS LLC	R&M-TRACK	$ 349.76
16	S & L OFFICE SUPPLIES	SUPPLIES-OFFICE/CUSTODIAL	$ 560.04
17	SOUTHEAST MOTIVE POWER LLC	R&M-LOCOMOTIVE INSPECTIONS/REPAIRS	$ 14,362.00
18	SOUTHSHORE BUILDING SERVICES, INC	COVID CLEANING SERVICE	$ 200.00
19	TEAM ONE COMM., INC	R&M-TRUCK RADIOS	$ 4,722.00
20	WAL-MART - CAPITAL ONE	SUPPLIES-PALLET OF WATER	$ 191.04
21	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	$ 78.00
		TOTAL OPERATING EXPENSE:	$ 46,184.72
		CAPITAL PROJECTS	
22	CLARION LEDGER	RR2102 CROSSING IMPROVEMENTS	$ 267.28
23	NEEL-SCHAFFER, INC.	RR2101, TAIL TRACK UPGRADE	$ 12,888.61
		RR2102, CROSSING IMPROVEMENTS	
		RR2104, STORAGE YARD	
		RR2204, DRAINAGE IMPROVEMENTS	
		TOTAL CAPITAL EXPENSE:	$ 13,155.89
		TOTAL RAILROAD DOCKET:	$ 59,340.61

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
FEBRUARY 14, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AT&T	MONTHLY UTILITIES	$ 594.52
2	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 970.88
3	CORE BUSINESS SOLUTIONS	ISO 9001 ONLINE CONSULTING PROGRAM	$ 2,675.00
4	DISCOUNT TIRE SPOT INC.	R&M-UTILITY TRAILER TIRE	$ 235.00
5	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 5,810.50
6	HANCOCK CO WATER & SEWER DISTRICT	MONTHLY UTILITIES	$ 900.00
7	LEE TRACTOR CO., INC	R&M-TRACTOR MIRRORS	$ 122.84
8	ODOM, DAVID	PHYSICAL REIMBURSEMENT	$ 70.00
9	PARISH TRACTOR CO	R&M-TRACTOR HYDRAULIC COMP PIPE	$ 200.76
10	PUCKETT MACHINERY COMPANY	R&M-BACKHOE STARTER/HYDRAULICS	$ 2,245.17
11	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	$ 125.34
12	S & L OFFICE SUPPLIES	SUPPLIES-OFFICE	$ 204.00
13	SOUTHSHORE BUILDING SERVICES, INC	COVID CLEANING SERVICE	$ 300.00
		TOTAL OPERATING EXPENSE:	$ 14,454.01
		CAPITAL PROJECTS	
14	CYPRESS ENVIRONMENTAL SERVICES, LLC	PB2201, PROPERTY PREP (SITE 1)	$ 12,447.00
15	NORTHERN TOOLS & EQUIPMENT	PB2204, MX GATOR	$ 295.23
		TOTAL CAPITAL EXPENSE:	$ 12,742.23
		TOTAL PORT DOCKET:	$ 27,196.24

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
FEBRUARY 14, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AMERICAN ASSOC. OF AIRPORT EXEC	USCTAR DUES/ASSOCIATION DUES	$ 2,975.00
2	AMERICAN ASSOC. OF AIRPORT EXEC	FAA139 TRAINING PROGRAM & RECORD KEEPING	$ 1,254.00
3	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 13,298.61
4	CORE LOGISTICAL SOLUTIONS, LLC	R&M-T-HANGAR DOORS	$ 4,218.00
5	DOORWAYS, INC	R&M-FIRE STATION DOOR	$ 950.00
6	FUELMAN	SUPPLIES-FUEL	$ 106.53
7	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 17,025.75
8	HUGHEY AND PHILLIPS	R&M-AIRFIELD SIGNS	$ 1,396.78
9	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	$ 1,083.92
10	KONE INC	R&M-ELEVATOR REPAIR	$ 619.87
11	CARL MCINTYRE	RETURN LEASE DEPOSIT	$ 375.00
12	MCMASTER-CARR SUPPLY CO	SUPPLIES-OPERATING	$ 1,014.81
13	NEEL-SCHAFFER, INC.	RETURN LEASE DEPOSIT	$ 2,303.60
14	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	$ 113.72
15	ROBINSON ELECTRIC PICAYUNE	R&M-TERMINAL BLDG BALLAST/BULBS	$ 458.10
16	SOUTHSHORE BUILDING SERVICES, INC	COVID CLEANING SERVICE	$ 295.00
17	THE STATION INC, DBA COMPANY TWO	FIRE TRUCK LEASE	$ 8,000.00
18	VFP FIRE SYSTEMS, INC	R&M-PUMP RELIEF VALVE	$ 1,740.00
19	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	$ 855.00
20	WATSON, CHANSE	DOCUMENT FEE REIMBURSEMENT	$ 51.13
		TOTAL OPERATING EXPENSE:	$ 58,134.82
		CAPITAL PROJECTS	
21	NEEL-SCHAFFER, INC.	AP1805, MULTI-USER AIR STRIP AP2109, 5 BAY HANGAR	$ 4,240.33
		TOTAL CAPITAL EXPENSE:	$ 4,240.33
		TOTAL AIRPORT DOCKET:	$ 62,375.15

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
F A A DOCKET
FEBRUARY 14, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	KUTCHINS & GROH, LLC	FAA2202, N APRON EXP PH II	$1,750.00

TOTAL FAA DOCKET: $ 1,750.00

Attachment: Resolution# 20220214-01 February 14, 2022 Docket (10434 : HCPHC February 14, 2022 Docket of Claims.)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	February 14, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220214-02
	SPREADING IN THE MINUTES A LETTER OF SUPPORT TO FEMA ON BEHALF OF THE COALITION FOR SUSTAINABLE FLOOD INSURANCE (CSFI)

ATTACHED:
Executed FEMA LOS Reauth 2022

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

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

RESOLUTION# 20220214-02

SPREADING IN THE MINUTES A LETTER OF SUPPORT TO FEMA ON BEHALF OF THE COALITION FOR SUSTAINABLE FLOOD INSURANCE (CSFI)

WHEREAS, on September 13, 2021, the NFIP Extension Act of 2021, authored by Senators Bill Cassidy, (R-LA), John Kennedy (R-LA), Cindy Hyde-Smith (R-MS), and Bob Menendez (D-NJ), was introduced, extending the program for one year;

WHEREAS, on Dec. 3, 2021, the president signed legislation passed by Congress that extends the National Flood Insurance Program's (NFIP's) authorization to Feb. 18, 2022;

WHEREAS, Congressional action is required by 11:59 P.M. on February 18, 2022, in order to prevent a lapse in NFIP authorization, failure to act appropriately would have widespread consequences, including FEMA stopping the sale and renewal of policies for millions of properties in communities across the nation;

WHEREAS, reauthorization is currently necessary, as well as encouraging congressional leaders to support a delay in Risk Rating (RR) 2.0 which· launched on October 1, 2021;

WHEREAS, Risk Rating (RR) 2.0 seems to require further input from local government, transparency and in many ways seems to resemble Biggert-Waters Flood Insurance Reform Act of 2012;

WHEREAS, the Hancock County Port & Harbor Commission recognizes the urgent need for the reauthorization of the NFIP;

NOW, THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission, does hereby support the efforts and spreads on its minutes correspondence on behalf of the Coalition for Sustainable Flood Insurance (CSFI) and Hancock County Port & Harbor Commission requesting for National Flood Insurance Program (NFIP) reauthorization, to outline concerns with the implementation of Risk Rating 2.0.

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

ATTACHED:
Executed FEMA LOS Reauth 2022

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Executed FEMA LOS Reauth 2022

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

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

February 4, 2022

Mr. David Maurstad
Deputy Associate Administrator of Insurance and Mitigation
Federal Emergency Management Agency
500 C Street, S.W.
Washington, DC, 20472

Re: Risk Rating 2.0

Dear Mr. Maurstad:
We write to you on behalf of the Coalition for Sustainable Flood Insurance (CSFI), a national coalition of business associations, economic development organizations, governmental entities, and consumer groups, to outline our concerns with the implementation of Risk Rating 2.0.

Over the last several months, our Coalition has worked to understand the potential impact of the most significant overhaul to the NFIP program since its creation. Since rates were released at the end of August 2021, we have engaged with local governments, insurance agents, realtors, bankers, home builders, and others to understand how Risk Rating 2.0 will impact policyholders. What we have learned is that many policyholders will see significant increases in premiums, many of them in X zones, long considered "low risk." Policyholders accustomed to having annual premiums ranging from $600-$700 may see new annual rates jumping to $3,000 or $5,000, and in some cases even higher.

Since weighting of risk factors involved in the calculation of premiums have not been publicly disseminated, policyholders are confused about their new rates, and they are fearful of future increases to meet their "full-risk rate." As a Coalition, we recognize that flood risk is changing; however, it is economically unwise and unjust to shock complying homeowners with substantial premium increases, especially when in most cases, there is not an alternative place to shop for coverage.

Congress currently limits how much premiums can rise to 18 percent per year, mitigating the effects of sticker shock in the short-term. However, we believe that this provision is not sufficient in protecting property holders. For example, in five years, a homeowner with a $600 policy would face an $1,370 bill – and in 10 years, that becomes $3,100. This presents a dual problem to homeowners: unaffordable insurance costs each year, and then a diminished value when they try to sell their home. The primary investment made by most American families – property – is devalued.

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

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

Flood insurance is essential to communities across the country, as 99 percent of U.S. counties have been impacted by a flooding event since 1996. While flooding clearly extends beyond coastal areas, it is worth noting that 51 percent of the country's jobs are located in coastal counties, and 57 percent of the country's GDP is generated by our coastal counties, according to Emsi labor market data. These figures point to America's indispensable "working coast" which powers the nation through energy production, supplies the country's seafood, and is home to the communities of first responders, health care workers, educators, and others who support these critical industries.

As Risk Rating 2.0 will largely impact many of these communities, there is a significant need for more information about this major transformation of the program. Our Coalition feels there are actions that could be taken immediately by FEMA to address the impact of Risk Rating 2.0. These include:

- **Disclosure of full-risk rates** – Policyholders should have access to full-risk rates at the time of renewal or issuance of a new policy to reduce uncertainty, allow for financial planning, and promote continued participation

- **Premium Stabilization** – Currently, insureds are quoted premiums, which are subject to change when they request a requote or the agent actually places the policy; rates should be locked in for 90 days, to prevent confusion and enable policyholders to plan appropriately

- **Enhanced public education** – The responsibility for consumer education on Risk Rating 2.0 has been placed squarely on insurance agents. Considering this is the largest overhaul of rates in more than 50 years, a broader public education campaign – prior to implementation – should take place so that policyholders can better comprehend factors taken into account for new rates and be better equipped to handle future costs

- **Greater transparency in rate development** – Provide access to rating engine to see how different factors are calculated and weighed, including how prior claims history impacts rates; stakeholders such as contractors need data to inform building design standards and construction; communities absolutely need to know the elevations attributed to each property by the NFIP

- **More equitable application of Community Rating System Discounts** – While Risk Rating 2.0 provides for broader application of CRS discounts, those discounts are only offered to policyholders who have reached their full risk rates; re-establish CRS discounts following FEMA's 30 years of legacy training to and commitment of the more than 1500 CRS-qualified communities across America

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

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

- **Affordability protections for existing policyholders** – Properties that have been elevated following FEMA's legacy guidance must be granted protection from harsh rate increases that were not disclosed at the time the mitigation agreements were executed

On the Congressional front, understanding that short-term reauthorization is currently necessary, CSFI continues to advocate for long-term affordability provisions. We are urging Congress to implement lower rate caps, limiting all premium rate hikes to a maximum of nine percent per year, as proposed in the National Flood Insurance Program Reauthorization and Reform Act of 2021. This policy improvement is particularly important to current and prospective policyholders at this time, as they await empowering information in the wake of the implementation of Risk Rating 2.0.

The organizations signed below reiterate our calls for greater collaboration from FEMA ahead of full Risk Rating 2.0 implementation. We look forward to working with FEMA, as well as our respective congressional delegations, to create a stronger program that is more equitable, affordable, and accessible to policyholders and communities throughout the country.

Respectfully,

William P. Cotter
Chief Executive Officer

CC Rep. Steven M. Palazzo, MS04
Senator Cindy Hyde-Smith
Senator Roger Wicker

Attachment: Resolution# 20220214-02 Letter of Support to FEMA on behalf of the Coalition for Sustainable Flood Insurance (10436 : HCPHC

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	February 14, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220214-03
	SPREADING IN THE MINUTES THE EXECUTED & RECORDED RAILROAD AND DRAINAGE EASEMENT AND FIRE STATION PARCEL WITH DAK AMERICAS MISSISSIPPI, INC.

ATTACHED:
DAK railroad and drainage easement agreement

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

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

RESOLUTION# 20220214-03

SPREADING IN THE MINUTES THE EXECUTED & RECORDED RAILROAD AND DRAINAGE EASEMENT AND FIRE STATION PARCEL WITH DAK AMERICAS MISSISSIPPI, INC.

WHEREAS, by **Resolution 20211011-06**, Hancock County Port & Harbor Commission (HCPHC) approved the Dak Americas Mississippi, Inc. (DAK) Maritime and Rail Agreement;

WHEREAS, as part of that agreement, DAK granted the fire station and certain rail easements to HCPHC;

WHEREAS, all documents and payments needed to close the purchase and sale of the property have been finalized and a Railroad & Drainage Easement Agreement, including the conveyance of the Fire Station Parcel, attached hereto and incorporated by reference, was filed and recorded in the office of the Hancock County Chancery Clerk on January 18, 2022, in Deed Book 2022 Page 889;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby spreads on the minutes the attached Railroad & Drainage Easement Agreement, including conveyance of the Fire Station Parcel of property located in Port Bienville Industrial Park.

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

ATTACHED:
DAK railroad and drainage easement agreement

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
DAK railroad and drainage easement agreement

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

JONES WALKER

Joann Barnidge
Direct Dial: 601-949-4871
Direct Fax: 601-949-4804
ybarnidge@joneswalker.com

January 24, 2022

Hancock County Port and Harbor Commission
Attention: Mr. William P. Cotter, Jr.
14054 Fred and Al Key Road
Kiln, MS 39556

Re: DAK Americas Mississippi, Inc. /Hancock County Port and Harbor Commission

Dear Mr. Cotter:

Enclosed you will find the original recorded Railroad and Drainage Easement Agreement, concerning the above referenced parties. The delivery of this document should conclude this matter. However, if I can be of further assistance, please do not hesitate to contact

Sincerely,

Joann Barnidge

JB

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

2022 889
Recorded in the Above
Deed Book & Page
01-18-2022 01:37:59 PM
Timothy A Kellar
Hancock County

Space Above Line For Official Use Only

Instrument Prepared By: Christopher S. Pace MS Bar No. 102587 Jones Walker LLP 190 East Capitol Street, Ste 800 Jackson, MS 39201 (601) 949-4839	**Return To:** Christopher S. Pace Jones Walker LLP 190 East Capitol Street, Ste 800 Jackson, MS 39201 (601) 949-4839
Grantor's Name and Address: DAK Americas Mississippi Inc. 3303 Port and Harbor Drive Bay St Louis, MS 39520 (228) 533-4000	**Grantee's Name and Address:** Hancock County Port and Harbor Commission 14054 Fred and Al Key Road Kiln, MS 39556 (228) 467-9231
Indexing Instructions: NW 1/4, SW 1/4 and SE 1/4 of Section 25, the NE 1/4 and SW 1/4 of Section 26, the NE 1/4 of Section 35, the NW 1/4 and the NE 1/4 of Section 36, Township 9 South, Range 16 West, Hancock County, Mississippi	

RAILROAD AND DRAINAGE EASEMENT AGREEMENT

State of Mississippi
County of Hancock

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

2022 890
Deed Book & Page

RAILROAD AND DRAINAGE EASEMENT AGREEMENT

State of Mississippi
County of Hancock

This RAILROAD AND DRAINAGE EASEMENT AGREEMENT (this "Easement"), dated effective as of December 23, 2021, is hereby made and entered into by and among DAK Americas Mississippi Inc., a Delaware corporation, as grantor (the "Company" or "Grantor"), and the Hancock County Port & Harbor Commission, a Mississippi body politic, as grantee (the "Port" or "Grantee").

RECITALS:

A. The Company is the owner of the parcel of land located in the Port Bienville Industrial Park, Hancock County, Mississippi, which is legally described in **Exhibit A** attached hereto and made a part hereof ("Grantor's Property"), upon which is located the areas described on **Exhibit B** attached hereto and made a part hereof (the "Easement Premises"), which Easement Premises contains a portion of the existing industrial railway line serving the Port Bienville Industrial Park;

B. Subject to the terms and conditions set forth in this Easement, the Port desires to secure a non-exclusive and perpetual easement and right-of-way upon, over, under, through and across the Easement Premises for the following purposes: (i) the operation, use, maintenance, repair and replacement of the existing railroad spur located thereupon (the "Existing Rail Spur"), (ii) the construction and installation of rail storage facilities for the purpose of storing rail cars (the "New Rail Storage Facilities"), and the subsequent operation, use, maintenance, improvement, repair and replacement thereof, (iii) the construction, installation of one or more additional railroad spur(s) to be located thereupon, including but not limited to the construction and installation any rail bed materials, slag rock, crossties, rail, switching equipment, utilities and other excavations and appurtenant or related improvements thereto (the "Additional Rail Spur"), and the subsequent operation, use, maintenance, improvement, repair and replacement thereof; and (iv) discharging and detaining stormwater drainage and runoff from the Existing Rail Spur, the New Rail Storage Facilities and any Additional Rail Spur upon the Easement Premises, as well the construction, installation operation, use, maintenance, improvement, repair and replacement of any improvements upon the Easement Premises to discharge, direct and detain such stormwater and runoff (any "Drainage-Related Improvements"); and

C. The Existing Rail Spur benefits, and will continue to benefit, and the New Rail Storage Facilities and any Additional Rail Spur will benefit, the Company's industrial manufacturing operations conducted upon the Grantor's Property.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements set forth herein, the sum of Ten and No/100 Dollars ($10.00) in hand paid by each party hereto to the other and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT:

1. Grant of Easement. The Company hereby GRANTS, BARGAINS, SELLS AND CONVEYS to the Port a non-exclusive, permanent easement upon, over, under, through and across the Easement Premises for the following purposes (collectively, the "Easement"):

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

(a) operating, using, maintaining, improving, repairing and replacing the Existing Rail Spur for the purposes of providing rail transportation services to the Company on the Grantor's Property, as well as for any other Port purposes necessary, incidental, useful or convenient in connection with the Existing Rail Spur allowable under applicable law; and

(b) the construction and installation of the New Rail Storage Facilities and the subsequent operation, use, maintenance, improvement, repair and replacement thereof for the purposes of providing rail storage services to the Company, as well as for any other Port purposes necessary, incidental, useful or convenient in connection with the New Rail Facilities allowable under applicable law; and

(c) the construction and installation of one or more Additional Rail Spur(s) and the subsequent operation, use, maintenance, improvement, repair and replacement thereof for the purposes of providing rail transportation services to the Company on the Grantor's Property, as well as for any other Port purposes necessary, incidental, useful or convenient in connection with any Additional Rail Spur(s) allowable under applicable law;

(d) discharging, directing and detaining stormwater drainage and runoff from the Existing Rail Spurthe New Rail Storage Facilities, and any Additional Rail Spur(s) upon the Easement Premises, including the construction, installation operation, use, maintenance, repair and replacement of any improvements upon over, under, through and across the Easement Premises to discharge, direct and detain such stormwater and runoff;

provided, that, such uses of the Easement and by the Port set forth above shall not interfere with any now existing utilities located upon, over or under the surface of the Easement Premises unless the Port arranges at its sole cost and expense for the relocation of any such utilities in a manner that do not interfere with the Company's industrial manufacturing operations conducted thereby upon the Grantor's Property.

2. Ownership of Rail Improvements. The Company and the Port each agree that the Existing Rail Spur improvements, (*e.g.*, rail bed materials, slag rock, crossties, rail, switching equipment, etc.), which was previously constructed and installed by the Port, were and remain the property of the Port exclusive of the underlying land. Furthermore, the New Rail Storage Facilities, any Additional Rail Spur and any Drainage-Related Improvements shall be and remain the property of the Port exclusive of the underlying land. To the extent that the Existing Rail Spur, the New Rail Storage Facilities, any Additional Rail Spur(s) and/or Drainage-Related Improvements are or become subject to ad valorem taxation, the Port shall be solely responsible for the payment of such ad valorem taxes; provided, however, that the Company shall be solely responsible for the payment of any ad valorem taxes upon the underlying land.

3. Maintenance. The Port shall be solely responsible, at its cost and expense, for (a) (i) operating, using, maintaining, improving, repairing and replacing the Existing Rail Spur; and (ii) constructing, installing, operating, using, maintaining, improving, repairing and replacing any and all Additional Rail Spur(s) and New Rail Storage Facilities, pursuant to any applicable standards for railroads set by the Mississippi Department of Transportation and/or the federal government, and any other applicable governmental standards and applicable railway company standards governing the construction, installation, operation, use, maintenance, improvement, repair and replacement of the Existing Rail Spur, any Additional Rail Spur(s) and New Rail Storage Facilities; and (b) discharging and detaining stormwater drainage and runoff from the Existing Rail Spur, any Additional Rail Spur(s) and New Rail Storage Facilities upon the Easement Premises, as well as for any construction, installation operation, use, maintenance, repair and

Attachment: Resolution# 20220214-03 Spreading in the minutes the executed and recorded railroad and drainage easement and fire station

2022 892
Deed Book & Page

replacement of any improvements upon the Easement Premises to discharge, direct and detain such stormwater and runoff. The parties hereto agree that the Company shall not be responsible for performing or paying or reimbursing the Port for any of the forgoing construction, installation, operation, use, maintenance, improvement, repair and replacement activities upon the Easement Premises except for payment any of rail-related charges payable by the Company to the Port pursuant to tariffs or similar regulations governing the Port Bienville Industrial Park promulgated by the Port or to any other agreement separately negotiated and entered into by and among the Port and the Company, including but not limited to that certain Omnibus Port Services and Marine Transfer Facilities Lease Agreement, dated effective as of October 1, 2021, by and among the Port and the Company.

4. **Assignment; Additional Easement(s)**. Not in limitation of any provision hereof, Grantee may assign or otherwise transfer and delegate, in part or in whole, its rights and obligations in, to and under and in connection with this Easement; provided that, to be effective, the Port shall first provide written notice to the Company and/or any successor owner(s) of Grantee's Property and such assignment shall memoralized in a writing properly recording the land records of Hancock County, Mississippi. Grantor reserves for itself, its successors and assigns, the right to grant additional easements and rights-of-way in said Easement Premises, provided Grantor shall first obtain the written consent of the Port, which will not be unreasonably withheld, before exercising the right reserved herein and such additional easement and righs-of-way shall not, at any time, unreasonably interfere with the easements, rights-of-way and interest granted to the Port, its successors and assigns.

5. Easement Termination Upon Permanent Abandonment by Port. The duration of the Easement shall continue perpetually except to the extent that, if the Port ceases to use the Easement for a period of two (2) of more consecutive years, such consecutive non-use not otherwise being caused as a result of a force majeure event, then such Easement shall be deemed by the Parties hereto to have been abandoned by the Port and the Company shall have the right to seek a mutual termination of the Easement by order spread upon the minutes of the Port as to the fact that the Easement has been abandoned and thereby terminated with title vesting in Company, or its successors.

6. Representation by Grantor. Grantor hereby represents and warrants that Grantor is the owner in fee simple of Grantor's Property and has the right and power to grant the easements and rights herein granted.

7. Covenants Running with the Land. The easements, covenants, rights and obligations contained in this Easement shall be binding upon and inure to the benefit of the successors and assigns of Grantor and Grantee, are appurtenant to and shall run with title to the land and shall at all times inure to the benefit of the Grantee's Property perpetually unless terminated by a written instrument signed by the then-owner(s) of Grantee's Property and the same is properly recorded or otherwise terminated as provided in this Easement.

8. General. This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, and venue for any action to enforce the rights of either party hereto shall be brought in a court of competent jurisdiction in Hancock County, Mississippi.

9. **Entire Agreement**. This Easement evidences the entire agreement between the Parties with respect to the easements granted hereby and no representation, understanding or agreement had between the Parties, except as set forth or otherwise described herein, shall be binding on the Parties hereto. This Easement shall be subject to amendment and termination only by means of a recorded

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

instrument expressly amending the same and signed and acknowledged by the Port and the Company and/or their respective successors-in-interest.

10. **Counterparts**. This instrument may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, but all of which shall collectively constitute one and the same instrument.

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

2022 894
Deed Book & Page

IN WITNESS WHEREOF, the GRANTOR has executed this RAILROAD AND DRAINAGE EASEMENT AGREEMENT, effective as of the Effective Date first above written, although actually signed by GRANTOR on the date of the notary acknowledgement below.

GRANTOR:

DAK AMERICAS MISSISSIPPI INC.

By: _____
Name: Shaun Yeaman
Title: Site Director

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the said county and state, on this 20 day of December, 2021, within my jurisdiction, the within named **Shaun Yeaman** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that he executed the same in his representative capacity, and that by his signature on the instrument, and as the act and deed of the person or entity upon behalf of which he acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
NOTARY PUBLIC

My Commission Expires:

June 15, 2022
(Affix official notary seal)

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 109279 PICCOLA D. JOHNSTON Commission Expires June 15, 2022 HANCOCK COUNTY

[Grantor Signature Page to Rail and Drainage Easement Agreement between the Hancock County Port and Harbor Commission and DAK Americas Mississippi Inc.]

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

IN WITNESS WHEREOF, the GRANTEE has executed this RAILROAD AND DRAINAGE EASEMENT AGREEMENT, effective as of the Effective Date first above written, although actually signed by GRANTOR on the date of the notary acknowledgement below.

GRANTEE:

HANCOCK COUNTY
PORT AND HARBOR COMMISSION

By: _____
Name: William P. Cotter Jr.
Title: Chief Executive Officer

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22 day of December, 2021, within my jurisdiction, the within named **William P. Cotter Jr.** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that he executed the same in his representative capacity, and that by his signature on the instrument, and as the act and deed of the person or entity upon behalf of which he acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
NOTARY PUBLIC

My Commission Expires:

BRIDGETTE E JONES
NOTARY PUBLIC
ID No. 107139
Commission Expires
May 28, 2022
STATE OF MISSISSIPPI
HARRISON COUNTY

(Affix official notary seal)

[Grantee Signature Page to Rail and Drainage Easement Agreement between the Hancock County Port and Harbor Commission and DAK Americas Mississippi Inc.]

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

2022 896
Deed Book & Page

EXHIBIT "A"
LEGAL DESCRIPTION OF GRANTOR'S PROPERTY

Being a tract of land situated in the northwest, southwest and southeast quarters of Section 25, the northeast and the southeast quarters of Section 26, the northeast quarter of Section 35, the northwest and the northeast quarters of Section 36, Township 9 South, Range 16 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 12, 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 1.000010189 and a convergence angle of (Neg.) 00 degrees 21 minutes 55.79 seconds determined specifically for this project using GPS methods from a base station located at N268,782.7850, E753,756.4270 obtained from a USM Network, and being more particularly described as follows:

Commencing at a concrete monument found for the northeast corner of Section 25, Township 9 South, Range 16 West, having Mississippi State Plane Coordinates of N269,246.3700, E759,523.6830;

Thence, along the north line of said Section 25, South 89 degrees 57 minutes 11 seconds West a distance of 2,274.46 feet, to a 2 inch iron pipe found for corner;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 2,211.14 feet, to a 1/2 inch iron rod set for the Point of Beginning of the herein described tract having Mississippi State Plane Coordinates of N267,661.4328, E755,705.5172;

Thence, South 45 degrees 36 minutes 28 seconds East a distance of 4,605.44 feet, to a concrete monument found for corner on the north right of way line of South Port Bienville Road;

Thence, along said right of way line, South 53 degrees 58 minutes 44 seconds West a distance of 4,097.64 feet, to a concrete monument found for corner;

Thence, North 45 degrees 43 minutes 44 seconds West a distance of 4,842.83 feet, to a concrete monument found for corner on the southeast right of way line of Port and Harbor Drive, a 300 foot right of way having Mississippi State Plane Coordinates of N265,410.4290, E752,214.5690, said point also being the Point of Commencement for the Process Wastewater Lines;

Thence, along said right of way line, North 44 degrees 23 minutes 53 seconds East passing a 1/2 inch iron rod set for the Point of Beginning of the Save and Except Fire Station Parcel having Mississippi State Plane Coordinates of N266,313.4927, E753,098.6277, at distance of 1,263.76 feet, and in all a distance of 4,050.64 feet to a concrete monument found for corner having Mississippi State Plane Coordinates N268,304.5950, E755,048.5640, also being the Point of Commencement for the Ethylene Glycol Line;

Thence, South 45 degrees 36 minutes 28 seconds East a distance of 919.37 feet, to the Point of Beginning and containing a gross area of 481.3942 acres of land:

SAVE AND EXCEPT the Fire Station Parcel;

Being a 2.0921 acre tract of land situated in the southeast quarter of Section 26, Township 9 South, Range 16 West, Hancock County, Mississippi and being a portion of Lot 67 of the Port Bienville Industrial Park;

Beginning at a 1/2 inch iron rod set on the southeast right of way line of Port and Harbor Drive, a 300 foot right of way having Mississippi State Plane Coordinates of N266,313.3778, E753,098.7451,

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

Thence, along said right of way line, North 44 degrees 23 minutes 53 seconds East a distance of 300.89 feet, to a 1/2 inch iron rod set for corner;

Thence, South 45 degrees 36 minutes 04 seconds East a distance of 302.98 feet, to a 1/2 inch iron rod set for corner;

Thence, South 44 degrees 26 minutes 31 seconds West generally along a six foot chain link fence a distance of 300.89 feet, to a 1/2 inch iron rod set for corner;

Thence, North 45 degrees 36 minutes 04 seconds West a distance of 302.75 feet, to a 1/2 inch iron rod set for corner on the Point of Beginning and containing 2.0921 acres of land.

Total Net Area of 479.3021 acres of land.

The foregoing described property lies wholly within the record description of the Project Lease from Hancock County, Mississippi, acting by and through the Hancock County Board of Supervisors and the Hancock County Port and Harbor Commission, dated July 23, 1996, and recorded in Deed Book BB-140 at Page 567.

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

EXHIBIT "B"

LEGAL DESCRIPTION OF EASEMENT PREMISES

EASEMENT AREA #1 (AKA 150' WIDE EASEMENT AREA):

Being a 2.2395 acre tract of land situated in the northwest quarter of Section 25, Township 9 South, Range 16 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 12, 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 1.000010189 and a convergence angle of (Neg.) 00 degrees 21 minutes 55.79 seconds determined specifically for this project using GPS methods from a base station located at N268,782.7850, E753,756.4270 obtained from a USM Network, and being more particularly described as follows:

Commencing at a concrete monument found for the northeast corner of Section 25, Township 9 South, Range 16 West, having Mississippi State Plane Coordinates of N269,246.3700, E759,523.6830;

Thence, along the north line of said Section 25, South 89 degrees 57 minutes 11 seconds West a distance of 2,274.46 feet, to a 2 inch iron pipe found for corner;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 2,211.14 feet, to a 1/2 inch iron rod set for the Point of Beginning of the herein described tract having Mississippi State Plane Coordinates of N267,661.4328, E755,705.5172;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 649.92 feet, to a 1/2 inch iron rod set for corner;

Thence, North 45 degrees 43 minutes 17 seconds West a distance of 150.08 feet, to a 1/2 inch iron rod set for corner;

Thence, North 44 degrees 16 minutes 43 seconds East a distance of 650.08 feet, to a 1/2 inch iron rod set for corner;

Thence, South 45 degrees 39 minutes 30 seconds East a distance of 150.08 feet, to the Point of Beginning and containing **2.2395 acres of land**.

AND

EASEMENT AREA #2 (AKA DAK RAIL NORTH EASEMENT AREA):

Being a 10,117 square feet tract of land situated in the northwest quarter of Section 25, Township 9 South, Range 16 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 12, 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 1.000010189 and a convergence angle of (Neg.) 00 degrees 21 minutes 55.79 seconds determined specifically for this project using GPS methods from a base station located at N268,782.7850, E753,756.4270 obtained from a USM Network, and being more particularly described as follows:

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

Commencing at a concrete monument found for the northeast corner of Section 25, Township 9 South, Range 16 West, having Mississippi State Plane Coordinates of N269,246.3700, E759,523.6830;

Thence, along the north line of said Section 25, South 89 degrees 57 minutes 11 seconds West a distance of 2,274.46 feet, to a 2 inch iron pipe found for corner;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 2,211.14 feet, to a 1/2 inch iron rod set for corner having Mississippi State Plane Coordinates of N267,661.4328, E755,705.5172;

Thence, North 45 degrees 39 minutes 30 seconds West a distance of 150.08 feet, to a 1/2 inch iron rod set for the Point of Beginning of the herein described tract;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 500.78 feet, to a 1/2 inch iron rod set for corner;

Thence, North 46 degrees 00 minutes 00 seconds West a distance of 20.29 feet, to a 1/2 inch iron rod set for corner;

Thence, North 44 degrees 18 minutes 02 seconds East a distance of 501.05 feet, to a 1/2 inch iron rod set for corner;

Thence, South 45 degrees 13 minutes 52 seconds East a distance of 20.10 feet, to the Point of Beginning and containing **10,117 square feet of land**.

AND

EASEMENT AREA #3 (AKA DAK RAIL SOUTH EASEMENT AREA):

Being an 860 square feet tract of land situated in the northwest quarter of Section 25, Township 9 South, Range 16 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 12, 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 1.000010189 and a convergence angle of (Neg.) 00 degrees 21 minutes 55.79 seconds determined specifically for this project using GPS methods from a base station located at N268,782.7850, E753,756.4270 obtained from a USM Network, and being more particularly described as follows:

Commencing at a concrete monument found for the northeast corner of Section 25, Township 9 South, Range 16 West, having Mississippi State Plane Coordinates of N269,246.3700, E759,523.6830;

Thence, along the north line of said Section 25, South 89 degrees 57 minutes 11 seconds West a distance of 2,274.46 feet, to a 2 inch iron pipe found for corner;

Thence, South 44 degrees 16 minutes 43 seconds West a distance of 2,211.14 feet, to a 1/2 inch iron rod set for the Point of Beginning of the herein described tract having Mississippi State Plane Coordinates of N267,661.4328, E755,705.5172;

Thence, South 45 degrees 36 minutes 28 seconds East a distance of 1.82 feet, to a 1/2 inch iron rod set for corner;

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

2022 900
Deed Book & Page

Thence, South 44 degrees 18 minutes 02 seconds West a distance of 499.87 feet, to a 1/2 inch iron rod set for corner;

Thence, North 45 degrees 43 minutes 17 seconds West a distance of 1.62 feet, to a 1/2 inch iron rod set for corner;

Thence, North 44 degrees 16 minutes 43 seconds East a distance of 499.87 feet, to the Point of Beginning and containing **860 square feet of land**.

CHANCERY CLERK ★ HANCOCK COUNTY, MS ★

Hancock County
I certify this instrument was filed o
01-18-2022 01:37:59 PM
and recorded in Deed Book
2022 at pages 889 - 900
Timothy A Kellar

Attachment: Resolution# 20220214-03 Spreading in the the minutes the executed and recorded railroad and drainage easement and fire station

Necaise & company, PLLC
Certified Public Accounting Firm

January 8, 2022

To the Board of Supervisors
Hancock County, MS

We have audited the financial statements of the governmental activities of Hancock County, Mississippi (the County) for the year ended September 30, 2020. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards (and, if applicable, *Government Auditing Standards* and the Uniform Guidance), as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated August 25, 2020. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the County are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2020. We noted no transactions entered into by the County during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the County's financial statements were:

- *Management's estimate of accumulated depreciation is based on the useful life of its assets.*
- *Property tax receivables were based on projected valuation and collection of taxes.*
- *Fines receivable is based on a valuation net of allowance for uncollectibles.*
- *Projection of proportionate share of pension liability is based on actuarial estimates provided by the Public Employee Retiree System.*

We evaluated the key factors and assumptions used to develop the above estimates in determining that they are reasonable in relation to the financial statements taken as a whole.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected (or will correct) all such misstatements. Some of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the County's financial statements taken as a whole. The misstatements pertained to the following:

- *Accrual conversions for government-wide statements were not complete.*
- *Governmental fund receivables and payables were not recorded.*

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Member of the American Institute of Certified Public Accountants, Mississippi Society of Certified Public Accountants and Association of Certified Fraud Examiners

Attachment: E-8 Communication With Governance (10433 : Presentation regarding HC FY2020 Audit)

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated January 8, 2022.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the County's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the County's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

During our engagement we noted the following conditions that warrant communication with those charged with governance:

- Outstanding checks greater than five years old have not been remitted to the state treasurer's office pursuant to state law.
- We discovered assets that were purchased but were not included in the inventory system.
- The investment fund is not reconciled throughout the year. Gains and losses are not reported to the Board.
- Credit cards were used on items other than travel.
- We discovered unapproved mileage reimbursements for several employees, mainly in the administration and election departments.
- Terminated employees have paid time off on their profiles in the AS400.
- Part-time employees worked above and beyond Board approved hours on multiple occasions.
- Expenditures exceeded budgeted amounts on multiple occasions.
- GoMESA funds were not recognized and obligated by the Board of Supervisors via the minutes.

<u>Other Matters</u>

We applied certain limited procedures to the County's budgetary comparison schedules, which are required supplementary information (RSI) that supplement the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the County's Schedule of Surety Bonds, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Attachment: E-8 Communication With Governance (10433 : Presentation regarding HC FY2020 Audit)

Restriction on Use

This information is intended solely for the information and use of County Council and management of the Hancock County, MS and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

Necaise & Company PLLC

Necaise & Company PLLC

Attachment: E-8 Communication With Governance (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi

Audited Financial Statements and Special Reports
For the Year Ended September 30, 2020

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Necaise & company, PLLC
Certified Public Accounting Firm

January 8, 2022

Members of the Board of Supervisors
Hancock County, Mississippi

Dear Board Members:

We are pleased to submit to you the 2020 financial and compliance audit report for Hancock County. This audit was performed pursuant to Section 7-7-211(e), Mississippi Code Ann. (1972). The audit was performed in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States.

We appreciate the cooperation and courtesy extended by the officials and employees of Hancock County throughout the audit. If we or this office can be of any further assistance, please contact us at (228) 255-6451.

Respectfully submitted,

Ty Necaise

Ty J Necaise, MBA, CPA

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Hancock County, Mississippi
Table of Contents

FINANCIAL SECTION 1

INDEPENDENT AUDITOR'S REPORT 2

FINANCIAL STATEMENTS
- Statement of Net Position 6
- Statement of Activities 7
- Balance Sheet – Governmental Funds 8
- Reconciliation of Governmental Funds Balance Sheet to the Statement of Net Position 9
- Statement of Revenues, Expenditures and Changes in Fund Balances – Governmental Funds 10
- Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balance of Governmental Funds to the Statement of Activities 11
- Statement of Net Position – Proprietary Funds 12
- Statement of Revenues, Expenses and Changes in Fund Net Position – Proprietary Funds 13
- Statement of Cash Flows – Proprietary Funds 14
- Statement of Fiduciary Assets and Liabilities 15
- Notes to Financial Statements 16

REQUIRED SUPPLEMENTARY INFORMATION
- Budgetary Comparison Schedule – Budget and Actual (Non-GAAP Basis)
  - General Fund 40
  - Countywide Road Maintenance Fund 41
- Schedule of the County's Proportionate Share of the Net Pension Liability 42
- Schedule of County Contributions 43
- Notes to the Required Supplementary Information 44

SUPPLEMENTARY INFORMATION
- Schedule of Expenditures of Federal Awards 47
- Notes to the Schedule of Expenditures of Federal Awards 48

OTHER INFORMATION
- Schedule of Surety Bonds for County Officials 50

SPECIAL REPORTS
- Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of the Financial Statements Performed in Accordance with *Government Auditing Standards* 58
- Independent Auditor's Report on Compliance for Each Major Program and on Internal Control over Compliance Required by Uniform Guidance 60
- Independent Accountant's Report on Central Purchasing System, Inventory Control System 62
- Purchase Clerk Schedules (Required by Section 31-7-115, Miss Code Ann. – 1972) 64
- Limited Internal Control and Compliance Review Management Report 67

SCHEDULE OF FINDINGS AND QUESTIONED COSTS 69

AUDITEE'S CORRECTIVE ACTION PLAN AND SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS 73

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

FINANCIAL SECTION

draft

Necaise & company, PLLC
Certified Public Accounting Firm

INDEPENDENT AUDITOR'S REPORT

Members of the Board of Supervisors
Hancock County, Mississippi

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Hancock County, Mississippi, (the County) as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of Hancock County, Mississippi, as of September 30, 2020, and the respective changes in financial position and where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Budgetary Comparison Schedules and corresponding notes, the Schedule of the County's Proportionate Share of the Net Pension Liability, and schedule of the County's contributions be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Omission of Required Supplementary Information

Hancock County, Mississippi, has omitted the Management's Discussion and Analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Supplementary and Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Hancock County, Mississippi's basic financial statements. The introductory section, combining and individual non-major fund financial statements, schedule of surety bonds for County officials, and the accompanying Schedule of Expenditures of Federal Awards, as required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards are presented for purposes of additional analysis and is not a required part of the basic financial statements.

The accompanying Schedule of Expenditures of Federal Awards, as required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Schedule of Expenditures of Federal Awards is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

The introductory section and Schedule of Surety Bonds for County Officials have not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards,* we have also issued our report dated January 8, 2022, on our consideration of Hancock County, Mississippi's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of Hancock County, Mississippi's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Hancock County, Mississippi's internal control over financial reporting and compliance.

Necaise & Company PLLC

Necaise & Company PLLC
Kiln, Mississippi 39556
January 8, 2022

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

FINANCIAL STATEMENTS

draft

Hancock County, Mississippi ***Exhibit 1***
Statement of Net Position
September 30, 2020

ASSETS	
Cash	$ 47,606,665
Investments	4,215,181
Property tax receivable	25,052,960
Fines receivable (net of allowance for uncollectibles of $3,721,757)	1,131,586
Lease receivable	11,319,614
Prepaid expenses	183,448
Intergovernmental receivables	2,346,991
Other assets	76,376
Capital assets:	
Nondepreciable capital assets	15,276,738
Depreciable capital assets, net	190,747,057
Total Assets	297,956,616
DEFERRED OUTFLOWS OF RESOURCES	
Deferred outflows related to pensions	4,734,717
LIABILITIES	
Accounts payable and accrued liabilities	2,159,806
Due to other governmental agencies	2,748,199
Accrued interest payable	291,284
Other payables	631,816
Long-term liabilities:	
Compensated absences	246,797
Net pension liability	35,583,674
Due within one year	
Capital debt	371,757
Noncapital debt	198,000
Due in more than one year	
Capital debt	16,422,271
Noncapital debt	5,932,289
Total Liabilities	64,585,893
DEFERRED INFLOWS OF RESOURCES	
Property tax for future reporting period	25,052,960
Deferred inflows related to lease	11,319,614
Total Deferred Inflows of Resources	36,372,574
NET POSITION	
Net investment in capital assets	189,229,767
Restricted for:	
General government	354,771
Public safety	5,162,519
Public works	20,476,649
Health and welfare	604,511
Conservation of natural resources	1,776
Culture and recreation	828,605
Economic development	(113,523)
Debt services	4,188,875
Unrestricted	(19,001,084)
Total Net Position	$ 201,732,866

The notes to the financial statements are an integral part of this statement.

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Statement of Activities
For the Year Ended September 30, 2020

Exhibit 2

Functions/Programs	*Expenses*	*Program Revenues*			*Net (Expense) Revenue and Changes in Net Position*
		Charges for Services	*Operating Grants and Contributions*	*Capital Grants and Contributions*	*Governmental Activities*
Governmental activities					
General government	$ 12,885,350	$ 1,052,228	$ 120,232	$ -	$ (11,712,890)
Public safety	14,947,017	1,772,811	589,937	14,438	(12,569,831)
Public works	7,459,959	952,895	72,081	2,074,170	(4,360,813)
Health and welfare	1,537,500	3,881	480,875	-	(1,052,744)
Culture and recreation	3,357,147	507,186	-	120,311	(2,729,650)
Conservation of natural resources	191,996	-	-	-	(191,996)
Economic development and assistance	1,370,041	118,463	-	749,372	(502,206)
Interest on long-term debt	788,620	-	-	-	(788,620)
Total governmental activities	$ 42,537,630	$ 4,407,464	$ 1,263,125	$ 2,958,291	$ (33,908,750)
General revenues:					
Property taxes					$ 25,962,508
Road and bridge privilege taxes					746,678
Unrestricted interest income					2,103,027
Gaming revenue					2,553,752
Capital contributions					1,099,456
Miscellaneous					2,503,079
Total general revenues					34,968,500
Change in Net Position					1,059,750
Net position, October 1, 2019					200,673,116
Net position, September 30, 2020					$ 201,732,866

The notes to the financial statements are an integral part of this statement.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi ***Exhibit 3***
Balance Sheet – Governmental Funds
September 30, 2020

	General Fund	*County-wide Road Maintenance Fund*	*GOMESA Fund*	*Other Governmental Funds*	*Totals*
ASSETS					
Cash	$14,702,406	$ 5,083,026	$11,445,636	$ 15,763,635	$46,994,703
Investments	4,215,181	-	-	-	4,215,181
Receivables:					
Property tax	16,516,960	932,000	-	7,604,000	25,052,960
Fines, net	1,131,586	-	-	-	1,131,586
Lease	18,350,000	-	-	-	18,350,000
Due from other funds	753,093	-	-	-	753,093
Intergovernmental receivables	556,321	49,616	-	359,670	965,607
Prepaid expenses	183,448	-	-	-	183,448
Other assets	45,517	-	-	30,859	76,376
Total Assets	$56,454,512	$ 6,064,642	$11,445,636	$ 23,758,164	$97,722,954
LIABILITIES					
Accounts payable	$ 849,454	$ 239,747	$ 28,761	$ 1,036,712	$ 2,154,674
Intergovernmental payables	1,162,128	10,081	1,287,960	288,030	2,748,199
Due to other funds	-	-	-	753,093	753,093
Other payables	466,222	53,419	-	112,175	631,816
Total Liabilities	2,477,804	303,247	1,316,721	2,190,010	6,287,782
DEFERRED INFLOWS OF RESOURCES					
Unavailable revenue - property taxes	16,516,960	932,000	-	7,604,000	25,052,960
Unavailable revenue - fines	1,131,586	-	-	-	1,131,586
Unavailable revenue - capital lease	18,350,000	-	-	-	18,350,000
Total Deferred Inflows of Resources	35,998,546	932,000	-	7,604,000	44,534,546
FUND BALANCES					
Nonspendable:					
Prepaid items	183,448	-	-	-	183,448
Restricted:					
General government	-	-	-	437,065	437,065
Public safety	-	-	-	4,150,223	4,150,223
Public works	-	-	-	4,868,278	4,868,278
Conservation of natural resources	-	-	-	1,776	1,776
Culture and recreation	-	-	-	135,823	135,823
Economic development	-	-	-	(109,170)	(109,170)
Debt services	-	-	-	4,480,159	4,480,159
Committed:					
Public works	-	4,829,395	10,128,915	-	14,958,310
Unassigned	17,794,714	-	-	-	17,794,714
Total Fund Balances	17,978,162	4,829,395	10,128,915	13,964,154	46,900,626
Total Liabilities and Fund Balances	$56,454,512	$ 6,064,642	$11,445,636	$ 23,758,164	$97,722,954

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi ***Exhibit 3-1***
Reconciliation of Governmental Fund Balance Sheet to the Statement of Net Position
September 30, 2020

Total Fund Balance - Governmental Funds	$ 46,900,626
Total net position reported for governmental activities in the statement of net position is different because:	
Capital assets are used in governmental activities and are not financial resources and, therefore, are not reported in the funds, net of accumulated depreciation of $ 104,385,951.	206,023,795
Other long-term assets are not available to pay for current period expenditures and, therefore, are deferred in the funds.	
Grant Receivable	1,381,384
Fine Receivable	1,131,586
Net pension obligations are not due and payable in the current period and, therefore, are not reported in the funds.	(35,583,674)
Long-term liabilities are not due and payable in the current period and accordingly are not reported in the funds.	
Compensated absences	(246,797)
Long-term liabilities	(22,924,317)
Accrued interest	(291,284)
Deferred outflows and inflows of resources related to pensions are applicable to future periods and, therefore, are not reported in the funds:	
Deferred outflows of resources related to pensions	4,734,717
Internal Service Funds are used by management to charge the costs of certain activities, such as supplies, to individual funds. The assets and liabilities of the Internal Service Funds are included in the governmental activities of the Statement of Net Position.	606,830
Total Net Position - Governmental Activities	$ 201,732,866

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi ***Exhibit 4***
Statement of Revenues, Expenditures and Changes in Fund Balances – Governmental Funds
For the Year Ended September 30, 2020

	General Fund	*County-wide Road Maintenance Fund*	*GOMESA Fund*	*Other Governmental Funds*	*Totals*
REVENUES					
Property taxes	$ 17,763,164	$ 671,100	$ -	$ 7,528,244	$ 25,962,508
Road and bridge privilege taxes	-	746,678	-	-	746,678
Licenses, commissions and other revenue	1,129,091	901,580	-	467,904	2,498,575
Fines and forfeitures	649,554	51,315	-	69,654	770,523
Capital contributions	-	-	-	1,099,456	1,099,456
Intergovernmental revenues	2,620,684	740,629	-	3,197,408	6,558,721
Charges for services	1,138,366	-	-	-	1,138,366
Interest	488,375	41,539	124,623	868,985	1,523,522
Other revenues	745,312	3,411	-	1,695,603	2,444,326
Total revenues	24,534,546	3,156,252	124,623	14,927,254	42,742,675
EXPENDITURES					
Current:					
General government	9,954,654	-	-	1,493,059	11,447,713
Public safety	9,819,164	-	-	3,181,651	13,000,815
Public works	227,958	2,697,885	1,661,224	6,293,875	10,880,942
Health and welfare	1,460,678	-	-	1,373	1,462,051
Culture and recreation	2,334,232	-	327,249	402,332	3,063,813
Conservation of natural resources	185,150	-	113,477	-	298,627
Economic development and assistance	376,385	-	-	709,991	1,086,376
Debt service:					
Principal	-	-	-	1,430,943	1,430,943
Interest	-	-	-	1,003,589	1,003,589
Lease	-	-	-	37,138	37,138
Total expenditures	24,358,221	2,697,885	2,101,950	14,553,951	43,712,007
Excess (deficiency) of revenues over (under) expenditures	176,325	458,367	(1,977,327)	373,303	(969,332)
OTHER FINANCING SOURCES (USES)					
Transfers in	1,898,000	-	-	1,298,975	3,196,975
Transfers out	(729,762)	(162,080)	-	(2,305,133)	(3,196,975)
Lease proceeds	850,000	-	-	-	850,000
Sale of assets	69,133	-	-	71,771	140,904
Total other financing sources (uses)	2,087,371	(162,080)	-	(934,387)	990,904
Net change in fund balances	2,263,696	296,287	(1,977,327)	(561,084)	21,572
Fund balances, October 1, 2019	15,714,466	4,533,108	12,106,242	14,525,238	46,879,054
Fund balances, September 30, 2020	$ 17,978,162	$ 4,829,395	$ 10,128,915	$ 13,964,154	$ 46,900,626

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi **Exhibit 4-1**
Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balance of Governmental Funds to the Statement of Activities
For the Year Ended September 30, 2020

Net Changes in Fund Balances - Governmental Funds		$ 21,572
The change in net position reported for governmental activities in the statement of activities is different because:		
Governmental funds report capital outlays as expenditures. However, in the Statement of Activities, the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.		
Capital outlays		5,315,179
Depreciation expense		(3,743,418)
In the Statement of Activities, only gain and losses from the sale of capital assets are reported, whereas in the Governmental Funds, proceeds from the sale of capital assets increase financial resources. Thus, the change in net assets differs from the change in fund balances by the amount of the loss.		(227,071)
Fine revenue recognized on the modified cash basis in the funds during the current year is decreased because prior year recognition would have been required on the Statement of Activities using the full-accrual basis of accounting.		(211,338)
Grant revenue recognized on the modified accrual basis in the funds during the current year is reduced because prior year recognition would have been required on the Statement of Activities using the full-accrual basis of accounting.		
Current year accrual		1,381,384
Recognized on Statement of Net Position in the prior year		(1,164,937)
Debt proceeds provide current financial resources to Governmental Funds, but issuing debt increases long-term liabilities in the Statement of Net Position Repayment of debt principal is an expenditure in the Governmental Funds, but the repayment reduces long-term liabilities in the Statement of Net Position. Thus, the change in net position differs from the change in fund balances by the amount of debt repayments.		
Principal payments		1,430,943
Lease payments		37,138
Some items reported in the Statement of Activities relating to the implementation of GASB 68 are not reported in the governmental funds. These activities include:		
Pension expense	4,222,074	
Contributions made during the year	2,183,062	(2,039,012)
An Internal Service Fund is used by management to charge the cost of insurance to individual funds. The net revenue (expense) is reported within governmental activities.		59,335
Under the modified accrual basis of accounting used in the Governmental Funds, expenditures are not recognized for transactions that are not normally paid with expendable available financial resources. However, in the Statement of Activities, which is presented on the accrual basis, expenses and liabilities are reported regardless of when financial resources are available. In addition, interest on long-term debt is recognized under the modified accrual basis of accounting when due, rather than as it accrues. Thus, the change in net position differs from the change in fund balances by a combination of the following items:		
Compensated absences		(14,994)
Accrued interest		214,969
Changes in Net Position of Governmental Activities		$ 1,059,750

The notes to the financial statements are an integral part of this statement.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi ***Exhibit 5***
Statement of Net Position – Proprietary Fund
September 30, 2020

	Internal Service Fund
ASSETS	
Current assets:	
Cash	$ 611,962
Total assets	611,962
LIABILITIES	
Current liabilities:	
Premiums payable	5,132
Total liabilities	5,132
NET POSITION	
Restricted for health insurance	
Total net position	$ 606,830

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi ***Exhibit 6***
Statement of Revenues, Expenses and Changes in Fund Net Position – Proprietary Fund
For the Year Ended September 30, 2020

	Internal Service Fund
OPERATING REVENUES	
Premiums	$ 3,225,573
Other income	4,713
Total operating revenues	3,230,286
OPERATING EXPENSES	
Insurance premiums	3,170,951
Total operating expenses	3,170,951
Operating income (loss)	59,335
Change in net position	59,335
Total net position, October 1, 2019,	547,495
Total net position, September 30, 2020	$ 606,830

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi ***Exhibit 7***
Statement of Cash Flows – Proprietary Fund
For the Year Ended September 30, 2020

	Internal Service Fund
Cash flows from operating activities:	
Cash received for premiums	$ 3,225,573
Other cash receipts	4,713
Payments for insurance premiums	(3,175,370)
Net cash flows provided (used) by operating activities	54,916
Net increase (decrease) in cash	54,916
Cash at beginning of year	557,046
Cash at end of year	$ 611,962
Reconciliation of operating income (loss) to net cash flows provided (used) by operating activities:	
Operating income (loss)	$ 59,335
Adjustments to reconcile net operating income to cash provided by operating activities:	
Premiums payable	(4,419)
Net cash flows provided (used) by operating activities	$ 54,916

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Hancock County, Mississippi ***Exhibit 8***
Statement of Fiduciary Assets and Liabilities
September 30, 2020

	Agency Funds
Assets	
Current assets:	
Cash	$ 1,025,543
Other receivables	1,150,000
Total assets	2,175,543
Liabilities	
Current liabilities:	
Amounts held in custody of others	960,118
Due to other governments	1,215,425
Total liabilities	$ 2,175,543

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The notes to the financial statements are an integral part of this statement.

Note 1: Summary of Significant Accounting Policies

These financial statements of Hancock County, Mississippi (County) were prepared in accordance with accounting principles generally accepted in the United States of America for governmental entities (GAAP). The following summary of the more significant accounting policies of the County is presented to assist the reader in interpreting these financial statements and should be viewed as an integral part of this report.

Reporting Entity

Hancock County is a political subdivision of the State of Mississippi. The County is governed by an elected five-member Board of Supervisors. Accounting principles generally accepted in the United States of America require Hancock County to present these financial statements on the primary government and its component units which have significant operation or financial relationships with the County. Currently, there are no outside organizations that should be included as component units of the County's reporting entity.

State law pertaining to county government provides for the independent election of county officials. The following elected and appointed officials are all part of the county legal entity and therefore are reported as part of the primary government financial statements.

- Board of Supervisors
- Chancery Clerk
- Circuit Clerk
- Justice Court Clerk
- Purchase Clerk
- Tax Assessor-Collector
- Sheriff

Blended Component Units

Certain component units, although legally separate from the primary government, are nevertheless so intertwined with the primary government that they are in substance, the same as the primary government. Therefore, these component units are reported as if they are part of the primary government. The following component unit's balances and transactions are blended with the balances and transactions of the primary government.

Hancock County Public Improvement Corporation was incorporated as a nonprofit under Section 31-8-3, Miss. Code Ann. (1972), which allows counties to enter into lease agreements with any corporation. The corporation's board of directors is appointed by the Board of Supervisors. The corporation produces a financial benefit through its ability to finance the construction of capital facilities for the primary government and imposes a financial burden on the primary government by obligating funds to repay the debt pursuant to a lease agreement.

Basis of Presentation

The County's basic financial statements consist of government-wide statements, including a Statement of Position and a Statement of Activities, fund financial statements and accompanying note disclosures, which provide a detailed level of financial information.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Government-wide Financial Statements:

The Statement of Net Position and Statement of Activities display information concerning the County as a whole. The statements include all nonfiduciary activities of the primary government. For the most part, the effect of interfund activity has been removed from these statements. Governmental activities are generally financed through taxes, intergovernmental revenues and other nonexchange revenues.

The Statement of Net Position presents the financial condition of the governmental activities of the county at year-end. The Government-wide Statement of Activities presents a comparison between direct expenses and program revenues for each function or program of the county's governmental activities. Direct Expenses are those that are specifically associated with a service, program, or department and therefore, are clearly identifiable to a particular function. Program revenues include charges paid by the recipient of the goods or services offered by the program, grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Taxes and other revenues not classified as program revenues are presented as general revenues of the county, with certain limited exceptions. Internal service fund balances have been eliminated against the expenses and program revenue. The comparison of direct expenses with program revenues identifies the extent to which each government function is self-financing or draws from the general revenues of the County.

Fund Financial Statements:

Fund financial statements of the county are organized into funds, each of which is considered to be separate accounting entities. Each fund is accounted for by providing a separate set of self-balancing accounts that constitute its assets, deferred outflows, liabilities, deferred inflows, fund balances, revenues and expenditures/expenses. Funds are organized into governmental, proprietary and fiduciary. Major individual governmental funds are reported as separate columns in the fund financial statements. Nonmajor funds are aggregated and presented in a single column as Other Governmental Funds.

Measurement Focus and Basis of Accounting

The Government-wide, Proprietary Fund and Fiduciary Fund (excluding agency funds) financial statements are presented using the economic resources measurement focus and the accrual basis of accounting. Revenues are recognized when earned and expenses are recorded when the liability is incurred or economic asset used, regardless of when the related cash flows take place. Property taxes are recognized as revenue in the year for which they are levied. Shared revenues are recognized when the provider government recognizes the liability to the county. Grants are recognized as revenues as soon as all eligibility requirements have been satisfied. Agency funds have no measurement focus but use the accrual basis of accounting.

The revenues and expenses of Proprietary Funds are classified as operating or non-operating. Operating revenues and expenses generally result from providing services in connection with a Proprietary Fund's primary operations. All other revenues and expenses are reported as nonoperating.

Government financial statements are presented using a current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized in the accounting period when they are both measurable and available to finance operations during the year or to liquidate liabilities existing at the end of the year. Available means collected in the current period or within 60 days after year end to liquidate liabilities existing at the end of the year. Measurable means knowing or being able to reasonably estimate the amount. Expenditures are recognized in the account period when the related fund liabilities are incurred. Debt service expenditures and expenditures related to compensated absences and claims and judgments, are recognized only when payment is due. Property taxes, state appropriations and federal awards are all considered to be susceptible to accrual and have been recognized as revenues of the current fiscal period.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Measurement Focus and Basis of Accounting (continued)

The County reports the following major Governmental Funds:

General Fund – This fund is used to account for all activities of the general government for which a separate fund has not been established.

County-wide Road Maintenance Fund – This fund is used to account for monies from specific revenue sources that are restricted for road maintenance. Although the fund does not meet the definition of a major fund, the County chooses to present the information as such.

Gomesa Fund – This fund is a capital projects fund used for capital expenditures associated with Gomesa grant proceeds.

Additionally, the county reports the following fund types:

GOVERNMENTAL FUND TYPES

Special Revenue Funds – These funds are used to account for and report the proceeds of specific revenue resources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects.

Debt Service Funds – These funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditures for principal and interest.

Capital Projects Funds – These funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditures for capital outlays, including the acquisition or construction of capital facilities and other capital assets.

PROPRIETARY FUND TYPE

Internal Service Funds – These funds are used to account for those operations that provide services to other departments or agencies of the government, or to other governments, on a cost-reimbursement basis. The County's internal service fund reports on self-insurance programs for employee medical benefits.

FIDUCIARY FUND TYPE

Agency Funds – These funds account for various taxes, deposits and other monies collected or held by the County, acting in the capacity of an agent, for distribution to other governmental units or designated beneficiaries.

Account Classifications

The account classifications used in the financial statements conform to the broad classifications recommended in *Governmental Accounting, Auditing and Financial Reporting* as issued in 2012 by the Government Finance Officers Association.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Deposits and Investments

State law authorizes the County to invest in interest bearing time certificates of deposit for periods of fourteen days to one year with depositories and in obligations of the U.S. Treasury, State of Mississippi, or any county, municipality or school district of this state. Further, the county may invest in certain repurchase agreements.

Cash and cash equivalents include cash on hand, demand deposits, and all certificates of deposit and cash equivalents, which are short-term highly liquid investments that are readily convertible to cash (generally three months or less). Investments in governmental securities are stated at fair value.

Receivables

Receivables are reported net of allowances for uncollectible accounts, where applicable. The estimated uncollectible allowance amount is based on the aging of receivables, historical collection experience, and other relevant circumstances.

Interfund Transactions and Balances

Transactions between funds that are representative of short-term lending/borrowing arrangements and transactions that have not resulted in the actual transfer of cash at the end of the fiscal year are referred to as "due to/from other funds." Interfund receivables and payables between funds within governmental activities are eliminated in the Statement of Net Position.

Prepaids

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in both the government-wide and fund financial statements. Prepaid items, such as prepaid insurance, are not reported for Fiduciary Fund Types since the costs of such items are accounted for as expenditures in the period of acquisition.

Capital Assets

Capital acquisition and construction are reflected as expenditures in Governmental Fund statements and the related assets are reported as capital assets in the governmental activities column in the government-wide financial statements. All purchased capital assets are stated at historical cost where records are available and at an estimated historical cost where no records exist. Capital assets include significant amounts of infrastructure which have been valued at estimated historical cost. The estimated historical cost was based on replacement cost multiplied by the consumer price index implicit price deflator for the year of acquisition. The extent to which capital assets, other than infrastructure, costs have been estimated and the methods of estimation are not readily available.

Donated capital assets are recorded at estimated fair market value at the time of donation. The costs of normal maintenance and repairs that do not add to the value of assets or materially extend their respective lives are not capitalized; however, improvements are capitalized. Interest expenditures are not capitalized on capital assets.

Governmental accounting and financial reporting standards require governments meeting certain criteria to retroactively report major general infrastructure assets by September 30, 2007. Current year general infrastructure assets are required to be reported. General infrastructure assets acquired after September 30, 1980, are reported on the government-wide financial statements. General infrastructure assets include all roads and bridges and other infrastructure assets.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Capital Assets (continued)

Capitalization thresholds (dollar value above which asset acquisitions are added to the capital asset accounts) and estimated useful lives are used to report capital assets in the government-wide statements. Depreciation is calculated on the straight-line basis for all assets, except land. A full year's depreciation expense is taken for all purchases and sales of capital assets during the year.

The following schedule details those thresholds and estimated useful lives:

	Capitalization Thresholds	Estimated Useful Life (years)
Land	$ -	N/A
Infrastructure	-	20-50
Buildings	50,000	40
Improvements other than buildings	25,000	20
Mobile equipment	5,000	5-10
Furniture and equipment	5,000	3-7
Leased property	*	*

* Leased property capitalization policy and estimated useful life will correspond with the amounts for the asset classification, as listed above.

Deferred Outflows/Inflows of Resources

In addition to assets, the Statement of Net Position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense) until then.

Deferred outflows related to pensions – This amount represents the County's proportionate share of the deferred outflows of resources reported by the pension plan in which the County participates. See Note 16 for additional details.

In addition to liabilities, the Statement of Net Position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net position that applies to a future period(s) and so will not be recognized as an inflow of resources (revenue) until that time.

Unavailable revenue – property tax (property taxes for future reporting period): Deferred inflows of resources should be reported when resources associated with imposed nonexchange revenue transactions are received or reported as a receivable before the period for which property taxes are levied.

Unavailable revenue – fines: When an asset is recorded in the governmental fund financial statements, but the revenue is not available, the government should report a deferred inflow of resources until such time as the revenue becomes available.

Unavailable revenue – leases / deferred inflows related to lease: When a Lease receivable is recorded in the governmental fund financial statements, but the revenue is not available, the government should report a deferred inflow of resources until such time as the revenue becomes available.

Deferred inflows related to pensions – This amount represents the County's proportionate share of the deferred inflows of resources reported by the pension plan in which the County participates. See Note 16 for additional details.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Pensions

For purposes of measuring the net pension liability, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Public Employees' Retirement System of Mississippi (PERS) and additions to/deductions from PERS' fiduciary net position have been determined on the same basis as they are reported by PERS. For this purpose, benefit payments (including refunds of employee contributions) are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

Long-term Liabilities

Long-term liabilities are the unmatured principal of bonds, loans, notes or other forms of noncurrent or long-term general obligation indebtedness. Long-term liabilities are not limited to liabilities from debt issuances but may also include liabilities on lease-purchase agreements and other commitments.

In the government-wide financial statements, long-term debt and other long-term obligations are reported as liabilities in the governmental activities of the Statement of Net Position.

Equity Classifications

Government-wide Financial Statements:

Equity is classified as net position and displayed in three components:

Net Investment in capital assets – Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any bonds, notes or other borrowings attributable to the acquisition, construction or improvement of those assets.

Restricted net position – Consists of net position with constraints placed on the use either by external groups such as creditors, grantors, contributors, or laws and regulations of other governments; or law through constitutional provisions or enabling legislation.

Unrestricted net position – All other net position not meeting the definition of "restricted" or "net investment in capital assets."

Net Position Flow Assumption – When an expense is incurred for purposes for which both restricted and unrestricted (committed, assigned or unassigned) resources are available, it is the County's general policy to use restricted resources first. When expenses are incurred for purposes for which unrestricted (committed, assigned, and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the County's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

Fund Financial Statements:

Fund Balances for governmental funds are reported in classifications that comprise a hierarchy based primarily on the extent to which the government is bound to honor constraints on the specific purposes for which amounts in those funds can be spent.

Government fund balance is classified as non-spendable, restricted, committed, assigned, or unassigned. The following are descriptions of fund classifications used by the County:

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Equity Classifications (continued)

Non-spendable fund balance includes amounts that cannot be spent. This includes amounts that are either not in a spendable form (inventories, prepaid amounts, long-term portion of loans/notes receivable, or property held for resale unless the proceeds from the collection of those receivables or from the sale of those properties are restricted, committed or assigned) or amounts that are legally or contractually required to be maintained intact, such as a principal balance of a permanent fund.

Restricted fund balance includes amounts that have constraints placed upon the use of the resources either by an external party or imposed by law through a constitutional provision or enabling legislation.

Committed fund balance includes amounts that can be used only for specific purposed pursuant to constraints imposed by a formal action of the Board of Supervisors, the county's highest level of decision-making authority. This formal action is an order of the Board of Supervisors as approved in the board minutes.

Unassigned fund balance is the residual classification for the general fund. This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed or assigned to specific purposes within the general fund. The general fund should be the only fund that reports a positive unassigned fund balance amount. In other governmental funds, if expenditures incurred for specific purposes exceeded the amounts restricted, committed or assigned to those purposes, it may be necessary to report a negative unassigned fund balance.

Fund Balance Flow Assumption

When an expenditure is incurred for purposes for which both restricted and unrestricted (committed, assigned or unassigned) resources are available, it is the county's general policy to use restricted resources first. When expenditures are incurred for purposes for which unrestricted (committed, assigned and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the county's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

Property Tax Revenues

Numerous statutes exist under which the Board of Supervisors may levy property taxes. The selection of authorities is made based on the objectives and responsibilities of the County. Restrictions associated with property tax levies vary with the statutory authority. The amount of increase in certain property taxes is limited by state law. Generally, this restriction provides that these tax levies shall produce no more than 110% of the amount which resulted from the assessments of the previous year.

The Board of Supervisors, each year at a meeting in September, levies property taxes for the ensuing fiscal year which begins on October 1. Real property taxes become a lien on January 1 of the current year, and personal property taxes become a lien on March 1 of the current year. Taxes on both real and personal property, however, are due on or before February 1 of the next succeeding year. Taxes on motor vehicles and mobile homes become a lien and are due in the month that coincides with the month of original purchase.

Accounting principles generally accepted in the United States of America require property taxes to be recognized at the levy date if measurable and available. All property taxes are recognized as revenue in the year for which they are levied. Motor vehicle and mobile home taxes do not meet the measurability and collectability criteria for property tax recognition because the lien and due date cannot be established until the date of original purchase occurs.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 1: Summary of Significant Accounting Policies (continued)

Intergovernmental Revenues in Governmental Funds

Intergovernmental revenues, consisting of grants, entitlements, and shared revenues, are usually recorded in Governmental Funds when measurable and available. However, the "available" criterion applies for certain federal grants and shared revenues when the expenditure is made because expenditure is the prime factor for determining eligibility. Similarly, if cost sharing or matching requirements exist, revenue recognition depends on compliance with these requirements.

Compensated Absences

The County has adopted a policy of compensation for accumulated unpaid employee personal leave. No payment is authorized for accrued major medical leave. Accounting principles generally accepted in the United States of America require accrual of accumulated unpaid employee benefits as long-term liabilities in the government-wide financial statements. In fund financial statements, Governmental Funds report the compensated absence liability payable only if the payable has matured, for example an employee resigns or retires.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results may differ from those estimates.

Note 2: Deposits and Investments

Deposits:

Primary Government

The carrying amount of the County's total deposits with financial institutions at September 30, 2020, was $48,632,208, and the bank balance was $49,413,329. The collateral for public entities' deposits in financial institutions are held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5, Miss. Code Ann. (1972). Under this program, the entity's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Deposit Insurance Corporation (FDIC).

Custodial Credit Risk

Custodial credit risk is the risk that in the event of failure of a financial institution, the County will not be able to recover deposits or collateral securities that are in the possession of an outside party. The County does not have a formal policy for custodial credit risk. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Deposit Insurance Corporation (FDIC). Deposits above FDIC coverage are collateralized by the pledging financial institution's trust department or agent in the name of the Mississippi State Treasurer on behalf of the County.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 2: Deposits and Investments (continued)

Investments:

Investments balances at September 30, 2020, are as follows:

Investment Type	Fair Value Level	Fair Value
Money Market Funds	Level 1	$ 50,599
SBA Loans	Level 1	1,072,902
Municipal Obligations	Level 1	1,593,343
US Treasury Bills	Level 1	249,969
Agency Mortgage Pass Through	Level 1	851,728
Collateralized Mortgages	Level 1	396,640
		$ 4,215,181

Interest Rate Risk - The County does not have a formal investment policy that limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates. However, Section 19-9-29, Miss. Code Ann. (1972) limits the maturity period of any investment to no more than one year. However, pursuant to State Law, and in accordance with agreements between money managers, the County has provided for investment of funds in accounts or securities, with various maturity dates.

Credit Risk - State law limits investments to those authorized by Sections 19-9-29 and 91-13-8, Miss. Code Ann. (1972). The County does not have a formal investment policy that would further limit its investments choices or one that addresses credit risk.

Custodial Credit Risk, Investments - Custodial credit risk is the risk that in the event of the failure of the counterparty, the County will not be able to recover the value of its investments or collateral securities that are in the possession of an outside party. The county does not have a formal policy for custodial credit risk.

Concentration of Credit Risk - The County places no limit on the amount the County may invest in any one issuer. GAAP requires disclosure when any one issuer is 5% or more of the investment portfolio. The County's concentration of credit risk at September 30, 2020 is as follows:

United States Treasury Bill	6%
Government National Mortgage Association	29%
Mississippi St Taxable Series G	22%
Harrison County Taxable Series B	6%
SBA Small Business Investment	25%

Note 3: Interfund Transactions and Balances

The following is a summary of interfund balances at September 30, 2020:

Due From/To Other Funds:

Receivable Fund	Payable Fund	Amount
General Fund	Other Governmental Funds	753,093
		$ 753,093

All interfund balances are expected to be repaid within one year from the date of the financial statements.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 3: Interfund Transactions and Balances (continued)

Transfers In/Out

Transfer In	Transfer Out	Amount
General Fund	General Fund	$ 611,000
	Other Governmental Funds	1,287,000
Other Governmental Funds	General Fund	118,762
	Road Maintenance Fund	162,080
	Other Governmental Funds	1,018,133
		$ 3,196,975

The principal purpose of interfund transfers was to provide funds for grant matches or to provide funds to pay for capital outlay. All interfund transfers were routine and consistent with the activities of the fund making the transfer.

Note 4: Intergovernmental Receivables

Intergovernmental receivables at September 30, 2020, consisted of the following:

Description	*Amount **
Legislative tag credit	$ 258,666
CARES federal assistance	213,201
Due from state	346,202
Various federal and local sources	147,538
Intergovernmental receivables, Exhibit 3	965,607
Long-term grants receivable	1,381,384
Intergovernmental receivables, Exhibit 1	$ 2,346,991

* The County has old outstanding grant reimbursements that are not likely to be collected in the next 12 months, therefore long-term receivables were recognized on the government-wide statements.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Notes to the Financial Statements
For the Year Ended September 30, 2020

Note 5: Capital Assets

	Balance 10/1/2019	*Additions*	*Reductions*	*Adjustments/ Transfers*	*Balance 9/30/2020*
Capital assets, not being depreciated					
Land	$ 13,307,311	$ 105,000	$ (119,100)	$ -	$ 13,293,211
Construction in progress	9,170,941	3,185,434	-	(10,372,848)	1,983,527
Total capital assets, not being depreciated	22,478,252	3,290,434	(119,100)	(10,372,848)	15,276,738
Capital assets, being depreciated					
Infrastructure	145,886,255	10,372,848	-	-	156,259,103
Building and improvements	114,644,325	-	-	-	114,644,325
Improvement other than buildings	12,275,799	1,059,504	-	-	13,335,303
Mobile equipment	7,817,989	447,118	(365,300)	-	7,899,807
Furniture and equipment	5,962,436	518,123	(603,479)	-	5,877,080
Total capital assets, being depreciated	286,586,804	12,397,593	(968,779)	-	298,015,618
Less accumulated depreciation for:					
Infrastructure	77,062,440	508,058	-	-	77,570,498
Building and improvements	16,386,205	2,286,156	-	-	18,672,361
Improvement other than buildings	1,319,741	35,317	-	-	1,355,058
Mobile equipment	5,648,309	632,756	(328,830)	-	5,952,235
Furniture and equipment	3,969,256	281,131	(531,978)	-	3,718,409
Total accumulated depreciation	104,385,951	3,743,418	(860,808)	-	107,268,561
Total capital assets, being depreciated, net	182,200,853	8,654,175	(107,971)	-	190,747,057
Capital assets, net	$ 204,679,105	$ 11,944,609	$ (227,071)	$ (10,372,848)	$ 206,023,795

Depreciation expense was charged to the following functions:

General government	$ 853,245
Public safety	1,563,961
Public works	562,391
Health and welfare	116,517
Culture and recreation	496,123
Economic Development	151,181
	$ 3,743,418

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 5: Capital Assets (continued)

Commitments with respect to unfinished capital projects at September 30, 2020, consisted of the following:

Description	*Remaining Financial Commitment*	*Expected Completion Date*
Preacher Powell Bridge	472,337	September 2021
Jourdan River Boat Launch	124,241	April 2021
Crane Creek Bridge	714,061	March 2022
Ceasar Necaise Bridge	62,126	January 2022
Pearlington Boat Launch	13,405	January 2021
Mcleod Park Improvements	2,381,100	September 2022
Kiln Delisle Bridge	1,413,631	June 2024
Bayou La Croix Bridge	481,300	June 2023
Anner Necaise Bridge	481,200	June 2023
	$ 6,143,401	

Note 6: Claims and Judgments

Risk Financing

The County finances its exposure to risk of loss related to workers' compensation for injuries to its employees through the Mississippi Public Entity Workers' Compensation Trust, a public entity risk pool. The County pays premiums to the pool for its workers' compensation insurance coverage, and the participation agreement provides that the pool will be self-sustaining through member premiums. The retention for the pool is $1,000,000 for each accident and completely covers statutory limits set by the Workers' Compensation Commission. Risk of loss is remote for claims exceeding the pool's retention liability. However, the pool also has catastrophic reinsurance coverage for statutory limits above the pool's retention, provided by Safety National Casualty Corporation, effective from January 1, 2020 to January 1, 2021. The pool may make an overall supplemental assessment or declare a refund depending on the loss experience of all the entities it insures.

Starting in 2014, the County finances its exposure to risk of loss relating to employee health, dental and accident coverage through a commercial insurance plan.

The County is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The City carries commercial insurance for these risks. Settled claims resulting from these insured risks have not exceeded commercial insurance coverage in any of the past three fiscal years.

Note 7: Leases

As Lessee:

The County is obligated for the following capital assets acquired through leases as of September 30, 2020:

Class of Property	Governmental Activities	
Furniture and equipment	386,297	
Less: accumulated depreciation	(275,926)	
Leased property under capital lease	110,371	*

** See Note 8, Long-term Debt, for details on future maturities.*

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 7: Leases (continued)

As Lessor:

On November 1, 2018, Hancock County entered into a lease agreement with Ochsner Medical Center – Hancock LLC, for the lease of the Hancock County Medical Center. The lease stipulated that the lessee would pay $850,000 annually. However, for years one (1) and two (2) only, the lease shall be reduced to $600,000 and for years six (6) and seven (7) only, the lease shall be increased to $1,100,000 annually. The term for this lease is 25 years. At the end of the lease term, Ochsner Medical Center – Hancock LLC has the option to purchase Hancock County Medical Center for $1.

As an essential and material obligation of the lessee during the term with the same force and effect as rent, the lessee shall be additionally obligated to fund and implement capital improvements to the premises for each lease year during the term. The tenant shall deposit $500,000 each lease year in a capital replacement fund that shall be used exclusively to either purchase capital equipment or capitalized services or technology and/or make capital improvements to the premises, each as defined in GAAP.

The County paid Ochsner Medical Center a working capital settlement of $1,796,881 at closing to resolve all hospital debts and payables. The County received a reimbursement from the initial settlement in fiscal year 2019 for $516,738.

The lessor may exercise a Purchase Option at any time during the term of the lease by written notice to the Lessor/Landlord. The terms of the purchase shall be on substantially the same terms as those set forth in the Asset Purchase Agreement. The purchase price for this Purchase Option shall be computed by applying a present value discount of five percent (5%) to the sum of any and all unpaid rent for the remaining portion of the term.

The County leases the following property as of September 30, 2020:

Classes of Property	Amount
Buildings	$ 23,175,374
Equipment	2,970,006
Land & Improvements	1,799,063
Total	$ 27,944,443

The future minimum lease receivables and the present value of the net minimum lease receivables as of September 30, 2020, are as follows:

Year ending September 30	Payment	Principal	Interest Income	Capital Improvements *
2021	850,000	284,019	565,981	500,000
2022	850,000	298,220	551,780	500,000
2023	1,100,000	563,131	536,869	500,000
2024	1,100,000	591,288	508,712	500,000
2025	850,000	370,852	479,148	500,000
2026	850,000	389,395	460,605	500,000
2027	850,000	408,865	441,135	500,000
2028-2041	11,900,000	8,413,844	3,486,156	7,000,000
Total	$ 18,350,000	$ 11,319,614	$ 7,030,386	$ 10,500,000

* The County does not receive the capital improvement funds because they are used by the lessee to improve the hospital, therefore no receivable was recorded for the obligation.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Notes to the Financial Statements
For the Year Ended September 30, 2020

Note 8: Long-term Debt

Debt outstanding as of September 30, 2020, consisted of the following:

	Original Amount	*Balance 9/30/2020*	*Maturity*	*Interest Rate*
General Obligation Bond:				
MS General Obligation Public Improvement Bond, Series 2017	3,000,000	2,335,000	2027	2.38%
Total General Obligation Bonds	3,000,000	2,335,000		
Limited Obligation Bonds:				
Tax Increment Limited Obligation Bond, Series 2015	8,177,710	6,130,289	2026	5.00%
Total Limited Obligation Bonds	8,177,710	6,130,289		
Special Obligation Bonds:				
Special Obligation Bond, Series 2019 (Green Bonds)	13,000,000	13,000,000	2040	4.55%
Total Limited Obligation Bonds	13,000,000	13,000,000		
Equipment Notes:				
E-911 Motorola Tower Loan, 2015	2,289,768	1,215,956	2025	2.49%
Capital Lease:				
E-911 Phone CAD/GIS System Lease, 2016	386,297	243,072	2026	2.49%
Total Oustanding Debt	$ 26,853,775	$ 22,924,317		

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 8: Long-term Debt (continued)

Annual debt service requirements to maturity for the following debt reported in the Statement of Net Position are as follows:

	General Obligation Bonds		Limited Obligation Bonds	
Year Ending September 30,	*Principal*	*Interest*	*Principal*	*Interest*
2021	300,000	55,456	*	450,000
2022	310,000	48,332	*	450,000
2023	320,000	40,968	*	450,000
2024	330,000	33,368	*	450,000
2025	345,000	25,532	*	450,000
thereafter	730,000	26,125	*	450,000
Total	$ 2,335,000	$ 229,781	$ 6,130,289	$ 2,700,000

	Equipment Note		Capital Lease	
Year Ending September 30,	*Principal*	*Interest*	*Principal*	*Interest*
2021	231,694	29,465	38,063	6,053
2022	237,308	23,851	39,010	5,105
2023	243,059	18,100	39,982	4,133
2024	248,915	12,243	40,977	3,138
2025	254,980	6,179	41,997	2,118
thereafter	-	-	43,043	1,072
Total	$ 1,215,956	$ 89,838	$ 243,072	$ 21,619

	Special Obligation Bonds	
Year Ending September 30,	*Principal*	*Interest*
2021	-	591,500
2022	-	591,500
2023	475,000	580,694
2024	500,000	558,513
2025	525,000	535,194
thereafter	11,500,000	4,366,861
Total	$ 13,000,000	$ 7,224,262

* The Tax Increment Limited Obligation Bond is not included in this schedule because the maturity is contingent on the amount of tax collected from the property owner. The County retains approximately $225,000 from the tax increment, and then remits the balance to the transfer agent. Of the payment remitted, $450,000 is considered interest and the remaining portion principal. The debt is estimated to mature in 2026.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 8: Long-term Debt (continued)

Legal Debt Margin

The amount of debt, excluding specific exempted debt that can be incurred by the county is limited by state statute. Total outstanding debt during a year can be no greater than 15% of assessed value of the taxable property within the County, according to the last completed assessment for taxation. However, the limitation is increased to 20% whenever a county issues bonds to repair or replace washed out or collapsed bridges on the public roads of the county. As of September 30, 2020, the amount of outstanding debt was equal to 2% of the latest property assessments.

Pledge of Future Revenues

The County has pledged future revenues for the Tax Increment Limited Obligation Bond to fund unpaid obligations from loan proceeds used by DAK Americas Mississippi Inc. to construct facilities and equipment at the Port Bienville Industrial Park. The bond is not a general obligation of the County and, therefore, are not secured by the full faith and credit of the County. The bonds are payable solely from income derived from the tax collections of DAK Americas Mississippi Inc. The annual principal is derived from the overall tax collected, less interest of $450,000 and County revenue of $225,000 (the remainder is treated as principal).

The following is a summary of change in long-term liabilities and obligations for the year ended September 30, 2020:

	Balance 10/1/2019	*Additions*	*Payments*	*Balance 9/30/2020*	*Due Within One Year*
General obligation bonds	$ 2,828,000	$ -	$ (493,000)	$ 2,335,000	$ 300,000
Limited obligation bonds	6,842,113	-	(711,824)	6,130,289	-
Special obligation bonds	13,000,000	-	-	13,000,000	-
Equipment notes	1,442,075	-	(226,119)	1,215,956	231,694
Capital leases	280,210	-	(37,138)	243,072	38,063
Compensated absences *	231,803	38,616	(23,622)	246,797	-
Total	$ 24,624,201	$ 38,616	$ (1,491,703)	$ 23,171,114	$ 569,757

* Compensated absences will be paid from the funds from which the employee's salaries were paid; which are generally the General Fund and Countywide Road Maintenance Fund.

Note 9: Deficit Fund Balances of Individual Funds

The following funds reported deficits in fund balances at September 30, 2020:

Fund	*Deficit*
Tidelands Fund	$ 33,069
Tropical Storm Cristobal	175,096
Nate	772,417
Hurricane Sally	38,333
Multipurpose Arena	938
Tidelands Fund	30,221
Nvision Loan	143,634
NIST-LIDAR Point Cloud City	9,802
Stennis Airport Terminal	109,170
DMR Jourdan River Shores	111,598

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 10: Contingencies

Federal Grants

The County has received federal grants for specific purposes that are subject to audit by the grantor agencies. Entitlements to these resources are generally conditional upon compliance with the terms and conditions of grant agreements and applicable federal regulations, including the expenditure of resources for allowable purposes. Any disallowance resulting from a grantor audit may become a liability of the County. No provision for any liability that may result has been recognized in the County's financial statements due to the fact that such estimates cannot be made.

Litigation

The County is party to legal proceedings, many of which occur in the normal course of governmental operations. It is not possible at this time to estimate the ultimate outcome or liability, if any, of the County with respect to the various proceedings. However, the County's legal counsel believes that ultimate liability resulting from these lawsuits will not have a material adverse effect on the financial condition of the County.

Note 11: No Commitment Debt (Not Included in Financial Statements)

No commitment debt is repaid only by the entities for whom debt was issued and includes debt that either bears the County's name or for which a moral responsibility may exist that is not an enforceable promise to pay. No commitment debt explicitly states the absence of obligation by the County other than possibly an agreement to assist creditors in exercising their rights in the event of default. As of the date of this report, the County has not identified any such debt.

Note 12: Effect of Deferred Amounts on Net Position

The governmental activities' unrestricted net position amount of $ (19,001,084) includes the effect of deferred inflows/outflows of resources related to pensions. A portion of the deferred outflow of resources related to pensions in the amount of $495,256 resulting from County contributions subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ended September 30, 2021. The $4,239,459 balance of the deferred outflow of resources related to pensions at September 30, 2020, will be recognized in pension expense over the next five (5) years.

The governmental activities' unrestricted net position amount of $ (19,001,084) includes the effect of deferring the recognition of revenue resulting from lease receivable. The $ 11,319,614 balance of deferred inflows of resources at September 30, 2020, will be recognized as revenue and will increase the unrestricted net position over the next 21 years.

The governmental activities' unrestricted net position amount of $ (19,001,084) includes the effect of recognition of deferring the recognition of revenue resulting from property tax for a future reporting period. The $ 25,052,960 balance of deferred inflows of resources at September 30, 2020, will be recognized as revenue and will increase the unrestricted net position over the next year.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 13: Related Organizations

The Hancock County Board of Supervisors is responsible for appointing a voting majority of the members of the board of Pearlington Water and Sewer District, but the County's accountability for this organization does not extend beyond making the appointments.
The Hancock County Board of Supervisors is responsible for appointing a voting majority of the members of the board of the Hancock County Water and Sewer District, but the County's accountability for this organization does not extend beyond making the appointments.

The Hancock County Board of Supervisors is responsible for appointing a voting majority of the members of the board of the Kiln Utility and Fire Protection District, but the County's accountability for this organization does not extend beyond making the appointments.

The Hancock County Board of Supervisors is responsible for appointing a voting majority of the members of the board of the Hancock County Port and Harbor Commission, but the County's accountability for this organization does not extend beyond making the appointments.

Note 14: Joint Ventures

The county participates in the following joint ventures:

Hancock County is a participant with the cities of Bay St. Louis, Waveland and Diamondhead in a joint venture, -- authorized by Section 39-3-8, Miss. Code Ann. (1972), to operate the Hancock County Library System. The joint venture was created to provide library service. The Hancock County Board of Supervisors appoints two of the five members of the board of directors. By contractual agreement, the County's appropriation to the joint venture was $1,299,000 in fiscal year 2020. Complete financial statements for the Hancock County Library System can be obtained from 312 Highway 90, Bay St. Louis, Mississippi.

Hancock County is a participant with the Cities of Bay St. Louis, Waveland and Diamondhead in a joint venture, authorized by Section 17-17-307, Miss. Code Ann. (1972), to operate the Hancock County Solid Waste Authority. The joint venture was created to collect and dispose of solid waste for the members of the authority. The Hancock County Board of Supervisors appoints two of the eight members of the board of directors. The County's appropriation to the joint ventures was $907,550 in fiscal year 2020. Complete financial statements for the Hancock County Solid Waste Authority can be obtained from Compton Engineering, P.A., 3036 Longfellow Drive, Bay St. Louis, MS 39520.

Note 15: Jointly Governed Organizations

The county participates in the following jointly governed organizations:

Mississippi Regional Housing Authority VIII operates in a district composed of the Counties of Covington, Forrest, George, Greene, Hancock, Harrison, Jackson, Jones, Lamar, Marion, Pearl River, Perry, Stone and Wayne. The governing body is a 15-member board of commissioners, one appointed by the Board of Supervisors of each of the member counties and one appointed at large. The counties generally provide no financial support to the organization.

Region XIII Commission for Mental Health and Mental Retardation operates in a district composed of the Counties of Hancock, Harrison, Pearl River and Stone. The governing body is a four-member board of commissioners, one appointed by the Board of Supervisors of each of the member counties. The county appropriated $328,500 for the support of the agency in fiscal year 2020.

Pearl River Community College operates in a district composed of the Counties of Forrest, Hancock, Jefferson Davis, Lamar, Marion, and Pearl River. The Hancock County Board of Supervisors appoints two of the 16 members of the college board of trustees. The County appropriated $1,140,721 for maintenance and support of the college in fiscal year 2020.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 15: Jointly Governed Organizations (continued)

Southern Mississippi Planning and Development District operates in a district composed of the Counties of Covington, Forest, George, Greene, Hancock, Harrison, Jackson, Jefferson Davis, Jones, Lamar, Marion, Pearl River, Perry, Stone and Wayne. The Hancock County Board of Supervisors appoints one of the 27 members of the board of directors. The County appropriated $10,982 for support of the district in fiscal year 2020.

Gulf Regional Planning and Development District operates in a district composed of the Counties of Hancock Harrison and Jackson. The governing body is a nine-member board of directors, three appointed by the Board of Supervisors of each member county. The County appropriated $9,077 for support of the district in fiscal year 2020.

The Hancock County Utility Authority operates the wastewater treatment facilities for the Cities of Bay St. Louis and Waveland, and three county utility districts, as authorized by Section 49-17-171, Miss. Code Ann. (1972). The Hancock County Board of Supervisors appoints one of the six members of the board of commissioners. Complete financial statements for the Hancock County Utility Authority can be obtained from 401 Gulfside Street, Waveland, Mississippi.

Gulf Coast Community Action Agency operates in the Counties of George, Greene, Hancock and Harrison. The agency's board is composed of 24 members, one each appointed by the Counties of George, Greene, Hancock and Harrison, and the Cities of Bay St. Louis, Biloxi, Gulfport and Pass Christian, with the remaining 16 appointed by the private sector. Most of the entity's funding comes through federal grants and the member governments provide only a modest amount of financial support when the grants require matching funds.

Hancock County Tourism Development Bureau is jointly governed by Hancock County and the Cities of Bay St. Louis and Waveland. The Hancock County Board of Supervisors appoints three of the nine members of the board of directors. The County appropriated $25,000 for support of the Organization in fiscal year 2020.

Note 16: Defined Benefit Pension Plan

Plan Description. Hancock County, Mississippi, contributes to the Public Employees' Retirement System of Mississippi (PERS), a cost-sharing, multiple-employer, defined benefit pension plan. PERS provides retirement and disability benefits, annual cost-of-living adjustments and death benefits to plan members and beneficiaries. Benefit provisions are established by state law and may be amended only by the State of Mississippi Legislature. PERS issues a publicly available financial report that includes financial statements and required supplementary information. That information may be obtained by writing to the Public Employees' Retirement System, PERS Building, 429 Mississippi Street, Jackson, Mississippi 39201-1005 or by calling 1-800-444-PERS.

Benefits Provided. Membership in PERS is a condition of employment granted upon hiring for qualifying employees and officials of the State of Mississippi, state universities, community and junior colleges, and teachers and employees of the public school districts. For those persons employed by political subdivisions and instrumentalities of the State of Mississippi, membership is contingent upon approval of the entity's participation in PERS by the PERS' Board of Trustees. If approved, membership for the entity's employees is a condition of employment and eligibility is granted to those who qualify upon hiring. Participating members who are vested and retire at or after age 60 or those who retire regardless of age with at least 30 years of creditable service (25 years of creditable service for employees who became members of PERS before July 1, 2011) are entitled, upon application, to an annual retirement allowance payable monthly for life in an amount equal to 2.0 percent of their average compensation for each year of creditable service up to and including 30 years (25 years for those who became members of PERS before July 1, 2011), plus 2.5 percent for each additional year of creditable service with an actuarial reduction in the benefit for each year of creditable service below 30 years or the number of years in age that the member is below 65, whichever is less. Average compensation is the average of the employee's earnings during the four highest compensated years of creditable service.

Benefits vest upon completion of eight years of membership service (four years of membership service for those who became members of PERS before July 1, 2007). PERS also provides certain death and disability benefits.

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Note 16: Defined Benefit Pension Plan (continued)

A Cost-of-Living Adjustment (COLA) payment is made to eligible retirees and beneficiaries. The COLA is equal to 3.0 percent of the annual retirement allowance for each full fiscal year of retirement up to the year in which the retired member reaches age 60 (55 for those who became members of PERS before July 1, 2011), with 3.0 percent compounded for each fiscal year thereafter. Plan provisions are established and may be amended only by the State of Mississippi Legislature.

Contributions. At September 30, 2020, PERS members are required to contribute 9% of their annual covered salary, and the county is required to contribute at an actuarially determined rate. The employer's rate at September 30, 2020 was 17.4% of annual covered payroll. This rate increased as of July 1, 2019 from 15.75%. The contribution requirements of PERS members are established and may be amended only by the State of Mississippi Legislature. The County's contributions (employer share only) to PERS for the years ending September 30, 2020, 2019, and 2018 were $2,183,062, $1,860,509, and $1,719,865 respectively, equal to the required contributions for each year.

Pension Liabilities, Pension Expense, and Deferred Outflows of Resources and Deferred Inflows of Resources Related to Pensions

At September 30, 2020, the County reported a liability of $35,583,674 for its proportionate share of the net pension liability. The net pension liability was measured as of June 30, 2020, and the total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of that date. The County's proportion of the net pension liability was based on a projection of the County's long-term share of contribution to the pension plan relative to projected contributions of all participating entities, actuarially determined. The County's proportionate share used to calculate the September 30, 2020 net pension liability was .1838 percent, which was based on a measurement date of June 30, 2020. This was an increase of .0129 percent from its proportionate share used to calculate the September 30, 2019 net pension liability, which was based on a measurement date of June 30, 2019.

For the year ended September 30, 2020, the County recognized pension expense of $2,039,012. At September 30, 2020, the County reported deferred outflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	*Deferred Inflows of Resources*
Differences between expected and actual experience	$ 308,870	$ -
Net difference between projected and actual earnings on pension plan investments	1,461,641	-
Changes of assumptions	199,056	-
Changes in the proportion and differences between the County's contributions and proportionate share of contributions	2,269,892	-
County contribututions subsequent to the measurement date	495,256	-
Total	$ 4,734,715	$ -

$495,256 reported as deferred outflows of resources related to pensions resulting from County contributions subsequent to the measurement date will be recognized as a reduction to the net pension liability in the year ended September 30, 2021. Other amounts reported as deferred outflows of resources related to pensions will be recognized in pension expense as follows:

Year ending September 30:	
2021	883,638
2022	883,638
2023	883,638
2024	842,239
2025	746,306
	$ 4,239,459

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 16: Defined Benefit Pension Plan (continued)

Actuarial Assumptions. The total pension liability as of June 30, 2020 was determined by an actuarial valuation prepared as of June 30, 2019 using the following actuarial assumptions, applied to all periods in the measurement:

Inflation	2.75 percent
Salary increases	3.00 – 18.25 percent, including inflation
Investment rate of return	7.75 percent, net of pension plan investment expense, including inflation

Mortality rates were based on the PubS.H-2010(B) Retiree Table with the following adjustments: For males, 112% of male rates from ages 18 to 75 scaled down to 105% for ages 80 to 119. For females, 85% of the female rates from ages 18 to 65 scaled up to 102% for ages 75 to 119. Mortality rates are projected generationally using the MP-2018 projection scale to account for future improvements in life expectancy.

The actuarial assumptions used in the June 30, 2019 valuation were based on the results of an actuarial experience study for the four-year period from July 1, 2014 to June 30, 2018. The experience report is dated April 2, 2019.

The long-term expected rate of return on pension plan investments was determined using a log-normal distribution analysis in which best-estimate ranges of expected future real rates of return (expected nominal returns, net of pension plan investment expense and the assumed rate of inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation.

The most recent target asset allocation and best estimates of arithmetic real rates of return for each major asset class are summarized in the following table:

Asset Class	*Target Allocation*	*Long-Term Expected Real Rate of Return*
Domestic Equity	27.00 %	4.90 %
International Equity	22.00	4.75
Global Equity	12.00	5.00
Fixed Income	20.00	0.50
Real Estate	10.00	4.00
Private Equity	8.00	6.25
Cash	1.00	0.00
Total	100.00 %	

Discount Rate. The discount rate used to measure the total pension liability was 7.75 percent. The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate (9.00%) and that employer contributions will be made at the current employer contribution rate (17.40%). Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 16: Defined Benefit Pension Plan (continued)

Sensitivity to the County's Proportionate Share of the Net Pension Liability to Changes in the Discount Rate. The following presents the County's proportionate share of the net pension liability calculated using the discount rate of 7.75 percent, as well as what the County's proportionate share of the net pension liability would be if it were calculated using a discount rate that is 1-percentage-point lower (6.75 percent) or 1- percentage-point higher (8.75 percent) than the current rate:

	1% Decrease 6.75%	*Discount Rate 7.75%*	*1% Increase 8.75%*
County's proportionate share of the net pension liability	$ 46,058,693	$ 35,583,674	$ 26,937,574

Pension Plan Fiduciary Net Position. Detailed information about the pension plan's fiduciary net position is available in the separately issued PERS financial report.

Note 17: Tax Abatements

As of September 30, 2020, the County provides tax abatements and exemptions on an individual basis and through the Commercial Development Incentive Program.

Commercial Development Incentive Program. The tax exemption policy and redevelopment zones were established in the Cities of Bay St. Louis, Diamondhead and Waveland to promote private investment and growth in specific areas throughout Hancock County. If qualified, the exemption will allow for up to 100% abatement of county ad valorem taxes (excluding school taxes, road and bridge taxes and community college taxes) for businesses including new structures in any of the proposed commercial development zones. The following is a description of the program:

- The participant may be granted up to 100% abatement on a graduated scale for county ad valorem taxes on the structure and last up to seven years per state law.
- The business investment of development is targeted for location within one of the adopted commercial development zones.
- The minimum business investment must be $500,000 in a new commercial construction project.
- The tax exemption is transferable to new owners who covenant to follow the terms of the original exemption.
- The County elected officials retain complete discretion in issuing exemptions and projects outside of the proposed zones can be considered using the adopted incentive scale and criteria.

To date, no abatements have been granted for the above program, however, some abatements have been granted on an individual basis.

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Note 17: Tax Abatements

The following reflects the amounts of ad valorem taxes abated or offset, pursuant to Section 27-31-101 of the MS code, for the year ended September 30, 2020:

Area	*Program*	*Terms*	*Amount of Taxes Abated*
Port Bienville	N/A	10 year exemption on expansion (real and personal)	$ 71,663
Stennis Airport Park	N/A	10 year exemption on expansion (real and personal)	15,290
Diamondhead, MS	N/A	10 year exemption on expansion (real and personal)	18,580
Stennis Space Center	N/A	10 year exemption on expansion (real and personal)	255,788
Port Bienville	N/A	10 year exemption on expansion (real and personal)	118,575
Unincorporated Area	N/A	10 year exemption on real and personal	19,942
Stennis Airport Park	N/A	10 year exemption on real and personal	49,295
Bay St. Louis, MS	N/A	7 year abatement on County taxes	75,033
Unincorporated Area	N/A	10 year exemption on real and personal	4,947
Unincorporated Area	N/A	10 year exemption on real and personal	359
			$ 629,472

Note 18: Changes in Accounting Standards

The Governmental Accounting Standards Board issued GASB 95, *Postponement of the Effective Dates of Certain Authoritative Guidance* in May 2020. The objective of this Statement was to provide temporary relief to governments in light of the COVID-19 pandemic by postponing effective dates of certain Statements and Implementation Guides. The effective dates of GASB 83-84, GASB 88-93, and Implementation Guides No. 2017-3, 2018-1, 2019-1, and 2019-2 were postponed one year. The effective dates of GASB 87, *Leases,* and Implementation Guide No. 2019-3, *Leases*, were postponed eighteen months.

Note 19: Subsequent Events

Events that occur after the Statement of Net Position date but before the financial statements are available to be issued must be evaluated for recognition or disclosure. The effects of subsequent events that provide evidence about conditions that existed at the Statement of Net Position date are recognized in the accompanying financial statements. Subsequent events which provide evidence about conditions that existed after the Statement of Net Position date require disclosure in the accompanying notes.

Management of Hancock County, Mississippi evaluated the activity of the County through January 8, 2022, the date the financial statements were available to be issued and determined that the following subsequent events have occurred requiring disclosure in the notes to the financial statements:

Subsequent to September 30, 2020, the County issued the following debt obligation:

Issue Date	Interest Rate	Issue Amount	Type of Financing	Source of Financing
08/18/2021	*	$ 7,000,000	General Obligation Bond, Series 2021	MS Development Bank

***** Unknown as of the date of this report.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

REQUIRED SUPPLEMENTARY INFORMATION

draft

Hancock County, Mississippi
Budgetary Comparison Schedule – Budget and Actual (Non-GAAP Basis)
For the Year Ended September 30, 2020
UNAUDITED

General Fund

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance with Final Budget Positive (Negative)
Revenues				
Property taxes	$ 15,920,000	$ 15,920,000	$ 16,466,872	$ 546,872
Licenses, commission and other revenue	766,000	913,166	1,034,803	121,637
Fines and forfeitures	499,500	499,500	475,416	(24,084)
Intergovernmental revenues	3,758,452	3,807,743	3,702,357	(105,386)
Charges for services	1,080,000	1,080,000	1,130,742	50,742
Interest income	267,000	267,000	390,671	123,671
Miscellaneous	297,150	297,150	574,170	277,020
Total revenues	22,588,102	22,784,559	23,775,031	990,472
Expenses				
Current:				
General government	10,632,239	11,041,375	9,552,801	1,488,574
Public safety	10,204,591	10,323,163	9,908,496	414,667
Public works	1,148,642	931,642	201,073	730,569
Health and welfare	1,263,426	1,546,926	1,466,982	79,944
Culture and recreation	2,435,809	2,652,809	2,153,019	499,790
Conservation of natural resources	183,327	183,327	176,225	7,102
Economic development and assistance	436,255	436,255	387,478	48,777
Total expenditures	26,304,289	27,115,497	23,846,074	3,269,423
Excess (deficiency) of revenues over (under) expenditures	(3,716,187)	(4,330,938)	(71,043)	4,259,895
Other Financing Sources				
Disposal of assets	1,000	33,490	69,133	35,643
Transfers in	1,770,000	1,770,000	1,898,000	128,000
Transfers out	(173,000)	(173,000)	(729,762)	(556,762)
Lease proceeds	600,000	600,000	850,000	250,000
Total other financing sources	2,198,000	2,230,490	2,087,371	(143,119)
Net change in fund balance	(1,518,187)	(2,100,448)	2,016,328	4,116,776
Fund balance, October 1, 2019	17,738,882	17,738,882	17,738,882	-
Fund balance, September 30, 2020	$ 16,220,695	$ 15,638,434	$ 19,755,210	$ 4,116,776

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Hancock County, Mississippi
Budgetary Comparison Schedule – Budget and Actual (Non-GAAP Basis)
For the Year Ended September 30, 2020
UNAUDITED

Countywide Road Maintenance Fund (Special Revenue)

	Original Budget	*Final Budget*	*Actual (Budgetary Basis)*	*Variance with Final Budget Positive (Negative)*
Revenues				
Property taxes	$ 929,000	$ 929,000	$ 829,596	$ (99,404)
Road and bridge privilege	588,000	587,000	647,610	60,610
Licensing and other revenues	-	-	901,580	901,580
Fines and forfeitures	-	-	51,315	51,315
Intergovernmental revenues	1,245,000	1,796,696	1,105,053	(691,643)
Interest income	32,000	32,000	44,949	12,949
Miscellaneous	2,500	2,500	3,437	937
Total revenues	2,796,500	3,347,196	3,583,540	236,344
Expenses				
Current:				
Public works	3,162,067	3,980,294	2,952,172	1,028,122
Total expenditures	3,162,067	3,980,294	2,952,172	1,028,122
Excess (deficiency) of revenues over (under) expenditures	(365,567)	(633,098)	631,368	1,264,466
Other Financing Sources				
Sale of assets	-	-	-	-
Transfers out	(156,000)	(156,000)	(162,080)	(6,080)
Total other financing sources	(156,000)	(156,000)	(162,080)	(6,080)
Net change in fund balance	(521,567)	(789,098)	469,288	1,258,386
Fund balance, October 1, 2019	5,142,091	5,142,091	5,142,091	-
Fund balance, September 30, 2020	$ 4,620,524	$ 4,352,993	$ 5,611,379	$ 1,258,386

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Hancock County, Mississippi
Schedule of the County's Proportionate Share of Net Pension Liability
Last 10 Fiscal Years *
For the Year Ended September 30, 2020

	2020	2019	2018	*2017*	*2016*	*2015*	*2014*
County's proportion of the net pension liability (asset)	0.1838%	0.1709%	0.1660%	0.1620%	0.1530%	0.1579%	0.1599%
County's proportionate share of the net pension liability (asset)	$ 35,583,674	$ 30,066,089	$ 27,594,834	$ 26,929,898	$ 27,329,620	$ 24,408,226	N/A
County's covered payroll	$ 12,546,846	$ 11,527,533	$ 10,919,765	$ 10,254,806	$ 9,841,232	9,866,463	9,569,752
County's proportionate share of the net pension liability (asset) as a percentage of its covered payroll	283.61%	260.82%	252.71%	262.61%	277.71%	247.39%	N/A
Plan fiduciary net position as a percentage of the total pension liability	61.59%	61.59%	62.54%	61.49%	57.47%	61.70%	67.21%

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* The amounts presented for each fiscal year were determined as of the measurement date of June 30 of the fiscal year presented. This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until a full 10-year trend is compiled, the County has only presented information for the years in which information is available.

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Hancock County, Mississippi
Schedule of County Contributions
Last 10 Fiscal Years *
For the Year Ended September 30, 2020

	2020	*2019*	*2018*	*2017*	*2016*	*2015*
Contractually required contribution	$ 2,183,062	$ 1,860,509	$ 1,719,865	$ 1,615,132	$ 1,549,994	$ 1,553,968
Contributions in relation to the contractually required contribution	2,183,062	1,860,509	1,719,865	1,615,132	1,549,994	1,553,968
Contribution deficiency (excess)	$ -	$ -	$ -	$ -	$ -	$ -
County's covered payroll	12,546,846	11,527,533	10,919,765	10,254,806	9,841,232	9,866,463
Contributions as a percentage of covered payroll**	17.40%	16.14%	15.75%	15.75%	15.75%	15.75%

* This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until, a full 10 year trend is compiled, the County has only presented information for the years in which information is available.

** The 2019 contributions as a percentage of covered payroll will be an average of the former contribution rate of 15.75% and the current contribution rate of 17.40%.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Hancock County, Mississippi
Notes to the Required Supplementary Information (Unaudited)
For the Year Ended September 30, 2020

Note 1: Budgetary Information

Statutory requirements dictate how and when the county's budget is to be prepared. Generally, in the month of August, prior to the ensuing fiscal year beginning each October 1, the Board of Supervisors of the County, using historical and anticipated fiscal data and proposed budgets submitted by the Sheriff and the Tax Assessor-Collector for his or her respective department, prepares an original budget for each of the Governmental Funds for said fiscal year. The completed budget for the fiscal year includes for each fund every source of revenue, each general item of expenditure, and the unencumbered cash and investment balances. When during the fiscal year it appears to the Board of Supervisors that budgetary estimates will not be met, they may make revisions to the budget.

The County's budget is prepared principally on the cash basis of accounting. All appropriations lapse at year end, and there are no encumbrances to budget because state law does not require that funds be available when goods or services are ordered, only when payment is made.

Note 2: Basis of Presentation

The Budgetary Comparison Schedule-Budget and Actual (Non-GAAP Basis) presents the original legally adopted budget, the final legally adopted budget, actual amounts on a budgetary (Non-GAAP Basis) and variances between the final budget and the actual amounts. The schedule is presented for the General Fund and each major Special Revenue Fund. The Budgetary Comparison Schedule-Budget and Actual (Non-GAAP Basis) is part of required supplementary information.

Note 3: Budget/GAAP Reconciliation

The major differences between the budgetary basis and the GAAP basis are:

- Revenues are recorded when received in cash (budgetary) as opposed to when susceptible to accrual (GAAP).
- Expenditures are recorded when paid in cash (budgetary) as opposed to when susceptible to accrual (GAAP).

The following schedule reconciles the budgetary basis schedules to the GAAP basis financial statements for the General Fund and each major Special Revenue Fund:

	General Fund	*Countywide Road Maintenance Fund*
Budget (cash basis)	$ 2,016,328	$ 469,288
Increase (decrease)		
Net adjustments for revenue accruals	759,515	(427,288)
Net adjustments for expenditure accruals	(512,147)	254,287
GAAP Basis	$ 2,263,696	$ 296,287

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Note 4: Pension Schedules

Changes of assumptions

2019

- The expectation of retired life mortality was changed to the PubS.H-2010(B) Retiree Table with the following adjustments:
  - For males, 112% of male rates from ages 18 to 75 scaled down to 105% for ages 80 to 119.
  - For females, 85% of the female rates from ages 18 to 65 scaled up to 102% for ages 75 to 119.
  - Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.
- The expectation of disabled mortality was changed to PubT.H-2010 Disabled Retiree Table for disabled retirees with the following adjustments:
  - For males, 137% of male rates at all ages.
  - For females, 115% of female rates at all ages.
  - Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.
- The price inflation assumption was reduced from 3.00% to 2.75%.
- The wage inflation assumption was reduced from 3.25% to 3.00%.
- Withdrawal rates, pre-retirement mortality rates, and service retirement rates were also adjusted to more closely reflect actual experience.
- The percentage of active member disabilities assumed to be in the line of duty was increased from 7% to 9%.

2017

- The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Mortality Table projected with Scale BB to 2022. Small adjustments were also made to the Mortality Table for disabled lives.
- The wage inflation assumption was lowered from 3.75% to 3.25%.
- Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.
- The percentage of active member disabilities assumed to be in line of duty was increased from 6% to 7%

2016

- The assumed rate of interest credited to employee contributions was changed from 3.50% to 2.00%.

2015

- The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Table projected to 2016 using Scale BB rather than the RP-2000 Mortality Table, which was used prior to 2015.
- The expectation of disabled mortality was changed to the RP-2014 Disabled Retiree Table, rather than the RP-2000 Disabled Mortality Table, which was used prior to 2015.
- Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.
- Assumed rates of salary increase were adjusted to more closely reflect actual and anticipated experience.
- The price inflation and investment rate of return assumptions were changed from 3.50% to 3.00% and 8.00% to 7.75%, respectively.

Changes in Benefit Provisions

2016

- Effective July 1, 2016, the interest rate on employee contributions shall be calculated based on the money market rate as published by the Wall Street Journal on December 31 of each preceding year with a minimum rate of one percent and a maximum rate of five percent.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

SUPPLEMENTARY INFORMATION

draft

Hancock County, Mississippi
Schedule of Expenditures of Federal Awards
For the Year Ended September 30, 2020

Federal Grantor/ Pass-Through Grantor Program Title	*Federal CFDA Number*	*Program Number*	*Federal Expenditures*
U.S. Department of Housing and Urban Development/ Mississippi Development Authority			
Community Development Block Grant (state program)	14.228	R-118-023-21-HCCR	$ 547,805
U.S. Department of the Interior - Fish & Wildlife Service			
Gulf of Mexico Energy Security Act	15.435	NA	1,971,126
Passed-through Department of Marine Resources	15.605	MS-F-F19AF00463	132,089
U.S. Department of Justice/MS Department of Public Safety			
Violence Against Women Formula Grant	16.588	STOP-2017-WF-AX-0047	36,230
U.S. Department of Transportation/Federal Highway Administration/Mississippi Department of Transportation			
Highway Planning and Construction	20.205	NA	215,960
U.S. Department of Treasury Forefeitures			
CARES Treasury Expenditures	21.019	NA	163,617
Treasury Expenditures	21.016	NA	44,741
U.S. Election Assistance Commission			
Help America Vote Act (HAVA)	90.401	NA	4,473
U.S. Department of Homeland Security/MS Emergency Management Agency			
Disaster Grants - Public Assistance	97.036	4350 DR MS	262,480
Disaster Grants - Public Assistance	97.036	4528 DR MS	490,852
Disaster Grants - Public Assistance	97.036	3554 EM	40,481
Highway Safety Cluster:			
U.S. Department of Justice/Mississippi Department of Public Safety			
Occupant Protection Incentive Grant	20.600	OP-2022-OP-12-31	7,321
National Highway Traffic Safety Administration/Division of Public Safety Planning			
State and Community Highway Safety (DUI)	20.607	154AL-2022-ST-12-31	84,187
U.S. Department of Commerce			
National Institute of Standards and Technology (NIST)	11.618	70NANB18H249	54,802
Total Expenditures of Federal Awards			$ 4,056,164

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Notes to the Schedule of Expenditures of Federal Awards
For the Year Ended September 30, 2020

Note 1: Significant Accounting Policies

Basis of Accounting

The accompanying Schedule of Expenditures of Federal Awards (the Schedule) is prepared on the accrual basis of accounting.

10% De Minimis Cost Rate

The County has not elected to use the 10% de minimis cost rate allowed under the Uniform Guidance.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

OTHER INFORMATION

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
David Yarborough	Board of Supervisors - District 1	RLI Surety	100,000
Greg Shaw	Board of Supervisors - District 2	RLI Surety	100,000
Blaine Lafontaine	Board of Supervisors - District 3	RLI Surety	100,000
Scotty Adams	Board of Supervisors - District 4	RLI Surety	100,000
Darren Bo Ladner	Board of Supervisors - District 5	Western	100,000
Tim Kellar	Chancery Clerk	RLI Surety	100,000
Karen Rhur	Circuit Clerk	RLI Surety	100,000
James A. Ladner, Jr.	Tax Assessor/Collector	RLI Surety	100,000
Jim Faulk	Coroner	RLI Surety	50,000
Ricky Adam	Sheriff	RLI Surety	100,000
Preston Mauffray	Justice Court Judge	RLI Surety	50,000
Desmond W. Hoda	Justice Court Judge	RLI Surety	50,000
James A. Lagasse III	Justice Court Judge	RLI Surety	50,000
Theresa C. Beeson	Constable	RLI Surety	50,000
Terry Necaise	Constable	RLI Surety	50,000
Ray Seal	Constable	RLI Surety	50,000
Gretchen Karl	Notary	RLI Surety	5,000
Leslie Besancon	Notary	RLI Surety	5,000
Holly Bilbo	Notary	RLI Surety	5,000
Kathleen Stieffel	Notary	RLI Surety	5,000
Nadine Ferrell	Notary	RLI Surety	5,000
Donald Bass	Notary	RLI Surety	5,000
Teresa Osbourn	Notary	RLI Surety	5,000
Deanna Thompson	Notary	RLI Surety	5,000
Laura Ruspoli	Notary	RLI Surety	5,000
Holli Cuevas	Notary	RLI Surety	5,000
Kathyleen Siebenkittel	Notary	RLI Surety	5,000
Positions covered by Blanket Bond:			
Eddie Favre	County Administrator	RLI Surety	100,000
Nancy Kelly	Comptroller	RLI Surety	100,000
Maureen Anderson	Grant Administrator	RLI Surety	100,000
Melissa Bice	Inventory Control Clerk	RLI Surety	50,000
Donna Henry	Human Resource Clerk	RLI Surety	50,000
Geoffrey Clemens	County Engineer	RLI Surety	50,000
Robin Benoit	Purchase Clerk	RLI Surety	75,000
Melissa Bice	Payroll Clerk	RLI Surety	50,000
April Shiyou	Assistant Purchase Clerk	RLI Surety	50,000
Tracy O'Neal	Receiving Clerk	RLI Surety	75,000
Amy Dunn	Assistant Receiving Clerk	RLI Surety	50,000
Candy Fricke	Assistant Receiving Clerk	RLI Surety	50,000
Kathlyeen Siebenkittle	Assistant Receiving Clerk	RLI Surety	50,000

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Joleen Fore	Assistant Receiving Clerk	RLI Surety	50,000
Rachelle Garcia	Assistant Receiving Clerk	RLI Surety	50,000
Kristy Sand	Assistant Receiving Clerk	RLI Surety	50,000
Tonya Bilbo	Assistant Receiving Clerk	RLI Surety	50,000
Sandra Hoda	Assistant Receiving Clerk	RLI Surety	50,000
Catherine Garcia	Assistant Receiving Clerk	RLI Surety	50,000
Traci Borja	Assistant Receiving Clerk	RLI Surety	50,000
Holly Bilbo	Assistant Receiving Clerk	RLI Surety	50,000
Bridgette Ladner	Deputy Chancery Clerks	RLI Surety	50,000
Gloria Jordan	Deputy Chancery Clerks	RLI Surety	50,000
LaShunda McGrath	Deputy Chancery Clerks	RLI Surety	50,000
Katie R Lee	Deputy Chancery Clerks	RLI Surety	50,000
Karla McCarty	Deputy Chancery Clerks	RLI Surety	50,000
Heddi Morel	Deputy Chancery Clerks	RLI Surety	50,000
Larrinell Scarborough	Deputy Chancery Clerks	RLI Surety	50,000
Cassaundra Tribble	Deputy Chancery Clerks	RLI Surety	50,000
Rachel Johnson	Deputy Chancery Clerks	RLI Surety	50,000
Ashley Roberson	Deputy Chancery Clerks	RLI Surety	50,000
Hali A Burlette	Deputy Circuit Clerk	RLI Surety	50,000
Joleen Fore	Deputy Circuit Clerk	RLI Surety	50,000
Valerie Ladner	Deputy Circuit Clerk	RLI Surety	50,000
Ciara Theriot	Deputy Circuit Clerk	RLI Surety	50,000
Jason Shiyou	Deputy Circuit Clerk	RLI Surety	50,000
Gretchen Karl	Deputy Circuit Clerk	RLI Surety	50,000
Emma Stahl	Justice Court Clerk	RLI Surety	50,000
Jane Clayton	Justice Court Clerk	RLI Surety	50,000
Kristy Sand	Justice Court Clerk	RLI Surety	50,000
Amber Ladner	Justice Court Clerk	RLI Surety	50,000
Janelle Carver	Justice Court Clerk	RLI Surety	50,000
Megan Bourn	Deputy Youth Court Clerk	RLI Surety	50,000
Leslie Besancon	Deputy Tax Collector	RLI Surety	50,000
Melissa Fucich	Deputy Tax Collector	RLI Surety	50,000
Tiffany Jones	Deputy Tax Collector	RLI Surety	50,000
Danille Torres	Deputy Tax Collector	RLI Surety	50,000
Sandra Hoda	Deputy Tax Collector	RLI Surety	50,000
Meagan Kelley	Deputy Tax Collector	RLI Surety	50,000
Candice Allen	Deputy Tax Collector	RLI Surety	50,000
Tracey Meranto	Deputy Tax Collector	RLI Surety	50,000
Brianna Palmer	Deputy Tax Collector	RLI Surety	50,000
Shelley Cuevas	Deputy Tax Collector	RLI Surety	50,000
Dana Maggiore	Deputy Tax Collector	RLI Surety	50,000
Carrie McQueen	Deputy Tax Collector	RLI Surety	50,000

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Brittany Lee	Deputy Tax Collector	RLI Surety	50,000
Gabrielle Morel	Deputy Tax Collector	RLI Surety	50,000
Kathryn Hurt	Deputy Tax Assessor	RLI Surety	10,000
Britni Moody	Deputy Tax Assessor	RLI Surety	10,000
Geraldine Waltman	Deputy Tax Assessor	RLI Surety	10,000
Yolanda Sanders	Deputy Tax Assessor	RLI Surety	10,000
Chase Byrd	Deputy Tax Assessor	RLI Surety	10,000
Lee Bennett	Field Appraisers	RLI Surety	10,000
Sarah Garcia	Field Appraisers	RLI Surety	10,000
Richard Loper	Field Appraisers	RLI Surety	10,000
Glen Meranto	Field Appraisers	RLI Surety	10,000
Charles Oliver	Field Appraisers	RLI Surety	10,000
Trina Lizana	Field Appraisers	RLI Surety	10,000
Dwayne Raphael	Field Appraisers	RLI Surety	10,000
Alexander Gill	Field Appraisers	RLI Surety	10,000
Marty Wright	Field Appraisers	RLI Surety	10,000
April Shiyou	McLeod Park Clerk	RLI Surety	50,000
Whitney Cuevas	McLeod Park Clerk	RLI Surety	50,000
Kyra Ladner	McLeod Park Clerk	RLI Surety	50,000
Rickey Head	McLeod Park Clerk	RLI Surety	50,000
Victor Johnson	Road Manager	RLI Surety	50,000
Kenny E Shiyou	Harbor Master	RLI Surety	50,000
Brian Adam	Fire Marshall	RLI Surety	50,000
John Albert Evans	Fire Marshall	RLI Surety	50,000
Anthony Cuevas	Director of Planning & Zoning	RLI Surety	50,000
Tracy J O'Neal	Planning & Zoning Clerk	RLI Surety	50,000
Geri Bouchie	Planning & Zoning Clerk	RLI Surety	50,000
Shane Wyman	Animal Shelter	RLI Surety	50,000
Bridget Ladner	Animal Shelter	RLI Surety	50,000
Kersondra Hoetger	Animal Shelter	RLI Surety	50,000
Rebecca Rospoli	Deputy Clerk	RLI Surety	50,000
Teresa Osbourn	Deputy Clerk	RLI Surety	50,000
Holly Cuevas	Deputy Clerk	RLI Surety	50,000
Wanda Newbold	Deputy Clerk	RLI Surety	50,000
Ethel Gladney	Deputy Clerk	RLI Surety	50,000
Nadine Ferrell	Deputy Clerk	RLI Surety	50,000
Kathyleen Siebenkittel	Deputy Sheriff	RLI Surety	50,000
Amanda Bourn	Deputy Sheriff	RLI Surety	50,000
Timothy Airhart	Deputy Sheriff	RLI Surety	50,000

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Ray Murphy	Deputy Sheriff	RLI Surety	50,000
Casey Piazza	Deputy Sheriff	RLI Surety	50,000
Kyle Malley	Deputy Sheriff	RLI Surety	50,000
Isreal Neff	Deputy Sheriff	RLI Surety	50,000
Edwin Merwin	Deputy Sheriff	RLI Surety	50,000
Roland Flowers	Deputy Sheriff	RLI Surety	50,000
Edward Walley	Deputy Sheriff	RLI Surety	50,000
Edward Besse	Deputy Sheriff	RLI Surety	50,000
Howard O'gwin	Deputy Sheriff	RLI Surety	50,000
Theresa Beeson	Deputy Sheriff	RLI Surety	50,000
Brent Cuevas	Deputy Sheriff	RLI Surety	50,000
Richard Toler	Deputy Sheriff	RLI Surety	50,000
John Alison	Deputy Sheriff	RLI Surety	50,000
Robert Kessell	Deputy Sheriff	RLI Surety	50,000
Joseph Kersanac	Deputy Sheriff	RLI Surety	50,000
Jason Scott	Deputy Sheriff	RLI Surety	50,000
Donald Siebenkittel	Deputy Sheriff	RLI Surety	50,000
Lindamarie Mckibban	Deputy Sheriff	RLI Surety	50,000
Bruce Lilly	Deputy Sheriff	RLI Surety	50,000
Casey Butler	Deputy Sheriff	RLI Surety	50,000
William Reid	Deputy Sheriff	RLI Surety	50,000
Darrell Hughes	Deputy Sheriff	RLI Surety	50,000
Cody Fayard	Deputy Sheriff	RLI Surety	50,000
Christopher Robbins	Deputy Sheriff	RLI Surety	50,000
Keven Empey	Deputy Sheriff	RLI Surety	50,000
Michael Boutte	Deputy Sheriff	RLI Surety	50,000
Patrick Dell	Deputy Sheriff	RLI Surety	50,000
Reginald Fowler	Deputy Sheriff	RLI Surety	50,000
John Ladner	Deputy Sheriff	RLI Surety	50,000
Nathan Hoda	Deputy Sheriff	RLI Surety	50,000
Albert Bielh	Deputy Sheriff	RLI Surety	50,000
James Hill	Deputy Sheriff	RLI Surety	50,000
Mark Barraclough	Deputy Sheriff	RLI Surety	50,000
Casey Favre	Deputy Sheriff	RLI Surety	50,000
Aaron Jones	Deputy sheriff	RLI Surety	50,000
Colin Freeman	Deputy Sheriff	RLI Surety	50,000
Vincente Gilbert	Deputy Sheriff	RLI Surety	50,000
James Zugg Jr.	Deputy Sheriff	RLI Surety	50,000
Dustyn Franklin	Deputy Sheriff	RLI Surety	50,000
Matthew Sekinger	Deputy Sheriff	RLI Surety	50,000
Eddie Peterson	Deputy Sheriff	RLI Surety	50,000
Keith Lore	Deputy Sheriff	RLI Surety	50,000
Christopher Russell	Deputy Sheriff	RLI Surety	50,000
Paul Miller	Deputy Sheriff	RLI Surety	50,000
Douglas Peterson	Deputy Sheriff	RLI Surety	50,000
Taylor Reed	Deputy Sheriff	RLI Surety	50,000
Blaine Freeman	Deputy Sheriff	RLI Surety	50,000

(Continued on Next Page)

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Robert Lott	Deputy Sheriff	RLI Surety	50,000
Milton Latcher	Deputy Sheriff	RLI Surety	50,000
Colin Ladner	Deputy Sheriff	RLI Surety	50,000
James Alphonson	Deputy Sheriff	RLI Surety	50,000
Matthew Kutcher	Deputy Sheriff	RLI Surety	50,000
Eloi Guidry	Deputy Sheriff	RLI Surety	50,000
Channing Reynolds	Deputy Sheriff	RLI Surety	50,000
Mark Alison	Deputy Sheriff	RLI Surety	50,000
Anthony Gambino	Deputy Sheriff	RLI Surety	50,000
Laura Stepro	Deputy Sheriff	RLI Surety	50,000
Lynn Jones	Deputy Sheriff	RLI Surety	50,000
Deanna Thompson	Deputy Sheriff	RLI Surety	50,000
Joe Flynt	Deputy Sheriff	RLI Surety	50,000
Russell Shoultz	Deputy Sheriff	RLI Surety	50,000
Nathaniel Stanton	Deputy Sheriff	RLI Surety	50,000
John Favaloro	Deputy Sheriff	RLI Surety	50,000
Darryl Russell Jr.	Deputy Sheriff	RLI Surety	50,000
Howard Parker jr.	Deputy Sheriff	RLI Surety	50,000
Douglas Mcbride	Deputy Sheriff	RLI Surety	50,000
Andrew Greenwood	Deputy Sheriff	RLI Surety	50,000
Michael Coleman	Deputy Sheriff	RLI Surety	50,000
Daniel Norris	Deputy Sheriff	RLI Surety	50,000
Bob Armstrong	Deputy Sheriff	RLI Surety	50,000
John Bunce	Deputy Sheriff	RLI Surety	50,000
Anthony Licciardi	Deputy Sheriff	RLI Surety	50,000
Chad Hoda	Deputy Sheriff	RLI Surety	50,000
Stevie Bello	Deputy Sheriff	RLI Surety	50,000
Thomas Jennings	Deputy Sheriff	RLI Surety	50,000
Phi Pham	Deputy Sheriff	RLI Surety	50,000
Leeanna Dunigan	Deputy Sheriff	RLI Surety	50,000
Deannda Burnett	Deputy Sheriff	RLI Surety	50,000
Joshua Holland	Deputy Sheriff	RLI Surety	50,000
Gary Gros	Deputy Sheriff	RLI Surety	50,000
Brett Morreale	Deputy Sheriff	RLI Surety	50,000
Richard Wilson	Deputy Sheriff	RLI Surety	50,000
Michael Riggs	Deputy Sheriff	RLI Surety	50,000
William Morgan	Deputy Sheriff	RLI Surety	50,000
Zachary Bass	Deputy Sheriff	RLI Surety	50,000
Shane Jordan	Deputy Sheriff	RLI Surety	50,000
Jason Allen	Deputy Sheriff	RLI Surety	50,000
Glenn Grannan	Deputy Sheriff	RLI Surety	50,000
Thomas Bethea	Deputy Sheriff	RLI Surety	50,000
Frederick Eagan III	Deputy Sheriff	RLI Surety	50,000
Christopher Kiddy	Deputy Sheriff	RLI Surety	50,000
William Covington	Deputy Sheriff	RLI Surety	50,000
Marcus Jassby	Deputy Sheriff	RLI Surety	50,000
Sarah Bell	Deputy Sheriff	RLI Surety	50,000

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Michael Seal	Deputy Sheriff	RLI Surety	50,000
Thomas Askew	Deputy Sheriff	RLI Surety	50,000
Jordan Galvin	Deputy Sheriff	RLI Surety	50,000
Randy Berggern	Deputy Sheriff	RLI Surety	50,000
Christopher Canaski	Deputy Sheriff	RLI Surety	50,000
Doyle Moran	Deputy Sheriff	RLI Surety	50,000
Leslie Pullens	Deputy Sheriff	RLI Surety	50,000
Colette White	Deputy Sheriff	RLI Surety	50,000
Joel Salisbury	Deputy Sheriff	RLI Surety	50,000
Jonus Johnson	Deputy Sheriff	RLI Surety	50,000
David Lafontaine	Deputy Sheriff	RLI Surety	50,000
Dennis Jones	Deputy Sheriff	RLI Surety	50,000
Karl Kirsch	Deputy Sheriff	RLI Surety	50,000
Mike Burkett	Deputy Sheriff	RLI Surety	50,000
Mary Mitchell	Deputy Sheriff	RLI Surety	50,000
Jace Favre	Deputy Sheriff	RLI Surety	50,000
Matthew Roberts	Deputy Sheriff	RLI Surety	50,000
Zachary Redditt	Deputy Sheriff	RLI Surety	50,000
David Polk	Deputy Sheriff	RLI Surety	50,000
Warden B. Zeringue	Correction Officers	RLI Surety	50,000
Capt. A. Parker	Correction Officers	RLI Surety	50,000
Lt. A. Johnson	Correction Officers	RLI Surety	50,000
Lt. Ricky Foster	Correction Officers	RLI Surety	50,000
Srgt. Jeremy Shiyou	Correction Officers	RLI Surety	50,000
Srgt. Leslie Jordan	Correction Officers	RLI Surety	50,000
Srgt. Adriane Avery	Correction Officers	RLI Surety	50,000
Renee Lick	Correction Officers	RLI Surety	50,000
Wanda Newbold	Correction Officers	RLI Surety	50,000
Teresa Osbourn	Correction Officers	RLI Surety	50,000
Frank Cuevas	Correction Officers	RLI Surety	50,000
Derik Ladner	Correction Officers	RLI Surety	50,000
Shannon Mandigo	Correction Officers	RLI Surety	50,000
Rickey Geoffrey	Correction Officers	RLI Surety	50,000
Eric Moran Jr.	Correction Officers	RLI Surety	50,000
Ethel Gladney	Correction Officers	RLI Surety	50,000
Ben O'Gwin	Correction Officers	RLI Surety	50,000
Leroy Cospelich	Correction Officers	RLI Surety	50,000
Kristen Favre	Correction Officers	RLI Surety	50,000
Everett Gilkerson	Correction Officers	RLI Surety	50,000
Roy Whittle	Correction Officers	RLI Surety	50,000
Kathleen Hughes	Correction Officers	RLI Surety	50,000
Nicole Foster	Correction Officers	RLI Surety	50,000
Travis Necaise	Correction Officers	RLI Surety	50,000
Charles Payne	Correction Officers	RLI Surety	50,000
Bryan Gai	Correction Officers	RLI Surety	50,000
Allen Sekinger	Correction Officers	RLI Surety	50,000

(Continued on Next Page)

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2020
UNAUDITED

Name	Title	Company	Coverage
Crystal Ford	Correction Officers	RLI Surety	50,000
Rose Dennis	Correction Officers	RLI Surety	50,000
Guy Graham	Correction Officers	RLI Surety	50,000
Lalaynnia Deperalta	Correction Officers	RLI Surety	50,000
Merlin Necaise	Correction Officers	RLI Surety	50,000
Jillian Walker	Correction Officers	RLI Surety	50,000
Troy Theriot	Correction Officers	RLI Surety	50,000
Ronald Slaughter	Correction Officers	RLI Surety	50,000
Joseph Gendreau	Correction Officers	RLI Surety	50,000
David Foster	Correction Officers	RLI Surety	50,000
Jason Skains	Correction Officers	RLI Surety	50,000
Tyler Lawshe	Correction Officers	RLI Surety	50,000
Leroy Hawkilns Jr.	Correction Officers	RLI Surety	50,000
Jade Derouen	Correction Officers	RLI Surety	50,000
Kenny Rogers	Correction Officers	RLI Surety	50,000
Jagada Chifici	Correction Officers	RLI Surety	50,000
Charles Dorsey	Correction Officers	RLI Surety	50,000
Ivy Flippo	Correction Officers	RLI Surety	50,000

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

SPECIAL REPORTS

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Necaise & company, PLLC
Certified Public Accounting Firm

Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of the Financial Statements Performed in Accordance with *Government Auditing Standards*

Members of the Board of Supervisors
Hancock County, Mississippi

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of Hancock County, Mississippi, as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise the County's basic financial statements, and have issued our report thereon dated January 8, 2022.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered Hancock County, Mississippi's internal control over financial reporting to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, we do not express an opinion on the effectiveness of the County's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency or a combination of deficiencies in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. We did identify certain deficiencies in internal control, described in the accompanying Schedule of Findings and Questioned Costs as 2020-001, 2020-002, 2020-003, 2020-004, and 2020-005 that we consider to be significant deficiencies.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Hancock County, Mississippi's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards* and which are described in the accompanying Schedule of Findings and Questioned Costs as items 2020-001 and 2020-005.

Draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Ty J. Necaise, MBA, CPA
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(228) 255-6451

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We also noted certain matters which we have reported to the management of Hancock County, Mississippi, in the Independent Accountant's Report on Central Purchasing System, Inventory Control System and Purchase Clerk Schedules and the Limited Internal Control and Compliance Review Management Report dated January 8, 2022, included within this document.

Hancock County's Responses to Findings

Hancock County's responses to the findings identified in our audit are described in the accompanying auditee's corrective action plan. We did not audit Hancock County's responses and, accordingly, we express no opinion on them.

Purpose of Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose. However, this report is a matter of public record and its distribution in not limited.

Necaise & Company PLLC

Necaise & Company, PLLC
Kiln, Mississippi
January 8, 2022

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Necaise & company, PLLC
Certified Public Accounting Firm

Independent Auditor's Report on Compliance for Each Major Program and on Internal Control over Compliance Required by Uniform Guidance

Member of the Board of Supervisors
Hancock County, Mississippi

Report on Compliance for Each Major Federal Program

We have audited the compliance of Hancock County, Mississippi with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) *Circular Compliance Supplement* that could have a direct and material effect on its major federal programs for the year ended September 30, 2020. Hancock County, Mississippi's major federal programs are identified in the summary of auditor's results section of the accompanying Schedule of Findings and Questioned Costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for Hancock County, Mississippi's major federal program based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 *U.S. Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Hancock County, Mississippi's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of Hancock County's compliance.

Opinion on Each Major Federal Program

In our opinion, Hancock County, Mississippi, complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on its major federal programs for the year ended September 30, 2020.

The results of our auditing procedures disclosed instances of immaterial noncompliance, which are required to be reported in accordance with the Uniform Guidance and which are described in the accompanying Schedule of Findings and Questioned Costs as item 2020-006. Our opinion on each major federal program is not modified with respect to these matters.

Hancock County, Mississippi's response to the noncompliance finding identified in our audit is described in the accompanying Auditee's Corrective Action Plan. Hancock County, Mississippi's response was not subjected to the auditing procedures applied in the audit of compliance and, accordingly, we express no opinion on the response.

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Member of the American Institute of Certified Public Accountants, Mississippi Society of Certified Public Accountants and Association of Certified Fraud Examiners

Report on Internal Control Over Compliance

Management of Hancock County, Mississippi is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered Hancock County, Mississippi's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the County's internal control over compliance.

A *deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified. We did, however, identify one instance of noncompliance that we do not consider to be material in nature.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose. However, this report is a matter of public record and its distribution is not limited.

Necaise & Company PLLC

Necaise & Company, PLLC
Kiln, Mississippi
January 8, 2022

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Necaise & company, PLLC
Certified Public Accounting Firm

Independent Accountant's Report on Central Purchasing System, Inventory Control System and Purchase Clerk Schedules (Required by Section 31-7-115, Mississippi Code Ann. 1972)

Members of the Board of Supervisors
Hancock County, Mississippi

We have examined Hancock County, Mississippi's (the County) compliance with establishing and maintaining a central purchasing system and inventory control system in accordance with Sections 31-7-101 through 31-7-127, Miss. Code Ann. (1972) and compliance with the purchasing requirements in accordance with the bid requirements of Section 31-7-13, Miss. Code Ann. (1972) during the year ended September 30, 2020. The Board of Supervisors of Hancock County, Mississippi is responsible for the County's compliance with those requirements. Our responsibility is to express an opinion on the County's compliance based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and, accordingly, included examining, on a test basis, evidence about the County's compliance with those requirements and performing other procedures as we considered necessary in the circumstances. We believe our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the County's compliance with specified requirements. The Board of Supervisors of Hancock County, Mississippi, has established centralized purchasing for all funds of the County and has established an inventory control system. The objective of the central purchasing system is to provide reasonable, but not absolute, assurance that purchases are executed in accordance with the state law.

The County did not maintain adequate subsidiary records documenting the existence, completeness, and valuation of capital assets.

Because of inherent limitations in any central purchasing system and inventory control system, errors or irregularities may occur and not be detected. Also, projection of any current evaluation of the system to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

The results of our audit procedures disclosed certain instances of noncompliance with the aforementioned code sections. These instances of noncompliance were considered in forming our opinion on compliance. Our findings, recommendations, and your responses are disclosed below:

Inventory Control:

1.	Inventory Not Recorded
Repeat Finding:	Yes
Criteria:	MS Code Section 31-7-101 through 31-7-127
Condition:	Our tests revealed several capital assets that were not in the inventory system.
Cause:	The entity implemented a new financial software which lead to assets not being recorded. Controls were not suitably designed to identify all capital asset purchases.
Effect:	Assets were misstated.
Recommendation:	We recommend additional training in inventory management and control, as well as proper oversight to ensure capital assets are identified and recorded.

Views of Responsible Officials:

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Purchase Clerk:

2.	Purchases with Credit Cards
Repeat Finding:	Yes
Criteria:	Credit cards authorized under MS Code Section 19-3-68 should be used for travel.
Condition:	Our tests revealed several credit card purchases for goods and/or services that did not pertain to travel.
Cause:	Credit cards were used to purchase goods and services not related to travel.
Effect:	Legal noncompliance.
Recommendation:	We recommend the Board of Supervisors adopt policies to ensure credit card use follows the MS Code.

Views of Responsible Officials:

In our opinion, except as explained in the third paragraph and except for the noncompliance referred to in the preceding paragraph, Hancock County, Mississippi, complied, in all material respects, with state laws governing central purchasing, inventory and bid requirements for the year ended September 30, 2020.

The accompanying schedules of (1) Purchases Not Made from the Lowest Bidder, (2) Emergency Purchase and (3) Purchases Made Noncompetitively from a Sole Source are presented in accordance with Section 31-7-115, Miss. Code Ann. (1972). The information contained on these schedules has been subjected to procedures performed in connection with our aforementioned examination of the purchasing system and, in our opinion, is fairly presented when considered in relation to that examination.

Hancock County's responses to the findings included in this report were not audited, and accordingly, we express no opinion on them.

This report is intended for use in evaluating Hancock County, Mississippi's compliance with the aforementioned requirements, and is not intended to be and should not be relied upon for any other purpose. However, this report is a matter of public record and its distribution is not limited.

Necaise & Company PLLC

Necaise & Company, PLLC
Kiln, Mississippi
January 8, 2022

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedules in Accordance with Section 31-7-115, Mississippi Code Ann. (1972)
For the Year Ended September 30, 2020

Schedule of Purchases Not Made From the Lowest Bidder

Our tests did not identify any purchases not made from the lowest bidder.

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedules in Accordance with Section 31-7-115, Mississippi Code Ann. (1972)
For the Year Ended September 30, 2020

Schedule of Emergency Purchases

Our tests did not identify any emergency purchases.

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedules in Accordance with Section 31-7-115, Mississippi Code Ann. (1972)
For the Year Ended September 30, 2020

Schedule of Purchases Made Noncompetitively From a Sole Source

Date	Item Purchased	Amount Paid	Vendor
3/20/2020	Online Report Writing System	$ 109,252	Interact Public Safety System

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Necaise & company, PLLC
Certified Public Accounting Firm

Limited Internal Control and Legal Compliance Review Management Report

Members of the Board of Supervisors
Hancock County, Mississippi

In planning and performing our audit of the financial statements of Hancock County, Mississippi for the year ended September 30, 2020, we considered Hancock County, Mississippi's internal control to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on internal control.

In addition, for areas not considered material to Hancock County, Mississippi's financial reporting, we have performed some additional limited internal control and state legal compliance review procedures as identified in the state legal compliance audit program issued by the Office of the State Auditor. Our procedures were substantially less in scope than an audit, the objective of which is the expression of an opinion on the County's compliance with these requirements. Accordingly, we do not express such an opinion. This report does not affect our report dated January 8, 2022, on the financial statements of Hancock County, Mississippi.

Due to the reduced scope, these review procedures and compliance tests cannot and do not provide absolute assurance that all state legal requirements have been complied with. Also, our consideration of internal control would not necessarily disclose all matters within the internal control that might be weaknesses. In accordance with Section 7-7-211, Miss. Code Ann. (1972), the Office of the State Auditor, when deemed necessary, may conduct additional procedures and tests of transactions for this or other fiscal years to ensure compliance with legal requirements.

The results of our review procedures and compliance tests identified certain immaterial instances of noncompliance with state laws and regulations that are opportunities for strengthening internal controls and operating efficiency. Our findings, recommendations, and your responses are disclosed below:

Board of Supervisors

1.	Old Unclaimed Property
Repeat Finding:	Yes
Criteria:	MS Code Section 89-12-23
Condition:	The County is holding unclaimed property older than five (5) years.
Cause:	Unclaimed property not submitted to the State Treasurer.
Effect:	Accumulated outstanding balances.
Recommendation:	We recommend the County complete the unclaimed property report provided by the State Treasurer, and remit payment.

Views of Responsible Officials:

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

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Board of Supervisors

2.	Mileage Reimbursement Not Approved
Repeat Finding:	No
Criteria:	Mileage reimbursement should not be paid unless approved by a supervisor.
Condition:	We noted unapproved mileage reimbursements for several employees, mainly in the administration and election departments.
Cause:	Reimbursements were paid without approval.
Effect:	Employees could be compensated for unauthorized travel and/or mileage.
Recommendation:	We recommend the payroll department not pay mileage reimbursements unless they are approved by a department head. In addition, mileage for supervisors should be approved by the Board of Supervisors.

Views of Responsible Officials:

Hancock County's response to the finding included in this report was not audited, and accordingly, we express no opinion on it.

This report is intended solely for the information and use of management, the Board of Supervisors, and others within the entity and is not intended to be and should not be used by anyone other than these parties. However, this report is a matter of public record and its distribution is not limited.

Necaise & Company PLLC

Necaise & Company PLLC
Kiln, Mississippi
January 8, 2022

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2020

Section 1: Summary of Auditor's Results

Financial Statements:

1.	Type of auditor's report issued on the financial statements:	
	Governmental activities	Unmodified
	General and other major funds	Unmodified
	Aggregate remaining fund information	Unmodified
2.	Material noncompliance relating to the financial statements?	No
3.	Internal control over financial reporting:	
	a. Material weakness(es) identified?	No
	b. Significant deficiency(ies) identified that are not considered to be material weaknesses?	Yes

Federal Awards:

4.	Type of auditors' report issued on compliance for major federal programs?	Unmodified
5.	Internal control over major programs:	
	a. Material weakness(es) identified?	No
	b. Significant deficiency(ies) identified that are not considered to be material weaknesses?	Yes
6.	Any audit finding(s) disclosed that are required to be reported in accordance with 2 CFR 200.516(a)?	Yes
7.	Federal programs identified as major programs:	

CFDA Number	Program Name
14.228	Community Development Block Grant (state program)
15.435	Gulf of Mexico Energy Security Act
97.036	Disaster Grants – Public Assistance

8.	The dollar threshold used to distinguish between type A and type B programs:	750,000
9.	Auditee qualified as low-risk?	No

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2020

Section 2: Financial Statement Findings

Board of Supervisors and Sheriff
Significant Deficiency

2020-001 *The Inventory Control System should be accurate and up to date.*

Repeat Finding: Yes (2015-005, 2016-001, 2017-001, 2018-001 and 2019-001)

Criteria: The County's inventory control system should include all assets that meet the capitalization thresholds.

Condition: We discovered several capital assets from the IT Department, the Sheriff's Department, and the Administration department that were purchased but not included in inventory. These items included computers, a boat motor, jail furniture, lighting, software, and equipment.

Cause: Internal controls are not sufficient to ensure asset additions and disposals are recorded correctly in the inventory system.

Effect: The County should ensure that all assets are recorded to ensure they are safeguarded from misappropriation. The effect of this finding is that capital assets were misstated and had to be adjusted.

Recommendation: We recommend the Board review controls over capital assets and make improvements to ensure assets are recorded correctly. We also recommend yearly physical inventories conducted and/or monitored by the Inventory Control Clerk.

Board of Supervisors
Significant Deficiency

2020-002 *The Investment Account is not reconciled.*

Repeat Finding: No

Criteria: The balance of the investment fund should be tracked in the County's accounting system, and gains and losses should be recorded and reported to the Board.

Condition: No activity was recorded in the investment fund during the year.

Cause: Gains and losses were not recorded in the County's ledger and activity/results were not communicated to the Board.

Effect: The investment fund was misstated.

Recommendation: We recommend the Comptroller record the investment activity throughout the year and spread it on the minutes for the Board to review.

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2020

Section 2: Financial Statement Findings (continued)

Board of Supervisors
Significant Deficiency

2020-003 *Terminated employees have a leave balance in the payroll system.*

Repeat Finding: No

Criteria: The County's compensated absence liability should be accurate and only active employees should have a leave balance.

Condition: We noted several retired and/or terminated employees that had a leave balance.

Cause: Vacation and sick leave balances aren't being adjusted when employees are inactivated from payroll.

Effect: Compensated absences was misstated.

Recommendation: We recommend the payroll clerk make a record of final leave balances and adjust them in accordance with County policy. Vacation time for terminated employees should not be included in compensated absences.

Board of Supervisors
Significant Deficiency

2020-004 *Employees are working beyond Board approved hours.*

Repeat Finding: No

Criteria: Employees hired on a part-time basis not to exceed a set number of hours established by the Board of Supervisors should follow the mandate.

Condition: We identified two employees that were hired in the recreation and building and grounds departments with a Board mandate not to exceed 19 hours, however the employees routinely worked more than the allowed number of hours.

Cause: Supervisors and department heads are signing off on timesheets that exceed the allowed number of hours.

Effect: Part-time employees have received unauthorized payments.

Recommendation: Department heads and supervisors should be aware of Board requirements and follow them. The payroll department should assist in compliance with payroll policies and mandates.

draft

Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Hancock County, Mississippi
Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2020

Board of Supervisors
Significant Deficiency

2020-005 *Expenditures exceeded budgeted amounts.*

Repeat Finding: No

Criteria: Requisitions and purchases beyond the Board approved budget should not be allowed.

Condition: We identified several disbursements in multiple departments that were above Board approved budgets.

Cause: Requisitions and purchases are made prior to verifying eligibility.

Effect: Expenditures were made prior to the Board approving a budget amendment.

Recommendation: Department heads should monitor their spending to ensure they are not exceeding budgeted amounts.

Section 3: Findings Required to be Reported by the Uniform Guidance

Period of Performance
Reporting
Noncompliance

2020-006 *The Board did not obligate the GoMESA funds as they were received and/or expended.*

CFDA Number 15.435

Federal Award $1,971,126

Pass-through U.S. Department of the Interior, Fish and Wildlife Service

Questioned Costs None

Repeat Finding: No

Criteria: The Board should approve and authorize disbursements of funds received through the Gulf of Mexico Energy Security Act (GoMESA).

Condition: During our audit we noted the Board does not spread in its minutes how much funds were received on a yearly basis, and how the funds were expended.

Cause: The Board issued a bond that is serviced by future GoMESA grant revenue. The agreement states that bond proceeds will be expended in accordance with the program's compliance requirements and in return, once GoMESA grant funds are received, the awarded amount will be sent to the bond administrator to service the debt obligation. The County maintains its records based on expended bond proceeds, not based on the grants awarded. In addition, there are no records (or actions taken in the minutes) that obligates the actual grant funds.

Effect: The County does not spread in its minutes how the awarded GoMESA funds were obligated and spent.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

Recommendation: We recommend the Board spread and acknowledge, in the minutes, the amount of GoMESA funds received yearly. In addition, the Board must obligate and authorize how the funds are disbursed. According to the GoMESA bond agreement, the GoMESA federal grant proceeds are paid to a bond administrator, who in turn uses the funds to service the debt, then sends the remainder back to the County. We caution the Board to review federal compliance requirements as they pertain to allowable cost when obligating federal grant funds to service debt. Incurred interest on borrowed capital is typically an unallowed costs. See 2 CFR § 200.449 for more information.

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Attachment: E-1 Financial Statements, draft (10433 : Presentation regarding HC FY2020 Audit)

HUB

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Hancock County Board of Supervisors Pre-Renewal Update

February 22, 2022

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

Agenda

1 Introduction

2 History

3 Plan Performance

4 Self Funding

5 Timeline

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Resources & Tools

- Compliance
- Communication & Design
- Cost Containment Strategies
- Data Analytics
- Dedicated Consulting Team
- Enrollment Support
- HR Consulting
- Individual Health Specialist
- Retirement Consulting
- Technology Consulting
- Underwriting
- Wellness
- Workforce Productivity

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Medical Plan Renewal History Overview

Year	Plan Update
2013	Self-funded with Fox Everett
2014	Transitioned to fully-insured with UHC and changed deductible from $1,000 to $2,500
2015	Based on renewal increase of 50% (loss ratio was 138%) had to change deductible from $2,500 to $5,000 and added spousal surcharge of $250 per month
2017	Moved to BCBSMS and negotiated rates down to be able to move to a $3,500 deductible
2019	Based on plan running well negotiated a rate pass and moved deductible down to $1,500
2020	Improved medical plan option from a $1,500/$3,000 deductible to a $1,000 individual / $2,000 family deductible.
2021	Marketed and renewal was favorable with no competitive options. Self-fuding was not favorable. No changes made.

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Hancock County Board of Supervisors

Health Plan Cost Summary

	May 1, 2018 - April 30, 2019	% change	May 1, 2019 - April 30, 2020	% change	May 1, 2020 - April 30, 2021	% change[2]	May 1, 2021 - January 31, 2022
Average Medical Enrollment	**236**	9%	**257**	2%	**263**	0%	**264**
Claims							
Medical	$948,853	57%	$1,491,921	125%	$3,354,453	-20%	$2,020,298
Prescription Drugs	$442,028	-27%	$322,208	-8%	$296,532	21%	$268,384
Gross Claims	**$1,390,881**	30%	**$1,814,129**	101%	**$3,650,986**	-16%	**$2,288,682**
Premium	**$2,552,376**	8%	**$2,752,544**	-9%	**$2,495,670**	17%	**$2,182,207**
Loss Ratio[1]	**54%**		**66%**		**146%**		**105%**
per employee unit per month							
Claims							
Medical	$335.05	44%	$483.76	120%	$1,062.88	-20%	$850.29
Prescription Drugs	$156.08	-33%	$104.48	-10%	$93.96	20%	$112.96
Gross Claims	**$491.13**	20%	**$588.24**	97%	**$1,156.84**	-17%	**$963.25**
Premium	**$901.26**	-1%	**$892.52**	-11%	**$790.77**	16%	**$918.44**
Loss Ratio[1]	**54%**		**66%**		**146%**		**105%**

[1]Loss Ratio = Total Plan Cost vs. Total Premium

[2]Percent change calculated using annulized utilization for the census plan year; actual numbers used to calculate change in Average Medical Enrollment and Medical Loss Ratio.

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from HUB International

Current Plan Offerings

Coverage	Carrier	Enrolled As of 2.15.22	Policy Term	Next Renewal
Medical	BCBS of MS	282	5/1/2021 – 4/30/2022	5/1/2022
Voluntary Dental	Fox Everett/HUB	239	5/1/2021 – 4/30/2022	5/1/2022
Voluntary Vision	Guardian	216	5/1/2021 – 4/30/2022	5/1/2022
Employer Paid Life/AD&D	Guardian	334	5/1/2021 – 4/30/2022	5/1/2022
Voluntary Life/AD&D	Guardian	80	5/1/2021 – 4/30/2022	5/1/2022
Voluntary Worksite (Accident, Critical Illness, Hospital Indemnity, STD)	Colonial	Acc=110 CI=107 STD=162 HI=42	-	-
Cobra	iSolved	-	-	-

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Medical/Rx PPO Plan Design

PPO Plan Design	PPO Network Blue BCBS MS		10 - 499 EEs		County Governments		South		National All	
Plan Feature	**In-Network**	**Out-of-Network**	**In-Network**	**Out-of-Network**	**In-Network**	**Out-of-Network**	**In-Network**	**Out-of-Network**	**In-Network**	**Out-of-Network**
Annual Deductible (Individual / Family)	$1,000 / $2,000	Not Covered / Not Covered	$1,000 / $2,000	$2,000 / $4,500	$700 / $1,500	$1,200 / $3,000	$750 / $1,700	$1,500 / $4,000	$1,000 / $2,000	$2,000 / $4,000
Out-of-Pocket (Includes Deductible) (Individual / Family)	$2,500 / $5,000	Not Covered / Not Covered	$4,000 / $8,000	$6,000 / $13,500	$3,000 / $6,000	$5,000 / $10,000	$3,500 / $7,500	$6,000 / $12,000	$4,000 / $7,600	$6,000 / $13,000
Office Visit – PCP (Copay / Coinsurance)	$15	40%	$25	40%*	$25	40%*	$25	40%*	$25	40%*
Office Visit – Specialist (Copay / Coinsurance)	$25	40%	$50	40%*	$40	40%*	$45	40%*	$50	40%*
Coinsurance (% EE pays)	20%	40%	20%*	40%*	20%*	40%*	20%*	40%*	20%*	40%*
Emergency Room (Copay)	20% coinsurance		$200		$150		$200		$200	
Inpatient Hospital (Coinsurance per Admission / % of Employers that Require Coinsurance)	20% coinsurance	40% coinsurance	20%* / 84% require		20%* / 86% require		20%* / 90% require		20%* / 85% require	
Rx Retail Copay Plans (G / BF / BNF / S)	$10 / $25 / $50 / $100		$11 / $37 / $59 / $122		$10 / $31 / $54 / $87		$11 / $34 / $58 / $109		$11 / $37 / $59 / $120	
Rx Mail Order Copay Plans (G / BF / BNF / S)	$30 / $75 / $150 / $300		$23 / $82 / $130 / $215		$21 / $65 / $110 / $158		$23 / $75 / $128 / $186		$23 / $81 / $130 / $210	

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Source: 2020 Mercer National Survey of Employer-Sponsored Health Plans; "ID" = Insufficient Da
applies after deductible, reflects EE cost %

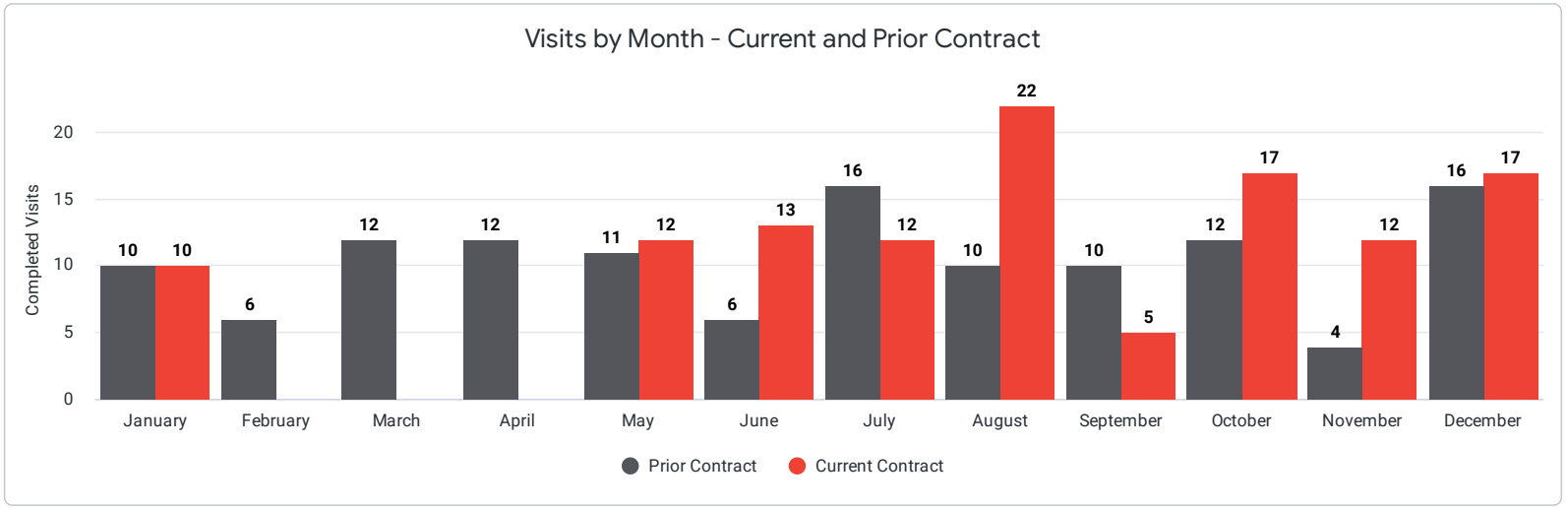
Dental Update

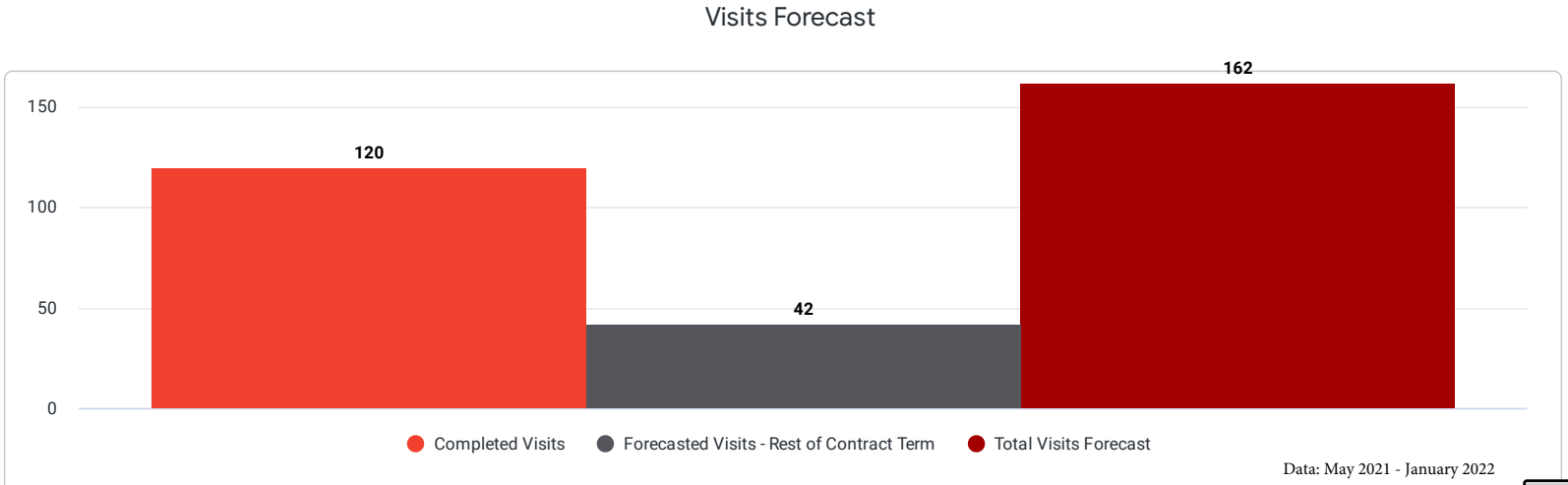
	Total Enrollment	Dental Claims	Fixed Costs			Total Premium	Loss Ratio (Claims vs. Premium)
			Misc Exp	Dental Admin	Total		
21-May	211	$5,219	$0	$633	$633	$5,852	89%
21-Jun	235	$5,761	$37	$705	$742	$6,503	89%
21-Jul	229	$6,598	$0	$687	$687	$7,285	91%
21-Aug	216	$8,422	$12	$648	$660	$9,082	93%
21-Sep	226	$8,614	$25	$678	$703	$9,317	92%
21-Oct	228	$6,943	$12	$684	$696	$7,639	91%
21-Nov	234	$7,277	$38	$702	$740	$8,017	91%
21-Dec	222	$5,910	$8	$665	$673	$6,583	90%
22-Jan	242	$5,989	$0	$726	$726	$6,715	89%
TOTAL	**2,043**	**$60,733**	**$132**	**$6,128**	**$6,260**	**$66,993**	**90%**
AVERAGE	227	$6,748	$15	$681	$696	$7,444	
AVG PEPM		$29.73	$0.06	$3.00	$3.06	$32.79	

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from HUB International

Telemedicine: First Stop Health

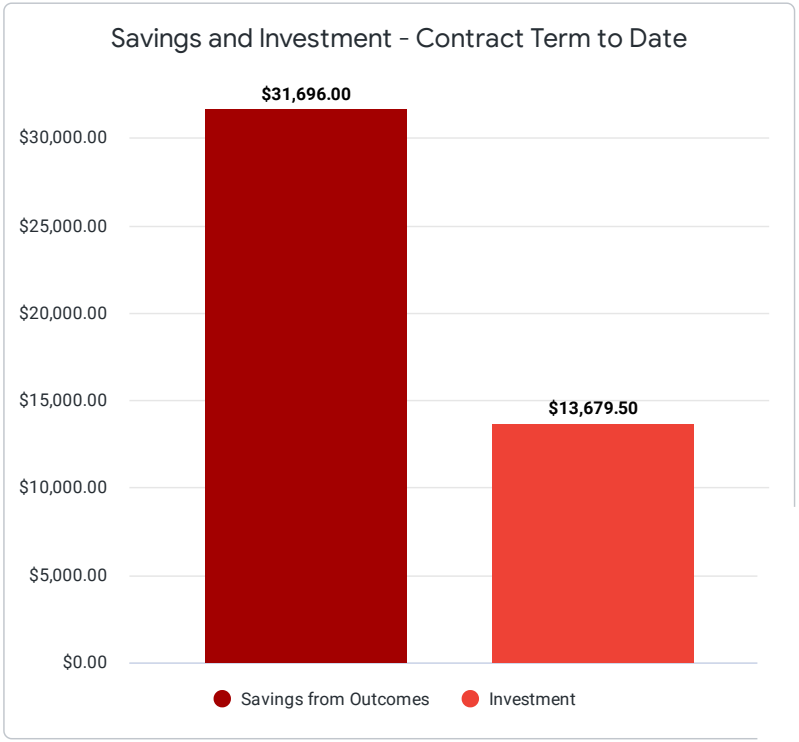
Visits





Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

Telemedicine: First Stop Health



$18,016.50

Net Savings - Contract Term to Date

131.70%

ROI - Contract Term to Date

Testimonials

"doctor was very pleasant and enjoyable to speak with. the visit was very quick and painless. great experience"

"he was fantastic! he asked lots of good questions and made me feel comfortable. his demeanor was excellent."

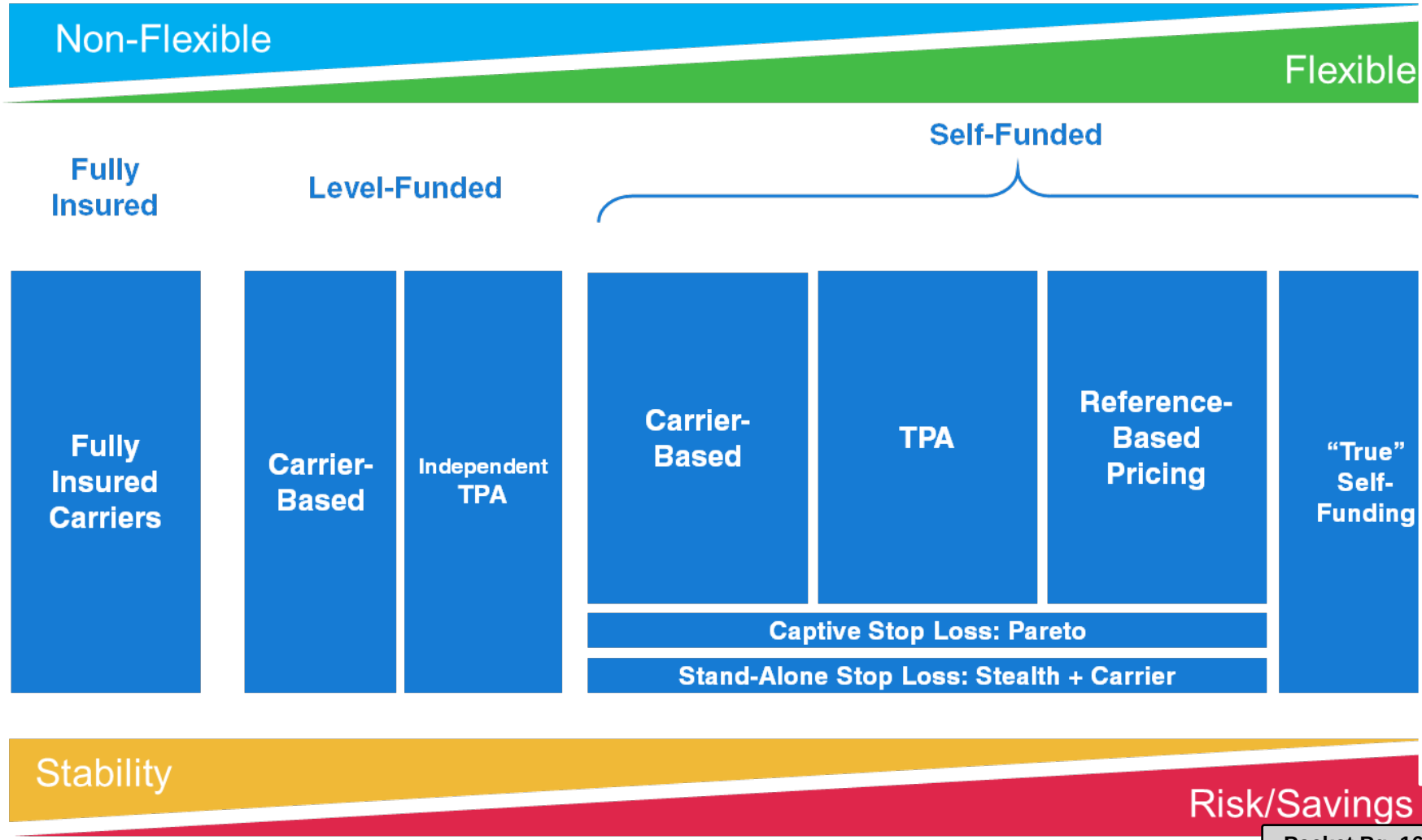
"I received a quick response from Dr. Galamaga and got the help I needed."

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

Solutions for Alternative Funding

Funding Continuum

* Timing *



Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

Health Plan Funding: Funding Spectrum

Fully-Insured

- Fixed costs (premium) paid to insurer
- "Bundled product": administrator is also the insurer
- Governed by federal and state law
- Standard plans and benefits
- Employers of all sizes

Self-Insured

- Fixed costs + variable costs
- "A la carte product": has variety of service providers but is the insurer
- Governed by federal law **only** (ERISA)
  - Applies to level funding
- Flexible plan designs and benefits
- Medium/large employers, small employers now

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

© 2022 HUB International Limited.

Renewal Timeline

Timeline	Dates
RFP out to Market	February 2022
Board Meeting presentation	February 22, 2022
Renewal Meeting	March 2022
Finalize Plan Design Changes and Contributions	Mid-March 2022
Board Meeting presentation	March 21, 2022
All Decisions Finalized	March 23, 2022
Employee Communications Developed	March 25-31, 2022
Annual Enrollment	April 2022
New Plans and Carriers Effective	May 1, 2022

Timeline will vary based on renewal decisions made and Carriers selected.

Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

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Attachment: Board Meeting 2.22.22 HCBOS HUB Prerenewal (10462 : Presentation from

Thank you.

Jim Casadaban

Brenda Smith

Resolution 2022-010
Agenda Item 2022-047

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD IN SUPPORT OF BOB ARMSTRONG TO BE APPOINTED TO REPRESENT THE CITY OF DIAMONDHEAED AS COMMISSIONER ON THE HANCOCK COUNTY E-911 COMMISSION

WHEREAS, Hancock County has an established E-911 Commission that is charged with managing the emergency communication and 911 systems and related infrastructure; and

WHEREAS, Bob Armstrong is currently representing the City of Diamondhead on the Commission for a term with said appointment term is expiring March 6, 2022.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby recommend and support Bob Armstrong, a resident of the City of Diamondhead and a law enforcement officer within the County, for consideration to be reappointed to represent the City as a Commissioner on the E-911 Commission.

SO BE IT RESOLVED, this the Clark day of Maher, 2022.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Absent
Councilmember Finley	✓		
Councilmember Moran	✓		
Councilmember Sheppard	✓		
Councilmember Clark	✓		
Councilmember Maher	✓		
Mayor Depreo	✓		

APPROVED Mayor Nancy Depreo
Mayor Nancy Depreo

ATTEST: Jeannie Klein
Jeannie Klein, City Clerk

seal

Attachment: 4_A_2022-010 Armstrong E911 Commission (10420 : Motion to spread Commissioner Armstrong Reappointment)

Power Systems of MS

14313 Stenum St., Suite D
Biloxi, MS 39532
Phone: (228)-818-8315 Fax: (228)-818-8317
E-mail: mark@powersystemsofms.net

1/27/2022

Hancock County EMA
18333 Hwy. 603
Kiln, Ms. 39556

ATTN: Brian Adam/John Albert Evans

RE: 1 year 2 visits Preventative Maintenance Agreement total on (3) 911 Towers
NOTE: This does not cover belts, hoses, air filters, or any other parts. There will be an additional charge for these items.

This includes 41 point inspection.

We are pleased to provide pricing for your standby generators.

Power Systems list below the Preventative Maintenance Agreement

One Time Preventative Maintenance Agreement

Basic Pm Service/ Inspection – Change oil, oil filters, fuel filters dispose of waste oil and filters. Check all components of generator and transfer switch top off fluids.

Semi-Annual Load Bank- Three one hour full load test.

Attachment: Power Systems Generator Maintenance Contract SIGNED (10421 : Motion to spread Power Systems Generator Maintenance

Note: This agreement is to begin March 1, 2022 and end April 31, 2023. Payment will be invoiced semi annually when preventative maintenance is complete. The amount of the invoices will be $2,485 per visit. Load bank and PM maintenance reports will be included with invoice.

Note: If there are no changes on contract for next year, this contract will automatically roll over for the 2023-2024 yearly contract.

Your cost for this agreement is **$4,970.00,** Any additional work would be done at a reduced rate of 10% off (our current rate is $100 per hour), plus parts and travel, however this would not be done without prior approval.

It is a factory recommendation that preventative maintenance be done on this equipment annually, by an authorized generator company. Preventative maintenance can identify problems and correct before they become a major failure, saving you costly downtime and dollars.

We at Power Systems provide 24 hour service with qualified technicians seven days a week, and our PM customers receive priority service

If this agreement is acceptable to you please sign and return

Should you have any questions or concerns about this agreement please do not hesitate to call.

Sincerely,

Mark Gotjen
Power Systems of MS

Accepted by _____

Included in pricing is also one, one hour maximum load bank test per location per customer request.

Attachment: Power Systems Generator Maintenance Contract SIGNED (10421 : Motion to spread Power Systems Generator Maintenance

JLH SALES, LLC

Protecting Our Tomorrow

Address: 4661 County Road 27
Fort Payne, AL 35968
Phone: (256) 996-5484
Email: Jakeharris@dtmrepgroup.com

Quotation

DATE 2/4/2022
Quotation # 001

To: **HANCOCK COUNTY SHERRIFF**

Quotation valid until: **3/21/2022**
Prepared by: **Jake Harris**

SALESPERSON	P.O. NUMBER	SHIP VIA	F.O.B. POINT	TERMS
Jake Harris				NET 30

QUANTITY	PART	DESCRIPTION		UNIT PRICE	AMOUNT
5	EVL12-FIU20-1B2W	2020 FORD ULT LIGHTBAR		$ 650.00	$ 3,250.00
5	BI-HZNS6-BBBB	6 HEAD HORIZON		$ 365.00	$ 1,825.00
10	BI-HZNRZ-LB	LIGHT BRACKET		$ 20.00	$ 200.00
8	BI-ST3-B	SURFACE MOUNT LIGHT		$ 65.00	$ 520.00
8	BI-ST3-LB	L BRACKET FOR ST3		$ 11.50	$ 92.00
5	ETSS100J	100W SPEAKER		$ 160.00	$ 800.00
5	ETSA481CSR	400 SERIES SIREN		$ 475.00	$ 2,375.00
16	PPRH1BKT	PERMANENT MOUNT PACKAGE		$ 40.00	$ 640.00
4	7160-1376	PASSENGER PARTITION		$ 1,250.00	$ 5,000.00
4	7160-1387-02	CARGO PARTITION		$ 650.00	$ 2,600.00
				SUBTOTAL	$ 17,302.00
				SHIPPING	$ 1,750.00
				TOTAL	$ 19,052.00

If you have any questions concerning this quotation, please contact: Jake Harris (256) 996-5484, jakeharris@dtmrepgroup.com

THANK YOU FOR YOUR BUSINESS!

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Sales Order

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Order No.	420597-G
Customer No.	HANCOSO

Bill To

HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
BAY ST LOUIS, MS39520

Contact:
Telephone: 228-466-6900
E-mail: KSAND@CO.HANCOCK.MS.US

Ship To

HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
Attn Jerry Beeason
BAY ST LOUIS, MS39520
LA

Contact: Jerry Beeason
Telephone: 228-466-6900
E-mail: jbeeson@co.hancock.ms.us

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
01/31/22	GROUND SHIPMENT	QUOTED FREIGHT		NET30

Entered By	Salesperson	Ordered By	Project Name
Michael Cassagne	Michael Cassagne-Baton Rouge	Jerry Beeason	

Order Quantity	Open Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	Y	EVL12-FIU20-1B2W Delivery Info: ORDER BI ECLIPSE BAR 2020 FIUT BLUE W/W Warehouse: BARO Vin #:	450.0000	2,250.00
5	5	Y	BI-HZNS6-BBBBBB Delivery Info: ORDER BI 6 Head Horizon - Single color - BBBBBB - 12VDC - no Warehouse: BARO Vin #:	245.0000	1,225.00
10	10	Y	BI-HZNRZ-LB Delivery Info: ORDER BI Tall L Bracket - Horizon/RayZR Light Sticks Bracket Warehouse: BARO Vin #:	10.0000	100.00
8	8	Y	BI-ST3-B Delivery Info: ORDER Brooking 3 Diode Super Thin Surface Mount Blue Warehouse: BARO Vin #:	40.0000	320.00
8	8	Y	BI-ST3-LB Delivery Info: ORDER BI L BRACKET FOR ST3 99.M540.0000 Warehouse: BARO Vin #:	7.2500	58.00
5	5	Y	ETSS100J Delivery Info: BARO/ON HA SOI 100J SERIES COMPOSITE SPEAKER Warehouse: BARO Vin #: LIST PRICE $263 EA 100J series composite speaker w/ universal bail brkt-100 watt	120.0000	600.00

Print Date	02/03/22
Print Time	11:29:04 AM
Page No.	1

inted By: Michael Cassagne

Continued on Next Page

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Sales Order

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Order No.	420597-G
Customer No.	HANCOSO

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Contact:
Telephone: 228-466-6900
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Ship To
HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
Attn Jerry Beeason
BAY ST LOUIS, MS39520
LA

Contact: Jerry Beeason
Telephone: 228-466-6900
E-mail: jbeeson@co.hancock.ms.us

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
01/31/22	GROUND SHIPMENT	QUOTED FREIGHT		NET30
Entered By	**Salesperson**	**Ordered By**	**Project Name**	
Michael Cassagne	Michael Cassagne-Baton Rouge	Jerry Beeason		

Order Quantity	Open Quantity	Tax	Item Number / Description	Unit Price	Extended Price
5	5	Y	ETSA481CSR Delivery Info: BARO/ON HA SOI 400 SERIES CONSOLE SIREN ROTARY 100w Warehouse: BARO Vin #: LIST PRICE $710 EA nERGY® 400 Series Multi-Function Siren w/ Knob Control, 10-16v - for one 100 watt speaker	320.0000	1,600.00
16	16	Y	PPRH1BKT Delivery Info: ORDER SOI PERMANENT MOUNT PREDITOR HEADLINER BRACKE Warehouse: BARO Vin #: LIST PRICE $44 EA TO MOUNT NFORCE SINGLE LIGHTHEADS PERM MOUNT BRACKET KIT	20.0000	320.00
4	4	Y	7160-1376 Delivery Info: 587438 GJ 2020+ Ford Police Interceptor® Utility Passenger Pa Warehouse: DROP Vin #: LIST PRICE $1375 EA 2020+ Ford Police Interceptor® Utility Passenger PartitionFeatures Sliding polycarbonate window with latch Includes filler panels for main partition to separate the officer from the rear passenger area Foam padding around edge of hoop helps seal area between officer and rear passenger area Foot wells mount easily under the front seats to create a tight seal allowing for easy cleaning Frees up area behind passenger seat creating additional usable space for mounting various electronics Compatible with Gamber-Johnson gun mounts	695.0000	2,780.00

Print Date	02/03/22
Print Time	11:29:04 AM
Page No.	2

Printed By: Michael Cassagne

Continued on Next Page

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Sales Order

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Order No.	420597-G
Customer No.	HANCOSO

Bill To

HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
BAY ST LOUIS, MS39520

Contact:
Telephone: 228-466-6900
E-mail: KSAND@CO.HANCOCK.MS.US

Ship To

HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
Attn Jerry Beeason
BAY ST LOUIS, MS39520
LA

Contact: Jerry Beeason
Telephone: 228-466-6900
E-mail: jbeeson@co.hancock.ms.us

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
01/31/22	GROUND SHIPMENT	QUOTED FREIGHT		NET30
Entered By	**Salesperson**		**Ordered By**	**Project Name**
Michael Cassagne	Michael Cassagne-Baton Rouge		Jerry Beeason	

Order Quantity	Open Quantity	Tax	Item Number / Description	Unit Price	Extended Price
4	4	Y	7160-1387-02 Delivery Info: 587438 GJ 2020+ Ford Police Interceptor® Utility Cargo Partit Warehouse: DROP Vin #: LIST PRICE $ 750.00. 2020+ Ford Police Interceptor® Utility Cargo Partition - Mesh Features Steel mesh allows for air movement while still providing clear visibility through rear-view mirror Includes filler panels designed to surround the main partition to help seal off the cargo area from any unwanted objects going in or coming out Includes four simple mounting points for easy installation Flat panel allows for mounting of different fuse panels and various equipment Works with the Gas-Assist Trunk Tray (Item No. 7160-1480) VDrain also available (Item No. 7480-0016)	400.0000	1,600.00

Print Date	02/03/22
Print Time	11:29:04 AM
Page No.	3

Printed By: Michael Cassagne

Continued on Next Page

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Sales Order

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Order No.	420597-0
Customer No.	HANCOSO

Bill To
HANCOCK COUNTY SHERIFF'S OFFICCE
8450 HWY 90
BAY ST LOUIS, MS39520

Contact:
Telephone: 228-466-6900
E-mail: KSAND@CO.HANCOCK.MS.US

Ship To
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Attn Jerry Beeason
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LA

Contact: Jerry Beeason
Telephone: 228-466-6900
E-mail: jbeeson@co.hancock.ms.us

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
01/31/22	GROUND SHIPMENT	QUOTED FREIGHT		NET30
Entered By	**Salesperson**		**Ordered By**	**Project Name**
Michael Cassagne	Michael Cassagne-Baton Rouge		Jerry Beeason	

Order Quantity	Open Quantity	Tax	Item Number / Description	Unit Price	Extended Price
10	10	Y	7160-0063 Delivery Info: 587438 GJ-12V OUTLET RECEPTACLE ONLY (782-1685) Warehouse: DROP Vin #: LIST PRICE $ 40 EA FITS IN STANDARD 12 V OUTLET RECEPTACLE KNOCKOUT IN PANEL OR CONSOLE ********** **** 2021 Ford PIU Units 5	16.0000	160.00

Print Date	02/03/22	Amount Shipped	0.00	Subtotal	13,588.00
Print Time	11:29:04 AM			Freight	795.00
Page No.	5	Open Order	13,588.00	Order Total	14,383.00

Printed By: Michael Cassagne

Attachment: Quote for Lights (10411 : Purchase lights & partitions for SO)

Duprey Electric, Inc.

15074 East Wortham Rd.
SAUCIER, MS 39574

ELECTRICAL CONSTRUCTION * ENGINEERING * DESIGN

BID PROPOSAL **C.O.R. # 17133-MC**

Date: February 1, 2022

Dear Customer: Hancock County Sheriff Department

We are pleased to offer this quote for the project, for the installation of all material, and labor, in the amount of: **$12,450.00**

Job Name: Hancock County Sheriff – Pole Barn

MOBILIZE
INSTALL 1 – 2 POLE 100A GE BREAKER IN EXISTING SHOP PANEL
INSTALL 2/0 TERMINATORS ON WIRING TO CONNECT INTO BREAKER
SUPPLY 480' – 2 ½" PVC (PVC INSTALLED BY OTHERS)
SUPPLY 1 RUN 2/0-2/0-2/0-1 AL WIRING FOR NEW PANEL FEED (WIRING INSTALLED BY OTHERS)
INSTALL 2/0 TERMNATIORS ON WIRING TO CONNECT TO NEW PANEL
INSTALL 1 – 12 CIRCUIT 100A NEMA 3R LOADCENTER AT POLE BARN (LOCATION DISCUSSED)
INSTALL 4 – GFI OUTLETS IN POLE BARN AS DISCUSSED (1 – 120V CIRCUIT)
INSTALL 4 – 181W UFO LED HI BAY LIGHTS IN POLE BARN
INSTALL SWITCH AND PHOTOCELL FOR LED HI BAY FIXTURES
INSTALL 1 – 50A RV OUTLET FOR MOBILE COMMAND CENTER AS DISCUSSED
DEMOBILIZE

ALL CONDUIT AND WIRING TO BE INSTALLED BY OTHERS

IF HANCOCK COUNTY SHERIFF WISHES TO SUPPLY CONDUIT AND WIRING PLEASE DEDUCT: $4,000.00 from the above price.

Exclusions: Davis Bacon Wages, Patching Concrete, Bond, **Taxes (MPC# Must be provided),** Overtime, Accelerated Schedule, Demo (unless noted above), Fire caulk/Monocot patching and grout, Drywall repair, Painting, De-watering, Concrete (UON), Dumpster rental, and anything not shown on the Electrical plans.

THANK YOU FOR THE OPPORTUNITY!

DUSTIN LADNER
Estimator / SR. Project Manager
CELL: 228-669-5145
FAX: 228-831-5868
dustinladner@dupreyelectric.com

2/1/22

Attachment: Quote for Pole Barn (10412 : Purchase electrical service to Pole Barn at SO)

MOSES ELECTRIC
Since 1932

Andy Lucas
14049 FASTWAY LANE
GULFPORT, MS. 39503

Telephone 228-868-2541
Fax 228-864-2539
E-Mail: alucas@moseselectric.net

ELECTRICAL PROPOSAL

DATE: 2-1-2022

TO: Hancock County Sherriff Dept.

ATTN: Owner

RE: New Panel and LED lights for pole barn

PRICE: $ 13,750.00

INCLUDES: This is our proposed cost for the following:

1) We will provide and install 4 each New 181-Watt UFO LED Light Fixtures.
2) We will provide a new GE type 2pole 100-amp breaker.
3) We will provide up to 500' of 2 ½" PVC to be installed by others.
4) We will provide up to 500' of 2/0,2/0,2/0,1 AL cable to be installed by others.
5) We will provide a new 100 amp, 3R, 12 circuit panel to be located at the pole barn.
6) We will provide a new switch and photocell controls for the 4 light fixtures.
7) We will provide 4 new 20-amp GFCI circuits and receptacles.
8) We will provide a new 50-amp RV receptacle at the pole barn.

DEDUCT $4,250.00 for the 2 ½" PVC and 2/0 multi conductor if provided by the owner.

EXCLUDES: NONE.

This quote is good for 30 days.

Sincerely,

Andy Lucas

Andy Lucas

Attachment: Quote for Pole Barn (10412 : Purchase electrical service to Pole Barn at SO)

☐ Walt Massey Chevrolet
1501 W. Pine Street
Hattiesburg, MS 39401
601-584-8451

☐ Walt Massey Automotive
11241 Old 63 South
Lucedale, MS 39452
601-947-3001

MASSEY AUTOMOTIVE GROUP
BUICK GMC RAM Jeep CHRYSLER DODGE

☐ Massey Automotive Inc.
600 W. By Pass Hwy.
Andalusia , AL 36420
334-222-4171

☐ Massey Chrysler Center, Inc
604 W. By Pass Hwy.
Andalusia, AL 36420
334-222-4171

DEAL# 60486 **CUST# 1933966**

☒ NEW	☐ USED	☐ DEMONSTRATOR	☐ PROGRAM	DATE

PURCHASER NAME	HANCOCK COUNTY SHERIFF DEPT	RES. PHONE	BUS. PHONE (228) 216-6972
ADDRESS 854 HIGHWAY 90 SUITE A	CITY BAY SAINT LOUIS	COUNTY	STATE & ZIP CODE MS 39520

PURCHASER HEREBY PURCHASES AND DEALER SELLS SUBJECT TO THE TERMS AND CONDITIONS SPECIFIED HEREIN IN THE FOLLOWING:

STOCK NO. HG88466		YEAR 2022	MAKE CHEVROLET	MODEL SILVERADO 1500 LTD
SERIAL NO 3GCPYBEK7NG188466		CYL 4	COLOR NORTHSKY BLUE MET.	BODY CREW CAB PICKUP - SHORT BED
MILEAGE 12	S.S. NO N/A	DOB	E-MAIL ADD JASON.BYRD@CO.HANCOCK.MS.US	

Purchaser hereby sells and transfers unto Dealer the used car described herein and warrants that he has absolute title thereto and that same is free from any liens or encumbrances except as disclosed herein provided. However, if there is any difference between the actual pay-off on the vehicle traded in and the balance as stated herein, then and in that event, Purchaser shall pay said difference within 24 hours. If Purchaser fails to pay said difference within 24 hours after demand, Dealer may, at its election declare this agreement null and void with no title passing to Purchaser and Purchaser agrees to return to Dealer immediately the vehicle sold to Purchaser. Purchaser understands it is ultimately Purchaser's responsibility to insure accuracy of said pay-off.
Purchaser certifies that Purchaser is 18 years of age or older.
Purchaser accepts delivery of the vehicle sold by the dealer as described herein and acknowledges that this vehicle has a FEDERAL PRICE LABEL on the vehicle pursuant to Public Law 85-506.

DISCLAIMER OF WARRANTY

The only warranties applying to this vehicle are those offered by the Manufacturer. The selling Dealer hereby expressly disclaims all warranties, either expressed or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this vehicle. Purchaser shall not be entitled to recover from the selling Dealer any consequential damages to property, damages for loss of use, loss of time, loss of profits, or income, or any other incidental damages, in addition to damage to the vehicle (if any) which may have been disclosed to the Buyer by separate instrument. Buyer understands that the vehicle purchased from Dealer may have suffered damage during production, transit, or while in the control and the possession of the Dealer. Buyer understands that there are no warranties of merchantability or fitness being made by the Dealer to the Buyer as to any repairs of such damages.
This vehicle may contain Dealer-installed equipment which was not produced by the manufacturer of the vehicle. Any warranties issued in connection with such equipment are those of the manufacturer of the equipment and not the Dealer or manufacturer of the vehicle.

CONTRACTUAL DISCLOSURE STATEMENT (USED CARS ONLY)

The information you see on the window form (Buyers Guide) for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract sale.

TRADE-IN INFORMATION		
MAKE N/A	YEAR N/A	MILES N/A
MODEL N/A	COLOR N/A	BODY N/A
VIN N/A		
BALANCE OWED TO N/A		
ADDRESS N/A		
CITY N/A	STATE N/A	ZIP N/A
ACCT # N/A		
PAYOFF GOOD UNTIL N/A		
QUOTED BY N/A	CHARGE PER DAY N/A	

SECOND TRADE-IN INFORMATION		
MAKE N/A	YEAR N/A	MILES N/A
MODEL N/A	COLOR N/A	BODY N/A
VIN N/A		
BALANCE OWED TO N/A		
ADDRESS N/A		
CITY N/A	STATE N/A	ZIP N/A
ACCT # N/A		
PAYOFF GOOD UNTIL N/A		
QUOTED BY N/A	CHARGE PER DAY N/A	

LIABILITY INSURANCE COVERAGE FOR BODILY INJURY AND PROPERTY DAMAGE CAUSED OTHERS IS NOT INCLUDED. NOTICE TO THE PURCHASER: Do not sign this order before you read it or if it contains any blank spaces. You are entitled to an exact copy of the order form you sign. PURCHASER ACKNOWLEDGES he has read and received a completed copy or this order comprising the entire agreement affecting the purchase and that this order is subject to Purchaser's satisfactory credit rating. You authorize an investigation of your credit and employment history.
This Buyers Order and the Arbitration Agreements. These documents comprise the complete and exclusive statement of the terms of the agreement relating to the sale of the motor vehicle.
This instrument constitutes an offer the purchaser to purchase the above described automobile from selling dealer. THIS AGREEMENT SHALL NOT BECOME BINDING UNTIL SIGNED AND ACCEPTED BY SELLING DEALER AND/OR AUTHORIZED REPRESENTATIVE _____ INITIAL
If the purchase of the vehicle is being financed: Buyer understands that the sale is contingent upon obtaining approval of the financing agency in the event that the vehicle has been delivered to the Buyer but financing is not obtained. Buyer agrees to immediately return the vehicle to the Dealer.
BY SIGNING THIS ORDER,THE PURCHASER ACKNOWLEDGES THAT HE/SHE HAS READ, UNDERSTAND, AND AGREES TO BE BOUND BY THE ARBITRATION AGREEMENT INCLUDED OF REVERSE OF BUYERS ORDER.

INS CO.		
POLICY#	EXPIRES	
AGENT		
ADDRESS		
CITY	STATE	ZIP
PHONE		
CONTACT PERSON		
COMPREHENSIVE DED.	COLLISION DED.	

TRANSACTION	
SELLING PRICE	44,105.00
OPTIONS	
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
SELLING PRICE	44065.00
TRADE ALLOWANCE	N/A
BALANCE	44065.00
DOCUMENTARY FEE	425.00
BALANCE	44490.00
SALES TAX (at 0.0 %)	N/A
TITLE	10.00
N/A	N/A
N/A	N/A
N/A	N/A
SUBTOTAL	44500.00
BALANCE OWED ON TRADE-IN	N/A
TOTAL	44500.00
N/A	N/A
N/A	N/A
N/A	N/A
GRAND TOTAL	44500.00
FACTORY INCENTIVE	500.00
CASH ON DELIVERY	N/A
AMOUNT FINANCED	44,000.00

DANNY MOORMAN 2/9/22
SALESMAN

PURCHASER'S SIGNATURE
N/A
PURCHASER'S SIGNATURE

DATE
N/A
DATE

MANAGER'S SIGNATURE

DEALER OR HIS AUTHORIZED REPRESENTATIVE

Attachment: 2022ChevroletSilverado_02222022 (10414 : Purchase 2022 Chevrolet Silverado 1500 for Sheriff's Office)

#MattMakesTheDeal

Date: 2/9/2022
Salesperson: Trent Ledet
Manager: SHADI JUDEH

FOR INTERNAL USE ONLY

CUSTOMER Jason Byrd — Home Phone:

Address : BAYSIDE PARK, MS 39520
HANCOCK CO — Work Phone :

E-Mail : jason.byrd@co.hancock.ms.us — Cell Phone : (228) 216-4930

VEHICLE

Stock # : 02184 — New / Used : New — VIN : 3GCPYBEK6NG184716 — Mileage: 9

Vehicle : 2022 Chevrolet Silverado 1500 LTD — Color : Northsky Blue M

Type : Custom 4x4 Crew Cab 5.75 ft. box 14 — CK18543

Loan Payments	Estimated		
Cash Down	7,000	8,500	10,000
48 Months	1158	1120	1082
60 Months	970	938	906
72 Months	846	818	790

* A.P.R. Subject to equity and credit requirements.

Market Value Selling Price	45,085.00
Rebate	500.00
Adjusted Price	44,585.00
Dealer Prep	3,995.00
Total Purchase	48,580.00
Taxable Fees (Estimated)	695.00
Doc Fee	425.00
Tax	2,510.00
Non Tax Fees	249.50
Balance	52,459.50

Customer Approval: _____ Management Approval: _____

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

2/9/22

Attachment: 2022ChevroletSilverado_02222022 (10414 : Purchase 2022 Chevrolet Silverado 1500 for Sheriff's Office)

097110-5922

Omni Technologies, LLC
4307 15th Street
Gulfport, MS 39501 US
(228) 467-8324
support@myomnitech.com
www.myomnitech.com

ADDRESS
Hancock County
Accounts Payable
854 Hwy 90
Suite A
Bay St Louis, MS 39520

Quote 1937

DATE 01/19/2022

EXPIRATION DATE 02/28/2022

QTY	DESCRIPTION	RATE	AMOUNT
	River Dr. Tower Site		
1	Tough Dog 8CH NVR	479.99	479.99
4	Tough Dog IP Bullet Camera	139.99	559.96
1	Tough Dog 2MP 45xZoom Thermal Camera	7,787.99	7,787.99
6	Parts for installation of Cat5e Cable from point A to point B with Connectors	39.99	239.94
1	Labor to install 45CH Camera System and Cameras including all related wiring and setup at Tower Site	1,000.00	1,000.00
	Standard 1 Year Warranty on All Parts, Labor, & Equipment Barring end-user abuse and/or "Acts of God"		
	Port Bienville Site		
1	Tough Dog 8CH NVR	479.99	479.99
4	Tough Dog IP Bullet Camera	139.99	559.96
1	Tough Dog 2MP 45xZoom Thermal Camera	7,787.99	7,787.99
6	Parts for installation of Cat5e Cable from point A to point B with Connectors	39.99	239.94
1	Labor to install 45CH Camera System and Cameras including all related wiring and setup at Tower Site	1,000.00	1,000.00

Thank you for choosing Omni Technologies!

Please note our new remittance address!
Omni Technologies, LLC
4307 15th Street
Gulfport, MS 39501

MS Alarm License #15026081

SUBTOTAL	20,135.76
TAX (0)	0.00

Past Due invoices may incur a late fee equal to 10% of the open balance

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

TOTAL	$20,135.76

Accepted By

Accepted Date

Past Due Invoices may incur a late fee equal to 10% of the open balance

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

ADT Commercial

QUOTED WORK ORDER

8912925195

Branch:	6443	Sales Representative:	Roger Labit	Today's Date:	12/13/2021

Customer Information

Business Name:	HANCOCK COUNTY BOARD OF SUPERVISORS	Phone:	(228)467-6012
Address:	854 HWY 90, STE A BAY ST. LOUIS, MS 39520	Billing Address:	854 HWY 90, STE A BAY ST. LOUIS, MS 39520

Investment Summary

Total Equipment and Installation Charge: $53,775.00

Customer agrees to pay the Total Equipment and Installation Charge shown above, plus applicable taxes (collectively, the "Equipment Charges"). Simultaneously with the execution of this Agreement, Customer shall pay $0.00 of these Equipment Charges, with a remaining balance of $53,775.00 to be paid upon completion of the installation and as a precondition of activation of the Equipment and, if applicable, connection to the Central Station or direct connection service.

Site Location Information

Location Name:	HANCOCK COUNTY BOARD OF SUPERVISORS		
Address:	845 HWY 90 BAY ST. LOUIS, MS 39520		
Site #:	949033568	Phone:	(228)467-8192

System Design Information

System Design Name:	Install CCTV at 2 EMA Tower Sites	Job #:	
Equipment Ownership:	Customer Owned		
Warranty Period:	1 Year		

Equipment List

Qty	Manufacturer	Material Code	Description
8	OTHER	1000009	VX Pro 1 Channel License with 1 Year SUP
8	OTHER	1000009	Sarix Value IMV 5MP, Varifocal 3.4-9.4 mm, Env. IR Minidome Surface Mount IP Camera
2	OTHER	1000009	VxPro Eco3 Rack Server, Win10 IoT, JBOD, 4TB raw
2	Vicon	NETSWITCH-9POE	8 PORT POE SWITCH
2	TRIPP LITE	SRW6U	SMARTRACK 6U WALL-MOUNT RACK E nclosure Cabinet
1,000	GENUINE CABLE GROUP LLC	W244P-1446WHTB-WDP-WR	CAT 5E SOL NS CMR WHT BX IMP 1000Ft

Summary of Charges

Equipment & Installation Total	$53,775.00
Estimated Taxes	$0.00
Monthly Fee	$0.00

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

Scope Of Work

SOW:

Install 4 cameras for proper viewing of perimeter of fenced in enclosure at 2 EMA Tower locations

Provide NVR servers at each location with POE switches

Provide local connection to the counties' microwave equipment at each location

Install remote viewing/accessing on computer at designated location provided by the county

Due to potential bandwidth issues it has been determined that the best solution is to install servers at each of the 2 locations

Inclusions/Exclusions

Excluded:

Data pathways/IT connection from remote tower locations to receiving/viewing computer designated by the county

General Notes

All prices quoted and any other offers made in this Proposal are valid for thirty (30) days from the date of this Proposal, after which they are automatically withdrawn and this Proposal shall be void.

All prices set forth in this Proposal are based on the assumption that Customer will countersign this Proposal and this Proposal will be the operative document between the parties. If instead of countersigning this Proposal, Customer submits a different document for consideration (such as a purchase order or contract), then legal review will be necessary and the prices set forth in this Proposal will be increased accordingly.

Except in the case where the "Rough Order of Magnitude Only" box is checked above, all pages of the Proposal must be initialed and/or signed where indicated and returned. Proposals returned with missing pages, initials or signatures shall be void.

Appendices

The following appendices are incorporated into the Proposal:

- [X] Appendix 1: Warranty
- [X] Appendix 2: General Terms and Conditions
- [ ] Appendix 3: NASPO Terms and Conditions
- [ ] Appendix 4: ATM Install Terms and Conditions
- [ ] Appendix 5: ATM Software Support Agreement
- [ ] Appendix 6: Recurring Services Terms and Conditions
- [ ] Appendix 7: Monitoring Agreement
- [ ] Appendix 8: Brivo Hosted AVC and Video Terms and Conditions
- [ ] Appendix 9: Avigilon Terms and Conditions
- [ ] Appendix 10: Special Provisions

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

Master Agreement

X Customer and ADT are not parties to a Master Agreement (or similar document). This Proposal is governed by all terms and conditions as checked in the Appendices Section.

_ Customer and ADT are parties to a Master Agreement (or similar document). This Proposal is governed by the terms and conditions of such Master Agreement. However, any terms and conditions, and special provisions as checked shall apply to the Proposal as well. Items listed in this Proposal as having no warranty are applicable to this Proposal as well. In the event of any conflict between the Master Agreement and the checked provisions of this Proposal and/or any "no warranty" items in this Proposal, the provisions of this Proposal shall prevail. If Customer is not the end user (that is, if there are additional parties as set forth in the "Contract Chain" above), then Appendix 10 must be included in this Proposal. If Appendix 10 is not so included, this Proposal shall be void. Such a Master Agreement (or similar document) does not apply if NASPO is checked on this Proposal.

APPENDIX 1 - WARRANTIES

EXCEPT FOR THE WARRANTIES SPECIFICALLY SET FORTH BELOW, ADT EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, THOSE OF MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE.

GENERAL WARRANTY

ADT warrants that the work and services to be performed pursuant to the Proposal will be completed by qualified personnel possessing the knowledge and capability to perform such work and services, and that such work and services shall be performed by such personnel in a professional and workman like manner. Where the Proposal includes the provision of "professional" Services by ADT (services that are required to be performed by a licensed engineer, architect, or other professional), the standard of care for such Services shall be the care and skill ordinarily employed by members of the profession practicing under similar conditions at the same time and locality of the relevant Services.

LIMITED WARRANTIES

Equipment. ADT warrants equipment sold under the Proposal for a period of 1 Year.

Installations. ADT warrants installation of equipment for a period of 1 Year beginning at Substantial Completion (excluding software defects).

Software Installation. ADT warrants software installation and programming by ADT for a period of 1 Year beginning at Substantial Completion (excluding software defects).

ATM Services. ADT warrants installation of ATM equipment and other ATM-related services (excluding test and inspection services) for a period of 90 Days beginning at Substantial Completion.

As used herein, "Substantial Completion" is defined as the stage that the work is sufficiently complete so that the Customer has beneficial use of the equipment and/or premises involved in the work. For a project involving multiple phases or facilities, Substantial Completion shall be determined, and the limited warranty shall run, for each phase or facility separately. Substantial Completion excludes commissioning.

During the warranty periods set forth above, ADT will at its cost, repair or, at its option, replace, any defective part of the equipment ADT installs or service ADT performs. ADT may, at its option, use new or reconditioned parts for replacements.

We perform repair services only during our normal working hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding holidays. IF YOU REQUEST US TO PERFORM REPAIR SERVICES OUTSIDE OF OUR NORMAL WORKING HOURS, THEN WE MAY REQUIRE YOU TO PAY FOR OUR SERVICES AT OUR THEN-CURRENT RATES FOR LABOR.

ADT Service Plan/Extended Service Plan. Subject to the limitations and exclusions set forth in this Appendix 1, if Customer has subscribed to an ADT Service Plan/Extended Service Plan, then in lieu of the Limited Warranties set forth herein, ADT shall, at its cost, perform such repairs as set forth in the ADT Service Plan/Extended Service Plan for the term of such plan.

NO WARRANTY

Software Upgrades. Purchases of Software Upgrades have no warranty from ADT. Notwithstanding anything to the contrary in the Proposal or in any Master Agreement between the parties, any liability of ADT related to software upgrades pursuant to the Proposal shall be limited to the Total Price set forth in the Proposal.

Manufacturer Software Support and Services. Purchases of manufacturer software support and services have no warranty from ADT. A purchase of manufacturer software support may entitle Customer to software version upgrades. Any labor to install and commission the software upgrades is not included unless specifically set forth in the Proposal. Notwithstanding anything to the contrary in the Proposal or in any Master Agreement between the parties, any liability of ADT related to software upgrades pursuant to the Proposal shall be limited to the Total Price set forth in the Proposal.

Sprinklers. ADT does not warrant any sprinkler services (including but not limited to installation, testing, inspection, repair and maintenance) provided by ADT ("Sprinkler Work") against failures or against defects in the materials or workmanship provided. However, if any replacement part or item of equipment installed by ADT proves defective, ADT will extend to the Customer the benefits of any warranty ADT has received from the manufacturer. Removal and reinstallation of any equipment or materials repaired or replaced under a manufacturer's warranty will be at Customer's expense and at the rates then in effect. THERE ARE NO WARRANTIES, STATUTORY, EXPRESS OR IMPLIED, IN CONNECTION WITH THE SPRINKLER WORK PERFORMED HEREUNDER, AND THE SOLE AND EXCLUSIVE REMEDY OF THE CUSTOMER FOR FAILURES OR DEFECTS IN THE SPRINKLER WORK PERFORMED IS TO HAVE THE SPRINKLER WORK REDONE AT THE CUSTOMER'S EXPENSE.

Electronic Article Surveillance (EAS) and Security Gates.
a. Customer acknowledges that installation and services of EAS or security gate equipment may require cutting, fastening or bolting to their premise floor, walls and/or ceilings. ADT does not warrant and disclaims responsibility for repair of floor, floor coverings, walls, wall coverings, ceilings, ceiling patching, painting, matching of finishes, restoration or replacement, or for related expenses.
b. ADT will reimburse Customer expenses for floor excavation, cutting, and refinishing for repairs to system required during the warranty period, but not for floor covering, carpet or tile restoration or replacement.

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

c. For service required after the warranty period, Customer assumes all cost of repair, including but not limited to, floor excavation and refinishing, regardless of the reasons for such repair.

eSRG. Consulting services performed by the ADT eSRG team carry no warranty from ADT beyond the general warranty set forth above.

Design. Design services performed by ADT carry no warranty from ADT beyond the general warranty set forth above.

Monitoring Services. Monitoring Services carry no warranty from ADT. If applicable, see Appendix 7 for additional information.

Hosted Services. Hosted Services carry no warranty from ADT. If applicable, see Appendix 8 and Appendix 9 for additional information.

EXCLUSIONS

ADT's warranty does not include:
a. Damage or malfunction due to accident, acts of nature (including lightning strikes), improper operation, power surge/loss, misuse, neglect, unauthorized modification or repair or use in a manner for which the equipment was not intended;
b. Consumable items such as printer print heads or access cards, and items designed to fail in order to protect the equipment (such as fuses and surge suppressors);
c. Technician services for troubleshooting, removing or replacing any failed component not covered by this warranty which may include upgrading or otherwise modifying and fixing Customer provided computer equipment;
d. Any installation, maintenance, repair, service, relocation or alteration to or of, or other tampering with the equipment or replacement parts performed by any person or entity other than ADT without ADT's prior written approval, or any use of replacement parts not supplied by ADT, either of which shall void and cancel all warranties with respect to the affected products and/or Services.
e. Software defects;
f. Telephone line malfunctions or modifications to Customer's telephone service that render it incompatible with the equipment or the central station; and/or
g. Normal wear and tear.

APPENDIX 2 – GENERAL TERMS AND CONDITIONS

1. Work and Services to Be Performed/Provided. ADT agrees to perform the work and provide the goods, software, licenses and services that are described in the Proposal. If the Proposal contains options, then ADT shall only perform those options that have been chosen by the Customer. All items to be performed pursuant to the Proposal are referred to herein as the "Services." ADT is solely responsible for choosing the manner and methods of performing the Services by its employees, agents, and/or independent contractors. Equal quality products, materials, and parts from different manufacturers may be substituted to overcome delivery problems or replacement of discontinued items. Substituted items will meet or exceed original parts specifications. Submittals, shop drawings, as-built record drawings and O&M documentation are excluded, unless specifically included in the Scope of Work or required by project specifications. Any such submittals, drawings and/or documentation shall be in Adobe Portable Document Format (PDF) only. The Proposal, when accepted by Customer, shall be considered the "Agreement" between the parties.

2. Reports. The Services may include prepared reports or other written deliverables (each, a "Report"). Customer may not necessarily agree with certain statements made, or positions taken by ADT in a Report. However, Customer acknowledges that by retaining ADT for the Services, Customer is relying on the opinions and expertise of ADT. ADT has no obligation to modify any Report to adopt a position that the Customer believes is more favorable or advantageous than prior statements made, or positions taken, by ADT. If Customer does not accept any such Report, ADT may withdraw from the engagement and Customer shall be obligated to compensate ADT for all Services (including the Report at issue) through the date of withdrawal.

3. Compensation and Payment Terms. Customer agrees to fully pay ADT any and all invoices and/or expense reimbursement requests within thirty (30) days of the date of any such invoice and/or reimbursement request. Extension of credit for billing is subject to approval of ADT's credit department and is not included in the Proposal. Any payment not received within thirty (30) days of an invoice or reimbursement request shall be subject to an additional charge at the rate of 1.5% per month of the outstanding balance due or the highest rate of interest permitted by applicable law, whichever is less. ADT may, at its discretion and without waiving any rights, elect to suspend performance of any and all work if any payment is not received within ten (10) days after the due date. In the event that any payment due ADT is collected at law or through, or under advice from, an attorney-at-law, or through a collection agency, Customer agrees to pay all costs of collection, including without limitation, all court costs and reasonable attorney's fees. If Customer opts to pay ADT for an invoice with a credit card, ADT reserves the right to add a 3% processing fee to the total cost of the work.

If the Proposal specifies fixed or lump sum pricing, the Total Price will be billed upon the completion of all Services performed.

If the Proposal specifies Time & Materials, GMP/GMAX/MACC, cost reimbursable, or cost-plus pricing, ADT will invoice Customer upon completion of all Services performed.

For ADT owned equipment, Customer shall pay ADT per the schedule set forth in the Proposal at the time and for the duration set forth in the Proposal.

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

4. Sales Taxes. Unless specifically itemized in the Proposal, estimated sales taxes and other taxes due to city, state, or county government applicable in the United States are not included in the Proposal. All such taxes shall be the responsibility of Customer. For services to be provided outside of the United States, all Value Added Taxes (VAT), General Service Taxes (GST), Consumption Taxes, Import/Export Duties, Withholding and any other taxes or fees due to a sovereign nation are excluded and are the responsibility of Customer.

5. Bonds. If payment and performance bonds are required by Customer in writing in advance of the execution of the Agreement by Customer, the total price set forth in the Proposal shall include an administration fee of 2.5% of what the total price would have been without such bond (excluding applicable sales tax). If such bond is not requested by Customer until after the execution of the Agreement by Customer, Contractor shall enter into a Change Order reflecting an administration fee of 2.5% of the total price of the Agreement (excluding applicable sales tax). ADT shall not be required to obtain any bonds until such Change Order has been executed by Customer.

6. Insurance. Certificates of Insurance are available upon Customer request. Upon Customer request, such COI shall name Customer and all other parties in the "Contract Chain" as additional insureds. Any customer-requested insurance beyond what ADT normally carries is excluded from the pricing in the Proposal and shall be paid for by Customer.

7. Schedule Dates. ADT shall diligently endeavor to make timely delivery and installation and otherwise to timely complete the Services according to a mutually agreed "Implementation Schedule." If no implementation schedule is developed or agreed upon, ADT shall diligently endeavor to complete the Services within a reasonable time. Except as expressly provided in the Proposal, ADT shall, under no circumstances, be deemed to be in default hereunder or be liable for damages, special, consequential, or otherwise, resulting from delays in delivery, installation, or other completion of the Services. Minor omissions or variances in performance of the Services, which do not materially and adversely affect the Customer's use of installed systems, equipment, goods, or materials, or the operation thereof, shall not be deemed to have postponed substantial or final completion. Unless otherwise arranged in writing, Services shall be performed during normal business hours (8:00 am to 5:00 pm, Monday – Friday, except holidays). Services performed outside of normal business hours will result in ADT's then current surcharges for such Services.

8. Installation / Site Conditions. For any Services to be performed on-site, ADT will arrange for such Services in accordance with specifications, drawings and instructions provided by Customer, which specifications and drawings are considered a part of this Agreement. Whenever applicable, suitable foundations, wall openings, curbing holes, pits, tunnels, culvert piping, grouting, surrounding masonry and concrete, canopies and architectural enclosures, and sun screens shall be constructed by others at Customer's cost. Unless otherwise set forth in the Scope of Work, Customer shall also provide at its own expense the power and lighting that is required for proper operation of any equipment. If, through no fault of ADT, ADT cannot proceed with the work within a reasonable time after delivery of the equipment and/or ADT's arrival at the work site, Customer shall pay ADT's actual expenses, including, but not limited to, additional service fees and any storage fees incurred by ADT in waiting to proceed or in returning to Customer's premises to perform the work. Customer shall notify ADT of any cancellations forty-eight (48) hours in advance of any scheduled service call. Failure to so notify will result in an additional service fee charged to Customer. Unless otherwise set forth in the Scope of Work, Customer shall secure and pay for any required building permits and governmental fees, licenses, and inspection necessary for the proper execution and completion of the installation of the equipment which are legally required at the time that the installation is done. Customer shall give all notices and comply with all laws, ordinances, rules, regulations and lawful orders of any public authority bearing on the performance of the work. In the event that ADT is required, in connection with the installation of the equipment, to do additional work either because Customer did not prepare the job site, or because the drawings, wiring, or other work done by Customer or for Customer by others, was not properly represented in the drawing supplied to ADT, ADT shall have the option of doing the additional work required to complete the job, and will charge Customer at ADT's current prevailing rates for such work, or, of abandoning the installation and being paid in full by Customer upon demand therefore. Any additional amounts so charged shall be due within ten (10) days of receipt of invoice by Customer. Customer represents to ADT that it has an interest in the real estate on which the equipment is to be installed and that has the authority to and hereby authorizes ADT to do the work as provided in this Agreement.

9. Ownership of Equipment. Ownership of any equipment installed pursuant to this Agreement shall be described in the "Transaction Type" Section of the Proposal. For an outright sale, equipment that is purchased by Customer shall become the property of Customer upon the later of installation (or delivery to Customer if the equipment is not to be installed) and payment in full as set forth in Section 3 hereof. Until the equipment becomes the property of Customer, we retain ownership of the equipment we install at your premises. For ADT owned equipment, ADT will retain ownership of all installed equipment. Upon termination of the Agreement (or portion of the Agreement pertaining to the equipment), ADT shall have the right to enter upon Customer's premises to either remove or disable such equipment. Failure to allow ADT to so remove or disable the equipment shall result in Customer being liable to ADT for: (a) ADT's reasonable charges for the equipment, and (b) reimbursement to ADT for any other costs (including reasonable attorneys' fees) incurred by ADT in seeking to gain access to remove the equipment and/or to collect such charges. ADT shall have no obligation to repair the premises after any such removal. ADT's removal, disablement or abandonment of such equipment does not constitute a waiver of ADT's right to collect any other charges due under the Agreement. If Customer has elected to finance the purchase of some or all of the equipment with a third party lender or leasing company, then title to the equipment may be held by Customer's lender/lessor as security for Customer's loan/lease obligations. The terms of Customer's agreement with the lender/lessor may require Customer to maintain insurance, may make Customer responsible for various other costs and fees, and may obligate Customer to pay the lender/lessor regardless of ADT's performance hereunder. ADT makes no recommendations on lending or leasing sources and is not responsible for Customer's selection of a lending or leasing source, or the terms of Customer's agreement with its lender/lessor, and ADT hereby disclaims any and all liability in connection with Customer's arrangements with its lender/lessor.

10. Changes to Services. Except as otherwise set forth in a separate Appendix to this Agreement, any changes to the Agreement or to the Services will be by written change order, amendment or rider signed by duly authorized representatives of Customer and ADT that describes the changes and sets and sets forth the amount of money to be added or removed from the Total Price and/or the adjustment of time to complete the Services (a "Change Order"). ADT shall have no obligation to perform any change to Services in the absence of a Change Order. Customer may not cancel any equipment specially ordered for Customer or for labor and shipping costs already incurred. Customer shall be responsible for any restocking fees and shipping and handling charges incurred by ADT as a result of any requested changes to the Services. Change Orders shall include additional terms and conditions if the nature of the changes are outside of the scope of the original Agreement.

11. Price Increase. Customer agrees that the availability and price of certain materials and commodities (for purposes of this Section "Materials") worldwide, including but not limited to, oil, gasoline, steel, aluminum, wire and plastic products can be extremely volatile. ADT's pricing for this contract is competitive and has allowed for a reasonable escalation of Materials costs. Customer agrees however, that should the cost of Materials exceed five percent (5%) above the cost to ADT as of the date of this Agreement, ADT may supply a Change Order in writing or by e-mail for the increase in the cost of Materials as described above and the Customer agrees to approve and agree to pay the Change Order in writing or by email in no more than (10) ten calendar days of the email being sent to Customer. Further, the Parties agree that notwithstanding anything stated to the contrary in the governing terms and conditions, when circumstances as described above so require, CUSTOMER AGREES THAT IN THE EVENT CUSTOMER FAILS TO ACCEPT AND APPROVE THE CHANGE ORDER WITHIN (10) TEN CALENDAR DAYS AFTER ISSUANCE BY ADT, ADT WILL PROCEED, KEEP RECEIPTS OF ALL COSTS AND ADD THE INCREASE AS WELL AS A TEN PERCENT (10 %) ADMINISTRATIVE FEE TO ITS NEXT INVOICE TO CUSTOMER.

12. Duration of Agreement/Termination. The Agreement will be effective as of the date set forth on Page 1 of the Proposal and will remain in effect until the completion of the Services. However, except as set forth in a separate Appendix to this Agreement, the Agreement may be terminated early by either party upon giving thirty (30) days written notice to the other party. In addition to any other obligations of Customer set forth herein, for termination of the Agreement prior to the end of the term, the Customer agrees to pay ADT: (i) any outstanding fees and charges for Services rendered prior to termination; (ii) the costs for any materials, goods and equipment purchased or allocated by ADT for Customer; and (iii) any other costs incurred by ADT for Customer including but not limited to labor costs, mobilization costs, permits and fees. The foregoing shall not limit any other rights and remedies available to ADT pursuant to this Agreement or applicable law.

13. Disclaimer of Legal Advice. In the course of performing the Services, ADT may give advice or opinions regarding the impact of certain security and risk-related laws or regulations on the business of the Customer. However, Customer is hereby put on notice that ADT is not a law firm, it does not engage in the

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

practice of law, and it does not render any legal advice. Customer is advised to seek its own legal counsel regarding any legal issues relating to its business, including issues relating to any Services. By entering into the Agreement, Customer specifically acknowledges this disclaimer and advice to consult with counsel set forth in this Section.

14. Confidentiality. Each party acknowledges that material and information which has or will come into its possession or knowledge in connection with this Performance or in the performance of the Services may consist of confidential and proprietary information of the other party, the disclosure of which to third parties would be damaging. Confidential information shall include any information relating to the identity of the party's customers, the nature of their relationship with their customers, the nature of the other party's business, or the rates charged by it to third parties. The parties agree not to make use of this information other than for the performance of the Agreement, to release it only to employees requiring such information and only after ensuring that such employees are aware of the terms of this Section, and not to release or disclose it to any other party other than as required by law. The parties further agree not to use any Services performed under the Agreement for advertising, portfolio, or other promotional purposes without the written consent of the other party. Confidential information shall not include any information that: (a) was, is, or becomes public information through no fault of the receiving party; (b) is in the possession of the receiving Party before the commencement of this Agreement where that party can provide written proof thereof; (c) is developed by ADT independently of the Customer; (d) must be disclosed pursuant to or as required by law or by a court or other tribunal of competent jurisdiction; (e) is disclosed to the receiving Party by a third party with a right to disclose such information; or (f) is disclosed by a party to a third party with the express written consent of the other party. This obligation of confidentiality shall survive termination of the Agreement for a period of three (3) years.

15. Intellectual Property. The parties acknowledge that one or both parties may have certain intellectual property rights that may be revealed or provided to the other party in accordance with the Agreement. Each party acknowledges that the Agreement does not grant any right or title of ownership in their respective intellectual property rights to the other unless specifically provided in the Agreement. Any intellectual property shall remain the originator's property unless otherwise provided in the Agreement.

16. Independent Contractors. ADT is an independent contractor and not an employee, agent, joint venture, or partner of Customer. Nothing in this Agreement shall be interpreted or construed to create or establish the relationship of employer and employee between the parties or any employee or agents of ADT. Since ADT is an independent contractor to Customer, ADT shall retain the right to perform work and services for other parties during the term of this Agreement. Neither party shall have the power, nor shall either party represent that it has the power, to bind the other party to or to assume or create any obligations, express, or implied, on behalf of the other party. Customer will not provide fringe benefits, including, but not limited to, life, disability, and health insurance, paid vacation, worker's compensation, or any other employee benefits, for the benefit of ADT's employees, agents, or independent contractors.

17. Indemnification. Each party agrees to indemnify, defend, and hold harmless the other party from and against any and all claims, actions, suits, liabilities, costs, and expenses (including attorney's fees) brought against either of them for or on account of bodily injury (including death) or property damage, to the extent that such claims, actions, suits, liabilities, costs, and expenses (including reasonable attorney's fees) arise out of or result from the negligent or willful acts or omissions of the indemnifying party, its employees, agents, or independent contractors, in the performance of its obligations under this Agreement. By entering into the Agreement, Customer acknowledges that the indemnity obligations in this Section were mutually negotiated.

18. Limitation of Liability. Notwithstanding any contrary provision of the Agreement, Customer expressly agrees that in no event shall ADT's liability to Customer or any third party for any claim based on any legal theory in connection with any acts, omissions, defects, errors, delays and/or interruptions relative to the Services, goods and/or materials provided by ADT exceed the total amount paid by Customer to ADT pursuant to the Agreement, or, in the case of recurring services, monitoring services or hosted services, the total amount paid by Customer to ADT for such Services in the preceding six (6) month period.

19. Mutual Waiver of Consequential Damages. ADT and Customer waive claims against each other for consequential damages arising out of or relating to this Agreement. This mutual waiver includes damages incurred by the Customer for loss of use, income, profit, loss by reason of facility shut down or fluctuation in facility service or operation, loss of electronic or other data, Customer claims, or other economic loss or personal injury in connection with or arising out of the existence, furnishing, functioning or use of the work, Services, goods, and/or materials provided by ADT, including any damages arising from any theft by a third party.

20. Assignment. Neither Customer nor ADT may assign this Agreement or the obligations created thereby without the prior written consent of the other party, which consent will not be unreasonably withheld. Notwithstanding the foregoing, ADT may assign this Agreement to a company under common ownership or control and may subcontract with third parties to perform any or all of its obligations under this Agreement.

21. Binding on Successors. Subject to any restrictions stated in any other provision of the Agreement, the Agreement will be binding on and will inure to the benefit of the Parties and their respective successors and permitted assigns. None of the provisions of the Agreement are intended to provide any rights or remedies to any person (including without limitation any employees, customers, or creditors of either of the parties hereto), other than the Parties and their respective successors and permitted assigns.

22. Severability. In the event that any of the provisions of the Agreement should be held invalid or unenforceable by law, such invalidity or unenforceability will not affect the validity or enforceability of any other provision of the Agreement.

23. Entire Agreement. The Agreement contains the entire agreement between the parties with respect to the subject matter of the Agreement and supersedes any and all prior oral and/or written understandings and agreements. There are no oral or written agreements, representations, or understandings by or between the parties affecting the Agreement or related to the Services to be performed by ADT. By entering into the Agreement, each Party is relying solely on its own judgment, investigation, and advice, and such other investigation, advice, legal counsel, and technical consultation as it deems appropriate.

24. Non-Solicitation. Customer and ADT agree that ADT has made an investment in its employees and subcontractors ("Personnel") which is not easily measured or ascertained. Should Customer (or any of its subsidiaries or divisions) hire such Personnel, ADT shall be damaged in an amount that cannot be easily measured. Therefore, Customer agrees to pay to ADT as liquidated damages the amount of thirty-five percent (35%) of the annual gross salary of such Personnel (which shall be calculated by multiplying by twelve (12) the monthly salary on the last day of the Personnel's employment) in the event that Customer (or any of its subsidiaries or divisions) hires such Personnel at any time during the term of this Agreement or within three (3) years after the termination of this Agreement. The Parties agree that the liquidated damages specified in this section are a reasonable forecast of just compensation to ADT and not a penalty or punitive amount.

25. Governing Law and Attorney's Fees. The parties knowingly, expressly, and willingly, and as a matter of agreed-upon risk allocation, agree that all disputes under or relating to this Agreement or otherwise shall be decided in accordance with the substantive laws of the State where the Services are performed without regard to the conflict of laws provisions thereof. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be resolved through binding arbitration administered by the American Arbitration Association under its Construction Industry Arbitration Rules in the location closest to where the Services are performed, and judgment on the award rendered by the arbitrator(s) may be entered exclusively in the Superior Court of the County where the Services are performed, and by entering into the Agreement, Customer and ADT voluntarily consent to jurisdiction in such court. The substantially prevailing party in the arbitration shall be entitled to recover its reasonable attorneys' fees, costs (including arbitration and collection costs), and expenses incurred in connection therewith.

26. Force Majeure. ADT shall not be responsible for any delays or costs caused by acts of God (such as fires, earthquakes, floods, hurricanes, tropical storms, tornadoes, explosions and other severe acts of nature or weather), war, revolutions, acts of terrorism, epidemics, pandemics, contagions, acts of governmental authorities such as expropriation, condemnation, quarantining, executive orders and changes in laws and regulations, raw material shortages, component shortages, strikes, labor disputes or for any other cause beyond ADT's reasonable control. ADT shall be entitled to a Change Order and reimbursement for all

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

demonstrable costs incurred due to Force Majeure and an extension of time equivalent to the delay caused by Force Majeure. The parties expressly agree that any delays or costs caused by or related to COVID-19, foreseeable or not, shall be considered a Force Majeure event for purposes of this Agreement.

27. Customer Cooperation. Customer shall permit or arrange for reasonable access to the premises by ADT's design, installation, and maintenance personnel. Customer shall cooperate with ADT in obtaining any and all necessary consents and waivers from the owner of the Premises in connection with the Services and shall supply all supplemental equipment and facilities necessary for the installation, such as structural changes, conduits, back boxes, commercial power electrical wiring, outlets, and associated equipment, equipment room(s), and necessary operating environment as specified by the manufacturers of any goods or equipment to be installed. This pricing specified in the Agreement is based upon Customer's premises and facilities being available to allow ADT to perform continuous, uninterrupted work between 8:00 am and 5:00 pm, Monday through Friday, pursuant to a prearranged schedule. Customer shall provide free and clear access to all work areas including the removal of furniture, shelving, and other impediments. Additional labor will be billed if ADT's labor schedule is altered or unscheduled overtime is required by reason of ADT's inability to have access to the premises and facilities.

28. Risk of Loss. This Section shall govern risk of loss of goods, materials and equipment notwithstanding ownership of the same pursuant to Section 9 hereof. ADT shall bear the risk of loss or damage to the goods, materials, and equipment while the same are in transit until delivery to Customer's premises. ADT shall be responsible for loss or damage to the goods, materials, and equipment during testing or installation to the extent directly caused by ADT's employees or agents, but not by others. Customer shall be responsible for security and proper storage of goods, material, and equipment after delivery to Customer's premises and shall be responsible for loss or damage. For ADT owned equipment, Customer shall keep all installed and uninstalled equipment owned by ADT insured against all risks of loss in an amount equal to the replacement cost and, at ADT's request, list ADT on the policy as the "loss payee."

29. Delays. ADT will not be responsible for delays and damages due to delays either by Customer or other contractors that impede progress and scheduling of the Services. Any such delays that cause ADT to incur more labor hours to complete the Services or overtime hours than was originally bid will be the subject of an equitable adjustment to the Contract Price and Customer shall pay the same. ADT will give appropriate notice when possible to the Customer prior to either the Customer or ADT incurring such charges. ADT shall be reimbursed for all costs incurred by ADT or its subcontractors due to work by others that alters or delays the Services, whether before, during, or after ADT has started performing the Services.

30. Hazardous Materials. Hazardous materials abatement is excluded. This includes, but is not limited to asbestos and lead and any other materials defined as being radioactive, infectious, hazardous, dangerous, or toxic by any federal, state, or local statute, regulation, or ordinance. If ADT encounters hazardous materials, it will immediately stop work in the affected area (as determined in ADT's discretion) until remediated by Customer. Customer agrees it will indemnify and hold ADT, its employees, officers, directors and affiliates harmless from and against any claim, suit or proceeding and loss or liability arising from or related to any toxic substance, pollution or contamination that ADT does not bring to or generate on the Project site to the proportionate extent such claim, suit or proceeding or loss or liability is associated with such hazardous waste, toxic substance, pollution or contamination, including but not limited to bodily injury (including death) to persons, damages to property, disposal and replacement costs for contaminated equipment and materials, fines and other remediation costs, and damage and/or loss of natural resources.

31. Systems Management, Optimization, Maintenance, and Backup. Unless ADT is specifically hired to perform security systems management, administration, optimization, maintenance or data backups and such work is specified in the Scope of Work, these tasks must be performed by others and will not be performed by ADT. Customer assumes all responsibility for performance of these mission critical tasks and assumes all responsibility for ensuring that any equipment will perform as anticipated in any of Customer's systems. Customer warrants that, if applicable, it has all necessary bandwidth (wired or wireless) to accommodate all equipment covered under this Agreement. ADT's Work does not include maintaining copies of Customer system configuration or user databases for any systems, unless Customer specifically hires ADT to do so under a Performance Optimization, Data Management and Backup, or Maintenance Program. ADT also does not keep copies of Customer system administrator passwords. If the information referenced above is lost by Customer, access to applications may not be possible, and Customer may be required to perform extensive software and or database rebuilds. Customer hereby acknowledges and accepts full responsibility for all tasks outlined in this section, and further acknowledges that ADT is not responsible for loss of data, integrity, passwords, system configuration, databases, backups, or other information.

32. Wireless Devices. Customer acknowledges and agrees that any wireless devices, including but not limited to, wireless local area network (WLAN or WiFi) networks and paths, wireless motion detectors, wireless smoke detectors, wireless door and window contacts, wireless home automation transmitters, and other wireless devices installed under this Agreement are not physically connected to the system (e.g., by electrical wire) and require a radio frequency network or path to operate. THESE WIRELESS DEVICES WILL NOT OPERATE, AND ANY ALARM WILL NOT SOUND, IF THE RADIO FREQUENCY NETWORK OR PATH IS IMPAIRED, INTERRUPTED, OR BECOMES INOPERABLE FOR ANY REASON WHATSOEVER. THESE WIRELESS DEVICES MAY USE FREQUENCIES AND SIGNAL PATHS THAT ARE NOT ENCRYPTED, AND ARE THUS SUBJECT AND VULNERABLE TO, INTERRUPTION, INTERCEPTION, INTERFERENCE, CORRUPTION, ALTERATION, BLOCKAGE, MANIPULATION, AND TAMPERING. It is Customer's sole responsibility to maintain all wireless local area network (WLAN or WiFi) networks and paths. ADT recommends that Customer regularly inspects any wireless network and wireless devices and test them weekly to help maintain continued operation. ADT also recommends that Customer carefully reads and follows the owner's manual, instructions and warnings for all equipment, including all wireless devices.

33. Notices. Any and all notices permitted or required to be given under this Agreement shall be in writing and shall be deemed duly given: (i) upon actual delivery if delivery is by hand or by nationally recognized overnight express mail; or (ii) upon receipt by the sending party of a confirmation or answer back if delivery is by email, or (iii) after three (3) days following delivery into the mail if delivery is by postage paid certified return receipt requested mail. Each such notice shall be sent to the respective party at the address indicated on the first page of this Agreement or to any other address or person that the respective party may designate by written notice delivered pursuant hereto.

34. Export Control. Customer shall not export or re-export, directly or indirectly, any: (i) product or service provided under this Agreement, (ii) technical data, (iii) software, (iv) information, or (v) items acquired under this Agreement to any country for which the United States Government (or any agency thereof) requires an export license or other approval without first obtaining any licenses, consents or permits that may be required under the applicable laws of the U.S. or other foreign jurisdictions and shall incorporate in all export shipping documents the applicable destination control statements. Customer shall, at its own expense, defend, indemnify, and save harmless ADT from and against all third-party claims, liability, loss or damage (including attorneys' fees and other defense costs), assessed against or suffered by ADT as a result of an allegation or claim of noncompliance by Customer with this Section. The obligations contained in this Section shall survive the termination or expiration of this Agreement.

35. Software. Any software provided with the Equipment or in connection with the Services is proprietary to ADT and/or ADT's supplier(s) and is licensed or sublicensed to Customer on a non-exclusive basis. Customer may not (a) disclose the Software or source code to any third parties, (b) duplicate, reproduce, or copy all or any part of the Software, or (c) use the Software on equipment other than with the designated Equipment with which it was furnished. A separate Software License Agreement or End User License Agreement between ADT and/or the software publisher may be required to use the software and/or obtain updates/upgrades.

36. Survival. Those provisions which by their sense are intended to survive the cancellation, expiration or termination of the Agreement, including, by way of example only, the indemnification and limit of liability obligations contained therein, shall survive the cancellation, expiration or termination of the Agreement for whatever reason.

37. Waiver. The waiver, by either party, of a breach or violation of any provision of this Agreement shall not operate as, or be considered, to be a waiver of any subsequent breach thereof.

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

(REMAINDER OF PAGE INTENTIONALLY BLANK - SIGNATURES ON FOLLOWING PAGE)

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

Compliance

If I have provided or do provide ADT Commercial, a division of ADT LLC, ("ADT") with a phone number, including but not limited to a cell phone number, a number that I later convert to a cell phone number, or any number that I subsequently provide for billing and other non-solicitation purposes, I agree that ADT LLC ("ADT") may contact me at this/these number(s). I also agree to receive calls and messages such as pre-recorded messages, calls and text messages from automated dialing systems at the number(s) provided.

I confirm that I am the registered owner of all telephone number(s) that I have or will provide to ADT to contact me. If I have provided or do provide ADT with an email address, I agree that ADT may send me emails regarding my ADT Services or new ADT or third-party products and services. I may unsubscribe or opt out by calling 877.778.1911.

Signatures

This Agreement is not binding upon ADT unless and until either signed by an Authorized Manager of ADT, or we begin the installation of equipment or provision of services to you. You acknowledge that you may not receive a copy of this Contract signed by ADT's Authorized Manager, but such lack of receipt shall not, in any way, invalidate or otherwise affect this Contract.

Customer Authorized Representative	Printed Name	Title	Date
	Roger L. Labit	Solution Sales Representative	12/9/2021
ADT Representative	Printed Name	Title	Date
	Brett Winter	Operations Manager	12/13/2021
ADT Authorized Manager	Printed Name	Title	Date

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and Port Towers)

MOTOROLA SOLUTIONS, INC.

1301 E. ALGONQUIN ROAD - SCHAUMBURG IL 60196

Prepared By: Stephenie Shirley Phone: 251-421-7271

Date: Dec. 13, 2021

Quote # 165568

PREPARED FOR: JOHN ALBERT EVANS

AGENCY: HANCOCK COUNTY BOARD OF SUPERVISORS

Equipment Details and Pricing

APC	Qty.	Model	Description	Unit Price	H-GAC Contract Discount Price	Total Price
			AVIGILON			
515	2	H4-MT-POLE1	POLE MOUNT ADAPTER FOR USE WITH H4A-MT-WALL1, H4-BO-JBOX1 H4SL, H4F, H4 PTZ, H4 IR PTZ & H4 MULTISENSOR CAMERAS	$ 102.25	$ 81.80	$ 163.60
457	6	H4-BO-JBOX1	JUNCTION BOX FOR THE H5A BULLET, H4A HD BULLET, H4SL HD BULLET OR H4 THERMAL CAMERAS	$ 102.25	$ 81.80	$ 490.80
515	2	640S-H4A-THC-BO12	640x512 THERMAL OUTDOOR BULLET, 36.00mm f/1.0, 9Hz, NETD	$ 9,486.57	$ 7,589.26	$ 15,178.52
515	4	2.0C-H5SL-BO1-IR	2.0 MP WDR LIGHTCATCHER, DAY/NIGHT, INDOOR/OUTDOOR BULLET CAMERA, 3.1-8.4mm F/1.6, INTEGRATED IR	$ 590.78	$ 472.62	$ 1,890.48
515	6	ACC7-STD	ACC 7 STANDARD CAMERA CHANNEL	$ 183.78	$ 147.02	$ 882.12
856	1	VMA-ENVR1-8P4A-NA	ES 8-PORT APPLIANCE, 4TB, ACC AND ANALYTICS LICENSE SOLD SEPARATELY	$ 1,801.08	$ 1,440.86	$ 1,440.86
929	1	SVC	INSTALL TO INCLUDES THE CAMERA INSTALLS AT THE PINNACLE & PORT TOWER SITES. ALSO INCLUDES THE SERVER SET UP AT EOC SITE AS WELL PLUS PM FEE.	$ 11,044.80	-	$ 11,044.80
929	1	SVC	AS ALL CAMERA CONFIGURATIONS. MISC. EQUIPMENT - 1000' CATS CABLE, CONNECTORS, CONDUIT, GROUNDING MATERIALS MOUNTING MATERIALS, 3 DAY LIFT RENTAL - REQUIRED FOR SITE ACCESS TO INSTALL THERMAL CAMERAS	$ 5,620.00	-	$ 5,620.00
929	2	SVC	FIBER CONVERTORS / POE SWITCHES	$ 1,120.00	$ 896.00	$ 1,792.00
929	2	SVC	HALO-V2.00 SMART SENSORS WITH SURFACE MOUNT	$ 1,540.80	$ 1,232.64	2465.28
856	2	SVC	ACC7-POS-STR LICENSES	$ 479.20	383.36	766.72

*All items priced in accordance with the H-GAC (Houston-Galveston Area Council) Purchasing Contract HGACRA05-18v.5

TOTAL: $ 41,735.18

Attachment: Quotes_2CameraSystems_E911 (10422 : Purchase camera system for Crown Castle and

All South Foam Injectors
124 Quarles St.
Long Beach, MS 39560 US
+1 2288606697
jerry@allsouthfoaminjectors.com

Estimate

ADDRESS
Hancock Animal Shelter
7175 Texas Flat rd.
Kiln Ms. 39556

ESTIMATE 1003
DATE 12/29/2021
EXPIRATION DATE 01/15/2022

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/29/2021	Services	2" Closed cell foam under Roof deck of dog kennel	2,400	3.25	7,800.00T
12/29/2021	Services	2" Closed cell foam on walls dog kennel	1,000	3.25	3,250.00T

Roof and walls dog kennel , Building on west side of the shelter.

SUBTOTAL	11,050.00
TAX	773.50
TOTAL	**$11,823.50**

Accepted By

Accepted Date

Attachment: Animal Shelter_Insulation (10431 : Purchase foam insulation for Animal Shelter)

22629 Mercedes Rd
Gulfport, MS 39503
www.qualityinsulation.net
office@qualityinsulation.net
(228) 832-4433

Estimate

NAME / ADDRESS
Hancock Co. Animal Shelter Andrew Nicks 269-364-3990

DATE	ESTIMATE NO.
2/10/2022	4772

PROJECT
7175 Texas Flat Rd., Kiln, MS

ITEM	DESCRIPTION	TOTAL
CLOSED CELL FOAM	2 INCHES OF CLOSED CELL FOAM INSULATION INSTALLED IN EXTERIOR WALLS -- 1000 SQFT @ $2.48 PER SQFT	2,480.00T
CLOSED CELL FOAM	2 INCHES OF CLOSED CELL FOAM INSULATION INSTALLED IN UNDERSIDE OF FLAT ROOF -- 2400 SQFT @ $2.48 PER SQFT	5,952.00T

Kelly Viars
Owner
228-518-4433 Cell

We appreciate the opportunity to bid this job!

Sub Total	$8,432.00
Sales Tax (0.0%)	$0.00
Total	$8,432.00

Attachment: Animal Shelter_Insulation (10431 : Purchase foam insulation for Animal Shelter)

097110 - 5922

Power Systems of MS

14313 Stenum St., Suite D
Biloxi, MS 39532
Phone: (228)-818-8315 Fax: (228)-818-8317
E-mail: mark@powersystemsofms.net

1/11/2022

Hancock County EMA
18333 Hwy 603
Kiln, MS 39566

Ref: 911 Pinacle Tower (revision)

Attn: John Albert

Option 1: Repairs

This will consist of new Voltage Regulator, Stator, Rotor, Adjustment Pod, PMG magnet, Exciter Fill, Bridge Rectifier, Exciter Stack, Crane, Load Bank Test and Labor.

COST: $17,502.00

Note: There could be more issues once the generator is up and running.

Option 2: NEW

New 30KW Diesel with 48 hour tank
120/240 Single Phase
Crane Labor and Start Up

COST: $29,765.00 plus freight
Freight estimated at $2500.00

$32,265.00

Lead Time: 16-20 weeks once ordered.

Should you have any question please call 228-818-8315

Mark Gotjen
Power Systems of Ms.

Accepted by:

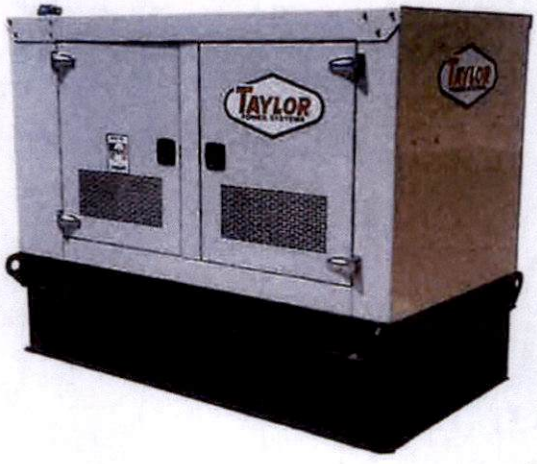
_____

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

TAYLOR POWER SYSTEMS

Sales Quote

Quote: TPS-Q-12012-1
Date: January 7, 2022
User: Todd Johnston



Taylor Power TD30 Select Series
30kW Diesel Generator

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

Taylor Power Systems Inc. | 947 Industrial Park Drive | Clinton, MS 39056 | 601-922-4444

TAYLOR POWER SYSTEMS

Sales Quote

Quote: TPS-Q-12012-1
Date: January 7, 2022
User: Todd Johnston

Estimating	**Estimating (Clinton)**
	Phone:
	Email:
Hancock Co	**Terms: Net 30**

Taylor Model: TD30 Select Series

Rated: 30kW Diesel, EPA Stationary Standby, 120/240V Single Phase, 60 Hz

Unit Features

Perkins Engine

- Perkins 404D-22TAG Engine, 50°C Ambient Radiator, Electronic Isochronous Governor with 0.5% Frequency Regulation

Marathon Alternator

- Marathon 283CSL1507, 12 Lead, Class N Insulation, SE350, Self-Excited, 1% AVR, 1 Phase Sensing

Basler DGC2020 Controller

- DGC2020 Control Panel, integrated engine-genset control, protection, and metering. Front panel controls and indicators, wide temperature-range liquid crystal display (LCD) with backlighting. Includes a manual override bypass key switch allowing manual starting of the generator in the event of control systems failure.

Wide Skid Base

Integral Vibration Isolators between Engine/Alternator and Base, Oil Drain Kit, Coolant Drain Kit, Lube Oil & Antifreeze (Initial Fill), Battery Rack & Cables

120V, 530W Block Heater

12V Lead Acid Battery, 450CCA

Marinco Battery Charger, 6A-12V, 120V, Float, IP68 Waterproof, LED Indicators

Sound Attenuated Weather Enclosure w/Internal Critical Silencer

- Heavy Duty 14 Ga. Steel, Lockable Doors, Stainless Steel Hinges & Hardware, Powder Coat Finish

175 Gallon UL142 Closed Top Dike Base Tank

- Emergency & Normal Vents (Internal), Low Fuel Level & Fuel in Basin Switch, Mechanical Fuel Level Gauge, Fuel Level Sender, Manual Fill w/Locking Cap, 74 Hours at 100% Load

Square D 125A, 100% Rated, 3 Pole, Thermal Magnetic, H-Frame Circuit Breaker

- Interrupting Rating: 25 kAIC
- Lug Size: (1) 14 AWG - 3/0 (Cu/Al)

One Hour Factory Load Bank Test, (1) Electronic O&M Manual, Certified to UL2200 & Standard 2 Year Standby Limited Warranty

Lead Time: Estimated completion of this product is approximately 34 - 38 weeks after order process is completed. Please note lead times are subject to change; completion date may vary.

Freight Included to Site; Offloading by Others.

Start Up Included After Installation by Third Party. One Trip.

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

TAYLOR POWER SYSTEMS

Sales Quote

Quote: TPS-Q-12012-1
Date: January 7, 2022
User: Todd Johnston

Includes:
ASCO Series 300, 200A, Delayed Transition, 2 Pole, NEMA 1 Automatic Transfer Switch, 11BE
Value Deduct if NOT required:
Deduct $ 3,095.00

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

TAYLOR POWER SYSTEMS

Sales Quote

Quote: TPS-Q-12012-1
Date: January 7, 2022
User: Todd Johnston

Terms & Conditions

Note: Quoted price does not include any applicable taxes, fees, or rigging.

Terms: Net 30 days with approved credit from date of invoice, otherwise COD. A 1.5% finance charge will be applied to all past due accounts. No retainage Allowed. Taylor Power Systems, Inc. is a manufacturer and not a contractor. Payment must be prompt and complete subject to Terms of Payment.

*Quote valid for **15** days. Created on **January 7, 2022**

Only items listed in quotation are included in price.

An extra 3% is applied to all credit card charges.

Net Price: ..... **$ 30,191.00**

Thank you for this opportunity and please contact me if you have any questions or need additional information.

Sincerely,

Todd Johnston
Phone: 251-504-1063
toddj@taylorpower.com

Purchaser:
Company: Estimating
Signature: Date:
Title:

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

Manufacturer's Basic Limited Warranty

This Taylor Power Systems Standby Generator System has been manufactured and inspected with care by experienced craftsmen. If you are the original purchaser, Taylor Power Systems, Inc. warrants for two years or 1500 hours, whichever occurs first, that the system will be free from defects in material and workmanship if properly installed, maintained, and operated in accordance with Taylor Power Systems, Inc. instruction manuals. A Taylor Power distributor, dealer, or authorized representative must perform startup inspection/warranty registration, and warranty repairs.

During the warranty period, repair or replacement at Taylor Power's option will be furnished free of charge for parts and labor, provided an inspection to Taylor Power's satisfaction discloses a defect in material and workmanship, and provided that the part or parts are returned to Taylor Power warranty department, if requested.*

This warranty does not apply to malfunctions caused by damage, unreasonable use, unapproved modifications, misuse, abuse, or normal wear and tear while in your possession.

*Some restrictions may apply. Contact your Taylor Power Systems distributor/dealer for full details.

Warranty Periods

1. Emergency or Standby Duty

Standby generators must be permanently installed, properly enclosed, ventilated, and used as back up to the normal power source.

The warranty period is 24 months from date of startup by the first owner/user or 1500 hours of operation, limited to a maximum of 750 hours in the first year.

2. Continuous or Prime Duty

Continuous or prime power service describes operation in a permanent or mobile application where no other source of power is generally available. Rental sets, and specific products for irrigation and refrigeration meet this criteria. Cogeneration and peak shaving installations are considered prime power.

The warranty period is 12 months from date of startup by the first owner/user or 3000 hours of operation, whichever is shorter.

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

Limited Warranty Conditions

Before there is any protection under this Limited Warranty, the distributor/dealer must: complete the Taylor Power Systems Warranty, Startup Validation Inspection form and return it to Taylor Power Systems within 30 days of the startup date. In addition, this Limited Warranty is not valid or enforceable unless all supporting maintenance records are kept on file with the end user and made available upon request from factory, the generator set is routinely exercised in accordance with operating instructions, and the installation meets the general guidelines, standards, and recommendations as laid out in the Installation Guide provided with the product and all local standards and codes applicable in the location of installation.

Engine Manufacturers Warranty:

The engine manufacture issues its own separate warranty covering the engine's performance and parts. In the event of an engine related failure, Taylor Power Systems, Inc. can refer you to an engine authorized service center.

Travel shall be allowed up to a maximum of 300 miles round trip and a maximum of 7 hours travel time.

Taylor Power Systems, Inc. will provide replacement parts to claimant's location within the United States. If claimant is located outside the continental United States, all parts shipments are FOB point of debarkation. In the event warranty repairs are affected outside the boundaries of the United States of America, Taylor Power Systems, Inc. is not responsible for any duties, taxes, or associated charges as may be applicable in accordance with the regulations of the country where such warranty repair is performed.

TAYLOR POWER SYSTEMS SHALL NOT BE LIABLE FOR SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY KIND including, but not limited to, injury to individuals, personal property, or business losses due to down time, installation charges, telephone charges, or transportation charges in connection with the replacement or repair of defective parts or damages resulting from outside influences (e.g. lightning, power surge, or pest damage).

THIS IS OUR EXCLUSIVE WRITTEN WARRANTY. We make no other express or implied warranty nor is anyone authorized to make any on our behalf.

ANY IMPLIED OR STATUTORY WARRANTY, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, is expressly limited to the duration of this warranty. Some states do not allow limitations on how long an implied warranty lasts, or the exclusion or limitation of incidental or consequential damages, so the above limitation or exclusion may not apply to you. This warranty gives you specific legal rights, and you may also have other rights which vary from state to state.

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

The following will not be covered by this warranty:

1. Normal engine wear, routine tune-ups, tune-up parts, adjustments, installation charges, startup cost, improper startup inspection, and periodic service.
2. Damage caused by accidents, improper installation (unless installed by Taylor Power Systems, Inc.), shipping and handling, or improper storage.
3. Damage caused by operation with improper fuel or at speeds, loads, conditions, modifications, or installation contrary to published specifications or recommendations.
4. Damage caused by negligent maintenance such as:
   a. Failure to provide the specified type and sufficient lubricating oil.
   b. Failure to provide sufficient coolant, cooling air and to keep the air intake and cooling fin areas clean.
   c. Failure to service the air cleaner.
   d. Failure to perform scheduled maintenance as prescribed in supplied manuals.
   e. Fuel Contamination (including water etc.).
   f. Improper use of starting aids
6. Labor and travel expenses related to starting batteries.
7. Engine coolant heaters, heater controls, and circulating pumps after the first year.
8. Rental equipment including neither replacement generators nor any other equipment (cranes, trucks, etc.) needed during performance of warranty repairs.
9. Parts purchased from sources other than Taylor Power. Replacement of a failed Taylor Power part with a non-Taylor Power part voids warranty on that part.
10. Engine fluids such as fuel, oil, or coolant/antifreeze.
11. Shop supplies such as adhesives, cleaning solvents, and rags.
12. Expenses incurred investigating performance complaints unless the problem is caused by defective Taylor Power materials or workmanship.
13. Maintenance items such as fuses, filters, spark plugs, loose/leaking clamps, batteries and adjustments.
14. Any overtime travel or labor to make repairs under warranty.
15. Any special access fees or additional cost required to gain access to Taylor Power Systems, Inc. equipment, including but not limited to any training or safety policy requirements to gain access.
16. Trailer lights, wiring, and brakes.

Purchaser:
Company: Estimating
Signature: Date:
Title:

FAITH VISION WORK

Taylor Power Systems Inc. | 947 Industrial Park Drive | Clinton, MS 39056 | 601-922-4444

Attachment: Quotes_E911_Generator_Pinnacle (10454 : Purchase Generator for Pinnacle Tower)

ForeverLawn Gulf South
4801 Alphonse Dr, Metairie
LA 70006
www.foreverlawngulfsouth.com

Pricing Agreement

Date: 1/25/2022

Hancock County Animal Shelter
Andy Nicks
7175 Texas Flat Rd
Kiln, Ms 39556
(269) 364-3990

Project Name: Kiln Animal Shelter (Center)

Project Description:

Project Size: 1,755 SF

Area Detail:

Materials & Labor:	$31,609.64
Shipping:	$965.25
Discounts:	-$7,128.00
Total:	$25,446.89

Payment Terms: 50% of the price is due upon acceptance of this agreement, and the remaining 50% is to be paid at project completion.

Note:

Expiration: This pricing is guaranteed for 60 days from date above.

Project Timeline: Once the initial payment is received, the product can be ordered and installation scheduled. Weather can play a role in project completion. Any additional work required on the base upon ForeverLawn's arrival will be billed at time & material. Any postponements within 2 weeks of pre-set installation date are subject to additional charges. Please allow 2-3 weeks for product delivery.

Client is to Provide:

- Easy access to work area for crew & equipment
- Any changes to scope of work prior to start of project
- A dumpster or receptor for project waste
- Someone on site to receive shipments in advance of installation

ForeverLawn is to Provide:

- ForeverLawn K9Grass and installation accessories
- EPS 100% plastic perimeter boards & installation
- Limestone Base System and installation
- Professional K9Grass installation including layout, trimming and any seaming required
- ForeverLawn Flushing System (Optional add-on)
- ForeverLawn 15 year Closed Loop Product Warranty
- ForeverLawn 2-year Installation Warranty

Remit Payment to:

ForeverLawn Gulf South
4801 Alphonse Dr, Metairie
LA 70006

Authorized Signature _____ Date _____

ForeverLawn GULF SOUTH

Grass without limits.®

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

FusionTurf Gulf Coast
3645 Firetower Road
Kiln, MS 39556 US
hali@fusionturf.com

Estimate

ADDRESS
Mr Andy Nicks
Hancock County Animal Shelter
7175 Texas Flat Road
Kiln, MS 39566 Hancocok

SHIP TO
Mr Andy Nicks
Hancock County Animal Shelter
7175 Texas Flat Road
Kiln, MS 39566 Hancocok

ESTIMATE # animal shelter
DATE 02/03/2022

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	FusionTurf Installation	2090sq.ft. of pet ex turf	2,090	11.06	23,115.40T

install with FusionTurf Pet with gravel base! THIS IS A QUOTE! LIMITED LIFETIME WARRANTY!!!5 YEAR INSTALATION WARRANTY!!

SUBTOTAL	23,115.40
TAX	0.00
TOTAL	**$23,115.40**

Accepted By

Accepted Date

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

FUSIONTURF

COMMERCIAL STATEMENT OF WARRANTY TERMS AND CONDITIONS

This Statement of Warranty Terms and conditions ("Warranty") sets forth the warranties provided by Manufacturer to the Purchaser ("Purchaser") of FusionTurf synthetic grass products as defined below ("Products"). By accepting delivery of the Product, Purchaser agrees to be bound by and accept the terms and conditions of this Warranty.

Manufacturer will honor and is bound by only those warranties set forth in this Warranty. Receipt of full payment for the Product and timely registration of the Product are condition precedent to the operation and effect of this Warranty. Specifically covered within the scope of this warranty: UV degradation, backing integrity, yarns and tuft bind. Workmanship warranties remain the sole discretion between end user and installer: WE RECOMMEND AT LEAST 36 MONTHS to ensure a successful sales outcome. It will be the sole discretion of FusionTurf to determine whether projects greater than 12 years old will receive credit or repair. FusionTurf recommends annual maintenance as this will prolong the life of your investment and address any defects proactively. FusionTurf recommends you keep the following documents on hand to make any unforeseen defects easier to process: Certificate of Completion, FusionTurf Synthetic Turf Care Manual, Warranty and copy of your invoice. All documentation should be completed within 45 days of purchase including copy of paid invoice to installer.

Warranty Scope

UV Degradation - Backing Integrity – Yarn – Tuftbind

THE PRODUCTS

As used in this Warranty, the term "Product" or "Products" shall mean FusionTurf synthetic grass products.

LIMITED LIFETIME WARRANTY

Manufacturer warrants its Products against ultra-violet degradation for the duration of the warranty period as set forth in Proration Chart. For the purpose of this Warranty, a product shall be deemed to have failed and will be covered under this Warranty if there is a weight loss in excess of fifty percent (50%) of face yarn or a reduction of fifty percent (50%) of yarn tensile strength due to ultra-violet degradation. Colorfastness is a function of our UV package and covered under those provisions and exclusions.

PRORATION

GENERAL COMMERCIAL

- **YEAR 1-8 100%**
- **YEAR 9-10 50%**
- **YEAR 11+ 15%**

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

FUSIONTURF

GOLF TEES, BUNKERS, AND TRAMPLE ZONES

- **YEAR 1-2 100%**
- **YEAR 3-4 15%**

AGILITY INSTALLATIONS

- **YEAR 1-3 100%**
- **YEAR 4-8 15%**

LIMITATIONS AND COVERAGE

3.1 THIS WARRANTY IS TRANSFERABLE.

3.2 This Warranty applies only to the original Purchaser and cannot be transferred, unless authorized real property changes hands via Sale and new owner of said property submits notification to FusionTurf within 30 days of purchase advising of transfer/purchase.

3.3 Product must be installed by a FusionTurf certified installer or in accordance with FusionTurf Installation guidelines.

3.4 Must be the original unmodified product and installation address/physical installation location at the time of transfer.

3.5 Product must be maintained in accordance with the FusionTurf Care and Maintenance Manual.
A maintenance program is required annually to maintain the integrity of the project and will be provided by certified installer.

3.6 Product must be the recommended product for the installation as set forth in the FusionTurf product guidelines and by certified FusionTurf installers; properties opting to install product themselves will nullify this warranty.

Additionally, this Warranty specifically excludes:

3.7 Fiber shrinkage and melting due to exposure to reflective light from Low E Rated windows and other reflective objects

3.8 Damages caused by vehicular traffic, vandalism, abuse, negligence or neglect, normal wear and tear and Acts of God.

3.9 Damages caused by improper cleaning agents, exposure to chemicals containing elements from the halogen group (such as chlorine, fluorine, bromine, iodine), herbicides, pesticides, chemical run-off from neighboring properties, and topical applications with a PH greater than five (5).

3.10 Normal wear and matting of face fibers, especially in heavy foot traffic areas, is normal and is not covered by this Warranty. Slight color variation over time is normative and will not be covered unless deemed a fiber degradation which is under Warranty. Please refer to FusionTurf Care and Maintenance Manual for information on how to optimize appearance and performance of Product.

3.11 Failure as a result of improper subsurface preparation or drainage.

3.12 Warranty applies to grass/turf product only and authorized retail/reseller grass sales. It does not apply to other landscape performance products (i.e., mulch, poured in place, court surfacing). The project(s) installation must follow the manufacturer's installation guidelines. Please contact FusionTurf or FusionTurf Certified Installers regarding installation questions. Warranty registration must be completed online at www.FusionTurf.com

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

3.13 Warranties over 8 years old or THAT HAVE BEEN TRANSFERRED TO A NEW OWNER AS A RESULT OF A SALE OF REAL ESTATE will be subject to receiving credits rather than direct repair for the project. Credit would go toward purchase of new project only and based on value of turf from date warranty is submitted. Credit shall be used within 18 months of approval and will be a percentage off the replacement cost of a new synthetic turf of the same or comparable quality.

MANUFACTURER'S OBLIGATIONS UNDER WARRANTY

4.1 Manufacturer will perform all repairs or provide any replacement of Product covered under this Warranty within a reasonable time period from the date of complaint.

4.2 Manufacturer shall provide product for repair or replacement to Purchaser at a prorated cost based upon the usable period of the Product as set forth in proration chart.

4.3 Manufacturer's sole liability under this Warranty shall be limited to either repair or replacement of the affected area of the Product.

4.4 Products which have been repaired or replaced by Manufacturer shall have a remaining Warranty of the balance of the original warranty period.

LIMITATIONS OF REMEDIES

Purchaser's exclusive remedy and Manufacturer's sole liability for any and all damages resulting from any cause whatsoever, whether such case is based on contrast, negligence, strict liability, other tort or otherwise, shall not exceed in any one case or in total the original price of the Product and installation. In no event should Manufacturer be liable or held accountable for any incidental, consequential, or punitive damages resulting from any such cause. Manufacturer is responsible for product only, not the installation labor required in conjunction with turf to remedy defects.

NOTIFICATION OF CLAIM

Claims under this Warranty should be submitted to the certified FusionTurf installer that the Product was purchased from. Claim must be submitted within thirty (30) days of discovery of the defect and within the warranty period.

NO OTHER WARRANTIES

Manufacturer makes no representation or warranties of any kind, nature, or description with respect to any of the Product expressed or implied, including without limitation, any warranty of ability and fitness of any of its Products for any particular purpose or application other than those stated in its installation, product, and/ or marketing literature.

MODIFICATION

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

This Warranty can only be modified in writing by an authorized officer of the Manufacturer. No other modification, oral or written, may be made. This Warranty and the invoice with terms and conditions constitutes the complete, final, and exclusive terms of the sale of FusionTurf synthetic grass products by Manufacturer.

GOVERNING LAWS & JURISDICTION

Interpretation and enforcement of these terms and conditions should be governed by the laws of the State of Georgia. Purchaser agrees that exclusive venue and jurisdiction of all actions and proceedings arising out of or relating to this Warranty shall be in the state or federal courts located in the State of Georgia and the parties hereby consent to the jurisdiction and venue in the state and federal courts of Georgia.

SEVERABILITY

If any portion or provision of this Warranty shall be held to be illegal, invalid, or unenforceable by a court of competent jurisdiction, the remaining provisions or portions thereof shall constitute the parties' agreement with respect to the subject matter hereof, and all such remaining provisions or portions thereof shall remain in full force and effect.

{End Document}

Attachment: Animal Shelter_Turf (10458 : Purchase pet turf for Animal Shelter)

MONTHLY CREDIT CARD REPORT
FEBRUARY 2022

	EXPENSES	
COUNTY P-CARD		
VISA ***0055	$46.89	Family Treatment Court: Candles for Graduation
VISA ***0014	$79.99	IT: GoDaddy.com
*CARD CLOSED ON 2/11/22		
COUNTY TRAVEL		
VISA ***4987	$0.00	

	EXPENSES
SHERIFF-TRAVEL	
VISA ***1363	$0.00
SHERIFF-TRAVEL	$0.00
VISA***0654	
SHERIFF-TRAVEL	
VISA***0647	$0.00

Attachment: 02222022CREDIT CARD REPORT (10428 : February 2022 Credit Card Report)

Regular Meeting of the Hancock County Planning Commission held on February 3, 2022

Those Present: R. Ladner, Farve, Kellar and Koenig

Also Present
Anthony Cuevas, Director of Planning & Zoning

Minutes of Previous Meetings: The minutes of the January 6, 2022 regular meeting were unanimously adopted on the motion of Commissioner Farve.

Ryan Peterson-Site Plan Review
The Commission considered the application of Ryan Peterson requesting a site plan review to construct 2 new mini storage buildings on a property that currently has 3 existing mini storage buildings. The address for the property is 30180 Hwy 603 Perkinston, MS 39573. The parcel number for the property is 015 -0-16-004.000. The property is currently zoned A-1 General Agricultural.

Ryan Peterson was present at the meeting and explained to the Commission that he would like to add two building to the mini storage facility.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Farve to recommend the site plan approval to add the two building to the existing mini storage facility.

M. Kevin Ladner-Mini Subdivision
The Commission considered the application of M. Kevin Ladner requesting to divide a 40-acre parcel into five separate parcels of property. The property is located at 4195 Dogpatch Rd. Kiln, MS 39556. The parcel number for the property is 062 -0-09-002.000. The property is currently zoned A-1 General Agricultural.

M. Kevin Ladner was present at the meeting and explained to the Commission that he would like to divide the property in order to sell.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Koenig to recommend approval of the proposed subdivision as a mini subdivision based on the findings that said division meets the previously established criteria for a mini 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 land records along with a certified survey showing new parcels with the legal descriptions.

Attachment: 2-3-2022 P&Z Minutes (10453 : February 3, 2022 P&Z Minutes)

Ernest Foundas-Site Plan Review
The Commission considered the application of Ernest Foundas requesting a site plan approval for a Learning Center and Sleeping Pod to an existing marina. The property is located at 5167 Florida Blvd. Pearlington, MS 39572. The parcel number for the property is 185P-1-20-001.000. The property is currently zoned C-2 Highway Commercial.

Ernest Foundas was present at the meeting and explained to the Commission that he would like to construct a building on the property to be able to teach and educate individuals on how to grow different types of plants. He also explained he would like to have a sleeping pod for individuals to be able to use for overnight adventures.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Farve to recommend approval of the site plan approval for the Learning Center and sleeping pod.

Tina M & Douglas E. Wescovich-Mini Subdivision
The Commission considered the application of Tina M. & Douglas E. Wescovich requesting to subdivide a 40-acre parcel of property into two separate parcels of property. The property is located on Christine Ladner Rd. Kiln, MS 39556. The parcel number for the property is 057 -0-26-013.000. The property is currently zoned A-1 General Agricultural.

Douglas Wescovich was present at the meeting and explained to the Commission that he would like to divide the property to give a piece to his son.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Ladner to recommend approval of the proposed subdivision as a mini subdivision based on the findings that said division meets the previously established criteria for a mini 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 land records along with a certified survey showing new parcels with the legal descriptions.

Meeting Adjourned at 5:32 p.m.

Chairman 2-17-2022

Attachment: 2-3-2022 P&Z Minutes (10453 : February 3, 2022 P&Z Minutes)

SPORTS FACILITY USE AND LICENSE AGREEMENT

THIS AGREEMENT between the Hancock County Board of Supervisors (the "County") and United States Fastpitch Association ("USFA"), through Kerry Weilbaecher, for USFA's use of the Hancock County Sports Complex is made and entered into on the date of the last signature hereon. The parties agree as follows:

The County hereby grants a license to USFA to use the Hancock County Sports Complex ("Complex") in Kiln, Mississippi and the Kiln Field (as needed) upon the terms and conditions of this Agreement. USFA is provided exclusivity of the Complex and Kiln Field (as that second field is needed) for fastpitch softball purposes pursuant to the bids received in November 2020 and awarded to USFA. The County agrees during the term of this agreement to not allow any other person or entity to utilize the Complex for fastpitch softball purposes.

1. TERM. This Agreement shall be in full force and effect for 1 year from the date of effectiveness. The County may thereafter renew the agreement for one year terms by agreement with USFA. USFA shall be entitled to use and USFA agrees to use the Complex for at least two (2) weekend dates per month, as well as the right of first refusal for other dates during any given month, for the fall season (August 1 through December 15) and Spring Season (February 15 to July 15) each year. USFA may book the Complex for use for more than two weekends per month to the extent the Complex is not otherwise reserved for use by another person. USFA may also have access to the Kiln Field (4 field) as needed for USFA's reserved dates.

2. FEE.

For the first two monthly events, USFA shall pay the County $1,250 per day for the 5 fields at the Complex and $800 per day for the 4 fields at the Kiln Fields. For the addition of any 3rd or 4th date to any given month, USFA will split the gate fees with the County on a 50%/50% basis and will pay an additional $250.00 for field rental per complex. USFA shall pay the fees to the County no later than two (2) days in advance of the event. For the third and fourth days reserved in the month, USFA shall pay as a fee to the County one-half (1/2) of the gross admission revenues received by USFA within five (5) business days following the event. For any third or fourth monthly setting, USFA's scheduling of their events shall be subject to availability of the Complex and/or Kiln Fields. In the event a scheduled tournament is cancelled for any reason other than inclement weather, USFA shall pay Hancock County $500 on the Monday immediately following the scheduled event.

3. ACCEPTANCE OF Complex. USFA represents and warrants that it has inspected or caused to be inspected the Complex, including all facilities, utilities and improvements thereon, and that they are all acceptable "as is" and appropriate for the event. In the event of a material change in the condition of the Complex adversely affecting USFA's ability to produce the Event, USFA's sole remedy shall be to terminate this Agreement upon written notice to the County, deposit will be forfeited, and any additional use fee that has been paid will be refunded. USFA shall have the

Attachment: 20201221 - Sports Facility Use and License Agreement (10451 : Discussion regarding the Sports Facility Use and License

sole responsibility of maintaining the Complex during its events (including without limitation the fields, parking lots, concessions and restrooms), and shall return the Complex to the County in good, clean and safe condition. USFA may allow local recreational leagues and groups to conduct the concession stand activities during USFA's events. USFA shall be responsible for all costs associated with the use of the Complex and/or Kiln Fields, and for preparing the fields prior to and during tournaments, and for returning the Complex and Kiln Fields to their pre-use condition following the events.

4. UTILITIES. The County shall pay the cost of utilities reasonably consumed during the events, including water, sewer, gas and telephone. USFA shall pay the cost of those utilities generated or consumed on or within the Complex during the Term which exceed normal operating standards, including but not limited to, water, electricity, gas, telephone-internet, cable television, and solid waste.

5. ALTERATIONS, ADDITIONS, IMPROVEMENTS. No permanent alterations, additions or improvements shall be made to the Complex absent other written agreement by the County. The County shall require the USFA to remove any alteration, addition or improvement and restore the Complex to its original condition at USFA's expense. USFA need not obtain the County's consent for temporary improvements made by USFA at the Complex necessary to produce the Event, including by way of example and not limitation, portable toilets, water hoses, temporary lighting, temporary fencing, equipment, generators, trailers, tents, temporary vendor facilities, trash receptacles, portable gazebos, and all other improvements of a similar nature. USFA shall remove all such temporary improvements existing on the Complex or Parking Lots at the conclusion of the Event, failing which the County or its designee may seize, impound, remove and destroy the same at USFA's expense.

6. REPAIRS, MAINTENANCE, AND CLEANUP. USFA shall at its expense keep and maintain the Complex in good repair during events. USFA agrees to repair, replace or compensate the County for any excessive cleanup required or for any damage sustained to County property as determined by the County in its sole discretion.

7. CONDITION AND VACATION OF COMPLEX. USFA shall neither commit nor permit waste of the Complex. USFA shall vacate and return the Complex to the County after each event in the same or better condition as received, failing which the County or its designee may take any necessary steps to return the Complex to the same or better condition as they were received by USFA at USFA's expense.

8. COMPLIANCE WITH LAWS. USFA shall comply and cause its employees, agents and subcontractors to comply with all laws, ordinances and regulations applicable to the occupation, use or maintenance of the Complex, and shall promptly comply and cause the same to comply with all governmental orders and directives for the correction, prevention and abatement of nuisances in or upon or associated with the Complex.

Attachment: 20201221 - Sports Facility Use and License Agreement (10451 : Discussion regarding the Sports Facility Use and License

9. RIGHT OF ENTRANCE. The County shall have the right to enter the Complex at all times and shall have free access at all times to all spaces occupied by USFA, its employees, agents and subcontractors.

10. TOURNAMENT VENDORS—FEES AND REGULATIONS. The County reserves the right to approve all tournament vendors.

11. INSURANCE AND INDEMNIFICATION. USFA shall at its expense maintain in force during the comprehensive public liability coverage insuring USFA against liability arising from USFA's occupation, use or maintenance of the Complex. USFA's coverage shall be in the amount of not less than $1,000,000 for property damage and bodily injury to or death of one person in any accident or occurrence and in the amount of not less than $2,000,000 for property damage and bodily injury to or death of more than one person in any one accident or occurrence. All such insurance shall name the County, its officers, employees and agents as additional insured. USFA shall furnish to the County such certificates of coverage and certified copies of policies required.

USFA shall indemnify and hold harmless and defend the County and its officers, employees, agents and representatives from and against any and all damages, lawsuits, liabilities, claims, costs and expenses including reasonable attorney's fees ("Damages") arising in whole or in part from: (i) the occupation, use or maintenance of the Complex by USFA or anyone claiming by, through or under USFA; or (ii) the breach of any of USFA's representations, warranties, covenants or agreements hereunder, including any Damages arising from the combined fault of USFA and County, but excluding any Damages arising solely from the negligence or willful misconduct of the County. The covenants contained in this paragraph shall survive the termination of this Agreement.
If any third-party claim is made against the County that, if sustained, would give rise to indemnification liability of the USFA under this Agreement, the County shall promptly cause notice of the claim to be delivered to the USFA and shall afford the USFA and its counsel, at the USFA's sole expense, the opportunity to join in defending or compromising the claim. The covenants contained in this paragraph shall survive the termination of this Agreement.

12. ATTORNEY'S FEES. In the event of any litigation hereunder, each party shall be responsible for its own attorney's fees and court costs at ail trial and appellate levels and at any mediation or arbitration.

13. FORCE MAJEURE. The County's failure or inability to provide any facility for public use at any time as a result of circumstances beyond its control, such as, but not limited to, rain, war, terrorism, strikes, fires, floods, hurricanes, acts of God, power failures, or damage or destruction of any facility related thereto, shall not be deemed a breach of this Agreement.

14. REMEDIES. Failure to cure a breach of a material term hereunder within four (4) hours of USFA's receipt of written notice thereof shall entitle the County to terminate this Agreement. All

Attachment: 20201221 - Sports Facility Use and License Agreement (10451 : Discussion regarding the Sports Facility Use and License

rights and remedies conferred upon the parties in this Agreement shall be cumulative and in addition to those available under the laws of the State of Mississippi.

15. ASSIGNMENT. This Agreement is not assignable.

16. SEVERABILITY. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

17. MODIFICATIONS. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the County and USFA.

18. WAIVER. Failure by the County to enforce any provision of this Agreement shall not be deemed a waiver of the provision or modification of this Agreement. A waiver by the County of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

19. TERMINATION. This agreement may be terminated by the County, with or without cause upon fourteen (14) days written notice, or immediately for cause. USFA may terminate this agreement upon two (2) months written notice, though it shall honor all reservations held during that two month termination period.

20. ENTIRE AGREEMENT. This Agreement, and any appendixes attached hereto and incorporated herein, constitutes the entire agreement between parties pertaining to the subject matter hereof, and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions of the parties, whether oral or written, and there are no representations, warranties, covenants or other agreements among them. The undersigned person for each party acknowledges and agrees that it has the authority to bind the stated entity to this Agreement.

AGREED TO BY THE PARTIES in December, 2020.

HANCOCK COUNTY, MISSISSIPPI

Scotty Adam Date: 12-14-2020

Board of Supervisor President, Scotty Adam

UNITED STATES FASTPITCH ASSOCIATION

Date: 12/12/2020

By: Kerry Weilbaecher

Attachment: 20201221 - Sports Facility Use and License Agreement (10451 : Discussion regarding the Sports Facility Use and License

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 22, 2022

*The asset will be disposed in trash

DEPARTMENT: Sheriff's Office			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
8774	20180863	WiFi	99000956534172
8796	20180880	Iphone 8	353221102592487

Attachment: 02222022 Inventory Disposals (10430 : Inventory Removals)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3784	ADMINISTRATIVE OFFICE	0001		INV	02/22/2022	00023			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5411		CHANC CT	REP		6,487.37			
	2 001160 5414		CHANC CT	CT ADM FEE		2,958.58			
	3 001161 5418		CIRC CT	COURT REPO		6,707.60			
	4 001161 5414		CIRC CT	CT ADM FEE		2,546.87			
	5 001160 5550		CHANC CT	LEGAL FEES		210.94			
	6 001161 5550		CIRC CT	LEGAL FEES		352.33			
							19,263.69		
						CHECK TOTAL	**19,263.69**		
7618	AT&T	0000		INV	02/22/2022	1275040995			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		63.04			
							63.04		
						CHECK TOTAL	**63.04**		
7867	AT&T	0000		INV	02/22/2022	5979577601			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		812.62			
							812.62		
						CHECK TOTAL	**812.62**		
7867	AT&T	0000		INV	02/22/2022	5904677608			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5504		CNTY AGENT	INTERNET		251.56			
	2 001151 5504		BLDS/GRNDS	INTERNET		251.55			
							503.11		
						CHECK TOTAL	**503.11**		
7867	AT&T	0001		INV	02/22/2022	2-1-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		1,079.71			
							1,079.71		
						CHECK TOTAL	**1,079.71**		

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7867	AT&T	0001		INV	02/22/2022	FRB 1,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		4,052.00			
							4,052.00		
						CHECK TOTAL	**4,052.00**		
7867	AT&T	0001		INV	02/22/2022	FEBRUARY , 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		204.00			
							204.00		
						CHECK TOTAL	**204.00**		

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7867	AT&T	0001		INV	02/22/2022	FEB 1-28,2022			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5502	BLDS/GRNDS	TELEPHONE	59.76
2	001101	5502	CHANC CLK	TELEPHONE	14.14
3	001631	5502	CNTY AGENT	TELEPHONE	154.49
4	001151	5502	BLDS/GRNDS	TELEPHONE	40.00
5	001151	5502	BLDS/GRNDS	TELEPHONE	80.00
6	001630	5502	SOIL CONS	TELEPHONE	79.95
7	001400	5502	HEALTH	TELEPHONE	83.93
8	001151	5502	BLDS/GRNDS	TELEPHONE	14.80
9	001200	5502	SHERIFF	TELEPHONE	200.00
10	001151	5502	BLDS/GRNDS	TELEPHONE	13.10
11	001151	5502	BLDS/GRNDS	TELEPHONE	91.57
12	001260	5502	EMA	TELEPHONE	71.96
13	001630	5502	SOIL CONS	TELEPHONE	94.21
14	001151	5502	BLDS/GRNDS	TELEPHONE	2.50
15	001102	5502	CIRC CLK	TELEPHONE	13.19
16	001151	5502	BLDS/GRNDS	TELEPHONE	355.82
17	001200	5502	SHERIFF	TELEPHONE	65.47
18	001105	5502	TAX/COL	TELEPHONE	173.94
19	001163	5502	YOUTH CT	TELEPHONE	25.06
20	001105	5502	TAX/COL	TELEPHONE	3.00
21	001151	5502	BLDS/GRNDS	TELEPHONE	148.72
22	001151	5502	BLDS/GRNDS	TELEPHONE	34.72
23	001151	5502	BLDS/GRNDS	TELEPHONE	39.30
24	001168	5502	DA OFFICE	TELEPHONE	13.10
25	001151	5502	BLDS/GRNDS	TELEPHONE	13.10
26	001168	5504	DA OFFICE	INTERNET	68.44
27	001102	5504	CIRC CLK	INTERNET	68.44

2,022.71

CHECK TOTAL **2,022.71**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9600	BXS INSURANCE	0000		INV	02/22/2022	404977			

ACCOUNT DETAIL					LINE AMOUNT
1	502158	5599	WC CLR	OTHER CONT	76,375.75

76,375.75

CHECK TOTAL **76,375.75**

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9737	C SPIRE BUSINESS	0001		INV	02/22/2022	0000689768-37			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5504		BLDS/GRNDS	INTERNET		137.45			
	2 097110 5502		EMER 911	TELEPHONE		270.00			
	3 001411 5504		ANIM SHLT	INTERNET		339.69			
	4 001530 5504		MCLEOD PK	INTERNET		478.69			
							1,225.83		
						CHECK TOTAL	**1,225.83**		
9737	C SPIRE BUSINESS	0001		INV	02/22/2022	3000609325-13			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		4.82			
							4.82		
						CHECK TOTAL	**4.82**		
2425	C SPIRE WIRELESS	0000		INV	02/22/2022	1-1 TO 1-31-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		4,451.26			
							4,451.26		
						CHECK TOTAL	**4,451.26**		
2425	C SPIRE WIRELESS	0000		INV	02/22/2022	1-8 THRU 2-7-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5502		MAPPING	TELEPHONE		361.48			
							361.48		
						CHECK TOTAL	**361.48**		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-038 JAN22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5510		ANIM SHLT	HEAT LIGHT		643.69			
							643.69		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-005 JAN22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		132.79			
							132.79		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-004 JAN22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		128.67			

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							128.67		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-003 JAN22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATIONHEAT LIGHT				35.57		
							35.57		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-070 JAN22*			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				446.16		
							446.16		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-068 JAN 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				1,471.83		
							1,471.83		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-52 JAN22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATIONHEAT LIGHT				25.50		
							25.50		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-050 JANU 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				95.31		
							95.31		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	80846-001 JAN 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				89.51		
							89.51		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	96022-001 JAN22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				54.64		
							54.64		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	100314-001 JAN22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				520.04		
							520.04		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	100315-001 JAN22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK HEAT LIGHT				902.87		
							902.87		

Report generated: 02/17/2022 11:29:44
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	114147-001 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			126.37			
							126.37		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-001 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			39.36			
							39.36		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-012 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			48.27			
							48.27		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	3000821-015 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			935.44			
							935.44		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	69198-001 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			99.10			
							99.10		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-053 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5510		IMP EXP HEAT LIGHT			53.35			
							53.35		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	3000821-011 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			607.67			
							607.67		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-011 JAN 22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			60.37			
							60.37		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-010 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			159.68			
							159.68		

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-009 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT		71.26			
							71.26		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-008 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT		29.87			
							29.87		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	116043-007 JAN22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT		14.96			
							14.96		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-017 JAN.2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		972.07			
							972.07		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-025 JAN.22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-037 JAN.2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-038 JAN.22			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		54.60			
							54.60		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-043 JAN 2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-044 JAN2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-045 JAN2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-046 JAN2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-047 JAN 2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-048 JAN 2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		209.22			
							209.22		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-058 JAN 2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		40.60			
							40.60		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-066 JAN202			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		198.59			
							198.59		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-067 JAN 2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		207.90			
							207.90		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	100314-002 JAN2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		96.69			
							96.69		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-003 JAN2022			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		375.42			
							375.42		

Report generated: 02/17/2022 11:29:44
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-007 JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			412.45			
							412.45		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-010 JAN 202			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			64.26			
							64.26		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-018 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			92.89			
							92.89		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-019 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			118.57			
							118.57		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-020 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK HEAT LIGHT			228.04			
							228.04		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-017 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATIONHEAT LIGHT			350.47			
							350.47		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-026 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATIONHEAT LIGHT			100.84			
							100.84		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	99774-001 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA HEAT LIGHT			37.80			
							37.80		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	78496-002 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA HEAT LIGHT			61.44			
							61.44		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	78496-003 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		66.08			
							66.08		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	78496-004 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		43.70			
							43.70		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	77472-001 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		50.32			
							50.32		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-034 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		1,500.16			
							1,500.16		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-035 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		315.37			
							315.37		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-037 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		487.60			
							487.60		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-028 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		1,659.07			
							1,659.07		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-032 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		42.20			
							42.20		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	15070-028 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		146.65			
							146.65		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-005 FEB2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		44.95			
							44.95		
299	COAST ELECTRIC POWER	0001		INV	02/22/2022	504420-015 FEB2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		43.45			
							43.45		
						CHECK TOTAL	**15,078.28**		
9808	Darryl Russell, Jr.	0000		INV	02/22/2022	MARCH , 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5476		SHERIFF	MEALS/LDG		276.00			
							276.00		
						CHECK TOTAL	**276.00**		
7975	DIRECT TV	0001		INV	02/22/2022	057460783X220128			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 120200 5513		SHERIFF GA	CABLE TELE		74.44			
							74.44		
						CHECK TOTAL	**74.44**		
7975	DIRECT TV	0001		INV	02/22/2022	082688902X220131			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5513		EMA	CABLE TELE		167.99			
							167.99		
						CHECK TOTAL	**167.99**		
4728	FEDEX	0001		INV	02/22/2022	7-626-74049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		8.06			
							8.06		
						CHECK TOTAL	**8.06**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61569422			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		41.36			
							41.36		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61614628			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5671		BLDG DEPT	GASOLINE		228.29			
							228.29		
						CHECK TOTAL	**269.65**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61569295			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5671		YOUTH CT	GASOLINE		36.59			
	2 001200 5671		SHERIFF	GASOLINE		8,055.84			
							8,092.43		
						CHECK TOTAL	**8,092.43**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61569542			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5671		CHANC CLK	GASOLINE		45.48			
	2 001675 5671		BLDG DEPT	GASOLINE		57.65			
							103.13		
						CHECK TOTAL	**103.13**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61614509			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		326.54			
							326.54		
						CHECK TOTAL	**326.54**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	02/22/2022	NP61614382			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		8,630.30			
							8,630.30		
						CHECK TOTAL	**8,630.30**		
6074	HANCOCK BANK WHITNEY	0000		INV	02/22/2022	38452			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 265800 5803		DAK TAX IN	FISC AG		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6074	HANCOCK BANK WHITNEY	0000		INV	02/22/2022	HANCOCKDAK15			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 265800 5802		DAK TAX IN	INTEREST		258,978.58			
	2 265800 5800		DAK TAX IN	PRIN-CAP		674,327.24			
							933,305.82		
						CHECK TOTAL	**933,305.82**		
2862	HANCOCK COUNTY WATER	0000		INV	03/07/2022	1061			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5591		IMP EXP	GARBAGE		358.08			
	2 001151 5591		BLDS/GRNDS	GARBAGE		1,609.00			
	3 154523 5591		ARENA	GARBAGE		89.53			
	4 001531 5591		RECREATION	GARBAGE		513.59			
	5 097110 5591		EMER 911	GARBAGE		44.77			
	6 001411 5591		ANIM SHLT	GARBAGE		179.04			
	7 001530 5591		MCLEOD PK	GARBAGE		716.16			
	8 001333 5591		MARINA	GARBAGE		179.04			
							3,689.21		
						CHECK TOTAL	**3,689.21**		
9848	Language Line Service	0001		INV	02/22/2022	10446731			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		32.67			
							32.67		
						CHECK TOTAL	**32.67**		
99998	BSL POSTMASTER	0000		INV	02/22/2022	YOUTH COURT			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5501		YOUTH CT	POSTAGE AN		464.00			
							464.00		
						CHECK TOTAL	**464.00**		
99998	BSL POSTMASTER	0000		INV	02/22/2022	BOX 3494			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		70.00			
							70.00		
						CHECK TOTAL	**70.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1167	MISSISSIPPI POWER COM	0000		INV	02/22/2022	JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		3,434.17			
	2 156331 5510		SEAWALL	HEAT LIGHT		970.97			
							4,405.14		
						CHECK TOTAL	**4,405.14**		
7201	MOBILE MONITORING FLE	0000		INV	02/22/2022	2551189			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		367.30			
							367.30		
7201	MOBILE MONITORING FLE	0000		INV	02/22/2022	2560640			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		367.30			
							367.30		
						CHECK TOTAL	**734.60**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	02/22/2022	90114522			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		1,080.00			
							1,080.00		
						CHECK TOTAL	**1,080.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	02/22/2022	90114521			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		120.00			
							120.00		
						CHECK TOTAL	**120.00**		
8825	NI GOVERNMENT SERVICE	0003		INV	02/22/2022	22012996541			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5502		EMA	TELEPHONE		48.36			
							48.36		
						CHECK TOTAL	**48.36**		
9694	OCHSNER CLINIC FOUNDA	0000		INV	02/22/2022	FEB 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		28.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							28.00		
						CHECK TOTAL	**28.00**		
9781	Quadient Finance USA,	0000		INV	02/22/2022	12-24 THUR 1-11-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		1,136.90			
							1,136.90		
						CHECK TOTAL	**1,136.90**		
9781	Quadient Finance USA,	0000		INV	02/22/2022	1-29 THRU 1-19-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5501		JUST CT	POSTAGE AN		383.87			
							383.87		
						CHECK TOTAL	**383.87**		
9781	Quadient Finance USA,	0000		INV	02/22/2022	JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5501		CHANC CLK	POSTAGE AN		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
9825	Quadient Leasing USA,	0000		INV	02/22/2022	N9259425			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		2,296.44			
							2,296.44		
						CHECK TOTAL	**2,296.44**		
8031	STANDARD DEDEAUX WATE	0000		INV	02/22/2022	090005925 jan2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	02/22/2022	080012230 JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	02/22/2022	080014380 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	02/22/2022	090001135 JAN2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
						CHECK TOTAL	**100.00**		
4646	TEC	0000		INV	02/22/2022	1040815			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		101.89			
	2 001105 5502		TAX/COL	TELEPHONE		5.82			
	3 001102 5502		CIRC CLK	TELEPHONE		20.00			
	4 001151 5502		BLDS/GRNDS	TELEPHONE		9.18			
							136.89		
						CHECK TOTAL	**136.89**		
8364	THOMSON REUTERS-WEST	0000		INV	02/22/2022	845785120			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		1,570.59			
							1,570.59		
						CHECK TOTAL	**1,570.59**		
9281	UTILITY SERVICES, LLC	0000		INV	02/22/2022	070024001 JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		36.00			
							36.00		
						CHECK TOTAL	**36.00**		
9439	CELICO PARTNERSHIP	0001		INV	02/22/2022	9898125282			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		280.13			
							280.13		
9439	CELICO PARTNERSHIP	0001		INV	02/22/2022	9898125283			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5504		INFO TECH	INTERNET		120.03			
							120.03		
						CHECK TOTAL	**400.16**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9716	VISA	0001		INV	02/22/2022	JAN. 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5603		Fam court	OFFICE SUP		46.89			
							46.89		
						CHECK TOTAL	**46.89**		
9716	VISA	0001		INV	02/22/2022	JAN 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		79.99			
							79.99		
						CHECK TOTAL	**79.99**		

110	INVOICES	WARRANT TOTAL	1,095,812.37	1,095,812.37
		CASH ACCOUNT BALANCE		51,232,255.62

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 02222022 02/22/2022
DUE DATE: 02/22/2022

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5501-	POSTAGE AND BOX RENT	1,000.00	8,142.67
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5502-	TELEPHONE SERVICE	14.14	55.02
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	2,296.44	808.63
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5671-	GASOLINE	45.48	258.65
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5502-	TELEPHONE SERVICE	33.19	1.99
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5504-	INTERNET SERVICES	68.44	209.60
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5502-	TELEPHONE SERVICE	182.76	230.42
001	001125	IT DEPARTMENT	001-10-125-00-000-5504-	INTERNET SERVICES	120.03	3,292.95
001	001125	IT DEPARTMENT	001-10-125-00-000-5544-	MAINTENANCE AGREEMENT	84.81	15,266.33
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	1,778.23	5,911.87
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5504-	INTERNET SERVICES	389.00	1,991.28
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	7,015.78	2,096.66
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5591-	GARBAGE PICKUP	1,609.00	3,282.12
001	001160	CHANCERY COURT	001-10-160-00-000-5411-	COURT REPORTERS	6,487.37	16,417.65
001	001160	CHANCERY COURT	001-10-160-00-000-5414-	CT ADM FEES	2,958.58	93.29
001	001160	CHANCERY COURT	001-10-160-00-000-5550-	LEGAL FEES	210.94	0.47
001	001161	CIRCUIT COURT	001-10-161-00-000-5414-	CT ADM FEES	2,546.87	2.33
001	001161	CIRCUIT COURT	001-10-161-00-000-5418-	COURT REPORTERS	6,707.60	2.93
001	001161	CIRCUIT COURT	001-10-161-00-000-5550-	LEGAL FEES	352.33	366.75
001	001163	YOUTH COURT	001-10-163-00-000-5501-	POSTAGE AND BOX RENT	464.00	1.80
001	001163	YOUTH COURT	001-10-163-00-000-5502-	TELEPHONE SERVICE	25.06	242.30
001	001163	YOUTH COURT	001-10-163-00-000-5671-	GASOLINE	36.59	96.56
001	001164	Family Drug Court	001-10-164-00-000-5603-	OFFICE SUPPLIES	46.89	5,233.38
001	001166	JUSTICE COURT	001-10-166-00-000-5501-	POSTAGE AND BOX RENT	383.87	2,128.30
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5502-	TELEPHONE SERVICE	13.10	0.45
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5504-	INTERNET SERVICES	68.44	215.60
001	001200	SHERIFF	001-20-200-00-000-5476-	MEALS AND LODGING	276.00	876.94
001	001200	SHERIFF	001-20-200-00-000-5502-	TELEPHONE SERVICE	6,771.45	643.36
001	001200	SHERIFF	001-20-200-00-000-5562-	EVIDENCE TESTING	1,200.00	760.00
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	16,686.14	-3,165.77
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	53.35	24,031.28
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5591-	GARBAGE PICKUP	358.08	239.69
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	734.60	10,697.96
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	120.32	609.09
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5513-	CABLE TELEVISION	167.99	0.62
001	001333	MARINA	001-30-333-00-000-5591-	GARBAGE PICKUP	179.04	-59.24
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5502-	TELEPHONE SERVICE	83.93	116.24
001	001411	ANIMAL SHELTER	001-40-411-00-000-5504-	INTERNET SERVICES	339.69	282.37
001	001411	ANIMAL SHELTER	001-40-411-00-000-5510-	HEAT LIGHT POWER GAS	643.69	740.37
001	001411	ANIMAL SHELTER	001-40-411-00-000-5591-	GARBAGE PICKUP	179.04	-59.24

Report generated: 02/17/2022 11:29:44
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001530	MCLEOD PARK	001-50-530-00-000-5504-	INTERNET SERVICES	478.69	167.46
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	5,182.68	-3,746.83
001	001530	MCLEOD PARK	001-50-530-00-000-5591-	GARBAGE PICKUP	716.16	262.43
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	3,369.54	5,376.94
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5591-	GARBAGE PICKUP	513.59	-227.64
001	001630	SOIL CONSERVATION	001-60-630-00-000-5502-	TELEPHONE SERVICE	174.16	63.60
001	001631	COUNTY AGENT	001-60-631-00-000-5502-	TELEPHONE SERVICE	154.49	58.51
001	001631	COUNTY AGENT	001-60-631-00-000-5504-	INTERNET SERVICES	251.56	0.00
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	285.94	71.62
				FUND TOTAL	**73,859.07**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5501-	POSTAGE AND BOX RENT	1,214.96	1,860.62
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5502-	TELEPHONE SERVICE	361.48	337.94
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	367.90	3,256.86
				FUND TOTAL	**1,944.34**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	1,484.27	2,492.46
097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	4,052.00	6,441.31
097	097110	EMERGENCY 911	097-10-110-00-000-5591-	GARBAGE PICKUP	44.77	-38.73
				FUND TOTAL	**5,581.04**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
120	120200	SHERIFF GAMING	120-20-200-00-000-5513-	CABLE TELEVISION	74.44	0.00
				FUND TOTAL	**74.44**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	88.40	4,705.72
				FUND TOTAL	**88.40**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	2,206.92	68.71
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5591-	GARBAGE PICKUP	89.53	-4.74
				FUND TOTAL	**2,296.45**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**		
156	156331	SEAWALL	156-30-331-00-000-5510-	HEAT LIGHT POWER GAS	1,087.06	9,193.25

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

					FUND TOTAL	**1,087.06**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**			
265	265800	DAK TAX INCREMENT DEB	265-80-800-00-000-5800-		PRINCIPAL RETIREMENT-	674,327.24	-37,493.55
265	265800	DAK TAX INCREMENT DEB	265-80-800-00-000-5802-		INTEREST EXPENSE	258,978.58	37,493.56
265	265800	DAK TAX INCREMENT DEB	265-80-800-00-000-5803-		FISCAL AGENT FEES	1,200.00	0.00
					FUND TOTAL	**934,505.82**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**			
502	502158	WORKERS COMPENSATION	502-10-158-00-000-5599-		OTHER CONTRACTUAL SER	76,375.75	117,231.75
					FUND TOTAL	**76,375.75**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**51,232,255.62**			
					WARRANT SUMMARY TOTAL	1,095,812.37	
					GRAND TOTAL	1,095,812.37	

Attachment: 1862_001 (10459 : Approve docket of claims for February 22, 2022)

Receiving Clerk:
Tracy O'Neal

Assistant receiving Clerks:
Amy Dunn – County Court
Anna Lacoste-Justice Court
Candi Fricke- McLeod/Recreation/Arena
Holly Bilbo-EOC
Joleen Fore-Circuit Court
Kristy Sand-Sheriff
Kathyleen Siebenkittel-Sheriff
Michelle Cuevas-E911
Rachelle Garcia-Road
Sandra Hoda-Tax
Tonya Bilbo-Road

Attachment: Receiving Clerk (10461 : Spread Receiving Clerks)

Hancock County Board of Supervisors

Regular Meeting Minutes

February 7, 2022 at 9:00 a.m.

Board Meeting Room

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

The record reflects Chancery Clerk, Tim Kellar, County Attorney, Gary Yarborough, Road Manager, Vic Johnson, and County Engineer, Geoff Clemens were all present in the Board Room. Circuit Clerk, Kendra Necaise 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

7.K.1. move to 5.A.3.

5.D.1. move before Port and Harbor

District 2 - Executive Session

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, February 22, 2022.

B. Bi-weekly payroll for ending date January 29, 2022 with check date February 4, 2022 totaled $747,622.39.

C. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., this morning, and shortly thereafter opened for Hurricane Zeta Washington Street Pier Repairs Project.

D. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., Tuesday, February 22, 2022, and shortly thereafter opened for Bayou Caddy Marina Electrical Repairs.

E. Sealed bids will be received by the Board of Supervisors until 10:00 a.m., Monday, March 21, 2022 for construction of the Leetown Road Drainage Project.

F. Bid Openings

1. Motion to spread on the Minutes, Proof of Publication for Hurricane Zeta Washington Street Pier Repairs.**Approved**

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

2. Motion to open and take under advisement bids received for Hurricane Zeta Washington Street Pier Repairs.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

The record reflects the following Bids were opened, read and taken under advisement:

J.E. Borries, Inc. - Bid Bond - Merchants Bonding Company - Addenda 1, 2, & 3

Base Bid - $826,730.00

Alternate 1 - $76,950.00

Alternate 2 - $45,620.00

Gills Crane and Dozer, Inc. - Bid Bond - Hartford Fire Insurance Company - Addenda 1, 2, & 3

Base Bid - $823,100.00

Alternate 1 - $106,875.00

Alternate 2 - $51,900.00

1 Electronic Bid

David Rush - Bid Bond - Old Republic Surety Company - Addenda 1, 2, & 3

Base Bid $596,365.70

Alternate 1 - $84,645.00

Alternate 2 - $37,033.60

No one claimed to have submitted a bid that was not read aloud.

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

5. External Business Agenda

A. Nikki Moon and Judy Young - Coastal Mississippi Tourism Commission

1. Presentation from Coastal Mississippi Tourism Commission to introduce their new Chief Executive Officer, Judy Young.**No Action Taken**

   The record reflects Nikki Moon introduced the new Chief Executive Officer, Judy Young.

   RESULT: **NO ACTION TAKEN**

B. Port & Harbor Commission

1. Motion to approve the Hancock County Port and Harbor Commission's Resolution #20220124-02, docket of claims for January 24, 2022.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

2. Motion to request and authorize the President of the Hancock County Board of Supervisors to execute any and all documentation associated with the Katrina Supplemental Community Development Block Grant (KCDBG) program request for Hancock County Port and Harbor Commission to reconstruct Stennis Airport Road, Taxilane Sierra, and Rehabilitate the aircraft packaging hangar at Stennis International Airport, Resolution #20220124-06, approved contingent upon county attorney review along with a meeting with the comptroller for any necessary budget requirements, and county being the applicant agent due to HUD requirements.**Approved as Amended**

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

3. Motion to approve Hancock County Port and Harbor's Resolution #2022014-11, authorizing the execution of legal services agreement with Balch & Bingham, LLP for outside counsel services.**Approved**

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

C. Christina Shurley - Digital Engineering

1. Motion to approve and authorize Board President's signature for Brown, Mitchell, Alexander's contract in the amount of $153,311.00 for the design, and construction administration for Project 1.10, Bayside Park Drainage, as presented by Digital Engineering.**Approved**

   The record reflects this is approved under the same procurement form used by the county.

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

2. Motion to authorize Digital Engineering to advertise for two weeks (February 9th and 16th) in The Sea Coast Echo for construction bids regarding Project 2.03, Leetown Road designed by Hargrove and Associates, Inc. The bids will be opened at the March 21, 2022 Meeting.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

D. GRPC - Jeff Loftus

1. Motion to approve and authorize Board President to sign Payment Request 7 for McLeod Park RV Park Expansion and Pier Construction.**Approved**

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

E. John James - Hope Haven

1. Presentation from John James with Hope Haven regarding Accreditation by the National Children's Alliance.**No Action Taken**

   The record reflects John James with Hope Haven invited the Board of Supervisors to their open house on March 7, 2022.

RESULT:	**NO ACTION TAKEN**

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to authorize payment of $19,133.60 to KS Statebank for West Hancock VFD Engine 981 Sutphen Custom Pumper from Insurance Rebate Money (112-255-711) and place on February 7, 2022 Docket.**Approved**

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

B. E-911/Dispatch

1. Motion to approve hiring Destiny Cuevas and Richard Shawver, as full time Dispatchers, effective February 7, 2022, at a rate of pay of $11.50 per hour, pending successful physical and drug screen, with a 90 day probationary period.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

2. Motion to approve hiring Amanda Sevin as part time Dispatcher, effective February 7, 2022, at a rate of pay of $11.50 per hour, pending successful physical and drug screen, with a 90 day probationary period.**Approved**

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

3. Motion to approve moving Dispatcher Chadda Meagher from full time to part time, effective February 7, 2022, and adjust to part time pay of $11.50 per hour.**Approved**

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

4. Motion to approve Mikayla Smith to attend the mandatory 16-hour training in Ridgeland, Mississippi, on February 22 - 23, 2022, with hotel at $96 per night for 2 nights and meal & mileage reimbursement. This Motion was previously approved at the January 18, 2022 meeting but has been rescheduled due to holiday.**Approved**

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

C. Animal Shelter

1. Motion to approve hiring Leslie Cruse, full time, at a rate of pay of $11.60 per hour, effective February 7, 2022, pending successful physical and drug screen, with a 90 day probationary period.**Approved**

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

2. Motion to remove Matthew Ladner from Animal Shelter payroll, effective January 25, 2022, due to his termination.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

3. Discussion regarding project quotes for Hancock County Animal Shelter.**No Action Taken**

   The record reflects a discussion commenced by the Board of Supervisors regarding the Animal Shelter project quotes for various upgrades at the shelter using monies that have been donated. County Attorney requested that going forward, all donations will need to be brought to the Board to be spread on the Minutes. The monies requested will need to be brought out of reserves from past donations and amended to be expend this year. This matter will be brought back to the February 22, 2022 meeting with the appropriate budget amendment and quotes.

   RESULT: **NO ACTION TAKEN**

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to approve the purchase of (20) APX 900 Portable Radio Packages off MSWIN 3744, expiration date of June 30, 2022. Total contract price is $39,562.20 from Motorola Solutions, and spread quote on the Minutes.**Approved**

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

2. Motion to approve a 1 year hardware and software maintenance agreement with HiComp in the amount of $5,895.00 for the County's AS400 server maintenance agreement, and spread both quotes on the Minutes.**Approved**

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

3. Motion to approve a 1 year software agreement with VMware to purchase security software for the protection of county and election assets in the amount of $19,475.00 and spread both quotes on the Minutes. This is the first purchase using the funds provided to Hancock County from the Mississippi Office of Homeland Security's FY20 Cyber Security Grant Initiative Award

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

package in the amount of $30,000, and authorize budget amendment with the additional revenues coming from the grant funds to be expended this year.**Approved as Amended**

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

G. Planning and Zoning

1. Motion to approve the Planning Commission meeting minutes held on January 6, 2022.**Approved**

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

2. Motion to approve hiring Clarence Wilson part time not to exceed 19 1/2 hours a week at a rate of pay of $20.56 per hour, pending successful completion of physical and drug screen.**Approved**

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

3. Motion to approve waving the fees for the rental of the Lakeshore Community Center on March 17, 2022 for the SALT Council to have a fish fry there for the Seniors.**Approved**

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

4. Motion to approve waiving the fees for the rental of the Lakeshore Community Center on January 23, 2022 for Celebration of Life of Sadona Compton, rented by Lisa Oliver.**Approved**

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

5. Motion to authorize County Attorney to submit publication for advertisement of the following Beach Vending Sites: C-1, N-1 and L-1 thru L-5.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

6. Motion to authorize the Board President to sign the Storm Water Annual Report to be submitted to the Mississippi Department of Environmental Quality.**Approved**

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

7. Discussion regarding design regulations pertaining to the construction of Mobile Home Parks and Container Homes.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

H. Parks & Recreation

1. Discussion regarding McLeod Park rates and 7-day reservation rule for holidays.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

I. Inventory Clerk

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

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

J. Comptroller

1. 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 the Road Fund, and $3,000 from the Seawall Fund.**Approved**

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

2. Motion to approve the attached Budget Amendments.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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 February 7, 2022 in the amount of $3,713,191.52.**Approved**

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Tuesday January 18th, 2022**Accepted**

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

2. Motion to approve Special Meeting Minutes of Monday January 31st, 2022**Accepted**

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve Matthew Sekinger to go to a Basic Computer Forensic Examiner class in Orlando, Florida, April 25 -May 07, 2022, he will be traveling on April 24, 2022. We need a check cut for tuition in the amount of $3,295.00 and advance pay in the amount of $784.00. His hotel stay will be paid with the credit card in the amount of $1,886.69.**Approved**

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

2. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

for the month of January 2022, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.**Approved**

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

3. Motion to spread on the Minutes, the following personnel changes: a. Add Matthew Riascos to payroll as part time deputy, rate of pay $12.00 per hour, effective February 07, 2021; b. Remove Robbie Ladner from payroll, effective February 04, 2022.**Approved**

   The record reflects Jason Favre spoke to the Board regarding guns and tannerite being exploded at the end of Sue's Road.

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

B. Tax Assessor

1. Motion to spread on the Minutes, resignation of Shelley Cuevas.**Approved**

   The record reflects Items 1 and 2 were voted on in one consent block.

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

2. Motion to spread on the Minutes, resignation of Kristen Zeringue.**Approved**

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

3. Motion to spread on the Minutes, the Insolvency list for aircrafts.**Approved**

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

C. Circuit Clerk

1. Motion to spread on the Minutes, Resolution of the Bay-Waveland School District calling and holding a Special Election for the purpose of submitting to

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

the Qualified Electors of the District whether the District should issue Its Bonds, and providing for related matters.**Approved**

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

2. Motion to authorize the Hancock County Circuit Clerk's office to facilitate the Bay-Waveland School District's Bond election scheduled for March 29, 2022. The county will be reimbursed for all expenses incurred for the election, not to exceed amount of $20,000, and authorize budget amendment for the additional revenues from Bay St. Louis to reimburse those costs and expenditures.**Approved**

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

3. Motion to authorize election equipment use agreement with Hancock County and Hancock County School Districts.**Approved**

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

D. County Court

E. Youth Court / Family Treatment Court

1. Presentation from the Honorable Trent S. Favre regarding Annual State of the Youth Court Address.**No Action Taken**

RESULT:	**NO ACTION TAKEN**

2. Motion to approve and authorize Board President to sign the Clinical Contract Agreement between William Carey University Department of Counselor Education and the Hancock County Youth Court.**Approved**

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

3. Motion to approve and authorize Board President to sign the Memorandum of Agreement between the Mississippi Department of Child Protection Services

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

and the Hancock County Board of Supervisors and the Hancock County Family Treatment Court.**Approved**

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

4. Motion to approve and spread on the Minutes, the Order Designating New Courtroom.**Approved**

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

F. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's December Land Redemption settlement check in the amount of $13,971.77 to Hancock County, for the General Fund, and the Settlement Report.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

G. County Engineer

1. Motion to approve Letter of Recommendation for Hancock County Beach Renourishment and Walking Path Repairs Project to DNA Underground, LLC, with an award of the Base Bid, Schedule No. 1 and Schedule No. 2 in the amount of $2,508,990.00 and Alternate 1 and 2 for a total of 4,303,990.00, contingent upon provision of payment of performance bonds, insurance, and execution of agreement.**Approved as Amended**

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

2. Motion to approve ROW Occupancy Request from Southern Light requesting to bore under Kiln Delisle Road and alongside Kiln Delisle Road.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

3. Motion to approve and authorize Board President to sign Substantial Completion Certificate 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

4. Motion to approve Letter of Recommendation for Repairs to Hancock County Arena Phase II. The remaining balance of authorized budget amendments is $65,228.86. Any amount in excess of the $65,228.86 that is approved on this letter of recommendation will require an additional budget amendment.**Approved**

   The record reflects Alternate 4 will not be completed at this time, approval only includes Base and Alternates 1-3.

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

5. Motion to spread on the Minutes, Addendum No. 1 and Addendum No. 2 for Hurricane Zeta Washington Street Pier Repairs.**Approved**

   The record reflects Items 5 and 6 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

6. Motion to spread on the Minutes Addendum No. 3 for Hurricane Zeta Washington Street Pier Repairs.**Approved**

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

7. Motion to spread on the Minutes, Addendum No. 1 for Bayou Caddy Marina Electrical Repairs Project.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

8. Motion to authorize Compton Engineering to proceed with putting in a TIP application with GRPC for Texas Flat Road improvements.**Approved as Amended**

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

H. Road Manager

1. Motion to approve the hiring of Stephanie Desporte in Buildings & Grounds as a part time custodian at a rate of pay of $10.00 per hour, not to exceed 19 1/2 hours per week, effective upon completion of successful physical and drug test.**Approved**

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

2. Motion to approve hiring Timothy Johnston in Sand Beach/Seawall Department as a Class III truck driver/laborer at a rate of pay of $13.00 per hour, effective upon completion of successful physical and drug test.**Approved**

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

3. Motion to approve hiring David Dennis in Sand Beach/Seawall Department as a Class II operator/laborer at a rate of pay of $12.00 per hour, effective upon completion of successful physical and drug test.**Approved**

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

4. Motion to spread on the Minutes, Hancock County Road Department 2022-2026 Four Year Road Plan.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

5. Motion to approve E911 petition request to change the name of a private road off Road 528 from No Name Road to Pecan Park Drive.**Approved as Amended**

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

6. Motion to approve request from E911 to name a road off Road 388 to Road 397 this is a section of an old road that use to be Runnymede, contingent upon Jimmie Ladner approval.**Approved as Amended**

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

I. Grant Administrator

1. Motion to approve payment of Compton Engineering's Invoice No. 219-076.002-28 in the amount of $4,680.00 for Crane Creek Bridge Replacement Project.**Approved**

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

2. Motion to approve payment to Ellis Dozer Service LLC for Pay Application No. 3 in the amount of $195,956.65 for Crane Creek Bridge Replacement Project Construction.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Greg Shaw, District 2
SECONDER:	Darrin Bo Ladner, District 5
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve and authorize Board President to sign the Designation of Applicant Agent, the Federal Funding Accountability and Transparency Agreement and the Assistance Agreement for MEMA's Hurricane Ida - 4626 Disaster Relief Funding.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 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 spread on the Minutes, the Closeout Package from the MS Development Authority for the CDBG Terminal Project.**Approved**

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

5. Motion to spread on the Minutes, the Award and Agreement with Mississippi Department of Archives and History for the Record Retention Grant to repair Land Record Books in the Chancery Clerks Office in the amount of $5,072.00.**Approved**

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

6. Motion to spread on the Minutes, the executed application to the MS Dept of Environmental Quality for the Waste Tire Collection Program.**Approved**

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Greg Shaw, District 2
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

J. County Administrator

1. Motion to approve County Officials to attend the 2022 National Hurricane Conference to be held in Orlando, Florida on April 11 - 14, 2022, checking in on April 10 and checking out on April 15, to include conference fees, hotel accommodations, travel, and parking, and authorize Board Secretary to register interested officials for the Conference.**Approved**

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

2. Motion to authorize Mike Reeves to finalize design for the Holding Cell Project at the Court House, and Motion to authorize Mike Reeves to finalize design for the Holding Cell Project at the Court House, authorized under the

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

original fee agreement and contract, and upon Sheriff's approval, proceed with advertisement for bids for construction.**Approved as Amended**

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

3. Motion to ratify pauper declaration for Debra Jo Badon, and spread Mississippi Gulf Coast Crematory Authorization and letter from Coroner, Jeff Hair on the Minutes.**Approved**

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

4. Motion to approve and authorize Board President and Chancery Clerk to sign the following 16th Section Land Matters and spread all on the Minutes: a. Calvin and Beverly Parker - Residential - Section 16-6S-14W - Parcel #055-0-16-005.001 - Amendment; b. Elva and Herbert Ritchie - Residential - Section 16-9S-16W - Amendment; c. Laura Barrick - Residential - Section 16-6S-14W - Parcel #055-0-16-004.002 - Amendment; d. Darrell and Angela Necaise - Residential - Section 16-6S 14W - Parcel #055-0-16-021.000 - Amendment; e. Kristian Robert/Robert Mitchell - Residential Lease - Section 16-9S-16W - Parcel #185D-1-16-003.000 - Assignment (documents confidential); f. Jacqueline Bush and Donald Vince - Residential Lease - Section 16-9S-16W - Parcel #185D-1-16-002.000 - New Lease; g. Ryan Peterson - Commercial Lease - Section 16-5S-14W - Parcel #015-1-16-002.006 - New Lease; h. Ed McKay - Residential Lease - Section 16-9S-16W - Parcel #185C-3-37-098.000; i. Trent Necaise - Hunting and Fishing Lease (to be recorded only); and j. Hancock County School District Correspondence.**Approved**

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

5. Motion to spread on the Minutes, American Medical Response's December 2021 All Zones Report.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

6. Motion to spread on the Minutes, Philip's Pest Control's monthly and weekly reports for January 2022.**Approved**

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

K. County Attorney

1. Motion to approve Change Order No. 1 for Dedeaux Storm Shelter from Hopkins Construction in the amount of $193,875.00, and authorize 90-day time extension to complete the project, and spread on the Minutes, Change Order and LPK Architects' Structural Observations and Recommendations report, with a finding of commercially reasonable and necessary to the original scope of the project.**Approved as Amended**

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

2. Motion to approve Interlocal Agreement between Hancock County and Port and Harbor Commission concerning use of term bids and equipment.**Approved**

   The record reflects county attorney to draft agreement and bring back to the February 22, 2022 Meeting.

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

3. Motion to authorize County Attorney to advertise for proposals to lease the Pleasure Street Marina, with a finding of surplus property under Mississippi Code §19-7-3, making proposals returnable to the March 7, 2022 Meeting.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

4. Motion to spread on the Minutes, Intergovernmental Transfer of the Linea Dock Property from Hancock County to Port and Harbor Commission with Exhibit A attached, and authorize county attorney to obtain proper signatures on a Quit Claim Deed transferring the property.**Approved**

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

8. Supervisors Items

A. District 1

B. District 2

1. Discussion regarding Texas Flat Road**No Action Taken**

RESULT:	**NO ACTION TAKEN**

2. Discussion regarding adding Dena Saucier to take over handling the use and rental of the Necaise Community Center, and authorizing IT Department to remove Suzette Shaw and add Dena Saucier (228-216-0898) to the county website.**Approved**

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

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

C. District 3

D. District 4

E. District 5

9. Public Comments

Brian Frater from Waveland spoke regarding the beach and sand lost.

10. Executive Session

1. Motion to enter closed session to consider executive session regarding potential litigation concerning Darnell Harrison and personnel issues in the county board office 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 regarding potential litigation concerning Darnell Harrison and personnel issues in the county board office department.**Approved**
   The record reflects the Board entered executive session at 12:05:59 PM.

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 regarding potential litigation concerning Darnell Harrison and personnel issues in the county board office department.**Approved**
   The record reflects the Board returned from executive session at 12:32 PM with no action taken.

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

4. Motion to amend the agenda and spread on the Minutes the release and settlement agreement with Darnell Harrison, and authorize comptroller to make payment in the

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

amount of $5,100.00 to Darnell Harrison with the appropriate budget amendment with the Sheriff's office.**Approved**

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

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 12:34:47 PM.**Adopted**

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

The Minutes of the February 7, 2022 have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Feb 7, 2022 9:00 AM (Board Secretary)

CREATING CUSTOMERS FOR LIFE
POWERS

Preventive Maintenance Service Agreement

HVAC Mechanical Systems

Building Automation and Controls Systems

Hancock County Jail

February 26, 2022

Customer Address	8450 US-90 Bay St Louis, Ms 39520
Customer Contact	Gregg Lichtenstein Facilities Manager 228.216.7139 glichtenstein@co.hancock.ms.us
Service Locations	Hancock County Jail

Proprietary and Confidential Property of Powers of Mississippi

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Service Agreement

Signature Page

By and Between	Customer
Powers of Mississippi 5440 Northshore Drive North Little Rock, AR 72118	**Hancock County Jail** 8450 US-90 Bay St Louis, Ms 39520

Powers of Mississippi shall provide services in accordance with the Scope of Services and the Terms and Conditions of Sales contained in this agreement

Scope of Services Summary

A) Preventive Maintenance Service Agreement
B) Maintain the systems identified in "List of Equipment" & "Maintained Equipment Schedule"
C) ***Preferred Customer Rates*** for Labor and Parts
D) Qty(8) (4 hour) scheduled days of building automation service labor

Term

This Agreement shall remain in effect for an Original Term of ONE (1) YEAR beginning the first of the month following acceptance and from year to year thereafter

Pricing and Payment

The Price of this Agreement for the Original Term shall be annually, is payable QUARTERLY at a rate of $1,020.00 and is due upon receipt of invoice. Tax Not Included.

Remit Payments to: Powers of Mississippi | 5440 Northshore Dr, North Little Rock, AR, 72118

Buildings Covered	Year	Amount
Hancock County Jail	1	$4,080.00

and all additional Service Locations on Title Page

Proposal Submitted By:

Bradly Bergeson
Service Manager

Proposal Approved By:

Troy Abell (General Manager)
Powers of Mississippi
Troy Abell
Digitally signed by Troy Abell
Date: 2022.02.04 09:36:21 -06'00'
Signature Date

Scotty Adam BOS
Customer Name
Signature Date

Proprietary and Confidential Property of Powers of Mississippi

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Scope of Services

Building Automation and Controls Systems

Powers of Mississippi will provide the following professional maintenance services for the Building Automation and Controls Systems identified in the "Maintained Equipment Schedule."

1) **Preventive Maintenance and Inspection Services**

   Under this agreement, Powers of Mississippi will provide preventive maintenance and inspection labor, associated materials, and travel labor and expense during normal Powers of Mississippi working hours required to:

   A) Perform preventive and inspection services for the Building Automation and Controls System in accordance with manufacturer recommendations, application demands, environmental factors, and the experience of Powers of Mississippi technicians and service managers.

   B) Identify and Correct issues through the Building Automation and Controls System with a review of point logs and points that are in failure, alarm, out of compliance, or operator priority and review of the programs as applicable.

   C) Inform Customers of preventive maintenance progress, inspection findings, and applicable maintenance and repair options.

   D) Recommend cost-effective repairs, applicable retrofit options and equipment replacement alternatives.

   E) Provide Written Service Reports in the form of Service Tickets will be presented to the Customer.

   F) Reports - The Building Automation and Controls System has many reports available. Through training the system operators can learn the different reports. Customer reports, which are unique and require additional expertise will be created at the "Preferred Customer Rates".

2) **The Building Automation and Controls System Software**

   A) Protection and Recovery Services are performed during scheduled visits. A backup will be performed of the database, programs, and graphics for protection and recovery in the event of a memory loss or hardware failure.

   B) Firmware updates (as applicable) will be provided, installed and operation verified.

   C) Consultation to assist the operator with database, programming or operation questions is included.

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Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

1) **Repairs, Unscheduled Service Calls, and Service Not Included in this Agreement**
   - **A)** This agreement is a Preventive Maintenance Service Agreement.
   - **B)** If additional services that are not covered in the "Scope of Services" are requested by the Customer, work will be performed according to the scope of work in a timely manner.
   - **C)** System corrections, database changes, programming modifications, component repairs, sensors, controllers and parts installation or unscheduled service calls will be performed under this agreement during normal working hours and billed according to the "Preferred Customer Rates" listed in the "Labor Rate Schedule".
   - **D)** Powers of Mississippi will furnish labor, overtime or emergency labor, repair parts and components regulated material recovery and disposal services at "Preferred Customer Rates" listed in the "Labor Rate Schedule".

2) **Training**
   - **A)** We include training at no additional cost for our scheduled Training Courses.
   - **B)** Specific training on the Owner's specific is available at ***Preferred Customer Rates*** as listed in the current "Labor Rate Schedule".

3) **Response Time**
   - **A)** Immediate response is our goal, which we usually achieve. Our technicians will respond within two hours of notification by phone, email, text or in person to determine the nature of the service request and then respond accordingly.
   - **B)** If an on-site visit is required, our technicians will be on site within eight (8) business hours. We understand the urgency of service requests and therefore will endeavor to respond quickly and professionally, as the situation requires.
   - **C)** Our toll-free number is 877.274.7127 and our main office number is 228.231.1788 both will be answered by a person who will then notify our service technicians. After hour service is according to the "Preferred Customer Rates" listed in the "Labor Rate Schedule".

4) **Service Agreement**

   Customers receive the ***Preferred Customer Rates*** listed in the “Labor Rate Schedule” along with priority service.

5) **Special Services**
   - **A)** Special Services included will be identified in the **"Special Services Included"** section.
   - **B)** Special Services **NOT** included identified in the **"Special Services Not Included"** section.
   - **C)** Reheat boxes not to be physically visited unless problem detected from the front end computer.

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Powers of Mississippi understands that our customers have varying needs and priorities. Based upon your requirements we are pleased to offer you the following special services.

The special services below shall be provided by Powers of Mississippi under the "Term and Conditions of Sales" of this agreement.

- Includes 8 (4 hour) scheduled days of building automation service labor.

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Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Maintained Equipment Schedule

Building Automation and Controls Systems

Powers of Mississippi will provide professional maintenance on the HVAC equipment specified below.

Equipment Type	Quantity
Building Automation Control System	

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Proprietary and Confidential Property of Powers of Mississippi

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

Database Backup - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Backup Filed LAN Level Controller	Provide current back up of controller database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	8
Backup Network Level Controller	Provide current backup of Network controller database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	Not Included
Backup Graphical User Interface	Provide current backup of headend GUI database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	8

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

Network Controllers and Graphical User Interface - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Verify System Communications	Ensure that all devices in the system are communicating properly.	Ensure that all devices in the system are communicating properly.	8
Verify Proper Operation of Workstation	Perform evaluation and diagnostic test on the PC to assure that it is in a reliable, operating condition.	Increased up-time and optimal performance of the Graphical User Interface.	1
Verify Workstation Database	Verify setup and operation of graphics, schedules, and alarms. Verify setup and operation of remote site in/out communications. Synchronize network clock operations.	Integrity and efficiency of system performance is maintained.	1
Check Device Battery and/or UPS	Inspect battery and/or UPS for safer operating condition.	Ensure historical data integrity is maintained.	1

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

RTU & AHU - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Check Sequence of Mechanical Operation	Verify that controlled equipment properly cycles from full heat to full cool and economizer operation as appropriate.	Reliable and efficient utilization of the Building Automation and Controls System. Accurate reporting of system alarms and reports.	1
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Check Room Sensor Accuracy	Verify operational accuracy of room sensor.	Ensure historical data integrity is maintained.	1
Check Device Battery and/or UPS	Inspect battery and/or UPS for safer operating condition.	Ensure historical data integrity is maintained.	1

Proprietary and Confidential Property of Powers of Mississippi

Operational Maintenance Routines

Building Automation and Controls Systems

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Plant Equipment - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1

Proprietary and Confidential Property of Powers of Mississippi

Operational Maintenance Routines

Building Automation and Controls Systems

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

VAV Terminal Units - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	Not Included
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	Not Included
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Proprietary and Confidential Property of Powers of Mississippi

Labor Rate Schedule

HOURLY LABOR RATES	CUSTOMER RATES (Without Service Agreement)	PREFERRED CUSTOMER RATES (Service Agreement)
	$/hour	$/hour
Service		
Boiler Service	110	**95**
Controls Service	135	**105**
Mechanical Service	110	**95**
Start-up		
Controls System Start-up	115	**105**
HVAC Equipment Start-up	115	**115**
TAB		
NEBB Certified Technician	95	**80**
NEBB Certified Professional	140	**125**

Notes

1) Labor rates are charged from the time we leave our office until we return (portal to portal).

2) Normal hours are 8-5. Overtime is hourly rate multiplied times 1.5, applies to times other than normal. Double time, hourly rate multiplied times 2, applies to holidays.

3) Service Agreement customers receive the Preferred Rates along with priority service.

4) Labor Rate Schedule subject to revision.

Proprietary and Confidential Property of Powers of Mississippi

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

Terms and Conditions of Sales

Powers of Mississippi

General Provisions

1.1) Unless stated otherwise, the services provided under this agreement shall be provided during POWERS OF MISSISSIPPI normal working hours Monday through Friday inclusive, excluding Holidays.

1.2) Client shall provide reasonable means of access to the equipment being served. POWERS OF MISSISSIPPI shall not be responsible for any removal, replacement or refinishing of the building structure, if required to gain access to the equipment.

1.3) POWERS OF MISSISSIPPI shall be permitted to control and/or operate all equipment necessary to perform the services herein described as arranged with the Client's representative.

1.4) This agreement, when accepted in writing by the Client and approved by an authorized POWERS OF MISSISSIPPI representative, shall constitute the entire agreement between the two parties.

1.5) Either party may terminate this agreement by giving written notification 30 days in advance termination.

Charges

2.1) For services not covered by this agreement but performed by POWERS OF MISSISSIPPI upon the Client's authorization, the client agrees to pay POWERS OF MISSISSIPPI upon presentation of itemized invoice(s) at POWERS OF MISSISSIPPI prevailing rates.

2.2) If emergency service is requested by the Client and inspection does not reveal any defect for which POWERS OF MISSISSIPPI is liable under this agreement, the Client will be charged at POWERS OF MISSISSIPPI prevailing rates.

2.3) Client shall reimburse POWERS OF MISSISSIPPI for all temporary measures including rental equipment that the client approves for temporary business continuation.

Limitations of Liability

3.1) POWERS OF MISSISSIPPI shall not be liable for any loss, delay, injury or damage that may be caused by circumstances beyond its control including, but not restricted to acts of God, war, civil commotion, acts of government, fire, theft, corrosion, floods, water damage, lightening, freeze-ups, strikes, lockouts, differences with workmen, riots, explosions, quarantine restrictions, delays in transportation, shortage of vehicles, fuel, labor or materials, or malicious mischief. IN NO EVENT SHALL POWERS OF MISSISSIPPI BE LIABLE FOR BUSINESS INTERRUPTION LOSSES OR CONSEQUENTIAL OR SPECULATIVE DAMAGES, but this sentence shall not relieve POWERS OF MISSISSIPPI of liability for damage to property or injury to persons resulting from accidents caused directly by the negligence of POWERS OF MISSISSIPPI in performance or failure of performance of its obligations under this agreement.

3.2) POWERS OF MISSISSIPPI shall not be required to make safety tests, install new devices or make modifications to any equipment beyond the scope of the original contract in order to comply with recommendations or directives of insurance companies, governmental bodies, or for other reasons.

3.3) POWERS OF MISSISSIPPI shall not be required to make replacements or repairs necessitated by reason of negligence, abuse or misuse, or by reason of any other cause beyond its control except ordinary wear and tear.

3.4) This agreement pre-supposes that all equipment is in satisfactory working condition. A cost estimate will be furnished for any equipment found in need of repair, upon initial inspection or initial seasonal startup, with a written estimate stating the cost of repairs. Should repairs not be authorized within 30 days, the equipment will be eliminated from coverage and the agreement price shall be adjusted accordingly.

3.5) This agreement pre-supposes no substance regarded as hazardous by EPA is utilized in the system. If, in servicing the system, POWERS OF MISSISSIPPI discovers the use of hazardous material, the Client will be responsible to remove, or have removed, any such substance and to replace it with a non-hazardous substitute. The Client will incur the cost of removal and substitution.

3.6) The amount of any present or future sales, use, occupancy, excise, or other federal, state or local tax which POWERS OF MISSISSIPPI hereafter shall be obligated legally to pay, either on its own behalf or on the behalf of the Client or otherwise, with respect to the services and material covered by this agreement, shall be paid by the Client.

3.7) If the equipment or software included under this agreement is altered, modified, or changed by a party other that POWERS OF MISSISSIPPI, this agreement shall be modified to incorporate such changes and the agreement price shall be adjusted accordingly.

3.8) It is understood that the provisions of this agreement apply only to the systems and equipment covered herein. Repair or replacement of non-maintained or non-moving parts of the system such as ductwork, boiler shell and tubes, unit cabinets, boiler refractory material, electrical wiring, hydronic and pneumatic piping, structural supports, etc. is not included under this agreement.

3.9) Following 12 months of service or any time thereafter, if individual items(s) cannot, in POWERS OF MISSISSIPPI opinion, be properly repaired on-site, due to excessive wear or deterioration, POWERS OF MISSISSIPPI may withdraw the item(s) from coverage upon ninety (90) days prior written notice.

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

Proprietary and Confidential Property of Powers of Mississippi

Attachment: Service Contract-Hancock_County_Jail_02_22_2022 (10409 : Approve Service Agreement with Powers of Mississippi, Inc.)

CREATING CUSTOMERS FOR LIFE
POWERS

Preventive Maintenance Service Agreement

HVAC Mechanical Systems

Building Automation and Controls Systems

Hancock County Jail

February 26, 2022

Customer Address	8450 US-90 Bay St Louis, Ms 39520
Customer Contact	Gregg Lichtenstein Facilities Manager 228.216.7139 glichtenstein@co.hancock.ms.us
Service Locations	Hancock County Jail

Proprietary and Confidential Property of Powers of Mississippi

Attachment: Powers Preventive Maintenance Service Agreement for Sheriff's Office - signed (10409 : Approve Service Agreement with Powers

Service Agreement

Signature Page

By and Between	Customer
Powers of Mississippi 5440 Northshore Drive North Little Rock, AR 72118	**Hancock County Jail** 8450 US-90 Bay St Louis, Ms 39520

Powers of Mississippi shall provide services in accordance with the Scope of Services and the Terms and Conditions of Sales contained in this agreement

Scope of Services Summary

A) Preventive Maintenance Service Agreement
B) Maintain the systems identified in "List of Equipment" & "Maintained Equipment Schedule"
C) ***Preferred Customer Rates*** for Labor and Parts
D) Qty(8) (4 hour) scheduled days of building automation service labor

Term

This Agreement shall remain in effect for an Original Term of ONE (1) YEAR beginning the first of the month following acceptance and from year to year thereafter

Pricing and Payment

The Price of this Agreement for the Original Term shall be annually, is payable QUARTERLY at a rate of $1,020.00 and is due upon receipt of invoice. Tax Not Included.

Remit Payments to: Powers of Mississippi | 5440 Northshore Dr, North Little Rock, AR, 72118

Buildings Covered	Year	Amount
Hancock County Jail	1	$4,080.00

and all additional Service Locations on Title Page

Proposal Submitted By:

Bradly Bergeson
Service Manager

Proposal Approved By:

Troy Abell (General Manager)
Powers of Mississippi
Troy Abell Digitally signed by Troy Abell Date: 2022.02.04 09:36:21 -06'00'
Signature Date

Scotty Adam BOS
Customer Name
Signature 2.22.2022
Date

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

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Attachment: Powers Preventive Maintenance Service Agreement for Sheriff's Office - signed (10409 : Approve Service Agreement with Powers

Scope of Services

Building Automation and Controls Systems

Powers of Mississippi will provide the following professional maintenance services for the Building Automation and Controls Systems identified in the "Maintained Equipment Schedule."

1) **Preventive Maintenance and Inspection Services**

Under this agreement, Powers of Mississippi will provide preventive maintenance and inspection labor, associated materials, and travel labor and expense during normal Powers of Mississippi working hours required to:

A) Perform preventive and inspection services for the Building Automation and Controls System in accordance with manufacturer recommendations, application demands, environmental factors, and the experience of Powers of Mississippi technicians and service managers.

B) Identify and Correct issues through the Building Automation and Controls System with a review of point logs and points that are in failure, alarm, out of compliance, or operator priority and review of the programs as applicable.

C) Inform Customers of preventive maintenance progress, inspection findings, and applicable maintenance and repair options.

D) Recommend cost-effective repairs, applicable retrofit options and equipment replacement alternatives.

E) Provide Written Service Reports in the form of Service Tickets will be presented to the Customer.

F) Reports - The Building Automation and Controls System has many reports available. Through training the system operators can learn the different reports. Customer reports, which are unique and require additional expertise will be created at the "Preferred Customer Rates".

2) **The Building Automation and Controls System Software**

A) Protection and Recovery Services are performed during scheduled visits. A backup will be performed of the database, programs, and graphics for protection and recovery in the event of a memory loss or hardware failure.

B) Firmware updates (as applicable) will be provided, installed and operation verified.

C) Consultation to assist the operator with database, programming or operation questions is included.

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General Items and Special Services

Building Automation and Controls Systems

1) Repairs, Unscheduled Service Calls, and Service Not Included in this Agreement

A) This agreement is a Preventive Maintenance Service Agreement.

B) If additional services that are not covered in the "Scope of Services" are requested by the Customer, work will be performed according to the scope of work in a timely manner.

C) System corrections, database changes, programming modifications, component repairs, sensors, controllers and parts installation or unscheduled service calls will be performed under this agreement during normal working hours and billed according to the "Preferred Customer Rates" listed in the "Labor Rate Schedule".

D) Powers of Mississippi will furnish labor, overtime or emergency labor, repair parts and components regulated material recovery and disposal services at "Preferred Customer Rates" listed in the "Labor Rate Schedule".

2) Training

A) We include training at no additional cost for our scheduled Training Courses.

B) Specific training on the Owner's specific is available at ***Preferred Customer Rates*** as listed in the current "Labor Rate Schedule".

3) Response Time

A) Immediate response is our goal, which we usually achieve. Our technicians will respond within two hours of notification by phone, email, text or in person to determine the nature of the service request and then respond accordingly.

B) If an on-site visit is required, our technicians will be on site within eight (8) business hours. We understand the urgency of service requests and therefore will endeavor to respond quickly and professionally, as the situation requires.

C) Our toll-free number is 877.274.7127 and our main office number is 228.231.1788 both will be answered by a person who will then notify our service technicians. After hour service is according to the "Preferred Customer Rates" listed in the "Labor Rate Schedule".

4) Service Agreement

Customers receive the ***Preferred Customer Rates*** listed in the "Labor Rate Schedule" along with priority service.

5) Special Services

A) Special Services included will be identified in the **"Special Services Included"** section.

B) Special Services **NOT** included identified in the **"Special Services Not Included"** section.

C) Reheat boxes not to be physically visited unless problem detected from the front end computer.

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Powers of Mississippi understands that our customers have varying needs and priorities. Based upon your requirements we are pleased to offer you the following special services.

The special services below shall be provided by Powers of Mississippi under the "Term and Conditions of Sales" of this agreement.

- Includes 8 (4 hour) scheduled days of building automation service labor.

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Maintained Equipment Schedule

Building Automation and Controls Systems

Powers of Mississippi will provide professional maintenance on the HVAC equipment specified below.

Equipment Type	Quantity
Building Automation Control System	

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Operational Maintenance Routines

Building Automation and Controls Systems

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

Database Backup - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Backup Filed LAN Level Controller	Provide current back up of controller database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	8
Backup Network Level Controller	Provide current backup of Network controller database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	Not Included
Backup Graphical User Interface	Provide current backup of headend GUI database for local and remote storage.	Ensures accumulated data may be recovered for remote analysis. Protects customer investment from catastrophic loss or malicious damage by providing off-site archived storage and ability to react quickly in the event of catastrophic failure.	8

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During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

Network Controllers and Graphical User Interface - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Verify System Communications	Ensure that all devices in the system are communicating properly.	Ensure that all devices in the system are communicating properly.	8
Verify Proper Operation of Workstation	Perform evaluation and diagnostic test on the PC to assure that it is in a reliable, operating condition.	Increased up-time and optimal performance of the Graphical User Interface.	1
Verify Workstation Database	Verify setup and operation of graphics, schedules, and alarms. Verify setup and operation of remote site in/out communications. Synchronize network clock operations.	Integrity and efficiency of system performance is maintained.	1
Check Device Battery and/or UPS	Inspect battery and/or UPS for safer operating condition.	Ensure historical data integrity is maintained.	1

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During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

RTU & AHU - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Check Sequence of Mechanical Operation	Verify that controlled equipment properly cycles from full heat to full cool and economizer operation as appropriate.	Reliable and efficient utilization of the Building Automation and Controls System. Accurate reporting of system alarms and reports.	1
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Check Room Sensor Accuracy	Verify operational accuracy of room sensor.	Ensure historical data integrity is maintained.	1
Check Device Battery and/or UPS	Inspect battery and/or UPS for safer operating condition.	Ensure historical data integrity is maintained.	1

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Operational Maintenance Routines

Building Automation and Controls Systems

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the

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customer.

Plant Equipment - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	1
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1

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Operational Maintenance Routines

Building Automation and Controls Systems

During regularly scheduled service intervals, Powers of Mississippi will make recommendations to the Customer to improve system efficiency and reliability, or to reduce operational costs. A summary of recommendations will be prepared and presented to the customer.

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VAV Terminal Units - Direct Digital Controls

Scheduled Actions and Intervals

Service Tasks	Actions	Benefits	Site Visits Per Year
Visual Inspection	Ensure device is not physically damaged. Report all damaged components to owner.	Helps to extend over all device operation longevity.	Not Included
Verify Input/Output Devices	Ensure that input and output devices are operating correctly through visual and program verification.	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	Not Included
Verify Controller Database	Identify all additions, modifications, and changes to software sequences and limits. Provide assessment report to Owner of impact of all noted changes	Database verification ensures DDC system operates and performs as designed to meet goals for energy reduction and comfort performance.	1

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Labor Rate Schedule

Attachment: Powers Preventive Maintenance Service Agreement for Sheriff's Office - signed (10409 : Approve Service Agreement with Powers

HOURLY LABOR RATES	CUSTOMER RATES (Without Service Agreement)	PREFERRED CUSTOMER RATES (Service Agreement)
	$/hour	$/hour
Service		
Boiler Service	110	**95**
Controls Service	135	**105**
Mechanical Service	110	**95**
Start-up		
Controls System Start-up	115	**105**
HVAC Equipment Start-up	115	**115**
TAB		
NEBB Certified Technician	95	**80**
NEBB Certified Professional	140	**125**

Notes

1) Labor rates are charged from the time we leave our office until we return (portal to portal).
2) Normal hours are 8-5. Overtime is hourly rate multiplied times 1.5, applies to times other than normal. Double time, hourly rate multiplied times 2, applies to holidays.
3) Service Agreement customers receive the Preferred Rates along with priority service.
4) Labor Rate Schedule subject to revision.

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Attachment: Powers Preventive Maintenance Service Agreement for Sheriff's Office - signed (10409 : Approve Service Agreement with Powers

Terms and Conditions of Sales

Powers of Mississippi

General Provisions

1.1) Unless stated otherwise, the services provided under this agreement shall be provided during POWERS OF MISSISSIPPI normal working hours Monday through Friday inclusive, excluding Holidays.

1.2) Client shall provide reasonable means of access to the equipment being served. POWERS OF MISSISSIPPI shall not be responsible for any removal, replacement or refinishing of the building structure, if required to gain access to the equipment.

1.3) POWERS OF MISSISSIPPI shall be permitted to control and/or operate all equipment necessary to perform the services herein described as arranged with the Client's representative.

1.4) This agreement, when accepted in writing by the Client and approved by an authorized POWERS OF MISSISSIPPI representative, shall constitute the entire agreement between the two parties.

1.5) Either party may terminate this agreement by giving written notification 30 days in advance termination.

Charges

2.1) For services not covered by this agreement but performed by POWERS OF MISSISSIPPI upon the Client's authorization, the client agrees to pay POWERS OF MISSISSIPPI upon presentation of itemized invoice(s) at POWERS OF MISSISSIPPI prevailing rates.

2.2) If emergency service is requested by the Client and inspection does not reveal any defect for which POWERS OF MISSISSIPPI is liable under this agreement, the Client will be charged at POWERS OF MISSISSIPPI prevailing rates.

2.3) Client shall reimburse POWERS OF MISSISSIPPI for all temporary measures including rental equipment that the client approves for temporary business continuation.

Limitations of Liability

3.1) POWERS OF MISSISSIPPI shall not be liable for any loss, delay, injury or damage that may be caused by circumstances beyond its control including, but not restricted to acts of God, war, civil commotion, acts of government, fire, theft, corrosion, floods, water damage, lightening, freeze-ups, strikes, lockouts, differences with workmen, riots, explosions, quarantine restrictions, delays in transportation, shortage of vehicles, fuel, labor or materials, or malicious mischief. IN NO EVENT SHALL POWERS OF MISSISSIPPI BE LIABLE FOR BUSINESS INTERRUPTION LOSSES OR CONSEQUENTIAL OR SPECULATIVE DAMAGES, but this sentence shall not relieve POWERS OF MISSISSIPPI of liability for damage to property or injury to persons resulting from accidents caused directly by the negligence of POWERS OF MISSISSIPPI in performance or failure of performance of its obligations under this agreement.

3.2) POWERS OF MISSISSIPPI shall not be required to make safety tests, install new devices or make modifications to any equipment beyond the scope of the original contract in order to comply with recommendations or directives of insurance companies, governmental bodies, or for other reasons.

3.3) POWERS OF MISSISSIPPI shall not be required to make replacements or repairs necessitated by reason of negligence, abuse or misuse, or by reason of any other cause beyond its control except ordinary wear and tear.

3.4) This agreement pre-supposes that all equipment is in satisfactory working condition. A cost estimate will be furnished for any equipment found in need of repair, upon initial inspection or initial seasonal startup, with a written estimate stating the cost of repairs. Should repairs not be authorized within 30 days, the equipment will be eliminated from coverage and the agreement price shall be adjusted accordingly.

3.5) This agreement pre-supposes no substance regarded as hazardous by EPA is utilized in the system. If, in servicing the system, POWERS OF MISSISSIPPI discovers the use of hazardous material, the Client will be responsible to remove, or have removed, any such substance and to replace it with a non-hazardous substitute. The Client will incur the cost of removal and substitution.

3.6) The amount of any present or future sales, use, occupancy, excise, or other federal, state or local tax which POWERS OF MISSISSIPPI hereafter shall be obligated legally to pay, either on its own behalf or on the behalf of the Client or otherwise, with respect to the services and material covered by this agreement, shall be paid by the Client.

3.7) If the equipment or software included under this agreement is altered, modified, or changed by a party other that POWERS OF MISSISSIPPI, this agreement shall be modified to incorporate such changes and the agreement price shall be adjusted accordingly.

3.8) It is understood that the provisions of this agreement apply only to the systems and equipment covered herein. Repair or replacement of non-maintained or non-moving parts of the system such as ductwork, boiler shell and tubes, unit cabinets, boiler refractory material, electrical wiring, hydronic and pneumatic piping, structural supports, etc. is not included under this agreement.

3.9) Following 12 months of service or any time thereafter, if individual items(s) cannot, in POWERS OF MISSISSIPPI opinion, be properly repaired on-site, due to excessive wear or deterioration, POWERS OF MISSISSIPPI may withdraw the item(s) from coverage upon ninety (90) days prior written notice.

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

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Attachment: Powers Preventive Maintenance Service Agreement for Sheriff's Office - signed (10409 : Approve Service Agreement with Powers

FY23 MOHS Occupant Protection Grant Application (402)

Mississippi Office of Highway Safety
1025 North Park Drive
Ridgeland, MS 39157
Phone: (601)977-3700; Fax: (601)977-3701
mohs@dps.ms.gov

1. Applicant Name: Hancock County Sheriff's Office Mailing Address: 8450 Highway 90 Bay St. Louis, MS 39520 Telephone: (228) 466-6900 E-Mail: amarquar@co.hancock.ms.us	2. Date: 3. Beginning and Ending Dates: _X_ Full Grant: (October 1, 2022 - September 30, 2023) ____ Mini Grant: (April 1, 2023 - September 30, 2023) ____ Other (Specify Date: _____) 4. Subgrant Payment Method: _X_ Cost Reimbursement Method 5. DUNS # - 188858773 6. Congressional District- 4

7. Program Title: Occupant Protection

8. The following funds will be proposed for FY23 funding:

A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	$7507.50	(1) Federal	
(2) Personal Services-Fringe (State Only)		(2) State	
(3) Contractual Services		(3) Local	
(4) Travel		(4) Other	
(5) Equipment			
(6) Commodities			
TOTAL	$7507.50	TOTAL	$7507.50

9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:

Project Identification **Proposed Countermeasures** **Personal Services**
Contractual **Travel** **Equipment**
Commodities

All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.

10. Approved Signature of Authorized Official (Mayor/Board of Supervisor President/Commissioner) for Jurisdiction to Apply:

MOHS USE Only:

Signature Scotty Adam Date 2-7-2023

Print Name: Scotty Adam

Title: Board President

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

The Mississippi Office of Highway Safety is requesting the information below to determine if an applicant had prior experience with the same or similar sub-awards.

This section must be filled out completely for all project applications.

Please answer YES or NO to the questions below.	YES	NO
Has the agency had federal or state grants similar to the MS Office of Highway Safety grant?	X	
Has the agency had at least 3 years' experience with federal grants?	X	
Has the department staff remained unchanged during the **2022** grant year (October 2020 – current)?	X	
Has the agency administration remained unchanged during the **2022** grant year? For example, is the Authorized Signatory Official, Sheriff, and/or Chief the same individual from (October 2020 – current)?	X	
Is the agency accounting system the same as the **2021** grant year (October 2020 – September 2021)?	X	
Has the agency received a federal award **directly** from a federal awarding agency (the Department of Justice, NHTSA, or another federal agency)? If yes, answer the questions below.		X
If your agency receives, federal awards directly from a federal awarding agency, does the agency receive monitoring from that Federal awarding agency? For example, does your agency receive monitoring "directly" from the Department of Justice, NHTSA, or another federal agency? (Please note, this question is not pertaining to the sub-grantee monitoring conducted by the Mississippi Office of Highway Safety)	N/A	
If your agency receives direct monitoring from a Federal awarding agency, did the federal agency determine that there were no financial or compliance issues?	N/A	

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Problem Identification: Location

This section must be filled out completely for all project applications.

City Name:	
County Name:	Hancock County, MS
Surrounding Counties:	Pearl River County (MS), Harrison County (MS), St. Tammany Parish (LA)
Troop District:	0023
Number of Officers In Agency:	Admin – 18, Investigations – 11, Narcotics – 9, K-9 2, Patrol – 20, Diamondhead – 9, Reserve/PT - 60
Number of Officers to Work Grant:	All, varies

Number of Square Miles:	**553 (approximate)**
Number of Population:	**47,632 according to the US Census estimate of 2019**
Major Roadways in the Area:	Interstate 10, US Hwy 90, MS Hwy 603, MS Hwy 53, MS Hwy 607

Problem Identification Summary:

Occupant Protection (402 OP) - Occupant Protection enforcement projects are strictly for seatbelt and child restraint related activities, programs, and projects.

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high unbelted fatality/injury/crash areas, college/universities, factories, community events, etc. **Please limit to 350 words for the Problem Identification Summary**.

In addition to the major traveled roadways listed above in Hancock County, Mississippi, the Hancock County Development Commission owns and operates the Port Bienville Industrial Park (PBIP), the John C. Stennis Space Center (NASA's largest rocket engine testifying facility) is also housed in Hancock County. Hancock County, Mississippi is the first county entered when leaving Louisiana on US Hwy 90 or Interstate 10. Just a short driving distance from New Orleans, Louisiana, Hancock County is a regularly visited area for tourists hoping to access beaches, casinos, fairs, festivals, restaurants, bars and nightclubs. Being faced with such a large amount of vehicular traffic, the Hancock County Sheriff's Office experiences many traffic related accidents, speed violations, careless drivers, seatbelt and child restraint violators.

The Hancock County Sheriff's Office intends to continue enhanced patrol in these areas to stop violators and take necessary enforcement action. The HCSO also intends to continue saturating areas during high peak hours for both enforcement and deterrence with the goal of promoting safer travel habits. Checkpoints and Saturation Patrols will help enforce seatbelt and child restraint violations as well as other violations that arise as a result of these actions.

This grant is important to Hancock County, and those who live and travel to the area. Funding provided to the Hancock County Sheriff's Office allows for enhanced enforcement that would otherwise not take place. Without the Hancock County Sheriff's Office performing enhanced enforcement, the statistics for unbelted fatalities and injuries would undoubtedly be higher than stats reflect.

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Proposed Target, Performance Measure and Strategies to be achieved during FY23:

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measureable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

Occupant Protection (402 OP) - The Occupant Protection program is to reduce the number of unbelted fatalities and injuries among adults and children. Agencies must have a presence of unbelted fatalities, injuries, and citations in the area of service. The use of high visibility enforcement during national campaigns (Click It or Ticket), as well as other special events and holiday periods in an effort to increase the usage rate through the enforcement of state restraint laws.

Please use 2019 fatality and injury crash data.

Target for Enforcement Project-Occupant Progtection (402OP): Please select "reduce or maintain".

The jurisdiction/agency will (reduce or maintain) the number of unbelted fatalities from __7___ in 2019 to __5___ by the end of 2023.

The jurisdiction/agency will (reduce or maintain) the number of unbelted injuries from __32___ in 2019 to ___20__ by the end of 2023.

Performance Measures for Enforcement Project: Continuation Projects should use 2021 grant funded citation data, if available. If your agency has never applied for grant funds or has not applied in several years, please start your "grant funded" citations at "0". **Please select "increase or maintain".**

(Increase or Maintain) the number of grant funded Seatbelt citations from __106__ in FY21 to _115___in FY23.

(Increase or Maintain) the number of grant funded Child Restraint citations from __14__ in FY21 to _15___in FY23.

Strategies for Project:

- Conduct at least __4___ checkpoints during year. (Enforcement Only)
- Conduct at least __20____ saturation patrols during year. (Enforcement Only)

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 Proposed Program Coordination:

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant. **NOTE: The signatory official is the Mayor, Board of Supervisors President, or Commissioner**

Name of Chief/Sheriff/Partner: **Sheriff Ricky Adam**	**Name of Project Director:** **Amy Marquar**
Phone Number: **228-466-6935**	**Phone Number:** **228-222-4649**
Email Address: **Sheriffrickyadam@co.hancock.ms.us**	**Email Address:** **amarquar@co.hancock.ms.us**

Name of Financial Manager: **Holli Cuevas**	**Name of Signatory Official:** **Scotty Adam**
Phone Number: **228-466-6963**	**Phone Number:** **228-224-0178**
Email Address: **Holli.Cuevas@co.hancock.ms.us**	**Email Address:** **Scotty.Adam@co.hancock.ms.us**

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 Proposed Program Coordination:
Proposed Project Staff for Grant Responsibilities:

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

Unallowable Personnel Expenses for FY23: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY23 for local law enforcement agencies. Fringe benefits is only allowable for state agencies.

The **Special Traffic Enforcement (STEP) Officer(s)** work Overtime Enforcement Only grants. On this project, the STEP officer is defined as a non-individual officer. All grant funded hours worked as a STEP Officer must be over and beyond the officer's normal work hours for his/her agency.

Personnel Title:	% of Time	Regular Rate of Pay	Overtime Rate of Pay	# of Hours	Total:
Deputy	100%	17.50	26.25	286	$7507.50

The regular and overtime rate of pay noted above should be the rate of pay the officer is paid by your agency. The rate of pay should not be increased for grant purposes. If approved for funding, all pay rates requested for reimbursement will be verified with the agency check stub and/or agency payroll documentation.

(STATE AGENCY ONLY)

Fringe Amounts: When a State enforcement agency includes overtime salary or wages, traffic safety funds can pay for the additional cost of fringe benefits (FICA and Retirement only).

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

Personnel:	Fringe Item (FICA and/or Retirement):	%	Total
Total Fringe:			

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 Proposed Contractual Services Expenses:

Include a detailed assessment of contractual services within the program area in which you will be applying. Also, include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Contractual Service Expenses:	Quantity/Amount of Service/Amount per Month:	Total Costs of Expenses:
Total Contractual Service Expense:		

FY23 Proposed Travel Expenses:

Include a detailed assessment of travel needs within the program area in which you will be applying. Also, include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage, and gratuity). All expenses must be in accordance to current state and federal guidelines.

Type of Travel:	Number of People:	Cost:	Total:
Total Travel Expense:			

FY23 Proposed Equipment:

Grant funding must be tied to performance, data and problem identification. Applicants that are requesting equipment only applications will **not** be funded. Please list the cost for each piece of equipment requested.

Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application, **please include quotes (0 to $5,000.00 requires one quote, over $5,000.00 requires two quotes)** for the equipment, equipment descriptions and a thorough explanation of the use of the equipment and how it will impact the target and the agency problem identification.

All equipment must be approved by MOHS and/or NHTSA, be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Unallowable equipment for FY23: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.

Type of Equipment:	# Requested:	Cost Per Item (Quote Required):	Line Total:
Total Equipment Expense:			

FY23 Proposed Commodities:

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also, include a cost estimate for all additional grant expenses (mouthpieces, gloves, traffic safety cones, flashlights, reflective safety vests, etc.). All expenses must be in accordance to current state and federal guidelines.

Federal guidelines require commodities purchased must be essential to the project. If any commodities are requested in the application, **please include quotes (0 to $5,000.00 requires one quote, over $5,000.00 requires two quotes)** for the commodities, commodities descriptions and a thorough explanation of the use of the commodities and how it will impact the target and the agency problem identification.

Type of Commodity Expenses:	Quantity	Cost Per Item (Quote Required):	Total of Expense:
Total of Commodity Expenses:			

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Mississippi Office of Highway Safety

MOHS FY23 Application Submission

The application submitted to the MOHS is a request for funds. Funding is based on funds available to the MOHS through federal and state funds. Application requests received are not guaranteed and will be subject to be adjusted, as funding is available.

Each application will be reviewed by the MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. The proposed targets, performance measure and strategies are also reviewed for effectiveness and efficiency.

Applications received from continuation grant agencies will be reviewed by MOHS staff and management for application completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment and other expenses requested to enhance the already existing program. Grants will also be funded based on the review of past grant performance of meeting targets and performance measures, expenditure of previous grant funds and information from program documentation and assessments.

The MOHS grant program is a data driven program and all applications must represent a need and the ability to help reach the State's target and performance measures to help reduce fatalities, crashes and injuries.

Submission of A-133 Financial Audit

All applicants for the FY23 MOHS Grant Application must submit a copy of the most recent A-133 financial audit from the requesting agency. If the A-133 financial audit is not included with the grant application, the application will not be considered for funding eligibility.

Incomplete Applications:

If all sections of this Application are not filled out, documentation provided and/or justifications provided, this Application will not be considered for review and/or approval. This includes missing signatures.

Agreement of Understanding and Compliance:

The Agreement of Understanding and Compliance documents will be attached within the FY23 Grant Agreement. The Applicant will be required to sign all compliance documents upon receipt of the finalized Grant Agreement between the State, MOHS and applicant. Certifications and assurances will be included in the Grant Agreement.

Attachment: FY23 MOHS Occupant Protection Grant Application (402) (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 MOHS IMPAIRED DRIVING GRANT APPLICATION (154/405)

Mississippi Office of Highway Safety
1025 North Park Drive
Ridgeland, MS 39157
Phone: (601)977-3700; Fax: (601)977-3701
mohs@dps.ms.gov

1. Applicant Name: Hancock County Sheriff's Office Mailing Address: 8450 Highway 90 Bay St. Louis, MS 39520 Telephone: 228-466-6900 E-Mail: amarquar@co.hancock.ms.us	2. Date: 01/19/2022 3. Beginning and Ending Dates: __X__Full Grant: (October 1, 2022 - September 30, 2023) 4. Subgrant Payment Method: __X__Cost Reimbursement Method 5. DUNS # - 188858773 6. Congressional District- 4

7. Program Title: Impaired Driving

8. The following funds will be proposed for FY23 funding:

A. COST CATEGORY		B. SOURCE OF FUNDS	
(1) Personal Services-Salary	$103,484.50	(1) Federal	
(2) Personal Services-Fringe (State Only)		(2) State	
(3) Contractual Services		(3) Local	
(4) Travel		(4) Other	
(5) Equipment			
(6) Commodities			
TOTAL	$103,484.50	TOTAL	$103,484.50

9. The applicant agrees to operate the program outlined in this application in accordance with all provisions as included herein. The following sections are attached and incorporated into this application:

Project Identification **Proposed Countermeasures** **Personal Services**
Contractual **Travel** **Equipment**
Commodities

All policies, terms, conditions, and provisions in the application provided to applicants, are also incorporated into this agreement, and applicant agrees to fully comply herewith.

10. Approved Signature of Authorized Official (Mayor/Board of Supervisor President/Commissioner) for Jurisdiction to Apply:	MOHS USE Only:
Signature Scotty Adam Date 2-7-2022 Print Name: Scotty Adam Title: Board President	

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

The Mississippi Office of Highway Safety is requesting the information below to determine if a applicant had prior experience with the same or similar sub-awards.

This section must be filled out completely for all project applications.

Please answer YES or NO to the questions below.	YES	NO
Has the agency had federal or state grants similar to the MS Office of Highway Safety grant?	X	
Has the agency had at least 3 years' experience with federal grants?	X	
Has the department staff remained unchanged during the **2022** grant year (October 2021 – current)?		X
Has the agency administration remained unchanged during the **2022** grant year? For example, is the Authorized Signatory Official, Sheriff, and/or Chief the same individual from (October 2021 – current)?	X	
Is the agency accounting system the same as the **2021** grant year (October 2020 – September 2021)?	X	
Has the agency received a federal award **directly** from a federal awarding agency (the Department of Justice, NHTSA, or another federal agency)? If yes, answer the questions below.		X
If your agency receives, federal awards directly from a federal awarding agency, does the agency receive monitoring from that Federal awarding agency? For example, does your agency receive monitoring "directly" from the Department of Justice, NHTSA, or another federal agency? (Please note, this question is not pertaining to the sub-grantee monitoring conducted by the Mississippi Office of Highway Safety)	N/A	
If your agency receives direct monitoring from a Federal awarding agency, did the federal agency determine that there were no financial or compliance issues?	N/A	

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Problem Identification: Location

This section must be filled out completely for all project applications.

City Name:	
County Name:	**Hancock County, Mississippi**
Surrounding Counties:	Pearl River County (MS), Harrison County (MS), St. Tammany Parish (LA)
Troop District:	0023
Number of Officers in Agency:	Admin – 18, Investigations – 11, Narcotics – 8, K9-2, Patrol – 20, Diamondhead -9, Reserve/PT – 60
Number of Officers to Work Grant:	**2 full-time designated DUI Deputies, several others in the agency will work overtime events that are grant funded.**

Number of Square Miles:	**553 (approximate)**
Number of Population:	**47,632 according to US Census estimate of 2019**
Major Roadways in the Area:	Interstate 10, US Hwy 90, MS Hwy 603, MS Hwy 53, MS Hwy 607

Problem Identification Summary:

Alcohol Countermeasures (154 AL) - Alcohol enforcement projects are strictly for **alcohol only** related activities, programs and projects.

Impaired Driving (405d) - Impaired Driving enforcement projects are strictly for **alcohol and drug** related activities, programs and projects.

Please provide a detailed problem identification description for the location that the grant will seek funding, such as high fatality/injury/crash areas, college/universities, factories, community events, alcohol related establishments, etc. **Please limit to 350 words for the Problem Identification Summary**.

Several factors contribute to the large volume of daily vehicular traffic in Hancock County, Mississippi. It is not only home to many major roadways, it also contains Port Bienville Industrial Park as well as the John C. Stennis Space Center. Hancock County is the first county entered when crossing the state line from Louisiana on either US Hwy 90, or Interstate 10. Just a short driving distance from New Orleans, Louisiana, Hancock County is a regularly visited area for tourists hoping to access beaches, casinos, fairs, festivals, restaurants, bars and nightclubs. Through data collected, it is shown that during high peak times of holiday travel, impaired driving DUI arrests yield higher statistics.

The Hancock County Sheriff's Office intends to continue enhanced patrol on roadways with high vehicular traffic and a history of vehicular fatalaties. The HCSO will also conduct DUI checkpoints and saturation patrols to seek out DUI offenders and other traffic violators. The HCSO will utilize funding for manpower for regular time as well as on an overtime basis to achieve goals under this grant. Funding for two DUI officers ensures that Hancock County roadways received enhanced impaired driving enforcement every night. Funding for overtime allows for enhanced impaired driving enforcement for Checkpoints and Saturations during busy holiday times.

This grant is important to Hancock County, and those who live and travel to the area. Funding provided to the Hancock County Sheriff's Office allows for enhanced enforcement that would otherwise not take place.

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Problem Identification

Proposed Target, Performance Measure and Strategies to be achieved during FY23:

See Grant Funding Guidelines for information on correct format and information needed under this section. Must be specific, measureable (include hard numbers from previous year), detailed outline of program activities and projected achievements during grant period.

Alcohol Countermeasures (154AL) - Alcohol enforcement projects are strictly for alcohol only related activities, programs and projects. Agencies must have a presence of alcohol related fatalities, injuries, and citations in service. Alcohol programs will work national priority program blitz campaigns of Drive Sober or Get Pulled Over. The alcohol program is to work within the state to reduce alcohol related DUI fatalities and injuries through high visibility enforcement, checkpoints, saturation patrols and earned media.

Impaired Driving (405d) - The Impaired Driving program is for enforcement agencies working to reduce alcohol and drug related fatalities on roadways. Agencies must have a presence of alcohol and drug related fatalities, injuries, and citations in service. Impaired Driving programs will work national priority program blitz campaigns of Drive Sober or Get Pulled Over. Grant funds are to reduce alcohol and drug related fatalities and injuries through high visibility enforcement, checkpoints, saturation patrols and earned media.

Please use 2019 fatality and injury data.

Target for Enforcement Project-Alcohol Countermeasures (154AL): Please select "reduce or maintain".

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **fatalities** from __1__ in 2019 to __0__ by the end of 2023.

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **injuries** from __14__ in 2019 to __10__ by the end of 2023.

Target for Enforcement Project-Impaired Driving (405d): Please select "reduce or maintain".

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **fatalities** from _____ in 2019 to _____ by the end of 2023.

The jurisdiction/agency will (reduce or maintain) the number of drug related **fatalities** from _____ in 2019 to _____ by the end of 2023.

The jurisdiction/agency will (reduce or maintain) the number of alcohol related **injuries** from _____ in 2019 to _____ by the end of 2023.

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

The jurisdiction/agency will (reduce or maintain) the number of drug related **injuries** from _____ in 2019 to _____ by the end of 2023.

Performance Measures for Enforcement Project: Continuation Projects should use 2021 grant funded citation data, if available. If your agency has never applied for grant funds or has not applied in several years, please start your "grant funded" citations at "0". If you are requesting 405 D-Impaired Driving Funding, you must include a performance measure for alcohol and a performance measure for impaired (drug). **Please select "increase or maintain".**

(Increase or Maintain) the number of grant funded DUI Arrest citations from _169_ in FY21 to _180_ in FY23.

** If applying for (405 D) fund: Please include measure listed below**

(Increase or Maintain) the number of grant funded DUI Other (drug) citations from ____ in FY21 to ____in FY23.

Strategies for Project:

- Conduct at least _16__ checkpoints during year. (Enforcement Only)
- Conduct at least _50___ saturation patrols during year. (Enforcement Only)
- Conduct at least __0_ alcohol presentations during year (If Applicable for 154 Alcohol Funding Grants Only with a Individual Officer)
- Will there be Law Enforcement Instructor training (SFST, ARIDE, DRE) hours/time conducted and/or claimed during grant period? (Individual Officers Only-This is a requirement for instructors to receive reimbursement)

__x__ Yes _____ No

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 Proposed Program Coordination:

If grant is awarded, please identify the following persons that will be working on grant activities and will be responsible for the grant. **NOTE: The signatory official is the Mayor, Board of Supervisors President, or Commissioner**

Name of Chief/Sheriff/Partner: **Sheriff Ricky Adam**	**Name of Project Director:** **Amy Marquar**
Phone Number: **(228) 466-6935**	**Phone Number:** **(228) 222-4649**
Email Address: **sheriffrickyadam@co.hancock.ms.us**	**Email Address:** **amarquar@co.hancock.ms.us**

Name of Financial Manager: **Holli Cuevas**	**Name of Signatory Official:** **Scotty Adam**
Phone Number: **(228) 466-6963**	**Phone Number:** **(228) 224-0178**
Email Address: **Holli.Cuevas@co.hancock.ms.us**	**Email Address:** **Scotty.Adam@co.hancock.ms.us**

FY23 Proposed Program Coordination:
Proposed Project Staff for Grant Responsibilities:

Submit information for proposed project staff that will be funded with federal funds under the grant agreement. All expenses must be in accordance to current state and federal guidelines.

Unallowable Personnel Expenses for FY23: Fringe benefits (FICA & Retirement) and health insurance will not be allowable personnel expenses during FY23 for local law enforcement agencies. Fringe benefits is only allowable for state agencies.

The **Special Traffic Enforcement (STEP) Officer(s)** work Overtime Enforcement Only grants. On this project, the STEP officer is defined as a non-individual officer. All grant funded hours worked as a STEP Officer must be over and beyond the officer's normal work hours for his/her agency.

The **Individual Officer(s)** on this project is defined as an officer working enforcement at approximately 2080 hours at an approximate rate of pay per hour. (Continuation Projects Only)

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Individual Officer Criteria: The MS Office of Highway Safety may provide funding for a currently approved Individual DUI Officer. In order to maintain funding for an individual officer, an agency must be a continuation project and meet 60% of the following criteria:

- At least (1) DUI Fatal in 2020;
- At least (1) DUI Injury in 2020;
- Top 30 Alcohol or Drug Fatality County;
- FY20 Grant Funded Arrests of 52 or higher, per officer;
- Met or Exceeded Performance Measures agreed upon by agency in FY21 Grant Agreement

Personnel Title:	% of Time	Regular Rate of Pay	Overtime Rate of Pay	# of Hours	Total
Deputy (straight time)	100%	$18.50		86 bi-weekly	$41,336.00
Deputy (straight time)	100%	$18.50		86 bi-weekly	$41,336.00
Overtime	100%	$27.75		750	$20,812.50

The regular and overtime rate of pay noted above should be the rate of pay the officer is paid by your agency. The rate of pay should not be increased for grant purposes. If approved for funding, all pay rates requested for reimbursement will be verified with the agency check stub and/or agency payroll documentation.

(STATE AGENCY ONLY)

Fringe Amounts: When a State enforcement agency includes overtime salary or wages, traffic safety funds can pay for the additional cost of fringe benefits (FICA and Retirement only).

Submit information for proposed fringe amounts per project staff that will be funded with federal funds under the grant agreement.

Personnel:	Fringe Item (FICA and/or Retirement):	%	Total
Total Fringe:			

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

FY23 Proposed Contractual Services Expenses:

Include a detailed assessment of contractual services within the program area in which you will be applying. Also, include a cost estimate for all contractual needs (rental, shipping costs, etc.). All expenses must be in accordance to current state and federal guidelines.

Type of Contractual Service Expenses:	Quantity/Amount of Service/Amount per Month:	Total Costs of Expenses:
Total Contractual Service Expense:		

FY23 Proposed Travel Expenses:

Include a detailed assessment of travel needs within the program area in which you will be applying. Also, include a cost estimate for all travel needs (airfare, hotel, hotel taxes, per diem, mileage, parking, baggage, and gratuity). All expenses must be in accordance to current state and federal guidelines.

Type of Travel:	Number of People:	Cost:	Total:
Total Travel Expense:			

FY23 Proposed Equipment:

Grant funding must be tied to performance, data and problem identification. Applicants that are requesting equipment only applications will **not** be funded. Please list the cost for each piece of equipment requested.

Federal guidelines require equipment purchased must be essential to the project. If any equipment is requested in the application, **please include quotes (0 to $5,000.00 requires one quote, over $5,000.00 requires two quotes)** for the equipment, equipment descriptions and a thorough explanation of the use of the equipment and how it will impact the target and the agency problem identification.

All equipment must be approved by MOHS and/or NHTSA, be included on the Conforming Product List (CPL) and must be used specifically for the purposes for which is purchased. CPL list can be found at:

Unallowable equipment for FY23: Guns, Ammunition, Uniforms, Vehicles, Body Armor and Body Cameras. Radar and lidars are unallowable under alcohol/impaired funding sources.

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Type of Equipment:	# Requested:	Cost Per Item (Quote Required):	Line Total:
Total Equipment Expense:			

FY23 Proposed Commodities:

Include a detailed assessment of other grant expenses within the program area in which you are applying. Also, include a cost estimate for all additional grant expenses (mouthpieces, gloves, traffic safety cones, flashlights, reflective safety vests, etc.). All expenses must be in accordance to current state and federal guidelines.

Federal guidelines require commodities purchased must be essential to the project. If any commodities are requested in the application, **please include quotes (0 to $5,000.00 requires one quote, over $5,000.00 requires two quotes)** for the commodities, commodities descriptions and a thorough explanation of the use of the commodities and how it will impact the target and the agency problem identification.

Type of Commodity Expenses:	Quantity	Cost Per Item (Quote Required):	Total of Expense:
Total of Commodity Expenses:			

Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Mississippi Office of Highway Safety

MOHS FY23 Application Submission

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Agreement of Understanding and Compliance:

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Attachment: FY23 MOHS Impaired Driving Grant Applicantion 154.405 (10410 : Ratify FY23 OP and FY23 Impaired Driving Application)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: February 22, 2022

1. Request the following to be spread on the board minutes.

   a) The outstanding checks for the Tax Collector's Office settled to the General Fund.

2. Request the following to be approved by the Board of Supervisors.
   a) Approve the Free Port Warehouse License for Global Marketing Brands, LLC.
   b) Approve the Free Port Warehouse License for JV/Global LLC.
   c) The Increase/Decrease in Assessments for December, 2021 and January, 2022.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF WAREHOUSE Global Marketing Brands LLC

PHYSICAL ADDRESS 3025 Port Harbor Dr Bay St Louis MS 39520

TYPE OF PROPERTY SHIPPED Women's Apparel TOTAL VALUE OF PROPERTY 176,218

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 0%

LOCATION - COUNTY Hancock CITY _____

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 3 day of February, 2022

Global Marketing Brands LLC
Applicant (Name of Taxpayer)

By: X Louie Musante

Title: Secretary

ATTEST:

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

FREE PORT WAREHOUSE
REPORT OF INVENTORY
JANUARY 1, 20

Name of Warehouse Global Marketing Brands LLC
Location 3025 Port & Harbor Drive City _____ County Hancock
Mailing Address PO Box 273429, Boca Raton, FL 33427

1. Total value of personal property as of 1/1/2022 $176,218
2. Estimated percentage of personal property to be shipped within Mississippi. 0%
3. Amount of personal property to be assessed (Multiply Item 1 times Item 2). $0

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 3 day of February 2022.

By X Louise Murante
Title Secretary

This report shall be submitted to the **Tax Assessor** no later than **March 31** of each year.

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

FREE PORT WAREHOUSE
REPORT OF INVENTORY MOVEMENT
FOR PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

Name of Warehouse Global Marketing Brands LLC

Location 3025 Port Harbor Drive City ____ County Hancock

Mailing Address PO Box 273429, Boca Raton, FL 33427

1. Total shipments of all personal property.	2,079,475
2. Total shipments within Mississippi.	-0-
3. Percentage of shipments within Mississippi.	0%
4. Amount of property subject to tax, 1/1/2022. (# 3 x previous year Report of Inventory # 1)	-0-
5. Prior estimate (Previous Report of Inventory)	-0-
6. Personal property to be back assessed. (# 4 less # 5)	-0-

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 5 day of February, 2022

By X Louise Murato

Title Secretary

This report shall be submitted to the Tax Assessor no later than March 31 of each year.

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

APPLICATION OF GLOBAL MARKETING BRANDS LLC,
FOR EXEMPTION FROM AD VALOREM TAXES AS AUTHORIZED BY
SECTION 27-31-51 et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED
RELATING TO THE PERSONAL PROPERTY CONSIGNED TO A FREEPORT WAREHOUSE

TO THE COUNTY OF HANCOCK, MISSISSIPPI:

GLOBAL MARKETING BRANDS LLC (hereinafter "Applicant") filed this its Application, in triplicate, for exemption form ad valorem taxation of personal property consigned or transferred to its free port Warehouse for storage in transit to a final destination outside the State of Mississippi pursuant to 27-31-53 of the Mississippi code of 1972, as amended, and respectfully represents unto the County of Hancock as follows:

1. Applicant is a Mississippi business corporation which has a distribution center in the County of Hancock, Mississippi;

2. Applicant meets the requirements for a "free port warehouse" license pursuant to 27-31-51 of the Mississippi Code of 1972, as amended, and submits the Application of License attached hereto and incorporated here in:

3. Applicant is engaged in the business of distribution/wholesale of Women's Apparel, from its distribution center in the County of Hancock, Mssissippi, which the products are consigned or transferred to Applicant's free port warehouse for storage prior to transit to a final destination outside the State of Mississippi. Pursuant to 27-31-53 of Mississippi Code of 1972, as amended, Applicant is eligible for the exemption granted by the above mentioned section.

4. Subject to approval of its Application for License, Applicant should be granted an exemption from ad valorem taxes for personal property in transit through Mississippi when such personal property is consigned or transferred to Applicant's free port warehouse for storage and transit to a final destination outside the State of Mississippi. The exemption should become effective as of January 1, 2022 and should apply to ad valorem taxes due for 2021 tax year and thereafter, so long as the Applicant complies with all provisions of Sections 27-31-51 through 27-31-61 of the Mississippi Code of 1972, as amended.

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

PRAYER

WHEREFORE, the Applicant, GLOBAL MARKETING BRANDS LLC prays that the County Hancock enter a finding that the Applicant's personal property in transit through Mississippi when such personal property is consigned or transferred to Applicant's free port warehouse for storage in transit to a final destination outside the State of Mississippi is exempt from ad valorem taxes pursuant to 21-31-51 et seq. of the Mississippi Code of 1972, as amended, subject to the approval of Applicant's Application for License to operate a free port warehouse; that said exemption from ad valorem taxation shall be effective January 1, 2022 and shall apply to ad valorem taxes due for 2021 and thereafter, so long as Applicant continues to comply with all provision of Sections 27-31-51 through 27-31-61 of the Mississippi Code of 1972, as amended; and that the County of Hancock approve this Application by an Order or Resolution entered in its minutes.

Respectfully submitted, this the 3rd day of February, 2022.

BY: Lorie Musante

Title: Secretary

Attachment: Global Marketing Brands LLC (10439 : Approve Free Port Warehouse Global Marketing Brands LLC)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
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ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: February 22, 2022

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2. Request the following to be approved by the Board of Supervisors.
   a) Approve the Free Port Warehouse License for Global Marketing Brands, LLC.
   b) Approve the Free Port Warehouse License for JV/Global LLC.
   c) The Increase/Decrease in Assessments for December, 2021 and January, 2022.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: JV Global LLC (10440 : Approve Free Port Warehouse for JV/Global LLC)

APPLICATION
FREE PORT WAREHOUSE
LICENSE

AS AUTHORIZED BY SECTION 27-31-51, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF WAREHOUSE JV/Global LLC

PHYSICAL ADDRESS 3025 Port & Harbor Dr Bay St Louis, MS 39520

TYPE OF PROPERTY SHIPPED Women's Apparel TOTAL VALUE OF PROPERTY — 0 —

PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI 0.1852%

LOCATION - COUNTY Hancock CITY _____

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 3 day of February, 2022

JV/Global LLC
Applicant (Name of Taxpayer)

By: X Louie Musarto

Title: Secretary

ATTEST:

Attachment: JV Global LLC (10440 : Approve Free Port Warehouse for JV/Global LLC)

FREE PORT WAREHOUSE
REPORT OF INVENTORY
JANUARY 1, 2022

Name of Warehouse JV/Global LLC

Location 3025 Port of Harbor Drive City _____ County Hancock

Mailing Address PO Box 273429, Boca Raton, FL 33427

1. Total value of personal property as of 1/1/22 — 0 —
2. Estimated percentage of personal property to be shipped within Mississippi. 0.1852%
3. Amount of personal property to be assessed (Multiply Item 1 times Item 2). — 0 —

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 3 day of February, 2022

By X

Title Secretary

This report shall be submitted to the **Tax Assessor** no later than **March 31** of each year.

Attachment: JV Global LLC (10440 : Approve Free Port Warehouse for JV/Global LLC)

FREE PORT WAREHOUSE
REPORT OF INVENTORY MOVEMENT
FOR PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

Name of Warehouse JV/Global LLC

Location 3025 Port Harbor Drive City ..... County Hancock

Mailing Address PO Box 273429, Boca Raton, FL 33427

1. Total shipments of all personal property.	497,254
2. Total shipments within Mississippi.	921
3. Percentage of shipments within Mississippi.	0.1852%
4. Amount of property subject to tax, 1/1/2021. (# 3 x previous year Report of Inventory # 1)	2,595
5. Prior estimate (Previous Report of Inventory)	8,884
6. Personal property to be back assessed. (# 4 less # 5)	<6,289>

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 3 day of February, 2022.

By X

Title Secretary

This report shall be submitted to the Tax Assessor no later than March 31 of each year.

Attachment: JV Global LLC (10440 : Approve Free Port Warehouse for JV/Global LLC)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers
COLLECTOR - 228.467.166
ASSESSOR - 228.467.572
APPRAISAL - 228.467.013

To: Hancock County
Board of Supervisors

Date: February 22, 2022

1. Request the following to be spread on the board minutes.

   a) The outstanding checks for the Tax Collector's Office settled to the General Fund.

2. Request the following to be approved by the Board of Supervisors.
   a) Approve the Free Port Warehouse License for Global Marketing Brands, LLC.
   b) Approve the Free Port Warehouse License for JV/Global LLC.
   c) The Increase/Decrease in Assessments for December, 2021 and January, 2022.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						34,972

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

_____ ASSESSOR/TAX COLLECTOR
(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

_____
President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

_____ By: _____
Clerk of the Board of Supervisors of Said County

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2021.**

PER ATTACHED FORM 60-606 **TOTAL: 399,723**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT TAX PAYER

Witness my signature this the 22nd day of February, 2022.

TAX ASSESSOR _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 22nd day of February, 2022.

_____
President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 22nd day of February, 2021.

_____
Clerk of the Board of Supervisors of said County

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
019 -0-29-013.000	LADNER A D EDWARD ETUX (LIFE ESTATE)	3,280	5,325	8,605
		3,280	5,325	8,605
	NO VALUE CHANGE	0	0	0
019 -0-29-013.000	LADNER A D EDWARD ETUX (LIFE ESTATE)	3,280	5,325	8,605
		3,280	4,188	7,468
	REDUCED VALUE	0	1,137-	1,137-
028 -0-28-004.000	LEE ROLAND R ETALS	1,784	300	2,084
	BLDG NOT ON PROPERTY	474	0	474
	REDUCED VALUE	1,310-	300-	1,610-
041S-2-01-019.000	SLADE JEFFREY	1,650	8,911	10,561
		1,650	8,911	10,561
	NO VALUE CHANGE	0	0	0
047 -0-26-006.000	HOFFMAN WILLIAM C JR ETAL	7,283	10,494	17,777
	10% ASSESSMENT PER JL	4,855	7,101	11,956
	REDUCED VALUE	2,428-	3,393-	5,821-
047 -0-35-004.000	CUEVAS MYRTLE M	3,903	7,280	11,183
		3,502	7,280	10,782
	REDUCED VALUE	401-	0	401-
047 -0-35-004.000	CUEVAS MYRTLE M	3,502	7,280	10,782
		3,001	7,280	10,281
	REDUCED VALUE	501-	0	501-
057 -0-25-016.000	LADNER MYLES D SR	2,760	2,808	5,568
	MH REMOVED IN 2020	2,760	940	3,700
	REDUCED VALUE	0	1,868-	1,868-
058 -0-27-009.000	LADNER KENNY	4,162	4,850	9,012
		2,188	4,850	7,038
	REDUCED VALUE	1,974-	0	1,974-
058 -0-27-009.001		0	0	0
		2,433	0	2,433
	ADDED VALUE	2,433	0	2,433
063 -0-08-011.000	SHIPMAN SHIRLEY C	1,405	6,059	7,464
		1,405	6,059	7,464
	NO VALUE CHANGE	0	0	0
067 -0-26-002.001	BEECH WILLIAM M SR (LIFE ESTATE)	3,450	4,132	7,582
		2,300	2,755	5,055
	REDUCED VALUE	1,150-	1,377-	2,527-
067K-2-36-232.000	STOCKSTILL JONATHAN ETAL	6,000	28,246	34,246
		4,000	18,831	22,831
	REDUCED VALUE	2,000-	9,415-	11,415-
067L-0-35-041.000	WOLFORD PETER R ETAL	3,750	9,744	13,494
		2,500	6,496	8,996
	REDUCED VALUE	1,250-	3,248-	4,498-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
067P-0-35-145.000	ESPINOSA MARIO A ETAL		1,800	15,735	17,535
	10% ASSESSMENT		1,200	10,490	11,690
		REDUCED VALUE	600-	5,245-	5,845-
069 -0-38-020.000	HODA SUSAN F		2,475	9,075	11,550
			1,650	6,050	7,700
		REDUCED VALUE	825-	3,025-	3,850-
069M-1-31-348.000	HALL GLADSTON R ETAL		4,500	28,788	33,288
	10% ASSESSMENT		3,000	19,192	22,192
		REDUCED VALUE	1,500-	9,596-	11,096-
069M-2-31-011.000	HULBERT DONALD W ETUX		4,500	15,417	19,917
			3,000	10,278	13,278
		REDUCED VALUE	1,500-	5,139-	6,639-
072 -0-09-005.000	MORAN CLYDE P SR ETUX		2,699	8,333	11,032
			2,699	4,166	6,865
		REDUCED VALUE	0	4,167-	4,167-
076 -0-13-010.002	OVERAL WILLIAM J JR ETUX		2,209	22,116	24,325
			2,209	22,116	24,325
		NO VALUE CHANGE	0	0	0
077 -0-25-020.002	PARNELL THERESA P		3,488	10,747	14,235
			82	0	82
		REDUCED VALUE	3,406-	10,747-	14,153-
077 -0-25-020.003	LAND MICHAEL D JR ETAL		1,262	0	1,262
			3,158	16,121	19,279
		ADDED VALUE	1,896	16,121	18,017
077 -0-25-020.003	LAND MICHAEL D JR ETAL		3,158	16,121	19,279
			3,158	16,121	19,279
		NO VALUE CHANGE	0	0	0
077 -0-25-020.003	LAND MICHAEL D JR ETAL		3,158	16,121	19,279
			2,105	10,747	12,852
		REDUCED VALUE	1,053-	5,374-	6,427-
127 -0-25-003.000	LACROIX CELLULAR LLC		2,223	169,545	171,768
			2,223	169,545	171,768
		NO VALUE CHANGE	0	0	0
127 -0-25-003.000	LACROIX CELLULAR LLC		2,223	169,545	171,768
			2,223	157,501	159,724
		REDUCED VALUE	0	12,044-	12,044-
132A-1-03-087.000	GOEMAN THOMAS J ETAL		5,400	32,747	38,147
			3,600	21,832	25,432
		REDUCED VALUE	1,800-	10,915-	12,715-
132A-2-03-015.000	MS HOLDINGS LLC		7,500	22,388	29,888
			5,000	14,925	19,925
		REDUCED VALUE	2,500-	7,463-	9,963-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
132G-1-03-005.000	ACOSTA JERRY W	1,920	6,711	8,631
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,920	6,158	8,078
	REDUCED VALUE	0	553-	553-
135N-1-39-274.000	LONER ALBERT W ETAL	3,150	17,189	20,339
	10% ASSESSMENT	2,100	11,459	13,559
	REDUCED VALUE	1,050-	5,730-	6,780-
135R-0-47-049.000	ROGERS MARK EDWARD ETAL	7,500	18,108	25,608
		5,000	12,072	17,072
	REDUCED VALUE	2,500-	6,036-	8,536-
136R-0-38-066.000	FUSSELL STEPHANIE ETAL	1,980	16,516	18,496
	CHINESE DRYWALL	1,980	9,342	11,322
	REDUCED VALUE	0	7,174-	7,174-
137A-0-42-068.000	GEMELLI MICHAEL ETAL	3,180	24,793	27,973
		3,180	15,110	18,290
	REDUCED VALUE	0	9,683-	9,683-
137G-0-25-007.000	CHEVIS JOHN C JR	2,970	0	2,970
		2,700	0	2,700
	REDUCED VALUE	270-	0	270-
137J-0-44-314.000	GILMORE MICHAEL J	4,000	11,324	15,324
		4,000	11,324	15,324
	NO VALUE CHANGE	0	0	0
137J-0-44-314.000	GILMORE MICHAEL J	4,000	11,324	15,324
		4,000	11,324	15,324
	NO VALUE CHANGE	0	0	0
137K-1-44-086.002	LAFONTAINE LAWRENCE J ETUX	5,150	18,557	23,707
		3,434	12,372	15,806
	REDUCED VALUE	1,716-	6,185-	7,901-
137Q-0-44-087.000	S & G TIMBER LLC	10,800	0	10,800
	OWNER SUPPLIED APPRAISAL	8,100	0	8,100
	REDUCED VALUE	2,700-	0	2,700-
137Q-0-44-087.001	SSK LAND CO LLC	17,400	0	17,400
	OWNER SUPPLIED APPRAISAL	7,178	0	7,178
	REDUCED VALUE	10,222-	0	10,222-
138D-0-47-365.000	ACOSTA GREGORY ETAL	300	29,216	29,516
		300	27,371	27,671
	REDUCED VALUE	0	1,845-	1,845-
138L-0-33-053.000	FAUCHEAUX RENEE'	1,600	9,085	10,685
		400	9,085	9,485
	REDUCED VALUE	1,200-	0	1,200-
138L-0-33-301.000	DOMINIQUE LONNIE	1,200	3,328	4,528
		800	2,218	3,018
	REDUCED VALUE	400-	1,110-	1,510-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
139L-0-31-088.000	HILL GERALDINE L ETAL		1,924	7,383	9,307
			1,655	7,383	9,038
		REDUCED VALUE	269-	0	269-
149E-0-29-315.000	CHURCH N CARTER		22,932	7,609	30,541
			22,932	4,682	27,614
		REDUCED VALUE	0	2,927-	2,927-
149F-0-29-060.000	MONTI MILDRED C ETAL		12,672	23,365	36,037
			8,448	15,577	24,025
		REDUCED VALUE	4,224-	7,788-	12,012-
149F-0-29-138.000	BENTON JOHN C ETAL		43,560	20,883	64,443
			29,040	13,922	42,962
		REDUCED VALUE	14,520-	6,961-	21,481-
149F-0-29-145.000	LJP LLC		30,900	22,615	53,515
	10% ASSESSMENT		20,600	15,077	35,677
		REDUCED VALUE	10,300-	7,538-	17,838-
149F-0-29-275.000	MILEWSKI MARY		27,216	11,661	38,877
			18,144	7,774	25,918
		REDUCED VALUE	9,072-	3,887-	12,959-
149L-0-29-067.000	NOVAK CHRISTIAN ETAL		22,868	13,832	36,700
			16,020	10,563	26,583
		REDUCED VALUE	6,848-	3,269-	10,117-
149L-0-29-067.002			0	0	0
			9,788	1,734	11,522
		ADDED VALUE	9,788	1,734	11,522
149L-0-29-113.000	WESSINGER DAVE N ETAL		19,379	8,820	28,199
	10% ASSESSMENT		12,920	5,880	18,800
		REDUCED VALUE	6,459-	2,940-	9,399-
149M-1-30-093.000	YANG JEROME P		1,538	21,628	23,166
	10% ASSESSMENT		1,025	14,419	15,444
		REDUCED VALUE	513-	7,209-	7,722-
149M-2-30-008.000	LADNER THEODORE A SR		12,480	26,757	39,237
			12,480	19,296	31,776
		REDUCED VALUE	0	7,461-	7,461-
149M-2-30-028.000	FARVE THOMAS ETUX		1,974	0	1,974
	OVER 65 H.S. VALUE SHOULD BE FROZEN		300	0	300
		REDUCED VALUE	1,674-	0	1,674-
149M-2-30-030.000	FARVE THOMAS ETUX (LIFE ESTATE)		7,655	0	7,655
	OVER 65 H.S. VALUE SHOULD BE FROZEN		525	0	525
		REDUCED VALUE	7,130-	0	7,130-
149M-2-30-055.000	VISE JOHN ETAL		22,644	19,302	41,946
			22,644	12,425	35,069
		REDUCED VALUE	0	6,877-	6,877-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
149N-0-30-041.000	CONNELLY LEON G JR ETAL		31,800	0	31,800
			28,938	0	28,938
		REDUCED VALUE	2,862-	0	2,862-
161D-0-02-008.000	ORLIN PETER A ETUX		6,143	19,916	26,059
			4,095	13,278	17,373
		REDUCED VALUE	2,048-	6,638-	8,686-
161D-0-02-122.001	MURPHY SAMUEL P JR ETAL		3,750	28,244	31,994
			3,000	28,244	31,244
		REDUCED VALUE	750-	0	750-
161D-0-02-122.002			0	0	0
			3,000	0	3,000
		ADDED VALUE	3,000	0	3,000
161D-0-02-148.000	GUIDROZ CHARLOTTE L ETAL		1,070	10,748	11,818
			1,070	10,748	11,818
		NO VALUE CHANGE	0	0	0
161E-0-02-074.000	MCCLOSKEY DON ETAL		6,240	29,759	35,999
	RES COMPLETED 2021		6,240	0	6,240
		REDUCED VALUE	0	29,759-	29,759-
162K-0-10-211.000	DICHARRY MARY ANN		795	13,257	14,052
	10% ASSESSMENT		530	8,838	9,368
		REDUCED VALUE	265-	4,419-	4,684-
162R-0-10-036.003	BLACK ELLIOTT B III ETAL		36,052	0	36,052
	LOWERED DUE TO PURCHASE PRICE		27,039	0	27,039
		REDUCED VALUE	9,013-	0	9,013-
163P-0-07-009.000	WARD CHERYL M		900	10,815	11,715
	ADD HOMESTEAD BACK		900	10,381	11,281
		REDUCED VALUE	0	434-	434-
164A-0-17-034.000	CROCHET BARBARA J E G ETAL		852	12,361	13,213
			568	8,240	8,808
		REDUCED VALUE	284-	4,121-	4,405-
171A-0-01-049.000	TEMPLET RICHARD M ETUX		2,250	0	2,250
			1,500	0	1,500
		REDUCED VALUE	750-	0	750-
171A-0-01-052.000	TEMPLET RICHARD M ETUX		2,700	4,445	7,145
			1,800	2,963	4,763
		REDUCED VALUE	900-	1,482-	2,382-
176 -0-13-064.000	PERRY BUFORD M JR ETUX		1,792	29,830	31,622
	10% ASSESSMENT		1,198	19,887	21,085
		REDUCED VALUE	594-	9,943-	10,537-
176 -0-14-031.001	CARVER TIMOTHY R (LIFE ESTATE)		309	3,399	3,708
			206	2,266	2,472
		REDUCED VALUE	103-	1,133-	1,236-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
184 -0-17-026.000	GIVEANS JOHN A ETUX		2,016	21,172	23,188
			2,016	10,988	13,004
		REDUCED VALUE	0	10,184-	10,184-
185C-1-16-010.000	FULTON ROBERT ETUX (LESSEE)		960	8,138	9,098
	10% ASSESSMENT		640	5,425	6,065
		REDUCED VALUE	320-	2,713-	3,033-
185G-2-37-001.001	LANDECHE RICHARD A		375	31,517	31,892
			250	21,012	21,262
		REDUCED VALUE	125-	10,505-	10,630-
188C-1-20-024.012	REIS FRANK JR ETUX		675	15,786	16,461
			450	10,524	10,974
		REDUCED VALUE	225-	5,262-	5,487-
			484,375	1,226,825	1,711,200
			377,988	968,461	1,346,449
		NET VALUE CHANGE	106,387-	258,364-	364,751-
		TOTAL ADDED VALUE	17,117	17,855	34,972
		TOTAL REDUCED VALUE	123,504-	276,219-	399,723-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						1,076

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

_____ ASSESSOR/TAX COLLECTOR
(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
   And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

   IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

_____
President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

_____ By: _____
Clerk of the Board of Supervisors of Said County

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		TOTAL VAI
000003375	MAGGIE MAY'S		79
			79
		NO VALUE CHANGE	
000006613	CLICKLEASE LLC		18
			1,26
		ADDED VALUE	1,07
		TOTAL ORIGINAL VALUE	98
		TOTAL NEW VALUE	2,05
		NET VALUE CHANGE	1,07
		TOTAL ADDED VALUE	1,07
		TOTAL REDUCED VALUE	

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						12,808

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

_____ ASSESSOR/TAX COLLECTOR
(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
   And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

   IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

_____
President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

_____ By: _____
Clerk of the Board of Supervisors of Said County

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2021.**

PER ATTACHED FORM 60-606 **TOTAL: 546,260**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

_____ _____
AFFIANT TAX PAYER

Witness my signature this the 22nd day of February, 2022.

TAX ASSESSOR _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 22nd day of February, 2022.

_____
President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 22nd day of February, 2022.

_____
Clerk of the Board of Supervisors of said County

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
015 -0-15-007.018	LAWRENCE AMANDA ETAL		1,177	9,923	11,100
			1,177	9,923	11,100
		NO VALUE CHANGE	0	0	0
015 -0-16-001.000	HANCOCK COUNTY SCHOOL		1,815	0	1,815
			6,471	0	6,471
		ADDED VALUE	4,656	0	4,656
022 -0-09-010.000	STATE OF MISSISSIPPI IN TRUST		9,015	0	9,015
			3,097	0	3,097
		REDUCED VALUE	5,918-	0	5,918-
022 -0-10-006.001	STATE OF MISSISSIPPI IN TRUST		573	0	573
			214	0	214
		REDUCED VALUE	359-	0	359-
023 -0-08-013.001	ARMOND ALLEN A JR ETAL		2,104	14,642	16,746
			2,104	13,445	15,549
		REDUCED VALUE	0	1,197-	1,197-
024 -0-19-001.000	HANCOCK COUNTY SCHOOL		5,681	0	5,681
			1,775	0	1,775
		REDUCED VALUE	3,906-	0	3,906-
025 -0-16-001.000	HANCOCK COUNTY SCHOOL		21,371	0	21,371
			7,095	0	7,095
		REDUCED VALUE	14,276-	0	14,276-
026 -0-24-008.002	BROOKE GST TRUST		6,394	66,682	73,076
			4,263	44,455	48,718
		REDUCED VALUE	2,131-	22,227-	24,358-
026 -0-24-013.001	LADNER BILLY J ETAL		3,139	0	3,139
			162	0	162
		REDUCED VALUE	2,977-	0	2,977-
026 -0-24-013.002	LADNER BILLY J ETAL		3,139	0	3,139
			162	0	162
		REDUCED VALUE	2,977-	0	2,977-
027U-0-35-031.000	TISCHLER RONALD JR ETAL		2,738	17,413	20,151
	OVER 65 H.S. VALUE SHOULD BE FROZEN		2,738	16,261	18,999
		REDUCED VALUE	0	1,152-	1,152-
029 -0-29-006.003			0	0	0
			482	0	482
		ADDED VALUE	482	0	482
029 -0-30-005.000	HANCOCK COUNTY SCHOOL		895	0	895
			162	0	162
		REDUCED VALUE	733-	0	733-
029 -0-30-005.003			0	0	0
			132	0	132
		ADDED VALUE	132	0	132

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
036 -0-23-008.000	CHURCH FLAT TOP UNITY BAPTIST, INC	3,210	8,829	12,039
		0	0	0
	REDUCED VALUE	3,210-	8,829-	12,039-
036 -0-23-038.000	LEE JAMES C	2,079	15,655	17,734
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,079	14,399	16,478
	REDUCED VALUE	0	1,256-	1,256-
036 -0-24-003.001	BARBE DAVID G ETUX	3,271	14,394	17,665
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,271	13,224	16,495
	REDUCED VALUE	0	1,170-	1,170-
041S-3-01-001.000	EDWARDS E E	3,397	0	3,397
		2,124	0	2,124
	REDUCED VALUE	1,273-	0	1,273-
044 -0-19-006.003	FACIO JULIUS J JR ETUX	3,271	12,368	15,639
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,271	11,375	14,646
	REDUCED VALUE	0	993-	993-
045 -0-16-005.000		0	0	0
		2,081	0	2,081
	ADDED VALUE	2,081	0	2,081
047 -0-35-008.008	STROUD CHARLES S ETUX	3,003	15,087	18,090
	OVER 65 H.S. OMITTED	3,003	13,946	16,949
	REDUCED VALUE	0	1,141-	1,141-
048 -0-34-012.000	ROBINSON DENISHA ETAL	3,413	4,334	7,747
		3,413	3,250	6,663
	REDUCED VALUE	0	1,084-	1,084-
048 -0-34-014.000	ROBINSON DANNY ETAL	1,993	2,664	4,657
		1,993	2,009	4,002
	REDUCED VALUE	0	655-	655-
051 -0-12-014.000	CUEVAS DONAVAN	2,160	5,630	7,790
		175	5,630	5,805
	REDUCED VALUE	1,985-	0	1,985-
058 -0-33-033.000	NUGENT LORA	4,157	11,776	15,933
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,157	10,792	14,949
	REDUCED VALUE	0	984-	984-
058 -0-34-008.002	BARNHILL KENNETH W SR	427	1,796	2,223
		427	1,796	2,223
	NO VALUE CHANGE	0	0	0
061 -0-01-005.001	LADNER KIM L ETUX	2,396	9,757	12,153
	OVER 65 H.S . VALUE SHOULD BE FROZEN	2,396	8,834	11,230
	REDUCED VALUE	0	923-	923-
061 -0-02-010.001	JONES ALBERT	1,690	14,781	16,471
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,690	13,612	15,302
	REDUCED VALUE	0	1,169-	1,169-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
061 -0-02-015.000	MALLEY CLEMENTS J ETAL	4,753	16,519	21,272
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,753	15,169	19,922
	REDUCED VALUE	0	1,350-	1,350-
063 -0-06-001.001	NECAISE ROBERT ETUX	3,605	13,692	17,297
	OVER 65 H.S. VALUE SHOULD BE FROZEN'	3,605	12,478	16,083
	REDUCED VALUE	0	1,214-	1,214-
063 -0-06-051.007	NECAISE BETTY J (LIFE ESTATE)	1,872	6,836	8,708
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,738	5,736	7,474
	REDUCED VALUE	134-	1,100-	1,234-
063 -0-07-017.001	HICKS WADE E SR ETAL	2,194	10,526	12,720
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,194	9,488	11,682
	REDUCED VALUE	0	1,038-	1,038-
064 -0-17-020.001	ROGERS WAYNE J ETAL	1,650	10,414	12,064
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,650	9,230	10,880
	REDUCED VALUE	0	1,184-	1,184-
064 -0-20-015.003	HAAS DAVID	2,841	4,352	7,193
		1,894	2,901	4,795
	REDUCED VALUE	947-	1,451-	2,398-
065 -0-15-016.000	CURVIN LESTER G ETUX	4,063	8,683	12,746
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,063	7,512	11,575
	REDUCED VALUE	0	1,171-	1,171-
065 -0-16-002.000	LADNER KYLE (LESSEE)	13,622	0	13,622
		4,472	0	4,472
	REDUCED VALUE	9,150-	0	9,150-
065 -0-16-006.000	LADNER KYLE (LESSEE)	2,348	181	2,529
		315	181	496
	REDUCED VALUE	2,033-	0	2,033-
065 -0-16-010.000	GORDY FRANCES M (LESSEE)	6,400	0	6,400
		1,811	0	1,811
	REDUCED VALUE	4,589-	0	4,589-
065 -0-22-002.001	JOHNSTON THOMAS J ETUX	2,679	9,608	12,287
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,679	8,719	11,398
	REDUCED VALUE	0	889-	889-
065 -0-22-003.007	ANGLADA GEORGE JR ETAL	2,775	12,595	15,370
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,775	11,298	14,073
	REDUCED VALUE	0	1,297-	1,297-
065U-0-21-083.000	BURKES MARILYN D	1,295	6,764	8,059
		1,295	5,816	7,111
	REDUCED VALUE	0	948-	948-
065U-0-21-087.000	ROSS JAMES HOWARD	1,948	7,223	9,171
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,948	6,142	8,090
	REDUCED VALUE	0	1,081-	1,081-

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DATE: 2/15/2022
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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
065U-0-21-209.000	HUGHES ROBERT	1,050	10,808	11,858
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,050	9,914	10,964
	REDUCED VALUE	0	894-	894-
066 -0-13-006.003	SMITH ELIZABETH C ETAL REVOCABLE TRUST	2,800	22,358	25,158
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,800	21,283	24,083
	REDUCED VALUE	0	1,075-	1,075-
066 -0-13-008.000	LADNER BILLY RAY SR ETUX	1,876	12,751	14,627
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,876	11,893	13,769
	REDUCED VALUE	0	858-	858-
066 -0-14-024.000	DENNIS EVARIST J III ETAL	5,587	17,166	22,753
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,587	15,896	21,483
	REDUCED VALUE	0	1,270-	1,270-
066 -0-14-026.001	SCHIRO FRANK P ETUX	2,513	15,008	17,521
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,513	13,819	16,332
	REDUCED VALUE	0	1,189-	1,189-
066 -0-14-026.005	DIKET DAVID ETUX	2,513	16,688	19,201
	OVFR 65 H.S. VALUE SHOULD BE FROZEN	2,513	15,408	17,921
	REDUCED VALUE	0	1,280-	1,280-
066 -0-23-012.000	EDWARDS SANDRA M	4,263	4,968	9,231
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,263	4,221	8,484
	REDUCED VALUE	0	747-	747-
066 -0-23-017.007	BANKS SAMMY ETUX	4,354	14,063	18,417
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,354	13,518	17,872
	REDUCED VALUE	0	545-	545-
066 -0-24-024.000	FAUL RAMON E ETUX	3,438	13,817	17,255
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,438	12,851	16,289
	REDUCED VALUE	0	966-	966-
066 -0-24-025.006	WICKTOM JAMES R ETAL	2,092	6,407	8,499
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,292	6,186	7,478
	REDUCED VALUE	800	221	1,021-
067 -0-26-012.000	KIHNEMAN LOUIS III MOST REVEREND	1,384	0	1,384
		1,384	0	1,384
	NO VALUE CHANGE	0	0	0
067D-0-26-033.000	GROS GEORGE ETAL	3,600	21,288	24,888
		3,600	15,986	19,586
	REDUCED VALUE	0	5,302-	5,302-
067E-1-26-051.000	FANDAL MICHAEL ETAL	1,200	15,913	17,113
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	14,614	15,814
	REDUCED VALUE	0	1,299-	1,299-
067F-2-26-074.000	WARREN KIMO A ETAL	1,200	13,215	14,415
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,910	13,110
	REDUCED VALUE	0	1,305-	1,305-

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
067G-2-25-123.000	BOYER MARCA L ETAL	1,200	12,265	13,465
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,340	12,540
	REDUCED VALUE	0	925-	925-
067J-3-36-142.000	LIPPON TAMMY S	6,825	0	6,825
		3,375	0	3,375
	REDUCED VALUE	3,450-	0	3,450-
067K-1-36-045.000	HAEGER ADRIENNE L	1,200	13,077	14,277
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,991	13,191
	REDUCED VALUE	0	1,086-	1,086-
067K-1-36-135.000	BISHOP ELROY M (LIFE ESTATE)	1,200	14,806	16,006
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	13,510	14,710
	REDUCED VALUE	0	1,296-	1,296-
067K-2-36-230.000	COOPER WESLEY N JR	6,000	27,260	33,260
		4,000	18,173	22,173
	REDUCED VALUE	2,000-	9,087-	11,087-
067M-1-35-114.000	BOEHL EDWARD A JR ETAL	1,200	12,558	13,758
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,612	12,812
	REDUCED VALUE	0	946-	946-
067N-1-35-024.000	CITY OF DIAMONDHEAD	3,900	0	3,900
		3,900	0	3,900
	NO VALUE CHANGE	0	0	0
067N-1-35-024.000	CITY OF DIAMONDHEAD	0	0	0
		3,900	0	0
	NO VALUE CHANGE	3,900	0	0
067N-1-35-025.000	CITY OF DIAMONDHEAD	3,900	0	3,900
		3,900	0	3,900
	NO VALUE CHANGE	0	0	0
067N-1-35-025.000	CITY OF DIAMONDHEAD	0	0	0
		3,900	0	0
	NO VALUE CHANGE	3,900	0	0
067N-2-35-046.000	LILLEY PHYLLIS C	4,000	17,280	21,280
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,000	17,064	20,064
	REDUCED VALUE	1,000-	216-	1,216-
067R-2-36-018.000	RISO DAVID A ETAL	1,200	14,655	15,855
	OVER 65 H.S. VALUES SHOULD BE FROZEN	1,200	13,576	14,776
	REDUCED VALUE	0	1,079-	1,079-
068K-0-41-022.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-022.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		0	0	0
	REDUCED VALUE	1,800-	0	1,800-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
068K-0-41-023.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-023.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		1,800	0	0
	REDUCED VALUE	0	0	1,800-
068K-0-41-024.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-024.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		1,800	0	1,800
	NO VALUE CHANGE	0	0	0
068Q-1-41-059.000	FOZARD DAVID W ETAL	630	13,674	14,304
	OVER 65 H.S. VALUE SHOULD BE FROZEN	630	12,404	13,034
	REDUCED VALUE	0	1,270-	1,270-
068R-2-41-009.000	BROKMEIER HENRY C	1,200	12,221	13,421
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,316	12,516
	REDUCED VALUE	0	905-	905-
068R-2-41-153.000	COLE MARY J (LIFE ESTATE)	1,200	13,060	14,260
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,984	13,184
	REDUCED VALUE	0	1,076-	1,076-
068R-3-41-172.000	MCPHERON WALTER ETAL	1,200	14,955	16,155
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	13,799	14,999
	REDUCED VALUE	0	1,156-	1,156-
068T-0-28-005.000	BURLESON GEORGE	1,350	12,900	14,250
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,350	11,836	13,186
	REDUCED VALUE	0	1,064-	1,064-
068T-0-28-035.000	STOGNER CAROLYN K ETAL	1,990	15,756	17,746
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,990	14,368	16,358
	REDUCED VALUE	0	1,388-	1,388-
069 -0-30-024.003	GILLET DOREEN M	1,775	6,325	8,100
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,775	5,685	7,460
	REDUCED VALUE	0	640-	640-
069 -0-31-008.000	KNIGHT JOAN L	2,857	5,965	8,822
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,357	5,090	7,447
	REDUCED VALUE	500-	875-	1,375-
069 -0-38-008.000	CAMERON CLARENCE J ETUX (LIFE ESTATE)	2,150	8,329	10,479
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,150	7,111	9,261
	REDUCED VALUE	0	1,218-	1,218-
069D-0-30-045.000	HENLEY EUNICE (LIFE ESTATE)	2,857	18,965	21,822
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,857	17,408	20,265
	REDUCED VALUE	0	1,557-	1,557-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
071 -0-12-017.006	TROWBRIDGE JOHN W ETAL	4,594	13,319	17,913
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,594	12,402	16,996
	REDUCED VALUE	0	917-	917-
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		248	0	248
	REDUCED VALUE	3,476-	35,018-	38,494-
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		3,724	35,018	38,742
	NO VALUE CHANGE	0	0	0
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		3,724	35,018	38,742
	NO VALUE CHANGE	0	0	0
071 -0-12-021.002	BOURGEOIS DIANE E	2,627	16,278	18,905
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,627	15,131	17,758
	REDUCED VALUE	0	1,147-	1,147-
071T-0-02-025.000	SMITH PETER MATTHEW TRUSTEE	5,000	16,620	21,620
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	15,357	20,357
	REDUCED VALUE	0	1,263-	1,263-
071T-0-02-034.000	MILTON DEMPSEY C ETUX	5,000	18,431	23,431
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	17,447	22,447
	REDUCED VALUE	0	984-	984-
072 -0-03-003.000	MORAN GAYNELL C ETVIR	2,282	19,719	22,001
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,282	18,435	20,717
	REDUCED VALUE	0	1,284-	1,284-
072 -0-03-011.000	JAMES LULA B (LIFE EST)	2,738	15,179	17,917
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,738	14,227	16,965
	REDUCED VALUE	0	952-	952-
075 -0-16-001.000	RES NORTH AMERICA LEASING LLC	22,152	0	22,152
		22,152	0	22,152
	NO VALUE CHANCE	0	0	0
077 -0-25-064.000	HAAS LAURA J	3,911	13,710	17,621
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,911	12,604	16,515
	REDUCED VALUE	0	1,106-	1,106-
077 -0-36-011.000	MINCHEW DANNY R ETUX	1,600	10,728	12,328
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	10,084	11,684
	REDUCED VALUE	0	644-	644-
115 -0-16-002.000	HANCOCK COUNTY SCHOOL	33	0	33
		3,600	0	3,600
	ADDED VALUE	3,567	0	3,567
125 -0-16-001.000	HANCOCK COUNTY SCHOOL	19,553	0	19,553
		7,149	0	7,149
	REDUCED VALUE	12,404-	0	12,404-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
125 -0-16-001.001	HANCOCK COUNTY SCHOOL		307	0	307
			51	0	51
		REDUCED VALUE	256-	0	256-
131A-0-01-069.000	CORMIER BOBBY JAMES ETAL		1,200	15,591	16,791
			1,200	15,591	16,791
		NO VALUE CHANGE	0	0	0
131C-1-13-017.000	SMITH MARGARET B		4,000	15,444	19,444
	OVER 65 H.S. VALUE SHOULD BE FROZEN		4,000	14,256	18,256
		REDUCED VALUE	0	1,188-	1,188-
131D-2-13-118.000	COBENA JOY P (LIFE ESTATE)		1,200	14,135	15,335
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,200	12,906	14,106
		REDUCED VALUE	0	1,229-	1,229-
132H-1-03-003.001	ABE GRAPHICS LLC		3,884	35,554	39,438
			3,884	29,205	33,089
		REDUCED VALUE	0	6,349-	6,349-
132H-1-03-003.004	BELL JANET ETAL		10,301	0	10,301
			8,343	0	8,343
		REDUCED VALUE	1,958-	0	1,958-
132H-1-03-009.900	CITY OF DIAMONDHEAD		7,500	0	7,500
			7,500	0	7,500
		NO VALUE CHANGE	0	0	0
133D-0-06-034.000	WIGGINS ELMER D ETUX		2,600	6,051	8,651
	OVER 65 H.S. VALUE SHOULD BE FROZEN		2,100	5,332	7,432
		REDUCED VALUE	500-	719-	1,219-
133D-0-06-088.000	SKINNER DAVID W ETAL		1,500	10,399	11,899
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,500	9,329	10,829
		REDUCED VALUE	0	1,070-	1,070-
134J-0-40-013.000	KIRKSEY THOMAS B SR		1,400	6,629	8,029
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,400	6,098	7,498
		REDUCED VALUE	0	531	531
134P-0-40-049.000	TRUITT JOHN C ETAL		200	8,582	8,782
	OVER 65 H.S. VALUE SHOULD BE FROZEN		200	7,370	7,570
		REDUCED VALUE	0	1,212-	1,212-
135L-0-39-013.000	CITY OF BAY ST LOUIS		2,250	0	2,250
			2,250	0	2,250
		NO VALUE CHANGE	0	0	0
135R-0-46-006.000	ERTL GREGORY D		3,000	8,510	11,510
			3,000	3,463	6,463
		REDUCED VALUE	0	5,047-	5,047-
136R-0-41-134.002	BRODTMANN BARBARA B		3,000	16,068	19,068
	OVER 65 H.S. VALUE SHOULD BE FROZEN		3,000	15,071	18,071
		REDUCED VALUE	0	997-	997-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
137A-0-41-006.000	WEEMS MICHAEL C	4,830	19,558	24,388
		3,220	13,039	16,259
	REDUCED VALUE	1,610-	6,519-	8,129-
137A-0-42-080.000	PLATZ PETER H ETUX	2,930	11,084	14,014
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,637	10,401	13,038
	REDUCED VALUE	293-	683-	976-
137A-0-42-168.000	LAGASSE JAMES A III ETUX	3,325	8,944	12,269
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,826	8,566	11,392
	REDUCED VALUE	499-	378-	877-
137A-0-45-107.000	AMBROSE GAYNELL M	3,255	8,573	11,828
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,572	8,080	10,652
	REDUCED VALUE	683-	493-	1,176-
137C-0-42-001.000	WHITE BRANDON J	1,650	22,930	24,580
		1,200	22,930	24,130
	REDUCED VALUE	450-	0	450-
137C-0-42-001.002		0	0	0
		900	0	900
	ADDED VALUE	900	0	900
137D-0-42-022.000	SCHWINDLING JEREMY ETAL	2,181	0	2,181
		2,181	0	2,181
	NO VALUE CHANGE	0	0	0
137D-0-42-043.000	ZEUGIN HAROLD B JR ETUX	3,322	0	3,322
		3,322	0	3,322
	NO VALUE CHANGE	0	0	0
137D-0-42-050.000	MITTEER JUDITH R (LIFE ESTATE)	1,430	10,804	12,234
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,430	9,510	10,940
	REDUCED VALUE	0	1,294-	1,294-
137E-0-26-018.004	ADAMS WILLIAM D	350	12,458	12,808
	OVER 65 H.S. VALUE SHOULD BE FROZEN	350	11,473	11,823
	REDUCED VALUE	0	985	985
137F-1-26-001.002	KOERNER CLYDE C SR (LIFE ESTATE)	2,866	10,609	13,475
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,000	10,609	11,609
	REDUCED VALUE	1,866-	0	1,866-
137G-0-25-007.004	CHEVIS JOHN C JR L/E	11,250	0	11,250
		7,500	0	7,500
	REDUCED VALUE	3,750-	0	3,750-
137J-0-44-198.000	ROBINSON MICHAEL F	1,512	7,706	9,218
		1,008	5,137	6,145
	REDUCED VALUE	504-	2,569-	3,073-
137L-0-35-155.000	RHODE CHARLENE B	1,901	10,887	12,788
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,901	9,961	11,862
	REDUCED VALUE	0	926-	926-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
137L-0-35-170.000	AUSTIN CHRISTOPHER ETAL	4,422	13,172	17,594
		2,948	8,214	11,162
	REDUCED VALUE	1,474-	4,958-	6,432-
137N-0-35-054.000	STACEY LUTHER H JR ETAL (LIFE ESTATE)	2,904	8,863	11,767
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,904	7,765	10,669
	REDUCED VALUE	0	1,098-	1,098-
137N-0-35-059.000	TRUSTEE OF THE MCMICHAEL FAMILY TRUST	1,891	12,723	14,614
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,891	11,740	13,631
	REDUCED VALUE	0	983-	983-
137P-1-35-004.000	AUSTIN CHRISTOPHER ETAL	600	0	600
	OVER 65 H.S. OMMITTED	400	0	400
	REDUCED VALUE	200-	0	200-
137P-1-35-055.000	AUSTIN CHRISTOPHER	467	0	467
	OVER 65 H.S. VALUE SHOULD BE FROZEN	125	0	125
	REDUCED VALUE	342-	0	342-
137Q-0-44-209.000	BAY ST LOUIS HOMES & PROPERTIES LLC	2,813	0	2,813
		2,813	0	2,813
	NO VALUE CHANGE	0	0	0
137R-0-44-034.000	HEITZMANN HENRY J II ETUX	6,480	14,982	21,462
		4,320	9,988	14,308
	REDUCED VALUE	2,160-	4,994-	7,154-
138F-0-28-349.000	RABITO CHARLES J ETUX	4,050	0	4,050
	ERROR IN ASSESSMENT	1,200	0	1,200
	REDUCED VALUE	2,850-	0	2,850-
138F-0-28-350.000	MCNEIL DEBBIE G	4,050	0	4,050
	ERROR IN ASSESSMENT	1,200	0	1,200
	REDUCED VALUE	2,850-	0	2,850-
138F-0-28-351.000	KANE ROBERT R ETAL	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275	0	4,275-
138F-0-28-352.000	KANE ROBERT R ETAL	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275-	0	4,275-
138F-0-28-353.000	TINGSTROM GRANT EDWARD IV	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275-	0	4,275-
138M-0-33-329.000	MOORE ROXZANA F	3,000	8,496	11,496
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,800	7,527	10,327
	REDUCED VALUE	200-	969-	1,169-
138R-0-34-142.028	SARTIN PATRICIA A (LIFE ESTATE)	911	11,619	12,530
	OVER 65 H.S. VALUE SHOULD BE FROZEN	911	10,587	11,498
	REDUCED VALUE	0	1,032-	1,032-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
139A-0-29-385.000	KING PATRICK F	800	12,583	13,383
	OVER 65 H.S. VALUE SHOULD BE FROZEN	800	11,338	12,138
	REDUCED VALUE	0	1,245-	1,245-
139A-0-29-397.000	BLAKENEY DALLAS J ETUX	2,400	10,924	13,324
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,400	9,840	12,240
	REDUCED VALUE	0	1,084-	1,084-
139A-0-40-001.000	MACDONALD BRUCE C	1,600	10,853	12,453
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	9,635	11,235
	REDUCED VALUE	0	1,218-	1,218-
139A-0-40-006.000	ZAFFUTO JOHN ETAL	1,600	11,508	13,108
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	10,302	11,902
	REDUCED VALUE	0	1,206-	1,206-
139A-0-40-049.000	NEWMAN HAROLD B ETUX (LIFE ESTATE)	1,600	6,855	8,455
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	5,893	7,493
	REDUCED VALUE	0	962-	962-
139A-0-40-120.000	PETERS HELEN C	1,600	8,696	10,296
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	7,726	9,326
	REDUCED VALUE	0	970-	970-
139A-0-40-276.000	SAVOIE LAWRENCE J JR ETAL	1,200	15,633	16,833
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	15,518	16,718
	REDUCED VALUE	0	115-	115-
139A-0-40-297.000	SIVORI THOMAS ETAL	200	14,923	15,123
	OVER 65 H.S. VALUE SHOULD BE FROZEN	200	13,828	14,028
	REDUCED VALUE	0	1,095-	1,095-
139F-0-30-098.000	FIRST SOUTHERN BAPTIST CHURCH OF	300	0	300
		300	0	300
	NO VALUE CHANGE	0	0	0
139F-0-30-183.000	DYER MARGIE E ETAL	400	10,580	10,980
	OVER 65 H.S. VALUE SHOULD BE FROZEN	400	9,421	9,821
	REDUCED VALUE	0	1,159-	1,159-
139H-0-29-032.000	ALLEN JOHN H SR ETUX	2,100	30,057	32,157
	SALE FOR $166K	900	24,625	25,525
	REDUCED VALUE	1,200-	5,432-	6,632-
139Q-0-32-003.000	SPIERS TOMMIE R (LESSEE)	2,564	13,114	15,678
	'VER 65 H.S. VALUE SHOULD BE FROZEN	2,064	12,557	14,621
	REDUCED VALUE	500-	557-	1,057-
144L-0-18-002.001	BLITCH JOHN C ETUX	75	0	75
		75	0	75
	NO VALUE CHANGE	0	0	0
144N-0-19-182.000	PERANICH DAVID ETUX	4,590	24,701	29,291
		3,060	16,467	19,527
	REDUCED VALUE	1,530-	8,234-	9,764-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
149E-0-29-159.003	NORTHPOINTE VENTURES LLC		11,250	27,756	39,006
	HOME COMPLETED 2021		11,250	0	11,250
		REDUCED VALUE	0	27,756-	27,756-
149E-0-29-188.000	DEAN TERRY P		16,500	10,925	27,425
	CHINESE DRYWALL, HOMEOWNER BROUGHT IN RE		16,500	5,098	21,598
		REDUCED VALUE	0	5,827-	5,827-
149E-0-29-360.000	RABOTEAU WENDELL A SR ETUX		12,480	7,844	20,324
	OVER 65 H.S. VALUE SHOULD BE FROZEN		3,120	7,844	10,964
		REDUCED VALUE	9,360-	0	9,360-
149F-0-21-013.000	LANGE KATHARINE B		18,450	13,483	31,933
			18,450	13,483	31,933
		NO VALUE CHANGE	0	0	0
149F-0-21-013.000	LANGE KATHARINE B		18,450	13,483	31,933
	OVER 65 H.S. DELETED		6,109	8,462	14,571
		REDUCED VALUE	12,341-	5,021-	17,362-
149F-0-29-153.000	HAND WILLIAM F ETAL		16,151	4,454	20,605
			10,768	4,454	15,222
		REDUCED VALUE	5,383-	0	5,383-
149F-0-29-244.000	LEBLANC KATHLEEN		12,600	10,044	22,644
			12,600	10,044	22,644
		NO VALUE CHANGE	0	0	0
149F-0-29-282.000	SCUDELLA LLC		15,561	0	15,561
			10,703	0	10,703
		REDUCED VALUE	4,858-	0	4,858-
149L-0-29-144.000	NIOLET DOUGLAS F ETUX		7,500	28,776	36,276
			7,500	19,359	26,859
		REDUCED VALUE	0	9,417-	9,417-
149L-0-30-203.001	WEBRE JACQUELINE F		57,375	17,672	75,047
	ERROR IN ASSESSMENT		28,125	17,672	45,797
		REDUCED VALUE	29,250-	0	29,250-
149L-0-30-231.000	ROY MELANIE C		18,060	501	18,561
	BLDGS TORN DOWN		18,060	501	18,561
		NO VALUE CHANGE	0	0	0
149M-2-30-121.000	SYCAMORE BAY LLC		19,089	29,138	48,227
			12,726	19,425	32,151
		REDUCED VALUE	6,363-	9,713-	16,076-
149N-0-30-111.000	ACKER GAYNELL ETAL		10,688	8,463	19,151
			7,125	5,642	12,767
		REDUCED VALUE	3,563-	2,821-	6,384-
161A-2-01-035.000	MARTINEZ HENRY ETUX		44,835	10,379	55,214
	ERROR IN ASSESSMENT		16,277	10,938	27,215
		REDUCED VALUE	28,558-	559	27,999-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
161B-2-01-083.001	TEBBE HENRY (LIFE ESTATE)	13,500	16,781	30,281
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	15,769	20,769
	REDUCED VALUE	8,500-	1,012-	9,512-
161B-2-01-085.000	GIERING FRANCIS ETAL	7,153	27,281	34,434
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	27,281	32,281
	REDUCED VALUE	2,153-	0	2,153-
161F-0-02-046.000	FINLASON HUGH M ETUX	2,500	16,733	19,233
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,500	15,334	17,834
	REDUCED VALUE	0	1,399-	1,399-
162A-0-03-117.000	GURLEY NOAH C J	1,013	0	1,013
		1,013	0	1,013
	NO VALUE CHANGE	0	0	0
162A-0-03-126.008	SUN VISTA INC	1,980	0	1,980
		1,980	0	1,980
	NO VALUE CHANGE	0	0	0
162A-0-03-126.012		0	0	0
		990	0	990
	ADDED VALUE	990	0	990
162D-1-04-001.000	MARINE DANIEL T JR ETAL	1,500	17,665	19,165
		1,000	11,776	12,776
	REDUCED VALUE	500-	5,889-	6,389-
162D-1-04-029.000	BARBIER PHILIP ETAL	1,000	16,123	17,123
	OVER 65 H.S. VALUE SHOULD BE FROZEN'	1,000	14,795	15,795
	REDUCED VALUE	0	1,328-	1,328-
162D-2-04-006.000	LAFONTAINE STEVEN M	1,000	12,133	13,133
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,000	11,213	12,213
	REDUCED VALUE	0	920-	920-
162H-0-03-062.000	BENOIT ODESSA (LIFE ESTATE)	701	9,867	10,568
		467	6,578	7,045
	REDUCED VALUE	234-	3,289-	3,523-
162K-0-10-161.000	RECHTIEN PATRICIA TRUSTEE	767	10,501	11,268
	OVER 65 H.S. VALUE SHOULD BE FROZEN	767	9,378	10,145
	REDUCED VALUE	0	1,123-	1,123-
162L-1-09-018.000	SAUCIER SANTO A ETUX	766	14,053	14,819
	OVER 65 H.S. VALUE SHOULD BE FROZEN	766	12,721	13,487
	REDUCED VALUE	0	1,332-	1,332-
162P-1-09-003.000	GRINDER MARY K ETVIR	2,669	17,317	19,986
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,669	16,424	19,093
	REDUCED VALUE	0	893-	893-
162R-0-10-090.000	RICKS JOSEPH F III ETAL	10,384	0	10,384
	ERROR IN ASSESSMENT	4,793	0	4,793
	REDUCED VALUE	5,591-	0	5,591-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
162R-0-10-104.000	RIDGLEY GRETA D ETAL		5,704	0	5,704
	ERROR IN ASSESSMENT		2,633	0	2,633
		REDUCED VALUE	3,071-	0	3,071-
162R-0-10-105.000	RIDGLEY GRETA D ETAL		1,141	0	1,141
	ERROR INN ASSESSMENT		527	0	527
		REDUCED VALUE	614-	0	614-
163 -0-05-001.000	FRICKE VIRGINIA M		650	13,500	14,150
			306	13,500	13,806
		REDUCED VALUE	344-	0	344-
163 -0-05-001.004	FRICKE RUTH A		1,128	0	1,128
			517	0	517
		REDUCED VALUE	611-	0	611-
163N-0-07-021.000	LADNER JERRY L ETUX		933	20,763	21,696
	OVER 65 H.S. VALUE SHOULD BE FROZEN		933	19,266	20,199
		REDUCED VALUE	0	1,497-	1,497-
163P-0-07-009.000	WARD CHERYL M		1,350	16,222	17,572
			900	10,815	11,715
		REDUCED VALUE	450-	5,407-	5,857-
163R-0-08-004.000	KLEIN LEE B SR ETUX		1,404	15,060	16,464
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,404	14,066	15,470
		REDUCED VALUE	0	994-	994-
171R-0-12-430.000	NECAISE TERESA LIFE ESTATE		2,700	11,276	13,976
			1,800	7,517	9,317
		REDUCED VALUE	900-	3,759-	4,659-
185 -0-37-018.000	CLEVELAND DAVID E ETUX		1,512	35,482	36,994
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,512	34,085	35,597
		REDUCED VALUE	0	1,397-	1,397-
185P-1-20-001.002	PEOPLES BANK BILOXI		9,000	0	9,000
			9,000	0	9,000
		NO VALUE CHANGE	0	0	0
188C-1-20-030.012	PEOPLES BANK BILOXI		660	0	660
			660	0	660
		NO VALUE CHANGE	0	0	0
			820,409	1,935,136	2,755,545
			603,245	1,633,848	2,222,093
		NET VALUE CHANGE	217,164-	301,288-	533,452-
		TOTAL ADDED VALUE	12,808	0	12,808
		TOTAL REDUCED VALUE	243,172-	301,288-	546,260-

Attachment: Increase Decrease in assessment (10441 : Approve Increase/Decrease in Assessment)

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						12,808

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

_____ ASSESSOR/TAX COLLECTOR
(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

_____
President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

_____ By: _____
Clerk of the Board of Supervisors of Said County

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2021.**

PER ATTACHED FORM 60-606 **TOTAL: 546,260**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT TAX PAYER

Witness my signature this the 22nd day of February, 2022.

TAX ASSESSOR _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 22nd day of February, 2022.

President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certif that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day o February, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of sai Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 22nd day of February, 2022.

Clerk of the Board of Supervisors of said Count

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
015 -0-15-007.018	LAWRENCE AMANDA ETAL		1,177	9,923	11,100
			1,177	9,923	11,100
		NO VALUE CHANGE	0	0	0
015 -0-16-001.000	HANCOCK COUNTY SCHOOL		1,815	0	1,815
			6,471	0	6,471
		ADDED VALUE	4,656	0	4,656
022 -0-09-010.000	STATE OF MISSISSIPPI IN TRUST		9,015	0	9,015
			3,097	0	3,097
		REDUCED VALUE	5,918-	0	5,918-
022 -0-10-006.001	STATE OF MISSISSIPPI IN TRUST		573	0	573
			214	0	214
		REDUCED VALUE	359-	0	359-
023 -0-08-013.001	ARMOND ALLEN A JR ETAL		2,104	14,642	16,746
			2,104	13,445	15,549
		REDUCED VALUE	0	1,197-	1,197-
024 -0-19-001.000	HANCOCK COUNTY SCHOOL		5,681	0	5,681
			1,775	0	1,775
		REDUCED VALUE	3,906-	0	3,906-
025 -0-16-001.000	HANCOCK COUNTY SCHOOL		21,371	0	21,371
			7,095	0	7,095
		REDUCED VALUE	14,276-	0	14,276-
026 -0-24-008.002	BROOKE GST TRUST		6,394	66,682	73,076
			4,263	44,455	48,718
		REDUCED VALUE	2,131-	22,227-	24,358-
026 -0-24-013.001	LADNER BILLY J ETAL		3,139	0	3,139
			162	0	162
		REDUCED VALUE	2,977-	0	2,977-
026 -0-24-013.002	LADNER BILLY J ETAL		3,139	0	3,139
			162	0	162
		REDUCED VALUE	2,977-	0	2,977-
027U-0-35-031.000	TISCHLER RONALD JR ETAL		2,738	17,413	20,151
	OVER 65 H.S. VALUE SHOULD BE FROZEN		2,738	16,261	18,999
		REDUCED VALUE	0	1,152-	1,152-
029 -0-29-006.003			0	0	0
			482	0	482
		ADDED VALUE	482	0	482
029 -0-30-005.000	HANCOCK COUNTY SCHOOL		895	0	895
			162	0	162
		REDUCED VALUE	733-	0	733-
029 -0-30-005.003			0	0	0
			132	0	132
		ADDED VALUE	132	0	132

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
036 -0-23-008.000	CHURCH FLAT TOP UNITY BAPTIST, INC	3,210	8,829	12,039
		0	0	0
	REDUCED VALUE	3,210-	8,829-	12,039-
036 -0-23-038.000	LEE JAMES C	2,079	15,655	17,734
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,079	14,399	16,478
	REDUCED VALUE	0	1,256-	1,256-
036 -0-24-003.001	BARBE DAVID G ETUX	3,271	14,394	17,665
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,271	13,224	16,495
	REDUCED VALUE	0	1,170-	1,170-
041S-3-01-001.000	EDWARDS E E	3,397	0	3,397
		2,124	0	2,124
	REDUCED VALUE	1,273-	0	1,273-
044 -0-19-006.003	FACIO JULIUS J JR ETUX	3,271	12,368	15,639
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,271	11,375	14,646
	REDUCED VALUE	0	993-	993-
045 -0-16-005.000		0	0	0
		2,081	0	2,081
	ADDED VALUE	2,081	0	2,081
047 -0-35-008.008	STROUD CHARLES S ETUX	3,003	15,087	18,090
	OVER 65 H.S. OMITTED	3,003	13,946	16,949
	REDUCED VALUE	0	1,141-	1,141-
048 -0-34-012.000	ROBINSON DENISHA ETAL	3,413	4,334	7,747
		3,413	3,250	6,663
	REDUCED VALUE	0	1,084-	1,084-
048 -0-34-014.000	ROBINSON DANNY ETAL	1,993	2,664	4,657
		1,993	2,009	4,002
	REDUCED VALUE	0	655-	655-
051 -0-12-014.000	CUEVAS DONAVAN	2,160	5,630	7,790
		175	5,630	5,805
	REDUCED VALUE	1,985-	0	1,985-
058 -0-33-033.000	NUGENT LORA	4,157	11,776	15,933
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,157	10,792	14,949
	REDUCED VALUE	0	984-	984-
058 -0-34-008.002	BARNHILL KENNETH W SR	427	1,796	2,223
		427	1,796	2,223
	NO VALUE CHANGE	0	0	0
061 -0-01-005.001	LADNER KIM L ETUX	2,396	9,757	12,153
	OVER 65 H.S . VALUE SHOULD BE FROZEN	2,396	8,834	11,230
	REDUCED VALUE	0	923-	923-
061 -0-02-010.001	JONES ALBERT	1,690	14,781	16,471
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,690	13,612	15,302
	REDUCED VALUE	0	1,169-	1,169-

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
061 -0-02-015.000	MALLEY CLEMENTS J ETAL	4,753	16,519	21,272
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,753	15,169	19,922
	REDUCED VALUE	0	1,350-	1,350-
063 -0-06-001.001	NECAISE ROBERT ETUX	3,605	13,692	17,297
	OVER 65 H.S. VALUE SHOULD BE FROZEN'	3,605	12,478	16,083
	REDUCED VALUE	0	1,214-	1,214-
063 -0-06-051.007	NECAISE BETTY J (LIFE ESTATE)	1,872	6,836	8,708
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,738	5,736	7,474
	REDUCED VALUE	134-	1,100-	1,234-
063 -0-07-017.001	HICKS WADE E SR ETAL	2,194	10,526	12,720
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,194	9,488	11,682
	REDUCED VALUE	0	1,038-	1,038-
064 -0-17-020.001	ROGERS WAYNE J ETAL	1,650	10,414	12,064
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,650	9,230	10,880
	REDUCED VALUE	0	1,184-	1,184-
064 -0-20-015.003	HAAS DAVID	2,841	4,352	7,193
		1,894	2,901	4,795
	REDUCED VALUE	947-	1,451-	2,398-
065 -0-15-016.000	CURVIN LESTER G ETUX	4,063	8,683	12,746
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,063	7,512	11,575
	REDUCED VALUE	0	1,171-	1,171-
065 -0-16-002.000	LADNER KYLE (LESSEE)	13,622	0	13,622
		4,472	0	4,472
	REDUCED VALUE	9,150-	0	9,150-
065 -0-16-006.000	LADNER KYLE (LESSEE)	2,348	181	2,529
		315	181	496
	REDUCED VALUE	2,033-	0	2,033-
065 -0-16-010.000	GORDY FRANCES M (LESSEE)	6,400	0	6,400
		1,811	0	1,811
	REDUCED VALUE	4,589-	0	4,589-
065 -0-22-002.001	JOHNSTON THOMAS J ETUX	2,679	9,608	12,287
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,679	8,719	11,398
	REDUCED VALUE	0	889-	889-
065 -0-22-003.007	ANGLADA GEORGE JR ETAL	2,775	12,595	15,370
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,775	11,298	14,073
	REDUCED VALUE	0	1,297-	1,297-
065U-0-21-083.000	BURKES MARILYN D	1,295	6,764	8,059
		1,295	5,816	7,111
	REDUCED VALUE	0	948-	948-
065U-0-21-087.000	ROSS JAMES HOWARD	1,948	7,223	9,171
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,948	6,142	8,090
	REDUCED VALUE	0	1,081-	1,081-

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HANCOCK COUNTY
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12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
065U-0-21-209.000	HUGHES ROBERT	1,050	10,808	11,858
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,050	9,914	10,964
	REDUCED VALUE	0	894-	894-
066 -0-13-006.003	SMITH ELIZABETH C ETAL REVOCABLE TRUST	2,800	22,358	25,158
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,800	21,283	24,083
	REDUCED VALUE	0	1,075-	1,075-
066 -0-13-008.000	LADNER BILLY RAY SR ETUX	1,876	12,751	14,627
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,876	11,893	13,769
	REDUCED VALUE	0	858-	858-
066 -0-14-024.000	DENNIS EVARIST J III ETAL	5,587	17,166	22,753
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,587	15,896	21,483
	REDUCED VALUE	0	1,270-	1,270-
066 -0-14-026.001	SCHIRO FRANK P ETUX	2,513	15,008	17,521
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,513	13,819	16,332
	REDUCED VALUE	0	1,189-	1,189-
066 -0-14-026.005	DIKET DAVID ETUX	2,513	16,688	19,201
	OVFR 65 H.S. VALUE SHOULD BE FROZEN	2,513	15,408	17,921
	REDUCED VALUE	0	1,280-	1,280-
066 -0-23-012.000	EDWARDS SANDRA M	4,263	4,968	9,231
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,263	4,221	8,484
	REDUCED VALUE	0	747-	747-
066 -0-23-017.007	BANKS SAMMY ETUX	4,354	14,063	18,417
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,354	13,518	17,872
	REDUCED VALUE	0	545-	545-
066 -0-24-024.000	FAUL RAMON E ETUX	3,438	13,817	17,255
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,438	12,851	16,289
	REDUCED VALUE	0	966-	966-
066 -0-24-025.006	WICKTOM JAMES R ETAL	2,092	6,407	8,499
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,292	6,186	7,478
	REDUCED VALUE	800-	221-	1,021-
067 -0-26-012.000	KIHNEMAN LOUIS III MOST REVEREND	1,384	0	1,384
		1,384	0	1,384
	NO VALUE CHANGE	0	0	0
067D-0-26-033.000	GROS GEORGE ETAL	3,600	21,288	24,888
		3,600	15,986	19,586
	REDUCED VALUE	0	5,302-	5,302-
067E-1-26-051.000	FANDAL MICHAEL ETAL	1,200	15,913	17,113
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	14,614	15,814
	REDUCED VALUE	0	1,299-	1,299-
067F-2-26-074.000	WARREN KIMO A ETAL	1,200	13,215	14,415
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,910	13,110
	REDUCED VALUE	0	1,305-	1,305-

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
067G-2-25-123.000	BOYER MARCA L ETAL	1,200	12,265	13,465
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,340	12,540
	REDUCED VALUE	0	925-	925-
067J-3-36-142.000	LIPPON TAMMY S	6,825	0	6,825
		3,375	0	3,375
	REDUCED VALUE	3,450-	0	3,450-
067K-1-36-045.000	HAEGER ADRIENNE L	1,200	13,077	14,277
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,991	13,191
	REDUCED VALUE	0	1,086-	1,086-
067K-1-36-135.000	BISHOP ELROY M (LIFE ESTATE)	1,200	14,806	16,006
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	13,510	14,710
	REDUCED VALUE	0	1,296-	1,296-
067K-2-36-230.000	COOPER WESLEY N JR	6,000	27,260	33,260
		4,000	18,173	22,173
	REDUCED VALUE	2,000-	9,087-	11,087-
067M-1-35-114.000	BOEHL EDWARD A JR ETAL	1,200	12,558	13,758
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,612	12,812
	REDUCED VALUE	0	946-	946-
067N-1-35-024.000	CITY OF DIAMONDHEAD	3,900	0	3,900
		3,900	0	3,900
	NO VALUE CHANGE	0	0	0
067N-1-35-024.000	CITY OF DIAMONDHEAD	0	0	0
		3,900	0	0
	NO VALUE CHANGE	3,900	0	0
067N-1-35-025.000	CITY OF DIAMONDHEAD	3,900	0	3,900
		3,900	0	3,900
	NO VALUE CHANGE	0	0	0
067N-1-35-025.000	CITY OF DIAMONDHEAD	0	0	0
		3,900	0	0
	NO VALUE CHANGE	3,900	0	0
067N-2-35-046.000	LILLEY PHYLLIS C	4,000	17,280	21,280
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,000	17,064	20,064
	REDUCED VALUE	1,000-	216-	1,216-
067R-2-36-018.000	RISO DAVID A ETAL	1,200	14,655	15,855
	OVER 65 H.S. VALUES SHOULD BE FROZEN	1,200	13,576	14,776
	REDUCED VALUE	0	1,079-	1,079-
068K-0-41-022.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-022.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		0	0	0
	REDUCED VALUE	1,800-	0	1,800-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
068K-0-41-023.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-023.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		1,800	0	0
	REDUCED VALUE	0	0	1,800-
068K-0-41-024.000	CITY OF DIAMONDHEAD	0	0	0
		1,800	0	0
	NO VALUE CHANGE	1,800	0	0
068K-0-41-024.000	CITY OF DIAMONDHEAD	1,800	0	1,800
		1,800	0	1,800
	NO VALUE CHANGE	0	0	0
068Q-1-41-059.000	FOZARD DAVID W ETAL	630	13,674	14,304
	OVER 65 H.S. VALUE SHOULD BE FROZEN	630	12,404	13,034
	REDUCED VALUE	0	1,270-	1,270-
068R-2-41-009.000	BROKMEIER HENRY C	1,200	12,221	13,421
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,316	12,516
	REDUCED VALUE	0	905-	905-
068R-2-41-153.000	COLE MARY J (LIFE ESTATE)	1,200	13,060	14,260
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	11,984	13,184
	REDUCED VALUE	0	1,076-	1,076-
068R-3-41-172.000	MCPHERON WALTER ETAL	1,200	14,955	16,155
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	13,799	14,999
	REDUCED VALUE	0	1,156-	1,156-
068T-0-28-005.000	BURLESON GEORGE	1,350	12,900	14,250
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,350	11,836	13,186
	REDUCED VALUE	0	1,064-	1,064-
068T-0-28-035.000	STOGNER CAROLYN K ETAL	1,990	15,756	17,746
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,990	14,368	16,358
	REDUCED VALUE	0	1,388-	1,388-
069 -0-30-024.003	GILLET DOREEN M	1,775	6,325	8,100
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,775	5,685	7,460
	REDUCED VALUE	0	640-	640-
069 -0-31-008.000	KNIGHT JOAN L	2,857	5,965	8,822
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,357	5,090	7,447
	REDUCED VALUE	500-	875-	1,375-
069 -0-38-008.000	CAMERON CLARENCE J ETUX (LIFE ESTATE)	2,150	8,329	10,479
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,150	7,111	9,261
	REDUCED VALUE	0	1,218-	1,218-
069D-0-30-045.000	HENLEY EUNICE (LIFE ESTATE)	2,857	18,965	21,822
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,857	17,408	20,265
	REDUCED VALUE	0	1,557-	1,557-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
071 -0-12-017.006	TROWBRIDGE JOHN W ETAL	4,594	13,319	17,913
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,594	12,402	16,996
	REDUCED VALUE	0	917-	917-
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		248	0	248
	REDUCED VALUE	3,476-	35,018-	38,494-
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		3,724	35,018	38,742
	NO VALUE CHANGE	0	0	0
071 -0-12-021.000	GRISHAM JAMES ETUX	3,724	35,018	38,742
		3,724	35,018	38,742
	NO VALUE CHANGE	0	0	0
071 -0-12-021.002	BOURGEOIS DIANE E	2,627	16,278	18,905
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,627	15,131	17,758
	REDUCED VALUE	0	1,147-	1,147-
071T-0-02-025.000	SMITH PETER MATTHEW TRUSTEE	5,000	16,620	21,620
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	15,357	20,357
	REDUCED VALUE	0	1,263-	1,263-
071T-0-02-034.000	MILTON DEMPSEY C ETUX	5,000	18,431	23,431
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	17,447	22,447
	REDUCED VALUE	0	984-	984-
072 -0-03-003.000	MORAN GAYNELL C ETVIR	2,282	19,719	22,001
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,282	18,435	20,717
	REDUCED VALUE	0	1,284-	1,284-
072 -0-03-011.000	JAMES LULA B (LIFE EST)	2,738	15,179	17,917
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,738	14,227	16,965
	REDUCED VALUE	0	952-	952-
075 -0-16-001.000	RES NORTH AMERICA LEASING LLC	22,152	0	22,152
		22,152	0	22,152
	NO VALUE CHANGE	0	0	0
077 -0-25-064.000	HAAS LAURA J	3,911	13,710	17,621
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,911	12,604	16,515
	REDUCED VALUE	0	1,106-	1,106-
077 -0-36-011.000	MINCHEW DANNY R ETUX	1,600	10,728	12,328
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	10,084	11,684
	REDUCED VALUE	0	644-	644-
115 -0-16-002.000	HANCOCK COUNTY SCHOOL	33	0	33
		3,600	0	3,600
	ADDED VALUE	3,567	0	3,567
125 -0-16-001.000	HANCOCK COUNTY SCHOOL	19,553	0	19,553
		7,149	0	7,149
	REDUCED VALUE	12,404-	0	12,404-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
125 -0-16-001.001	HANCOCK COUNTY SCHOOL	307	0	307
		51	0	51
	REDUCED VALUE	256-	0	256-
131A-0-01-069.000	CORMIER BOBBY JAMES ETAL	1,200	15,591	16,791
		1,200	15,591	16,791
	NO VALUE CHANGE	0	0	0
131C-1-13-017.000	SMITH MARGARET B	4,000	15,444	19,444
	OVER 65 H.S. VALUE SHOULD BE FROZEN	4,000	14,256	18,256
	REDUCED VALUE	0	1,188-	1,188-
131D-2-13-118.000	COBENA JOY P (LIFE ESTATE)	1,200	14,135	15,335
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	12,906	14,106
	REDUCED VALUE	0	1,229-	1,229-
132H-1-03-003.001	ABE GRAPHICS LLC	3,884	35,554	39,438
		3,884	29,205	33,089
	REDUCED VALUE	0	6,349-	6,349-
132H-1-03-003.004	BELL JANET ETAL	10,301	0	10,301
		8,343	0	8,343
	REDUCED VALUE	1,958-	0	1,958-
132H-1-03-009.900	CITY OF DIAMONDHEAD	7,500	0	7,500
		7,500	0	7,500
	NO VALUE CHANGE	0	0	0
133D-0-06-034.000	WIGGINS ELMER D ETUX	2,600	6,051	8,651
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,100	5,332	7,432
	REDUCED VALUE	500-	719-	1,219-
133D-0-06-088.000	SKINNER DAVID W ETAL	1,500	10,399	11,899
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,500	9,329	10,829
	REDUCED VALUE	0	1,070-	1,070-
134J-0-40-013.000	KIRKSEY THOMAS B SR	1,400	6,629	8,029
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,400	6,098	7,498
	REDUCED VALUE	0	531-	531-
134P-0-40-049.000	TRUITT JOHN C ETAL	200	8,582	8,782
	OVER 65 H.S. VALUE SHOULD BE FROZEN	200	7,370	7,570
	REDUCED VALUE	0	1,212-	1,212-
135L-0-39-013.000	CITY OF BAY ST LOUIS	2,250	0	2,250
		2,250	0	2,250
	NO VALUE CHANGE	0	0	0
135R-0-46-006.000	ERTL GREGORY D	3,000	8,510	11,510
		3,000	3,463	6,463
	REDUCED VALUE	0	5,047-	5,047-
136R-0-41-134.002	BRODTMANN BARBARA B	3,000	16,068	19,068
	OVER 65 H.S. VALUE SHOULD BE FROZEN	3,000	15,071	18,071
	REDUCED VALUE	0	997-	997-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
137A-0-41-006.000	WEEMS MICHAEL C	4,830	19,558	24,388
		3,220	13,039	16,259
	REDUCED VALUE	1,610-	6,519-	8,129-
137A-0-42-080.000	PLATZ PETER H ETUX	2,930	11,084	14,014
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,637	10,401	13,038
	REDUCED VALUE	293-	683-	976-
137A-0-42-168.000	LAGASSE JAMES A III ETUX	3,325	8,944	12,269
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,826	8,566	11,392
	REDUCED VALUE	499-	378-	877-
137A-0-45-107.000	AMBROSE GAYNELL M	3,255	8,573	11,828
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,572	8,080	10,652
	REDUCED VALUE	683-	493-	1,176-
137C-0-42-001.000	WHITE BRANDON J	1,650	22,930	24,580
		1,200	22,930	24,130
	REDUCED VALUE	450-	0	450-
137C-0-42-001.002		0	0	0
		900	0	900
	ADDED VALUE	900	0	900
137D-0-42-022.000	SCHWINDLING JEREMY ETAL	2,181	0	2,181
		2,181	0	2,181
	NO VALUE CHANGE	0	0	0
137D-0-42-043.000	ZEUGIN HAROLD B JR ETUX	3,322	0	3,322
		3,322	0	3,322
	NO VALUE CHANGE	0	0	0
137D-0-42-050.000	MITTEER JUDITH R (LIFE ESTATE)	1,430	10,804	12,234
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,430	9,510	10,940
	REDUCED VALUE	0	1,294-	1,294-
137E-0-26-018.004	ADAMS WILLIAM D	350	12,458	12,808
	OVER 65 H.S. VALUE SHOULD BE FROZEN	350	11,473	11,823
	REDUCED VALUE	0	985-	985-
137F-1-26-001.002	KOERNER CLYDE C SR (LIFE ESTATE)	2,866	10,609	13,475
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,000	10,609	11,609
	REDUCED VALUE	1,866-	0	1,866-
137G-0-25-007.004	CHEVIS JOHN C JR L/E	11,250	0	11,250
		7,500	0	7,500
	REDUCED VALUE	3,750-	0	3,750-
137J-0-44-198.000	ROBINSON MICHAEL F	1,512	7,706	9,218
		1,008	5,137	6,145
	REDUCED VALUE	504-	2,569-	3,073-
137L-0-35-155.000	RHODE CHARLENE B	1,901	10,887	12,788
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,901	9,961	11,862
	REDUCED VALUE	0	926-	926-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
137L-0-35-170.000	AUSTIN CHRISTOPHER ETAL	4,422	13,172	17,594
		2,948	8,214	11,162
	REDUCED VALUE	1,474-	4,958-	6,432-
137N-0-35-054.000	STACEY LUTHER H JR ETAL (LIFE ESTATE)	2,904	8,863	11,767
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,904	7,765	10,669
	REDUCED VALUE	0	1,098-	1,098-
137N-0-35-059.000	TRUSTEE OF THE MCMICHAEL FAMILY TRUST	1,891	12,723	14,614
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,891	11,740	13,631
	REDUCED VALUE	0	983-	983-
137P-1-35-004.000	AUSTIN CHRISTOPHER ETAL	600	0	600
	OVER 65 H.S. OMMITTED	400	0	400
	REDUCED VALUE	200-	0	200-
137P-1-35-055.000	AUSTIN CHRISTOPHER	467	0	467
	OVER 65 H.S. VALUE SHOULD BE FROZEN	125	0	125
	REDUCED VALUE	342-	0	342-
137Q-0-44-209.000	BAY ST LOUIS HOMES & PROPERTIES LLC	2,813	0	2,813
		2,813	0	2,813
	NO VALUE CHANGE	0	0	0
137R-0-44-034.000	HEITZMANN HENRY J II ETUX	6,480	14,982	21,462
		4,320	9,988	14,308
	REDUCED VALUE	2,160-	4,994-	7,154-
138F-0-28-349.000	RABITO CHARLES J ETUX	4,050	0	4,050
	ERROR IN ASSESSMENT	1,200	0	1,200
	REDUCED VALUE	2,850-	0	2,850-
138F-0-28-350.000	MCNEIL DEBBIE G	4,050	0	4,050
	ERROR IN ASSESSMENT	1,200	0	1,200
	REDUCED VALUE	2,850-	0	2,850-
138F-0-28-351.000	KANE ROBERT R ETAL	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275-	0	4,275-
138F-0-28-352.000	KANE ROBERT R ETAL	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275-	0	4,275-
138F-0-28-353.000	TINGSTROM GRANT EDWARD IV	6,075	0	6,075
	ERROR IN ASSESSMENT	1,800	0	1,800
	REDUCED VALUE	4,275-	0	4,275-
138M-0-33-329.000	MOORE ROXZANA F	3,000	8,496	11,496
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,800	7,527	10,327
	REDUCED VALUE	200-	969-	1,169-
138R-0-34-142.028	SARTIN PATRICIA A (LIFE ESTATE)	911	11,619	12,530
	OVER 65 H.S. VALUE SHOULD BE FROZEN	911	10,587	11,498
	REDUCED VALUE	0	1,032-	1,032-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
139A-0-29-385.000	KING PATRICK F	800	12,583	13,383
	OVER 65 H.S. VALUE SHOULD BE FROZEN	800	11,338	12,138
	REDUCED VALUE	0	1,245-	1,245-
139A-0-29-397.000	BLAKENEY DALLAS J ETUX	2,400	10,924	13,324
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,400	9,840	12,240
	REDUCED VALUE	0	1,084-	1,084-
139A-0-40-001.000	MACDONALD BRUCE C	1,600	10,853	12,453
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	9,635	11,235
	REDUCED VALUE	0	1,218-	1,218-
139A-0-40-006.000	ZAFFUTO JOHN ETAL	1,600	11,508	13,108
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	10,302	11,902
	REDUCED VALUE	0	1,206-	1,206-
139A-0-40-049.000	NEWMAN HAROLD B ETUX (LIFE ESTATE)	1,600	6,855	8,455
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	5,893	7,493
	REDUCED VALUE	0	962-	962-
139A-0-40-120.000	PETERS HELEN C	1,600	8,696	10,296
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,600	7,726	9,326
	REDUCED VALUE	0	970-	970-
139A-0-40-276.000	SAVOIE LAWRENCE J JR ETAL	1,200	15,633	16,833
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,200	15,518	16,718
	REDUCED VALUE	0	115-	115-
139A-0-40-297.000	SIVORI THOMAS ETAL	200	14,923	15,123
	OVER 65 H.S. VALUE SHOULD BE FROZEN	200	13,828	14,028
	REDUCED VALUE	0	1,095-	1,095-
139F-0-30-098.000	FIRST SOUTHERN BAPTIST CHURCH OF	300	0	300
		300	0	300
	NO VALUE CHANGE	0	0	0
139F-0-30-183.000	DYER MARGIE E ETAL	400	10,580	10,980
	OVER 65 H.S. VALUE SHOULD BE FROZEN	400	9,421	9,821
	REDUCED VALUE	0	1,159-	1,159-
139H-0-29-032.000	ALLEN JOHN H SR ETUX	2,100	30,057	32,157
	SALE FOR $166K	900	24,625	25,525
	REDUCED VALUE	1,200-	5,432-	6,632-
139Q-0-32-003.000	SPIERS TOMMIE R (LESSEE)	2,564	13,114	15,678
	'VER 65 H.S. VALUE SHOULD BE FROZEN	2,064	12,557	14,621
	REDUCED VALUE	500-	557-	1,057-
144L-0-18-002.001	BLITCH JOHN C ETUX	75	0	75
		75	0	75
	NO VALUE CHANGE	0	0	0
144N-0-19-182.000	PERANICH DAVID ETUX	4,590	24,701	29,291
		3,060	16,467	19,527
	REDUCED VALUE	1,530-	8,234-	9,764-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
149E-0-29-159.003	NORTHPOINTE VENTURES LLC		11,250	27,756	39,006
	HOME COMPLETED 2021		11,250	0	11,250
		REDUCED VALUE	0	27,756-	27,756-
149E-0-29-188.000	DEAN TERRY P		16,500	10,925	27,425
	CHINESE DRYWALL, HOMEOWNER BROUGHT IN RE		16,500	5,098	21,598
		REDUCED VALUE	0	5,827-	5,827-
149E-0-29-360.000	RABOTEAU WENDELL A SR ETUX		12,480	7,844	20,324
	OVER 65 H.S. VALUE SHOULD BE FROZEN		3,120	7,844	10,964
		REDUCED VALUE	9,360-	0	9,360-
149F-0-21-013.000	LANGE KATHARINE B		18,450	13,483	31,933
			18,450	13,483	31,933
		NO VALUE CHANGE	0	0	0
149F-0-21-013.000	LANGE KATHARINE B		18,450	13,483	31,933
	OVER 65 H.S. DELETED		6,109	8,462	14,571
		REDUCED VALUE	12,341-	5,021-	17,362-
149F-0-29-153.000	HAND WILLIAM F ETAL		16,151	4,454	20,605
			10,768	4,454	15,222
		REDUCED VALUE	5,383-	0	5,383-
149F-0-29-244.000	LEBLANC KATHLEEN		12,600	10,044	22,644
			12,600	10,044	22,644
		NO VALUE CHANGE	0	0	0
149F-0-29-282.000	SCUDELLA LLC		15,561	0	15,561
			10,703	0	10,703
		REDUCED VALUE	4,858-	0	4,858-
149L-0-29-144.000	NIOLET DOUGLAS F ETUX		7,500	28,776	36,276
			7,500	19,359	26,859
		REDUCED VALUE	0	9,417-	9,417-
149L-0-30-203.001	WEBRE JACQUELINE F		57,375	17,672	75,047
	ERROR IN ASSESSMENT		28,125	17,672	45,797
		REDUCED VALUE	29,250-	0	29,250-
149L-0-30-231.000	ROY MELANIE C		18,060	501	18,561
	BLDGS TORN DOWN		18,060	501	18,561
		NO VALUE CHANGE	0	0	0
149M-2-30-121.000	SYCAMORE BAY LLC		19,089	29,138	48,227
			12,726	19,425	32,151
		REDUCED VALUE	6,363-	9,713-	16,076-
149N-0-30-111.000	ACKER GAYNELL ETAL		10,688	8,463	19,151
			7,125	5,642	12,767
		REDUCED VALUE	3,563-	2,821-	6,384-
161A-2-01-035.000	MARTINEZ HENRY ETUX		44,835	10,379	55,214
	ERROR IN ASSESSMENT		16,277	10,938	27,215
		REDUCED VALUE	28,558-	559	27,999-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:28

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
161B-2-01-083.001	TEBBE HENRY (LIFE ESTATE)	13,500	16,781	30,281
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	15,769	20,769
	REDUCED VALUE	8,500-	1,012-	9,512-
161B-2-01-085.000	GIERING FRANCIS ETAL	7,153	27,281	34,434
	OVER 65 H.S. VALUE SHOULD BE FROZEN	5,000	27,281	32,281
	REDUCED VALUE	2,153-	0	2,153-
161F-0-02-046.000	FINLASON HUGH M ETUX	2,500	16,733	19,233
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,500	15,334	17,834
	REDUCED VALUE	0	1,399-	1,399-
162A-0-03-117.000	GURLEY NOAH C J	1,013	0	1,013
		1,013	0	1,013
	NO VALUE CHANGE	0	0	0
162A-0-03-126.008	SUN VISTA INC	1,980	0	1,980
		1,980	0	1,980
	NO VALUE CHANGE	0	0	0
162A-0-03-126.012		0	0	0
		990	0	990
	ADDED VALUE	990	0	990
162D-1-04-001.000	MARINE DANIEL T JR ETAL	1,500	17,665	19,165
		1,000	11,776	12,776
	REDUCED VALUE	500-	5,889-	6,389-
162D-1-04-029.000	BARBIER PHILIP ETAL	1,000	16,123	17,123
	OVER 65 H.S. VALUE SHOULD BE FROZEN'	1,000	14,795	15,795
	REDUCED VALUE	0	1,328-	1,328-
162D-2-04-006.000	LAFONTAINE STEVEN M	1,000	12,133	13,133
	OVER 65 H.S. VALUE SHOULD BE FROZEN	1,000	11,213	12,213
	REDUCED VALUE	0	920-	920-
162H-0-03-062.000	BENOIT ODESSA (LIFE ESTATE)	701	9,867	10,568
		467	6,578	7,045
	REDUCED VALUE	234-	3,289-	3,523-
162K-0-10-161.000	RECHTIEN PATRICIA TRUSTEE	767	10,501	11,268
	OVER 65 H.S. VALUE SHOULD BE FROZEN	767	9,378	10,145
	REDUCED VALUE	0	1,123-	1,123-
162L-1-09-018.000	SAUCIER SANTO A ETUX	766	14,053	14,819
	OVER 65 H.S. VALUE SHOULD BE FROZEN	766	12,721	13,487
	REDUCED VALUE	0	1,332-	1,332-
162P-1-09-003.000	GRINDER MARY K ETVIR	2,669	17,317	19,986
	OVER 65 H.S. VALUE SHOULD BE FROZEN	2,669	16,424	19,093
	REDUCED VALUE	0	893-	893-
162R-0-10-090.000	RICKS JOSEPH F III ETAL	10,384	0	10,384
	ERROR IN ASSESSMENT	4,793	0	4,793
	REDUCED VALUE	5,591-	0	5,591-

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
162R-0-10-104.000	RIDGLEY GRETA D ETAL		5,704	0	5,704
	ERROR IN ASSESSMENT		2,633	0	2,633
		REDUCED VALUE	3,071-	0	3,071-
162R-0-10-105.000	RIDGLEY GRETA D ETAL		1,141	0	1,141
	ERROR INN ASSESSMENT		527	0	527
		REDUCED VALUE	614-	0	614-
163 -0-05-001.000	FRICKE VIRGINIA M		650	13,500	14,150
			306	13,500	13,806
		REDUCED VALUE	344-	0	344-
163 -0-05-001.004	FRICKE RUTH A		1,128	0	1,128
			517	0	517
		REDUCED VALUE	611-	0	611-
163N-0-07-021.000	LADNER JERRY L ETUX		933	20,763	21,696
	OVER 65 H.S. VALUE SHOULD BE FROZEN		933	19,266	20,199
		REDUCED VALUE	0	1,497-	1,497-
163P-0-07-009.000	WARD CHERYL M		1,350	16,222	17,572
			900	10,815	11,715
		REDUCED VALUE	450-	5,407-	5,857-
163R-0-08-004.000	KLEIN LEE B SR ETUX		1,404	15,060	16,464
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,404	14,066	15,470
		REDUCED VALUE	0	994-	994-
171R-0-12-430.000	NECAISE TERESA LIFE ESTATE		2,700	11,276	13,976
			1,800	7,517	9,317
		REDUCED VALUE	900-	3,759-	4,659-
185 -0-37-018.000	CLEVELAND DAVID E ETUX		1,512	35,482	36,994
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,512	34,085	35,597
		REDUCED VALUE	0	1,397-	1,397-
185P-1-20-001.002	PEOPLES BANK BILOXI		9,000	0	9,000
			9,000	0	9,000
		NO VALUE CHANGE	0	0	0
188C-1-20-030.012	PEOPLES BANK BILOXI		660	0	660
			660	0	660
		NO VALUE CHANGE	0	0	0
			820,409	1,935,136	2,755,545
			603,245	1,633,848	2,222,093
		NET VALUE CHANGE	217,164-	301,288-	533,452-
		TOTAL ADDED VALUE	12,808	0	12,808
		TOTAL REDUCED VALUE	243,172-	301,288-	546,260-

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Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						34,972

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

Jimmie Ladner Jr.
(Signature of Officer)

ASSESSOR/TAX COLLECTOR
(Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
   And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

   IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

Timothy A. Kellar
Clerk of the Board of Supervisors of Said County

By: _____

CHANCERY CLERK HANCOCK COUNTY, MS

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2021.**

PER ATTACHED FORM 60-606 **TOTAL: 399,723**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

AFFIANT TAX PAYER

Witness my signature this the 22nd day of February, 2022.

TAX ASSESSOR Jimmie L

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 22nd day of February, 2022.

Scott A

President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certif that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day c February, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of sai Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 22nd day of February, 2021.

Timothy A. Kellar

Clerk of the Board of Supervisors of said Coun

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME	LAND VALUE	IMP VALUE	TOTAL VALUE
019 -0-29-013.000	LADNER A D EDWARD ETUX (LIFE ESTATE)	3,280	5,325	8,605
		3,280	5,325	8,605
	NO VALUE CHANGE	0	0	0
019 -0-29-013.000	LADNER A D EDWARD ETUX (LIFE ESTATE)	3,280	5,325	8,605
		3,280	4,188	7,468
	REDUCED VALUE	0	1,137-	1,137-
028 -0-28-004.000	LEE ROLAND R ETALS	1,784	300	2,084
	BLDG NOT ON PROPERTY	474	0	474
	REDUCED VALUE	1,310-	300-	1,610-
041S-2-01-019.000	SLADE JEFFREY	1,650	8,911	10,561
		1,650	8,911	10,561
	NO VALUE CHANGE	0	0	0
047 -0-26-006.000	HOFFMAN WILLIAM C JR ETAL	7,283	10,494	17,777
	10% ASSESSMENT PER JL	4,855	7,101	11,956
	REDUCED VALUE	2,428-	3,393-	5,821-
047 -0-35-004.000	CUEVAS MYRTLE M	3,903	7,280	11,183
		3,502	7,280	10,782
	REDUCED VALUE	401-	0	401-
047 -0-35-004.000	CUEVAS MYRTLE M	3,502	7,280	10,782
		3,001	7,280	10,281
	REDUCED VALUE	501-	0	501-
057 -0-25-016.000	LADNER MYLES D SR	2,760	2,808	5,568
	MH REMOVED IN 2020	2,760	940	3,700
	REDUCED VALUE	0	1,868-	1,868-
058 -0-27-009.000	LADNER KENNY	4,162	4,850	9,012
		2,188	4,850	7,038
	REDUCED VALUE	1,974-	0	1,974-
058 -0-27-009.001		0	0	0
		2,433	0	2,433
	ADDED VALUE	2,433	0	2,433
063 -0-08-011.000	SHIPMAN SHIRLEY C	1,405	6,059	7,464
		1,405	6,059	7,464
	NO VALUE CHANGE	0	0	0
067 -0-26-002.001	BEECH WILLIAM M SR (LIFE ESTATE)	3,450	4,132	7,582
		2,300	2,755	5,055
	REDUCED VALUE	1,150-	1,377-	2,527-
067K-2-36-232.000	STOCKSTILL JONATHAN ETAL	6,000	28,246	34,246
		4,000	18,831	22,831
	REDUCED VALUE	2,000-	9,415-	11,415-
067L-0-35-041.000	WOLFORD PETER R ETAL	3,750	9,744	13,494
		2,500	6,496	8,996
	REDUCED VALUE	1,250-	3,248-	4,498-

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HANCOCK COUNTY
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1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
067P-0-35-145.000	ESPINOSA MARIO A ETAL		1,800	15,735	17,535
	10% ASSESSMENT		1,200	10,490	11,690
		REDUCED VALUE	600-	5,245-	5,845-
069 -0-38-020.000	HODA SUSAN F		2,475	9,075	11,550
			1,650	6,050	7,700
		REDUCED VALUE	825-	3,025-	3,850-
069M-1-31-348.000	HALL GLADSTON R ETAL		4,500	28,788	33,288
	10% ASSESSMENT		3,000	19,192	22,192
		REDUCED VALUE	1,500-	9,596-	11,096-
069M-2-31-011.000	HULBERT DONALD W ETUX		4,500	15,417	19,917
			3,000	10,278	13,278
		REDUCED VALUE	1,500-	5,139-	6,639-
072 -0-09-005.000	MORAN CLYDE P SR ETUX		2,699	8,333	11,032
			2,699	4,166	6,865
		REDUCED VALUE	0	4,167-	4,167-
076 -0-13-010.002	OVERAL WILLIAM J JR ETUX		2,209	22,116	24,325
			2,209	22,116	24,325
		NO VALUE CHANGE	0	0	0
077 -0-25-020.002	PARNELL THERESA P		3,488	10,747	14,235
			82	0	82
		REDUCED VALUE	3,406-	10,747-	14,153-
077 -0-25-020.003	LAND MICHAEL D JR ETAL		1,262	0	1,262
			3,158	16,121	19,279
		ADDED VALUE	1,896	16,121	18,017
077 -0-25-020.003	LAND MICHAEL D JR ETAL		3,158	16,121	19,279
			3,158	16,121	19,279
		NO VALUE CHANGE	0	0	0
077 -0-25-020.003	LAND MICHAEL D JR ETAL		3,158	16,121	19,279
			2,105	10,747	12,852
		REDUCED VALUE	1,053-	5,374-	6,427-
127 -0-25-003.000	LACROIX CELLULAR LLC		2,223	169,545	171,768
			2,223	169,545	171,768
		NO VALUE CHANGE	0	0	0
127 -0-25-003.000	LACROIX CELLULAR LLC		2,223	169,545	171,768
			2,223	157,501	159,724
		REDUCED VALUE	0	12,044-	12,044-
132A-1-03-087.000	GOEMAN THOMAS J ETAL		5,400	32,747	38,147
			3,600	21,832	25,432
		REDUCED VALUE	1,800-	10,915-	12,715-
132A-2-03-015.000	MS HOLDINGS LLC		7,500	22,388	29,888
			5,000	14,925	19,925
		REDUCED VALUE	2,500-	7,463-	9,963-

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HANCOCK COUNTY
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1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
132G-1-03-005.000	ACOSTA JERRY W		1,920	6,711	8,631
	OVER 65 H.S. VALUE SHOULD BE FROZEN		1,920	6,158	8,078
		REDUCED VALUE	0	553-	553-
135N-1-39-274.000	LONER ALBERT W ETAL		3,150	17,189	20,339
	10% ASSESSMENT		2,100	11,459	13,559
		REDUCED VALUE	1,050-	5,730-	6,780-
135R-0-47-049.000	ROGERS MARK EDWARD ETAL		7,500	18,108	25,608
			5,000	12,072	17,072
		REDUCED VALUE	2,500-	6,036-	8,536-
136R-0-38-066.000	FUSSELL STEPHANIE ETAL		1,980	16,516	18,496
	CHINESE DRYWALL		1,980	9,342	11,322
		REDUCED VALUE	0	7,174-	7,174-
137A-0-42-068.000	GEMELLI MICHAEL ETAL		3,180	24,793	27,973
			3,180	15,110	18,290
		REDUCED VALUE	0	9,683-	9,683-
137G-0-25-007.000	CHEVIS JOHN C JR		2,970	0	2,970
			2,700	0	2,700
		REDUCED VALUE	270-	0	270-
137J-0-44-314.000	GILMORE MICHAEL J		4,000	11,324	15,324
			4,000	11,324	15,324
		NO VALUE CHANGE	0	0	0
137J-0-44-314.000	GILMORE MICHAEL J		4,000	11,324	15,324
			4,000	11,324	15,324
		NO VALUE CHANGE	0	0	0
137K-1-44-086.002	LAFONTAINE LAWRENCE J ETUX		5,150	18,557	23,707
			3,434	12,372	15,806
		REDUCED VALUE	1,716-	6,185-	7,901-
137Q-0-44-087.000	S & G TIMBER LLC		10,800	0	10,800
	OWNER SUPPLIED APPRAISAL		8,100	0	8,100
		REDUCED VALUE	2,700-	0	2,700-
137Q-0-44-087.001	SSK LAND CO LLC		17,400	0	17,400
	OWNER SUPPLIED APPRAISAL		7,178	0	7,178
		REDUCED VALUE	10,222-	0	10,222-
138D-0-47-365.000	ACOSTA GREGORY ETAL		300	29,216	29,516
			300	27,371	27,671
		REDUCED VALUE	0	1,845-	1,845-
138L-0-33-053.000	FAUCHEAUX RENEE'		1,600	9,085	10,685
			400	9,085	9,485
		REDUCED VALUE	1,200-	0	1,200-
138L-0-33-301.000	DOMINIQUE LONNIE		1,200	3,328	4,528
			800	2,218	3,018
		REDUCED VALUE	400-	1,110-	1,510-

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HANCOCK COUNTY
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1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
139L-0-31-088.000	HILL GERALDINE L ETAL		1,924	7,383	9,307
			1,655	7,383	9,038
		REDUCED VALUE	269-	0	269-
149E-0-29-315.000	CHURCH N CARTER		22,932	7,609	30,541
			22,932	4,682	27,614
		REDUCED VALUE	0	2,927-	2,927-
149F-0-29-060.000	MONTI MILDRED C ETAL		12,672	23,365	36,037
			8,448	15,577	24,025
		REDUCED VALUE	4,224-	7,788-	12,012-
149F-0-29-138.000	BENTON JOHN C ETAL		43,560	20,883	64,443
			29,040	13,922	42,962
		REDUCED VALUE	14,520-	6,961-	21,481-
149F-0-29-145.000	LJP LLC 10% ASSESSMENT		30,900	22,615	53,515
			20,600	15,077	35,677
		REDUCED VALUE	10,300-	7,538-	17,838-
149F-0-29-275.000	MILEWSKI MARY		27,216	11,661	38,877
			18,144	7,774	25,918
		REDUCED VALUE	9,072-	3,887-	12,959-
149L-0-29-067.000	NOVAK CHRISTIAN ETAL		22,868	13,832	36,700
			16,020	10,563	26,583
		REDUCED VALUE	6,848-	3,269-	10,117-
149L-0-29-067.002			0	0	0
			9,788	1,734	11,522
		ADDED VALUE	9,788	1,734	11,522
149L-0-29-113.000	WESSINGER DAVE N ETAL 10% ASSESSMENT		19,379	8,820	28,199
			12,920	5,880	18,800
		REDUCED VALUE	6,459-	2,940-	9,399-
149M-1-30-093.000	YANG JEROME P 10% ASSESSMENT		1,538	21,628	23,166
			1,025	14,419	15,444
		REDUCED VALUE	513-	7,209-	7,722-
149M-2-30-008.000	LADNER THEODORE A SR		12,480	26,757	39,237
			12,480	19,296	31,776
		REDUCED VALUE	0	7,461-	7,461-
149M-2-30-028.000	FARVE THOMAS ETUX		1,974	0	1,974
	OVER 65 H.S. VALUE SHOULD BE FROZEN		300	0	300
		REDUCED VALUE	1,674-	0	1,674-
149M-2-30-030.000	FARVE THOMAS ETUX (LIFE ESTATE)		7,655	0	7,655
	OVER 65 H.S. VALUE SHOULD BE FROZEN		525	0	525
		REDUCED VALUE	7,130-	0	7,130-
149M-2-30-055.000	VISE JOHN ETAL		22,644	19,302	41,946
			22,644	12,425	35,069
		REDUCED VALUE	0	6,877-	6,877-

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HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
149N-0-30-041.000	CONNELLY LEON G JR ETAL		31,800	0	31,800
			28,938	0	28,938
		REDUCED VALUE	2,862-	0	2,862-
161D-0-02-008.000	ORLIN PETER A ETUX		6,143	19,916	26,059
			4,095	13,278	17,373
		REDUCED VALUE	2,048-	6,638-	8,686-
161D-0-02-122.001	MURPHY SAMUEL P JR ETAL		3,750	28,244	31,994
			3,000	28,244	31,244
		REDUCED VALUE	750-	0	750-
161D-0-02-122.002			0	0	0
			3,000	0	3,000
		ADDED VALUE	3,000	0	3,000
161D-0-02-148.000	GUIDROZ CHARLOTTE L ETAL		1,070	10,748	11,818
			1,070	10,748	11,818
		NO VALUE CHANGE	0	0	0
161E-0-02-074.000	MCCLOSKEY DON ETAL RES COMPLETED 2021		6,240	29,759	35,999
			6,240	0	6,240
		REDUCED VALUE	0	29,759-	29,759-
162K-0-10-211.000	DICHARRY MARY ANN 10% ASSESSMENT		795	13,257	14,052
			530	8,838	9,368
		REDUCED VALUE	265-	4,419-	4,684-
162R-0-10-036.003	BLACK ELLIOTT B III ETAL LOWERED DUE TO PURCHASE PRICE		36,052	0	36,052
			27,039	0	27,039
		REDUCED VALUE	9,013-	0	9,013-
163P-0-07-009.000	WARD CHERYL M ADD HOMESTEAD BACK		900	10,815	11,715
			900	10,381	11,281
		REDUCED VALUE	0	434-	434-
164A-0-17-034.000	CROCHET BARBARA J E G ETAL		852	12,361	13,213
			568	8,240	8,808
		REDUCED VALUE	284-	4,121-	4,405-
171A-0-01-049.000	TEMPLET RICHARD M ETUX		2,250	0	2,250
			1,500	0	1,500
		REDUCED VALUE	750-	0	750-
171A-0-01-052.000	TEMPLET RICHARD M ETUX		2,700	4,445	7,145
			1,800	2,963	4,763
		REDUCED VALUE	900-	1,482-	2,382-
176 -0-13-064.000	PERRY BUFORD M JR ETUX 10% ASSESSMENT		1,792	29,830	31,622
			1,198	19,887	21,085
		REDUCED VALUE	594-	9,943-	10,537-
176 -0-14-031.001	CARVER TIMOTHY R (LIFE ESTATE)		309	3,399	3,708
			206	2,266	2,472
		REDUCED VALUE	103-	1,133-	1,236-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

DATE: 2/15/2022
TIME: 10:47:39

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
1/01/2022 THROUGH 1/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
184 -0-17-026.000	GIVEANS JOHN A ETUX		2,016	21,172	23,188
			2,016	10,988	13,004
		REDUCED VALUE	0	10,184-	10,184-
185C-1-16-010.000	FULTON ROBERT ETUX (LESSEE)		960	8,138	9,098
	10% ASSESSMENT		640	5,425	6,065
		REDUCED VALUE	320-	2,713-	3,033-
185G-2-37-001.001	LANDECHE RICHARD A		375	31,517	31,892
			250	21,012	21,262
		REDUCED VALUE	125-	10,505-	10,630-
188C-1-20-024.012	REIS FRANK JR ETUX		675	15,786	16,461
			450	10,524	10,974
		REDUCED VALUE	225-	5,262-	5,487-
			484,375	1,226,825	1,711,200
			377,988	968,461	1,346,449
		NET VALUE CHANGE	106,387-	258,364-	364,751-
		TOTAL ADDED VALUE	17,117	17,855	34,972
		TOTAL REDUCED VALUE	123,504-	276,219-	399,723-

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						1,076

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 22nd day of February, 2022.

_____ _____ ASSESSOR/TAX COLLECTOR

(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;
   And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

   IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 22nd day of February, 2022.

_____
President of the Board

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 22nd day of February, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 22nd day of February, 2022.

_____ By: _____

Clerk of the Board of Supervisors of Said County

CHANCERY CLERK HANCOCK COUNTY

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
12/01/2021 THROUGH 12/31/2021

PARCEL NUMBER	PROPERTY OWNER NAME		TOTAL VA
000003375	MAGGIE MAY'S		7
			7
		NO VALUE CHANGE	
000006613	CLICKLEASE LLC		1
			1,2
		ADDED VALUE	1,0
		TOTAL ORIGINAL VALUE	9
		TOTAL NEW VALUE	2,0
		NET VALUE CHANGE	1,0
		TOTAL ADDED VALUE	1,0
		TOTAL REDUCED VALUE	

Attachment: Increase Decrease in Assessment - signed (10441 : Approve Increase/Decrease in Assessment)

VOID TAX SALES						
001-000-200						
2/16/2022	BARNES LAND DEV	WOODMARK INVESTMENTS	138E-0-28-177.000	2020	VOID 2020 TAX SALE ERROR IN ASSESSMENT	$455.17
	MARILYN C HILLE TRUSTEE	SUNSHINE STATE CER	137H-0-45-017.000	2020	VOID 2020 TAX SALE ERROR IN ASSESSMENT	$4,035.54
	JOEY CARROLL	BROCKET LLC	171R-0-12-091.000	2020	VOID 2020 TAX SALE PAID PRIOR TO SALE ON 12-28-20	$49.02

Attachment: Void Tax Sales (10442 : Void Tax Sales)

HANCOCK COUNTY

JIMMIE LADNER, COLLECTOR
P.O. BOX 2428
BAY ST LOUIS MS 39521-2428

REAL ESTATE TAX RECEIPT
FOR THE TAX YEAR 2020

TAXES PAYABLE NOW
DELINQUENT February 1, 2021

THE HOLDER OF THIS RECEIPT IS REQUESTED TO EXAMINE IT THOROUGHLY SHOULD THERE BE A MISTAKE, RETURN I IMMEDIATELY TO THIS OFFICE FOR CORRECTION OR THIS OFFICE IS NOT RESPONSIBLE

HISTORY FILE RECEIPT

BARNES LAND DEVELOPMENT LLC
10408 HIGHWAY 603
BAY ST LOUIS MS 39520

PRIOR HANCOCK TAX STILL DUE
Account #: 35926

Parcel Number:	Receipt Nbr:	Land Owner Name:
138E-0-28-177.000	1880-00	BARNES LAND DEVELOPMENT LLC

Legal Description: Sec-Twn-Rng: 28-82 -14W Acres: Forestry Acres: .00

LT 15 BLK 1-5 SHORELINE PARK U N 5

SHORELINE PARK 5

Deed Book: 2009 Deed Page: 7929

District:		Land Value:	Building Value:	Total Value:	Milage Rate:	Gross Ta
1254	True:	21200		21200		
BAY ST LOUIS ANNEX-BSLMSSD	Assessed:	3180		3180	.12614	401.

Homestead Credit Amount:

Tax Entities:	Mills:	Percent:	Tax:
HANCOCK TAX:	.049010	38.86	155.85
CITY TAX:	.028750	22.79	91.43
SEPARATE SCHOOLS TAX:	.048380	38.35	153.85
TOTAL :	.126140	100.00	401.13

Drainage/Special Taxes:	Tax Amount
Interest .....:	14.04
Publ. Cost ...:	3.00

Gross Tax Amount:	401.13
LESS Credit ....:	
PLUS SPL. TAX...:	.00
Forestry Tax....:	.00
NET TAX AMOUNT:	401.13
Penalties/Int. .:	17.0
Total Amount Paid	418.17

This receipt was printed on: 02/01/2022

CITY TAXES INCLUDED

DATE	Taxes	Special	Interest	Fees	Total	Paid By	Clerk	Control #	Chec
09/05/2021	401.13		14.04	40.00	455.17	WOODMARK INVESTMEN	DRAW80	121488	19

CK

Total Amount Collected: 455.
TAXES PAID IN FULL

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Attachment: Void Tax Sales (10442 : Void Tax Sales)

2/01/2022 REAL PROPERTY APPRAISAL MASTER FILE MAINTENANCE 15:08:59

PCL ID: 138E-0-28-177.000 ACCT # 35926 YEAR APPRAISED:

Type Code:	R/C	NOTES EXIST		------ACREAGE------		*TAX	*MTG	*REC JUD	*EXMP
MAP	PARCEL	SCT	QTR	TWN	RNG	DEEDED	CALCULATED	DIST	CODE	LOC DST	COD
		28		8S	14W			1254		0	

Taxable: *BEAT: 5 *CITY: 1 *SCHOOL: 1 *SPECIAL:

*OWNER CODE...: Ownership Type: Status:

OWNER NAME....: LOUISIANA COASTAL VIII LLC

IN CARE OF....: LAST UPDATED Date: 11/18/2020

*MAILING ADDR..: 5208 MAGAZINE ST #219 BY: DWAYNE

CITY/STATE/ZIP: NEW ORLEANS LA 70115

PROPERTY STR ADDRESS 10416 Name: HWY 603

Contact: Town:

*BRIEF DESCR: 15 BLK 1-5 UN 5 SHORELINE PARK

*SUBDIVISION: 000000310 BLOCK: LOT#: LOT SIZE:

ZONED:

DEED INFO:	DATE	BOOK	PAGE	DATE	BOOK	PAGE	DATE	BOOK	PAG
	5/25/2020	2020	5310	7/02/2009	2009	7929	7/02/2009	2009	793
	7/02/2009	2009	7934	8/03/2007	2007	17542	8/30/2004	BB291	42

	*CD	BENEFIT	*CD	BENEFIT	*CD	BENEFIT	*CD	BENEFIT	*CD	BENEFI
SPCL AMT:										

F1-DEEDS F2-Values

*F4=Prompt F5=Upd. F6=Land F7=Bldg F8=H/S F9=Print F10=Del. F11=Sales F12=Ex

F13=Tax Amt F14=Notes F15=Print PRC F16=View Map F17=Prior Val F19=DLT BLI

F20=View Image F21=Scan Image F22=10% Affidavit F24=RTV DEEDS PageUp/PageDow

Attachment: Void Tax Sales (10442 : Void Tax Sales)

Done?

HANCOCK COUNTY

JIMMIE LADNER, COLLECTOR
P.O. BOX 2428
BAY ST LOUIS MS 39521-2428

REAL ESTATE TAX RECEIPT
FOR THE TAX YEAR 2020

HISTORY FILE RECEIPT

TAXES PAYABLE NOW
DELINQUENT February 1, 2021

THE HOLDER OF THIS RECEIPT IS REQUESTED TO EXAMINE IT THOROUGHLY SHOULD THERE BE A MISTAKE, RETURN I IMMEDIATELY TO THIS OFFICE FOR CORRECTION OR THIS OFFICE IS NOT RESPONSIBLE

HILLE MARILYN C TRUSTEE
LOUISIANA COAST VIII LLC
5208 MAGAZINE ST STE 219
NEW ORLEANS LA 70115

PRIOR HANCOCK TAX STILL DUE
Account #: 7800

Parcel Number:	Receipt Nbr:	Land Owner Name:
137H-0-45-017.000	19917-00	BAY PROPERTIES LLC

Legal Description: Sec-Twn-Rng: 45-82 -14W Acres: Forestry Acres: .00

37 & 38 & PT 36 39 40-41 1ST WARD CAZENEUVE & BORDAGE SD L 37 & 38

CAZENEUVE & BORDAGES Deed Book: 2019 Deed Page: 12326

District:		Land Value:	Building Value:	Total Value:	Milage Rate:	Gross Ta
1050	True:	30000	157125	187125		
BAY ST LOUIS	Assessed:	4500	23569	28069	.12614	3540.(

Homestead Credit Amount:

Tax Entities:	Mills:	Percent:	Tax:
HANCOCK TAX:	.049010	38.86	1375.66
CITY TAX:	.028750	22.79	806.98
SEPARATE SCHOOLS TAX:	.048380	38.35	1357.98
TOTAL :	.126140	100.00	3540.62

Drainage/Special Taxes:	Tax Amount:
Interest .....:	123.92
Publ. Cost ...:	3.00
Gross Tax Amount:	3540.62
LESS Credit ....:	
PLUS SPL. TAX...:	.00
Forestry Tax....:	.00
NET TAX AMOUNT:	3540.62
Penalties/Int. .:	126.92
Total Amount Paid	3667.54

This receipt was printed on: 02/01/2022

CITY TAXES INCLUDED

DATE	Taxes	Special	Interest	Fees	Total	Paid By	Clerk	Control #	Check
09/05/2021	3540.62		123.92	371.00	4035.54	SUNSHINE STATE CER	DRAW80	124723	10

Paid Prior to sale

Total Amount Collected: 4,035.
TAXES PAID IN FULL

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Attachment: Void Tax Sales (10442 : Void Tax Sales)

HANCOCK COUNTY

JIMMIE LADNER, COLLECTOR
P.O. BOX 2428
BAY ST LOUIS MS 39521-2428

REAL ESTATE TAX RECEIPT
FOR THE TAX YEAR 2020

HISTORY FILE RECEIPT

TAXES PAYABLE NOW
DELINQUENT February 1, 2021

THE HOLDER OF THIS RECEIPT IS REQUESTED TO EXAMINE IT THOROUGHLY , SHOULD THERE BE A MISTAKE, RETURN IT IMMEDIATELY TO THIS OFFICE FOR CORRECTION OR THIS OFFICE IS NOT RESPONSIBLE

CARROLL JOEY ETAL
7085 WARREN ST
BAY ST LOUIS MS 39520

Account #: 15583

Parcel Number:	Receipt Nbr:	Land Owner Name:
171R-0-12-091.000	6544-00	FREEMAN RICHARD & ETUX

Legal Description: Sec-Twn-Rng: 00-00 -00 Acres: Forestry Acres: .00

62 BLK 311 UN 5 BAYSIDE PARK

BAYSIDE PARK 5

Deed Book: 2019 Deed Page: 15278

District:		Land Value:	Building Value:	Total Value:	Milage Rate:	Gross Ta
2451	True:	3000		3000		
BAYSIDE - FIRE DISTRICT	Assessed:	450		450	.09879	44.4

Homestead Credit Amount:

Tax Entities:	Mills:	Percent:	Tax:
HANCOCK TAX:	.053260	53.92	23.97
COUNTY SCHOOLS TAX:	.045530	46.08	20.49
TOTAL :	.098790	100.00	44.46

Drainage/Special Taxes: Tax Amount:

Interest .....:	1.56
Publ. Cost ...:	3.00
Gross Tax Amount:	44.46
LESS Credit ....:	
PLUS SPL. TAX...:	.00
Forestry Tax....:	.00
NET TAX AMOUNT:	44.46
Penalties/Int. .:	4.56
Total Amount Paid	49.02

This receipt was printed on: 01/04/2022

DATE	Taxes	Special	Interest	Fees	Total	Paid By	Clerk	Control #	Check
09/05/2021	44.46		1.56	3.00	49.02	BROCKET LLC	DRAW80	123197	12

Pd Prior to Sale 12-28-20

Total Amount Collected: 49.(
TAXES PAID IN FULL

©Data Systems Management, Inc. 2015

Attachment: Void Tax Sales (10442 : Void Tax Sales)

Paid 12-21-2020

12/17/2021 11:05:33 LDRINPT

HANCOCK COUNTY
LAND REDEMPTION CALCULATION FORM FOR: PAGE: 1
RECEIPT: 2020 000006544 00 DATED: 12/17/2021
LAND OWNER: CARROLL JOEY ETAL
SOLD TO: BROCKET LLC

The following described Property:

DESCRIPTION OF PROPERTY	DEED BK/PG	SEC.	TWP.	RANGE	ACRES
62 BLK 311 UN 5 BAYSIDE PARK	2019 /15278	00	00	00	

171R-0-12-091.000 DIST: 2451 CITY: 0 SCHL: 2

NOTE: THIS IS NOT A LAND REDEMPTION RELEASE FORM. THEREFORE SAID PROPERTY IDENTIFIED ON THIS FORM HAS NOT BEEN RELEASED FROM DELINQUENT TAXES DUE.

		AMOUNT	TOTAL
I.	DELINQUENT TAXES AND FEES DUE INDIVIDUAL OR STATE PURCHASER:		
1.	Amount of 2020 Delinquent Tax (27-45-3).....	44.46	
2.	Interest on Delinquent Tax (27-41-9).....	1.56	
3.	Publisher's Fee (25-7-21(3)).....	3.00	
4.	SUB-TOTAL Lines 1,2,3.....		49.02
5.	Purchaser's Interest at 1% (or 1.5% for Sales After 3/27/95) Per Month Since Sale Date (5 Months X 1.5000%) (27-45-3).....	3.68	
6.	Damages (Only for Sales Prior to 7/1/94) 5.0% on Delinquent Tax (5.0% X Line 1) (27-45-3).....		
7.	TOTAL AMOUNT DUE TO PURCHASER.....		52.70
II.	DAMAGES, FEES, & ACCRUED TAXES DUE TO COUNTY:		
8.	Damages (Only for Sales From 7/1/94) 5.0% on Delinquent Tax (5.0% X Line 1) (27-45-1).....	2.22	
9.	County Certified Mail Fee (27-43-3).....		
10.	Publisher's Actual Fee (If Paid by County) (27-43-3).....		
11.	Accrued Taxes for Year 2020 (27-45-3).....		
12.	Interest on Accrued Taxes for 2020 (27-45-3)		
13.	MS Dept of Archives and History Fee(25-60-5)	1.00	
14.	County Regular Postage Fee (27-43-3).....		
15.	TOTAL AMOUNT DUE TO COUNTY.....		3.22
III.	FEES DUE TO COUNTY OFFICIALS:		
	SHERIFF'S FEES:		
16.	Serving 1st Notice(27-43-3).....		
17.	Serving 1st Additional Notice(25-7-19).....		
18.	Serving 2nd Notice(27-43-3).....		
19.	Serving 2nd Additional Notice(25-7-19).....		
20.	TOTAL AMOUNT DUE TO SHERIFF.....		
	CHANCERY CLERK'S FEES:		
21.	Identify Record Owners (27-43-3).....	50.00	
22.	Recording List Each Subdivision(25-7-21(4a))	1.00	
23.	Issue 1st Sheriff's Notice (27-43-3).....		
24.	Mail 1st Owner's Notice(27-43-3).....		
25.	Issue 2nd Sheriff's Notice (27-43-3).....		
26.	Mail 2nd Owner Notice (27-43-3).....		
27.	Issue Each Lienor Notice (27-43-11).....		
28.	Publisher's Actual Fee, If Paid by Clerk (27-43-3).....		
29.	Recording Each Redemption (25-7-21(4d)).....	10.00	
30.	Abstracting Each Subdivision (25-7-21(4e))..	1.00	
31.	Certify Amount to Redeem (25-7-9(1a)).....	1.00	
32.	Certify Release From Sale (25-7-9(1a)).....	1.00	
	SUBTOTAL (Lines 21 to 32).....		64.00
34.	Calculate Subtotals 7,15,20,33.....		119.92
35.	Redemption Fee 3.0% X Line 34 (25-7-21(4f)).	3.60	
36.	TOTAL DUE TO CHANCERY CLERK.....		67.60
IV.	AMOUNT TO RECEIVE FROM REDEEMER:		
37.	GRAND TOTAL (Lines 7,15,20,36).....		123.52

NOTE: THIS IS NOT A LAND REDEMPTION RELEASE FORM. THEREFORE SAID PROPERTY IDENTIFIED ON THIS FORM HAS NOT BEEN RELEASED FROM DELINQUENT TAXES DUE.

HANCOCK COUNTY CHANCERY CLERK DELINQUENT TAX RECORDS

YOUR PAYMENT METHOD:

1. MONEY ORDER
2. CERTIFIED CHECK
3. CASH

TAX AMOUNT GOOD THRU: 12/29/21

Mail payment :

TIMOTHY A. KELLAR
HANCOCK COUNTY CHANCERY CLERK
854 HIGHWAY 90, SUITE B
BAY ST. LOUIS, MS 39520

Attachment: Void Tax Sales (10442 : Void Tax Sales)

JIMMIE LADNER, COLLECTOR
P.O. BOX 2428
BAY ST LOUIS MS 39521-2428

REAL ESTATE TAX RECEIPT FOR THE TAX YEAR 2020

TAXES PAYABLE NOW
DELINQUENT February 1, 2021

THE HOLDER OF THIS RECEIPT IS REQUESTED TO EXAMINE IT THOROUGHLY A SHOULD THERE BE A MISTAKE, RETURN IT IMMEDIATELY TO THIS OFFICE FOR CORRECTION OR THIS OFFICE IS NOT RESPONSIBLE

HISTORY FILE RECEIPT

CARROLL JOEY ETAL
7085 WARREN ST
BAY ST LOUIS MS 39520

PRIOR HANCOCK TAX STILL DUE
Account #: 15583

Parcel Number:	Receipt Nbr:	Land Owner Name:
171R-0-12-091.000	6544-00	FREEMAN RICHARD & ETUX

Legal Description: Sec-Twn-Rng: 00-00 -00 Acres: Forestry Acres: .00

62 BLK 311 UN 5 BAYSIDE PARK

BAYSIDE PARK 5 Deed Book: 2019 Deed Page: 15278

District:		Land Value:	Building Value:	Total Value:	Milage Rate:	Gross Tax
2451	True:	3000		3000		
BAYSIDE - FIRE DISTRICT	Assessed:	450		450	.09879	44.4

Homestead Credit Amount:

Tax Entities:	Mills:	Percent:	Tax:
HANCOCK TAX:	.053260	53.92	23.97
COUNTY SCHOOLS TAX:	.045530	46.08	20.49
TOTAL :	.098790	100.00	44.46

Drainage/Special Taxes:	Tax Amount:
Interest .....:	1.56
Publ. Cost ...:	3.00
Gross Tax Amount:	44.46
LESS Credit ....:	
PLUS SPL. TAX...:	.00
Forestry Tax....:	.00
NET TAX AMOUNT:	44.46
Penalties/Int. .:	4.56
Total Amount Paid	49.02

This receipt was printed on: 12/22/2021

DATE	Taxes	Special	Interest	Fees	Total	Paid By	Clerk	Control #	Check
09/05/2021	44.46		1.56	3.00	49.02	BROCKET LLC	DRAW80	123197	125

Total Amount Collected: 49.(
TAXES PAID IN FULL

©Data Systems Management, Inc. 2015

Attachment: Void Tax Sales (10442 : Void Tax Sales)

HANCOCK COUNTY

JIMMIE LADNER, COLLECTOR
P.O. BOX 2428
BAY ST LOUIS MS 39521-2428

REAL ESTATE TAX RECEIPT
FOR THE TAX YEAR 2020

HISTORY FILE RECEIPT

TAXES PAYABLE NOW
DELINQUENT February 1, 2021

THE HOLDER OF THIS RECEIPT IS REQUESTED TO EXAMINE IT THOROUGHLY , SHOULD THERE BE A MISTAKE, RETURN I IMMEDIATELY TO THIS OFFICE FOR CORRECTION OR THIS OFFICE IS NOT RESPONSIBLE

CARROLL JOEY ETAL
7085 WARREN ST
BAY ST LOUIS MS 39520

PRIOR HANCOCK TAX STILL DUE
Account #: 15583

Parcel Number:	Receipt Nbr:	Land Owner Name:
171R-0-12-091.000	6544-00	FREEMAN RICHARD & ETUX

Legal Description: Sec-Twn-Rng: 00-00 -00 Acres: Forestry Acres: .00
62 BLK 311 UN 5 BAYSIDE PARK

BAYSIDE PARK 5 Deed Book: 2019 Deed Page: 15278

District:		Land Value:	Building Value:	Total Value:	Milage Rate:	Gross Ta
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BAYSIDE - FIRE DISTRICT	Assessed:	450		450	.09879	44.4

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Drainage/Special Taxes:	Tax Amount:
Interest .....:	1.56
Publ. Cost ...:	3.00
Gross Tax Amount:	44.46
LESS Credit ....:	
PLUS SPL. TAX...:	.00
Forestry Tax....:	.00
NET TAX AMOUNT:	44.46
Penalties/Int. .:	4.56
Total Amount Paid	49.02

This receipt was printed on: 12/22/2021

DATE	Taxes	Special	Interest	Fees	Total	Paid By	Clerk	Control #	Check
09/05/2021	44.46		1.56	3.00	49.02	BROCKET LLC	DRAW80	123197	12

Total Amount Collected: 49.
TAXES PAID IN FULL

©Data Systems Management, Inc. 2015

Attachment: Void Tax Sales (10442 : Void Tax Sales)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: February 22, 2022

1. Request the following to be spread on the board minutes.

   a) The outstanding checks for the Tax Collector's Office settled to the General Fund.

2. Request the following to be approved by the Board of Supervisors.
   a) Approve the Free Port Warehouse License for Global Marketing Brands, LLC.
   b) Approve the Free Port Warehouse License for JV/Global LLC.
   c) The Increase/Decrease in Assessments for December, 2021 and January, 2022.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: Outstanding Checks (10438 : Spread outstanding checks for the Tax Collector's Office)

Outstanding Checks for the Tax Collector's Office
SETTLE TO GENERAL FUND

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16394	$ 0.89	1/19/2021	ANGELO N ALFONSO	VOID
16399	$ 0.63	1/19/2021	FRIENDLY POWER SPORTS	VOID
16400	$ 1.00	1/19/2021	RONALD RAY LITTERAL JR	VOID
16406	$ 1.63	1/29/2021	SHERRY A FRANCALANCIA	VOID
16413	$ 1.00	1/29/2021	DOUGLAS KUTCH	VOID
16427	$ 1.00	1/29/2021	THERESA P PARNELL	VOID
16429	$ 2.00	1/29/2021	LBR CONSULTING LLC	VOID
16433	$ 16.60	1/31/2021	ANGELO N ALFONSO	VOID
HANCOCK BANK VOIDED CHECK TOTAL:		$ (25.33)		
9	$ 69.31	3/24/2021	CARMAX	VOID
15	$ 3.00	3/24/2021	LAW OFFICES OF LAURA F PA	VOID
27	$ 20.00	3/24/2021	GUY OR ALYCE LAVENIA	VOID
28	$ 0.64	3/24/2021	VERNA F BARNETT	VOID
29	$ 1.09	3/24/2021	MIGUEL OR MARTA DIAZ	VOID
31	$ 18.67	3/24/2021	DEMOND JOHNSON	VOID
44	$ 1.98	3/24/2021	VICKI M GROWDEN	VOID
49	$ 0.83	3/24/2021	EDWARD SCOTT WILSON SPECI	VOID
51	$ 39.53	3/24/2021	SUNDANCE CAPITAL INVESTMENTS	VOID
57	$ 5.06	3/24/2021	MARY ADAMS	VOID
63	$ 2.45	3/24/2021	BRITTANY SPIKES	VOID
64	$ 15.18	3/24/2021	ARLEN BRUNSON	VOID
73	$ 193.83	3/24/2021	ROBERT S SIMMONS	VOID
86	$ 8.44	3/25/2021	MARGIE WESNER	VOID
103	$ 4.46	3/25/2021	CERVELMA PREJEAN	VOID
107	$ 1.65	3/25/2021	ROY COOPER JR OR JODIE	VOID
109	$ 8.32	3/25/2021	MAUDRIE OR ALBERT BROTM	VOID
110	$ 0.54	3/25/2021	ROY ADOX	VOID
113	$ 0.78	3/25/2021	ELIZABETH ASMUSSEN	VOID
115	$ 0.94	3/25/2021	JIMMY OR DONNIE HODUM	VOID
117	$ 2.00	3/25/2021	KELVIN NGUYEN	VOID
119	$ 74.84	3/25/2021	SCHWARTZ, ORGLER & JORDAN	VOID
150	$ 154.82	4/19/2021	TOYOTA OF NEW ORLEANS	VOID
157	$ 8.56	4/19/2021	GEORGE OR LAURA LOTZ	VOID
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211	$ 1.00	4/28/2021	SYDNEY SMITH	VOID
215	$ 73.18	4/28/2021	ANDREW P MATHISEN	VOID
219	$ 2.25	4/28/2021	RACHEL D ENTRIKEN	VOID
227	$ 0.84	4/28/2021	BRENAN COMPRETTA	VOID
235	$ 9.00	4/28/2021	JACQUELINE SALISBURY	VOID
237	$ 1.61	4/28/2021	ROY WITTORF	VOID
269	$ 1.00	5/25/2021	AUTUMN LELOUIS	VOID
298	$ 14.54	6/11/2021	TOYOTA OF NEW ORLEANS	VOID
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330	$ 3.38	6/30/2021	BEDFORD YOUNG	VOID
337	$ 0.88	6/30/2021	GINA S ROBERTS	VOID
347	$ 31.83	6/30/2021	JERRY H LADNER	VOID
372	$ 16.10	7/20/2021	MD AUTOMOTIVE LLC	VOID
394	$ 1.99	7/20/2021	JULIEN K BYRNE III	VOID
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Attachment: Outstanding Checks (10438 : Spread outstanding checks for the Tax Collector's Office)

Outstanding Checks for the Tax Collector's Office

SETTLE TO GENERAL FUND

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455	$ 0.59	9/7/2021	DONALD R JONES ATTNY, PLLC	VOID
465	$ 9.65	9/7/2021	DANIELLE HARRY	VOID
466	$ 9.00	9/7/2021	BRENDA S AIAVOLASITI	VOID
467	$ 10.00	9/7/2021	BRADLEY J LADNER	VOID
511	$ 29.09	9/21/2021	GRAIG D CLEMENT	VOID
528	$ 338.47	9/28/2021	PREMIER KIA OF KENNER	VOID
635	$ 509.26	12/7/2021	SLIDELL LEGACY GMC	VOID
664	$ 2.73	12/21/2021	C & B FARMS	VOID
667	$ 14.46	12/21/2021	ALAN YOUNT	VOID
669	$ 133.63	12/21/2021	SLIDELL LEGACY GMC	VOID
682	$ 3,666.17	12/31/2021	CORELOGIC TAX SERVICES	VOID
THE FIRST BANK VOIDED CHECK TOTAL		$	(5,817.72)	

GRAND TOTAL **$ 5,843.05** TO BE SETTLED TO COUNTY GENERAL FUND-03/20/2022 SETTLEMENT

SETTLEMENT CHECK #

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SETTLEMENT CHECK #

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IN THE CIRCUIT COURT OF HANCOCK COUNTY, MISSISSIPPI

FINAL REPORT OF THE AUGUST 2021 TERM GRAND JURY

TO THE HONORABLE CIRCUIT JUDGE CHRISTOPHER L. SCHMIDT

We the members of the August 2021 Grand Jury, having been duly empanelled, sworn and charged on August 5, 2021 by the Honorable Lisa P. Dodson, executed the duties as members of the Hancock County Grand Jury for the term from August, 2021 to February, 2022. We were in session a total of 8 days and submit the following report.

CASES SUBMITTED TO THE GRAND JURY

75	True Bills
36	No Bills
0	Cases Passed to the February, 2022 Grand Jury
26	Cases Returned to Law Enforcement
2	Cases Docketed in Error
139	Total cases considered.

FILED

FEB 08 2021

KENDRA NECAISE
CIRCUIT CLERK, HANCOCK CO.
By _____ D.C.

Of these True Bills of Indictment, 7 cases were returned as Enhanced Penalties and 4 cases were returned as Habitual Offenders.

THE FOLLOWING APPEARED BEFORE THE GRAND JURY

FOR DISCUSSION OF THEIR RESPONSIBILTIES

KENDRA NECAISE, HANCOCK COUNTY CIRCUIT CLERK,

RICKY ADAM, HANCOCK COUNTY SHERIFF,

TIM KELLAR, HANCOCK COUNTY CHANCERY CLERK,

JIMMIE LADNER, HANCOCK COUNTY TAX ASSESSOR AND COLLECTOR,

Attachment: Grand Jury Final Report August 2021 Term (10427 : Spread August 2021 Term Grand Jury Report)

KEVIN CRAFT, MISSISSIPPI FORESTRY COMMISSION,

TERESA MERWIN, HANCOCK COUNTY SCHOOL DISTRICT

SCOTTY ADAM, HANCOCK COUNTY BOARD OF SUPERVISORS

JUDGE TRENT FAVRE, HANCOCK COUNTY YOUTH COURT

The Grand Jury visited the Hancock County Adult Detention Center.

The Grand Jury recognizes that work has been done to address a number of past concerns of the previous Grand Jury and recommends a continued focus on the following matters:

Law Enforcement

The Grand Jury recommends that the State Legislature increase funding for competitive salaries and resources to the MS Forensics Laboratory to avoid substantial delays in completing cases and for timely processing of evidence to ensure speedy trial. We also recommend that law enforcement receive hands on training and education regarding best practices in investigative techniques and evidentiary training, to include training in computer forensics, cell phone exploitation, evidence handling, investigation of child abuse cases, and addressing mental illness. Due to operational challenges at the Mississippi Forensics Laboratory resulting in significant delays in reporting lab results, the Grand Jury recommends that county officials research opportunities and the feasibility of contracting with private labs to provide services to meet the law enforcement needs of the county. The Grand Jury also recommends that law enforcement agency leadership regularly review case tracking software to ensure speedy trial. The Grand Jury recommends law enforcement agencies continue investment in additional safety equipment, as well as data storage and body-worn cameras for officers. The Grand Jury also recommends

Attachment: Grand Jury Final Report August 2021 Term (10427 : Spread August 2021 Term Grand Jury Report)

that all law enforcement agencies evaluate IT equipment, applications and backup systems to follow best practices for handling technology services. The Grand Jury recommends that all law enforcement agencies use the forensic interview services of the Hope Haven Child Advocacy Center and attend all interviews in cases involving child victims. The Grand Jury recommends that the Hancock County Detention Facility continue clinical therapeutic mental health services to inmates. The Grand Jury also recommends that all law enforcement agencies continue to evaluate staffing levels to ensure appropriate coverage in the areas of drug enforcement and patrol. The Grand Jury also recommends continued interagency cooperation to improve information sharing and investigations. The Grand Jury recommends that local governments explore public, private and faith based partnerships to establish drug treatment facilities within Hancock County. The Grand jury recommends local governments review and evaluate law enforcement salaries and allocate funds to ensure pay is more attractive and competitive with similar law enforcement agencies and develop strategies to mitigate turnover, when possible.

Hancock County Courthouse

The Grand Jury recommends the Board of Supervisors and other officials continue to evaluate space reallocation and electronic records storage options at the Hancock County Courthouse to facilitate creation of a prisoner holding cell.

County Government Facilities

The Grand Jury recommends increased security measures at the Youth Court facility to ensure the safety of staff, visitors and families. The Grand Jury also recommends the Board of Supervisors and local municipalities conduct an evaluation of public property to identify specific

Attachment: Grand Jury Final Report August 2021 Term (10427 : Spread August 2021 Term Grand Jury Report)

areas that need additional cameras and lighting for public parks, campgrounds and piers for better public safety and to aid law enforcement.

The Grand Jury recommends that at the beginning of each term they receive progress reports and data from each agency and the Board of Supervisors regarding previous recommendations. There being no further matters to consider at this time, the Grand Jury respectfully requests that it be dismissed.

RESPECTFULLY SUBMITTED, this the 8 day of February, 2022.

ROBIN MCCALL
FOREMAN OF THE GRAND JURY
AUGUST 2021 TERM

Attachment: Grand Jury Final Report August 2021 Term (10427 : Spread August 2021 Term Grand Jury Report)

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

PASCAGOULA
BILOXI
BAY ST. LOUIS

February 14, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Replacement of Bridge No. SA23-002 on Anner Necaise Road
Closeout Documents
(C.E. Job #: 220-076.006)

Dear Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 5 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Payment
9. Summary Change Order No. 2

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

John J. Studstill, P.E.
Project Engineer

Enclosures

M:\2020\220-076 - HCBOS - Task Order\220-076.006 - HCBOS - Bridge No. 2 Branch on Anner Necaise Road\Docs\Closeout Docs\Closeout Letter.doc

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

Certification of Substantial Completion

Electronic Format

OWNER
ARCHITECT/ENGINEER
CONTRACTOR ✓
FIELD
OTHER

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

PROJECT:
(Name and Address)
Replacement of Bridge No. SA23-002 on Anner Necaise Road

PROJECT NUMBER: 220-076.006

CONTRACT FOR: $561,634.86

CONTRACT DATE: July 6, 2021

TO OWNER:
(Name and Address)
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

TO CONTRACTOR:
(Name and Address)
Ellis Dozer Service, LLC
59 Rogers Road
Seminary, MS 39579

DATE OF ISSUANCE:

PROJECT OR DESIGNATED PORTION SHALL INCLUDE:

The WORK performed under this CONTRACT has been reviewed and found, to the Architect/ Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the WORK when the WORK or designation portion thereof is sufficiently complete in accordance with the CONTRACT DOCUMENTS so the OWNER can occupy or utilize the WORK for its intended use. The date of SUBSTANTIAL COMPLETION of the PROJECT or portion thereof designated above is hereby established as

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all WORK in accordance with the CONTRACT DOCUMENTS.

2/14/22
ARCHITECT/ENGINEER Date

2-14-22
CONTRACTOR Date

The OWNER accepts the WORK or designated portion thereof as substantially complete and will assume full possession thereof at 12:00pm on November 23, 2021.

OWNER Date

M:\2020\220-076 - HCBOS - Task Orders\220-076-006 - HCBOS - Bridge No. 2 Replacement Anner Necaise Road Docs\Closeout Docs\Certification of Substantial Completion.doc

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: 59 Rogers Road Seminary, MS 39579		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/14/22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 2-14-22

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 5 (FINAL)
APPLICATION NO: 5 (FINAL)
PERIOD: FROM TO
PROJECT: 220-076.006 BRIDGE #2 ON ANNER NECAISE ROAD
CONTRACTOR: ELLIS DOZER SERVICE LLC

TAX ID #: 45-322-9236
DATE: 12/20/2021
SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$561,634.86
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS: ADDITIONS: $ 8,199.10 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD: (List Contract Modification Nos. ____) ADDITIONS: $ - DEDUCTIONS: $ 69,867.33	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ (61,668.23)
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 499,966.63
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 499,966.63
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	95%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 499,966.63
12.	LESS AMOUNT RETAINED (5%)	$ -
13.	APPROVED RETAINAGE REDUCTION	$ -
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ -
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 499,966.63
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 470,314.28
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 29,652.35

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Ellis Dozer Service, LLC — Contractor
[signature] — By
2-14-22 — Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Compton Engineering — Engineer
[signature] — By
2/14/22 — Date

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
BASE BID													
	ROADWAY												
S-200-A	MOBILIZATION	L.S.	1	$55,416.41	$55,416.41	0.95	$ 52,645.59	0.05	$ 2,770.82	1.00	$ 55,416.41	5.00%	100.00%
S-201-A	CLEARING & GRUBBING	L.S.	1	$28,137.23	$28,137.23	1.00	$ 28,137.23		$ -	1.00	$ 28,137.23		100.00%
S-202-B	REMOVAL OF BRIDGE @ STA 5+12	UNIT	1	$10,220.93	$10,220.93	1.00	$ 10,220.93		$ -	1.00	$ 10,220.93		100.00%
S-202-D	REMOVAL OF ASPHALT	SQ.YD.	205	$12.45	$2,552.25	209.00	$ 2,602.05		$ -	209.00	$ 2,602.05		101.95%
S-203-A	UNCLASSIFIED EXCAVATION (FM)	CU.YD.	433	$5.66	$2,450.78	433.00	$ 2,450.78		$ -	433.00	$ 2,450.78		100.00%
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	CU.YD.	232	$23.64	$5,484.48	90.00	$ 2,127.60		$ -	90.00	$ 2,127.60		38.79%
S-304-C	CRUSHED STONE (SIZE 610)	TON	388	$66.71	$25,883.48	136.03	$ 9,074.56		$ -	136.03	$ 9,074.56		35.06%
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	TON	162	$169.68	$27,488.16	30.04	$ 5,097.19		$ -	30.04	$ 5,097.19		18.54%
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	TON	44	$214.93	$9,456.92	59.31	$ 12,747.50		$ -	59.31	$ 12,747.50		134.80%
	CRASH ATTENUATOR	EACH	4	$32,026.78	$128,107.12	4.00	$ 128,107.12		$ -	4.00	$ 128,107.12		100.00%
S-618-A	MAINTENANCE OF TRAFFIC	L.S.	1	$10,642.33	$10,642.33	1.00	$ 10,642.33		$ -	1.00	$ 10,642.33		100.00%
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	SQ.FT.		$10.00			$ -		$ -		$ -	#DIV/0!	#DIV/0!
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	L.F.	1388	$1.13	$1,568.44		$ -	764.00	$ 863.32	764.00	$ 863.32	55.04%	55.04%
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	L.F.	1488.48	$1.13	$1,681.98		$ -	819.00	$ 925.47	819.00	$ 925.47	55.02%	55.02%
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	EACH	4	$84.84	$339.36		$ -	4.00	$ 339.36	4.00	$ 339.36	100.00%	100.00%
	EROSION CONTROL												
901-S-212-A	AGRICULTURAL LIMESTONE	TON	2.5	$593.88	$ 1,484.70	1.25	$ 742.35		$ -	1.25	$ 742.35		50.00%
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	TON	1.25	$735.28	$ 919.10	1.00	$ 735.28		$ -	1.00	$ 735.28		80.00%
S-212-F	AMMONIUM NITRATE	TON	0.13	$735.21	$ 95.58		$ -		$ -		$ -		
S-214-A	SEEDING	ACRE	1.25	$887.99	$ 1,109.99	0.75	$ 665.99		$ -	0.75	$ 665.99		60.00%
S-215-A	VEGETATIVE MATERIALS FOR MULCH	TON	2.5	$678.72	$ 1,696.80	1.00	$ 678.72		$ -	1.00	$ 678.72		40.00%
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	LIN.FT.	1463	$6.33	$ 9,260.79		$ -		$ -		$ -		
907-237-A	WATTLES, 20"	LIN.FT.	200	$5.82	$ 1,164.00	220.00	$ 1,280.40		$ -	220.00	$ 1,280.40		110.00%
	BRIDGE				$ -		$ -		$ -		$ -		
S-803-A	TEST PILE	EA	2	$6,179.06	$ 12,358.12	2.00	$ 12,358.12		$ -	2.00	$ 12,358.12		100.00%
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	EA		$4,000.00	$ -		$ -		$ -		$ -		
S-803-C	14" PRESTRESSED CONCRETE PILING	LF	525	$62.64	$ 32,886.00	631.00	$ 39,525.84		$ -	631.00	$ 39,525.84		120.19%
S-806-A	19' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	12	$3,726.88	$ 44,746.56	18.00	$ 67,119.84		$ -	18.00	$ 67,119.84		150.00%
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	6	$5,532.41	$ 33,194.46		$ -		$ -		$ -		
S-806-C	19' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	4	$3,888.55	$ 15,554.20	6.00	$ 23,331.30		$ -	6.00	$ 23,331.30		150.00%
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	2	$5,780.38	$ 11,560.76		$ -		$ -		$ -		
S-806-G	PRECAST CONCRETE BARRIER RAIL	LF	138	$227.83	$ 31,440.54	114.00	$ 25,972.62		$ -	114.00	$ 25,972.62		82.61%
S-806-I	31' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	EA	2	$7,755.33	$ 15,510.66	2.00	$ 15,510.66		$ -	2.00	$ 15,510.66		100.00%
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	2	$8,458.11	$ 16,916.22	2.00	$ 16,916.22		$ -	2.00	$ 16,916.22		100.00%
S-806-M	9.25' PRECAST WING	EA	4	$1,166.00	$ 4,664.00	4.00	$ 4,664.00		$ -	4.00	$ 4,664.00		100.00%
S-815-A	LOOSE RIP RAP (300 LB)	TONS	200	$77.89	$ 15,578.00	147.00	$ 11,449.83		$ -	147.00	$ 11,449.83		73.50%
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	SY	339	$6.09	$ 2,064.51	339.00	$ 2,064.51		$ -	339.00	$ 2,064.51		100.00%
					$ -		$ -		$ -		$ -		
1	REMOVE SHEET PILE HEAD WALLS	EA	2.00	$ 4,099.55	$ 8,199.10	2.00	$ 8,199.10		$ -	2.00	$ 8,199.10		
			TOTAL BASE BID:		$ 569,833.96		$ 495,067.66		$ 4,898.97		$ 499,966.63		

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

CONTRACT COMPLETION CERTIFICATE

Date: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No: 220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
59 Rogers Road

Seminary, MS 39579

Date Contract Executed: July 6, 2021	Type of Work: Remove and dispose 2@19 concrete with wood substructure and replacing with 1@19-1@31-1@19 precast concrete bridge with precast concrete piling, and associated guardrail and approach work.
Date of Notice to Proceed: August 13, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: November 23, 2021

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to November 23, 2022, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address:
59 Rogers Road

Seminary, MS 39579

The following persons were present during the inspection:

Engineer: Guy Duplechain, RPR
Owner:
Contractor:
Economic Development Representative: N/A
Other: N/A

RECITAL: The work performed under this contract was inspected on 12/09/21 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 12/09/21.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/14/22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: ~~2-10-22~~ 2-14-22 GR

The Owner accepts the work as complete and will assume full possession thereof on 12/09/21.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title:

Date:

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

FINAL COMPLETION INSPECTION REPORT

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Date of Contract: July 6, 2021
Contractor: Ellis Dozer Service, LLC		Engineer's Project No.: 220-076.006

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Executed by Engineer

2/14/22
Date

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

FINAL WAIVER OF LIEN

Dated December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: 59 Rogers Road Seminary, MS 39579		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Twin L. Construction, Inc., Contractor

same being located in HANCOCK COUNTY, MISSISSIPPI, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Ellis Dozer Service, LLC, Contractor

By: Val A. Rh
Authorized Signature

Title: CFO

Date: 2-14-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Ellis Dozer Service LLC, Contractor

By: Val A. Rh
Authorized Signature

Title: CFO

Date: 2-14-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Ellis Dozer Service, LLC, (Contractor) do hereby certify that payments for all material and labor on Outfall No. 31 Box Culvert Connection, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Ellis Dozer Service, LLC, Contractor

By: Val A. Rh
Authorized Signature

Title: CFO

Date: 2-14-22

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

CONSENT OF SURETY TO FINAL PAYMENT

AIA Document G707

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

Bond No. GSA1400273

TO OWNER:
(Name and address)

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

CONTRACT DATED:

PROJECT:
(Name and address)

Replacement of Bridge No. 2 on Anner Necaise Road

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

The Gray Casualty & Surety Company
P.O. Box 6202
Metairie, LA 70009-6202

, SURETY,

on bond of
(Insert name and address of Contractor)

Ellis Dozer Service, LLC
59 Rogers Road
Seminary, MS 39479

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: January 14, 2022
(Insert in writing the month followed by the numeric date and year.)

THE GRAY CASUALTY & SURETY COMPANY SEAL

The Gray Casualty & Surety Company
(Surety)

By: Fielden Mitts
(Signature of authorized representative)

Attest:
(Seal): Kelli Kaye

Fielden Mitts Attorney-in-Fact
(Printed name and title)

G707—1994

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY
GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: Fielden Mitts
on behalf of each of the Companies named above its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $10,000,000.

Surety Bond Number: GSA1400273
Principal: Ellis Dozer Service, LLC
Obligee: Hancock County Board of Supervisors

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12th day of September, 2011.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
Michael T. Gray
President, The Gray Insurance Company
and
Vice President,
The Gray Casualty & Surety Company

Attest: Mark S. Manguno
Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 12th day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

LISA S. MILLAR NOTARY PUBLIC STATE OF LOUISIANA

Lisa S. Millar, Notary Public, Parish of Orleans
State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 14th day of January, 2022.

THE GRAY INSURANCE COMPANY SEAL

THE GRAY CASUALTY & SURETY COMPANY SEAL

Mark S. Manguno, Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

CONSENT OF SURETY TO FINAL PAYMENT

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 59 Rogers Road Seminary, MS 39579		

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

The Gray Casualty & Surety Company
P.O. Box 6202
Metairie, LA 70009-6202

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Ellis Dozer Service, LLC
59 Roger Road
Seminary, MS 39479

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 14th day of February, 2022.

The Gray Casualty & Surety Company
Name of Surety

By: _____
Authorized Signature

Title: Attorney-in-Fact

Attest: _____
(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

Ross and Yerger
02/14/2022 09:10 608760021079

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GSA1400273 **Principal:** Ellis Dozer Service, LLC

Project: Replacement of Bridge No. 2 on Anner Necaise Road

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: **Ford Mosby, George Bailey Menetre, David W. Carlisle, Michael Addison, James Riley Winchester, Amy W. Smith, Delores W. Nokes, Mark Markow, Blake J. Martinez, and Fielden Mitts of Jackson, Mississippi jointly and severally** on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
Michael T. Gray
President
The Gray Insurance Company

Cullen S. Piske
President
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican
Notary Public
Notary ID No. 92653
Orleans Parish, Louisiana

Leigh Anne Henican
Notary Public, Parish of Orleans State of Louisiana
My Commission is for Life

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

SECTION 00943-02
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: February 7, 2022 Effective Date: February 7, 2022

Project:	Owner:	Date of Contract:
Outfall #31 Box Culvert Connection	Hancock County Board of Supervisors	July 29, 2021

Contract:	Engineer's Project No.:
Replacement of Bridge No. SA23-002 on Anner Necaise Road	220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address:
59 Rogers Road

Seminary, MS 39579

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

Description: See Attachment No. 1 to Change Order No. 2

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

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
	Substantial completion (days or date): 45 days
$561,634.86	Ready for final payment (days or date): 45 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (days or date): 50 days
$569,833.96	Ready for final payment (days or date): 50 days
Decrease as of this Change Order:	Change of this Change Order:
	Substantial completion (days or date): 0 days
$69,867.33	Ready for final payment (days or date): 0 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (days or date): 50 days
$499,966.63	Ready for final payment (days or date): 50 days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 2/14/22	Date: _____	Date: 2-24-22

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

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

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
REPLACEMENT OF BRIDGE NO. SA23-002 ON ANNER NECAISE ROAD
CHANGE ORDER NUMBER 2 (FINAL)

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

JOB # 220-076.006 - REPLACEMENT OF BRIDGE NO. SA23-002 ON ANNER

CHANGE ORDER #2 (SUMMARY) - ATTACHMENT #1

ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	PLAN QUANTITY	RECORD QUANTITY	PLAN COST	RECORD COST
ROADWAY							
S-200-A	MOBILIZATION	L.S.	$55,416.41	1	1	$55,416.41	$55,416.41
S-201-A	CLEARING & GRUBBING	L.S.	$28,137.23	1	1	$28,137.23	$28,137.23
S-202-B	REMOVAL OF BRIDGE @ STA 5+12	UNIT	$10,220.93	1	1	$10,220.93	$10,220.93
S-202-D	REMOVAL OF ASPHALT	SQ.YD.	$12.45	205	209	$2,552.25	$2,602.05
S-203-A	UNCLASSIFIED EXCAVATION (FM)	CU.YD.	$5.66	433	433	$2,450.78	$2,450.78
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	CU.YD.	$23.64	232	90	$5,484.48	$2,127.60
S-304-C	CRUSHED STONE (SIZE 610)	TON	$66.71	388	136.03	$25,883.48	$9,074.56
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	TON	$169.68	162	30.04	$27,488.16	$5,097.19
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	TON	$214.93	44	59.31	$9,456.92	$12,747.50
	CRASH ATTENUATOR	EACH	$32,026.78	4	4	$128,107.12	$128,107.12
S-618-A	MAINTENANCE OF TRAFFIC	L.S.	$10,642.33	1	1	$10,642.33	$10,642.33
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	SQ.FT.	$10.00	0		$0.00	$0.00
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	L.F.	$1.13	1388	764	$1,568.44	$863.32
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	L.F.	$1.13	1488.48	819	$1,681.98	$925.47
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	EACH	$84.84	4	4	$339.36	$339.36
EROSION CONTROL							
901-S-212-A	AGRICULTURAL LIMESTONE	TON	$593.88	2.5	1.25	$1,484.70	$742.35
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	TON	$735.28	1.25	1	$919.10	$735.28
S-212-F	AMMONIUM NITRATE	TON	$735.21	0.13		$95.58	$0.00
S-214-A	SEEDING	ACRE	$887.99	1.25	0.75	$1,109.99	$665.99
S-215-A	VEGETATIVE MATERIALS FOR MULCH	TON	$678.72	2.5	1	$1,696.80	$678.72
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	LIN.FT.	$6.33	1463		$9,260.79	$0.00
907-237-A	WATTLES, 20"	LIN.FT.	$5.82	200	220	$1,164.00	$1,280.40
BRIDGE							
S-803-A	TEST PILE	EA	$6,179.06	2	2	$12,358.12	$12,358.12
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	EA	$4,000.00	0		$0.00	$0.00
S-803-C	14" PRESTRESSED CONCRETE PILING	LF	$62.64	525	631	$32,886.00	$39,525.84
S-806-A	19' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$3,728.88	12	18	$44,746.56	$67,119.84
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$5,532.41	6		$33,194.46	$0.00
S-806-C	19' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$3,888.55	4	6	$15,554.20	$23,331.30
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$5,780.38	2		$11,560.76	$0.00
S-806-G	PRECAST CONCRETE BARRIER RAIL	LF	$227.83	138	114	$31,440.54	$25,972.62
S-806-I	31' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	EA	$7,755.33	2	2	$15,510.66	$15,510.66
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	$8,458.11	2	2	$16,916.22	$16,916.22
S-806-M	9.25' PRECAST WING	EA	$1,166.00	4	4	$4,664.00	$4,664.00
S-815-A	LOOSE RIP RAP (300 LB)	TONS	$77.89	200	147	$15,578.00	$11,449.83
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	SY	$6.09	339	339	$2,064.51	$2,064.51
CO #1 REMOVAL OF SHEETPILE HEAD WALLS		EA	$4,099.55	0	2	$0.00	$8,199.10
	PROJECT TOTAL					$561,634.86	$499,966.63

Attachment: Closeout to HCBOS 2-16-22 (10443 : Approve replacement of Bridge No. SA23-002 Anner Necaise Road)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVI(

3036 Longfellow Drive
P.O. Box 2795
Bay St. Louis, MS 39521

Phone: 228.467.2770
Fax: 228.467.2720

comptonengineering.com

February 14, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Replacement of Bridge No. SA23-002 on Anner Necaise Road
Closeout Documents
(C.E. Job #: 220-076.006)

Dear Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 5 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Payment
9. Summary Change Order No. 2

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

John J. Studstill, P.E.
Project Engineer

Enclosures

M:\2020\220-076 - HCBOS - Task Order\220-076.006 - HCBOS - Bridge No. 2 Branch on Anner Necaise Road\Docs\Closeout Docs\Closeout Letter.doc

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

Certification of Substantial Completion

Electronic Format

OWNER
ARCHITECT/ENGINEER
CONTRACTOR ✓
FIELD
OTHER

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES. CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

PROJECT:
(Name and Address)
Replacement of Bridge No. SA23-002 on Anner Necaise Road

PROJECT NUMBER 220-076.006

CONTRACT FOR $561,634.86

CONTRACT DATE July 6, 2021

TO OWNER:
(Name and Address)
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

TO CONTRACTOR:
(Name and Address)
Ellis Dozer Service, LLC
59 Rogers Road
Seminary, MS 39579

DATE OF ISSUANCE:

PROJECT OR DESIGNATED PORTION SHALL INCLUDE:

The WORK performed under this CONTRACT has been reviewed and found, to the Architect/ Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the WORK when the WORK or designation portion thereof is sufficiently complete in accordance with the CONTRACT DOCUMENTS so the OWNER can occupy or utilize the WORK for its intended use. The date of SUBSTANTIAL COMPLETION of the PROJECT or portion thereof designated above is hereby established as

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all WORK in accordance with the CONTRACT DOCUMENTS.

2/14/22
ARCHITECT/ENGINEER Date

2-14-22
CONTRACTOR Date

The OWNER accepts the WORK or designated portion thereof as substantially complete and will assume full possession thereof at 12:00pm on November 23, 2021.

Scotty Adam 02/22/2022
OWNER Date

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: 59 Rogers Road Seminary, MS 39579		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: _____ Authorized Signature

Title: PROJECT MANAGER

Date: 2/14/22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: _____ Authorized Signature

Title: Board President

Date: 02/22/2022

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Ellis Dozer Service, LLC, Contractor

By: _____ Authorized Signature

Title: CFO

Date: 2-14-22

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 5 (FINAL)
APPLICATION NO: 5 (FINAL)
PERIOD: FROM TO
PROJECT: 220-076.006 BRIDGE #2 ON ANNER NECAISE ROAD
CONTRACTOR: ELLIS DOZER SERVICE LLC

TAX ID #: 45-322-9236
DATE: 12/20/2021
SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$561,634.86
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS: ADDITIONS: $ 8,199.10 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD: (List Contract Modification Nos. ____) ADDITIONS: $ - DEDUCTIONS: $ 69,867.33	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ (61,668.23)
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 499,966.63
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 499,966.63
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	95%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 499,966.63
12.	LESS AMOUNT RETAINED (5%)	$ -
13.	APPROVED RETAINAGE REDUCTION	$ -
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ -
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 499,966.63
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 470,314.28
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 29,652.35

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Ellis Dozer Service, LLC — Contractor
By
2-14-22 — Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Compton Engineering — Engineer
By
2/14/22 — Date

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
BASE BID													
	ROADWAY												
S-200-A	MOBILIZATION	L.S.	1	$55,416.41	$55,416.41	0.95	$ 52,645.59	0.05	$ 2,770.82	1.00	$ 55,416.41	5.00%	100.00%
S-201-A	CLEARING & GRUBBING	L.S.	1	$28,137.23	$28,137.23	1.00	$ 28,137.23		$ -	1.00	$ 28,137.23		100.00%
S-202-B	REMOVAL OF BRIDGE @ STA 5+12	UNIT	1	$10,220.93	$10,220.93	1.00	$ 10,220.93		$ -	1.00	$ 10,220.93		100.00%
S-202-D	REMOVAL OF ASPHALT	SQ.YD.	205	$12.45	$2,552.25	209.00	$ 2,602.05		$ -	209.00	$ 2,602.05		101.95%
S-203-A	UNCLASSIFIED EXCAVATION (FM)	CU.YD.	433	$5.66	$2,450.78	433.00	$ 2,450.78		$ -	433.00	$ 2,450.78		100.00%
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	CU.YD.	232	$23.64	$5,484.48	90.00	$ 2,127.60		$ -	90.00	$ 2,127.60		38.79%
S-304-C	CRUSHED STONE (SIZE 610)	TON	388	$66.71	$25,883.48	136.03	$ 9,074.56		$ -	136.03	$ 9,074.56		35.05%
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	TON	162	$169.68	$27,488.16	30.04	$ 5,097.19		$ -	30.04	$ 5,097.19		18.54%
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	TON	44	$214.93	$9,456.92	59.31	$ 12,747.50		$ -	59.31	$ 12,747.50		134.80%
	CRASH ATTENUATOR	EACH	4	$32,026.78	$128,107.12	4.00	$ 128,107.12		$ -	4.00	$ 128,107.12		100.00%
S-618-A	MAINTENANCE OF TRAFFIC	L.S.	1	$10,642.33	$10,642.33	1.00	$ 10,642.33		$ -	1.00	$ 10,642.33		100.00%
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	SQ.FT.		$10.00			$ -		$ -		$ -	#DIV/0!	#DIV/0!
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	L.F.	1388	$1.13	$1,568.44		$ -	764.00	$ 863.32	764.00	$ 863.32	55.04%	55.04%
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	L.F.	1488.48	$1.13	$1,681.98		$ -	819.00	$ 925.47	819.00	$ 925.47	55.02%	55.02%
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	EACH	4	$84.84	$339.36		$ -	4.00	$ 339.36	4.00	$ 339.36	100.00%	100.00%
	EROSION CONTROL												
901-S-212-A	AGRICULTURAL LIMESTONE	TON	2.5	$593.88	$ 1,484.70	1.25	$ 742.35		$ -	1.25	$ 742.35		50.00%
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	TON	1.25	$735.28	$ 919.10	1.00	$ 735.28		$ -	1.00	$ 735.28		80.00%
S-212-F	AMMONIUM NITRATE	TON	0.13	$735.21	$ 95.58		$ -		$ -		$ -		
S-214-A	SEEDING	ACRE	1.25	$887.99	$ 1,109.99	0.75	$ 665.99		$ -	0.75	$ 665.99		60.00%
S-215-A	VEGETATIVE MATERIALS FOR MULCH	TON	2.5	$678.72	$ 1,696.80	1.00	$ 678.72		$ -	1.00	$ 678.72		40.00%
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	LIN.FT.	1463	$6.33	$ 9,260.79		$ -		$ -		$ -		
907-237-A	WATTLES, 20"	LIN.FT.	200	$5.82	$ 1,164.00	220.00	$ 1,280.40		$ -	220.00	$ 1,280.40		110.00%
	BRIDGE				$ -		$ -		$ -		$ -		
S-803-A	TEST PILE	EA	2	$6,179.06	$ 12,358.12	2.00	$ 12,358.12		$ -	2.00	$ 12,358.12		100.00%
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	EA		$4,000.00	$ -		$ -		$ -		$ -		
S-803-C	14" PRESTRESSED CONCRETE PILING	LF	525	$62.64	$ 32,886.00	631.00	$ 39,525.84		$ -	631.00	$ 39,525.84		120.19%
S-806-A	19' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	12	$3,728.88	$ 44,746.56	18.00	$ 67,119.84		$ -	18.00	$ 67,119.84		150.00%
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	6	$5,532.41	$ 33,194.46		$ -		$ -		$ -		
S-806-C	19' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	4	$3,888.55	$ 15,554.20	6.00	$ 23,331.30		$ -	6.00	$ 23,331.30		150.00%
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	2	$5,780.38	$ 11,560.76		$ -		$ -		$ -		
S-806-G	PRECAST CONCRETE BARRIER RAIL	LF	138	$227.83	$ 31,440.54	114.00	$ 25,972.62		$ -	114.00	$ 25,972.62		82.61%
S-806-I	31' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	EA	2	$7,755.33	$ 15,510.66	2.00	$ 15,510.66		$ -	2.00	$ 15,510.66		100.00%
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	2	$8,458.11	$ 16,916.22	2.00	$ 16,916.22		$ -	2.00	$ 16,916.22		100.00%
S-806-M	9.25' PRECAST WING	EA	4	$1,166.00	$ 4,664.00	4.00	$ 4,664.00		$ -	4.00	$ 4,664.00		100.00%
S-815-A	LOOSE RIP RAP (300 LB)	TONS	200	$77.89	$ 15,578.00	147.00	$ 11,449.83		$ -	147.00	$ 11,449.83		73.50%
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	SY	339	$6.09	$ 2,064.51	339.00	$ 2,064.51		$ -	339.00	$ 2,064.51		100.00%
					$ -		$ -		$ -		$ -		
CO #1 REMOVE SHEET PILE HEAD WALLS		EA	2.00	$ 4,099.55	$ 8,199.10	2.00	$ 8,199.10		$ -	2.00	$ 8,199.10		
		TOTAL BASE BID:		$	569,833.96	$	495,067.66	$	4,898.97	$	499,966.63		

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve

CONTRACT COMPLETION CERTIFICATE

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Federal Aid Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
59 Rogers Road

Seminary, MS 39579

Date Contract Executed: July 6, 2021	Type of Work: Remove and dispose 2@19 concrete with wood substructure and replacing with 1@19-1@31-1@19 precast concrete bridge with precast concrete piling, and associated guardrail and approach work.
Date of Notice to Proceed: August 13, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: November 23, 2021

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: Board President

Date: 02/22/2022

ONE YEAR INSPECTION

Approximately thirty days prior to November 23, 2022, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Date: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: 59 Rogers Road Seminary, MS 39579		

The following persons were present during the inspection:

Engineer: Guy Duplechain, RPR
Owner:
Contractor:
Economic Development Representative: N/A
Other: N/A

RECITAL: The work performed under this contract was inspected on 12/09/21 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 12/09/21.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/14/22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: ~~2-14~~ 2-14-22 GR

The Owner accepts the work as complete and will assume full possession thereof on 12/09/21.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: Board President

Date: 02/22/2022

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

FINAL COMPLETION INSPECTION REPORT

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Date of Contract: July 6, 2021
Contractor: Ellis Dozer Service, LLC		Engineer's Project No.: 220-076.006

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Executed by Engineer

2/14/22
Date

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

FINAL WAIVER OF LIEN

Date: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Owning Agent Contract No: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No: 220-076.006
Contractor: Ellis Dozer Service, LLC		
Contractor's Address: 59 Rogers Road Seminary, MS 39579		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Twin L. Construction, Inc., Contractor

same being located in HANCOCK COUNTY, MISSISSIPPI, for all labor performed and for all material furnished, for the erecting, construction, alteration or repair of said structures and appurtenances.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 2-14-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 2-14-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Ellis Dozer Service, LLC, (Contractor) do hereby certify that payments for all material and labor on Outfall No. 31 Box Culvert Connection, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Ellis Dozer Service, LLC, Contractor

By: _____
Authorized Signature

Title: CFO

Date: 2-14-22

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

CONSENT OF SURETY TO FINAL PAYMENT

AIA Document G707

Bond No. GSA1400273

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO OWNER:
(Name and address)

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

ARCHITECT'S PROJECT NO.:

CONTRACT FOR:

CONTRACT DATED:

PROJECT:
(Name and address)

Replacement of Bridge No. 2 on Anner Necaise Road

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

The Gray Casualty & Surety Company
P.O. Box 6202
Metairie, LA 70009-6202

, SURETY,

on bond of
(Insert name and address of Contractor)

Ellis Dozer Service, LLC
59 Rogers Road
Seminary, MS 39479

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: January 14, 2022
(Insert in writing the month followed by the numeric date and year.)

THE GRAY CASUALTY & SURETY COMPANY — SEAL

Attest:
(Seal): Kelli Kaye

The Gray Casualty & Surety Company
(Surety)

By: Fielden Mitts
(Signature of authorized representative)

Fielden Mitts Attorney-in-Fact
(Printed name and title)

G707—1994

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY
GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: Fielden Mitts
on behalf of each of the Companies named above its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $10,000,000.

Surety Bond Number: GSA1400273
Principal: Ellis Dozer Service, LLC
Obligee: Hancock County Board of Supervisors

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12th day of September, 2011.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
Michael T. Gray
President, The Gray Insurance Company
and
Vice President,
The Gray Casualty & Surety Company

Attest: Mark S. Manguno
Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 12th day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

LISA S. MILLAR NOTARY PUBLIC STATE OF LOUISIANA

Lisa S. Millar, Notary Public, Parish of Orleans
State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 14th day of January, 2022.

THE GRAY INSURANCE COMPANY SEAL

THE GRAY CASUALTY & SURETY COMPANY SEAL

Mark S. Manguno, Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

CONSENT OF SURETY TO FINAL PAYMENT

Dated: December 20, 2021

Project: Replacement of Bridge No. SA23-002 on Anner Necaise Road	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Replacement of Bridge No. SA23-002 on Anner Necaise Road		Engineer's Project No.: 220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
59 Rogers Road

Seminary, MS 39579

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

The Gray Casualty & Surety Company
P.O. Box 6202
Metairie, LA 70009-6202

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Ellis Dozer Service, LLC
59 Roger Road
Seminary, MS 39479

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 14th day of February, 2022.

The Gray Casualty & Surety Company
Name of Surety

By: [signature]
Authorized Signature

Title: Attorney-in-Fact

Attest: [signature]
(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

Ross and Yerger
02/14/2022 09:10 608760021079

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GSA1400273 **Principal:** Ellis Dozer Service, LLC

Project: Replacement of Bridge No. 2 on Anner Necaise Road

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: **Ford Mosby, George Bailey Menetre, David W. Carlisle, Michael Addison, James Riley Winchester, Amy W. Smith, Delores W. Nokes, Mark Markow, Blake J. Martinez, and Fielden Mitts of Jackson, Mississippi jointly and severally** on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $15,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.

THE GRAY INSURANCE COMPANY SEAL

By: Michael T. Gray
President
The Gray Insurance Company

Cullen S. Piske
President
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican
Notary Public
Notary ID No. 92653
Orleans Parish, Louisiana

Leigh Anne Henican
Notary Public, Parish of Orleans State of Louisiana
My Commission is for Life

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

SECTION 00943-02
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: February 7, 2022 Effective Date: February 7, 2022

Project:	Owner:	Date of Contract:
Outfall #31 Box Culvert Connection	Hancock County Board of Supervisors	July 29, 2021

Contract:	Engineer's Project No.:
Replacement of Bridge No. SA23-002 on Anner Necaise Road	220-076.006

Contractor:
Ellis Dozer Service, LLC

Contractor's Address:
59 Rogers Road

Seminary, MS 39579

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

Description: See Attachment No. 1 to Change Order No. 2

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

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
	Substantial completion (days or date): 45 days
$561,634.86	Ready for final payment (days or date): 45 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (days or date): 50 days
$569,833.96	Ready for final payment (days or date): 50 days
Decrease as of this Change Order:	Change of this Change Order:
	Substantial completion (days or date): 0 days
$69,867.33	Ready for final payment (days or date): 0 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (days or date): 50 days
$499,966.63	Ready for final payment (days or date): 50 days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 2/14/22	Date: 02/22/2022	Date: 2-24-22

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

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

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
REPLACEMENT OF BRIDGE NO. SA23-002 ON ANNER NECAISE ROAD
CHANGE ORDER NUMBER 2 (FINAL)

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve replacement of Bridge No. SA23-002

JOB # 220-076.006 - REPLACEMENT OF BRIDGE NO. SA23-002 ON ANNER

CHANGE ORDER #2 (SUMMARY) - ATTACHMENT #1

ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	PLAN QUANTITY	RECORD QUANTITY	PLAN COST	RECORD COST
ROADWAY							
S-200-A	MOBILIZATION	L.S.	$55,416.41	1	1	$55,416.41	$55,416.41
S-201-A	CLEARING & GRUBBING	L.S.	$28,137.23	1	1	$28,137.23	$28,137.23
S-202-B	REMOVAL OF BRIDGE @ STA 5+12	UNIT	$10,220.93	1	1	$10,220.93	$10,220.93
S-202-D	REMOVAL OF ASPHALT	SQ.YD.	$12.45	205	209	$2,552.25	$2,602.05
S-203-A	UNCLASSIFIED EXCAVATION (FM)	CU.YD.	$5.66	433	433	$2,450.78	$2,450.78
S-203-E	BORROW EXCAVATION (CONTRACTOR FURNISHED)(LVM)(CLASS 7)	CU.YD.	$23.64	232	90	$5,484.48	$2,127.60
S-304-C	CRUSHED STONE (SIZE 610)	TON	$66.71	388	136.03	$25,883.48	$9,074.56
S-403-A	HOT MIX ASPHALT (ST) (9.5 MM) (SURFACE)	TON	$169.68	162	30.04	$27,488.16	$5,097.19
S-403-A	HOT MIX ASPHALT (ST) (19 MM) (BASE)	TON	$214.93	44	59.31	$9,456.92	$12,747.50
	CRASH ATTENUATOR	EACH	$32,026.78	4	4	$128,107.12	$128,107.12
S-618-A	MAINTENANCE OF TRAFFIC	L.S.	$10,642.33	1	1	$10,642.33	$10,642.33
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	SQ.FT.	$10.00	0		$0.00	$0.00
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (90 MILS)	LF.	$1.13	1388	764	$1,568.44	$863.32
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MILS)	LF.	$1.13	1488.48	819	$1,681.98	$925.47
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS) (TYPE 3)	EACH	$84.84	4	4	$339.36	$339.36
EROSION CONTROL							
901-S-212-A	AGRICULTURAL LIMESTONE	TON	$593.88	2.5	1.25	$1,484.70	$742.35
S-212-B	COMMERCIAL FERTILIZER (13:13:13)	TON	$735.28	1.25	1	$919.10	$735.28
S-212-F	AMMONIUM NITRATE	TON	$735.21	0.13		$95.58	$0.00
S-214-A	SEEDING	ACRE	$887.99	1.25	0.75	$1,109.99	$665.99
S-215-A	VEGETATIVE MATERIALS FOR MULCH	TON	$678.72	2.5	1	$1,696.80	$678.72
S-233-A	TEMPORARY SILT FENCE (TYPE V) (AOS 0.15 - 0.84)	LIN.FT.	$6.33	1463		$9,260.79	$0.00
907-237-A	WATTLES, 20"	LIN.FT.	$5.82	200	220	$1,164.00	$1,280.40
BRIDGE							
S-803-A	TEST PILE	EA	$6,179.06	2	2	$12,358.12	$12,358.12
S-803-B	CONVENTIONAL STATIC PILE LOAD TEST	EA	$4,000.00	0		$0.00	$0.00
S-803-C	14" PRESTRESSED CONCRETE PILING	LF	$62.64	525	631	$32,886.00	$39,525.84
S-806-A	19' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$3,728.88	12	18	$44,746.56	$67,119.84
S-806-A	31' PRECAST CONCRETE SLAB UNIT, 3.5' INTERIOR	EA	$5,532.41	6		$33,194.46	$0.00
S-806-C	19' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$3,888.55	4	6	$15,554.20	$23,331.30
S-806-C	31' PRECAST CONCRETE SLAB UNIT, 3.5' EXTERIOR	EA	$5,780.38	2		$11,560.76	$0.00
S-806-G	PRECAST CONCRETE BARRIER RAIL	LF	$227.83	138	114	$31,440.54	$25,972.62
S-806-I	31' PRECAST CONCRETE CAP, INTERMEDIATE UNIT, CONCRETE PILE	EA	$7,755.33	2	2	$15,510.66	$15,510.66
S-806-J	31' PRECAST CONCRETE CAP, END UNIT, CONCRETE PILE	EA	$8,458.11	2	2	$16,916.22	$16,916.22
S-806-M	9.25' PRECAST WING	EA	$1,166.00	4	4	$4,664.00	$4,664.00
S-815-A	LOOSE RIP RAP (300 LB)	TONS	$77.89	200	147	$15,578.00	$11,449.83
S-815-E	GEOTEXTILE UNDER RIP RAP, TYPE V, AOS 0.21 - 0.43	SY	$6.09	339	339	$2,064.51	$2,064.51
CO #1 REMOVAL OF SHEETPILE HEAD WALLS		EA	$4,099.55	0	2	$0.00	$8,199.10
	PROJECT TOTAL					$561,634.86	$499,966.63

Attachment: Closeout Documents Bridge No. SA23-002 Anner Necaise Road - signed (10443 : Approve

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

February 15, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Hurricane Zeta Washington Street Pier Repairs
(CE Job No. 221-042)

Dear Board Members:

Bids were received from three (3) contractors for the above-referenced project on February 7, 2022. The prices for Bid Schedule No. 1, which represents the cost for Hurricane Zeta repairs ranged from $596,365.70 to $826,730.00. Additive Alternate No. 1, which is a Hazard Mitigation measure intended to replace the wood decking with a flow-through grate material, provided prices ranging from $76,950.00 to $106,875.00. Bid Schedule No. 2, which represents the cost for Hurricane Ida repairs, provided costs ranging from $37,033.60 to $51,900.00. Please find attached, a copy of the Certified Bid Tabulation for the above-referenced project.

We have completed our evaluation and if only the Bid Schedule No. 1 is selected, which is for the repairs due to Hurricane Zeta, we recommend award to David Rush Construction in the amount of Five Hundred Ninety-Six Thousand, Three Hundred Sixty-Five Dollars and 70/100 ($596,365.70).

If the Board would like to accept Bid Schedule No. 1 and Additive Alternate No. 1, we recommend option to award to David Rush Construction for the total amount of Six Hundred Eighty-One Thousand, Ten Hundred and 70/100 ($681,010.70). If the Board would like to accept both Bid Schedules and the Additive Alternate for the Hazard Mitigation, we recommend award to David Rush Construction for the total amount of Seven Hundred Eighteen Thousand, Forty-Four Dollars and 30/100 ($718,044.30).

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

Robert A. Escher

Bob Escher
Vice President

RAE/dm

Attachment

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Recommendation of Award with Certified Bid Tab (10444 : Approve Letter of Recommendation for Hurricane Zeta Washington

Hurricane Zeta Washington Street Pier Repairs
Bid Opening - February 7, 2022

	Contractor's Bidding			David Rush Construction		J.E. Borries		Gills Crane and Dozer	
	Certificate of Responsibility No.:			COR # 14565-MC		COR # 09360-MC		COR # -12433-MC	
	Addendum No. 1 Acknowledgement:			✓		✓		✓	
	Addendum No. 2 Acknowledgement:			✓		✓		✓	
	Addendum No. 3 Acknowledgement:			✓		✓		✓	
	Debarment/Non-Collusion Certification:			✓		✓		✓	
	Bid Bond:			✓		✓		✓	
Base Bid - Bid Schedule No. 1									
Item No.	**Description**	**Units**	**Qty.**	**Unit Price**	**Amount**	**Unit Price**	**Amount**	**Unit Price**	**Amount**
1	Mobilization/Demobilization	LS	1	$19,230.80	$19,230.80	$40,000.00	$40,000.00	$80,000.00	$80,000.00
2	Demolition	LS	1	$6,410.30	$6,410.30	$25,000.00	$25,000.00	$50,000.00	$50,000.00
3	Replace Concrete Curb and Gutter (FM)	LF	240	$19.20	$4,608.00	$45.00	$10,800.00	$50.00	$12,000.00
4	Compacted #610 Limestone (FM)	CY	350	$125.60	$43,960.00	$160.00	$56,000.00	$110.00	$38,500.00
5	Repair of Damaged "L-Shaped" Parking Area	LS	1	$5,769.20	$5,769.20	$12,000.00	$12,000.00	$7,500.00	$7,500.00
6	Placement of 50-Pound Rip-Rap along Jetty (FM)	CY	1,425	$138.50	$197,362.50	$152.00	$216,600.00	$110.00	$156,750.00
7	12" X 60' Class B Timber piling	EA	10	$3,333.30	$33,333.00	$3,300.00	$33,000.00	$2,500.00	$25,000.00
8	Installation of New Wooden Deck Boards - 2"x6" Full Cut	SF	4,275	$13.50	$57,712.50	$26.00	$111,150.00	$40.00	$171,000.00
9	Installation of New Handrailing	LF	940	$48.70	$45,778.00	$93.00	$87,420.00	$150.00	$141,000.00
10	Replacement of damaged 3"x10" cross bracing with blocking on the walking pier (Includes new hardware)	EA	2	$615.40	$1,230.80	$2,300.00	$4,600.00	$300.00	$600.00
11	Replacement of damaged 3"x10" cross bracing with blocking on the fishing pier landings (Include new hardware)	EA	10	$615.40	$6,154.00	$2,000.00	$20,000.00	$350.00	$3,500.00
12	Replacement of damaged 3"x8" full cut caps between walking pier piling (Includes new hardware)	EA	220	$474.40	$104,368.00	$378.00	$83,160.00	$350.00	$77,000.00
13	Replacement of damaged 3"x10" full cut caps between walking pier piling (Includes new hardware)	EA	10	$666.70	$6,667.00	$2,720.00	$27,200.00	$300.00	$3,000.00
14	Replacement of damaged 3"x10" full cut caps on fishing pier landings (Includes new hardware)	EA	15	$705.10	$10,576.50	$2,720.00	$40,800.00	$350.00	$5,250.00
15	Electrical Repairs	LS	1	$53,205.10	$53,205.10	$59,000.00	$59,000.00	$52,000.00	$52,000.00
	Total Bid				**$596,365.70**		**$826,730.00**		**$823,100.00**

Additive Alternate No. 1 - Hazard Mitigation									
Item No.	Description	Units	Qty.	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Installation of flow through decking and associated hardware	SF	4275	$33.30	142,357.50	$44.00	$188,100.00	$65.00	$277,875.00
2	(DEDUCT) Installation of new wooden deck boards	SF	-4,275	$13.50	($57,712.50)	$26.00	($111,150.00)	$40.00	($171,000.00)
	Total Alternate No. 1				**$84,645.00**		**$76,950.00**		**$106,875.00**

Bid Schedule No. 2									
Item No.	Description	Units	Qty.	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Demolition	LS	1	$3,846.20	$3,846.20	$2,000.00	$2,000.00	$10,000.00	$10,000.00
2	Replace Concrete Curb and Gutter (FM)	LF	100	$25.60	$2,560.00	$45.00	$4,500.00	$50.00	$5,000.00
3	Compacted #610 Limestone (FM)	CY	50	$125.60	$6,280.00	$160.00	$8,000.00	$110.00	$5,500.00
4	Placement of 50-Pound Rip-Rap Along Jetty (FM)	CY	50	$153.80	$7,690.00	$160.00	$8,000.00	$110.00	$5,500.00
5	Replace one pile of a two-pile bent (12" x 20' Class B Timber pile)	EA	1	$359.00	$359.00	$5,000.00	$5,000.00	$2,500.00	$2,500.00
6	Replacement of damaged 3" x 10" cross bracing with blocking on the fishing pier landings (Include new hardware)	EA	2	$448.70	$897.40	$2,000.00	$4,000.00	$500.00	$1,000.00
7	Replacement of damaged 3" x 12" full-cut caps on boat launch pier (Includes new Hardware)	EA	2	$448.70	$897.40	$2,250.00	$4,500.00	$350.00	$700.00
8	Replacement of damaged 3" x 10" stringers on boat launch pier (Includes new Hardware)	EA	12	$512.80	$6,153.60	$360.00	$4,320.00	$350.00	$4,200.00
9	Replacement of damaged 2" x 6" full-cut on boat launch pier (Includes new Hardware)	LF	500	$13.50	$6,750.00	$9.00	$4,500.00	$25.00	$12,500.00
10	Replacement of damaged 4" x 4" toe boards (Includes new Hardware)	LF	100	$16.00	$1,600.00	$8.00	$800.00	$50.00	$5,000.00
	Total Bid				**$37,033.60**		**$45,620.00**		**$51,900.00**

Total Base Bid + Additive Alternate No. 1	**$681,010.70**	**$903,680.00**	**$ 929,975.00**
Total Base Bid + Additive Alternate No. 1 + Bid Schedule No. 2	**$718,044.30**	**$949,300.00**	**$ 981,875.00**

I hereby certify that this is a true and correct tabulation of bids

Robert A. Escher

Bob Escher, P.E.
Cert. No. 14782

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

February 10, 2022

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

RE: Lumen
ROW Occupancy Request
Kiln Delisle Road N 945004

Dear Board Members:

We have received a right-of -way permit application (attached) from Lumen.

We recommend approval of the attached permit application with the following conditions.

1) All underground installations shall be parallel to the roadway and as for back on the ROW as possible. Under no circumstances shall any installation occur within 10' of the edge of pavement.
2) Any underground utility appurtenances installed as part of the buried cable should be located outside of the maintenance area.
3) Minimum depth of bury should be 3' below ditch bottom or cut/slope.
4) Applicant shall also provide a 48-hour notice to County Engineer prior to work being performed.
5) Permit is not valid until proper construction notice is given and work is verified. Permit will not be executed by County Engineer until referenced notice is given.
6) Coordinate and verify no conflicts with other utility installations in vicinity, included but not limited to Kiln Water and Southern Light.

Our fee for county billing per Board of Supervisors authorization is attached.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

Geoffrey F. Clemens, P.E.
County Engineer

Attachments

Pc: Anthony Cuevas, Hancock County Building Official

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

Hancock County Board of Supervisors (HCBOS)
854 Highway 90
Bay St. Louis, MS 39520

Invoice number 222-010.001-1
Date 02/10/2022

Project 222-010.001 ROW OCCUPANCY REQUEST - LUMEN (KILN DELISLE ROAD N.945004)

Period of Service: February 3 - 10, 2022

ROW OCCUPANCY REQUEST - LUMEN (KILN DELISLE ROAD N.945004), HANCOCK CO., MS

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
ROW Request	745.00	100.00	0.00	745.00	745.00
Total	745.00	100.00	0.00	745.00	745.00

Invoice total 745.00

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

HANCOCK COUNTY BUILDING OFFICE
854 HIGHWAY 90 SUITE A
BAY ST. LOUIS, MS. 39520
(228) 467-4157

RECEIVED
FEB 07 2022
BY:

February 7, 2022

Geoffrey Clemens
County Engineer

Re: ROW Occupancy Request

Lumen
100 Centurylink Dr.
Monroe, LA 71203

Geoff,

I have received a Right of Way Request from Lumen to directional bore with a running line to install 3 new 1.5" conduits for fiber optic.

Please provide a complete review for the Right of Way Request, the Utility provider has agreed to all fees associated with the request.

HANCOCK COUNTY, MS
BUILDING & ZONING

Thanks,

Anthony Cuevas
Hancock County Building Office

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR

THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY

WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY

FACILITY ALONG OR ACROSS Kiln Delisle Rd, Hancock County, MS 39571 COUNTY ROAD

PROJECT NO. N.945004 COUNTY OF Hancock

UTILITY NAME Fiber Optic BY Lumen
(Company Title)

ADDRESS 100 Centurylink Dr, Monroe, LA, 71203 HEREIN CALLED APPLICANT,

proposes to construct 216ct FOC and 96ct FOC Utility Facility

along or across Kiln Delisle Rd, said facility to be
(Name of Road)

installed between Sta. 0+00 and Sta. 6+77

of Project No. N.945004 and within road or highway right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public highways and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SAD II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Highways (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated January 1, 1983, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the Project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within road or highway right-of-way when required for highway widening or other highway construction, and its right to reimbursement of its costs, if any, shall be in accordance with State law in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

Expose existing HH at STA 0+00 and begin directional bore with a running line approximately 10' from back of ROW to install 3 new 1.5" HDPE conduits to STA 6+77. Change existing HH at STA 0+00 to a 30x60x36" HH. Expose existing duct bank at STA 6 +77 and install new 30x48x36" HH.

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering, plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

_____ County agrees to the following stipulations:

(1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County Highway and Utility Facility.

(2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

(3) If the County Engineer or other authorized representative of the Board of Supervisors approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.

(4) That all joint highway construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 1989 edition (or current edition).

(5) Should any term or provision of this Applicant Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed to conform to said law or Constitution.

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

Kyle Tostenson Centurylink/Lumen 318-417-2768

WITNESS the signature of the Applicant this the _____ day of _____, 20____.

By: _____

Title: _____

AGREED TO AND APPROVED BY

_____ COUNTY

BOARD OF SUPERVISORS

By: _____ _____ _____ _____

County Engineer (Month) (Day) (Year)

BY ORDER OF THE BOARD OF SUPERVISORS, Dated the _____ Day of _____,

20____, of _____ County, Mississippi. The permit for the installation or adjustment of the utility applied for above is granted.

FORM-SAD ROW-U2

Macintosh HD:Users:ingabass:Documents:Microsoft User Data:Saved Attachments:Utility Permit Form.doc

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

ADDRESS: Kiln Delisle Rd, Hancock County, MS 39571
PROJECT NAME: Kiln-Delisle Bridge Relocate

SITE LOCATION

NOTE TO CONTRACTOR:
The information shown on these drawings concerning type and location of underground utilities is not guaranteed to be accurate or all inclusive. The installation contractor is responsible for making his own determination as to type and location of underground utilities as may be necessary to avoid damage thereto, and shall take all due precautionary measure to protect all known utilities and structures. The contractor shall verify location (horizontally and vertically) of existing structures and utilities by prospecting in advance of excavation operations.

CILLI:
NETBUILD#
PROJECT # N.945004

811 Know what's below. Call before you dig.

CONTACTS

CONTACT INFO

Lead Engineer: Kyle Tostenson
tel: 318-340-5187
cell: 318-417-2768
kyle.tostenson@lumen.com

Lumen OSP Tech: Kenny Wilson
Cel: (228) 348-0349

SITE INDEX

1 - COVER SHEET/SITE LOCATION
2 - LEGEND
3 - TYPICALS
4 - GENERAL NOTES
5 - SITE PLAN 1
6 - BORE PROFILE
7 - AERIAL VIEW PROFILE
8 - PHOTOS

SCOPE OF WORK:

Project description:

Expose existing HH at STA 0+00 and begin directional bore with a running line approximately 10' from back of ROW to install 3 new 1.5" HDPE conduits to STA 6+77. Change existing HH at STA 0+00 to a 30x60x36" HH. Expose existing duct bank at STA 6+77 and install new 30x48x36" HH.

NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg

CONFIDENTIAL/PROPRIETARY

LEGEND

LINETYPES

- UG FIBER – EXISTING
- UG FIBER – PROPOSED
- AERIAL FIBER – EXISTING
- AERIAL FIBER – PROPOSED
- STRAND – EXISTING
- STRAND – PROPOSED
- CONDUIT – EXISTING
- CONDUIT – PROPOSED
- INNERDUCT – EXISTING
- INNERDUCT – PROPOSED
- GAS
- WATER
- TELEPHONE
- ELECTRIC
- SANITARY SEWER (SEW)
- STORM DRAIN
- FENCE
- CABLE TV
- STEAM
- OIL
- UNKNOWN UTILITY
- RIGHT OF WAY
- EDGE OF PAVEMENT

SYMBOL	DESCRIPTION
ASW	ASPHALT SIDEWALK
BIP	BLACK IRON PIPE
BSP	BLACK STEEL PIPE
CSW	CONCRETE SIDEWALK
EOP	EDGE OF PAVEMENT
EOTW	EDGE OF TRAVEL WAY
FOC	FACE OF CURB
HDPE	HIGH DENSITY POLYETHYLENE
HH	HANDHOLE
JB	JUNCTION BOX
MH	MANHOLE
MP	MILE POST
O/S	OFFSET
PVC	POLY VINYL CHLORIDE
RGS	RIGID GALVANIZED STEEL CONDUIT
ROW	RIGHT OF WAY
STA.	STATION

- RISER
- TELEPHONE
- POWER VAULT
- CATCH BASIN/INLET
- FIRE HYDRANT
- GROUND/BOND
- STREET LIGHT
- TREE
- CULVERT
- WING WALL
- BRIDGE
- MISC. UTILITY
- UTILITY POLE – EXISTING
- POLE – PROPOSED
- HANDHOLE – EXISTING
- HANDHOLE – PROPOSED
- MANHOLE – EXISTING
- MANHOLE – PROPOSED
- PULLBOX – EXISTING
- PULBOX – PROPOSED

- VAULT – EXISTING
- VAULT – PROPOSED
- AERIAL STORAGE – EXISTING
- AERIAL STORAGE – PROPOSED
- VAULT/BUILDING STORAGE – EXISTING
- VAULT/BUILDING STORAGE – PROPOSED
- POLE ANCHOR/DOWN GUY – EXISTING
- POLE ANCHOR/DOWN GUY – PROPOSED
- PROPOSED DOWN GUY ON EXISTING ANCHOR
- TERMINATION – EXISTING
- TERMINATION – PROPOSED
- BUILDING CALLOUT – PROPOSED
- SPLICE POINT – EXISTING
- SPLICE POINT – PROPOSED
- SEQUENTIAL CALLOUT
- SEQUENTIAL IN TAIL CALLOUT
- SEQUENTIAL TAIL OUT CALLOUT

POLE NO	N/A
UTILITY1	0'-0"

POLE ATTACHMENT CALLOUT – EXISTING
USE DYNAMIC PULL DOWN TO SELECT
FROM 1 TO 6 ATTACHMENTS

POLE NO	N/A
UTILITY1	0'-0"

POLE ATTACHMENT CALLOUT – PROPOSED
USE DYNAMIC PULL DOWN TO SELECT
FROM 1 TO 6 ATTACHMENTS

1 CABLE FIBERS: FIBERS
CABLE OWNER: LEVEL3
CABLE LENGTH: LENGTH
NOTES:

CABLE SPAN CALLOUT – EXISTING
FOR USE ON PAPER SPACE (SHOWN AT 50X)

1 CABLE FIBERS: FIBERS
CABLE OWNER: LEVEL3
CABLE LENGTH: LENGTH
NOTES:

CABLE SPAN CALLOUT – PROPOSED
FOR USE ON PAPER SPACE (SHOWN AT 50X)

1 CONDUIT OWNER: LEVEL3
CONDUIT LENGTH: LENGTH
CONDUIT QTY: CONDUITS
CONDUIT SIZE: SIZE
CONDUIT TYPE: TYPE
INNER DUCT QTY: INNERDUCTS
INNER DUCT SIZE: SIZE
INNER DUCT TYPE: TYPE
NOTES:

CONDUIT CALLOUT – EXISTING
FOR USE ON PAPER SPACE (SHOWN AT 50X)
WITH OR WITHOUT INNER DUCT INFO

1 CONDUIT OWNER: LEVEL3
CONDUIT LENGTH: LENGTH
CONDUIT QTY: CONDUITS
CONDUIT SIZE: SIZE
CONDUIT TYPE: TYPE
INNER DUCT QTY: INNERDUCTS
INNER DUCT SIZE: SIZE
INNER DUCT TYPE: TYPE
NOTES:

CONDUIT CALLOUT – PROPOSED
FOR USE ON PAPER SPACE (SHOWN AT 50X)
WITH OR WITHOUT INNER DUCT INFO

1 STRAND TYPE: TYPE
STRAND LENGTH: LENGTH
NOTES:

STRAND CALLOUT – EXISTING
FOR USE ON PAPER SPACE (SHOWN AT 50X)

1 STRAND TYPE: TYPE
STRAND LENGTH: LENGTH
NOTES:

STRAND CALLOUT – PROPOSED
FOR USE ON PAPER SPACE (SHOWN AT 50X)

811 Know what's below. Call before you dig.

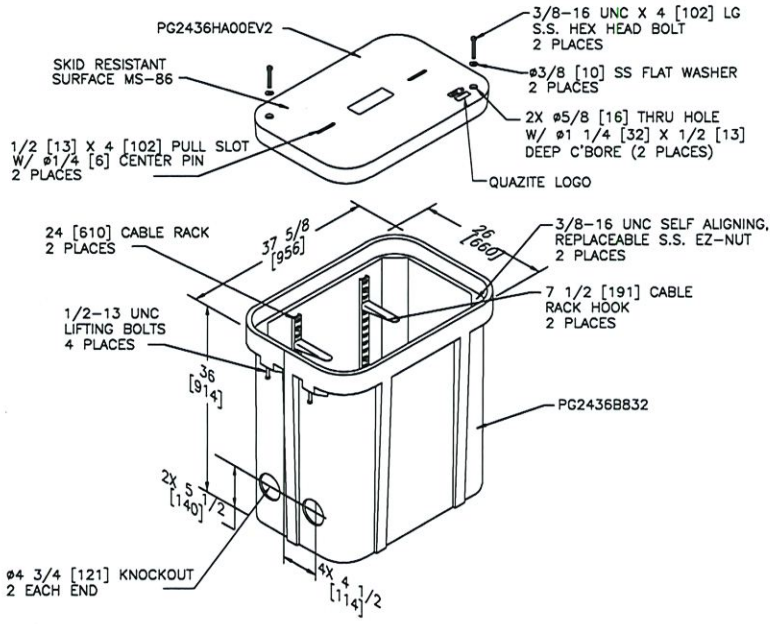
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg

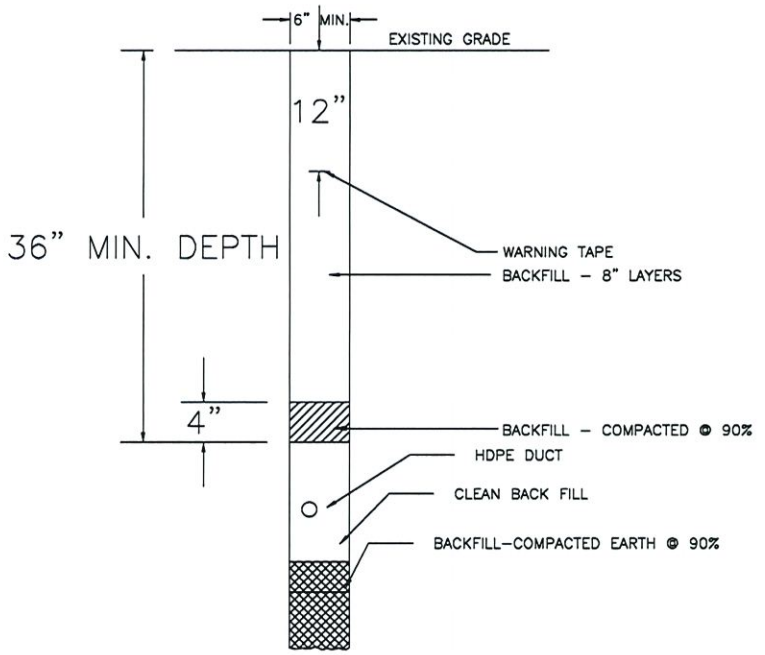
CONFIDENTIAL/PROPRIETARY SHEET: 2 OF 8

TYPICALS



TYPICAL DETAIL – #1

24X36X36 BOX ASSEMBLY
W/(2) 24" CR, (2) 7 1/2" CR, HOOKS
& (4) ø4 3/4 KNOCKOUT
PG2436Z978EV2
QUAZITE – 25479684



TYPICAL DETAIL – #2

TRENCH IN SOIL (NON TRAFFIC AREAS)

811 Know what's below. Call before you dig.

NO.	DATE	ENG. DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg
CONFIDENTIAL/PROPRIETARY SHEET: 3 OF 8

GENERAL NOTES

GENERAL NOTES:

1. Contractor must obtain locates prior to disturbing the ground.
2. Contractor must have a copy of the approved permit from the appropriate agency on the jobsite at all times.
3. All cable will be placed at standard minimum depth. (Level 3 standard is 36" deep unless otherwise directed by a Level 3 representative.)
4. Any landscaping will be replaced to equal or better than that which existed prior to work.
5. Project site will be properly secured prior to the end of each day.
6. All work is to be in accordance with all authorities having jurisdiction in the work zone.
7. Contractors are advised to contact Level 3 for any additional information or clarification concerning scope of work or the requirements necessary for project completion.
8. Contractor is responsible to field verify all dimensions, quantities and existing conditions prior to construction. If a significant change to the running line is needed, please contact your Level 3 representative before proceeding.
9. Before construction begins, contractor shall take appropriate precautions to avoid any potential obstructions prior to proceeding with work.
10. No construction on private property will commence until approval is given by the appropriate Level 3 employee.
11. Contractor shall not proceed with work until they have received a Purchase Order and have been directed to do so by an authorized Level 3 representative.
12. Contractor shall not exceed the Purchase Order value (or exceed the listed units) without authorization in writing from the appropriate Level 3 representative.
13. As-Builts will be required for each project including cable footage sequentials at every access point, slack loop, splice location, pole and termination point. Contractor should also provide notes of all changes in depths, running lines, mh/hh locations, and any other applicable notes to depict the work that took place.
14. All changes need to be pre-approved by an authorized Level 3 employee prior to starting the work.

NOTES TO CONTRACTOR:

1. The information shown on these drawings concerning type and location of underground utilities is not guaranteed to be accurate or all inclusive. The installation contractor is responsible for making their own determination as to type and location of underground utilities as may be necessary to avoid damage thereto, and shall take all due precautionary measure to protect all known utilities and structures. The contractor shall verify location (horizontally and vertically) of existing structures and utilities by prospecting in advance of excavation operations.

2. Contractor is to read and adhere to the Notes as listed on the General Notes page.

SITE CONDITIONS

The actual location of existing conduit and cables may vary from the location shown. Repair of any damaged conduit containing cable shall be made by use of PVC split duct. The contractor shall enclose the existing cables in PVC.

The locations of existing utilities shown in this plan are approximate. When work is to be conducted in the vicinity of known utilities, their actual location must be field verified to avoid conflicts or damage to those utilities. Variation in location between "recorded positions" and actual positions should be anticipated.

It shall be the contractor's responsibility to verify the location of all underground utilities. Buried utilities may exist in the area in addition to those shown on the plan. The contractor shall contact property owners when working within private easements for location of underground tanks, pipelines, drain tiles, or other buried improvements. The contractor shall also notify the utility notification center prior to commencing any construction activities.

The contractor must assume all buried utilities encountered are alive and active unless specifically instructed otherwise by the owners or operators of said utilities.

Damage to sub-surface structures is the sole responsibility of the placing contractor.

The contractor shall protect the existing traffic control loops. If existing traffic control loops are damaged during construction, the entire loopwire from terminal shall be replaced in accordance with governing agency standards and regulations at contractor's expense.

Removal of existing asphalt pavement, concrete curbs, and concrete sidewalks will be "neat line" with saw or pavement cutter , per requirements and specifications of the agency or department responsible for each location. If concrete pavement is encountered while excavating conduit trenches, the concrete removal will be "neat line" with a pavement saw.

If concrete curb returns and/or sidewalks are replaced due to conduit or manhole installation, the contractor shall place approved handicapped sidewalk and curb access ramps in conformance with State statutes.

All materials necessary for repair or streets, curbs, sidewalks, sanitary sewers, storm sewers, and public service utilities and the installation of such materials shall be in conformance with the requirements and specifications of the agency or department responsible for the operation and maintenance of the repaired facility.

All work shall conform to the specifications of the jurisdictional permit agency.

All open trench will be clearly marked with barricaded or cones. Steel plates or other types of bridging shall be provided to cover open trench inthe travel portion of the streets. These plates or bridging shall be adequate to support the normal vehicle loads anticipate in this area and shall be in place during all non-working areas.

All surfaces to be restored to original condition, and backfill to be compacted as specified. Trench excavation in surfaces which include concrete treated base shall follow local area specifications

HAZARDOUS MATERIAL

The contractor shall notify the jurisdictional permit agency immediately if any material are encountered that are considered by the EPA, DEQ, or OSHA. If potentially hazardous materials are encountered the contractor shall secure the site and prevent the accidental exposure by the public or the contractor's personnel.

The contractor may excavate up to, but shall not disturb known hazardous materials such as asbestos, oils, acid, etc. The removal of all hazardous materials must be done by an approved or certified hazardous materials contractor licensed by the State of Louisiana.

A copy of all correspondence pertinent to the removal of hazardous materials shall be transmitted to owner and a copy shall be available at the project office and the job site.

AERIAL NOTES

- Aerial construction to be performed to industry acceptable standards.
- All heights of cable placement will be recorded at the time of construction. Document all points of attachment.
- 6.6M strand will be used with standard $\frac{3}{8}$" hardware.
- All extension arms to be placed will be epoxy arms unless otherwise noted or approved by the inspector.
- Bond strand to power MGN where applicable. Anchors to be used will be $\frac{3}{4}$" screw in type.
- All straps will be placed 4" before and after every supporting clamp at minimun of 21" apart.
- P.O.A = Point of Attachment
- Add missing grounds
- Repair/Replace existing lashing wire if damaged

CONSTRUCTION STAKES

In areas where the conduit alignment is not clearly defined by curb lines, fence lines, or other evidence of the right-of-way, the engineer will provide centerline stakes or paint marks where required to make the proposed conduit alignment evident.

Closures identified in the plans shall be located by the contractor. Deviation from plan layout shall be approved by the engineer prior to conduit and/or closure installation.

Manhole centers will be field staked by the engineer when requestd with offset stakes at right anglesto the conduit alignment.

If additional field staking or location of conduits, manholes, property lines, etc. becomes necessary, the contractor is to notify the inspector or the engineer two working days prior to beginning the work.

PERMITS-FRANCHISES-EASEMENTS

Physical work shall not be started until the governing agency inspector and the contractor are in possession of and have carefully reviewed and fully understand all conditions and specifications set forth in the required permit, franchises, and/or easements.

Placing foreman to have a copy of the permits/easements on site all times

Any conflict between work print specifications and specifications set forth under related permits, franchises, and/or easements must be cleared by proper company authority before progressing with work involved.

TRAFFIC CONTROL

This project will involve working along a major arterial road and heavy traffic volume should be anticipated.

Uniform traffic flow shall be maintained at all times. Only equipment and materials necessary for immediately scheduled or in progress will be maintained in the work area. All other equipment and material will be "stored or stockpiled" in such a manner as to eliminate hazardous conditions for traffic or pedestrians during non-working or shut down period.

Traffic warning devices and signs shall conform to the manual on uniform traffic control devices for streets and highways (US Government Printing Office) and to the Louisiana State highway division standard specifications for highway construction. High level warning type devices are to be used at times and special warning devices may be stipulated by the jurisdictional permit agency at any time he use will add to the safety and protection of traffic or pedestrians in the construction area.

All conduit trenching in paved areas shall be backfilled with crushed gravel or completely covered at the completion of each working day. Any backfilled trench shall be capped with a minimum layer of asphaltic concrete cold patch at the end of each working day.

The contractor shall mark the conduit trench and define his construction area clearly with barricades, cones, and/or other visible methods that alert the public of the construction activity.

A traffic control plan shall be prepared by the contractor as required and submitted to each permitting agency requesting such plan for review and approval or revision prior to commencing any construction activity for this project. The approved plan shall be submitted to the agency and a copy of the plan shall be kept at the construction site and must be available for review by agency representatives.

SPECIAL UTILITY CLEARANCES

All work conducted adjacent to water mains shall conform to following conditions.

A. Whenever possible conduit shall maintain a horizontal separation of 3', measured surface (outside edge to outside edge) from parallel water mains.
B. Whenever possible conduit shall pass under existing water mains and must maintain 12" vertical clear separation. Conduit passing over water mains must also maintain the 12" vertical separation.
C. The contractor shall be responsible for establishing and maintaining this required vertical separation by either exposing the water main every 100 feet in those areas where horizontal separation is less 3 feet or by utilizing the depths of adjacent water valves. If the contractor utilizes the adjacent water to determine water main depth, he shall contact the agency at each such location and the agency will determine the necessary depth of the top of the conduit at that point.
D. The vertical and horizontal separation shall be maintained at all times unless specifically revised by agreement between the jurisdictional permit agency and the agency. Any specific deviation in vertical and horizontal separation from those described shall be reported to the owner by the contractor. The contractor shall be responsible for maintaining vertical and horizontal separation at all times and shall be reponsible for any and all encroachments
E. Clearances to storm sewers and sanitary sewers shall be exactly the same as those to water mains.

STRUCTURE PROTECTION

Manholes and conduit to be placed adjacent to existing structures such as bridge, bridge footing/piers foundations, walls, power and telephone poles, and other utilities shall maintain a minimum clearance as shown. The contractor shall not undermine any adjacent structure without specific written permission from the owner/operator of such structure.

Shoring used as foundation support shall be designed specifically for both the live and dead loads of the structure or if only the dead is used for design. The contractor shall provide a detailed layout and plan of the method of establishing and maintaining the design load conditions (i.e. road detours, tiebacks,etc).

See utility clearance section notes for clearance criteria to parallel or cross utilities.

Existing utilities exposed during excavation shall be 100% supported by either trench bridging and suspension or by the use of longitudinal trays or platforms vertically supports by adjustable building jacks.

Existing splice cases and cables shall be supported by suspension from a crossing beam. Supports shall be placed at a maximum spacing of 4 feet and shall consist of a canvas sling with nylon belting or rope. All cable supports shall be placed in a manner that prevents kinks or other damage to the cable sheath.

An acceptable alternative to cable slings would be the utilization of a wide flange "I" beam or channel as a "cable tray" with cables/cases banded in place.

SHORING

The contractor shall provide shoring for conduit trench excavation 42" or more in depth as measured from the high side of the trench and for all manhole excavation.

Manhole shoring shall be tight-sheeted

All shoring shall conform to the standards and specifications of local county and the occupational safety health administration.

The contractor shall provide all shoring and design calculations to the permit issuing agency prior to commencing any construction activity.

811 Know what's below. Call before you dig.

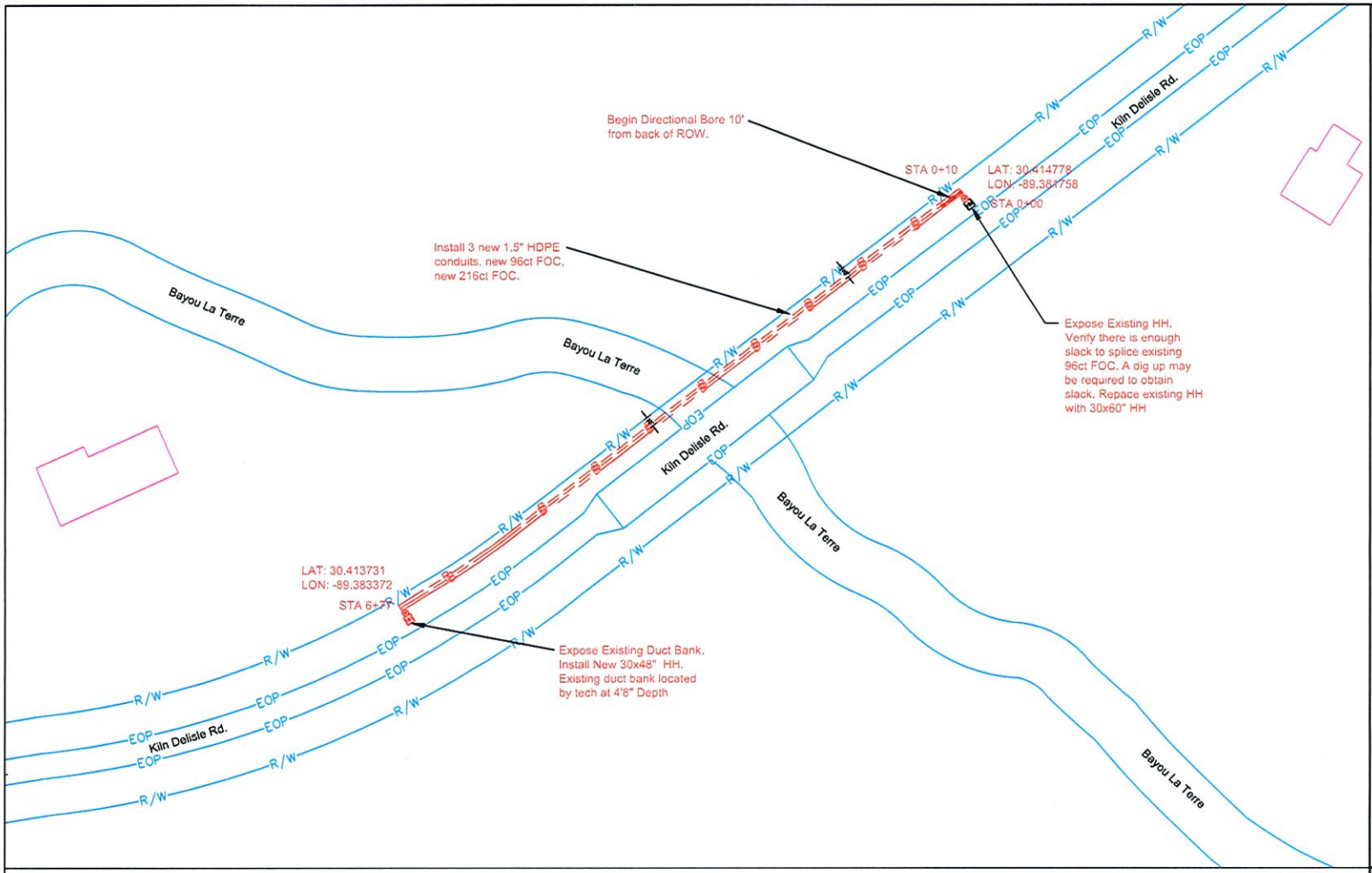
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg

CONFIDENTIAL/PROPRIETARY SHEET: 4 OF 8

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)



CONSTRUCTION NOTES

ALL EXISTING UTILITIES MUST BE POTHOLED AND DEPTH DOCUMENTED ON PRINTS OR WORK WILL CEASE AT LOCATION UNTIL UTILITIES ARE DOCUMENTED

MUST MAINTAIN 36" CLEARANCE OF WATER, SAN SEWER & STORM SEWER LINES HORIZONTAL AND VERTICAL

CALL BEFORE YOU DIG

LOUISIANA ONE CALL SYSTEM
1-800-272-3020
AT LEAST TWO WORKING DAYS BEFORE YOU DIG.

THE LOCATIONS OF UTILITIES SHOWN ON THIS DRAWING ARE ONLY APPROXIMATE. THE OWNER HEREBY DISCLAIMS ANY RESPONSIBILITY TO THIRD PARTIES FOR THE ACCURACY OF THIS INFORMATION. PERSONS WORKING IN THE AREA COVERED BY THIS DRAWING MUST CONTACT STATEWIDE "CALL-BEFORE-YOU-DIG" SYSTEM TO ASCERTAIN THE LOCATION OF UNDERGROUND UTILITIES PRIOR TO PERFORMING ANY EXCAVATION.

Site Plan

811 Know what's below. Call before you dig.

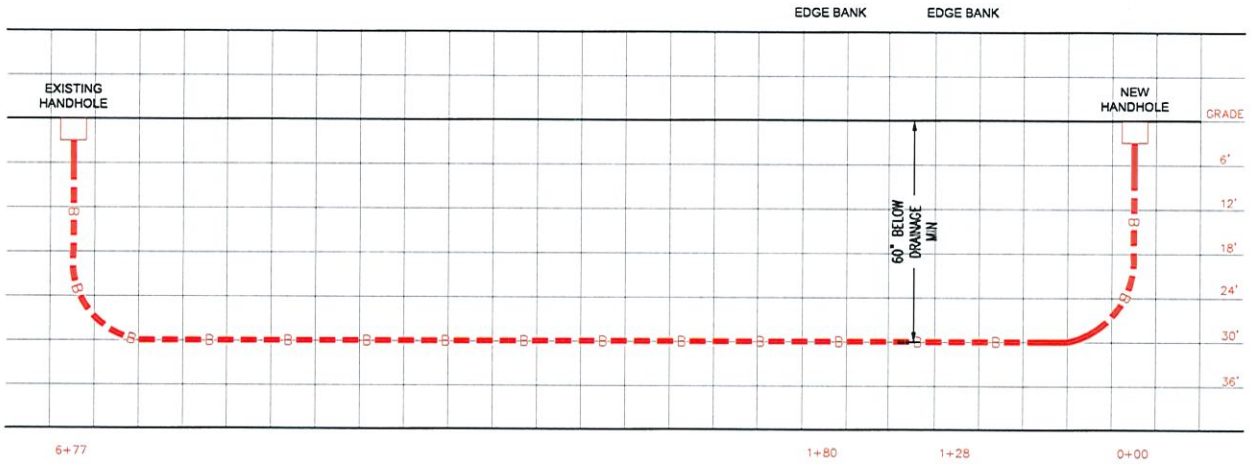
0 50' 100'
SCALE: 1"=100'

NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg
CONFIDENTIAL/PROPRIETARY SHEET: 5 OF 8

LOOKING NORTH ON KILN DELISLE RD.
1 SQUARE = 27'



CONSTRUCTION NOTES

ALL EXISTING UTILITIES MUST BE POTHOLED AND DEPTH DOCUMENTED ON PRINTS OR WORK WILL CEASE AT LOCATION UNTIL UTILITIES ARE DOCUMENTED

MUST MAINTAIN 36" CLEARANCE OF WATER, SAN SEWER & STORM SEWER LINES HORIZONTAL AND VERTICAL

CALL BEFORE YOU DIG

LOUISIANA ONE CALL SYSTEM
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BORE PROFILE

811 Know what's below. Call before you dig.

NO.	DATE	ENG. DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg

CONFIDENTIAL/PROPRIETARY SHEET: 6 OF 8

Attachment: Letter to HCBOS - ROW Lumen (Kiln Delisle Rd N. 945004) (10445 : Approve ROW Request Lumen)

AERIAL VIEW PROFILE

811 Know what's below. Call before you dig.

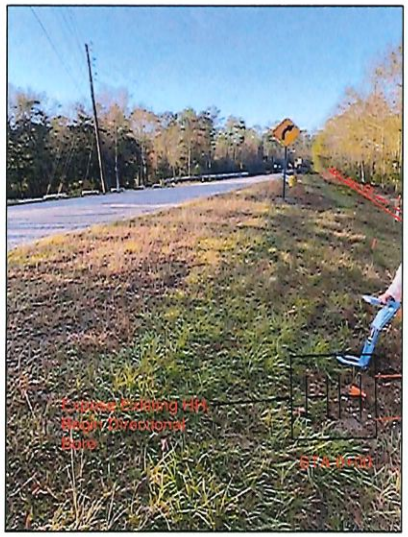
NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Toslenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg
CONFIDENTIAL/PROPRIETARY SHEET: 7 OF 8

SITE PHOTOGRAPHS

Existing HH
STA 0+00



STA 6+77

Back of 0+00 facing southwest.

811
Know what's below.
Call before you dig.

NO.	DATE	ENG DESIGN	DRAFTING	COMMENT
3				AS-BUILT
2				REVISION # 1
1	1/27/22	K.T.	D.D.	ORIGINAL

LUMEN

LEVEL 3 ENGINEER: Kyle Tostenson
ENGINEERING FIRM: Lumen
PROJECT NUMBER: P# N.945004
LOCATION: Kiln Delisle Rd, Hancock County, MS 39571
DRAWING NAME: Kiln-Delisle Rd, Pass Christian, MS Permit DWG.dwg
CONFIDENTIAL/PROPRIETARY SHEET: 8 OF 8

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

PASCAGOULA
BILOXI
BAY ST. LOUIS

February 16, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: South Gate Road Repairs at Port Bienville
Closeout Documents
(C.E. Job #: 221-076.005)

Dear 1Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Final Payment Application and Certificate Signature Page
2. Payment Application No. 3 & Final
3. Contract Completion Certificate
4. Recommendation for Final Acceptance of Contract
5. Final Completion Inspection Report
6. Final Waiver of Lien
7. Consent of Surety to Payment
8. Summary Change Order

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

John J. Studstill, P.E.
Project Engineer

Enclosures

M:\2021\221-076 - HCBOS - Task Order\221-076.005 - South Gate Road at Port Bienville\Docs\Closeout Docs\Closeout Letter 1.doc

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: 8292 Firetower Road Pass Christian, MS 39571		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/16/22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 3 (FINAL)
APPLICATION NO:
PERIOD: FROM TO
PROJECT: 221-076.005 South Gate Road; Port Bienville
CONTRACTOR: Twin L Construction

TAX ID #:
DATE: 2/10/2022
SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$ 63,440.00
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS:	
	ADDITIONS: $ 8,650.00 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD:	
	(List Contract Modification Nos.)	
	ADDITIONS: $ 11,742.50 DEDUCTIONS: $ -	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ 20,392.50
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 83,832.50
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 83,832.50
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	100%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 83,832.50
12.	LESS AMOUNT RETAINED (5%)	$ -
13.	APPROVED RETAINAGE REDUCTION	$ -
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ -
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 83,832.50
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 68,485.50
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 15,347.00

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Twin L Const Inc — Contractor
By — Date: 2-14-22

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Compton Engineering — Engineer
John J. Studstill — By
Date: 2/16/22

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To-Date
BASE BID													
	ROADWAY												
1	Concrete Roadway Panel	SY	520	$122.00	$63,440.00	520.00	$ 63,440.00	96.25	$ 11,742.50	616.25	$ 75,182.50	18.51%	118.51%
	CO #1												
1	Installation of dowels	LS	1	$8,650.00	$ 8,650.00	1.00	$ 8,650.00		$ -	1.00	$ 8,650.00		100.00%
					$ -		$ -		$ -		$ -		
					$ -		$ -		$ -		$ -		
	TOTAL BASE BID:			$	72,090.00	$	72,090.00	$	11,742.50	$	83,832.50		

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

CONTRACT COMPLETION CERTIFICATE

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No: 221-076.005

Contractor:
Twin L. Construction, Inc.

Contractor's Address: (send Certified Mail, Return Receipt Requested)
8292 Firetower Road

Pass Christian, MS 39571

Date Contract Executed: July 29, 2021	Type of Work: Forming and placing concrete roadway panels with reinforcing. Existing concrete panels will be removed and soil and rock base installed by Owner.
Date of Notice to Proceed: August 31, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: January 4, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to January 4, 2023, the one-year anniversary of the date of Contract Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: 8292 Firetower Road Pass Christian, MS 39571		

The following persons were present during the inspection:

Engineer: John Studstill
Owner: Vic Johnson
Contractor: Stuart Allen Twin L. Construction
Other: N/A

RECITAL: The work performed under this contract was inspected on 01/25/22 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 01/25/22.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/16/22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

The Owner accepts the work as complete and will assume full possession thereof on 10/26/21.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

FINAL COMPLETION INSPECTION REPORT

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Date of Contract: July 29, 2021
Contractor: Twin L. Construction, Inc.		Engineer's Project No.: 221-076.005

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Executed by Engineer — Date 2/16/22

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

FINAL WAIVER OF LIEN

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: 8292 Firetower Road Pass Christian, MS 39571		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Twin L. Construction, Inc., Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI,** for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Twin L. Construction, Inc., (Contractor) do hereby certify that payments for all material and labor on South Gate Road Repairs at Port Bienville, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

CONSENT OF SURETY TO FINAL PAYMENT

Bond No. EACX4013128

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 8292 Firetower Road Pass Christian, MS 39571		

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

Endurance Assurance Corporation
4 Manhattanville Road, 3rd Floor
Purchase, NY 10577

, SURETY COMPANY,

on bond of (insert name and address of Contractor)
Twin L Construction, Inc.
8292 Firetower Rd.
Pass Christian, MS 39571

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors
854 Highway 90, Suite 1, Room #119
Bay St. Louis, MS 39520

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 14th day of February, 2022.

Endurance Assurance Corporation
Name of Surety

By: _____
Authorized Signature

Attest: _____

Title: Garrett Turner, Attorney-in-Fact

(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

SOMPO INTERNATIONAL
INSURANCE

POWER OF ATTORNEY

11369

KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, **"Sompo International,"** do hereby constitute and appoint: **Mary Catherine Turner, Garrett Turner, Meghann Catherine Turner** as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **TEN MILLION Dollars ($10,000,000.00)**.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation
By: Richard M Appel
Richard Appel; SVP & Senior Counsel

Endurance American Insurance Company
By: Richard M Appel
Richard Appel; SVP & Senior Counsel

Lexon Insurance Company
By: Richard M Appel
Richard Appel; SVP & Senior Counsel

Bond Safeguard Insurance Company
By: Richard M Appel
Richard Appel; SVP & Senior Counsel

ACKNOWLEDGEMENT

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/they is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: Amy Taylor
Amy Taylor, Notary Public - My Commission Expires 5/9/23

CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

   "RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

   ; and be it further

   RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."
3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 14th day of February 20 22.

By:
Daniel S. Lurie, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website – https://www.treasury.gov/resource-center/sanctions/SDN-List.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com
Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

SECTION 00943-02
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: February 21, 2022 Effective Date: February 21, 2022

Project:	Owner:	Date of Contract:
South Gate Road Repairs at Port Bienville	Hancock County Board of Supervisors	July 29, 2021
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005

Contractor: Twin L Construction

Contractor's Address: 8292 Firetower Road

Pass Christian, MS 39571

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

Description: See Attachment No. 1 to Change Order No. 1

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

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
$63,440.00	Substantial completion (days or date): 15 days Ready for final payment (days or date): 15 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
$72,090.00	Substantial completion (days or date): 16 days Ready for final payment (days or date): 16 days
Increase as of this Change Order:	Change of this Change Order:
$11,742.50	Substantial completion (days or date): 0 days Ready for final payment (days or date): 0 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
$83,832.50	Substantial completion (days or date): 16 days Ready for final payment (days or date): 16 days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 2/16/22	Date: _____	Date: 2-14-22

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

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

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
SOUTH GATE ROAD REPAIRS AT PORT BIENVILLE
CHANGE ORDER NUMBER 1

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

Project No 221-076.005
South Gate Road Repairs at Port Bienville
Attachment #1: Change Order #2: Summary Change Order

Item #	Description	Units	Unit Price	Plan Qty		Record Qty		(-)UR/OR Qty	
				Qty	Ext. Total	Qty.	Amount	Qty.	Amount
1	6" thick concrete roadway panel (reinforcing steel adsorbed)	SY	$122.00	520	$63,440.00	616.25	$75,182.50	96.25	$ 11,742.50
	Change Order No. 1								
1	Installation of 30" diameter x 16" long dowels	LS	$8,650.00	1	$8,650.00	1.00	$8,650.00		$ -
	PROJECT TOTAL				$72,090.00		$83,832.50		$ 11,742.50

Attachment: Closeout to HCBOS 2-16-22 (10448 : Approve South Gate Road Repairs at Port Bienville)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVICE

3036 Longfellow Drive
P.O. Box 2795
Bay St. Louis, MS 39521

Phone: 228.467.2770
Fax: 228.467.2720

comptonengineering.com

February 16, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: South Gate Road Repairs at Port Bienville
Closeout Documents
(C.E. Job #: 221-076.005)

Dear 1Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Final Payment Application and Certificate Signature Page
2. Payment Application No. 3 & Final
3. Contract Completion Certificate
4. Recommendation for Final Acceptance of Contract
5. Final Completion Inspection Report
6. Final Waiver of Lien
7. Consent of Surety to Payment
8. Summary Change Order

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

John J. Studstill, P.E.
Project Engineer

Enclosures

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: 8292 Firetower Road Pass Christian, MS 39571		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: _____
Authorized Signature

Title: PROJECT MANAGER

Date: 2/16/22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: _____
Authorized Signature

Title: Board President

Date: 02/22/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: 3 (FINAL)
APPLICATION NO:
PERIOD: FROM TO
PROJECT: 221-076.005 South Gate Road; Port Bienville
CONTRACTOR: Twin L Construction

TAX ID #:
DATE: 2/10/2022
SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$ 63,440.00
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS: ADDITIONS: $ 8,650.00 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD: (List Contract Modification Nos. ____) ADDITIONS: $ 11,742.50 DEDUCTIONS: $ -	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ 20,392.50
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 83,832.50
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 83,832.50
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	100%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 83,832.50
12.	LESS AMOUNT RETAINED (5%)	$ -
13.	APPROVED RETAINAGE REDUCTION	$ -
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ -
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 83,832.50
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 68,485.50
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 15,347.00

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Twin L Const Inc — Contractor
By — Date: 2-14-22

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

Compton Engineering — Engineer
John J. Studstill — By
Date: 2/16/22

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

Item #	Description	Units	Qty.	Bid Amount Unit Price	Bid Amount Ext. Total	Previous Application Qty.	Previous Application Amount	Current Application Qty.	Current Application Amount	Total-To-Date Qty.	Total-To-Date Amount	% Complete Current Appl	% Complete Total-To-Date
BASE BID													
	ROADWAY												
1	Concrete Roadway Panel	SY	520	$122.00	$63,440.00	520.00	$ 63,440.00	96.25	$ 11,742.50	616.25	$ 75,182.50	18.51%	118.51%
	CO #1												
1	Installation of dowels	LS	1	$8,650.00	$ 8,650.00	1.00	$ 8,650.00		$ -	1.00	$ 8,650.00		100.00%
					$ -		$ -		$ -		$ -		
					$ -		$ -		$ -		$ -		
	TOTAL BASE BID:				$ 72,090.00		$ 72,090.00		$ 11,742.50		$ 83,832.50		

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve

CONTRACT COMPLETION CERTIFICATE

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No: 221-076.005
Contractor: Twin L, Construction, Inc.		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 8292 Firetower Road Pass Christian, MS 39571		

Date Contract Executed: July 29, 2021	Type of Work: Forming and placing concrete roadway panels with reinforcing. Existing concrete panels will be removed and soil and rock base installed by Owner.
Date of Notice to Proceed: August 31, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: January 4, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: Board President

Date: 02/22/2022

BOARD OF SUPERVISORS HANCOCK COUNTY

ONE YEAR INSPECTION

Approximately thirty days prior to January 4, 2023, the one-year anniversary of the date of Contract Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005
Contractor: Twin L. Construction, Inc.		
Contractor's Address: 8292 Firetower Road Pass Christian, MS 39571		

The following persons were present during the inspection:

Engineer: John Studstill
Owner: Vic Johnson
Contractor: Stuart Allen Twin L. Construction
Other: N/A

RECITAL: The work performed under this contract was inspected on 01/25/22 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 01/25/22.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer
By: _____ Authorized Signature
Title: PROJECT MANAGER
Date: 2/16/22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

Twin L. Construction, Inc., Contractor
By: _____ Authorized Signature
Title: President
Date: 2-14-22

The Owner accepts the work as complete and will assume full possession thereof on 10/26/21.

Hancock County Board of Supervisors, Owner
By: _____ Authorized Signature
Title: Board President
Date: 02/22/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

FINAL COMPLETION INSPECTION REPORT

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Date of Contract: July 29, 2021
Contractor: Twin L. Construction, Inc.		Engineer's Project No.: 221-076.005

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Executed by Engineer — Date: 2/16/22

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

FINAL WAIVER OF LIEN

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005

Contractor:
Twin L. Construction, Inc.

Contractor's Address:
8292 Firetower Road

Pass Christian, MS 39571

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Twin L. Construction, Inc., Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI,** for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Twin L. Construction, Inc., (Contractor) do hereby certify that payments for all material and labor on South Gate Road Repairs at Port Bienville, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Twin L. Construction, Inc., Contractor

By: _____
Authorized Signature

Title: President

Date: 2-14-22

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

CONSENT OF SURETY TO FINAL PAYMENT

Bond No. EACX4013128

Dated: February 10, 2022

Project: South Gate Road Repairs at Port Bienville	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: South Gate Road Repairs at Port Bienville		Engineer's Project No.: 221-076.005

Contractor:
Twin L. Construction, Inc.

Contractor's Address: (send Certified Mail, Return Receipt Requested)
8292 Firetower Road

Pass Christian, MS 39571

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

Endurance Assurance Corporation
4 Manhattanville Road, 3rd Floor
Purchase, NY 10577

, SURETY COMPANY,

on bond of (insert name and address of Contractor)
Twin L Construction, Inc.
8292 Firetower Rd.
Pass Christian, MS 39571

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors
854 Highway 90, Suite 1, Room #119
Bay St. Louis, MS 39520

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 14th day of February, 2022.

Endurance Assurance Corporation
Name of Surety

By: _____
Authorized Signature

Title: Garrett Turner, Attorney-in-Fact

Attest: _____
(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

SOMPO INTERNATIONAL
INSURANCE

POWER OF ATTORNEY

11369

KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, "**Sompo International**," do hereby constitute and appoint: **Mary Catherine Turner, Garrett Turner, Meghann Catherine Turner** as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **TEN MILLION Dollars ($10,000,000.00)**.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation
By: Richard M. Appel
Richard Appel; SVP & Senior Counsel

Endurance American Insurance Company
By: Richard M. Appel
Richard Appel; SVP & Senior Counsel

Lexon Insurance Company
By: Richard M. Appel
Richard Appel; SVP & Senior Counsel

Bond Safeguard Insurance Company
By: Richard M. Appel
Richard Appel; SVP & Senior Counsel

ACKNOWLEDGEMENT

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/they is/an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: Amy Taylor
Amy Taylor, Notary Public - My Commission Expires 5/9/23

CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

   "RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

   ; and be it further

   RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."
3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 14th day of February 20 22.

By: Daniel S. Lune, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website – https://www.treasury.gov/resource-center/sanctions/SDN-List.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com
Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

SECTION 00943-02
CHANGE ORDER NO. 2
(SUMMARY CHANGE ORDER)

Date of Issuance: February 21, 2022 Effective Date: February 21, 2022

Project:	Owner:	Date of Contract:
South Gate Road Repairs at Port Bienville	Hancock County Board of Supervisors	July 29, 2021

Contract:	Engineer's Project No.:
South Gate Road Repairs at Port Bienville	221-076.005

Contractor: Twin L Construction

Contractor's Address: 8292 Firetower Road

Pass Christian, MS 39571

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

Description: See Attachment No. 1 to Change Order No. 1

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

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
	Substantial completion (days or date): 15 days
$63,440.00	Ready for final payment (days or date): 15 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (days or date): 16 days
$72,090.00	Ready for final payment (days or date): 16 days
Increase as of this Change Order:	Change of this Change Order:
	Substantial completion (days or date): 0 days
$11,742.50	Ready for final payment (days or date): 0 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (days or date): 16 days
$83,832.50	Ready for final payment (days or date): 16 days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: 2/16/22	Date: 02/22/2022	Date: 2-14-22

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

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

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
SOUTH GATE ROAD REPAIRS AT PORT BIENVILLE
CHANGE ORDER NUMBER 1

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve South Gate Road Repairs at Port

Project No 221-076.005
South Gate Road Repairs at Port Bienville
Attachment #1: Change Order #2: Summary Change Order

				Plan Qty		Record Qty		(-)UR/OR Qty	
Item #	Description	Units	Unit Price	Qty	Ext. Total	Qty.	Amount	Qty.	Amount
1	6" thick concrete roadway panel (reinforcing steel adsorbed)	SY	$122.00	520	$63,440.00	616.25	$75,182.50	96.25	$ 11,742.50
	Change Order No. 1								
1	Installation of 30" diameter x 16" long dowels	LS	$8,650.00	1	$8,650.00	1.00	$8,650.00		$ -
			PROJECT TOTAL		$72,090.00		$83,832.50		$ 11,742.50

Attachment: Closeout Documents South Gate Road Repairs at Port Bienville - signed (10448 : Approve

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

February 16, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Improvements to McLeod Park
Closeout Documents
(C.E. Job #: 219-044)

Dear Board Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 13 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Payment
9. Summary Change Order

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

Robert A. Escher

Bob Escher, P.E.
Project Engineer

Enclosures

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

Certification of Substantial Completion

Electronic Format

OWNER	
ARCHITECT/ENGINEER	
CONTRACTOR	
FIELD	
OTHER	

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.

PROJECT:
(Name and Address)
Improvements to McLeod Park

PROJECT NUMBER: **219-044**

CONTRACT FOR: $1,911,699.50

CONTRACT DATE: November 20, 2020

TO OWNER:
(Name and Address)
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

TO CONTRACTOR:
(Name and Address)
Floore Industrial Contractors, Inc.
4401 Wilson Springs Road
Moss Point, MS 39562

DATE OF ISSUANCE: December 22, 2021

PROJECT OR DESIGNATED PORTION SHALL INCLUDE: Project is substantially complete and ready for use.

The WORK performed under this CONTRACT has been reviewed and found, to the Architect/ Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the WORK when the WORK or designation portion thereof is sufficiently complete in accordance with the CONTRACT DOCUMENTS so the OWNER can occupy or utilize the WORK for its intended use. The date of SUBSTANTIAL COMPLETION of the PROJECT or portion thereof designated above is hereby established as January 11, 2022

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all WORK in accordance with the CONTRACT DOCUMENTS.

Robert A. Fischer 2-10-22
ARCHITECT/ENGINEER Date

Bruce Howell 2-11-22
CONTRACTOR Date

The OWNER accepts the WORK or designated portion thereof as substantially complete and will assume full possession thereof at 12:00pm on January 11, 2022.

OWNER Date

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044

Contractor:
Floore Industrial Contractors, Inc.

Contractor's Address:
4401 Wilson Springs Road

Moss Point, MS 39562

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: Robert A. Tacker
Authorized Signature

Title: ENGINEER

Date: 2-9-22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO: | TAX ID #:

APPLICATION NO: 13 | DATE: Feb 03 2022

PERIOD: FROM 1/12/2022 TO 2/3/2022 | SHEET: 1 - 3

PROJECT: Impovements to Mcleod Park

CONTRACTOR: Floore Industrial Contractors

1.	ORIGINAL CONTRACT SUM	$ 1,911,699.50
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS:	
	ADDITIONS: $ 95,813.81 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD:	
	(List Contract Modification Nos. 3)	
	ADDITIONS: DEDUCTIONS: $ 6.15	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ 95,807.66
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 2,007,507.16
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 2,007,507.16
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	100%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 2,007,507.16
12.	LESS AMOUNT RETAINED (5%)	$ 100,375.36
13.	APPROVED RETAINAGE REDUCTION	$ 100,375.36
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ (0.00)
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 2,007,507.16
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 1,907,131.80
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 100,375.36

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Floore Industrial Contractors	Larkin Nelson P.M.	2/3/2022
Contractor	By	Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

COMPTON ENGR.	Robert A. Eschen	2-10-22
Engineer	By	Date

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

Item #					Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	
		Description	Units	Qty.	Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Tot
BASE BID														
1	Mobilization	Ls	1.00	$	143,118.00	$ 143,118.00	1.00	$ 143,118.00		$ -	1.00	$ 143,118.00	1	1
2	Stormwater Management	Ls	1.00	$	24,000.00	$ 24,000.00	1.00	$ 24,000.00		$ -	1.00	$ 24,000.00	1	1
3	Clearing and Grubbing	SY	600.00	$	8.61	$ 5,166.00	600.00	$ 5,166.00		$ -	600.00	$ 5,166.00	1	1
4	Maintenance of Traffic	Ls	1.00	$	8,000.00	$ 8,000.00	1.00	$ 8,000.00		$ -	1.00	$ 8,000.00	1	1
	Subtotal - General Items					$ 180,284.00		$ 180,284.00		$ -		$ 180,284.00		
	Camp Site Improvements													
5	Vegetative Cover (Seeding)	AC	2.50	$	1,200.00	$ 3,000.00	2.50	$ 3,000.00		$ -	2.50	$ 3,000.00		100.00%
6	Solid Sod (Fm)	SY	1780.00	$	6.00	$ 10,680.00	4880.00	$ 29,280.00		$ -	4880.00	$ 29,280.00		274.16%
7	Select Sandy Backfill (FM)	CY	2060.00	$	25.80	$ 53,148.00	2160.00	$ 55,728.00		$ -	2160.00	$ 55,728.00		104.85%
8	Remove and Dispose Concrete Pad	SY	1225.00	$	12.30	$ 15,067.50	1552.00	$ 19,089.60		$ -	1552.00	$ 19,089.60		126.69%
9	Remove and Dispose Buried Tank	Ls	1.00	$	5,000.00	$ 5,000.00	1.00	$ 5,000.00		$ -	1.00	$ 5,000.00		100.00%
10	Remove Existing Utilities	Ls	1.00	$	7,380.00	$ 7,380.00	1.00	$ 7,380.00		$ -	1.00	$ 7,380.00		100.00%
11	Reinforced Concrete Rv Pad (FM)	SY	2914.00	$	72.50	$ 211,265.00	4556.00	$ 330,310.00		$ -	4556.00	$ 330,310.00		156.35%
12	Limestone Base Material (FM)	SY	2170.00	$	24.00	$ 52,080.00	1938.00	$ 46,512.00		$ -	1938.00	$ 46,512.00		89.31%
13	Triaxial Geogrid	SY	2775.00	$	6.40	$ 17,760.00	1885.00	$ 12,064.00		$ -	1885.00	$ 12,064.00		67.93%
14	2" Hot Mix Asphalt (9.5mm)	SY	1350.00	$	40.60	$ 54,810.00		$ -		$ -		$ -		
15	2" Hot Mix Asphalt (9.5mm)	SY	1350.00	$	40.60	$ 54,810.00		$ -		$ -		$ -		
	Sewer Utilities													
16	8" Dia SDR-26 PVC Gravity Sewer Pipe	LF	1200.00	$	26.00	$ 31,200.00	1200.00	$ 31,200.00		$ -	1200.00	$ 31,200.00		100.00%
17	6" Dia SDR-26 PVC Gravity Sewer Pipe	LF	1050.00	$	25.00	$ 26,250.00	1378.00	$ 34,450.00		$ -	1378.00	$ 34,450.00		131.24%
18	48" Gravity Sewer Manhole	EA	3.00	$	6,830.00	$ 20,490.00	3.00	$ 20,490.00		$ -	3.00	$ 20,490.00		100.00%
19	4" Dia. Durno Station Cleanout Assembly	EA	40.00	$	230.00	$ 9,200.00	40.00	$ 9,200.00		$ -	40.00	$ 9,200.00		100.00%
20	6" Dia. Sanitary Sewer Cleanout Assembly	EA	14.00	$	265.00	$ 3,710.00	14.00	$ 3,710.00		$ -	14.00	$ 3,710.00		100.00%
21	Pipe Foundation Material (FM)	Cy	253.00	$	24.00	$ 6,072.00	253.00	$ 6,072.00		$ -	253.00	$ 6,072.00		100.00%
22	Select Sandy Backfill (FM)	CY	500.00	$	25.80	$ 12,900.00	500.00	$ 12,900.00		$ -	500.00	$ 12,900.00		100.00%
	Water Utilities													
23	3/4" CTS PE Water Tubing for Services (Short Side	LF	1550.00	$	6.15	$ 9,532.50	1550.00	$ 9,532.50		$ -	1550.00	$ 9,532.50		100.00%
24	1" CTS PE Water Tubing for Services (Short Side)	LF	375.00	$	12.80	$ 4,800.00	375.00	$ 4,800.00		$ -	375.00	$ 4,800.00		100.00%
25	1" CTS PE Water Tubing for Services (Long Side)	LF	425.00	$	8.30	$ 3,527.50	425.00	$ 3,527.50		$ -	425.00	$ 3,527.50		100.00%
26	4"X1" Brass Service Saddle	EA	9.00	$	370.00	$ 3,330.00	9.00	$ 3,330.00		$ -	9.00	$ 3,330.00		100.00%
27	4"X3/4" Brass Service Saddle	EA	38.00	$	270.00	$ 10,260.00	38.00	$ 10,260.00		$ -	38.00	$ 10,260.00		100.00%
28	Hose Bib Assembly	EA	38.00	$	123.00	$ 4,674.00	38.00	$ 4,674.00		$ -	38.00	$ 4,674.00		100.00%
29	Pipe Foundation Material (FM)	CY	100.00	$	24.00	$ 2,400.00	100.00	$ 2,400.00		$ -	100.00	$ 2,400.00		100.00%
30	Select Sandy Backfill (FM)	CY	200.00	$	25.80	$ 5,160.00	200.00	$ 5,160.00		$ -	200.00	$ 5,160.00		100.00%
	Subtotal - Camp Site Utilities					$ 638,506.50		$ 670,069.60		$ -		$ 670,069.60		
	Bath House #2													
31	4 Unit Restroom Trailor, Install Finish #2	LS	1.00	$	73,373.00	$ 73,373.00	1.00	$ 73,373.00		$ -	1.00	$ 73,373.00		100.00%
32	Restroom Pavilion	LS	1.00	$	37,515.00	$ 37,515.00	1.00	$ 37,515.00		$ -	1.00	$ 37,515.00		100.00%
33	Structural Concrete	SY	280.00	$	72.50	$ 20,300.00	321.00	$ 23,272.50		$ -	321.00	$ 23,272.50		114.64%
34	Handicapped Parking Markings and Signage	LS	1.00	$	2,150.00	$ 2,150.00	1.00	$ 2,150.00		$ -	1.00	$ 2,150.00		100.00%
35	Limestone Parking and Drive	SY	100.00	$	24.00	$ 2,400.00	100.00	$ 2,400.00		$ -	100.00	$ 2,400.00		100.00%
36	2" Hot Mix Asphalt (9.5mm)	SY	15.00	$	100.00	$ 1,500.00		$ -		$ -		$ -		
37	2" Hot Mix Asphalt (19mm)	SY	15.00	$	100.00	$ 1,500.00		$ -		$ -		$ -		

Item #	Description	Units	Bid Amount			Previous Application		Current Application		Total-To-Date		% Complete	
			Qty.	Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total
38	Concrete Wheel Stop	EA	1.00	$ 62.00	$ 62.00		$ -		$ -		$ -		
39	Solid Sod (Fm)	SY	200.00	$ 6.00	$ 1,200.00	200.00	$ 1,200.00		$ -	200.00	$ 1,200.00	1	1
40	Select Sandy Backfill (FM)	CY	460.00	$ 24.50	$ 11,270.00	460.00	$ 11,270.00		$ -	460.00	$ 11,270.00	1	1
41	6" Dia. Sanitary SDR 26 Sewer	LF	75.00	$ 25.00	$ 1,875.00	75.00	$ 1,875.00		$ -	75.00	$ 1,875.00	1	1
42	6" Dia. Sanitary Sewer Cleanout Assembly	EA	3.00	$ 360.00	$ 1,080.00	3.00	$ 1,080.00		$ -	3.00	$ 1,080.00	1	1
43	4"X1" Brass Service Saddle	EA	1.00	$ 400.00	$ 400.00	1.00	$ 400.00		$ -	1.00	$ 400.00	1	1
44	1" CTS PE Water Tubing (Short Side)	LF	75.00	$ 8.30	$ 622.50	75.00	$ 622.50		$ -	75.00	$ 622.50	1	1
45	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00	1	1
	Subtotal - Bath House #2				**$ 155,370.50**		**$ 155,281.00**		**$ -**		**$ 155,281.00**		
	Bath House #1												
46	4 Unit Restroom Trailor, Install Finish #1	LS	1.00	$ 73,375.00	$ 73,375.00	1.00	$ 73,375.00		$ -	1.00	$ 73,375.00	1	1
47	Restroom Pavilion	LS	1.00	$ 37,515.00	$ 37,515.00	1.00	$ 37,515.00		$ -	1.00	$ 37,515.00	1	1
48	Structural Concrete	SY	235.00	$ 72.50	$ 17,037.50	235.00	$ 17,037.50		$ -	235.00	$ 17,037.50	1	1
47	Handicapped Parking Markings ans Signage	LS	1.00	$ 2,150.00	$ 2,150.00	1.00	$ 2,150.00		$ -	1.00	$ 2,150.00	1	1
49	610 Limestone Parking and Drive	SY	260.00	$ 24.00	$ 6,240.00	260.00	$ 6,240.00		$ -	260.00	$ 6,240.00	1	1
50	Concrete Wheel Stop	EA	5.00	$ 62.00	$ 310.00		$ -		$ -		$ -		
51	Solid Sod (Fm)	SY	50.00	$ 6.00	$ 300.00	50.00	$ 300.00		$ -	50.00	$ 300.00	1	1
52	Remove existing Utilities	LS	1.00	$ 1,540.00	$ 1,540.00	1.00	$ 1,540.00		$ -	1.00	$ 1,540.00	1	1
53	6" Dia. SDR 26 PVC Sewer	LF	60.00	$ 25.00	$ 1,500.00	60.00	$ 1,500.00		$ -	60.00	$ 1,500.00	1	1
54	6" Dia. Sanitary Sewer Cleanout Assembly	EA	2.00	$ 336.00	$ 672.00	2.00	$ 672.00		$ -	2.00	$ 672.00	1	1
55	4" X 1" Brass Service Saddle	EA	1.00	$ 400.00	$ 400.00	1.00	$ 400.00		$ -	1.00	$ 400.00	1	1
56	1" CTS PE Water Tubing (Short Side)	LF	60.00	$ 8.30	$ 498.00	60.00	$ 498.00		$ -	60.00	$ 498.00	1	1
57	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00	1	1
	Subtotal - Bath House #1				**$ 141,660.50**		**$ 141,350.50**		**$ -**		**$ 141,350.50**		
	Amphitheater												
58	Structural Concrete Foundation	LS	1.00	$ 12,800.00	$ 12,800.00	1.00	$ 12,800.00		$ -	1.00	$ 12,800.00	1	1
59	Concrete Sidewalks	SY	295.00	$ 44.30	$ 13,068.50	295.00	$ 13,068.50		$ -	295.00	$ 13,068.50	1	1
60	Hand Rails for Ramps and Steps	LS	1.00	$ 18,670.00	$ 18,670.00	0.95	$ 17,736.50		$ -	0.95	$ 17,736.50	0.95	1
61	Metal Roof	LS	1.00	$ 11,042.00	$ 11,042.00	1.00	$ 11,042.00		$ -	1.00	$ 11,042.00	1	1
62	Per-Engineered Building	LS	1.00	$ 65,313.00	$ 65,313.00	1.00	$ 65,313.00		$ -	1.00	$ 65,313.00	1	1
63	4" x 3/4" Brass Service Saddle	EA	1.00	$ 370.00	$ 370.00	1.00	$ 370.00		$ -	1.00	$ 370.00	1	1
64	1" CTS PE Water Tubing (Long Side)	LF	75.00	$ 8.30	$ 622.50	75.00	$ 622.50		$ -	75.00	$ 622.50	1	1
65	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00	1	1
	Subtotal - -Amphitheater				**$ 122,009.00**		**$ 121,075.50**		**$ -**		**$ 121,075.50**		
	Trail Improvements												
66	Clear, Grub Strip Trail #1	SY	2600.00	$ 3.69	$ 9,594.00	2450.00	$ 9,040.50		$ -	2450.00	$ 9,040.50	0.94	0.94
67	Unclassified Excavation (FM)	CY	90.00	$ 15.00	$ 1,350.00		$ -		$ -		$ -		
68	Proposed Accesible Trail	Lf	154.00	$ 160.00	$ 24,640.00	120.00	$ 19,200.00		$ -	120.00	$ 19,200.00	0.77	0.77
69	Trail Entrance Sign Relocation	LS	1.00	$ 740.00	$ 740.00	1.00	$ 740.00		$ -	1.00	$ 740.00	1	1
70	Pedestrian Board Walk	LF	124.00	$ 620.00	$ 76,880.00	124.00	$ 76,880.00		$ -	124.00	$ 76,880.00	1	1
71	Select Structural Fill (Sand Clay Material FM)	SY	180.00	$ 6.75	$ 1,215.00	175.00	$ 1,181.25		$ -	175.00	$ 1,181.25	0.97	0.97
72	Select Sandy Backfill (FM)	SY	2600.00	$ 7.00	$ 18,200.00	2187.00	$ 15,309.00		$ -	2187.00	$ 15,309.00	0.84	0.84
73	Limestone Base Material (FM)	SY	2100.00	$ 27.00	$ 56,700.00	1916.00	$ 51,732.00		$ -	1916.00	$ 51,732.00	0.91	0.91
74	Remove and Replace Wooden Bridge	LS	1.00	$ 2,030.00	$ 2,030.00	1.00	$ 2,030.00		$ -	1.00	$ 2,030.00	1	1
75	Relocate Existing Trail Sign	LS	1.00	$ 740.00	$ 740.00	1.00	$ 740.00		$ -	1.00	$ 740.00	1	1

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Complete
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total
76	Proposed Improvements Trail #1	LF	2329.00	$ 25.00	$ 58,225.00	2229.00	$ 55,725.00		$ -	2229.00	$ 55,725.00		
77	Clear / Cut Brush 10' x10' Clear Zone Trail #2	LF	3500.00	$ 12.50	$ 43,750.00	2500.00	$ 31,250.00		$ -	2500.00	$ 31,250.00		
78	Bridge Hand Rail Repatr	LS	1.00	$ 2,700.00	$ 2,700.00	1.00	$ 2,700.00		$ -	1.00	$ 2,700.00		
	Subtotal - Trail Improvements				**$ 296,764.00**		**$ 266,527.75**		$ -		**$ 266,527.75**		
	Timber Observation Deck												
79	12" X 35' L Class B Timber Pile	EA	22.00	$ 1,940.00	$ 42,680.00	22.00	$ 42,680.00		$ -	22.00	$ 42,680.00		100.00%
80	Observation Deck Substructure	LF	55.00	$ 140.00	$ 7,700.00	55.00	$ 7,700.00		$ -	55.00	$ 31,020.00		100.00%
81	Observation Deck Stringers and Decking	LF	55.00	$ 564.00	$ 31,020.00	55.00	$ 31,020.00		$ -	55.00	$ 31,020.00		100.00%
	Subtotal - Timber Observation Deck				**$ 81,400.00**		**$ 81,400.00**		$ -		**$ 81,400.00**		
	Existing Restroom Facility Improvements												
82	Remove and Dispose of Existing wood Post	SY	55.00	$ 10.00	$ 550.00	55.00	$ 550.00		$ -	55.00	$ 550.00		100.00%
83	Structural Concrete and Reinforcing (PM)	SY	55.00	$ 76.00	$ 4,180.00	55.00	$ 4,180.00		$ -	55.00	$ 4,180.00		100.00%
84	Handicapped Parking Markings and Signage	LS	1.00	$ 800.00	$ 800.00	1.00	$ 800.00		$ -	1.00	$ 800.00		100.00%
85	Solid Sod	SY	30.00	$ 6.00	$ 180.00	30.00	$ 180.00		$ -	30.00	$ 180.00		100.00%
	Subtotal - Existing Restroom Improvements				**$ 5,710.00**		**$ 5,710.00**		$ -		**$ 5,710.00**		
	Electrical Improvements												
86	Panel Platform With Chain link Fence and Gate	:LS	1.00	$ 58,025.00	$ 58,025.00	1.00	$ 58,025.00		$ -	1.00	$ 58,025.00		100.00%
87	Electrical Complete	LS	1.00	$ 231,970.00	$ 231,970.00	0.99	$ 231,970.00			1.00	$ 231,970.00		100.00%
	Subtotal - Electrical				**$ 289,995.00**		**$ 289,995.00**		$ -		**$ 289,995.00**		
	Change Orders												
88	CO No1	LS	1.00	$ 75,458.25	$ 75,458.25	1.00	$ 75,458.25		$ -	1.00	$ 75,458.25		100.00%
89	Co No2	Ls	1.00	$ 20,355.56	$ 20,355.56	1.00	$ 20,355.56		$ -	1.00	$ 20,355.56		100.00%
	Subtotal C.O.#1				**$ 95,813.81**		**$ 95,813.81**		$ -		$ 95,813.81		
	TOTAL BASE BID:				**$ 2,007,513.31**		**$ 2,007,507.16**		$ -		**$ 2,007,507.16**		

VALUE OF COMPLETED WORK	$ 2,007,507.16
MATERIAL INVENTORY	$ -
SUBTOTAL	$ 2,007,507.16
LESS 5% RETAINAGE	$ 100,375.36
APPROVED RETAINAGE REDUCTION	$ 100,375.36
TOTAL AMOUNT RETAINED TO DATE	$ (0.00)
NET DUE	$ 2,007,507.16
LESS PREVIOUS PAYMENTS	$ 1,907,131.80
TOTAL THIS ESTIMATE	$ 100,375.36

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

Application No.: 13 Project: Improvements to Mcleod Park

Period From: 1/12/2022 TO 2/3/2022 Contractor: Floore Industrial Contracrors

PAYMENT APPLICATION AND CERTIFICATE MATERIALS ON HAND SCHEDULE 12

		A	B	C	=(A-B) + C
Bid Item #	**Description**	**Value Previous Application**	**Value of Stored Material Incoporated into Work this Period**	**Value of Additional Material Stored this Period**	**Total Value of Stored Material this Application**
13	Triaxial Grid			$ -	$ -
16	8" Sewer				$ -
17	6" Sewer				$ -
19	4" Dump Station				$ -
20	6" Clean out assenbly				$ -
23	3/4 Water				$ -
24.25	1" Water				$ -
26,27	Sevice assembly				$ -
32	Restroom Pavilion				$ -
47	Restroom Pavilion				$ -
31	4 Unit Restroom Trailor				$ -
46	4 Unit Restroom Trailor				$ -
	SUBTOTAL/TOTAL:	$ -	$ -	$ -	$ -

CONTRACT COMPLETION CERTIFICATE

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 4401 Wilson Springs Road Moss Point, MS 39562		

Date Contract Executed: November 20, 2020	Type of Work: Northern RV Expansion completion (i.e., Utilities, Concrete RV Pads, and Asphalt Access Drives); Nature Trail Improvements (i.e., Clearing and Grubbing, Constructing a Timber Boardwalk; Constructing a Limestone Pathway bordered with Railroad Cross Ties); Amphitheater; Constructing a pile-supported observation deck; Two (2) Portable Modular Restrooms with Covered Canopy, Concrete Ground Slab, with ADA compliant handicapped ramps and steps; Improvements at the Existing Restroom Facility; Parking Improvements; Upgrades to existing campsites; and, Electrical and lighting improvements.
Date of Notice to Proceed: January 18, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: January 11, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to January 11, 2023, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: 4401 Wilson Springs Road Moss Point, MS 39562		

The following persons were present during the inspection:

Engineer: Bob Escher, Engineer and Jim Heinzel, RPR
Owner: Kevin Ladner
Contractor: Sonny Nelson
Economic Development Representative: N/A
Other: N/A

RECITAL: The work performed under this contract was inspected on 01/11/20222 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 01/11/2022.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: Robert A. Escher
Authorized Signature

Title: ENGINEER

Date: 2-9-22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

The Owner accepts the work as complete and will assume full possession thereof on 01/11/2022.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

FINAL COMPLETION INSPECTION REPORT

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Date of Contract: November 20, 2020
Contractor: Floore Industrial Contractors, Inc.		Engineer's Project No.: 219-044

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Robert A. Fischer — Executed by Engineer

2-9-22 — Date

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

FINAL WAIVER OF LIEN

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: 4401 Wilson Springs Road Moss Point, MS 39562		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Floore Industrial Contractors, Inc., Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Floore Industrial Contractors, Inc., (Contractor) do hereby certify that payments for all material and labor on Improvements to McLeod Park, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

Bond Number: MSC53178

CONSENT OF SURETY TO FINAL PAYMENT

Date: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044

Contractor: Floore Industrial Contractors, Inc.

Contractor's Address: (send Certified Mail, Return Receipt Requested)
4401 Wilson Springs Road

Moss Point, MS 39562

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

Merchants Bonding Company (Mutual)
P. O. Box 14498
Des Moines, IA 50306

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Floore Industrial Contractors, Inc.
4401 Wilson Springs Rd.
Moss Point, MS 39562

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 14th day of February, 2022.

Merchants Bonding Company (Mutual)
Name of Surety

By: Angie M. Strickland
Authorized Signature

Attest: see attached power of attorney

Title: **Angie M. Strickland, Attorney in Fact and Resident MS Agent**

(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

MERCHANTS BONDING COMPANY

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Angie M Strickland; John A Chalk Jr; Normandy Yaeger; William L Painter

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of February , 2020 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.
On this 11th day of February 2020 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA

POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Polly Mason
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 14th day of February , 2022 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

William Warner Jr.
Secretary

POA 0018 (1/20)

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

SECTION 00943-03
CHANGE ORDER NO. 3
(SUMMARY CHANGE ORDER)

Date of Issuance: December 22, 2021 Effective Date: January 14, 2022

Project:	Owner:	Date of Contract:
Improvements to McLeod Park	Hancock County Board of Supervisors	November 20, 2020

Contract:	Engineer's Project No.:
Improvements to McLeod Park	219-044

Contractor:
Floore Industrial Contractors, Inc.

Contractor's Address:
4401 Wilson Springs Road

Moss Point, MS 39562

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

Description: See Attachment No. 1 to Change Order No. 3

Attachments: Attachment No. 1 to Change Order No. 3

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
	Substantial completion (days or date): December 22, 2021
$1,911,699.50	Ready for final payment (days or date): January 11, 2022
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (days or date): December 9, 2021
$2,007,513.31	Ready for final payment (days or date): January 8, 2022
Decrease as of this Change Order:	Change of this Change Order:
	Substantial completion (days or date): 0 Days
($6.15)	Ready for final payment (days or date): 0 Days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (days or date): 0 Days
$2,007,507.16	Ready for final payment (days or date): 0 Days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Robert A. Jacks	By:	By: Bruce Howell
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 2-10-22	Date:	Date: 2-11-22

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

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

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
IMPROVEMENTS TO MCLEOD PARK
CHANGE ORDER NUMBER 3 (FINAL)

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

ATTACHMENT TO CHANGE ORDER NO. 3 (Final)								PROJECT NO.	219-044	
Item No.	Description	Units	Qty	Unit Price	Ext. Total	Quantity This C.O.	Unit Price	Extension this C.O.	Revised Contract Qty	Revised Contract Extension
1	Mobilization	LS	1	$ 143,118.00	$ 143,118.00	0.00	$143,118.00	$0.00	1	$ 143,118.00
2	Stormwater Management	LS	1	$ 24,000.00	$ 24,000.00	0.00	$24,000.00	$0.00	1	$ 24,000.00
3	Clearing and Grubbing	SY	600	$ 8.61	$ 5,166.00	0.00	$8.61	$0.00	600	$ 5,166.00
4	Maintenance of Traffic	LS	1	$ 8,000.00	$ 8,000.00	0.00	$8,000.00	$0.00	1	$ 8,000.00
	Subtotal of General Items				**$ 180,284.00**					**$ 180,284.00**
	Camp Site Improvements									
5	Vegetative Cover (Seeding)	Acre	2.5	$ 1,200.00	$ 3,000.00	0.00	$1,200.00	$0.00	3	$ 3,000.00
6	Solid Sod (FM)	SY	1,780	$ 6.00	$ 10,680.00	3100.00	$6.00	$18,600.00	4,880	$ 29,280.00
7	Select Sandy Backfill (FM)	CY	2,060	$ 25.80	$ 53,148.00	100.00	$25.80	$2,580.00	2,160	$ 55,728.00
8	Remove and Dispose of Existing Concrete Pad	SY	1,225	$ 12.30	$ 15,067.50	327.00	$12.30	$4,022.10	1,552	$ 19,089.60
9	Remove and Dispose of Existing buried Tank	LS	1	$ 5,000.00	$ 5,000.00	0.00	$5,000.00	$0.00	1	$ 5,000.00
10	Remove Existing Utilities	LS	1	$ 7,380.00	$ 7,380.00	0.00	$7,380.00	$0.00	1	$ 7,380.00
11	Reinforced Concrete RV Pad (fm)	SY	2,914	$ 72.50	$ 211,265.00	1642.00	$72.50	$119,045.00	4,556	$ 330,310.00
12	Limestone Base Material (FM)	SY	2,170	$ 24.00	$ 52,080.00	-232.00	$24.00	($5,568.00)	1,938	$ 46,512.00
13	Triaxal Geogrid	SY	2,775	$ 6.40	$ 17,760.00	-890.00	$6.40	($5,696.00)	1,885	$ 12,064.00
14	2" Hot Mix Asphalt (ST 9.5mm)	SY	1,350	$ 40.60	$ 54,810.00	-1350.00	$40.60	($54,810.00)	0	$ -
15	2" Hot Mix Asphalt (ST 19Mmm)	SY	1,350	$ 40.60	$ 54,810.00	-1350.00	$40.60	($54,810.00)	0	$ -
										$ -
	Sewer Utilities									$ -
16	8" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	1,200	$ 26.00	$ 31,200.00	0.00	$26.00	$0.00	1,200	$ 31,200.00
17	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	1,050	$ 25.00	$ 26,250.00	328.00	$25.00	$8,200.00	1,378	$ 34,450.00
18	48" Reinforced Concrete Manhole	EA	3	$ 6,830.00	$ 20,490.00	0.00	$6,830.00	$0.00	3	$ 20,490.00
19	4" Dia. Dump Station Cleanout Assembly	EA	40	$ 230.00	$ 9,200.00	0.00	$230.00	$0.00	40	$ 9,200.00
20	6" Dia. Sanitary Sewer Cleanout Assembly	EA	14	$ 265.00	$ 3,710.00	0.00	$265.00	$0.00	14	$ 3,710.00
21	Pipe Foundation Material (FM)	CY	253	$ 24.00	$ 6,072.00	0.00	$24.00	$0.00	253	$ 6,072.00
22	Select Sandy Backfill (FM)	CY	500	$ 25.80	$ 12,900.00	0.00	$25.80	$0.00	500	$ 12,900.00
										$ -
	Water Utilities									$ -
23	3/4" CTS PE Water Tubing for Services (short side)	LF	1,550	$ 6.15	$ 9,532.50	0.00	$6.15	$0.00	1,550	$ 9,532.50
24	1" CTS PE Water Tubing for Services (short side)	LF	375	$ 12.80	$ 4,800.00	0.00	$12.80	$0.00	375	$ 4,800.00
25	1" CTS PE Water Tubing for Services (long side)	LF	425	$ 8.30	$ 3,527.50	0.00	$8.30	$0.00	425	$ 3,527.50
26	4"x1" Brass Service Sadle	EA	9	$ 370.00	$ 3,330.00	0.00	$370.00	$0.00	9	$ 3,330.00
27	4"x3/4" Brass Service Saddle	EA	38	$ 270.00	$ 10,260.00	0.00	$270.00	$0.00	38	$ 10,260.00
28	Hose Bib Assembly	EA	38	$ 123.00	$ 4,674.00	0.00	$123.00	$0.00	38	$ 4,674.00
29	Pipe Foundation Material (FM)	CY	100	$ 24.00	$ 2,400.00	0.00	$24.00	$0.00	100	$ 2,400.00
30	Select Sandy Backfill (FM)	CY	200	$ 25.80	$ 5,160.00	0.00	$25.80	$0.00	200	$ 5,160.00
	Subtotal - Camp Site Improvements				**$ 638,506.50**			**$31,563.10**		**$ 670,069.60**
	Bath House (#2)									
31	Portable 4- Unit Restroom Trailer (to include delivery, install, finish, and hook up of trailer utilities site work including ADA ramp and stairs electrical services and all incidentals complete	LS	1	$ 73,373.00	$ 73,373.00	0.00	$73,373.00	$0.00	1	$ 73,373.00

Attachment: Closeout to HCBOS 2-16-22 - McLeod Park Improvements (10450 : Approve McLeod Park Improvements)

32	Restroom Pavilion (includes Structural Supports, Roof Trusses, Metal Roof, Foundation, etc	LS	1	$ 37,515.00	$ 37,515.00	0.00	$37,515.00	$0.00	1	$	37,515.00
33	Structural Concrete and reinforcing for Concrete Ground Slab and Handicapped Parking	SY	280	$ 72.50	$ 20,300.00	41.00	$72.50	$2,972.50	321	$	23,272.50
34	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 2,150.00	$ 2,150.00	0.00	$2,150.00	$0.00	1	$	2,150.00
35	Limestone Parking Area and Access Drive	SY	100	$ 24.00	$ 2,400.00	0.00	$24.00	$0.00	100	$	2,400.00
36	2" Hot Mix Asphalt (ST 9.5mm)	SY	15	$ 100.00	$ 1,500.00	-15.00	$100.00	($1,500.00)	0	$	-
37	2" Hot Mix Asphalt (ST 19mm)	SY	15	$ 100.00	$ 1,500.00	-15.00	$100.00	($1,500.00)	0	$	-
38	Concrete Wheel Stop	EA	1	$ 62.00	$ 62.00	-1.00	$62.00	($62.00)	0	$	-
39	Solid Sod	SY	200	$ 6.00	$ 1,200.00	0.00	$6.00	$0.00	200	$	1,200.00
40	Select Sandy Backfill (LVM)	CY	460	$ 24.50	$ 11,270.00	0.00	$24.50	$0.00	460	$	11,270.00
41	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	75	$ 25.00	$ 1,875.00	0.00	$25.00	$0.00	75	$	1,875.00
42	6" Dia. Sanitary Sewer Cleanout Assembly	EA	3	$ 360.00	$ 1,080.00	0.00	$360.00	$0.00	3	$	1,080.00
43	4"x1" Brass Service Saddle	EA	1	$ 400.00	$ 400.00	0.00	$400.00	$0.00	1	$	400.00
44	1" CTS PE Water Tubing for Services (short side)	LF	75	$ 8.30	$ 622.50	0.00	$8.30	$0.00	75	$	622.50
45	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Bath House #2				**$ 155,370.50**			**($89.50)**		**$**	**155,281.00**
	Bath House #1										
46	Portable 4- Unit Restroom Trailer (to include delivery, install, finish, and hook up of trailer utilities site work including ADA ramp and stairs electrical services and all incidentals complete	LS	1	$ 73,375.00	$ 73,375.00	0.00	$73,375.00	$0.00	1	$	73,375.00
47	Restroom Pavilion (Includes Structural Supports, Roof Trusses, Metal Roof, Foundation, etc.	LS	1	$ 37,515.00	$ 37,515.00	0.00	$37,515.00	$0.00	1	$	37,515.00
48	Structural Concrete and Reinforcing for Concrete Ground Slab and Handicapped Parking	SY	235	$ 72.50	$ 17,037.50	0.00	$72.50	$0.00	235	$	17,037.50
47	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 2,150.00	$ 2,150.00	0.00	$2,150.00	$0.00	1	$	2,150.00
49	#610 Limestone Parking Area and Access Drive	SY	260	$ 24.00	$ 6,240.00	0.00	$24.00	$0.00	260	$	6,240.00
50	Concrete Wheel Stop	EA	5	$ 62.00	$ 310.00	-5.00	$62.00	($310.00)	0	$	-
51	Solid Sod	SY	50	$ 6.00	$ 300.00	0.00	$6.00	$0.00	50	$	300.00
52	Remove Existing Utilities	LS	1	$ 1,540.00	$ 1,540.00	0.00	$1,540.00	$0.00	1	$	1,540.00
53	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	60	$ 25.00	$ 1,500.00	0.00	$25.00	$0.00	60	$	1,500.00
54	6" Dia. Sanitary Sewer Cleanout Assembly	EA	2	$ 336.00	$ 672.00	0.00	$336.00	$0.00	2	$	672.00
55	4"x1" Brass Service Saddle	EA	1	$ 400.00	$ 400.00	0.00	$400.00	$0.00	1	$	400.00
56	1" CTS PE Water Tubing for Services (short side)	LF	60	$ 8.30	$ 498.00	0.00	$8.30	$0.00	60	$	498.00
57	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Bath House #1				**$ 141,660.50**			**($310.00)**		**$**	**141,350.50**
	Amphitheater										
58	Structural Concrete Foundation	LS	1	$ 12,800.00	$ 12,800.00	0.00	$12,800.00	$0.00	1	$	12,800.00
59	Concrete Sidewalks (Includes Steps and Ramps)	SY	295	$ 44.30	$ 13,068.50	0.00	$44.30	$0.00	295	$	13,068.50
60	Handrails for Ramps and Steps	LS	1	$ 18,670.00	$ 18,670.00	-0.05	$18,670.00	($933.50)	1	$	17,736.50
61	Metal Roof	LS	1	$ 11,042.00	$ 11,042.00	0.00	$11,042.00	$0.00	1	$	11,042.00
62	Pre-Engineered Building	LS	1	$ 65,313.00	$ 65,313.00	0.00	$65,313.00	$0.00	1	$	65,313.00
63	4"x3/4" Brass Service Saddle	EA	1	$ 370.00	$ 370.00	0.00	$370.00	$0.00	1	$	370.00
64	1" CTS PE Water Tubing for Services (long side)	LF	75	$ 8.30	$ 622.50	0.00	$8.30	$0.00	75	$	622.50
65	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Amphitheater				**$ 122,009.00**			**($933.50)**		**$**	**121,075.50**
	Trail Improvements										
66	Clear, Grub and Strip for Trail #1 Improvement (Includes a 10'x10' Clear Zone)	SY	2,600	$ 3.69	$ 9,594.00	-150.00	$3.69	($553.50)	2,450	$	9,040.50
67	Unclassified Excavation (PM)	CY	90	$ 15.00	$ 1,350.00	-90.00	$15.00	($1,350.00)	0	$	-
68	Proposed Accessible Trail (Sta. 1+43.50 to Sta. 2+97.50)	LF	154	$ 160.00	$ 24,640.00	-34.00	$160.00	($5,440.00)	120	$	19,200.00
69	Trail Entrance Sign Relocation	LS	1	$ 740.00	$ 740.00	0.00	$740.00	$0.00	1	$	740.00

70	Pedestrian Board Walk - Sta. 21+13 to Sta. 22+37 (Including All Piles, Substructure, Decking, etc., Per Plans)	LF	124	$ 620.00	$ 76,880.00	0.00	$620.00	$0.00	124	$ 76,880.00
71	Select Structural Fill (Sand Clay Material, PM)	SY	180	$ 6.75	$ 1,215.00	-5.00	$6.75	($33.75)	175	$ 1,181.25
72	Select Sandy Backfill (FM)	SY	2,600	$ 7.00	$ 18,200.00	-413.00	$7.00	($2,891.00)	2,187	$ 15,309.00
73	Limestone Base Material (FM)	SY	2,100	$ 27.00	$ 56,700.00	-184.00	$27.00	($4,968.00)	1,916	$ 51,732.00
74	Remove and Replace Wooden Bridge	LS	1	$ 2,030.00	$ 2,030.00	0.00	$2,030.00	$0.00	1	$ 2,030.00
75	Relocate Existing Trail Sign and	LS	1	$ 740.00	$ 740.00	0.00	$740.00	$0.00	1	$ 740.00
76	Proposed Improvements Trail #1	LF	2,329	$ 25.00	$ 58,225.00	-100.00	$25.00	($2,500.00)	2,229	$ 55,725.00
77	Clear/Cut Brush in 10'x10' Clear Zone - Trail #2	LF	3,500	$ 12.50	$ 43,750.00	-1000.00	$12.50	($12,500.00)	2,500	$ 31,250.00
78	Bridge Handrail Repair - Trail #2	LS	1	$ 2,700.00	$ 2,700.00	0.00	$2,700.00	$0.00	1	$ 2,700.00
	Subtotal - Trail Improvements				**$ 296,764.00**			**($30,236.25)**		**$ 266,527.75**
	Timber Observation Deck									
79	12"x35'L Class B Timber Pile	EA	22	$ 1,940.00	$ 42,680.00	0.00	$1,940.00	$0.00	22	$ 42,680.00
80	Observation Deck Substructure	LF	55	$ 140.00	$ 7,700.00	0.00	$140.00	$0.00	55	$ 7,700.00
81	Observation Deck Stringers and Decking (Includes Handrails, Concrete Approach Slab, etc.)	LF	55	$ 564.00	$ 31,020.00	0.00	$564.00	$0.00	55	$ 31,020.00
	Subtotal - Timber Observation Deck				**$ 81,400.00**			**$0.00**		**$ 81,400.00**
	Existing Restroom Facility Improvements									
82	Remove and Dispose of Existing Wood Posts	SY	55	$ 10.00	$ 550.00	0.00	$10.00	$0.00	55	$ 550.00
83	Structural Concrete and Reinforcing (PM)	SY	55	$ 76.00	$ 4,180.00	0.00	$76.00	$0.00	55	$ 4,180.00
84	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 800.00	$ 800.00	0.00	$800.00	$0.00	1	$ 800.00
85	Solid Sod	SY	30	$ 6.00	$ 180.00	0.00	$6.00	$0.00	30	$ 180.00
	Subtotal - Existing Restroom Facility Improvements				**$ 5,710.00**			**$0.00**		**$ 5,710.00**
	Electrical Improvements									
86	Panel Platform with Chain-link Fence and Gate	LS	1	$ 58,025.00	$ 58,025.00	0.00	$58,025.00	$0.00	1	$ 58,025.00
87	Electrical Complete	LS	1	$ 231,970.00	$ 231,970.00	0.00	$231,970.00	$0.00	1	$ 231,970.00
	Subtotal - Electrical Improvements				**$ 289,995.00**			**$0.00**		**$ 289,995.00**
	Change Orders									
88	Change Order No. 1	LS	1	$75,458.25	$ 75,458.25	0.00	$75,458.25	$0.00	1	$ 75,458.25
89	Change Order No. 2	LS	1	$20,355.56	$ 20,355.56	0.00	$20,355.56	$0.00	1	$ 20,355.56
					$ 95,813.81			**$0.00**		**$ 95,813.81**
	Total				**$2,007,513.31**			**($6.15)**		**$2,007,507.16**

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

PASCAGOULA
BILOXI
BAY ST. LOUIS

February 16, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Improvements to McLeod Park
Closeout Documents
(C.E. Job #: 219-044)

Dear Board Members:

Please find enclosed the following originals of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 13 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Payment
9. Summary Change Order

Once approved and signed, please return one copy of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

Bob Escher, P.E.
Project Engineer

Enclosures

M:\2019\219-044 - HCBOS - 2019 Improvement to McLeod Park\Docs\Closeout Docs\Closeout Letter.doc

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

Certification of Substantial Completion

Electronic Format

OWNER ☐
ARCHITECT/ENGINEER ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.

PROJECT:
(Name and Address)
Improvements to McLeod Park

PROJECT NUMBER: **219-044**

CONTRACT FOR: $1,911,699.50

CONTRACT DATE: November 20, 2020

TO OWNER:
(Name and Address)
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

TO CONTRACTOR:
(Name and Address)
Floore Industrial Contractors, Inc.
4401 Wilson Springs Road
Moss Point, MS 39562

DATE OF ISSUANCE: December 22, 2021

PROJECT OR DESIGNATED PORTION SHALL INCLUDE: Project is substantially complete and ready for use.

The WORK performed under this CONTRACT has been reviewed and found, to the Architect/ Engineer's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the WORK when the WORK or designation portion thereof is sufficiently complete in accordance with the CONTRACT DOCUMENTS so the OWNER can occupy or utilize the WORK for its intended use. The date of SUBSTANTIAL COMPLETION of the PROJECT or portion thereof designated above is hereby established as January 11, 2022

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all WORK in accordance with the CONTRACT DOCUMENTS.

Robert A. Fischer 2-10-22
ARCHITECT/ENGINEER Date

Bruce Howell 2-11-22
CONTRACTOR Date

The OWNER accepts the WORK or designated portion thereof as substantially complete and will assume full possession thereof at 12:00pm on January 11, 2022.

2-22-2022
OWNER Date

M:\2019\219-044 - HCBOS - 2019 Improvement to McLeod Park\Docs\Closeout Docs\Certification of Substantial Completion.doc

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044

Contractor: Floore Industrial Contractors, Inc.

Contractor's Address: 4401 Wilson Springs Road

Moss Point, MS 39562

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

COMPTON ENGINEERING, INC., Engineer

By: Robert A. Jacks
Authorized Signature

Title: ENGINEER

Date: 2-9-22

HANCOCK COUNTY BOARD OF SUPERVISORS, Owner

By: Scott Ade
Authorized Signature

Title: Board President

Date: 2/22/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

PAYMENT APPLICATION AND CERTIFICATE

INVOICE NO:

APPLICATION NO: 13

PERIOD: FROM 1/12/2022 TO 2/3/2022

PROJECT: Impovements to Mcleod Park

CONTRACTOR: Floore Industrial Contractors

TAX ID #:

DATE: Feb 03 2022

SHEET: 1 - 3

1.	ORIGINAL CONTRACT SUM	$ 1,911,699.50
2.	CONTRACT MODIFICATIONS APPROVED IN PREVIOUS PAY APPLICATIONS:	
	ADDITIONS: $ 95,813.81 DEDUCTIONS: $ -	
3.	CONTRACT MODIFICATIONS APPROVED THIS PERIOD:	
	(List Contract Modification Nos. 3)	
	ADDITIONS: DEDUCTIONS: $ 6.15	
4.	NET CHANGE BY CONTRACT MODIFICATIONS (Sum of Lines 2 & 3)	$ 95,807.66
5.	REVISED CONTRACT AMOUNT: (Sum of Lines 1 & 4)	$ 2,007,507.16
6.	TOTAL VALUE OF WORK TO DATE (Attached Payment Breakdown)	$ 2,007,507.16
7.	PERCENT PROJECT COMPLETE: (Line 6 ÷ Line 5 x 100)	100%
8.	PERCENT COMPLETION BY TIME: (Elapsed Days ÷ Contract Days x 100)	100%
9.	MATERIALS ON HAND (Listing Attached)	$ -
10.	PARTIAL PAYMENT UNDELIVERED EQUIPMENT (Listing Attached)	$ -
11.	SUBTOTAL OF WORK AND MATERIAL (Sum of Lines 6, 9, & 10)	$ 2,007,507.16
12.	LESS AMOUNT RETAINED (5%)	$ 100,375.36
13.	APPROVED RETAINAGE REDUCTION	$ 100,375.36
14.	TOTAL AMOUNT RETAINED TO DATE (Line 12 - Line 13)	$ (0.00)
15.	SUBTOTAL OF DUE PAYMENT (Line 11 - Line 14)	$ 2,007,507.16
16.	LESS PREVIOUS CERTIFICATES FOR PAYMENT (Item 15 from Previous Application)	$ 1,907,131.80
17.	CURRENT PAYMENT DUE: (Line 15 - Line 16)	$ 100,375.36

The undersigned Contractor certifies that the Work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work which previous Certificates for Payments were issued and payments received from the Owner, and that the current payments shown herein is now due.

Floore Industrial Contractors
Contractor

Larkin Nelson P.M.
By

2/3/2022
Date

I HEREBY ACKNOWLEDGE THAT THE MATERIAL AND LABOR INVOLVED ON THE ABOVE ESTIMATE ARE CORRECT AND PAYMENT IS DUE THE CONTRACTOR.

COMPTON ENGR.
Engineer

Robert A. Eschen
By

2-10-22
Date

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Comp
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To
BID													
1	Mobilization	Ls	1.00	$ 143,118.00	$ 143,118.00	1.00	$ 143,118.00		$ -	1.00	$ 143,118.00		100.0
2	Stormwater Management	Ls	1.00	$ 24,000.00	$ 24,000.00	1.00	$ 24,000.00		$ -	1.00	$ 24,000.00		100.0
3	Clearing and Grubbung	SY	600.00	$ 8.61	$ 5,166.00	600.00	$ 5,166.00		$ -	600.00	$ 5,166.00		100.0
4	Maintenance of Traffic	Ls	1.00	$ 8,000.00	$ 8,000.00	1.00	$ 8,000.00		$ -	1.00	$ 8,000.00		100.00%
	Subtotal - General Items				**$ 180,284.00**		**$ 180,284.00**		**$ -**		**$ 180,284.00**		
	Camp Site Improvements												
5	Vegetative Cover (Seeding)	AC	2.50	$ 1,200.00	$ 3,000.00	2.50	$ 3,000.00		$ -	2.50	$ 3,000.00		100.00%
6	Solid Sod (Fm)	SY	1780.00	$ 6.00	$ 10,680.00	4880.00	$ 29,280.00		$ -	4880.00	$ 29,280.00		274.16%
7	Select Sandy Backfill (FM)	CY	2060.00	$ 25.80	$ 53,148.00	2160.00	$ 55,728.00		$ -	2160.00	$ 55,728.00		104.85%
8	Remove and Dispose Concrete Pad	SY	1225.00	$ 12.30	$ 15,067.50	1552.00	$ 19,089.60		$ -	1552.00	$ 19,089.60		126.69%
9	Remove and Dispose Buried Tank	Ls	1.00	$ 5,000.00	$ 5,000.00	1.00	$ 5,000.00		$ -	1.00	$ 5,000.00		100.00%
10	Remove Existing Utilities	Ls	1.00	$ 7,380.00	$ 7,380.00	1.00	$ 7,380.00		$ -	1.00	$ 7,380.00		100.00%
11	Reinforced Concrete Rv Pad (FM)	SY	2914.00	$ 72.50	$ 211,265.00	4556.00	$ 330,310.00		$ -	4556.00	$ 330,310.00		156.35%
12	Limestone Base Material (FM)	SY	2170.00	$ 24.00	$ 52,080.00	1938.00	$ 46,512.00		$ -	1938.00	$ 46,512.00		89.31%
13	Triaxial Geogrid	SY	2775.00	$ 6.40	$ 17,760.00	1885.00	$ 12,064.00		$ -	1885.00	$ 12,064.00		67.93%
14	2" Hot Mix Asphalt (9.5mm)	SY	1350.00	$ 40.60	$ 54,810.00		$ -		$ -		$ -		
15	2" Hot Mix Asphalt (9.5mm)	SY	1350.00	$ 40.60	$ 54,810.00		$ -		$ -		$ -		
	Sewer Utilities												
16	8" Dia SDR-26 PVC Gravity Sewer Pipe	LF	1200.00	$ 26.00	$ 31,200.00	1200.00	$ 31,200.00		$ -	1200.00	$ 31,200.00		100.00%
17	6" Dia SDR-26 PVC Gravity Sewer Pipe	LF	1050.00	$ 25.00	$ 26,250.00	1378.00	$ 34,450.00		$ -	1378.00	$ 34,450.00		131.24%
18	48" Gravity Sewer Manhole	EA	3.00	$ 6,830.00	$ 20,490.00	3.00	$ 20,490.00		$ -	3.00	$ 20,490.00		100.00%
19	4" Dia. Dumo Station Cleanout Assembly	EA	40.00	$ 230.00	$ 9,200.00	40.00	$ 9,200.00		$ -	40.00	$ 9,200.00		100.00%
20	6" Dia. Sanitary Sewer Cleanout Assembly	EA	14.00	$ 265.00	$ 3,710.00	14.00	$ 3,710.00		$ -	14.00	$ 3,710.00		100.00%
21	Pipe Foundation Material (FM)	Cy	253.00	$ 24.00	$ 6,072.00	253.00	$ 6,072.00		$ -	253.00	$ 6,072.00		100.00%
22	Select Sandy Backfill (FM)	CY	500.00	$ 25.80	$ 12,900.00	500.00	$ 12,900.00		$ -	500.00	$ 12,900.00		100.00%
	Water Utilities												
23	3/4" CTS PE Water Tubing for Services (Short Side	LF	1550.00	$ 6.15	$ 9,532.50	1550.00	$ 9,532.50		$ -	1550.00	$ 9,532.50		100.00%
24	1" CTS PE Water Tubing for Services (Short Side)	LF	375.00	$ 12.80	$ 4,800.00	375.00	$ 4,800.00		$ -	375.00	$ 4,800.00		100.00%
25	1" CTS PE Water Tubing for Services (Long Side)	LF	425.00	$ 8.30	$ 3,527.50	425.00	$ 3,527.50		$ -	425.00	$ 3,527.50		100.00%
26	4"X1" Brass Service Saddle	EA	9.00	$ 370.00	$ 3,330.00	9.00	$ 3,330.00		$ -	9.00	$ 3,330.00		100.00%
27	4"X3/4" Brass Service Saddle	EA	38.00	$ 270.00	$ 10,260.00	38.00	$ 10,260.00		$ -	38.00	$ 10,260.00		100.00%
28	Hose Bib Assembly	EA	38.00	$ 123.00	$ 4,674.00	38.00	$ 4,674.00		$ -	38.00	$ 4,674.00		100.00%
29	Pipe Foundation Material (FM)	CY	100.00	$ 24.00	$ 2,400.00	100.00	$ 2,400.00		$ -	100.00	$ 2,400.00		100.00%
30	Select Sandy Backfill (FM)	CY	200.00	$ 25.80	$ 5,160.00	200.00	$ 5,160.00		$ -	200.00	$ 5,160.00		100.00%
	Subtotal - Camp Site Utilities				**$ 638,506.50**		**$ 670,069.60**		**$ -**		**$ 670,069.60**		
	Bath House #2												
31	4 Unit Restroom Trailor, Install Finish #2	LS	1.00	$ 73,373.00	$ 73,373.00	1.00	$ 73,373.00		$ -	1.00	$ 73,373.00		100.00%
32	Restroom Pavilion	LS	1.00	$ 37,515.00	$ 37,515.00	1.00	$ 37,515.00		$ -	1.00	$ 37,515.00		100.00%
33	Structural Concrete	SY	280.00	$ 72.50	$ 20,300.00	321.00	$ 23,272.50		$ -	321.00	$ 23,272.50		114.64%
34	Handicapped Parking Markings and Signage	LS	1.00	$ 2,150.00	$ 2,150.00	1.00	$ 2,150.00		$ -	1.00	$ 2,150.00		100.00%
35	Limestone Parking and Drive	SY	100.00	$ 24.00	$ 2,400.00	100.00	$ 2,400.00		$ -	100.00	$ 2,400.00		100.00%
36	2" Hot Mix Asphalt (9.5mm)	SY	15.00	$ 100.00	$ 1,500.00		$ -		$ -		$ -		
37	2" Hot Mix Asphalt (19mm)	SY	15.00	$ 100.00	$ 1,500.00		$ -		$ -		$ -		

C:\Users\corey\Downloads\Copy of Updated Park Plans Updated Contractor Pay Application.xls

Item #	Description	Units	Qty.	Bid Amount		Previous Application		Current Application		Total-To-Date		% Complete	% Comp
				Unit Price	Ext. Total	Qty.	Amount	Qty.	Amount	Qty.	Amount	Current Appl	Total-To
38	Concrete Wheel Stop	EA	1.00	$ 62.00	$ 62.00		$ -		$ -		$ -		
39	Solid Sod (Fm)	SY	200.00	$ 6.00	$ 1,200.00	200.00	$ 1,200.00		$ -	200.00	$ 1,200.00		100.0
40	Select Sandy Backfill (FM)	CY	460.00	$ 24.50	$ 11,270.00	460.00	$ 11,270.00		$ -	460.00	$ 11,270.00		100.0
41	6" Dia. Sanitary SDR 26 Sewer	LF	75.00	$ 25.00	$ 1,875.00	75.00	$ 1,875.00		$ -	75.00	$ 1,875.00		100.0
42	6" Dia. Sanitary Sewer Cleanout Assembly	EA	3.00	$ 360.00	$ 1,080.00	3.00	$ 1,080.00		$ -	3.00	$ 1,080.00		100.00%
43	4"X1" Brass Service Saddle	EA	1.00	$ 400.00	$ 400.00	1.00	$ 400.00		$ -	1.00	$ 400.00		100.00%
44	1" CTS PE Water Tubing (Short Side)	LF	75.00	$ 8.30	$ 622.50	75.00	$ 622.50		$ -	75.00	$ 622.50		100.00%
45	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00		100.00%
	Subtotal - Bath House #2				**$ 155,370.50**		**$ 155,281.00**		**$ -**		**$ 155,281.00**		
	Bath House #1												
46	4 Unit Restroom Trailor, Install Finish #1	`LS	1.00	$ 73,375.00	$ 73,375.00	1.00	$ 73,375.00		$ -	1.00	$ 73,375.00		100.00%
47	Restroom Pavilion	LS	1.00	$ 37,515.00	$ 37,515.00	1.00	$ 37,515.00		$ -	1.00	$ 37,515.00		100.00%
48	Structural Concrete	SY	235.00	$ 72.50	$ 17,037.50	235.00	$ 17,037.50		$ -	235.00	$ 17,037.50		100.00%
47	Handicapped Parking Markings ans Signage	LS	1.00	$ 2,150.00	$ 2,150.00	1.00	$ 2,150.00		$ -	1.00	$ 2,150.00		100.00%
49	610 Limestone Parking and Drive	SY	260.00	$ 24.00	$ 6,240.00	260.00	$ 6,240.00		$ -	260.00	$ 6,240.00		100.00%
50	Concrete Wheel Stop	EA	5.00	$ 62.00	$ 310.00		$ -		$ -		$ -		
51	Solid Sod (Fm)	SY	50.00	$ 6.00	$ 300.00	50.00	$ 300.00		$ -	50.00	$ 300.00		100.00%
52	Remove existing Utilities	LS	1.00	$ 1,540.00	$ 1,540.00	1.00	$ 1,540.00		$ -	1.00	$ 1,540.00		100.00%
53	6" Dia. SDR 26 PVC Sewer	LF	60.00	$ 25.00	$ 1,500.00	60.00	$ 1,500.00		$ -	60.00	$ 1,500.00		100.00%
54	6" Dia. Sanitary Sewer Cleanout Assembly	EA	2.00	$ 336.00	$ 672.00	2.00	$ 672.00		$ -	2.00	$ 672.00		100.00%
55	4" X 1" Brass Service Saddle	EA	1.00	$ 400.00	$ 400.00	1.00	$ 400.00		$ -	1.00	$ 400.00		100.00%
56	1" CTS PE Water Tubing (Short Side)	LF	60.00	$ 8.30	$ 498.00	60.00	$ 498.00		$ -	60.00	$ 498.00		100.00%
57	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00		100.00%
	Subtotal - Bath House #1				**$ 141,660.50**		**$ 141,350.50**		**$ -**		**$ 141,350.50**		
	Amphitheater												
58	Structural Concrete Foundation	LS	1.00	$ 12,800.00	$ 12,800.00	1.00	$ 12,800.00		$ -	1.00	$ 12,800.00		100.00%
59	Concrete Sidewalks	SY	295.00	$ 44.30	$ 13,068.50	295.00	$ 13,068.50		$ -	295.00	$ 13,068.50		100.00%
60	Hand Rails for Ramps and Steps	LS	1.00	$ 18,670.00	$ 18,670.00	0.95	$ 17,736.50		$ -	0.95	$ 17,736.50		95.00%
61	Metal Roof	LS	1.00	$ 11,042.00	$ 11,042.00	1.00	$ 11,042.00		$ -	1.00	$ 11,042.00		100.00%
62	Per-Engineered Building	LS	1.00	$ 65,313.00	$ 65,313.00	1.00	$ 65,313.00		$ -	1.00	$ 65,313.00		100.00%
63	4" x 3/4" Brass Service Saddle	EA	1.00	$ 370.00	$ 370.00	1.00	$ 370.00		$ -	1.00	$ 370.00		100.00%
64	1" CTS PE Water Tubing (Long Side)	LF	75.00	$ 8.30	$ 622.50	75.00	$ 622.50		$ -	75.00	$ 622.50		100.00%
65	Hose Bib Assembly	EA	1.00	$ 123.00	$ 123.00	1.00	$ 123.00		$ -	1.00	$ 123.00		100.00%
	Subtotal - -Amphitheater				**$ 122,009.00**		**$ 121,075.50**		**$ -**		**$ 121,075.50**		
	Trail Improvements												
66	Clear, Grub Strip Trail #1	SY	2600.00	$ 3.69	$ 9,594.00	2450.00	$ 9,040.50		$ -	2450.00	$ 9,040.50		94.23%
67	Unclassified Excavation (FM)	CY	90.00	$ 15.00	$ 1,350.00		$ -		$ -		$ -		
68	Proposed Accesible Trail	Lf	154.00	$ 160.00	$ 24,640.00	120.00	$ 19,200.00		$ -	120.00	$ 19,200.00		77.92%
69	Trail Entrance Sign Relocation	LS	1.00	$ 740.00	$ 740.00	1.00	$ 740.00		$ -	1.00	$ 740.00		100.00%
70	Pedestrian Board Walk	LF	124.00	$ 620.00	$ 76,880.00	124.00	$ 76,880.00		$ -	124.00	$ 76,880.00		100.00%
71	Select Structural Fill (Sand Clay MateriaL FM)	SY	180.00	$ 6.75	$ 1,215.00	175.00	$ 1,181.25		$ -	175.00	$ 1,181.25		97.22%
72	Select Sandy Backfill (FM)	SY	2600.00	$ 7.00	$ 18,200.00	2187.00	$ 15,309.00		$ -	2187.00	$ 15,309.00		84.12%
73	Limestone Base Material (FM)	SY	2100.00	$ 27.00	$ 56,700.00	1916.00	$ 51,732.00		$ -	1916.00	$ 51,732.00		91.24%
74	Remove and Replace Wooden Bridge	LS	1.00	$ 2,030.00	$ 2,030.00	1.00	$ 2,030.00		$ -	1.00	$ 2,030.00		100.00%
75	Relocate Existing Trail Sign	LS	1.00	$ 740.00	$ 740.00	1.00	$ 740.00		$ -	1.00	$ 740.00		100.00%

Item #	Description	Units	Qty.	Bid Amount Unit Price	Bid Amount Ext. Total	Previous Application Qty.	Previous Application Amount	Current Application Qty.	Current Application Amount	Total-To-Date Qty.	Total-To-Date Amount	% Complete Current Appl	% Comp Total-To
76	Proposed Improvements Trail #1	LF	2329.00	$ 25.00	$ 58,225.00	2229.00	$ 55,725.00		$ -	2229.00	$ 55,725.00		95.71
77	Clear / Cut Brush 10' x10' Clear Zone Trail #2	LF	3500.00	$ 12.50	$ 43,750.00	2500.00	$ 31,250.00		$ -	2500.00	$ 31,250.00		71.43
78	Bridge Hand Rail Repair	LS	1.00	$ 2,700.00	$ 2,700.00	1.00	$ 2,700.00		$ -	1.00	$ 2,700.00		100.0
	Subtotal - Trail Improvements				**$ 296,764.00**		**$ 266,527.75**		**$ -**		**$ 266,527.75**		
	Timber Observation Deck												
79	12" X 35' L Class B Timber Pile	EA	22.00	$ 1,940.00	$ 42,680.00	22.00	$ 42,680.00		$ -	22.00	$ 42,680.00		100.00%
80	Observation Deck Substructure	LF	55.00	$ 140.00	$ 7,700.00	55.00	$ 7,700.00		$ -	55.00	$ 7,700.00		100.00%
81	Observation Deck Stringers and Decking	LF	55.00	$ 564.00	$ 31,020.00	55.00	$ 31,020.00		$ -	55.00	$ 31,020.00		100.00%
	Subtotal - Timber Observation Deck				**$ 81,400.00**		**$ 81,400.00**		**$ -**		**$ 81,400.00**		
	Existing Restroom Facility Improvements												
82	Remove and Dispose of Existing wood Post	SY	55.00	$ 10.00	$ 550.00	55.00	$ 550.00		$ -	55.00	$ 550.00		100.00%
83	Structural Concrete and Reinforcing (PM)	SY	55.00	$ 76.00	$ 4,180.00	55.00	$ 4,180.00		$ -	55.00	$ 4,180.00		100.00%
84	Handicapped Parking Markings and Signage	LS	1.00	$ 800.00	$ 800.00	1.00	$ 800.00		$ -	1.00	$ 800.00		100.00%
85	Solid Sod	SY	30.00	$ 6.00	$ 180.00	30.00	$ 180.00		$ -	30.00	$ 180.00		100.00%
	Subtotal - Existing Restroom Improvements				**$ 5,710.00**		**$ 5,710.00**		**$ -**		**$ 5,710.00**		
	Electrical Improvements												
86	Panel Platform With Chain link Fence and Gate	:LS	1.00	$ 58,025.00	$ 58,025.00	1.00	$ 58,025.00		$ -	1.00	$ 58,025.00		100.00%
87	Electrical Complete	LS	1.00	$ 231,970.00	$ 231,970.00	0.99	$ 231,970.00			1.00	$ 231,970.00		100.00%
	Subtotal - Electrical				**$ 289,995.00**		**$ 289,995.00**		**$ -**		**$ 289,995.00**		
	Change Orders												
88	CO No1	LS	1.00	$ 75,458.25	$ 75,458.25	1.00	$ 75,458.25		$ -	1.00	$ 75,458.25		100.00%
89	Co No2	Ls	1.00	$ 20,355.56	$ 20,355.56	1.00	$ 20,355.56		$ -	1.00	$ 20,355.56		100.00%
	Subtotal C.O.#1				$ 95,813.81		$ 95,813.81		$ -		$ 95,813.81		
	TOTAL BASE BID:				**$ 2,007,513.31**		**$ 2,007,507.16**		**$ -**		**$ 2,007,507.16**		

VALUE OF COMPLETED WORK	$ 2,007,507.16
MATERIAL INVENTORY	$ -
SUBTOTAL	$ 2,007,507.16
LESS 5% RETAINAGE	$ 100,375.36
APPROVED RETAINAGE REDUCTION	$ 100,375.36
TOTAL AMOUNT RETAINED TO DATE	$ (0.00)
NET DUE	$ 2,007,507.16
LESS PREVIOUS PAYMENTS	$ 1,907,131.80
TOTAL THIS ESTIMATE	$ 100,375.36

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

Application No.: 13 Project: Improvements to Mcleod Park

Period From: 1/12/2022 TO 2/3/2022 Contractor: Floore Industrial Contracrors

PAYMENT APPLICATION AND CERTIFICATE MATERIALS ON HAND SCHEDULE 12

		A	B	C	=(A-B) + C
Bid Item #	**Description**	**Value Previous Application**	**Value of Stored Material Incoporated into Work this Period**	**Value of Additional Material Stored this Period**	**Total Value of Stored Material this Application**
13	Triaxial Grid			$ -	$ -
16	8" Sewer				$ -
17	6" Sewer				$ -
19	4" Dump Station				$ -
20	6" Clean out assenbly				$ -
23	3/4 Water				$ -
24.25	1" Water				$ -
26,27	Sevice assembly				$ -
32	Restroom Pavilion				$ -
47	Restroom Pavilion				$ -
31	4 Unit Restroom Trailor				$ -
46	4 Unit Restroom Trailor				$ -
SUBTOTAL/TOTAL:		$ -	$ -	$ -	$ -

CONTRACT COMPLETION CERTIFICATE

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 4401 Wilson Springs Road Moss Point, MS 39562		

Date Contract Executed: November 20, 2020	Type of Work: Northern RV Expansion completion (i.e., Utilities, Concrete RV Pads, and Asphalt Access Drives); Nature Trail Improvements (i.e., Clearing and Grubbing, Constructing a Timber Boardwalk; Constructing a Limestone Pathway bordered with Railroad Cross Ties); Amphitheater; Constructing a pile-supported observation deck; Two (2) Portable Modular Restrooms with Covered Canopy, Concrete Ground Slab, with ADA compliant handicapped ramps and steps; Improvements at the Existing Restroom Facility; Parking Improvements; Upgrades to existing campsites; and, Electrical and lighting improvements.
Date of Notice to Proceed: January 18, 2021	

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: January 11, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: Scott Adam
Authorized Signature

Title: Board President

Date: 2/22/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

ONE YEAR INSPECTION

Approximately thirty days prior to January 11, 2023, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: 4401 Wilson Springs Road Moss Point, MS 39562		

The following persons were present during the inspection:

Engineer: Bob Escher, Engineer and Jim Heinzel, RPR
Owner: Kevin Ladner
Contractor: Sonny Nelson
Economic Development Representative: N/A
Other: N/A

RECITAL: The work performed under this contract was inspected on 01/11/20222 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as 01/11/2022.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: Robert A. Escher
Authorized Signature

Title: ENGINEER

Date: 2-9-22

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

The Owner accepts the work as complete and will assume full possession thereof on 01/11/2022.

Hancock County Board of Supervisors, Owner

By: Scott Ad
Authorized Signature

Title: Board President

Date: 2/22/2022

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

FINAL COMPLETION INSPECTION REPORT

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Date of Contract: November 20, 2020
Contractor: Floore Industrial Contractors, Inc.		Engineer's Project No.: 219-044

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection and is recommended for final completion.

Robert A. Fischer — Executed by Engineer

2-9-22 — Date

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

FINAL WAIVER OF LIEN

Dated: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044
Contractor: Floore Industrial Contractors, Inc.		
Contractor's Address: 4401 Wilson Springs Road Moss Point, MS 39562		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By Floore Industrial Contractors, Inc., Contractor

same being located in **HANCOCK COUNTY, MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, Floore Industrial Contractors, Inc., (Contractor) do hereby certify that payments for all material and labor on Improvements to McLeod Park, for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

Floore Industrial Contractors, Inc., Contractor

By: Bruce Howell
Authorized Signature

Title: Secretary

Date: 2-11-22

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

CONSENT OF SURETY TO FINAL PAYMENT

Date: January 14, 2022

Project: Improvements to McLeod Park	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044

Contractor: Floore Industrial Contractors, Inc.

Contractor's Address: (send Certified Mail, Return Receipt Requested)
4401 Wilson Springs Road

Moss Point, MS 39562

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (insert name and address of Surety Company)

Merchants Bonding Company (Mutual)
P. O. Box 14498
Des Moines, IA 50306

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

Floore Industrial Contractors, Inc.
4401 Wilson Springs Rd.
Moss Point, MS 39562

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

Hancock County Board of Supervisors

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this **14th** day of **February**, 20**22**.

Merchants Bonding Company (Mutual)
Name of Surety

By: Angie M. Strickland
Authorized Signature

Attest: **see attached power of attorney**

Title: **Angie M. Strickland, Attorney in Fact and Resident MS Agent**

(Seal)

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

MERCHANTS BONDING COMPANY™

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Angie M Strickland; John A Chalk Jr; Normandy Yaeger; William L Painter

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of February , 2020 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.
On this 11th day of February 2020 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

NOTARIAL SEAL IOWA

POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Polly Mason
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 14th day of February , 2022 .

MERCHANTS NATIONAL BONDING, INC. INCORPORATED -o- 2003

MERCHANTS BONDING COMPANY (MUTUAL) INCORPORATED -o- 1933

William Warner Jr.
Secretary

POA 0018 (1/20)

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

SECTION 00943-03
CHANGE ORDER NO. 3
(SUMMARY CHANGE ORDER)

Date of Issuance: December 22, 2021 Effective Date: January 14, 2022

Project:	Owner:	Date of Contract:
Improvements to McLeod Park	Hancock County Board of Supervisors	November 20, 2020
Contract: Improvements to McLeod Park		Engineer's Project No.: 219-044

Contractor: Floore Industrial Contractors, Inc.

Contractor's Address: 4401 Wilson Springs Road

Moss Point, MS 39562

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

Description: See Attachment No. 1 to Change Order No. 3

Attachments: Attachment No. 1 to Change Order No. 3

CHANGE IN CONTRACT PRICE:

Original Contract Price:

$1,911,699.50

Contract Price prior to this Change Order:

$2,007,513.31

Decrease as of this Change Order:

($6.15)

Contract Price incorporating this Change Order:

$2,007,507.16

CHANGE IN CONTRACT TIMES:

Original Contract Times: ■ Working days ☐ Calendar days

Substantial completion (days or date): December 22, 2021

Ready for final payment (days or date): January 11, 2022

Contract Times prior to this Change Order:

Substantial completion (days or date): December 9, 2021

Ready for final payment (days or date): January 8, 2022

Change of this Change Order:

Substantial completion (days or date): 0 Days

Ready for final payment (days or date): 0 Days

Contract Times with all approved Change Orders:

Substantial completion (days or date): 0 Days

Ready for final payment (days or date): 0 Days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Robert A. Fischer	By: Scott Ade	By: Bruce Howell
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 2-10-22	Date: 2/22/2022	Date: 2-11-22

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

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

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
IMPROVEMENTS TO MCLEOD PARK
CHANGE ORDER NUMBER 3 (FINAL)

A summary change order is requested on the referenced project in order to adjust final quantities incorporated into the work. Please see attached table (Attachment #1).

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

ATTACHMENT TO CHANGE ORDER NO. 3 (Final)								PROJECT NO.	219-044	
Item No.	Description	Units	Qty	Unit Price	Ext. Total	Quantity This C.O.	Unit Price	Extension this C.O.	Revised Contract Qty	Revised Contract Extension
1	Mobilization	LS	1	$ 143,118.00	$ 143,118.00	0.00	$143,118.00	$0.00	1	$ 143,118.00
2	Stormwater Management	LS	1	$ 24,000.00	$ 24,000.00	0.00	$24,000.00	$0.00	1	$ 24,000.00
3	Clearing and Grubbing	SY	600	$ 8.61	$ 5,166.00	0.00	$8.61	$0.00	600	$ 5,166.00
4	Maintenance of Traffic	LS	1	$ 8,000.00	$ 8,000.00	0.00	$8,000.00	$0.00	1	$ 8,000.00
	Subtotal of General Items				**$ 180,284.00**					**$ 180,284.00**
	Camp Site Improvements									
5	Vegetative Cover (Seeding)	Acre	2.5	$ 1,200.00	$ 3,000.00	0.00	$1,200.00	$0.00	3	$ 3,000.00
6	Solid Sod (FM)	SY	1,780	$ 6.00	$ 10,680.00	3100.00	$6.00	$18,600.00	4,880	$ 29,280.00
7	Select Sandy Backfill (FM)	CY	2,060	$ 25.80	$ 53,148.00	100.00	$25.80	$2,580.00	2,160	$ 55,728.00
8	Remove and Dispose of Existing Concrete Pad	SY	1,225	$ 12.30	$ 15,067.50	327.00	$12.30	$4,022.10	1,552	$ 19,089.60
9	Remove and Dispose of Existing buried Tank	LS	1	$ 5,000.00	$ 5,000.00	0.00	$5,000.00	$0.00	1	$ 5,000.00
10	Remove Existing Utilities	LS	1	$ 7,380.00	$ 7,380.00	0.00	$7,380.00	$0.00	1	$ 7,380.00
11	Reinforced Concrete RV Pad (fm)	SY	2,914	$ 72.50	$ 211,265.00	1642.00	$72.50	$119,045.00	4,556	$ 330,310.00
12	Limestone Base Material (FM)	SY	2,170	$ 24.00	$ 52,080.00	-232.00	$24.00	($5,568.00)	1,938	$ 46,512.00
13	Triaxal Geogrid	SY	2,775	$ 6.40	$ 17,760.00	-890.00	$6.40	($5,696.00)	1,885	$ 12,064.00
14	2" Hot Mix Asphalt (ST 9.5mm)	SY	1,350	$ 40.60	$ 54,810.00	-1350.00	$40.60	($54,810.00)	0	$ -
15	2" Hot Mix Asphalt (ST 19Mmm)	SY	1,350	$ 40.60	$ 54,810.00	-1350.00	$40.60	($54,810.00)	0	$ -
										$ -
	Sewer Utilities									$ -
16	8" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	1,200	$ 26.00	$ 31,200.00	0.00	$26.00	$0.00	1,200	$ 31,200.00
17	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	1,050	$ 25.00	$ 26,250.00	328.00	$25.00	$8,200.00	1,378	$ 34,450.00
18	48" Reinforced Concrete Manhole	EA	3	$ 6,830.00	$ 20,490.00	0.00	$6,830.00	$0.00	3	$ 20,490.00
19	4" Dia. Dump Station Cleanout Assembly	EA	40	$ 230.00	$ 9,200.00	0.00	$230.00	$0.00	40	$ 9,200.00
20	6" Dia. Sanitary Sewer Cleanout Assembly	EA	14	$ 265.00	$ 3,710.00	0.00	$265.00	$0.00	14	$ 3,710.00
21	Pipe Foundation Material (FM)	CY	253	$ 24.00	$ 6,072.00	0.00	$24.00	$0.00	253	$ 6,072.00
22	Select Sandy Backfill (FM)	CY	500	$ 25.80	$ 12,900.00	0.00	$25.80	$0.00	500	$ 12,900.00
										$ -
	Water Utilities									$ -
23	3/4" CTS PE Water Tubing for Services (short side)	LF	1,550	$ 6.15	$ 9,532.50	0.00	$6.15	$0.00	1,550	$ 9,532.50
24	1" CTS PE Water Tubing for Services (short side)	LF	375	$ 12.80	$ 4,800.00	0.00	$12.80	$0.00	375	$ 4,800.00
25	1" CTS PE Water Tubing for Services (long side)	LF	425	$ 8.30	$ 3,527.50	0.00	$8.30	$0.00	425	$ 3,527.50
26	4"x1" Brass Service Sadle	EA	9	$ 370.00	$ 3,330.00	0.00	$370.00	$0.00	9	$ 3,330.00
27	4"x3/4" Brass Service Saddle	EA	38	$ 270.00	$ 10,260.00	0.00	$270.00	$0.00	38	$ 10,260.00
28	Hose Bib Assembly	EA	38	$ 123.00	$ 4,674.00	0.00	$123.00	$0.00	38	$ 4,674.00
29	Pipe Foundation Material (FM)	CY	100	$ 24.00	$ 2,400.00	0.00	$24.00	$0.00	100	$ 2,400.00
30	Select Sandy Backfill (FM)	CY	200	$ 25.80	$ 5,160.00	0.00	$25.80	$0.00	200	$ 5,160.00
	Subtotal - Camp Site Improvements				**$ 638,506.50**			**$31,563.10**		**$ 670,069.60**
	Bath House (#2)									
31	Portable 4- Unit Restroom Trailer (to include delivery, install, finish, and hook up of trailer utilities site work including ADA ramp and stairs electrical services and all incidentals complete	LS	1	$ 73,373.00	$ 73,373.00	0.00	$73,373.00	$0.00	1	$ 73,373.00

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

32	Restroom Pavilion (includes Structural Supports, Roof Trusses, Metal Roof, Foundation, etc	LS	1	$ 37,515.00	$ 37,515.00	0.00	$37,515.00	$0.00	1	$	37,515.00
33	Structural Concrete and reinforcing for Concrete Ground Slab and Handicapped Parking	SY	280	$ 72.50	$ 20,300.00	41.00	$72.50	$2,972.50	321	$	23,272.50
34	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 2,150.00	$ 2,150.00	0.00	$2,150.00	$0.00	1	$	2,150.00
35	Limestone Parking Area and Access Drive	SY	100	$ 24.00	$ 2,400.00	0.00	$24.00	$0.00	100	$	2,400.00
36	2" Hot Mix Asphalt (ST 9.5mm)	SY	15	$ 100.00	$ 1,500.00	-15.00	$100.00	($1,500.00)	0	$	-
37	2" Hot Mix Asphalt (ST 19mm)	SY	15	$ 100.00	$ 1,500.00	-15.00	$100.00	($1,500.00)	0	$	-
38	Concrete Wheel Stop	EA	1	$ 62.00	$ 62.00	-1.00	$62.00	($62.00)	0	$	-
39	Solid Sod	SY	200	$ 6.00	$ 1,200.00	0.00	$6.00	$0.00	200	$	1,200.00
40	Select Sandy Backfill (LVM)	CY	460	$ 24.50	$ 11,270.00	0.00	$24.50	$0.00	460	$	11,270.00
41	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	75	$ 25.00	$ 1,875.00	0.00	$25.00	$0.00	75	$	1,875.00
42	6" Dia. Sanitary Sewer Cleanout Assembly	EA	3	$ 360.00	$ 1,080.00	0.00	$360.00	$0.00	3	$	1,080.00
43	4"x1" Brass Service Saddle	EA	1	$ 400.00	$ 400.00	0.00	$400.00	$0.00	1	$	400.00
44	1" CTS PE Water Tubing for Services (short side)	LF	75	$ 8.30	$ 622.50	0.00	$8.30	$0.00	75	$	622.50
45	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Bath House #2				**$ 155,370.50**			**($89.50)**		**$**	**155,281.00**
	Bath House #1										
46	Portable 4- Unit Restroom Trailer (to include delivery, install, finish, and hook up of trailer utilities site work including ADA ramp and stairs electrical services and all incidentals complete	LS	1	$ 73,375.00	$ 73,375.00	0.00	$73,375.00	$0.00	1	$	73,375.00
47	Restroom Pavilion (Includes Structural Supports, Roof Trusses, Metal Roof, Foundation, etc.	LS	1	$ 37,515.00	$ 37,515.00	0.00	$37,515.00	$0.00	1	$	37,515.00
48	Structural Concrete and Reinforcing for Concrete Ground Slab and Handicapped Parking	SY	235	$ 72.50	$ 17,037.50	0.00	$72.50	$0.00	235	$	17,037.50
47	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 2,150.00	$ 2,150.00	0.00	$2,150.00	$0.00	1	$	2,150.00
49	#610 Limestone Parking Area and Access Drive	SY	260	$ 24.00	$ 6,240.00	0.00	$24.00	$0.00	260	$	6,240.00
50	Concrete Wheel Stop	EA	5	$ 62.00	$ 310.00	-5.00	$62.00	($310.00)	0	$	-
51	Solid Sod	SY	50	$ 6.00	$ 300.00	0.00	$6.00	$0.00	50	$	300.00
52	Remove Existing Utilities	LS	1	$ 1,540.00	$ 1,540.00	0.00	$1,540.00	$0.00	1	$	1,540.00
53	6" Dia. SDR-26 PVC Gravity Sewer Pipe	LF	60	$ 25.00	$ 1,500.00	0.00	$25.00	$0.00	60	$	1,500.00
54	6" Dia. Sanitary Sewer Cleanout Assembly	EA	2	$ 336.00	$ 672.00	0.00	$336.00	$0.00	2	$	672.00
55	4"x1" Brass Service Saddle	EA	1	$ 400.00	$ 400.00	0.00	$400.00	$0.00	1	$	400.00
56	1" CTS PE Water Tubing for Services (short side)	LF	60	$ 8.30	$ 498.00	0.00	$8.30	$0.00	60	$	498.00
57	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Bath House #1				**$ 141,660.50**			**($310.00)**		**$**	**141,350.50**
	Amphitheater										
58	Structural Concrete Foundation	LS	1	$ 12,800.00	$ 12,800.00	0.00	$12,800.00	$0.00	1	$	12,800.00
59	Concrete Sidewalks (Includes Steps and Ramps)	SY	295	$ 44.30	$ 13,068.50	0.00	$44.30	$0.00	295	$	13,068.50
60	Handrails for Ramps and Steps	LS	1	$ 18,670.00	$ 18,670.00	-0.05	$18,670.00	($933.50)	1	$	17,736.50
61	Metal Roof	LS	1	$ 11,042.00	$ 11,042.00	0.00	$11,042.00	$0.00	1	$	11,042.00
62	Pre-Engineered Building	LS	1	$ 65,313.00	$ 65,313.00	0.00	$65,313.00	$0.00	1	$	65,313.00
63	4"x3/4" Brass Service Saddle	EA	1	$ 370.00	$ 370.00	0.00	$370.00	$0.00	1	$	370.00
64	1" CTS PE Water Tubing for Services (long side)	LF	75	$ 8.30	$ 622.50	0.00	$8.30	$0.00	75	$	622.50
65	Hose Bib Assembly	EA	1	$ 123.00	$ 123.00	0.00	$123.00	$0.00	1	$	123.00
	Subtotal - Amphitheater				**$ 122,009.00**			**($933.50)**		**$**	**121,075.50**
	Trail Improvements										
66	Clear, Grub and Strip for Trail #1 Improvement (Includes a 10'x10' Clear Zone)	SY	2,600	$ 3.69	$ 9,594.00	-150.00	$3.69	($553.50)	2,450	$	9,040.50
67	Unclassified Excavation (PM)	CY	90	$ 15.00	$ 1,350.00	-90.00	$15.00	($1,350.00)	0	$	-
68	Proposed Accessible Trail (Sta. 1+43.50 to Sta. 2+97.50)	LF	154	$ 160.00	$ 24,640.00	-34.00	$160.00	($5,440.00)	120	$	19,200.00
69	Trail Entrance Sign Relocation	LS	1	$ 740.00	$ 740.00	0.00	$740.00	$0.00	1	$	740.00

Attachment: Closeout Documents Improvements to McLeod Park - signed (10450 : Approve McLeod Park Improvements)

70	Pedestrian Board Walk - Sta. 21+13 to Sta. 22+37 (Including All Piles, Substructure, Decking, etc., Per Plans)	LF	124	$ 620.00	$ 76,880.00	0.00	$620.00	$0.00	124	$ 76,880.00
71	Select Structural Fill (Sand Clay Material, PM)	SY	180	$ 6.75	$ 1,215.00	-5.00	$6.75	($33.75)	175	$ 1,181.25
72	Select Sandy Backfill (FM)	SY	2,600	$ 7.00	$ 18,200.00	-413.00	$7.00	($2,891.00)	2,187	$ 15,309.00
73	Limestone Base Material (FM)	SY	2,100	$ 27.00	$ 56,700.00	-184.00	$27.00	($4,968.00)	1,916	$ 51,732.00
74	Remove and Replace Wooden Bridge	LS	1	$ 2,030.00	$ 2,030.00	0.00	$2,030.00	$0.00	1	$ 2,030.00
75	Relocate Existing Trail Sign and	LS	1	$ 740.00	$ 740.00	0.00	$740.00	$0.00	1	$ 740.00
76	Proposed Improvements Trail #1	LF	2,329	$ 25.00	$ 58,225.00	-100.00	$25.00	($2,500.00)	2,229	$ 55,725.00
77	Clear/Cut Brush in 10'x10' Clear Zone - Trail #2	LF	3,500	$ 12.50	$ 43,750.00	-1000.00	$12.50	($12,500.00)	2,500	$ 31,250.00
78	Bridge Handrail Repair - Trail #2	LS	1	$ 2,700.00	$ 2,700.00	0.00	$2,700.00	$0.00	1	$ 2,700.00
	Subtotal - Trail Improvements				**$ 296,764.00**			**($30,236.25)**		**$ 266,527.75**
	Timber Observation Deck									
79	12"x35'L Class B Timber Pile	EA	22	$ 1,940.00	$ 42,680.00	0.00	$1,940.00	$0.00	22	$ 42,680.00
80	Observation Deck Substructure	LF	55	$ 140.00	$ 7,700.00	0.00	$140.00	$0.00	55	$ 7,700.00
81	Observation Deck Stringers and Decking (Includes Handrails, Concrete Approach Slab, etc.)	LF	55	$ 564.00	$ 31,020.00	0.00	$564.00	$0.00	55	$ 31,020.00
	Subtotal - Timber Observation Deck				**$ 81,400.00**			**$0.00**		**$ 81,400.00**
	Existing Restroom Facility Improvements									
82	Remove and Dispose of Existing Wood Posts	SY	55	$ 10.00	$ 550.00	0.00	$10.00	$0.00	55	$ 550.00
83	Structural Concrete and Reinforcing (PM)	SY	55	$ 76.00	$ 4,180.00	0.00	$76.00	$0.00	55	$ 4,180.00
84	Handicapped Parking Pavement Markings, and Signage	LS	1	$ 800.00	$ 800.00	0.00	$800.00	$0.00	1	$ 800.00
85	Solid Sod	SY	30	$ 6.00	$ 180.00	0.00	$6.00	$0.00	30	$ 180.00
	Subtotal - Existing Restroom Facility Improvements				**$ 5,710.00**			**$0.00**		**$ 5,710.00**
	Electrical Improvements									
86	Panel Platform with Chain-link Fence and Gate	LS	1	$ 58,025.00	$ 58,025.00	0.00	$58,025.00	$0.00	1	$ 58,025.00
87	Electrical Complete	LS	1	$ 231,970.00	$ 231,970.00	0.00	$231,970.00	$0.00	1	$ 231,970.00
	Subtotal - Electrical Improvements				**$ 289,995.00**			**$0.00**		**$ 289,995.00**
	Change Orders									
88	Change Order No. 1	LS	1	$75,458.25	$ 75,458.25	0.00	$75,458.25	$0.00	1	$ 75,458.25
89	Change Order No. 2	LS	1	$20,355.56	$ 20,355.56	0.00	$20,355.56	$0.00	1	$ 20,355.56
					$ 95,813.81			**$0.00**		**$ 95,813.81**
	Total				**$2,007,513.31**			**($6.15)**		**$2,007,507.16**

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

February 15, 2022

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Re: Precast Bridge Span Drainage Structure Repair Anner Necaise Road
(C.E. Job No.: 221-076.010)

Dear Board Members:

Please see attached quotes received for repair projects to drainage structures on Anner Necaise Road, and two structures on Lawrence Ladner Road. Due to the lack of response from contractors on all three quotes, and with the concept that the best cost can be achieved with combining these three projects, we recommend refusing all quotes and combining the three projects to advertise for bid.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC,

John J. Studstill, P.E.
Project Engineer

JJS:dm

Attachment

PASCAGOULA
BILOXI
BAY ST. LOUIS

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

McGriff Insurance Services, Inc.

1020 Highland Colony Parkway, Ste. 302, Ridgeland, MS 39157
PH 601-790-8500 WATS 800-844-6700 FAX 601-790-8558

BID BOND
The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Ellis Dozer Service, LLC
59 Rogers Road, Seminary, MS 39479
as Principal, hereinafter called the Principal, and Westfield Insurance Company
P.O. Box 5001, Westfield Center, OH 44251-5001
a corporation duly organized under the laws of the state of OH
as Surety, hereinafter called the Surety, are held and firmly bound unto Hancock County Board of Supervisors
854 U.S. 90, Bay St. Louis, MS 39520
as Obligee, hereinafter called Obligee, in the sum of

Five Percent of Amount Bid Dollars ($ 5%),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Precast Bridge Span Drainage Structure Repair - Anner Necaise Road, Precast Bridge #SA23-016 Repair-Lawrence Ladner Road, Precast Bridge Span Drainage Structure Repair - Lawrence Ladner Road, as per proposal

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as many be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 11th day of February 2022

Debra Ellis
(Witness)

Ellis Dozer Service, LLC
(Principal) (Seal)
By , CFO
(Title)

John Gresham (Witness)

WESTFIELD INSURANCE COMPANY SEAL

Westfield Insurance Company
(Surety)
By
(Attorney-in-fact & Res. Miss. Agent)
Joshua T. Jones

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 01/05/22, FOR ANY PERSON OR PERSONS NAMED BELOW.

General
Power
of Attorney

CERTIFIED COPY

POWER NO. **4110962 20**

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint
JOSHUA T. JONES, CANDICE RINEHEART, JOINTLY OR SEVERALLY

of **MEMPHIS** and State of **TN** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship.**

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their **National Surety Leader** and **Senior Executive** and their corporate seals to be hereto affixed this **05th** day of **JANUARY** A.D., **2022** .

Corporate Seals Affixed

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

By: **Gary W. Stumper,** *National Surety Leader* and *Senior Executive*

State of Ohio
County of Medina ss.:

On this **05th** day of **JANUARY** A.D., **2022** , before me personally came **Gary W. Stumper** to me known, who, being by me duly sworn, did depose and say, that he resides in **Hartford, CT;** that he is **National Surety Leader** and **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

David A. Kotnik, Attorney at Law, *Notary Public*
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio
County of Medina ss.:

I, **Frank A. Carrino,** Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 11th day of February A.D., 2022 .

Frank A. Carrino, *Secretary*

BPOAC2 (combined) (06-02)

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE PACKAGE FOR
PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR
ANNER NECAISE ROAD

Sealed Quotes for the PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – ANNER NECAISE ROAD addressed to the Hancock County Board of Supervisors will be received by the Hancock County Purchasing Office, at 854 Highway 90, Bay St. Louis, Mississippi, until 4:00 P.M. local time on the **11th day of February 2022**. Any Quotes received after the time and date specified will not be considered and will be returned unopened.

Contractor's certification number or a statement that the Quote inside is less than $50,000 shall appear on the outside or exterior of the envelope or container of such Quotes, failing which said Quote shall not be opened or considered. Changes for this Quote shall not be made by notations on the exterior of the container of the Quote.

QUOTE CONTACT INFORMATION DOCUMENT

DATE: February 11, 2022

FIRM NAME: Ellis Dozer Service LLC

SIGNED (Name & Title): [signature], CFO

ADDRESS OF FIRM: 59 Rogers Road

CITY AND STATE: Seminary MS

PHONE: 601-752-2209 **FAX:** 601-752-5100

CONTRACTOR CERT. NUMBER: 19435-MC

NOTICE TO BIDDERS:

ALL QUOTES SHOULD BE SUBMITTED ON THIS FORM, AND SHALL BE SUBMITTED IN A SEALED ENVELOPE MARKED **"PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – ANNER NECAISE ROAD"** TO BE OPENED BY HANCOCK COUNTY BOARD OF SUPERVISORS.

QUOTES NOT SUBMITTED ON THIS FORM MAY BE DISQUALIFIED. THE HANCOCK COUNTY BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT ANY AND ALL QUOTES.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE

DESCRIPTION

Project is located on Anner Necaise Road approximately 0.6 Mile north of Caesar Necaise Road in Hancock County, MS. (see site locations drawings). Work will consist of removing precast bridge panels, and precast pile caps, and stockpiling on site for re-installation. Contractor will then drive 40-foot lengths of owner-provided 14x73 steel piling. Although not anticipated, a pay item has been provided for splicing and LF of pile driven in excess of 40LF per pile. Contractor will provide 3/8" steel plate and bend to form channel for pile cap. Plate shall be welded on all surfaces around the pile. Contractor will then re-install pile cap and precast span units, and bolt and grout in place. Owner will provide any material needed for shoulders, fill material, rip rap, etc. County will install and maintain traffic control/road closure/detour signs. Contract time shall be 10 working days.

MATERIALS

Specifications for materials are indicated on the provided Drawing. If requested by the Engineer, all certifications or supply sources shall be submitted by Contractor.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE SCHEDULE

SALES AND USE TAXES
The Contractor agrees that all federal, state and local sales and use taxes are included in the stated bid prices for the Work.

UNIT PRICE WORK – BASE QUOTE
The Contractor further proposes to accept as full payment for the Work proposed herein the amounts completed under the provisions of the Quote Documents and based on the following unit price amounts.

If awarded, insurance will be required as attached in the *Contractor's Insurance* specification. **Performance and Payment bonds in the amount of 100% of the Quote will also be required for Quotes of $25,00.00 or more.**

Payment will be made in one lump sum after all Work is complete and accepted by the Owner.

BASE QUOTE – CONTRACT TIME TO COMPLETE PROJECT – 30 CALENDAR DAYS				
Description	**Qty**	**Unit**	**UNIT Price**	**Amount**
Remove and reinstall precast slab units, and drive ten (10) 40' steel piling.	1	LS	49,500	49,500
Steel piling splice, per drawings.	0	EA	425.00	—
Drive steel pile in excess of 40LF per pile.	0	LF	55.00	—
TOTAL BASE QUOTE:				49,500

FOR INFORMATION AND TECHNICAL INQUIRIES CONTACT:

HANCOCK COUNTY BOARD OF SUPERVISOR PURCHASER, APRIL SHIYOU

JOHN STUDSTILL
COMPTON ENGINEERING, INC.
228-467-2770

Note:
Bid is valid only
if all 3 jobs are Awarded

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Contractor's Insurance

The limits of liability for the insurance required by this *Contractor's Insurance* Specification shall provide coverages for not less than the following amounts or greater where required by Laws and Regulations:

1. Worker's Compensation, and related coverage:
   a. State: Statutory
   b. Applicable Federal: Statutory (e.g. Longshoreman's)
   c. Employer's Liability: $100,000 or Statutory

2. Contractor's General Liability which shall include completed operations and product liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Contractor:

   a. General Aggregate: $ 1,000,000.00
   b. Products- Completed Operations Aggregate $ 1,000,000.00
   c. Personal and Advertising Injury $ 1,000,000.00
   d. Each Occurrence (Bodily Injury and Property Damage) $ 1,000,000.00
   e. Property Damage liability insurance will provide Explosion, Collapse and Under-ground coverages where applicable.
   f. Excess or Umbrella Liability
      1) General Aggregate $ 1,000,000.00
      2) Each Occurrence $ 1,000,000.00

3. Automobile Liability:
   a. Bodily Injury:
      Each Person $ 1,000,000.00
      Each Accident $ 1,000,000.00

   b. Property Damage:
      Each Accident $ 1,000,000.00

   c. Combined Single:
      Limit of $ 1,000,000.00

4. The Contractual Liability coverage shall provide coverage for not less than the following amounts:

   a. Bodily Injury:
      Each Person $ 1,000,000.00
      Annual Aggregate $ 1,000,000.00

   b. Property Damage:
      Each Accident $ 1,000,000.00
      Annual Aggregate $ 1,000,000.00

5. The list of names, other persons, or entities to be included on the policy as additional insured are as follows:
   Where applicable, all insurance policies shall name the Owner and Engineer as herein before defined as additional insured.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Client#: 55133 ELLDO

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 2/11/2022

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

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

PRODUCER Ross & Yerger Insurance, Inc. P.O. Box 1139 Jackson, MS 39215 601 948-2900	CONTACT NAME: Deanna Boyles PHONE (A/C, No, Ext): 601 948-2900 FAX (A/C, No): 6013553227 E-MAIL ADDRESS: dboyles@rossandyerger.com
INSURED Ellis Dozer Service, LLC 59 Rogers Road Seminary, MS 39479	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A: Clear Blue Specialt Ins. Co./Risk Trans INSURER B: Navigators Specialty Ins. Co/RTP — 36056 INSURER C: American Interstate Ins.Co./Amerisafe — 31895 INSURER D: Employers Mutual Cas Co — 21415 INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X PD/BI Ded:5,000 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC OTHER:			AR01RS210303500	07/26/2021	07/26/2022	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$1,000,000 $500,000 $10,000 $1,000,000 $2,000,000 $2,000,000
D	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY X Drive Oth Car			6E0871222	07/26/2021	07/26/2022	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$1,000,000 $ $ $
B	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $			BINDERHO21EXCZ08	07/26/2021	07/26/2022	EACH OCCURRENCE AGGREGATE	$3,000,000 $3,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		AVWCMS3013592021	07/26/2021	07/26/2022	PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$1,000,000 $1,000,000 $1,000,000
D	Leased/Rented Equipment			6C0871222	07/26/2021	07/26/2022	$375,000 $1,000 Dedct.	

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

General Liability and Auto Liability provide Additional Insured and Primary and Non-Contributory on a blanket basis as required by written contract. General Liability, Auto Liability and Workers Compensation provide Waiver of Subrogation on a blanket basis as required by written contract. Subject to policy terms, conditions and exclusions.

Project: Precast Bridge Span Drainage Structure Repair-Anner Necaise Road

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bay Saint Louis, MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Dudley D. Wooley

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WAM

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE PACKAGE FOR
PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR
ANNER NECAISE ROAD

Sealed Quotes for the PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – ANNER NECAISE ROAD addressed to the Hancock County Board of Supervisors will be received by the Hancock County Purchasing Office, at 854 Highway 90, Bay St. Louis, Mississippi, until 4:00 P.M. local time on the 11th day of February 2022. Any Quotes received after the time and date specified will not be considered and will be returned unopened.

Contractor's certification number or a statement that the Quote inside is less than $50,000 shall appear on the outside or exterior of the envelope or container of such Quotes, failing which said Quote shall not be opened or considered. Changes for this Quote shall not be made by notations on the exterior of the container of the Quote.

QUOTE CONTACT INFORMATION DOCUMENT

DATE: 2/10/22

FIRM NAME: Vice Brothers Unlimited, LLC

SIGNED (Name & Title): Tony Dan, President

ADDRESS OF FIRM: 6524 Hatfield St.

CITY AND STATE: Moss Point, Ms. 39562

PHONE: 228-474-4434 FAX: 228-475-4579

CONTRACTOR CERT. NUMBER: 19290-MC

NOTICE TO BIDDERS:

ALL QUOTES SHOULD BE SUBMITTED ON THIS FORM, AND SHALL BE SUBMITTED IN A SEALED ENVELOPE MARKED **"PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – ANNER NECAISE ROAD"** TO BE OPENED BY HANCOCK COUNTY BOARD OF SUPERVISORS.

QUOTES NOT SUBMITTED ON THIS FORM MAY BE DISQUALIFIED. THE HANCOCK COUNTY BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT ANY AND ALL QUOTES.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE

DESCRIPTION

Project is located on Anner Necaise Road approximately 0.6 Mile north of Caesar Necaise Road in Hancock County, MS. (see site locations drawings). Work will consist of removing precast bridge panels, and precast pile caps, and stockpiling on site for re-installation. Contractor will then drive 40-foot lengths of owner-provided 14x73 steel piling. Although not anticipated, a pay item has been provided for splicing and LF of pile driven in excess of 40LF per pile. Contractor will provide 3/8" steel plate and bend to form channel for pile cap. Plate shall be welded on all surfaces around the pile. Contractor will then re-install pile cap and precast span units, and bolt and grout in place. Owner will provide any material needed for shoulders, fill material, rip rap, etc. County will install and maintain traffic control/road closure/detour signs. Contract time shall be 10 working days.

MATERIALS

Specifications for materials are indicated on the provided Drawing. If requested by the Engineer, all certifications or supply sources shall be submitted by Contractor.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE SCHEDULE

SALES AND USE TAXES
The Contractor agrees that all federal, state and local sales and use taxes are included in the stated bid prices for the Work.

UNIT PRICE WORK – BASE QUOTE
The Contractor further proposes to accept as full payment for the Work proposed herein the amounts completed under the provisions of the Quote Documents and based on the following unit price amounts.

If awarded, insurance will be required as attached in the *Contractor's Insurance* specification. **Performance and Payment bonds in the amount of 100% of the Quote will also be required for Quotes of $25,00.00 or more.**

Payment will be made in one lump sum after all Work is complete and accepted by the Owner.

BASE QUOTE – CONTRACT TIME TO COMPLETE PROJECT – 30 CALENDAR DAYS				
Description	**Qty**	**Unit**	**UNIT Price**	**Amount**
Remove and reinstall precast slab units, and drive ten (10) 40' steel piling.	1	LS	46,500	46,500
Steel piling splice, per drawings.	0	EA	800	
Drive steel pile in excess of 40LF per pile.	0	LF	25	
TOTAL BASE QUOTE:			46,500	

FOR INFORMATION AND TECHNICAL INQUIRIES CONTACT:

HANCOCK COUNTY BOARD OF SUPERVISOR PURCHASER, APRIL SHIYOU

JOHN STUDSTILL
COMPTON ENGINEERING, INC.
228-467-2770

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Contractor's Insurance

The limits of liability for the insurance required by this *Contractor's Insurance* Specification shall provide coverages for not less than the following amounts or greater where required by Laws and Regulations:

1. Worker's Compensation, and related coverage:
   - a. State: Statutory
   - b. Applicable Federal: Statutory (e.g. Longshoreman's)
   - c. Employer's Liability: $100,000 or Statutory

2. Contractor's General Liability which shall include completed operations and product liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Contractor:

   - a. General Aggregate: $ 1,000,000.00
   - b. Products- Completed Operations Aggregate $ 1,000,000.00
   - c. Personal and Advertising Injury $ 1,000,000.00
   - d. Each Occurrence (Bodily Injury and Property Damage) $ 1,000,000.00
   - e. Property Damage liability insurance will provide Explosion, Collapse and Under-ground coverages where applicable.
   - f. Excess or Umbrella Liability
     - 1) General Aggregate $ 1,000,000.00
     - 2) Each Occurrence $ 1,000,000.00

3. Automobile Liability:
   - a. Bodily Injury:
     - Each Person $ 1,000,000.00
     - Each Accident $ 1,000,000.00
   - b. Property Damage:
     - Each Accident $ 1,000,000.00
   - c. Combined Single:
     - Limit of $ 1,000,000.00

4. The Contractual Liability coverage shall provide coverage for not less than the following amounts:

   - a. Bodily Injury:
     - Each Person $ 1,000,000.00
     - Annual Aggregate $ 1,000,000.00
   - b. Property Damage:
     - Each Accident $ 1,000,000.00
     - Annual Aggregate $ 1,000,000.00

5. The list of names, other persons, or entities to be included on the policy as additional insured are as follows:
   Where applicable, all insurance policies shall name the Owner and Engineer as herein before defined as additional insured.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 02/10/2022

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

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

PRODUCER Aulton Vann Jr Ins Agency PO Box 2069 Pascagoula, MS 39569	CONTACT NAME: Aulton Vann, III PHONE (A/C, No, Ext): 228-762-2222 FAX (A/C, No): E-MAIL ADDRESS: avann2ins@yahoo.com
INSURED Vice Brothers Unlimited LLC 6524 Hatfield Rd Moss Point, MS 39562	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A: Amerisure Ins. Co. INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
	OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	☐ ANY AUTO						BODILY INJURY (Per person)	$
	☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	☐ HIRED AUTOS ☐ NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
	☐ UMBRELLA LIAB ☐ OCCUR						EACH OCCURRENCE	$
	☐ EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: Y If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		AVWCMS3032602021	10/30/2021	10/30/2022	☐ PER STATUTE ☐ OTH-ER	
							E.L. EACH ACCIDENT	$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000

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

As per policy

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bat St. Louis, MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

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Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

CERTIFICATE OF LIABILITY INSURANCE

DATE 2/10/2022

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

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

PRODUCER BXS Insurance 3290 Dauphin Street Suite 600 Mobile AL 36606	CONTACT NAME: Charlie McVea PHONE (A/C, No, Ext): 251-340-1771 FAX (A/C, No): 251-470-1050 E-MAIL ADDRESS: charlie.mcvea@bxsi.com
INSURED VICEBRO-01 Vice Brothers Unlimited LLC 6524 Hatfield Street Moss Point MS 39562	INSURER A: Endurance American Specialty Ins Co — NAIC 4171 INSURER B: AmGUARD Insurance Company — 4239 INSURER C: National Union Fire Ins Co Pittsburgh PA — 1944 INSURER D: Burlington Insurance Company — 2362 INSURER E: Crum & Forster Specialty Ins — 4452 INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 1668846870 **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			PGL30000085001	1/15/2022	1/15/2023	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 50,000
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY X PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:						AGG Per Project	$ 5,000,000
B	AUTOMOBILE LIABILITY			VIAU351398	2/1/2022	2/1/2023	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY X SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						PER STATUTE OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED? N/A (Mandatory In NH)						E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
C	Truckers Liability			9883173	2/1/2022	2/1/2023	CSL	1,000,000
D	Truckers Physical Damage			HSI0004153	2/1/2022	2/1/2023	Scheduled Limit	380,000
E	Excess Auto Liability			SEO117192	2/1/2022	2/1/2023	Each Occurrence	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
General Liability includes additional insured and waiver status as per the attached forms #CG 20 37 12 19, #CG 20 10 12 19, & #CG 24 04 12 19.

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

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Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Bond No. BID

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Vice Brothers Unlimited, LLC.

as Principal hereinafter called the Principal, and Old Republic Surety Company,
a corporation duly organized under the laws of the state of WI as Surety, hereinafter called the Surety, are held and firmly bound unto Hancock County Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS 39520

as Obligee, hereinafter called the Obligee, in the sum of 5% of the bid amount

Dollars ($ 5% of the bid amount), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Precast Bridge Span Drainage Structure Repair Anner Necaise Road

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 11th day of February, 2022

Witness

Vice Brothers Unlimited, LLC.
Principal (Seal)

By: Terry D. Vice, President — President
Terry D. Vice, President — Name/Title

Witness

Old Republic Surety Company,
Surety (Seal)

By: Julie C. Livingston — Attorney-in-Fact
Julie C. Livingston

ORSC 21328 (5/97)

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

ROBBIE D. DUNCAN, JULIE C. LIVINGSTON, SANDY M. BOWDEN, TERESA A. WHEAT, OF MONTGOMERY, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the company as surety, to execute and deliverand affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company
(i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned andsealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits ofthe authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification there of authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 29TH day of APRIL, 2021.

Karen J. Haffner
Assistant Secretary

OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA-SS

On this 29TH day of APRIL, 2021, personally came before me, Alan Pavlic and Karen J Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Kathryn R. Pearson
Notary Public
My commission expires: 9/28/2022

(Expiration of notary commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0295

Signed and sealed at the City of Brookfield, WI this 11th day of February, 2022.

Karen J. Haffner
Assistant Secretary

BXS INSURANCE INC.

22851-W POAORS 102020

Bid Bond

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

McGriff Insurance Services, Inc.

1020 Highland Colony Parkway, Ste. 302, Ridgeland, MS 39157
PH 601-790-8500 WATS 800-844-6700 FAX 601-790-8558

BID BOND
The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Ellis Dozer Service, LLC
59 Rogers Road, Seminary, MS 39479
as Principal, hereinafter called the Principal, and Westfield Insurance Company
P.O. Box 5001, Westfield Center, OH 44251-5001
a corporation duly organized under the laws of the state of OH
as Surety, hereinafter called the Surety, are held and firmly bound unto Hancock County Board of Supervisors
854 U.S. 90, Bay St. Louis, MS 39520
as Obligee, hereinafter called Obligee, in the sum of

Five Percent of Amount Bid Dollars ($ 5%),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Prinicipal has submitted a bid for Precast Bridge Span Drainage Structure Repair - Anner Necaise Road, Precast Bridge #SA23-016 Repair-Lawrence Ladner Road, Precast Bridge Span Drainage Structure Repair - Lawrence Ladner Road, as per proposal

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as many be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 11th day of February 2022

Debra Ellis
(Witness)

Ellis Dozer Service, LLC
(Principal) (Seal)
By V. L. Rh CFO
(Title)

John Gresham (Witness)

WESTFIELD INSURANCE COMPANY SEAL

Westfield Insurance Company
(Surety)
By
(Attorney-in-fact & Res. Miss. Agent)
Joshua T. Jones

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 01/05/22, FOR ANY PERSON OR PERSONS NAMED BELOW.

General
Power
of Attorney

CERTIFIED COPY

POWER NO. **4110962 20**

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

JOSHUA T. JONES, CANDICE RINEHEART, JOINTLY OR SEVERALLY

of **MEMPHIS** and State of **TN** its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship**- - - -

QUOTE PACKAGE FOR
PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR
LAWRENCE LADNER ROAD

Sealed Quotes for the PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – LAWRENCE LADNER ROAD addressed to the Hancock County Board of Supervisors will be received by the Hancock County Purchasing Office, at 854 Highway 90, Bay St. Louis, Mississippi, until 4:00 P.M. local time on the 11th day of February 2022. Any Quotes received after the time and date specified will not be considered and will be returned unopened.

Contractor's certification number or a statement that the Quote inside is less than $50,000 shall appear on the outside or exterior of the envelope or container of such Quotes, failing which said Quote shall not be opened or considered. Changes for this Quote shall not be made by notations on the exterior of the container of the Quote.

QUOTE CONTACT INFORMATION DOCUMENT

DATE: February 11, 2022

FIRM NAME: Ellis Dozer Service LLC

SIGNED (Name & Title): [signature], CFO

ADDRESS OF FIRM: 59 Rogers Road

CITY AND STATE: Seminary MS

PHONE: 601-752-2207 **FAX:** 601-752-5100

CONTRACTOR CERT. NUMBER: 19435-MC

NOTICE TO BIDDERS:

ALL QUOTES SHOULD BE SUBMITTED ON THIS FORM, AND SHALL BE SUBMITTED IN A SEALED ENVELOPE MARKED **"PRECAST BRIDGE SPAN DRAINAGE STRUCTURE REPAIR – LAWRENCE LADNER ROAD"** TO BE OPENED BY HANCOCK COUNTY BOARD OF SUPERVISORS.

QUOTES NOT SUBMITTED ON THIS FORM MAY BE DISQUALIFIED. THE HANCOCK COUNTY BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT ANY AND ALL QUOTES.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE

DESCRIPTION

Project is located on Lawrence Ladner Road approximately 0.9 Mile south of Rockyhill Dedeaux Road in Hancock County, MS. (see site locations drawings). Work will consist of removing precast bridge panels, and precast pile caps, and stockpiling on site for re-installation. Contractor will then drive sixteen (16) 40-foot lengths of owner-provided 14x73 steel piling. Although not anticipated, a pay item has been provided for splicing and LF of pile driven in excess of 40LF per pile. Contractor will provide 3/8" steel plate and bend to form channel for pile cap. Plate shall be welded on all surfaces around the pile. Contractor will then re-install pile cap and precast span units, and bolt and grout in place. Owner will provide any material needed for shoulders, fill material, rip rap, etc. County will install and maintain traffic control/road closure/detour signs. Contract time shall be 10 working days.

MATERIALS

Specifications for materials are indicated on the provided Drawing. If requested by the Engineer, all certifications or supply sources shall be submitted by Contractor.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE SCHEDULE

SALES AND USE TAXES
The Contractor agrees that all federal, state and local sales and use taxes are included in the stated bid prices for the Work.

UNIT PRICE WORK – BASE QUOTE
The Contractor further proposes to accept as full payment for the Work proposed herein the amounts completed under the provisions of the Quote Documents and based on the following unit price amounts.

If awarded, insurance will be required as attached in the *Contractor's Insurance* specification. **Performance and Payment bonds in the amount of 100% of the Quote will also be required for Quotes of $25,00.00 or more.**

Payment will be made in one lump sum after all Work is complete and accepted by the Owner.

BASE QUOTE – CONTRACT TIME TO COMPLETE PROJECT – 30 CALENDAR DAYS				
Description	**Qty**	**Unit**	**UNIT Price**	**Amount**
Remove and reinstall precast slab units, and drive sixteen (16) 40' steel piling.	1	LS	49,500	49,500
Steel piling splice, per drawings.	0	EA	425.00	—
Drive steel pile in excess of 40LF per pile.	0	LF	55.00	—
TOTAL BASE QUOTE:				49,500

FOR INFORMATION AND TECHNICAL INQUIRIES CONTACT:

HANCOCK COUNTY BOARD OF SUPERVISOR PURCHASER, APRIL SHIYOU

JOHN STUDSTILL
COMPTON ENGINEERING, INC.
228-467-2770

Note:
Bid is valid only
if all 3 jobs are Awarded

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Contractor's Insurance

The limits of liability for the insurance required by this *Contractor's Insurance* Specification shall provide coverages for not less than the following amounts or greater where required by Laws and Regulations:

1. Worker's Compensation, and related coverage:
   - a. State: Statutory
   - b. Applicable Federal: Statutory (e.g. Longshoreman's)
   - c. Employer's Liability: $100,000 or Statutory

2. Contractor's General Liability which shall include completed operations and product liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Contractor:

   - a. General Aggregate: $ 1,000,000.00
   - b. Products- Completed Operations Aggregate $ 1,000,000.00
   - c. Personal and Advertising Injury $ 1,000,000.00
   - d. Each Occurrence (Bodily Injury and Property Damage) $ 1,000,000.00
   - e. Property Damage liability insurance will provide Explosion, Collapse and Under-ground coverages where applicable.
   - f. Excess or Umbrella Liability
     - 1) General Aggregate $ 1,000,000.00
     - 2) Each Occurrence $ 1,000,000.00

3. Automobile Liability:
   - a. Bodily Injury:
     - Each Person $ 1,000,000.00
     - Each Accident $ 1,000,000.00
   - b. Property Damage:
     - Each Accident $ 1,000,000.00
   - c. Combined Single:
     - Limit of $ 1,000,000.00

4. The Contractual Liability coverage shall provide coverage for not less than the following amounts:

   - a. Bodily Injury:
     - Each Person $ 1,000,000.00
     - Annual Aggregate $ 1,000,000.00
   - b. Property Damage:
     - Each Accident $ 1,000,000.00
     - Annual Aggregate $ 1,000,000.00

5. The list of names, other persons, or entities to be included on the policy as additional insured are as follows:
   Where applicable, all insurance policies shall name the Owner and Engineer as herein before defined as additional insured.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Client#: 55133 ELLDO

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 2/11/2022

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

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

PRODUCER	CONTACT NAME: Deanna Boyles
Ross & Yerger Insurance, Inc. P.O. Box 1139 Jackson, MS 39215 601 948-2900	PHONE (A/C, No, Ext): 601 948-2900 FAX (A/C, No): 6013553227 E-MAIL ADDRESS: dboyles@rossandyerger.com

INSURED	INSURER(S) AFFORDING COVERAGE	NAIC #
Ellis Dozer Service, LLC 59 Rogers Road Seminary, MS 39479	INSURER A: Clear Blue Specialt Ins. Co./Risk Trans	
	INSURER B: Navigators Specialty Ins. Co/RTP	36056
	INSURER C: American Interstate Ins.Co./Amerisafe	31895
	INSURER D: Employers Mutual Cas Co	21415
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			AR01RS210303500	07/26/2021	07/26/2022	EACH OCCURRENCE	$1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$500,000
	X PD/BI Ded:5,000						MED EXP (Any one person)	$10,000
							PERSONAL & ADV INJURY	$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$2,000,000
	POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$2,000,000
	OTHER:							$
D	AUTOMOBILE LIABILITY			6E0871222	07/26/2021	07/26/2022	COMBINED SINGLE LIMIT (Ea accident)	$1,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS ONLY / X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
	X Drive Oth Car							$
B	X UMBRELLA LIAB X OCCUR			BINDERHO21EXCZ08	07/26/2021	07/26/2022	EACH OCCURRENCE	$3,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$3,000,000
	DED RETENTION $							$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			AVWCMS3013592021	07/26/2021	07/26/2022	PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N/A						E.L. EACH ACCIDENT	$1,000,000
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	$1,000,000
D	Leased/Rented Equipment			6C0871222	07/26/2021	07/26/2022	$375,000 $1,000 Dedct.	

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

General Liability and Auto Liability provide Additional Insured and Primary and Non-Contributory on a blanket basis as required by written contract. General Liability, Auto Liability and Workers Compensation provide Waiver of Subrogation on a blanket basis as required by written contract. Subject to policy terms, conditions and exclusions.

Project: Precast Bridge Span Drainage Structure Repair-Lawrence Ladner Road

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bay Saint Louis, MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Dudley D. Wooley

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Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

McGriff Insurance Services, Inc.

1020 Highland Colony Parkway, Ste. 302, Ridgeland, MS 39157
PH 601-790-8500 WATS 800-844-6700 FAX 601-790-8558

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Ellis Dozer Service, LLC
59 Rogers Road, Seminary, MS 39479
as Principal, hereinafter called the Principal, and Westfield Insurance Company
P.O. Box 5001, Westfield Center, OH 44251-5001
a corporation duly organized under the laws of the state of OH
as Surety, hereinafter called the Surety, are held and firmly bound unto Hancock County Board of Supervisors
854 U.S. 90, Bay St. Louis, MS 39520
as Obligee, hereinafter called Obligee, in the sum of

Five Percent of Amount Bid Dollars ($ 5%),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Precast Bridge Span Drainage Structure Repair - Anner Necaise Road, Precast Bridge #SA23-016 Repair-Lawrence Ladner Road, Precast Bridge Span Drainage Structure Repair - Lawrence Ladner Road, as per proposal

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as many be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 11th day of February 2022

Debra Ellis
(Witness)

Ellis Dozer Service, LLC
(Principal) (Seal)
By CFO
(Title)

John Gresham (Witness)

WESTFIELD INSURANCE COMPANY SEAL

Westfield Insurance Company
(Surety)
By
(Attorney-in-fact & Res. Miss. Agent)
Joshua T. Jones

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 01/05/22, FOR ANY PERSON OR PERSONS NAMED BELOW.

General
Power
of Attorney

CERTIFIED COPY

POWER NO. **4110962 20**

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint
JOSHUA T. JONES, CANDICE RINEHEART, JOINTLY OR SEVERALLY

of **MEMPHIS** and State of **TN** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship.**

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their **National Surety Leader** and **Senior Executive** and their corporate seals to be hereto affixed this **05th** day of **JANUARY** A.D., **2022** .

Corporate Seals Affixed

WESTFIELD INSURANCE COMPANY SEAL
WESTFIELD NATIONAL INSURANCE CO. SEAL
OHIO FARMERS INSURANCE COMPANY CHARTERED 1848

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

By: **Gary W. Stumper,** *National Surety Leader* and *Senior Executive*

State of Ohio
County of Medina ss.:

On this **05th** day of **JANUARY** A.D., **2022** , before me personally came **Gary W. Stumper** to me known, who, being by me duly sworn, did depose and say, that he resides in **Hartford, CT;** that he is **National Surety Leader** and **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal Affixed

NOTARIAL SEAL STATE OF OHIO

David A. Kotnik, Attorney at Law, *Notary Public*
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio
County of Medina ss.:

I, **Frank A. Carrino,** Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 11th day of February A.D., 2022 .

WESTFIELD INSURANCE COMPANY SEAL
WESTFIELD NATIONAL INSURANCE CO. SEAL
OHIO FARMERS INSURANCE COMPANY CHARTERED 1848

Frank A. Carrino, *Secretary*

WESTFIELD INSURANCE COMPANY SEAL

BPOAC2 (combined) (06-02)

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE PACKAGE FOR
PRECAST BRIDGE #SA23-016 REPAIR
LAWRENCE LADNER ROAD

Sealed Quotes for the PRECAST BRIDGE #SA23-016 REPAIR – LAWRENCE LADNER ROAD addressed to the Hancock County Board of Supervisors will be received by the Hancock County Purchasing Office, at 854 Highway 90, Bay St. Louis, Mississippi, until 4:00 P.M. local time on the 11th day of February 2022. Any Quotes received after the time and date specified will not be considered and will be returned unopened.

Contractor's certification number or a statement that the Quote inside is less than $50,000 shall appear on the outside or exterior of the envelope or container of such Quotes, failing which said Quote shall not be opened or considered. Changes for this Quote shall not be made by notations on the exterior of the container of the Quote.

QUOTE CONTACT INFORMATION DOCUMENT

DATE: February 11, 2022

FIRM NAME: Ellis Dozer Service LLC

SIGNED (Name & Title): [signature], CFO

ADDRESS OF FIRM: 59 Rogers Road

CITY AND STATE: Seminary MS

PHONE: 601-752-2207 **FAX:** 601-752-5100

CONTRACTOR CERT. NUMBER: 19435-MC

NOTICE TO BIDDERS:

ALL QUOTES SHOULD BE SUBMITTED ON THIS FORM, AND SHALL BE SUBMITTED IN A SEALED ENVELOPE MARKED **"PRECAST BRIDGE #SA23-016 REPAIR – LAWRENCE LADNER ROAD"** TO BE OPENED BY HANCOCK COUNTY BOARD OF SUPERVISORS.

QUOTES NOT SUBMITTED ON THIS FORM MAY BE DISQUALIFIED. THE HANCOCK COUNTY BOARD OF SUPERVISORS RESERVES THE RIGHT TO REJECT ANY AND ALL QUOTES.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE

DESCRIPTION

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Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

QUOTE SCHEDULE

SALES AND USE TAXES
The Contractor agrees that all federal, state and local sales and use taxes are included in the stated bid prices for the Work.

UNIT PRICE WORK – BASE QUOTE
The Contractor further proposes to accept as full payment for the Work proposed herein the amounts completed under the provisions of the Quote Documents and based on the following unit price amounts.

If awarded, insurance will be required as attached in the *Contractor's Insurance* specification. **Performance and Payment bonds in the amount of 100% of the Quote will also be required for Quotes of $25,00.00 or more.**

Payment will be made in one lump sum after all Work is complete and accepted by the Owner.

BASE QUOTE – CONTRACT TIME TO COMPLETE PROJECT – 30 CALENDAR DAYS				
Description	**Qty**	**Unit**	**UNIT Price**	**Amount**
Remove and reinstall precast slab units, and drive sixteen (16) 40' steel piling.	1	LS	49,500	49,500
Steel piling splice, per drawings.	0	EA	425.00	—
Drive steel pile in excess of 40LF per pile.	0	LF	55.00	—
TOTAL BASE QUOTE:				49,500

FOR INFORMATION AND TECHNICAL INQUIRIES CONTACT:

HANCOCK COUNTY BOARD OF SUPERVISOR PURCHASER, APRIL SHIYOU

JOHN STUDSTILL
COMPTON ENGINEERING, INC.
228-467-2770

Note:
Bid is valid only
if all 3 jobs are Awarded

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Contractor's Insurance

The limits of liability for the insurance required by this *Contractor's Insurance* Specification shall provide coverages for not less than the following amounts or greater where required by Laws and Regulations:

1. Worker's Compensation, and related coverage:
   - a. State: — Statutory
   - b. Applicable Federal: — Statutory (e.g. Longshoreman's)
   - c. Employer's Liability: — $100,000 or Statutory

2. Contractor's General Liability which shall include completed operations and product liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Contractor:

   - a. General Aggregate: — $ 1,000,000.00
   - b. Products- Completed Operations Aggregate — $ 1,000,000.00
   - c. Personal and Advertising Injury — $ 1,000,000.00
   - d. Each Occurrence (Bodily Injury and Property Damage) — $ 1,000,000.00
   - e. Property Damage liability insurance will provide Explosion, Collapse and Under-ground coverages where applicable.
   - f. Excess or Umbrella Liability
     1) General Aggregate — $ 1,000,000.00
     2) Each Occurrence — $ 1,000,000.00

3. Automobile Liability:
   - a. Bodily Injury:
     Each Person — $ 1,000,000.00
     Each Accident — $ 1,000,000.00
   - b. Property Damage:
     Each Accident — $ 1,000,000.00
   - c. Combined Single:
     Limit of — $ 1,000,000.00

4. The Contractual Liability coverage shall provide coverage for not less than the following amounts:

   - a. Bodily Injury:
     Each Person — $ 1,000,000.00
     Annual Aggregate — $ 1,000,000.00
   - b. Property Damage:
     Each Accident — $ 1,000,000.00
     Annual Aggregate — $ 1,000,000.00

5. The list of names, other persons, or entities to be included on the policy as additional insured are as follows:
   Where applicable, all insurance policies shall name the Owner and Engineer as herein before defined as additional insured.

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

Client#: 55133 ELLDO

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 2/11/2022

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

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

PRODUCER Ross & Yerger Insurance, Inc. P.O. Box 1139 Jackson, MS 39215 601 948-2900	CONTACT NAME: Deanna Boyles PHONE (A/C, No, Ext): 601 948-2900 FAX (A/C, No): 6013553227 E-MAIL ADDRESS: dboyles@rossandyerger.com
INSURED Ellis Dozer Service, LLC 59 Rogers Road Seminary, MS 39479	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A: Clear Blue Specialt Ins. Co./Risk Trans INSURER B: Navigators Specialty Ins. Co/RTP — 36056 INSURER C: American Interstate Ins.Co./Amerisafe — 31895 INSURER D: Employers Mutual Cas Co — 21415 INSURER E: INSURER F:

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X PD/BI Ded:5,000 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC OTHER:			AR01RS210303500	07/26/2021	07/26/2022	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG $	$1,000,000 $500,000 $10,000 $1,000,000 $2,000,000 $2,000,000 $
D	AUTOMOBILE LIABILITY X ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY X Drive Oth Car			6E0871222	07/26/2021	07/26/2022	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) $	$1,000,000 $ $ $ $
B	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $			BINDERHO21EXCZ08	07/26/2021	07/26/2022	EACH OCCURRENCE AGGREGATE $	$3,000,000 $3,000,000 $
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		AVWCMS3013592021	07/26/2021	07/26/2022	PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$1,000,000 $1,000,000 $1,000,000
D	Leased/Rented Equipment			6C0871222	07/26/2021	07/26/2022	$375,000 $1,000 Dedct.	

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

General Liability and Auto Liability provide Additional Insured and Primary and Non-Contributory on a blanket basis as required by written contract. General Liability, Auto Liability and Workers Compensation provide Waiver of Subrogation on a blanket basis as required by written contract. Subject to policy terms, conditions and exclusions.

Project: Precast Bridge #SA23-016 Repair-Lawrence Ladner Road

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bay Saint Louis, MS 39520

CANCELLATION

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

AUTHORIZED REPRESENTATIVE

Dudley A. Woodley

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WAM

Attachment: HCBOS Letter 2-15-22 (10446 : Precast Bridge Span Drainage Structure Repair Anner Necaise Road)

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: February 15, 2022

Total No. of Pages: 8
(including this cover)

To: All Planholders

From: Bob Escher, P.E.
Vice President

Re: Bayou Caddy Marina Electrical Repairs

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

Bayou Caddy Marina Electrical Repairs

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. 2 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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

SECTION 00901-01
ADDENDUM NO. 2

Dated: February 15, 2022

Project: Bayou Caddy Marina Electrical Repairs	Owner: Hancock County Board of Supervisors	Engineer's Project No.: 221-076.004

The following changes, additions, and/or deletions are hereby made a part of the Project Manual Bayou Caddy Marina Electrical Repairs for the Hancock County Board of Supervisors dated January 12, 2022 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: Replace the existing bid form with the attached bid form. Any bid submitted using the original bid form will be disqualified and will not be considered for award.

All bidders shall acknowledge receipt and acceptance of this Addendum No. 2 consisting of eight (8) 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: Robert A. Escher

Bob Escher, P.E., Vice President

Attachment: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

SECTION 00410
BID FORM
(REVISED BY ADDENDUM NO. 2)

NOTE: Use preferably black ink for completing this Bid form.

ARTICLE 1 – BID RECIPIENT

1.01 This Bid is submitted for:

Bayou Caddy Marina Electrical Repairs

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

Attachment: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

structures at the Site (except Underground Facilities) that have been identified in SC-4.02 as containing 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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

(UNIT PRICE BID SCHEDULE)

ITEM #	DESCRIPTION	UNITS	QTY.	UNIT PRICE	AMOUNT
	BASE BID				
1	Mobilizaton	LS	1		
2	Demolition	LS	1		
3	Remove and replace power pedestals – Utilize Existing Stands	EA	18		
4	Electrical Panel Termination	EA	1		
5	Electrical Feeders and Conduit	LS	1		
	TOTAL BASE BID				
	ALTERNATE BID NO. 1				
1	Demolition	LS	1		
2	Remove and replace power pedestals – Utilize Existing Stands	EA	14		
3	Electrical Panel Termination	EA	1		
4	Electrical Feeders and Conduit	LS	1		
	TOTAL ALTERNATE BID NO. 1				
	ALTERNATE BID NO. 2				
1	Demolition	LS	1		
2	Remove and replace power pedestals – Utilize Existing Stands	EA	9		
3	Electrical Panel Termination	EA	1		
4	Electrical Feeders and Conduit	LS	1		
	TOTAL ALTERNATE BID NO. 2				

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 substantially complete within 90 calendar days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within 120 calendar 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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

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: 00901-01 Addendum No. 2 (10447 : Spread Bayou Caddy Marina Electrical Repairs)

BOARD OF SUPERVISORS

Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520

Telephone (228) 467-0172
Fax (228) 467-2691

February 7, 2022

Mississippi Department of Environmental Quality
Attn: Mark Williams
Solid Waste Policy, Planning & Grants Branch
P.O. Box 2261
Jackson, MS 39525

Re: MDEQ, Hancock County Board of Supervisors
Waste Tire Collection Program, WT621

Dear Mr. Williams:

On behalf of Hancock County Board of Supervisors, please find enclosed a corrected executed Request for Payment in the amount of $5,400.00 along with all supporting documentation. Hancock County is very appreciative of this grant which allows the county to collect and dispose of waste tires from county residents.

My Best,

Maureen Anderson
Grant Administrator

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

ATTACHMENT A
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN: INVOICES
P. O. BOX 2369
JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient: Hancock County BOS

Address: 854 Hwy 90 Suite A
Bay St. Louis, MS
39520

Grant Agreement No.: WT621

Person preparing report: Maureen Anderson

Telephone number: 228-467-0172

Request period: From 08/21 To 10/21

1. Amount of this payment request:	$ 5,400.00
2. Total amount of grant:	$ 50,000.00
3. Total prior payments approved:	$ 36,200.00
4. Total funds requested to date (*line 1 plus line 3*):	$ 41,600.00
5. Balance of grant funds remaining after this request (*line 2 minus line 4*)	$ 8,400.00

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT.

6. Total funds to be contributed by recipient:	$
7. Amount contributed by recipient to date:	$
8. Balance to be contributed by recipient (*line 6 minus line 7*):	$

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up.

Scotty Adam
Signature of Authorized Official

Scotty Adam
Typed Name and Title of Authorized Official

2/7/22
Date

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOU
9287	MS TIRE RECYCLING, LLC	95947	12/06/2021	$5,400

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
11/16/2021	1592	RECYCLE TIRES	$5,400

Check Date
12/06/2021

Vendor Number **9287**

VOID AFTER 90 DAYS FROM ISSUE I

$5,400

*** Five Thousand Four Hundred Dollars And Zero Cents ***

VOID

Pay To
The
Order Of

9287
MS TIRE RECYCLING, LLC
ATTN: ROBERTA
2845 MEER ROAD
JACKSON, MS 39204-0000

Timothy A. Kelley

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

Mississippi Tire Recycling
2845 Meter Road
Jackson, Ms. 39204
Phone # 601-352-7165

Invoice

Number	1592
Date	11/16/2021

Bill To

Hancock County
Board of Supervisors
854 Hwy 90 Suite A
Bay St Louis, Ms , 39520

Ship To

PO Number	Terms	Project
1592	$2000 per load +$100 per tractor tire	Waste tires

Date	Description	Hours	Rate	Amount
10-28-21	15.81 tons waste tires		$2,000.00	$2,000.00
	tractor tires	6.00	$100.00	$600.00
11-15-21	16.12 tons waste tires		$2,000.00	$2,000.00
	tractor tires	8.00	$100.00	$800.00

3-040-340-

Amount Paid	$0.00	Discount	$0.00
Amount Due	$5,400.00	Shipping Cost	$0.00
		Sub Total	$5,400.00
		Total	$5,400.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$5,400.00	$0.00	$0.00	$0.00	$5,400.00

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

Form SW

Manifest # _____ (optional)

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Street Address: _____ County: _____

Telephone No.: _____

Number of whole waste tires to be transported: 1000 15.81 Tons

Volume of processed tires (cut, shredded, etc) to be transported: _____

Destination of tires: Name: Car Kings & 6 Tractor T

Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: _____ Date: 10-25-21

Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: _____

Waste Tire Hauler ID No.: _____

If no Waste Tire Hauler ID No. is required, then provide:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: _____ Date: 10-25-21

Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: Ms Tire Recycling LLC.

Mailing Address: 2815 Meter Road

City: Jackson State: Ms. Zip: 39204

Telephone No.: _____

Permit No. (if applicable): #0020

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: _____ Date: 10-25-21

Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSE

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

This is to certify that the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation

This Memorandum is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC

(Name of Carrier) (SCAC)

TO: Consignee **MS TIRE RECYCLING, LLC**	FROM: Shipper **MS TIRE RECYCLING, LLC**
On Collect on Delivery shipments the letters "COD" must appear before consignee's name - or as otherwise provided in Item 430, Sec. 1 Street **2845 Meter Road** **601-352-7165**	Street **2845 Meter Road** **601-352-7165**
Destination **Jackson, MS** Zip Code **39204**	Origin **Jackson, MS** Zip Code **39204**
Vehicle Number	U.S. DOT Hazmat Reg. Number
Route	

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARGES

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐ $

TOTAL CHARGES: $

FREIGHT CHARGES — FREIGHT PREPAID except when box at right is checked ☐ Check box if charges are to be collected

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown) consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.

Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER **MS TIRE RECYCLING, LLC**	CARRIER
PER	PER
EMERGENCY RESPONSE TELEPHONE NUMBER:	DATE

Mandated at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on this bill of lading per Section 172.201(a)(1)(v) of Title 49, Code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be

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Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408

Form SW-03

Manifest # _____ (optional)

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Street Address: _____ County: _____

Telephone No.: _____

Number of whole waste tires to be transported: 1000 16.12

Volume of processed tires (cut, shredded, etc) to be transported: _____

Destination of tires: Name: Lobo of Rims + 8 Tracks Tires

Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: _____ Date: _____

Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: _____

Waste Tire Hauler ID No.: _____

If no Waste Tire Hauler ID No. is required, then provide:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: _____ Date: _____

Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

Permit No. (if applicable): _____

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: _____ Date: _____

Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSER

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

7.I.1.a

This is to certify that the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

STRAIGHT BILL OF LADING

ORIGINAL - NOT NEGOTIABLE

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC

(Name of Carrier) (SCAC)

TO: Consignee **MS TIRE RECYCLING, LLC**	FROM: Shipper **MS TIRE RECYCLING, LLC**
Street **2845 Meter Road** **601-352-7165**	Street **2845 Meter Road** **601-352-7165**
Destination **Jackson, MS** Zip Code **39204**	Origin **Jackson, MS** Zip Code **39204**
Vehicle Number	U.S. DOT Hazmat Reg. Number
Route	RT31, 53'CR

On Collect on Delivery shipments, the letters "COD" must appear before consignee's name, unless otherwise provided in Item 439, Section 1.

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARGE
		SCRAP TIRES	64,960		
		Wire to Jackson TN			
		N Barn Hancock CO			

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

TOTAL CHARGES: $

FREIGHT CHARGES — FREIGHT PREPAID except when box at right is checked ☐ — Check box if charges are to be collect

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown) consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delive destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time i in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER **MS TIRE RECYCLING, LLC**	CARRIER
PER	PER
EMERGENCY RESPONSE TELEPHONE NUMBER:	DATE

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)ii of Title 49, code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be

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Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408

[redacted] the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

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7.I.1.a

STRAIGHT BILL OF LADING

ORIGINAL - NOT NEGOTIABLE

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC

(Name of Carrier) (SCAC)

TO: Consignee **MS TIRE RECYCLING, LLC**	FROM: Shipper **MS TIRE RECYCLING, LLC**
On Collect on Delivery shipments, the letters "COD" must appear before consignee's name, or as otherwise provided in Item 420, Sec. 1.	
Street **2845 Meter Road** **601-352-7165**	Street **2845 Meter Road** **601-352-7165**
Destination **Jackson, MS** Zip Code **39204**	Origin **Jackson, MS** Zip Code **39204**
Vehicle Number	U.S. DOT Hazmat Reg. Number
Route	RT 31, 3T32, 5316

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARGES
		Scrap Tires from Hanlak Co (N. Barn)			
		R. Berry			

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

TOTAL CHARGES: $

FREIGHT CHARGES
FREIGHT PREPAID except when box at right is checked ☐
Check box if charges are to be collect

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown) consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns

SHIPPER **MS TIRE RECYCLING, LLC**	CARRIER MTR
PER R Nelson	PER Rickey D. Lee
EMERGENCY RESPONSE TELEPHONE NUMBER:	DATE 9-15-21

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

* Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)(ii) of Title 49 code of Federal Regulations. Also when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be printed on the bill of lading unless a specific exception from this requirement is provided in the Regulations for a particular material.

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Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408

This is to certify that the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation

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7.I.1.a

This Memorandum

is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC
(Name of Carrier) (SCAC)

TO: Consignee	FROM: Shipper
MS TIRE RECYCLING, LLC	MS TIRE RECYCLING, LLC
On Collect on Delivery shipments, the letters "COD" must appear before consignee's name - or as otherwise provided in Item 430, Sec. 1	
Street 2845 Meter Road 601-352-7165	Street 2845 Meter Road 601-352-7165
Destination Jackson, MS Zip Code 39204	Origin Jackson, MS Zip Code 39204
Vehicle Number	U.S. DOT Hazmat Reg. Number

Route RT 31, 536, RT 480

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARG
		Scrap Tires from Shattuck Co. (N. Farm			

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

Note - Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

TOTAL CHARGES: $

FREIGHT CHARGES
FREIGHT PREPAID except when box at right is checked
Check box if charges are ☐ to be collect

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknow consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of deli destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any tim in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER	MS TIRE RECYCLING, LLC	CARRIER	MTR
PER	K Nutter	PER	Ricky Dale
EMERGENCY RESPONSE TELEPHONE NUMBER:		DATE	10-29-21

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

BLCC-602-4
PRINTED IN U.S.A.

* Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)e of Title 49, code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations, must be indicated on the bill of lading, unless a specific exception from the requirement is provided in the Regulations for a particular material.

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

DBOP 5316K
DLN 4803

Form SW-03

Manifest # _____ (optional)

7.I.1.a

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: Hancock Co N Barn

Mailing Address: _____

City: _____ State: _____ Zip: _____

Street Address: _____ County: _____

Telephone No.: _____

Number of whole waste tires to be transported: _____

Volume of processed tires (cut, shredded, etc) to be transported: _____

Destination of tires: Name: _____

Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: _____ Date: 10-28-21

Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: Ms Tire Recycling

Waste Tire Hauler ID No.: #140

If no Waste Tire Hauler ID No. is required, then provide:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: _____ Date: 10-28-21

Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: _____

Mailing Address: Ms Tire Recycling LLC

City: _____ State: 2845 Meter Road Zip: _____

Telephone No.: Jackson, Ms. 39204

Permit No. (if applicable): #0020

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: _____ Date: 10-28-21

Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSER'S COPY

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE July 12 2021

I Dennis J Mendoza VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8511 Firetower Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 25

PRINT NAME Dennis J. Mendoza

SIGNATURE Dennis J Mendoza

TELEPHONE # 228-363-1282

TAG # G70623

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMEN
TIRE DISPOSAL FORM

DATE 7/16/2021

I Shelbie Carroll VERIFY THAT THESE TIRES

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 4087 A 9th Ave

CITY: Bay St Louis STATE: MS 39520 ZIP:

TOTAL TIRES 3

PRINT NAME Shelbie Carroll

SIGNATURE Shelbie Carroll

TELEPHONE # 813-892-9901

TAG # BLK PRA

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7/23/21

I Gloria Byrd VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 10427 Caesar Neccaise Rd

CITY: Picayune STATE: MS ZIP: 39466

TOTAL TIRES 7

PRINT NAME Gloria Byrd

SIGNATURE Gloria Byrd

TELEPHONE # 228-216-4204

TAG # CMASTER

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7-29-2021

I STEVE BOWMAN VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 25441 WILLIAM RD

CITY: PICA. STATE: MS ZIP: 39466

TOTAL TIRES 6

PRINT NAME STEVE BOWMAN

SIGNATURE Steve Bowman

TELEPHONE # 985-320-5339

TAG # KA25026

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 07/30/21

I Brenna Davis VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 2350 Rocky Hill Desreaux Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 25

PRINT NAME Brenna Davis

SIGNATURE Brenna Davis

TELEPHONE # 228-493-1268

TAG # 5905

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/4/21

I TERRY G CUEVAS VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 25110 ALBERT CUEVAS RD.

CITY: KILN STATE: MS ZIP: 39556

TOTAL TIRES 9

PRINT NAME TERRY G. CUEVAS

SIGNATURE Terry G. Cuevas

TELEPHONE # 228-~~25~~493-1730

TAG # TQ1102

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/6/21

I Brennan Davis VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 237 Rocky Hill Deseaux Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 25

PRINT NAME Brennan Davis

SIGNATURE Brennan Davis

TELEPHONE # 228-493-1268

TAG # 5905 EP

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/9/21

I Michael D Martin VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 11065 Rd 259

CITY: Picayune STATE: MS. ZIP: 39466

TOTAL TIRES 2

PRINT NAME Michael D. Martin

SIGNATURE Michael D. Martin

TELEPHONE # 228-304-9998

TAG # 44173

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/11/21

I Shea Magee VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6836 Hilo St

CITY: Diamondhead STATE: MS ZIP: 39525

TOTAL TIRES 2

PRINT NAME Shea Magee

SIGNATURE [signature]

TELEPHONE # 228-297-1264

TAG # OD255

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/16/21

I Rusty Peterson VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 23153 Hwy 603

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 11

PRINT NAME Rusty Peterson

SIGNATURE Rusty Peterson

TELEPHONE # 228-493-4359

TAG # KA2 4777

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8/19/21

I Dennis J Mendoza VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8510 Firetower Rd.

CITY: Kiln STATE: Miss ZIP: 39556

TOTAL TIRES 25

PRINT NAME Dennis J. Mendoza

SIGNATURE Dennis J Mendoza

TELEPHONE # 228 255-9237

TAG # KA25327

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8-23-21

I Thomas Powers VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 4177 Orchid St.

CITY: Kiln STATE: Ms. ZIP: 39556

TOTAL TIRES 25

PRINT NAME Thomas Powers

SIGNATURE Thomas Powers

TELEPHONE # (228) 563-3209

TAG # KA1 7826

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8-23-21

I ROBERT LUTZ VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 4195 ORCHID St.

CITY: KILN STATE: MS ZIP: 39556

TOTAL TIRES 23

PRINT NAME ROBERT H. LUTZ

SIGNATURE [signature]

TELEPHONE # 5042871698

TAG # D569384

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9 7 21

I Lola Ellis VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7300 Fire Tower Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 20

PRINT NAME Lola Ellis

SIGNATURE Lola Ellis

TELEPHONE #

TAG # ? 5042

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9/21

I Unlimited town VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS

STREET ADDRESS: Rd 300 in Delisle

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 10

PRINT NAME Lois Bellais

SIGNATURE [signature]

TELEPHONE # _____

TAG # _____

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9-13-21

I Tony Ladner VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6205 Hayward E Ladner Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 8

PRINT NAME Tony Ladner

SIGNATURE Tony Ladner

TELEPHONE # 228-669-7031

TAG # _____

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9/23/21

I [signature] VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 24187 Standard Dedeaux

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 20

PRINT NAME Bernard Terry

SIGNATURE Bernard Terry

TELEPHONE # 228-342-0865

TAG # KAG 3747

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9-23-21

I Lester DeLeaut VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7157 Hwy 53

CITY: PERKINSTON STATE: MS ZIP: 39573

TOTAL TIRES 5

PRINT NAME LESTER DELEAUT

SIGNATURE Lester DeLeaut

TELEPHONE # 228-255-7156

TAG # IAF 6766

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT

TIRE DISPOSAL FORM

South Barn

DATE Sep-23-2022

I [redacted] VERIFY THAT THESE TIRES C

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7616 Hancock DR

CITY: Bay St Louis STATE: MS ZIP 39

TOTAL TIRES 8

PRINT NAME Darryl Skinner

SIGNATURE Darryl Skinner

TELEPHONE # [redacted]

TAG # _____

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
South Barn

DATE 9-23-21

I Timothy Myers VERIFY THAT THESE TIRES

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8123 Avocado Street

CITY: Bay St Louis STATE: MS ZIP:

TOTAL TIRES 10

PRINT NAME Timothy Myers

SIGNATURE Timothy Myers

TELEPHONE # 228-342-2897

TAG # KA2307S

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE Sep 29 2021

I Robert Casavant VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS

STREET ADDRESS: 6181 Caeser Ne Cals Rd

CITY: Perkinston STATE: MS ZIP: 39573

TOTAL TIRES 10

PRINT NAME Robert Casavant

SIGNATURE Robert Casavant

TELEPHONE # 228 216 4524

TAG # TØ612R

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM

DATE 9/29/21

I Toby G. Cothren VERIFY THAT THESE TIRES

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5991 Sportsmans Lake Rd

CITY: Lakeshore STATE: MS ZIP: 39558

TOTAL TIRES 2

PRINT NAME Toby G. Cothren

SIGNATURE Guy Cothren

TELEPHONE # 504-351-4062

TAG # KA2-4267 MS

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant

HANCOCK COUNTY ROAD DEPARTMEN
TIRE DISPOSAL FORM

DATE 9-20-21

I Kevin Lawton VERIFY THAT THESE TIRES

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 17076 Gardenia St

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 7

PRINT NAME Kevin Lawton

SIGNATURE

TELEPHONE # 228-216-8874

TAG # BR549

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10/9/21

I Joey Malley VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: Rd. 360 748 Pass Christian

CITY: Pass Christian STATE: MS. ZIP: 39571

TOTAL TIRES 6

PRINT NAME Joey Malley

SIGNATURE Joey Malley

TELEPHONE # 228-297-7706

TAG # 1AC 1660

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10-14-21

I Thomas Rae VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: Shiyan 7020

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 5

PRINT NAME Thomas Rae

SIGNATURE Thomas Rae

TELEPHONE # 2283830216

TAG # Kae6783

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10-19-21

I Grant Shaw VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 2718 Shaw Rd.

CITY: Perkinston STATE: MS ZIP: 39573

TOTAL TIRES 4

PRINT NAME Grant Shaw

SIGNATURE Grant Shaw

TELEPHONE # 228-323-1269

TAG # 43WO

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10-19-21

I STEVE BOWMAN VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 27230 HWY LEE RD

CITY: PIC. STATE: MS ZIP: 39466

TOTAL TIRES 6

PRINT NAME STEVE BOWMAN

SIGNATURE Steve Bowman

TELEPHONE # 985-320-5339

TAG # KA2 5026

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10-22-21

I Scott Y. Martin VERIFY THAT THESE TIRES COME FROM

☑ ~~RESIDENCE~~ ☐ BUSINESS

STREET ADDRESS: 25320 Standard DeDeaux Rd.

CITY: Kiln STATE: MS. ZIP: 39556

TOTAL TIRES 6

PRINT NAME Scott Martin

SIGNATURE Scott Y Martin

TELEPHONE # 228-342-8170

TAG # KA25173 MS.

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 10-22-2021

I William M Morgan VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 10004 Newmexico

CITY: Bay St Louis STATE: MS ZIP: 39520

TOTAL TIRES 4

PRINT NAME William M. Morgan

SIGNATURE William Morgan

TELEPHONE # 985-960-0544

TAG # Gotfish

Attachment: 20220207 - Tire Grant WT621 Reimbursement Request - signed (10408 : Approve Tire Grant WT621 request for payment for

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

RELEASE OF CLAIMS

Agreement Number WT621

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient, Hancock County it is provided that after completion of all work, and prior to final payment, the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims;

NOW, THEREFORE, in consideration of the above premises and the payment by the Mississippi Department of Environmental Quality to the Recipient of the amount now due under the agreement, to wit, the sum of $ 8,400.00, the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts, dues, liabilities, obligations, accounts, claims, and demands whatsoever, in law and equity, under or by virtue of the said agreement except:

Scotty Adam, Board President

Scotty Adam

Authorized Signature

Attachment: roc (10408 : Approve Tire Grant WT621 request for payment for $5,400.00 and Release of Claims)

BOARD OF SUPERVISORS

Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520

Telephone (228) 467-0172
Fax (228) 467-2691

February 22, 2022

Gulf Regional Planning Commission
1635-G Popps Ferry Road
Biloxi, MS 39531

Re: Hancock County, TIP Applications 2023-2026

To Whom It May Concern:

Attached please find Hancock County's Transportation Improvements Program Application and Resolution committing the match funds for the Texas Flat Road Improvement Project.

Hancock County is grateful for the continued working relationship with GRPC and all of the numerous accomplished projects generated through this program. As always, please contact our office if you have any questions or comments.

Sincerely,

Scotty Adam, Board President

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

MPO "MULTIMODAL" GROUP
PROJECT APPLICATION
FY 2023-2026 Transportation Improvement Program (TIP)

Jurisdiction/agency: HANCOCK COUNTY BOARD OF SUPERVISORS	Date: 02/22/2022
Project name: TEXAS FLAT ROAD IMPROVEMENTS	Length: 13 MILES
Project location and limits: Hancock County, Mississippi: Intersection of Texas Flat Road and Hwy 607 to intersection of Texas Flat Road and Hwy 603	
Project contact person: MAUREEN ANDERSON	
Is this project included in current Mississippi Gulf Coast Long Range Transportation Plan? ☐YES ■NO ☐Don't know	

SCORING CRITERIA: *(refer to MPO Prospectus and Handbook for more information)*

Mobility & Accessibility	■ Addresses roadway capacity issues ■ Strategically enhances corridors (reconstruction, medians, etc) ■ Provides critical linkages enabling more direct travel
Safety	■ Mitigates or eliminates safety concerns in high crash rate areas ☐ Installs roadway lighting on mobility corridors or interchanges ☐ Installs roadway lighting ☐ Addresses aggressive driving in areas with high speeds ☐ Improves safety at railroad crossings
System Preservation	☐ Improves roadways with a low PASER rating ☐ Improves bridges with low sufficiency rating
Economic Vitality	■ Addresses freight bottlenecks or other impediments ■ Provides access to developed and undeveloped areas ■ Improves the quality of transportation for rural centers
Management & Operations	■ Improves traffic flow at intersections ☐ Utilizes innovative technology to improve conditions
Resilience & Environment	☐ Addresses infrastructure that is repeatedly damaged by extreme weather ■ Addresses current or future vulnerabilities to evacuation routes ■ Benefits underserved communities
Multimodal Connectivity	☐ Provides pedestrian pathways ☐ Provides suitable bicycle facilities ☐ Improves access to transit stops
Bonus	■ Improves National Highway System (NHS) or Mobility Corridor

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

DESCRIBE PROJECT - What will be built?

Hancock county proposes a phased approach for the Texas Flat Rd. improvements. The purpose is to improve safety by addressing the poor roadway surface conditions and the failing unstable shoulders due to heavy rutting and erosion. Plans are to repair and level the shoulders including installation of a micro-surface treatment to improve and preserve the shoulders and roadway surface condition and performance. This project maintains and upgrades a major corridor connecting MS Hwy 603 and MS Hwy 607, including connecting Stennis Space Center to Stennis Airport. Stennis Space Center employs over 5000 people from this region. This road serves as the primary industry route support for Air, Space, and Manufacturing industries in Hancock County and the surrounding region. In addition, it also provides access to Mcleod Park which attracts over 30,000 annual visitors, Hancock County High School, and neighboring residents as an evacuation route to I-59 via Hwy 607.

PROJECT READINESS:

Was a study done for this project?	■ YES ☐ NO
Is engineering underway?	☐ YES ☐ NO
Is right-of-way (ROW) required for the project?	☐ YES ■ NO
What year would this project be ready for construction?	2023

PROJECT COST

Federal Share:	$1,840,567.16
Local Share:	$460,141.80
Total:	$2,300,708.96

COMPLETE STREETS POLICY:

How will this project make roadways suitable for bicyclists?

- ☐ Shared use roadway
- ■ Paved shoulder
- ☐ Bicycle lane
- ☐ Multiuse pathway (10' minimum)
- ☐ Exemption requested

How will this project make roadways suitable for pedestrians?

- ☐ Sidewalks on both sides of the road
- ☐ Sidewalks on one side of the road
- ☐ Pedestrian crossing
- ☐ Multiuse pathway (10' minimum)
- ■ Exemption requested

FHWA's Bikeway Selection Guide provides guidance for how vehicle volume and speed can be taken into consideration to determine the bike way type that would make roads suitable for bikes. Page 23: https://safety.fhwa.dot.gov/ped_bike/tools_solve/docs/fhwasa18077.pdf

Submit to: Kenneth Yarrow, GRPC, 1635 Popps Ferry Rd, Biloxi, MS 39532, kyarrow@grpc.com

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

PHASE 1 SHOULDER

		Unit Cost	Ext Cost
SHOULDER			
MOBILIZATION	1.000 LS	90,577.4994	90,577.50
UNCLASSIFIED EXCAVATION (FM)	24009.877 CY	10.0000	240,098.77
CRUSHED STONE, SIZE 610	37455.407 TON	35.5450	1,331,352.46
CLASS 5 GRANULAR MATERIAL	9603.951 CY	25.0000	240,098.77
MAINTENANCE OF TRAFFIC	1.000 LS	45,288.7497	45,288.75
ADDITIONAL CONSTRUCTION SIGNS	0.000 SF	10.0000	0.00
TOTAL SHOULDER			1,947,416.24
EROSION CONTROL			
AGRICULTURAL LIMESTONE	24.977 TON	356.8200	8,912.31
COMMERCIAL FERTILIZER (13-13-13)	12.489 TON	2,870.8950	35,853.23
AMMONIUM NITRATE	1.249 TON	2,870.9000	3,585.33
SEEDING	12.489 AC	2,811.5600	35,112.23
VEGETATIVE MATERIALS FOR MULCH	24.977 TON	576.3900	14,396.52
TOTAL EROSION CONTROL			97,859.62
TOTAL BID			$ 2,045,275.85

PRELIMINARY ENGINEERING	$ 98,173.24
CONSTRUCTION ENGINEERING	$ 147,259.86
CONSTRUCTION TESTING	$ 10,000.00
TOTAL PROJECT COST	**$ 2,300,708.96**

PHASE 2 ROADWAY

ROADWAY			
MOBILIZATION	1.000 LS	158,094.6514	158,094.65
UNCLASSIFIED EXCAVATION (FM)	476.667 CY	111.8750	53,327.08
HOT MIX ASPHALT, (ST) (9.5 MM)	22479.111 TON	100.0000	2,247,911.11
HOT MIX ASPHALT, (ST) (12.5 MM), BASE REPAIR	726.000 TON	150.0000	108,900.00
HOT MIX ASPHALT, (ST) (9.5 MM), LEVELING	1452.000 TON	110.0000	159,720.00
MAINTENANCE OF TRAFFIC	1.000 LS	79,047.3257	79,047.33
ADDITIONAL CONSTRUCTION SIGNS	0.000 SF	10.0000	0.00
4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE)	25.758 MI	1,604.5500	41,329.32
4" WIDE THERMOPLASTIC TRAFFIC STRIPE (SKIP YELLOW) (90	8.810 MI	1,069.7000	9,424.06
4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELI	66856.000 LF	0.4250	28,413.80
THERMOPLASTIC DETAIL STRIPE (4" EQUIVALENT LENGTH)WH	2097.000 LF	1.0700	2,243.79
THERMOPLASTIC DETAIL STRIPE (4" EQUIVALENT LENGTH) (YE	3159.000 LF	1.0700	3,380.13
THERMOPLASTIC LEGEND (WHITE) (120 MIL)	2569.000 SF	6.4200	16,492.98
TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED	2000.000 EA	5.3500	10,700.00
REFLECTORIZED TRAFFIC WARNING SIGN (ENCAPSULATED LE	204.000 EA	170.1100	34,702.44
REFLECTORIZED TRAFFIC REGULATORY SIGN (ENCAPSULATE	49.000 EA	170.1100	8,335.39
REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED	56.000 EA	158.7150	8,888.04
SCRUB SEAL	204355.556 SY	2.0950	428,124.89
TOTAL ROADWAY			3,399,035.01

PRELIMINARY ENGINEERING	$ 163,153.68
CONSTRUCTION ENGINEERING	$ 244,730.52
CONSTRUCTION TESTING	$ 68,946.10
TOTAL PROJECT COST	**$ 3,875,865.31**

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) PROJECT RESOLUTION

A RESOLUTION OF THE HANCOCK COUNTY BOARD OF SUPERVISORS *(applicant, herein referred to as APPLICANT)* **AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDING FOR** TEXAS FLAT RESURFACING AND SHOULDER REPAIR PROJECT *(project)* **AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE** HANCOCK COUNTY BOARD OF SUPERVISORS *(applicant)* **TO ACTIVATE THE PROJECT IN FY** 22 **AND BEGIN CONSTRUCTION BY FY** 23 **.**

WHEREAS, HANCOCK COUNTY BOARD OF SUPERVISORS *(applicant)* is submitting an application to the Mississippi Gulf Coast MPO for $1,840,567.16 *(amount)* in funding from the federal Surface Transportation Program (STP) for the TEXAS FLAT RESURFACING AND SHOULDER REPAIR PROJECT *(project, herein referred to as PROJECT)*

WHEREAS, the Gulf Regional Planning Commission is the Metropolitan Planning Organization (MPO) for the Gulfport, MS and Pascagoula, MS urbanized areas; and

WHEREAS, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds (STBG) to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

WHEREAS, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

WHEREAS, Gulf Regional Planning Commission will review and evaluate said PROJECT based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

WHEREAS, the commitment of local matching funds of at least 20% is required for STBG funding; and

WHEREAS, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

WHEREAS, STBG funded projects must comply with the Mississippi Department of Transportation (MDOT) *Project Development Manual for Local Public Agencies.*

NOW, THEREFORE, BE IT RESOLVED that HANCOCK COUNTY BOARD OF SUPERVISORS *(applicant)* is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (STBG); and be it further

RESOLVED, that if approved for funding, APPLICANT will provide $ $460,141.80 in non-federal matching funds; and be it further

RESOLVED, that if approved for funding, APPLICANT must complete PROJECT as described in the project application; and be it further

RESOLVED, that if approved for funding, APPLICANT understands that PROJECT must be activated as indicated on this resolution and the project application and that construction begin as indicated on this resolution and the project application; and be it further

RESOLVED, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

I, SCOTTY ADAM, BOARD PRESIDENT hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the HANCOCK COUNTY BOARD OF SUPERVISORS *(applicant board or council)* on the 22nd day of FEBRUARY, 2022, by the following vote, to wit:

AYES: SUPERVISOR DISTRICT 1, THERESA RYAN SUPERVISOR DISTRICT 2, GREG SHAW SUPERVISOR DISTRICT 3, KODIE KOENNEN SUPERVISOR DISTRICT 4, SCOTTY ADAM SUPERVISOR DISTRICT 5, DARRIN 'BO' LADNER
NOES:
ABSENT:

_____ *(signature)*

Attachment: Texas Flat TIP Application (10466 : Approve MDOT TIP Application through GRPC for Texas Flat Road)

JOINT APPLICATION AND NOTIFICATION

U.S. ARMY CORPS OF ENGINEERS
MISSISSIPPI DEPARTMENT OF MARINE RESOURCES
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY/OFFICE OF POLLUTION CONTROL

This form is to be used for proposed activities in waters of the United States in Mississippi and for the erection of structures on suitable sites for water dependent industry. Note that some items, as indicated, apply only to projects located in the coastal area of Hancock, Harrison and Jackson Counties.

1. Date
November 12 2021
month day year

2. Applicant name, mailing address, phone number and email address:
Erik Broussard
Mississippi Dept. of Marine Resources
1141 Bayview Avenue
Biloxi, MS 39530
228-523-4139
erik.broussard@dmr.ms.gov

Agent name, mailing address, phone number and email address:
Thomas Mohrman
The Nature Conservancy
10910 HWY 57 Suite C
Vancleave MS, 39565
228-238-4205
tmohrman@tnc.org

3. Official use only
COE
DMR
DEQ
A95
DATE RECEIVED

4. Project location
Street Address N/A City/Community near Pass Christian
Name of Waterway St. Louis Bay Latitude 30.344721 Longitude (if known) -88.29775
Geographic location: Section 15 & 16 Township 8 Range 13 County Harrison

5. Project description

New work ☑ **Maintenance work** ☐

Dredging

☐ Channel	length	width	existing depth	proposed depth
☐ Canal	length	width	existing depth	proposed depth
☐ Boat Slip	length	width	existing depth	proposed depth
☐ Marina	length	width	existing depth	proposed depth
☐ Other-Mooring Basin	length	width	existing depth	proposed depth

Cubic yards of material to be removed n/a Type of material
Location of spoil disposal area n/a
Dimensions of spoil area n/a Method of excavation
How will excavated material be contained? n/a

Construction of structures

☐ Bulkhead	Total length	Height above water	
☐ Pier	length	width	height
☐ Boat Ramp	length	width	slope
☐ Boat House	length	width	height

☐ Structures on designed sites for water dependent industry (Coastal area only). Explain in item 11 or include as attachment.
☑ Other (explain) construction of oyster reef

Filling
Dimensions of fill area up to 57.3 acres
Cubic yards of fill up to 300,000 Type of fill limestone, crushed concrete, oyster shell or a combination thereof.

Other regulated activities (i.e. Seismic exploration, burning or clearing of marsh) Explain.
No other regulated activities planned.

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

6. **Additional information relating to the proposed activity**

Does project area contain any marsh vegetation? Yes ☐ No ☑

(If yes, explain)

Is any portion of the activity for which authorization is sought now complete? Yes ☐ No ☑

(If yes, explain)

Month and year activity took place

If project is for maintenance work on existing structures or existing channels, describe legal authorization for the existing work. Provide permit number, dates or other form(s) of authorization. n/a

Has any agency denied approval for the activity described herein or for any activity that is directly related to the activity described herein?

Yes ☐ No ☑ (If yes, explain)

7. **Project schedule**

Proposed start date Winter 2021/2022 Proposed completion date Spring 2022

Expected completion date (or development timetable) for any projects dependent on the activity described herein. N/A

8. **Estimated cost of the project** up to $1,800,000 but will be determiend based on final design and materials.

9. **Describe the purpose of this project. Describe the relationship between this project and any secondary or future development the project is designed to support.** The goal of the proposed project is to create up to 57.3 acres of high-relief oyster reef and expand the current St. Louis Bay reef that was deployed by DMR in 2009 and 2013, and then by TNC in 2019. The monitoring on this past reefs shows evidence that oysters are settling in these areas and that a higher relief reef would be much more sustainable to support the adjacent subtidal reefs for improved ecosystem.

Intended use: Private ☐ Commercial ☐ Public ☑ Other (Explain)

10. **Describe the public benefits of the proposed activity and of the projects dependent on the proposed activity. Also describe the extent of public use of the proposed project.**

The expansion of the St. Louis Bay reef would increase the oyster population as seed source that would support the commercial and recreational fisheries industries. This reef will be in Prohibited Areas, so no harvesting allowed.

11. **Narrative Project Description:**

This project is an expansion on an existing project area that has been successful as a sustainable oyster reef. The history of the St. Louis Bay oyster reef system, including past efforts by The Nature Conservancy (TNC) is as follows:

- Site selection occurred between January and April 2009 in consultation with Bradley Randall and Steve Breland of the Mississippi Department of Marine Resources – Shellfish division. The general area for restoration inside St. Louis Bay (Attachment A, Figure 1) was chosen based on project criteria that the site be in the 'DMR restricted zone' where commercial harvest is not allowed, while still allowing for a high potential for spat set and survival.
- Initial deployment in 2009 was a 15-acre site was chosen in its location based on survey of existing oyster density in the area by DMR. This initial cultch deployment was not for shellfish production but rather for fish attraction. Thus, instead of a strategy of maximum dispersal resulting in a thin (~ 1") uniform layer of cultch over the entire site, a structured piling of cultch material 1-2 ft high was spread evenly over the site. Approximately 1,500 cubic yards of cultch (oyster shell) were dispersed using spray guns.
- Oyster results from the 2009 deployment showed that oyster settlement at the site was immediate and continuous over the survey period from May to October. New spat was present for each survey and mortality adjusted spat growth (0.21 mm d-1) was reasonable for healthy spat. Spat mortality was high (~50%) particularly for the August survey and this was likely the result of the low salinity and dissolved oxygen observed at the site in August. However, by May of 2010 there was no evidence of a permanent effect as spat abundance and mean size had increased.
- In May 2013, a shell contractor deployed 10 acres of oyster shell on the sub-tidal reef in St. Louis Bay. There is no record of post-deployment side-scan sonar. A 6-month post-deployment sample yielded 68.0 spat per square meter, while the 12-month sample yielded 44 spat per square meter. Additionally, TNC recommended to DMR post construction that 100 cubic yards per acre was too little to achieve a three-dimensional profile and suggested increasing that to 300 cubic yards or more per acre (this suggestion was evidenced by some cultch having subsided into the soft bottoms).
- There has been no oyster sampling on the TNC Bay St. Louis Bay reef since summer of 2014.
- In 2019, TNC received a NFWF 5 Star grant that will deploy 650 cubic yards of cultch on the South-East portion of the existing reef (Attachment A, Figure 1). Post-deployment water quality and oyster cultch monitoring will occur.

PROPOSED PROJECT:

TNC is working with MS Department of Marine Resources to permit an expanded reef zone of up to 57.3 acres. See Attachment A, Figure 1 for Site Vicinity Map showing proposed location of the expanded reef permit area adjacent to the east side of an existing oyster reef area. This new expanded area consists of suitable bottom for placement of mixture of oyster cultch materials (limestone, crushed concrete, oyster shell or a combination thereof) to create a vertical reef with relief ranging from 1.5 to 2.5 feet with 0.5 feet of construction tolerance that will still allow a minimum of 2.0 feet clearance for boats to navigate the reef area (Attachment A, Figure 3). In addition, this proposed expanded reef area is more than 100 feet from the adjacent navigation channel and will not impede traffic of barges or other commercial traffic within the vicinity of the site. This project is funded by the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund and plans to construct as much as awarded budget allows immediately after issuance of permit. Figure 2 in Attachment A shows the priority reef area to constructed first as this has the ideal bottom characteristics for cultch materials to settle and maintain elevation for a high relief oyster reef of 1.5 to 2.5 feet in vertical height.

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

12. Provide the names and addresses of the adjacent property owners. Also identify the property owners on the plan view of the drawing described in Attachment "A". (Attach additional sheets if necessary.)

1. N/A as the site is in open water.

2.

13. List all approvals or certifications received or applied for from Federal, State and Local agencies for any structures, construction, discharges, deposits or other activities described in this application. Note that the signature in Item 14 certifies that application has been made to or that permits are not required from the following agencies. If permits are not required, place N/A in the space for Type Approval.

Agency	***Type Approval***	***Application Date***	***Approval Date***
Dept. of Environmental Quality			
Dept. of Marine Resources			
Army Corps of Engineers			
City/County_____			
Other_____			

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

14. Certification and signatures

Application is hereby made for authorization to conduct the activities described herein. I agree to provide any additional information/data that may be necessary to provide reasonable assurance or evidence to show that the proposed project will comply with the applicable state water quality standards or other environmental protection standards both during construction and after the project is completed. I also agree to provide entry to the project site for inspectors from the environmental protection agencies for the purpose of making preliminary analyses of the site and monitoring permitted works. I certify that I am familiar with and responsible for the information contained in this application, and that to the best of my knowledge and belief, such information is true, complete and accurate. I further certify that I am the owner of the property where the proposed project is located or that I have a legal interest in the property and that I have full legal authority to seek this permit.

U.S.C. Section 1001 provides that: Whoever, in any manner within the jurisdiction of any department or agency of the United States knowingly and willingly falsifies, conceals, or covers up by any trick, scheme or device a material fact or makes any false, fictitious or fraudulent statements or representations or makes or uses any false writing or document knowing same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than $10,000 or imprisoned not more than five years, or both.

Mississippi Coastal Program (Coastal area only)

I certify that the proposed project for which authorization is sought complies with the approved Mississippi Coastal Program and will be conducted in a manner consistent with the program.

Signature of Applicant or Agent

1·31·2022
Date

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

15. Fees

Payable to MS Dept. of Marine Resources
$50.00 Single-family residential application fee
$500.00 Commercial application fee
Public notice fee may be required

Please include appropriate fees for all projects proposed in coastal areas of Hancock, Harrison and Jackson Counties.

16. If project is in Hancock, Harrison or Jackson Counties, send one completed copy of this application form and appropriate fees listed in Item 15 to:

Department of Marine Resources
Bureau of Wetlands Permitting
1141 Bayview Avenue
Biloxi, MS 39530
(228) 374-5000

If project IS NOT in Hancock, Harrison or Jackson Counties, send one completed copy of this application form to each agency listed below:

District Engineer
Mobile District
Attn: CESAM-RD
P.O. Box 2288
Mobile, AL 36628-0001

District Engineer
Vicksburg District
Regulatory Branch
Attn: CEMVK-OD-F
4155 Clay Street
Vicksburg, MS 39183-3435

Director
Mississippi Dept. of Environmental Quality
Office of Pollution Control
P.O. Box 10385
Jackson, MS 39289

17. In addition to the completed application form, the following attachments are required:

Attachment "A" Drawings

Provide a vicinity map showing the location of the proposed site along with a written description of how to reach the site from major highways or landmarks. Provide accurate drawings of the project site with proposed activities shown in detail. All drawings must be to scale or with dimensions noted on drawings and must show a plan view and cross section or elevation. Use 8 1/2 x 11" white paper or drawing sheet attached.

Attachment "B" Authorized Agent

If applicant desires to have an agent or consultant act in his behalf for permit coordination, a signed authorization designating said agent must be provided with the application forms. The authorized agent named may sign the application forms and the consistency statement.

Attachment "C" Environmental Assessment *(Coastal Area Only)*

Provide an appropriate report or statement assessing environmental impacts of the proposed activity and the final project dependent on it. The project's effects on the wetlands and the effects on the life dependent on them should be addressed. Also provide a complete description of any measures to be taken to reduce detrimental offsite effects to the coastal wetlands during and after the proposed activity. Alternative analysis, minimization and mitigation information may be required to complete project evaluation.

Attachment "D" Variance or Revisions to Mississippi Coastal Program *(Coastal area only)*

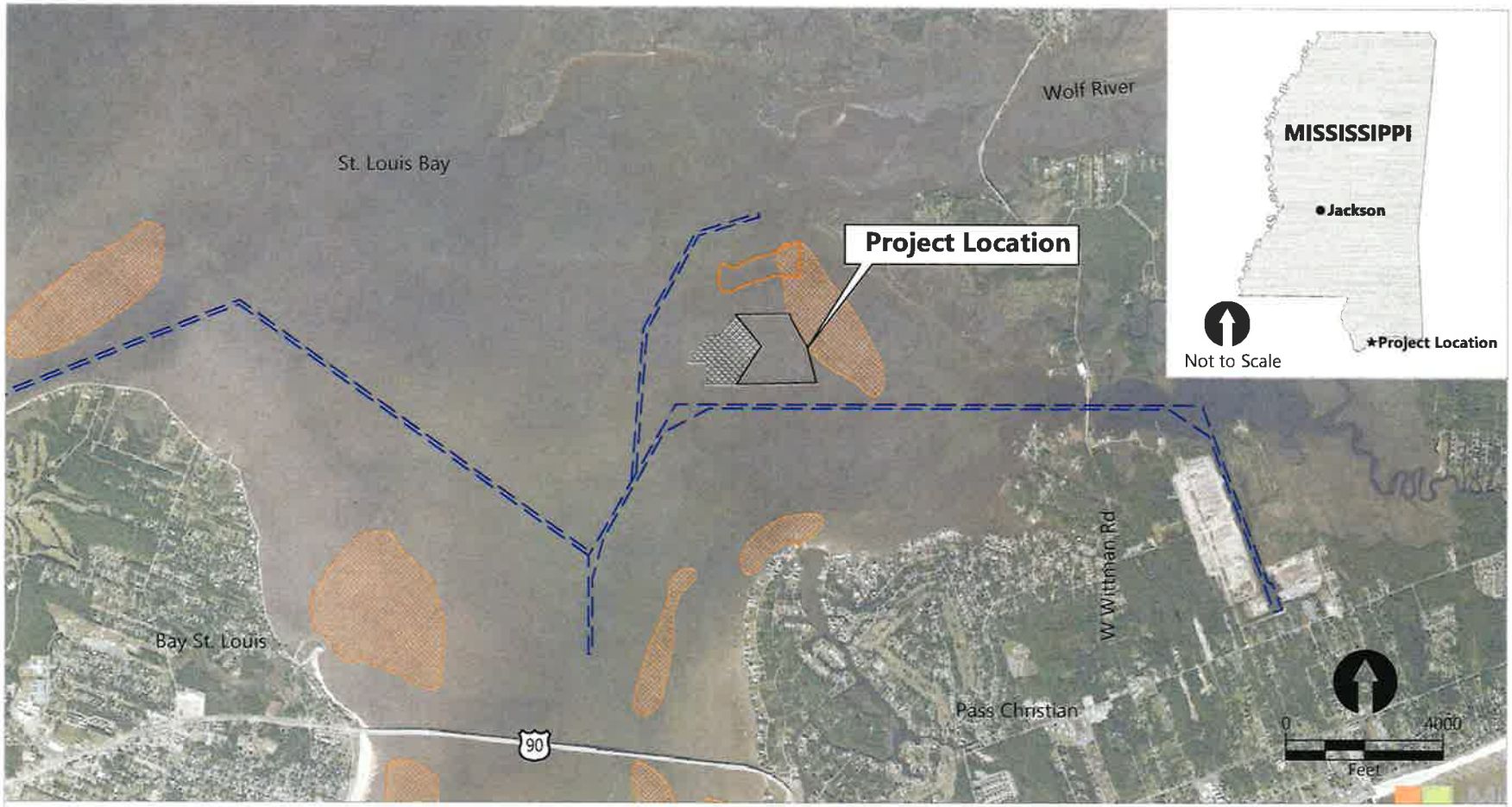
If the applicant is requesting a variance to the guidelines in Section 2, Part III or a revision to the Coastal Wetlands Use Plan in Section 2, Part IV of the Rules, Regulations, Guidelines and Procedures of the Mississippi Coastal Program, a request and justification must be provided.

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Attachment "A" Drawings

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

DRAFT



SOURCE: Aerial provided by Bing maps 2021. MDMR Permitted Oyster Restoration Areas from USACE Permit SAM-2015-00644-MJF. Navigation Channels from NOAA Nautical Charts, July 2021
HORIZONTAL DATUM: Mississippi State Plane East, NAD83, U.S. Feet
VERTICAL DATUM: Mean Lower Low Water (MLLW)

LEGEND:

- Proposed Permitted Reef Location
- Future MDEQ Reef
- MDMR Permitted Oyster Restoration Areas
- Existing Reef
- Federal Navigation Channel

Publish Date: 2021/11/11 9:52 AM | User: mpratschner
Filepath: K:\Projects\1856-The Nature Conservancy\Enhancement of the St Louis Bay TNC Oyster Reef\1856-RP-001VICINITY.dwg Figure 1

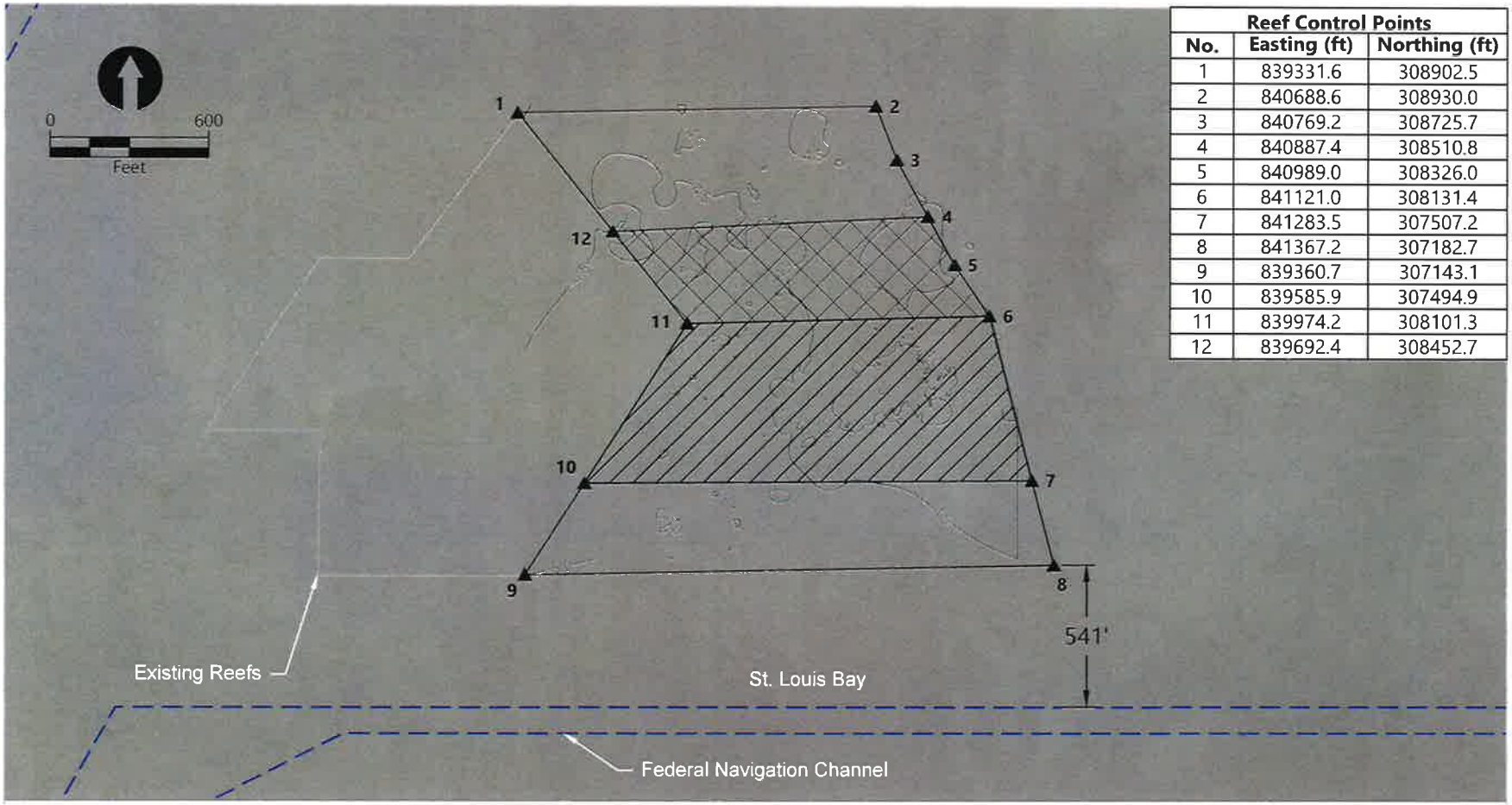
ANCHOR QEA

Figure 1
Site Vicinity Map

30% Design Submittal
St. Louis Bay Oyster Reef Project
The Nature Conservancy

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

DRAFT



Reef Control Points		
No.	Easting (ft)	Northing (ft)
1	839331.6	308902.5
2	840688.6	308930.0
3	840769.2	308725.7
4	840887.4	308510.8
5	840989.0	308326.0
6	841121.0	308131.4
7	841283.5	307507.2
8	841367.2	307182.7
9	839360.7	307143.1
10	839585.9	307494.9
11	839974.2	308101.3
12	839692.4	308452.7

SOURCE: Aerial provided by Bing maps 2021.
Navigation Channels from NOAA Nautical Charts, July 2021.
Bathymetry collected by NOARC from June 6 , 2021 to July 6, 2021.
HORIZONTAL DATUM: Mississippi State Plane East, NAD83, U.S. Feet
VERTICAL DATUM: Mean Lower Low Water (MLLW)
Note: Additional Reef Construction Area to be constructed based on the availability of funding.

LEGEND:
- Proposed Permitted Reef (57.5 Acres)
- Priority Reef Construction Area (20 Acres)
- ▲# Control Points

LEGEND:
- Additional Reef Construction Area (10 Acres)
- -4.5- Existing Contours (0.5')

Publish Date: 2021/11/11 9:52 AM | User: mpratscher
Filepath: K:\Projects\1856-The Nature Conservancy\Enhancement of the St Louis Bay TNC Oyster Reef\1856-RP-002 DESIGN.dwg Figure 2

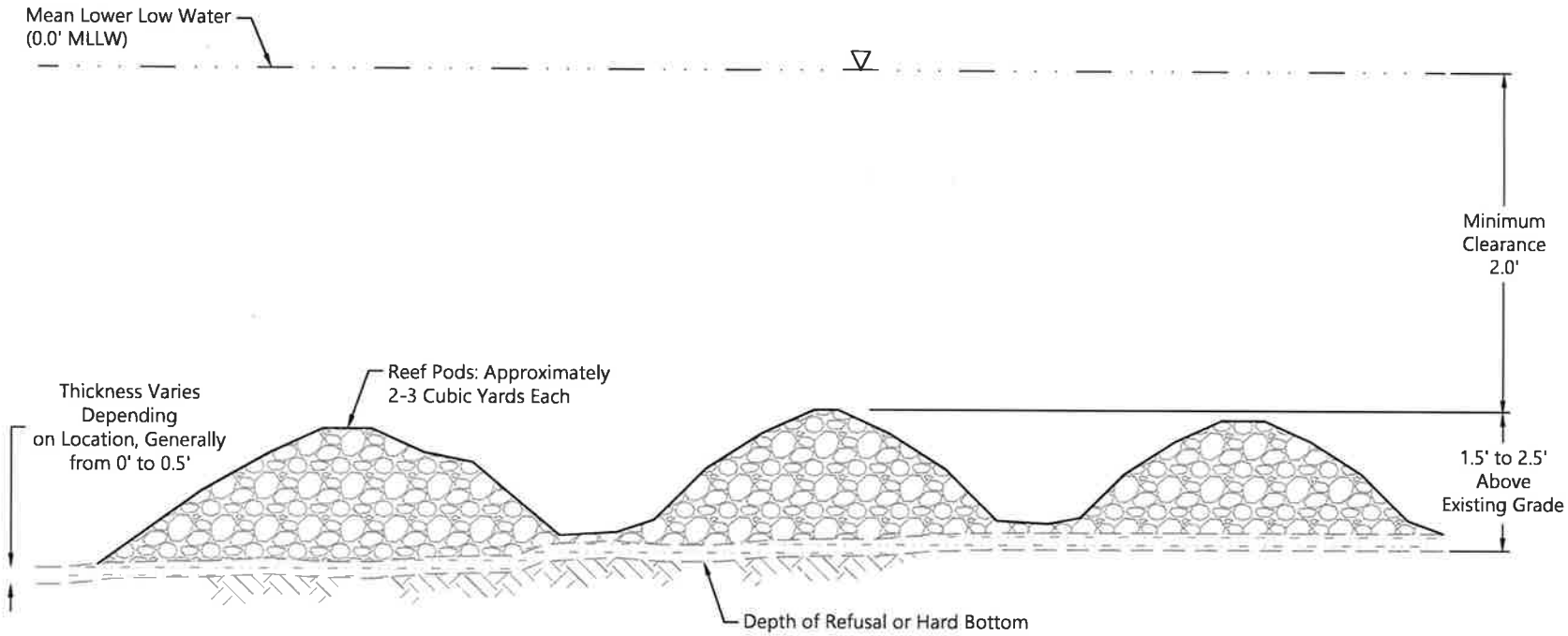
ANCHOR QEA

Figure 2
Site Plan View

30% Design Submittal
St. Louis Bay Oyster Reef Project
The Nature Conservancy

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

DRAFT



Typical Reef Pod Detail
Not to Scale

Publish Date: 2021/11/11 9:52 AM | User: mpratschner
Filepath: K:\Projects\1856-The Nature Conservancy\Enhancement of the St Louis Bay TNC Oyster Reef\1856-RP-001VICINITY.dwg Figure 3

ANCHOR QEA

Figure 3
Typical Reef Pods Cross Section

30% Design Submittal
St. Louis Bay Oyster Reef Project
The Nature Conservancy

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Joint Permit Application for
St. Louis Bay NFWF Oyster Reef Expansion
Harrison County, Mississippi
Attachment C
Environmental Assessment – November 12, 2021

This document provides a project description and background, purpose, description of alternatives, description of the affected environment, and a discussion of expected project impacts.

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Project Description and Background

This project is an expansion on an existing project area that has been successful as a sustainable oyster reef. The history of the St. Louis Bay oyster reef system, including past efforts by The Nature Conservancy (TNC) is as follows:

- Site selection occurred between January and April 2009 in consultation with Bradley Randall and Steve Breland of the Mississippi Department of Marine Resources – Shellfish division. The general area for restoration inside St. Louis Bay (Attachment A, Figure 1) was chosen based on project criteria that the site be in the 'DMR restricted zone' where commercial harvest is not allowed, while still allowing for a high potential for spat set and survival.
- Initial deployment in 2009 was a 15-acre site was chosen in its location based on survey of existing oyster density in the area by DMR. This initial cultch deployment was not for shellfish production but rather for fish attraction. Thus, instead of a strategy of maximum dispersal resulting in a thin (~ 1") uniform layer of cultch over the entire site, a structured piling of cultch material 1-2 ft high was spread evenly over the site. Approximately 1,500 cubic yards of cultch (oyster shell) were dispersed using spray guns.
- Oyster results from the 2009 deployment showed that oyster settlement at the site was immediate and continuous over the survey period from May to October. New spat was present for each survey and mortality adjusted spat growth (0.21 mm d-1) was reasonable for healthy spat. Spat mortality was high (~50%) particularly for the August survey and this was likely the result of the low salinity and dissolved oxygen observed at the site in August. However, by May of 2010 there was no evidence of a permanent effect as spat abundance and mean size had increased.
- In May 2013, a shell contractor deployed 10 acres of oyster shell on the sub-tidal reef in St. Louis Bay. There is no record of post-deployment side-scan sonar. A 6-month post-deployment sample yielded 68.0 spat per square meter, while the 12-month sample yielded 44 spat per square meter. Additionally, TNC recommended to DMR post construction that 100 cubic yards per acre was too little to achieve a three-dimensional profile and suggested increasing that to 300 cubic yards or more per acre (this suggestion was evidenced by some cultch having subsided into the soft bottoms).
- There has been no oyster sampling on the TNC Bay St. Louis Bay reef since summer of 2014.

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

• In 2019, TNC received a NFWF 5 Star grant that will deploy 650 cubic yards of cultch on the South-East portion of the existing reef (Attachment A, Figure 1). Post-deployment water quality and oyster cultch monitoring will occur.

Proposed Project

Project Purpose and Need: The purpose of the project is to create 57.3 acres of oyster reefs in St. Louis Bay.

TNC is working with MS Department of Marine Resources (MDMR) to permit an expanded reef zone of up to 57.3 acres in St. Louis Bay south of the mouth of Wolf River. See Attachment A, Figure 1 for Site Vicinity Map showing proposed location of the expanded reef permit area adjacent to the east side of an existing MDMR permitted oyster reef area. This new expanded area consists of suitable bottom for placement of mixture of oyster cultch materials (limestone, crushed concrete, oyster shell or a combination thereof) to create a vertical reef with relief ranging from 1.5 to 2.5 feet with 0.5 feet of construction tolerance that will still allow a minimum of 2.0' clearance for boats to navigate the reef area (Attachment A, Figure 3). In addition, this proposed expanded reef area is more than 100 feet from the adjacent navigation channel and will not impede traffic of barges or other commercial traffic within the vicinity of the site. This project is funded by the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund and plans to construct as much as awarded budget allows immediately after issuance of permit. Figure 2 in Attachment A shows the priority reef area to constructed first as this has the ideal bottom characteristics for cultch materials to settle and maintain elevation for a high relief oyster reef of 1.5 to 2.5 feet in vertical height.

Alternatives Analysis

Alternatives considered for oyster reefs include the following:

- No-Action
- Preferred Alternative (St. Louis Bay NFWF Oyster Reef Expansion)
- Alternative #1 (outside of permitted reef zones in St. Louis Bay)

The no-action alternative for this analysis is defined as no oyster reef expansion. This alternative would mean there would be no construction reef and therefore no increase in the oyster population that would support into the commercial and recreational fisheries

industries. The no-action alternative will not meet the stated purpose of the project; therefore, it is not the preferred alternative.

The preferred alternative (St. Louis Bay NFWF Oyster Reef Expansion) was chosen as the best option because it is currently adjacent to the existing MDMR permitted oyster reef areas of St. Louis Bay and has suitable bottom to hold up to 300,000 cubic yards of settlement material ranging from crushed limestone, riprap, oyster shell or a mix to create a diverse water bottom habitat to support the commercial and recreational fisheries of Mississippi. In addition, the location for the 57.3 acres of proposed oyster reef expansion area is prime as it is located a significant distance from navigation channel and also developed waterfront to ensure less disturbance and interference from boat traffic.

The lesser alternative was constructing a 40 acre reef south of the proposed oyster reef expansion area. However, this didn't meet the intent of the project because it is too close to the developed waterfront and not adjacent to the currently MDMR permitted oyster reef areas. And it does not meet the project's intent to permit between 50-60 acres of oyster reef expansion area.

Description of the Affected Environment

The proposed project site consists of submerged areas in St. Louis Bay approximately 0.75 miles south of the mouth of Wolf River and Wolf River Marsh Coastal Preserve and 2 miles northeast of the Bay St. Louis Bridge midpoint. Water depths in the area vary from -6 to -8 feet MLLW as based off the tidal range, as measured by the National Oceanic and Atmospheric Administration tidal gauge at Bay Waveland Yacht Club (Station 8747437), measured on July 8, 2021 between +2.25 and +2.75 feet (NOAA 2021). Preliminary geotechnical probing in the area indicates that the sediments at the water bottom are primarily a combination of firm marine clays, sand, and shell hash. No areas of exposed intact oyster shell were encountered during the probing event. There are no Section 404 wetlands or submerged aquatic vegetation located in the proposed site footprint.

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Section 408 Environment

Proposed expanded reef area is more than 100' from the adjacent navigation channel and will not impeded traffic of barges or other commercial traffic within the vicinity of the site.

Habitat and Endangered Species Environment

During the probing events conducted on July 8, 2021, no submerged aquatic vegetation was noted in the area. Due to the water depths in the vicinity of the proposed project, it is very unlikely that submerged aquatic vegetation is present within the proposed project footprint.

Several species of threatened and endangered species of marine mammals, turtles, fish, and birds occur in the Gulf of Mexico off the coast of Mississippi that may potentially occur within the project area. The most likely listed species to be found in the area include the Kemp's ridley, hawksbill, leatherback, green, and loggerhead sea turtles, Gulf sturgeon, and West Indian manatee.

Project and Coastal Impacts

The proposed project would fill 57.3 acres of water bottoms to create oyster reefs to increase in the oyster population that would support into the commercial and recreational fisheries industries. The proposed project is not anticipated to impact currents, sediment transport, temperature, water chemistry, or salinity regimes. The creation or restoration of oyster reef has the potential to improve water quality in the vicinity of the project area and will provide information for the design and construction of future reefs to enhance aquatic habitat creation and restoration in Mississippi state waters.

The proposed project is not anticipated to adversely impact water quality. The main potential impact to water quality in oyster reef restoration projects is typically a localized temporary increase in turbidity. However, this will be mitigated by utilizing a clean source of cultch material, daily monitoring of turbidity, implementation of best management practices to reduce the likelihood of turbidity, and by requiring the Contractor to be familiar with turbidity reduction practices such as utilizing turbidity barriers as necessary. MDEQ water quality requirements regarding turbidity will be strictly followed during construction. Stormwater is not anticipated to be generated in conjunction with this project.

Section 408 Impacts

No Section 408 impacts are anticipated for the proposed project.

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Habitat and Endangered Species Impacts

There may be temporary impacts to benthic organisms, crabs, shrimp, fish, and other aquatic species in the immediate vicinity of the project footprint resulting from the project. Benthic organisms are expected to re-populate the area after construction is complete and other species are able to avoid the construction area. The overall impacts are expected to be minimal and creation of the oyster reefs will provide additional habitat as well as benefit water quality in the vicinity of the project area.

Manatees, sea turtles, and Gulf sturgeon could be impacted during construction of the project. Potential impacts include noise and injury from construction equipment. Manatees, sea turtles, and Gulf sturgeon will likely avoid the project area during construction due to the construction activity and noise. Construction conditions for sea turtles and smalltooth sawfish as outlined by the National Marine Fisheries Service, as well as standard manatee conditions for in-water activities as detailed by the U.S. Fish and Wildlife Service will also be followed during construction of the project.

Permit Applicant History of Compliance

The permit applicant for this project is MDMR, the state agency tasked with protection of the state's marine resources.

401 Water Quality Certification Request Information

1. Identify the project proponent(s) and a point of contact;

   - Erik Broussard, MDMR and Thomas Mohrman, TNC

2. Identify the proposed project;

   - 57.3 acres of proposed oyster reef expansion in St. Louis Bay, MS in Harrison County.

3. Identify the applicable federal license or permit;

   - U.S. Department of the Army Permit (USACE)

4. Identify the location and nature of any potential discharge that may result from the proposed project and the location of receiving waters;

   - Not Applicable

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

5. Include a description of any methods and means proposed to monitor the discharge and the equipment or measures planned to treat, control, or manage the discharge;

- Not applicable

6. Include a list of all other federal, interstate, tribal, state, territorial, or local agency authorizations required for the proposed project, including all approvals or denials already received;

- Section 401 Water Quality Certification (Mississippi Department of Environmental Quality)
- Permit to Conduct Regulated Activities with Mississippi Marine Waters (MDMR)

7. Include documentation that a pre-filing meeting request was submitted to the certifying authority (MDEQ) at least 30 days prior to submitting the certification request;

- Pre-meeting request was filed on November 12, 2021. Meeting was held on January 10, 2022. Documentation is attached showing request for more information from DEQ regarding review of the project.

The project proponent hereby certifies that all information contained herein is true, accurate, and complete, to the best of knowledge and belief. The project proponent hereby requests that the certifying authority review and take action on the CWA 401 certification request within the applicable reasonable period of time.

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

From: Morgan White
To: Thomas Mohrman; Mary Kate Brown; Erik Broussard
Cc: Jason Rider
Subject: St. Louis Bay NFWF Oyster Reef Expansion
Date: Monday, January 10, 2022 1:53:57 PM

All,

Thank you for taking the time to meet today. To recap our pre-file meeting for the 401 Water Quality Certification for the St. Louis Bay NFWF Oyster Reef Expansion, we are asking that the following be addressed:

A.) Scope of Review

Factors:

(1) feasible alternatives to the activity;

(2) mitigation;

(3) initial and secondary impacts on all existing and all classified uses of the waters of the State;

(4) degree of compliance of the proposed activity with the State of Mississippi Water Quality Criteria for Intrastate, Interstate, and Coastal Waters;

(5) degree of physical, chemical, and biological impacts on waters of the State;

(6) the effect on circulation patterns and water movement on waters of the State;

(7) degree of alteration of the aquatic ecosystem;

(8) degree of consistency with approved water quality management plans adopted by the Commission;

(9) storm water management;

(10) compliance history of the applicant;

Bases for Denial:

(1) The proposed activity permanently alters the aquatic ecosystem such that water quality criteria are violated and/or it no longer supports its existing or classified uses. An example is the channelization of streams.

(2) There is a feasible alternative to the activity which reduces adverse consequences on water quality and classified or existing uses of waters of the State.

(3) The proposed activity adversely impacts waters containing State or federally recognized threatened or endangered species. 145

(4) The proposed activity adversely impacts a special or unique aquatic habitat, such as National or State Wild and Scenic Rivers and/or State Outstanding Resource Waters.

(5) The proposed activity in conjunction with other activities may result in adverse cumulative impacts.

(6) Nonpoint source/storm water management practices necessary to protect water quality have not been proposed.

(7) Denial of wastewater permits and/or approvals by the State with regard to the proposed activities.

(8) The proposed activity results in significant environmental impacts which may adversely

Attachment: TNC Joint Application and Notification (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

impact water quality.

The Link to our Regulations and Scope of Review (begins on pg. 143): https://www.mdeq.ms.gov/wp-content/uploads/2017/06/11-Miss.-Admin.-Code-Pt.-6-Ch.-1..pdf

Some of these items may have already been addressed in the pre-application. I spoke with my supervisor, Florance Bass, who has assured me that all applications [MDEQ/DMR/USACE] can be submitted for review at the same time. Please feel free to reach out if there are any questions/concerns.

Thank you,

Morgan White
401/Storm Water Branch-
Environmental Permits Division
Mississippi Department of Environmental Quality
601-961-5175

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Attachment: TNC Joint Application and Notfication (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef Expansion)

Attachment D
Variance Request and Adjustment Request to Coastal Wetlands Use Plan for
St. Louis Bay Oyster Reef Expansion
November 12, 2021

For the proposed St. Louis Bay Oyster Reef Expansion project, a variance is being requested from Chapter 8, Section 2, Part III.O.1 of the Mississippi Coastal Program which states "Permanent filling of coastal wetlands because of potential adverse and cumulative environmental impacts is discouraged." A variance is also being requested from Mississippi Administration Code Title 22, Part 23, Chapter 8, Section 114.01 which states, "Permanent filling of coastal wetlands below the mean high tide line because of potential adverse and cumulative environmental impacts is not authorized".

In accordance with Chapter VIII, Section 2, Part I.E.2.c.i of the Mississippi Coastal Program and Mississippi Administration Code Title 22, Part 23, Chapter 8, Section 118.01 for justification of a variance, "the impacts on coastal wetlands will be no worse than if the guidelines were followed" because the filling of shallow water bottoms is being conducted to build oyster reefs and enable research into restored oyster reefs and associated aquatic habitat in Mississippi coastal waters. Implementation of the project will result in a net positive environmental impact by providing habitat and facilitating a better understanding of oyster reef restoration in Mississippi coastal waters. This project will create approximately 57.3 acres of restored oyster reef and aquatic habitat.

Please wait...

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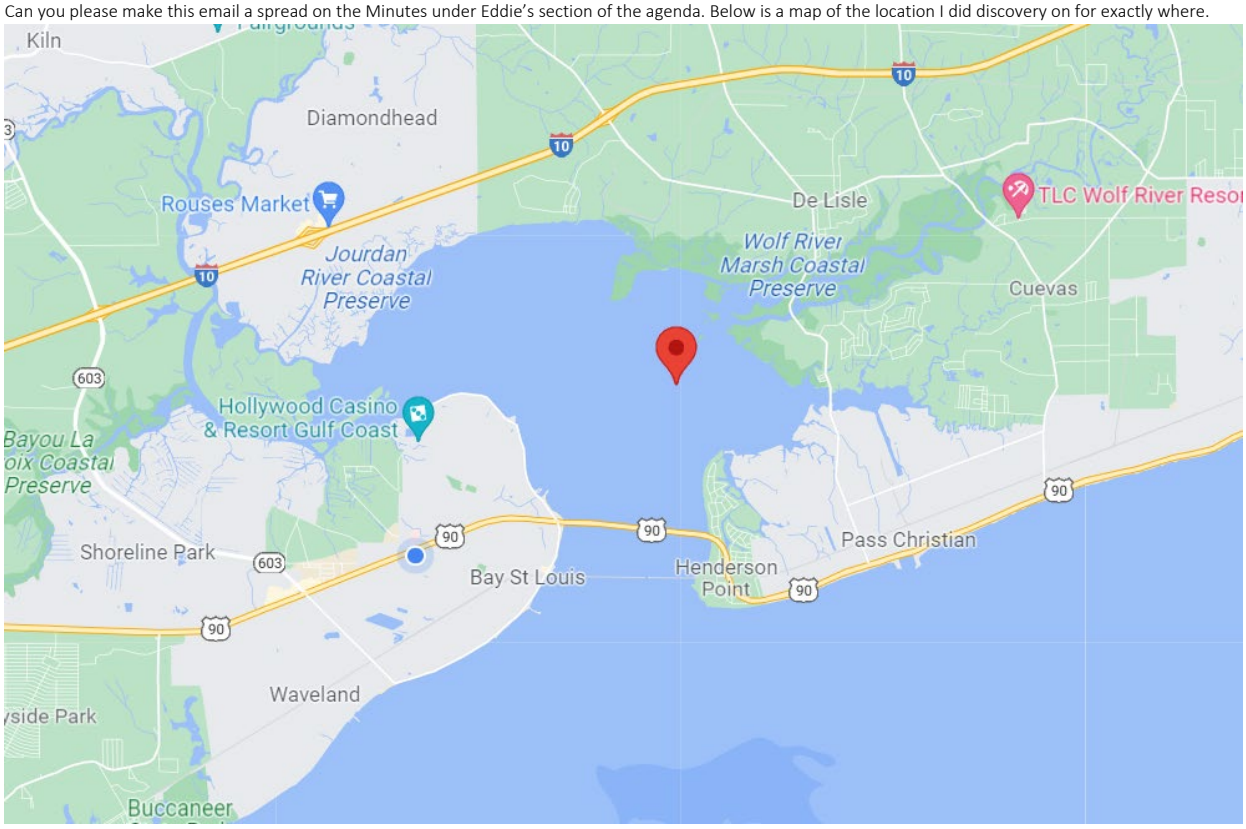
For more assistance with Adobe Reader visit http://www.adobe.com/go/acrreader.

Windows is either a registered trademark or a trademark of Microsoft Corporation in the United States and/or other countries. Mac is a trademark of Apple Inc., registered in the United States and other countries. Linux is the registered trademark of Linus Torvalds in the U.S. and other countries.

From: Maureen Anderson
To: Valerie Fitts
Subject: FW: Request for Review of Application
Date: Friday, February 11, 2022 2:05:14 PM
Attachments: TNC Joint Application and Notfication.pdf
NMFS Section 7 Checklist FINAL_SLB NFWF_01282022.pdf
image001.png
image003.png

Can you please make this email a spread on the Minutes under Eddie's section of the agenda. Below is a map of the location I did discovery on for exactly where.



MISSISSIPPI'S HANCOCK COUNTY
Maureen Anderson
Grant Administrator/Assistant Administrator
854 Highway 90, Ste A, Bay St. Louis, MS 39520
Office 228-467-0172 Cell 228-493-5846

From: matthew.murphy@dmr.ms.gov <matthew.murphy@dmr.ms.gov>
Sent: Friday, February 11, 2022 12:45 PM
To: chawkins@mdeq.ms.gov; wqcapp@mdeq.ms.gov; paul_necaise@fws.gov; david_felder@fws.gov; pgavin@grpc.com; jol@grpc.com; section106@mdah.ms.gov; sricks@mema.ms.gov; jhughes@mema.ms.gov; environmental.reviews@mmns.ms.gov; jmarquez@mswf.org; bslmayor@bellsouth.net; Maureen Anderson <Maureen.Anderson@co.hancock.ms.us>; Kathleen Stieffel <Kathleen.Stieffel@co.hancock.ms.us>; jsmithjr@co.harrison.ms.us; prosecutor.hancockcounty@gmail.com; mayorsoffice@pass-christian.com; cmladner@co.harrison.ms.us; rockco@co.harrison.ms.us; etiblier@co.harrison.ms.us; bmartin@co.harrison.ms.us; dwilliams@co.harrison.ms.us; akmiddleton@co.harrison.ms.us; kmattina@co.harrison.ms.us; ejackson@smpdd.com; tidelands@sos.ms.gov; CESAM-RD@sam.usace.army.mil
Subject: Request for Review of Application

Caution: External email.
Please do not click links or open attachments unless you recognize the sender and know the content is safe.

REQUEST FOR REVIEW OF APPLICATION

SUBJECT:	Application by Mississippi Department of Marine Resources; DMR22-000080
Date:	February 11, 2022

In accordance with the provisions of the Mississippi Coastal Program and the terms of the February, 1984 Memorandum of Understanding, we herewith enclose a copy of the application by Mississippi Department of Marine Resources.

If you would like to submit comments about the proposed project, please provide those comments in writing to the mailing address, email address, or fax number below by

Attachment: FW_ Request for Review of Application Map (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef

close of business on **March 14, 2022**.

If a coastal program agency has not commented within the allotted review time, its concurrence with the proposed activity will be assumed.

Mailing:	The Mississippi Department of Marine Resources Bureau of Wetlands Permitting 1141 Bayview Avenue Biloxi, MS 39530
Email:	matthew.murphy@dmr.ms.gov
Fax:	228-374-5008

If you have any questions, please contact me by return email or 228-523-4159.

Thank you,

Matt Murphy
Coastal Resources Management Specialist, Bureau of Wetlands Permitting
Mississippi Department of Marine Resources / dmr.ms.gov
1141 Bayview Avenue | Biloxi, MS 39530
228-523-4159

Attachment: FW_ Request for Review of Application Map (10417 : Spread MDMR joint application for St. Louis Bay NFWF Oyster Reef

Patricia Cuevas, Chairman
Robert Gros, Vice-Chairman
Byron Ladner, Secretary - Treasurer
Timothy Cameron, Commissioner
Don Haas, Jr., Commissioner

Haas & Haas, Attorneys
Eddie Moran, General Manager

P.O. Box 508
Kiln, MS 39556

Phone: 228-255-2595
Fax: 228-255-3177

Laying a Foundation Today for Future Generations

January 25, 2022

Hancock County Board of Supervisors
854 Hwy 90, Suite A
Bay St. Louis, MS 39520

Enclosed please find the Statement of Financial Condition and Earnings, Fiscal Year Ended September 30, 2020, for Kiln Utility & Fire District.

Sincerely,

Cheryl Knudsen

Cheryl Knudsen
Office Manager

Attachment: Statement of Financial Condition and Earnings - FY2020 - Kiln Utility & Fire District (10423 : Spread Kiln Utility & Fire District's

Kiln Utility & Fire District
Statement of Financial Condition and Earnings
Fiscal Year Ended September 30, 2020

Current assets	$ 1,943,520
Non-current assets	3,100,123
Deferred outflows of resources	51,754
Total assets	5,095,397
Current and other liabilities	60,742
Non-current liabilities	2,454,032
Deferred inflows of resources	13,018
Total liabilities	2,527,792
Total net position	$ 2,567,605

Revenues	$ 1,586,561
Expenses	1,654,188
Nonoperating revenues (expenses)	(48,930)
Increase (decrease) in net assets	116,557
Net position, beginning	2,684,162
Net position, ending	$ 2,567,605

Monthly Rates

Water	Residential	Commercial
First 2,000 gallons	$ 15.00	$ 25.00
Over 2,000 gallons (per 1,000 gallons)	2.25	2.25
Sewer		
First 2,000 gallons	31.00	50.00
Over 2,000 gallons (per 1,000 gallons)	4.50	4.50

We, the Board of Commissioners of the Kiln Utility & Fire District, do hereby declare that the foregoing is true and correct as represented in the District's fiscal year 2020 audited financial statements.

Chairman, Kiln Utility and Fire Protection District

Attachment: Statement of Financial Condition and Earnings - FY2020 - Kiln Utility & Fire District (10423 : Spread Kiln Utility & Fire District's

Hancock County Tourism Development Bureau
Bay St. Louis, Mississippi

Financial Statements

September 30, 2020

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Bay St. Louis, Mississippi

Table of Contents

September 30, 2020

Independent Auditor's Report	1-2
Management's Discussion and Analysis	3-6
Statement of Net Position	7
Statement of Activities and Changes in Net Position	8
Balance Sheet – Governmental Funds	9
Reconciliation of the Governmental Fund Balance Sheet to the Statement of Net Position.	10
Statement of Revenues, Expenditures and Changes in Fund Balances – Governmental Funds	11
Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of Governmental Funds to the Statement of Activities	12
Notes to Financial Statements	13-17
Supplementary Information:	
Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*	18-19

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Independent Auditor's Report

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

FLETCHER & COMPANY, PLLC
CERTIFIED PUBLIC ACCOUNTANTS

Dean A. Fletcher, CPA

10598 D'Iberville Blvd., Suite G
D'Iberville, MS 39540

Phone: 228-594-6559
Fax: 228-594-6554

Independent Auditor's Report

To the Members of the Board of Directors
Hancock County Tourism Development Bureau
Bay St. Louis, Mississippi

Report on the Financial Statements

We have audited the accompanying financial statements of Hancock County Tourism Development Bureau as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise the Hancock County Tourism Development Bureau's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the activities of Hancock County Tourism Development Bureau as of September 30, 2020, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis on pages 3-6 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated September 15, 2021, on our consideration of the Hancock County Tourism Development Bureau's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Hancock County Tourism Development Bureau's internal control over financial reporting and compliance.

Certified Public Accountants

D'Iberville, Mississippi
September 15, 2021

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Management's Discussion and Analysis

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Management's Discussion and Analysis
For the Year Ended September 30, 2020

This discussion and analysis of Hancock County Tourism Development Bureau's financial performance provides an overall narrative review of the Bureau's financial activities for the year ended September 30, 2020. The intent of this discussion and analysis is to look at the Bureau's performance as a whole; readers should also review the notes to the basic financial statements and the financial statements to enhance their understanding of the Bureau's financial performance. Information contained in this section is qualified by the more detailed information contained elsewhere in the Bureau's financial statements, notes to financial statements and any accompanying materials. To the extent this discussion contains any forward-looking statements of the Bureau's plans, objectives, expectations and prospects, the actual results could differ materially from those discussed therein.

FINANCIAL HIGHLIGHTS

- Total net position decreased $68,904 during fiscal year 2020.
- Total revenues decreased $139,072 over fiscal year 2019.
- Total expenses increased $28,412 over fiscal year 2019.
- Total liabilities, consisting principally of accounts payable, accrued payroll taxes and capital lease obligations increased $905.

OVERVIEW OF FINANCIAL STATEMENTS

Our discussion and analysis is intended to serve as an introduction to the Bureau's basic financial statements. The Bureau's basic financial statements compromise two components; 1) basic financial statements, and 2) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Basic Financial Statements: The basic financial statements are designed to provide readers with a broad overview of the Bureau's finances, in a manner similar to a private-sector business. These statements are prepared using the modified accrual basis of accounting and include all assets and liabilities.

The statement of Net Position presents information on all the Bureau's assets and liabilities, with the difference between the two reported as Net Position. Over time, increases or decreases in Net Position may serve as a useful indicator of whether the financial position of the Bureau is improving or deteriorating.

The statement of activities presents information showing how the Bureau's Net Position changed during the most recent fiscal year. All changes in Net Position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will result in cash flows in the subsequent fiscal year.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Management's Discussion and Analysis
For the Year Ended September 30, 2020

OVERVIEW OF FINANCIAL STATEMENTS (Continued)

Basic Financial Statements (continued)

The basic financial statements outline functions of the Bureau that are principally supported by intergovernmental revenues. The basic financial statements can be found on pages 7-12 of this report.

Notes to the Financial Statements: The notes provide additional information that is essential to a full understanding of the data provided in the basic financial statements. The notes to the financial statements can be found on pages 13-17 of this report.

Other Information: In addition to the basic financial statements and accompanying notes, this report also presents certain required supplementary information which is presented on pages 18-19.

FINANCIAL ANALYSIS

Net Position: Net Position may serve over time as a useful indicator of the Bureau's financial position. At September 30, 2020 and 2019, the Bureau's assets exceeded liabilities by a total of $150,388 and $219,292, respectively.

By far the largest portion of the Bureau's Net Position consists of cash and receivables.

The following table presents a summary of the Bureau's Net Position for the fiscal years ended September 30, 2020 and 2019.

	September 30, 2020	2019
Current assets	$ 153,125	$ 220,294
Capital assets, net	-0-	830
Total assets	153,125	221,124
Current liabilities	2,737	1,832
Non-current liabilities	-0-	-0-
Total liabilities	2,737	1,832
Net position:		
Invested in capital assets, net	-0-	830
Restricted	636	631
Unrestricted	149,752	217,831
Total net position	$ 150,388	$ 219,292

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Management's Discussion and Analysis
For the Year Ended September 30, 2020

FINANCIAL ANALYSIS (Continued)

Changes in Net Position: The Bureau's total revenues for the fiscal years ended September 30, 2020 and 2019 were $86,179 and $225,251, respectively. The cost of all programs and services totaled $155,083 and $126,671 for the years ended September 30, 2020 and 2019, respectively. The current year decrease in revenues is due primarily to a decrease in support from the BP Economic and Property Damages Promotional Fund grant program. The increase in expenses is due primarily to increased payroll and marketing costs. The following table presents a summary of the changes in Net Position for the fiscal years ended September 30, 2020 and 2019.

	Year Ended September 30, 2020	2019
Revenues:		
Operating	$ 86,174	$ 225,247
Non-operating	5	4
Total revenues	86,179	225,251
Expenses:		
Operating	155,083	126,671
Change in Net Position	$(68,904)	$ 98,580

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets: As of September 30, 2020 and 2019, the Bureau had $18,720 in furnishings and equipment purchased for office use. Accumulated depreciation as of September 30, 2020 and 2019 totaled $18,720 and $17,890, respectively, resulting in net capital assets of $-0- and $830, respectively.

Debt Administration: At September 30, 2020 and 2019, the Bureau had $-0- and $775 in obligations related to capital leases. As of September 30, 2020 and 2019, $-0- and $775 was due within one year. The Bureau had no long-term debt due beyond one year for the years ended September 30, 2020 and 2019.

CURRENT ISSUES

The Hancock County Tourism Development Bureau maintains office space in the historic Bay St. Louis Train Depot for the promotion of tourism in Coastal Mississippi. The Bureau is financially stable and is proud of its service to the citizens of the Mississippi Gulf Coast.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Management's Discussion and Analysis
For the Year Ended September 30, 2020

CURRENT ISSUES (Continued)

The Hancock County Tourism Development Bureau has committed itself to financial excellence for many years. The Bureau's method of financial planning, budgeting and internal financial controls are well regarded. The Bureau plans to continue its sound fiscal management to promote tourism in Coastal Mississippi.

CONTACTING THE HANCOCK COUNTY TOURISM DEVELOPMENT BUREAU'S FINANCIAL MANAGEMENT

If you have questions about this report, contact the Bureau at 228-463-9222.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Basic Financial Statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Statement of Net Position
September 30, 2020

	Governmental Activities
Assets	
Cash and cash equivalents	$ 144,601
Cash, restricted	636
Accounts receivable	3,875
Prepaid expenses	4,013
Capital assets, net	-0-
Total assets	153,125
Liabilities	
Accounts payable	1,682
Payroll and related liabilities	1,055
Total liabilities	2,737
Net position	
Invested in capital assets	-0-
Restricted for unemployment claims	636
Unrestricted	149,752
Total net position	$ 150,388

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Statement of Activities and Changes in Net Position
Year ended September 30, 2020

Functions/Programs	Expenses	Program Revenue: Charges for Services	Program Revenue: Operating Grants and Contributions	Program Revenue: Capital Grants	Total Governmental Activities
General government	$ 155,083	$ 650	$ 85,524	$ -0-	$(68,909)

General Revenues:	
Interest income	5
Change in net position	(68,904)
Net position, beginning	219,292
Net position, ending	$ 150,388

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread

Hancock County Tourism Development Bureau
Balance Sheet
Governmental Funds
September 30, 2020

	General Fund
Assets	
Cash and cash equivalents	$ 144,601
Cash, restricted	636
Accounts receivable	3,875
Prepaid expenses	4,013
Total assets	153,125
Liabilities and Fund Balances	
Liabilities	
Accounts payable	1,682
Payroll and related liabilities	1,055
Total liabilities	2,737
Fund Balances	
Unassigned	150,388
Total liabilities and fund balances	$ 153,125

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Reconciliation of the Governmental Fund Balance Sheet
to the Statement of Net Position
September 30, 2020

Total governmental funds balance		$ 150,388
Amounts reported for governmental activities in the statement of net assets are different because:		
Governmental funds report capital outlays as expenditures However, in the statement of activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense		
Governmental capital assets	$ 18,720	
Accumulated depreciation	(18,720)	
Governmental capital assets, net of depreciation		-0-
Net position of governmental activities		$ 150,388

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Statement of Revenues, Expenditures and Changes in Fund Balances
Governmental Funds
For the year ended September 30, 2020

		General Fund
Revenues		
Operating grants and contributions	$	85,524
Service revenues		650
Interest income		5
Total revenues		86,179
Expenditures		
Advertising and marketing		62,866
Dues and subscriptions		275
Insurance		5,744
Interest, capital lease		16
Janitorial services		1,553
Legal and accounting		2,500
Office supplies and expense		2,725
Payroll expense		60,737
Payroll taxes		4,734
Postage and shipping		590
Rent		7,500
Storage rental		2,504
Telephone		2,280
Travel		229
Total expenditures		154,253
Net change in fund balance	(	68,074)
Fund balances, beginning		218,462
Fund balances, ending	$	150,388

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances
of Governmental Funds to the Statement of Activities
For the year ended September 30, 2020

Net Change in Fund Balance, Total Governmental Funds	$ (68,074)
Amounts reported for governmental activities in the statement of activities are different because:	
Governmental funds report capital outlays as expenditures while governmental activities report depreciation expense to allocate those expenditures over the life of the assets:	
Depreciation expense	(830)
Change in Net Position in Governmental Activities	$ (68,904)

The accompanying notes are an integral part of these financial statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Notes to Financial Statements

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Notes to Financial Statements
September 30, 2020

Note 1 – Summary of Significant Accounting Policies

Nature of Operations

The Hancock County Tourism Development Bureau (the Bureau) was organized in April 1996 under the provisions of the House Bill No. 1752 of the Mississippi State Legislature. The Bureau is engaged in promoting and developing tourism and tourism related activities in Hancock County, Mississippi. Effective September 1, 1996, Hancock County imposed a special 2 percent tax on the gross proceeds of sales derived from room rentals by hotels, motels and similar establishments in Hancock County to fund the Bureau.

The Bureau is composed of nine members appointed as follows: four by the Hancock County Board of Supervisors; one by the Mayor and one by the City Council of the City of Bay St. Louis; one by the Mayor and one by the Board of Aldermen of Waveland; and one by the Hancock County Chamber of Commerce.

The Bureau is not considered to be a component unit of Hancock County, Mississippi and therefore is not included in this or any other governmental reporting entity. In addition, there are no component units which are included in the Bureau's reporting entity.

Financial Reporting Entity

These financial statements relate solely to the operations and balances of the Hancock County Tourism Development Bureau.

Basis of Accounting, Measurement Focus and Financial Statement Presentation

The government-wide financial statements, including the *Statement of Net Position* and the *Statement of Activities*, report information on all activities of the Bureau. The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. *Program revenues* include 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function or segment and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Hotel room taxes and other items not properly included among program revenues are reported instead as *general revenues*.

The government-wide financial statements are reported using the *economic resources measurement focus* and the *accrual basis of accounting*. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Grants and similar items are recognized as revenues as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting*. Under the modified accrual basis of accounting, revenues are recognized when they become susceptible to accrual, i.e., measurable and available to pay liabilities of the current period. *Available* means collectible within the current period or soon enough thereafter to pay liabilities of the current period. The Bureau considers revenues to be available if they are collected within 30 days of the end of the current fiscal period. Expenditures are recognized when the related fund liability is incurred, if measurable. Other miscellaneous revenues are recorded as revenues when they are received as they are generally not measurable until actually received.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Notes to Financial Statements
September 30, 2020

Note 1 – Summary of Significant Accounting Policies (Continued)

Fund Types and Major Funds

Governmental Funds – General Fund

Governmental funds are those funds through which the Bureau finances most of its services and are accounted for on the basis of a spending measurement focus. The focus on governmental funds is on the determination of changes in financial position rather than upon net income determination. The Bureau's sole governmental fund is the General Fund. The General Fund is the Bureau's primary operating fund. It is used to account for all financial resources of the general government except those required to be accounted for in a separate fund.

Assets, Liabilities and Net Position

a) **Cash and Investments**

Cash and investment certificates of deposit include all monies in banks and highly liquid investments with maturity dates of less than one year. The carrying value of cash and certificates of deposit approximates fair market value due to the short-term maturities of those financial instruments. All cash and certificates of deposit of the Hancock County Tourism Development Bureau are held in FDIC insured accounts.

The collateral for these deposits is held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5 of the Mississippi Code. Under this program, the Commission's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not recovered by the FDIC.

b) **Capital Assets**

Capital assets, which include property and equipment, net of depreciation, are reported in the basic financial statements. The Bureau generally capitalizes assets with an estimated useful life in excess of one year. Such assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation. The costs of normal maintenance and repairs that do not add to the value of the assets or materially extend asset lives are not capitalized.

Property and equipment of the Bureau consists of office furnishings, fixtures and equipment and various signage and display racks and shelves. These assets are depreciated using the straight-line method over five years, the estimated useful lives of the assets.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Notes to Financial Statements
September 30, 2020

Note 1 – Summary of Significant Accounting Policies (Continued)

c) **Net Position**

Net Position represents the difference between assets and liabilities. Net Position invested in capital assets consists of capital assets, net of accumulated depreciation, reduced by the outstanding balances of any borrowing used for the acquisition, construction, or improvement of those assets. Net Position are reported as restricted when there are limitations imposed on their use either through constitutional provisions or enabling legislation or through external restrictions imposed by creditors, grantors, laws or regulations of other governments. Unrestricted Net Position is all other net position not meeting the definition of "restricted" or "invested in capital assets, net of related debt".

Equity Classification

Equity in the government-wide financial statements is classified as net position and displayed in three components:

Net investment in capital assets - Consists of capital assets, net of accumulated depreciation and reduced by the outstanding balances of any debt attributable to the acquisition of these assets.

Restricted net position - Consists of net position with constraints placed on its use, whether by 1) external groups such as creditors, grantors or laws and regulations of other governments; or 2) law through constitutional provisions or enabling legislation.

Unrestricted net position - All other net position that does not meet the definition of "restricted" or "invested in capital assets."

Fund Balances

Fund balances of the governmental funds are classified as follows:

Non-spendable – amounts that cannot be spent either because they are in non-spendable form or because they are legally or contractually required to be maintained intact.

Restricted – amounts that can be spent only for specific purposes because of constitutional provisions or enabling legislation or because of constraints that are externally imposed by creditors, grantors, contributors, or the laws or regulations of other governments.

Committed – amounts that can be used only for specific purposes determined by a formal action of the Board. The Board is the highest level of decision-making authority for the Bureau. Commitments may be established, modified, or rescinded only through resolutions approved by the Board.

Assigned – amounts that do not meet the criteria to be classified as restricted or committed, but that are intended to be used for specific purposes. Only the Board may assign amounts for specific purposes.

Unassigned – this classification represents fund balance that has not been restricted, committed or assigned to specific purposes within the general fund.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Notes to Financial Statements
September 30, 2020

Note 1 – Summary of Significant Accounting Policies (Continued)

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Budgetary Information

The annual budget is prepared by the Bureau and submitted to the Hancock County Board of Supervisors for review and approval. The budget is prepared in accordance with the cash basis of accounting, which differs from generally accepted accounting principles.

Note 2 – Accounts Receivable

At September 30, 2020, the Bureau had accounts receivable for monthly pledges of support from local governments and private entities totaling $3,875.

Note 3 – Prepaid Expenses

Prepaid expenses consists of the unexpired portion of the Bureau's insurance policies as of the end of the fiscal year, prorated based on the number of months remaining on the individual policies in force at year-end. At September 30, 2020, prepaid expenses totaled $4,013.

Note 4 – Capital Assets

The capital assets of the Hancock County Tourism Development Bureau and changes for the current year may be stated as follows:

	Balance 10/01/19	Additions	Deletions	Balance 9/30/20
Furniture and office equipment	$ 18,720	$ -0-	$ -0-	$ 18,720
Accumulated depreciation	(17,890)	(830)	(-0-)	(18,720)
Totals	$ 830	$ (830)	$ -0-	$ -0-

Depreciation expense for the year totaled $830.

Note 5 – Capital Lease

In September, 2015, the Bureau entered into a lease purchase agreement for the acquisition of a copy machine at a cost of $4,150. The terms of the lease are $164 advance payment with 58 monthly payments of $82 at an effective interest rate of 7.5%, commencing in October, 2015. As of September 30, 2020, the principal balance of the capital lease was paid in full.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Hancock County Tourism Development Bureau
Notes to Financial Statements
September 30, 2020

Note 6 – Donated Office Space

The Bureau utilizes office space donated by the City of Bay St. Louis, located in the historic train depot. The estimated fair value of the space is $7,500 per year. The Bureau recognizes the value of this donated space as revenue and as a corresponding rent expense in the financial statements.

Note 7 – Storage Unit Lease

During the year ended September 30, 2020, the Bureau leased a storage unit under a month-to-month lease for monthly fees ranging between $195 and $228. Lease expense totaled $2,504 for the fiscal year ended September 30, 2020.

Note 8 – Restricted Cash

At September 30, 2020, the Bureau had a certificate of deposit in the amount of $636, restricted for unemployment claims.

Note 9 – Commitments and Contingencies

The Hancock County Tourism Development Bureau is exposed to various risks of loss related to torts, theft, damage and destruction of assets, errors and omissions, injuries to employees, and natural disasters. The Bureau manages these risks through carrying commercial insurance. There have been no material uninsured losses or other losses exceeding insurance coverage during the past three fiscal years.

Note 10 – Subsequent Events

Management has evaluated subsequent events through September 15, 2021, the date the financial statements were issued. There were no subsequent events identified requiring disclosure or adjustment to the financial statements.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Supplementary Information

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

FLETCHER & COMPANY, PLLC
CERTIFIED PUBLIC ACCOUNTANTS

Dean A. Fletcher, CPA

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Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*

Board of Directors
Hancock County Tourism Development Bureau
Bay St. Louis, Mississippi

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of Hancock County Tourism Development Bureau as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise Hancock County Tourism Development Bureau's basic financial statements, and have issued our report thereon dated September 15, 2021.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered Hancock County Tourism Development Bureau's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Hancock County Tourism Development Bureau's internal control. Accordingly, we do not express an opinion on the effectiveness of Hancock County Tourism Development Bureau's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or, significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Hancock County Tourism Development Bureau's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards.*

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Ellis and Company, PLLC.
Certified Public Accountants

D'Iberville, Mississippi
September 15, 2021

Attachment: Hancock County Tourism Development Bureau Audit Report for FY2020 (10424 : Spread Hancock County Tourism Financial

HANCOCK COUNTY SCHOOL DISTRICT
Audited Financial Statements
For the Year Ended June 30, 2020

L. Reeves CPA, PLLC
CERTIFIED PUBLIC ACCOUNTANT
BRANDON, MS 39042

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

TABLE OF CONTENTS

INDEPENDENT AUDITOR'S REPORT	1
MANAGEMENT'S DISCUSSION AND ANALYSIS	7
BASIC FINANCIAL STATEMENTS	
Government-wide Financial Statements	
Exhibit A - Statement of Net Position	17
Exhibit B - Statement of Activities	18
Governmental Funds Financial Statements	
Exhibit C - Balance Sheet	19
Exhibit C-1 - Reconciliation of the Governmental Funds Balance Sheet to the Statement of Net Position	20
Exhibit D - Statement of Revenues, Expenditures and Changes in Fund Balances	21
Exhibit D-1 - Reconciliation of the Governmental Funds Statement of Revenues, Expenditures and Changes in Fund Balances to the Statement of Activities	22
Fiduciary Funds Financial Statements	
Exhibit E - Statement of Fiduciary Assets and Liabilities	23
Notes to the Financial Statements	27
REQUIRED SUPPLEMENTARY INFORMATION	
Budgetary Comparison Schedule - General Fund	53
Budgetary Comparison Schedule - Title I Part A Fund	54
Schedule of the District's Proportionate Share of the Net Pension Liability	55
Schedule of District Contributions (Pension)	56
Schedule of the District's Proportionate Share of the Net OPEB Liability	57
Schedule of District Contributions (OPEB)	58
Notes to the Required Supplementary Information	59
SUPPLEMENTARY INFORMATION	
Schedule of Expenditures of Federal Awards	65
Schedule of Instructional, Administative and Other Expenditures - Governmental Funds	66
Notes to the Supplementary Information	67
OTHER INFORMATION	
Statement of Revenues, Expenditures and Changes in Fund Balances - General Fund, Last Four Years	71
Statement of Revenues, Expenditures and Changes in Fund Balances - All Governmental Funds, Last Four Years	72
REPORTS ON INTERNAL CONTROL AND COMPLIANCE	
Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards	75
Independent Auditor's Report on Compliance for Each Major Federal Program and Report on Internal Control Over Compliance Required by the Uniform Guidance	77
INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS	81
SCHEDULE OF FINDINGS AND QUESTIONED COSTS	85
AUDITEE'S CORRECTIVE ACTION PLAN	89

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

INDEPENDENT AUDITOR'S REPORT

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

L. Reeves CPA, PLLC
CERTIFIED PUBLIC ACCOUNTANT
305 PARK RIDGE DRIVE
BRANDON, MS 39042
601-624-0777

INDEPENDENT AUDITOR'S REPORT

Superintendent and School Board
Hancock County School District

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Hancock County School District as of and for the year ended June 30, 2020, and the related notes to the financial statements, which collectively comprise the Hancock County School District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Hancock County School District, as of June 30, 2020, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Hancock County School District's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering Hancock County School District's internal control over financial reporting and compliance.

L. Reeves, CPA, PLLC

L. Reeves, CPA, PLLC
Brandon, MS
November 29, 2021

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

MANAGEMENT'S DISCUSSION AND ANALYSIS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
MANAGEMENT'S DISCUSSION AND ANALYSIS
FOR THE YEAR ENDED JUNE 30, 2020

The following discussion and analysis of Hancock County School District's financial performance provides an overview of the School District's financial activities for the year ended June 30, 2020. The intent of this discussion and analysis is to look at the School District's performance as a whole. Readers are encouraged to review the financial statements and the notes to the financial statements to enhance their understanding of the School District's financial performance.

FINANCIAL HIGHLIGHTS

- Total net position for 2020 decreased $2,125,044, including a prior period adjustment of $11,838, which represents an 5.2% decrease from fiscal year 2019. Total net position for 2019 increased $1,242,409, including a prior period adjustment of ($145,946), which represents an 3% increase from fiscal year 2018.

- General revenues amounted to $39,480,067 and $38,135,742, or 84% and 84% of all revenues for fiscal years 2020 and 2019, respectively. Program specific revenues in the form of charges for services and grants and contributions accounted for $7,415,263, or 16 % of total revenues for 2020, and $7,009,064, or 16% of total revenues for 2019.

- The District had $49,032,212 and $43,756,451 in expenses for fiscal years 2020 and 2019; only $7,415,263 for 2020 and $7,009,064 for 2019 of these expenses was offset by program specific charges for services, grants and contributions. General revenues of $39,480,067 for 2020 and $38,135,742 for 2019 were not adequate to provide for these programs.

- Among major funds, the General Fund had $36,241,880 in revenues and $32,489,876 in expenditures for 2020, and $35,066,196 in revenues and $31,557,104 in expenditures in 2019. The General Fund's fund balance increased by $2,945,142, including a prior period adjustment of $11,838 from 2019 to 2020, and increased by $2,552,129 from 2018 to 2019.

- Capital assets, net of accumulated depreciation, increased by $2,387,566 for 2020 and decreased by $2,500,763, including a prior period adjustment of ($145,946) for 2019. The increase for 2020 was due primarily to the ongoing construction of school facilities and the addition of mobile equipment and furniture and equipment.

- Long-term debt increased by $14,010,000 for 2020 and decreased by $ $2,935,000 for 2019. This increase for 2020 was due primarily to the issuance of general obligation bonds. The liability for compensated absences increased by $1,466 for 2020 and increased by $2,545 for 2019.

OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis serves as an introduction to the District's basic financial statements, which include government-wide financial statements, fund financial statements, and notes to the financial statements. This report also contains required supplementary information, supplementary information, and other information.

Government-wide Financial Statements

The government-wide financial statements are designed to provide the reader with a broad overview of the District's finances. These statements consist of the Statement of Net Position and the Statement of Activities, which are prepared using the flow of economic resources measurement focus and the accrual basis of accounting. The current year's revenues and expenses are taken into account regardless of when cash is received or paid.

The Statement of Net Position presents information on all the District's nonfiduciary assets, deferred

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

Reconciliation of Government-wide and Fund Financial Statements
The financial statements include two schedules that reconcile the amounts reported on the governmental funds financial statements (modified accrual basis of accounting) with government-wide financial statements (accrual basis of accounting). The following summarizes the major differences between the two statements:

Capital assets used in governmental activities are not reported on governmental funds financial statements.

Capital outlay spending results in capital assets on government-wide financial statements, but is reported as expenditures on the governmental funds financial statements.

Bond and note proceeds result in liabilities on government-wide financial statements, but are recorded as other financing sources on the governmental funds financial statements.

A net pension liability and net OPEB liability result in liabilities on the government-wide financial statements but are not reported on governmental funds financial statements.

Certain other outflows represent either increases or decreases in liabilities on the government-wide financial statements, but are reported as expenditures on the governmental funds financial statements.

Notes to the financial statements

The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements can be found immediately following the basic financial statements.

Required Supplementary Information

In addition to the basic financial statements and accompanying notes, this report also presents budgetary comparison schedules, Schedule of the District's Proportionate Share of the Net Pension Liability, Schedule of District Contributions (PERS), Schedule of the District's Proportionate Share of the Net OPEB Liability, and Schedule of District Contributions (OPEB) as required supplementary information. The District adopts an annual operating budget for all governmental funds. A budgetary comparison schedule has been provided for the General Fund and each additional major special revenue fund as required by the Governmental Accounting Standards Board.

Supplementary Information

Additionally, a Schedule of Expenditures of Federal Awards as required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and a Schedule of Instructional, Administrative and Other Expenditures for governmental funds can be found in this report.

Other Information

Although not a required part of the basic financial statements, the Statement of Revenues, Expenditures and Changes in Fund Balances—General Fund, Last Four Years and the Statement of Revenues, Expenditures and Changes in Fund Balances—All Governmental Funds, Last Four Years, is presented for purposes of additional analysis as required by the Mississippi Department of Education.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
MANAGEMENT'S DISCUSSION AND ANALYSIS
FOR THE YEAR ENDED JUNE 30, 2020

The following are significant current year transactions that have had an impact on the Statement of Net Position.

- Increase in net capital assets in the amount of $2,387,566.
- The principal retirement of $2,490,000 of long-term debt.
- Issuance of general obligation bonds of $16,500,000.

Changes in net position

The District's total revenues for the fiscal years ended June 30, 2020 and June 30, 2019 were $46,895,330 and $45,144,806, respectively. The total cost of all programs and services was $49,032,212 for 2020 and $43,756,451 for 2019.

Table 2 presents a summary of the changes in net position for the fiscal years ended June 30, 2020 and June 30, 2019.

Table 2
Changes in Net Position

	Year Ended June 30, 2020	Year Ended June 30, 2019	Percentage Change
Revenues:			
Program revenues:			
Charges for services	$ 713,976	$ 1,069,896	(33.27) %
Operating grants and contributions	6,701,287	5,939,168	12.83 %
General revenues:			
Property and gaming taxes	17,524,022	16,323,746	7.35 %
Grants and contributions not restricted	20,813,985	20,765,735	0.23 %
Investment earnings	576,854	576,264	0.10 %
Sixteenth section sources	143,920	162,845	(11.62) %
Other	421,286	307,152	37.16 %
Total revenues	**46,895,330**	**45,144,806**	**3.88 %**
Expenses:			
Instruction	22,116,389	20,649,432	7.10 %
Support services	13,669,165	14,905,656	(8.30) %
Non-instructional	6,519,873	2,067,882	(215.29) %
Sixteenth section	7,694	38,510	(80.02) %
Pension expense	5,921,477	5,669,339	4.45 %
OPEB expense	223,820	169,209	32.27 %
Interest on long-term liabilities	573,794	256,423	123.77 %
Total expenses	**49,032,212**	**43,756,451**	**12.06 %**
Increase (Decrease) in net position	**(2,136,882)**	**1,388,355**	**(253.91) %**
Net Position, July 1, as previously reported	**40,853,932**	**39,611,523**	**3.14 %**
Prior Period Adjustment	**11,838**	**(145,946)**	**108.11 %**
Net Position, July 1, as restated	**40,865,770**	**39,465,577**	**3.55 %**
Net Position, June 30	**$ 38,728,888**	**$ 40,853,932**	**(5.20) %**

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

of the District's net resources available for spending at the end of the fiscal year.

The financial performance of the District as a whole is reflected in its governmental funds. As the District completed the year, its governmental funds reported a combined fund balance of $40,273,270, an increase of $11,691,052, which includes a prior period adjustment of $11,838 and an increase in inventory of $51,984. $17,974,127, or 45% of the fund balance is unassigned, which represents the residual classification for the General Fund's fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes within the general fund. The remaining fund balance of $22,299,143, or 55% is either non-spendable, restricted, committed or assigned to indicate that it is not available for spending except only for the purposes to which it is restricted, committed or assigned.

The General Fund is the principal operating fund of the District. The increase in fund balance in the General Fund for the fiscal year was $2,945,142 which includes a prior period adjustment of $11,838. The fund balance of Other Governmental Funds showed an increase in the amount of $655,535, which includes an increase in inventory of $51,984. The increase (decrease) in the fund balances for the other major funds were as follows:

Major Fund	Increase (Decrease)
Title I Part A Fund	no increase or decrease
2019 Bond Building Fund	$ 8,090,375

BUDGETARY HIGHLIGHTS

During the year, the District revised the annual operating budget. Budget revisions were made to address and correct the original budgets to reflect more accurately the sources and uses of funding for the School District.

A schedule showing the original and final budget amounts compared to the District's actual financial activity for the General Fund and major special revenue funds is provided in this report as required supplementary information.

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets. As of June 30, 2020, the District's total capital assets were $116,718,551, including land, school buildings, building improvements, buses, other school vehicles, and furniture and equipment. This amount represents an increase of $4,916,160 from 2019. Total accumulated depreciation as of June 30, 2020, was $36,979,673, and total depreciation expense for the year was $2,703,324, resulting in total net capital assets of $79,738,878.

Table 4
Capital Assets, Net of Accumulated Depreciation

	June 30, 2020	June 30, 2019	Percentage Change
Land	$ 1,138,400	$ 1,138,400	0.00 %
Construction in Progress	3,951,807	-	N/A %
Buildings	67,249,183	69,145,204	(2.74) %
Building improvements	3,872,954	4,123,464	(6.08) %
Improvements other than buildings	709,778	747,091	(4.99) %
Mobile equipment	2,558,947	1,865,158	37.20 %
Furniture and equipment	257,809	331,995	(22.35) %
Total	**$ 79,738,878**	**$ 77,351,312**	**3.09 %**

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

FINANCIAL STATEMENTS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Statement of Net Position — **Exhibit A**
June 30, 2020

	Governmental Activities
Assets	
Cash and cash equivalents	$ 33,530,748
Investments	183,763
Due from other governments	1,319,906
Inventories	119,666
Restricted assets	5,323,899
Capital assets, non-depreciable:	
Land	1,138,400
Construction in progress	3,951,807
Capital assets, net of accumulated depreciation:	
Buildings	67,249,183
Building Improvements	3,872,954
Improvements other than buildings	709,778
Mobile equipment	2,558,947
Furniture and equipment	257,809
Total Assets	120,216,860
Deferred Outflows of Resources	
Deferred outflows - pensions	5,018,990
Deferred outflows - OPEB	522,939
Total Deferred Outflows of Resources	5,541,929
Liabilities	
Accounts payable and accrued liabilities	204,712
Interest payable on long-term liabilities	56,250
Long-term liabilities, due within one year:	
Capital related liabilities	1,705,000
Net OPEB liability	135,351
Long-term liabilities, due beyond one year:	
Capital related liabilities	22,855,000
Non-capital related liabilities	301,214
Net pension liability	57,326,259
Net OPEB liability	3,356,264
Total Liabilities	85,940,050
Deferred Inflows of Resources	
Deferred inflows - pensions	858,815
Deferred inflows - OPEB	231,036
Total Deferred Inflows of Resources	1,089,851
Net Position	
Net investment in capital assets	63,269,280
Restricted for:	
Expendable:	
School-based activities	2,267,216
Capital improvements	15,553
Debt service	4,092,189
Forestry improvements	96,013
Unemployment benefits	129,706
Non-expendable:	
Sixteenth Section	825,217
Unrestricted	(31,966,286)
Total Net Position (deficit)	$ 38,728,888

The notes to the financial statements are an intergral part of this statement.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Governmental Funds

Balance Sheet
June 30, 2020

Exhibit C

	Major Funds				
	General Fund	Title I Part A Fund	2019 Bond Building Fund	Other Governmental Funds	Total Governmental Funds
Assets					
Cash and cash equivalents	$ 23,875,044	$	$ 8,090,402	$ 4,705,755	$ 36,671,201
Cash with fiscal agents	-			5	5
Investments	118,652			2,248,552	2,367,204
Due from other governments	573,056	228,486		518,364	1,319,906
Due from other funds	333,530			-	333,530
Inventories	-			119,666	119,666
Total assets	$ 24,900,282	$ 228,486	$ 8,090,402	$ 7,592,342	$ 40,811,512
Liabilities and Fund Balances					
Liabilities:					
Accounts payable and accrued liabilities	$ 199,558	$	$	$ 5,154	204,712
Due to other funds		228,486		105,044	333,530
Deferred revenue					-
Total Liabilities	199,558	228,486	-	110,198	538,242
Fund Balances:					
Nonspendable:					
Inventory	-			119,666	119,666
Permanent fund principal				825,217	825,217
Restricted:					
Debt service	-			4,148,439	4,148,439
Capital projects	6,726,597		8,090,402	15,553	14,832,552
Grant activities	-			2,147,550	2,147,550
Forestry Improvements	-			96,013	96,013
Unemployment benefits				129,706	129,706
Activity funds			-		-
Unassigned	17,974,127				17,974,127
Total Fund Balances	24,700,724	-	8,090,402	7,482,144	40,273,270
Total Liabilities and Fund Balances	$ 24,900,282	$ 228,486	$ 8,090,402	$ 7,592,342	$ 40,811,512

The notes to the financial statements are an intergral part of this statement.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Governmental Funds

Statement of Revenues, Expenditures and Changes in Fund Balances **Exhibit D**

For the Year Ended June 30, 2020

	Major Funds				
	General Fund	Title I Part A Fund	2019 Bond Building Fund	Other Governmental Funds	Total Governmental Funds
Revenues:					
Local sources	$ 14,684,778	$	205,438	4,303,641	$ 19,193,857
State sources	21,311,326			1,409,564	22,720,890
Federal sources	71,718	1,517,630		3,205,034	4,794,382
Sixteenth section sources	174,058			12,143	186,201
Total Revenues	36,241,880	1,517,630	205,438	8,930,382	46,895,330
Expenditures:					
Instruction	19,565,527	738,507	33,160	2,904,707	23,241,901
Support services	12,879,101	765,604		1,111,385	14,756,090
Noninstructional services	37,554	13,519	4,630,096	2,062,422	6,743,591
Sixteenth Section	7,694				7,694
Facilities acquisition and construction			3,951,807		3,951,807
Debt service:					
Principal				2,490,000	2,490,000
Interest				572,267	572,267
Other				4,750	4,750
Total Expenditures	32,489,876	1,517,630	8,615,063	9,145,531	51,768,100
Excess (Deficiency) of Revenues over (under) Expenditures	3,752,004	-	(8,409,625)	(215,149)	(4,872,770)
Other Financing Sources (Uses):					
Bonds and notes issued	-		16,500,000		16,500,000
Payments held by escrow agent	-			178,486	178,486
Payment to QSCB debt escrow agent				(178,486)	(178,486)
Operating transfers in	205,836			1,024,536	1,230,372
Operating transfers out	(1,024,536)			(205,836)	(1,230,372)
Total Other Financing Sources (Uses)	(818,700)	-	16,500,000	818,700	16,500,000
Net Change in Fund Balances	2,933,304	-	8,090,375	603,551	11,627,230
Fund Balances:					
July 1, 2019, as previously reported	21,755,582	-	27	6,826,609	28,582,218
Prior period adjustments	11,838				11,838
July 1, 2019, as restated	21,767,420		27	6,826,609	28,594,056
Increase (Decrease) in inventory	-		-	51,984	51,984
June 30, 2020	$ 24,700,724	$ -	$ 8,090,402	$ 7,482,144	40,273,270

The notes to the financial statements are an intergral part of this statement.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Fiduciary Funds

Statement of Fiduciary Assets and Liabilities **Exhibit E**

June 30, 2020

		Agency Funds
Assets		
Cash and cash equivalents	$	2,440,169
Total Assets		2,440,169
Liabilities		
Accounts payable and accrued liabilities		2,237,011
Due to student clubs		203,158
Total Liabilities		2,440,169

The notes to the financial statements are an intergral part of this statement.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

NOTES TO THE FINANCIAL STATEMENTS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Notes to the Financial Statements
For Year Ended June 30, 2020

Note 1 – Summary of Significant Accounting Policies

The accompanying financial statements of the school district have been prepared in conformity with generally accepted accounting principles (GAAP) as prescribed by the Governmental Accounting Standards Board (GASB). GASB is the accepted standard-setting body for governmental accounting and financial reporting principles. The most significant of the school district's accounting policies are described below.

A. Financial Reporting Entity

As defined by accounting principles generally accepted in the United States of America, the school district is considered a "primary government." The school district is governed by a five member board to which each member is elected by the citizens of each defined county district.

For financial reporting purposes, Hancock County School District has included all funds and organizations. The District has also considered all potential component units for which it is financially accountable and other organizations for which the nature and significance of their relationship with the District are such that exclusion would cause the District's financial statements to be misleading or incomplete. The Governmental Accounting Standards Board has set forth criteria to be considered in determining financial accountability. These criteria include appointing a voting majority of an organization's governing body and (1) the ability of the District to impose its will on that organization or (2) the potential for the organization to provide specific benefits to or impose specific financial burdens on the District.

B. Government-wide and Fund Financial Statements

Government-wide Financial Statements – The Statement of Net Position and the Statement of Activities report information on all of the non-fiduciary activities of the District. For the most part, the effect of inter-fund activity has been removed from these statements. Governmental activities, which normally are supported by tax and intergovernmental revenues, are reported separately from business type activities, which rely to a significant extent on fees and charges for support.

The Statement of Net Position presents the District's non-fiduciary assets, deferred outflows, liabilities, and deferred inflows with the difference reported as net position. Net position is reported in three categories:

1. Net investment in capital assets consists of capital assets, net of accumulated depreciation, and reduced by outstanding balances of bonds, notes and other debt attributable to the acquisition, construction or improvement of those assets.

2. Restricted net position results when constraints placed on net position use are either externally imposed or imposed by law through constitutional provisions or enabling legislation.

3. Unrestricted net position consists of net position not meeting the definition of the two preceding categories. Unrestricted net position often has constraints on resources imposed by management which can be removed or modified.

The Statement of Activities demonstrates the degree to which the direct expenses of a given function, or segment, are offset by program revenues. Direct expenses are those clearly identifiable with a specific function. Program revenues include 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function and 2) grants, contributions and interest restricted to meeting the operational or capital requirements of a particular function. Property taxes and other items not included among program revenues are reported instead as general revenues.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

C. Measurement Focus, Basis of Accounting, and Financial Statement Presentation

In the government-wide Statement of Net Position and Statement of Activities, governmental activities are presented using the economic resources measurement focus and the accrual basis of accounting, as are the Fiduciary Fund financial statements. Revenues are recorded when earned, and expenses are recorded when a liability is incurred or economic asset used, regardless of the timing of the related cash flows. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Measurable means knowing or being able to reasonably estimate the amount. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days after year end. Expenditures (including capital outlay) are recorded when the related fund liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences and judgments, are recorded only when payment is due.

Federal grants and assistance awards made on the basis of entitlement periods are recorded as receivables and revenues when entitlement occurs. Federal reimbursement type grants are recorded as revenues when the related expenditures are recognized. Use of grant resources is conditioned upon compliance with terms of the grant agreements and applicable federal regulations, which include subjecting grants to financial and compliance audits.

Property taxes, intergovernmental revenues (shared revenues, grants and reimbursements from other governments) and interest associated with the current fiscal period are all considered to be susceptible to accrual.

Ad valorem property taxes are levied by the governing authority of the county on behalf of the school district based upon an order adopted by the school board of the school district requesting an ad valorem tax effort in dollars. Since the taxes are not levied and collected by the school district, the revenues to be generated by the annual levies are not recognized until the taxes are actually collected by the tax levying authority.

Capital asset acquisitions are reported as expenditures in governmental funds. Proceeds of general long-term debt and acquisitions under capital leases are reported as other financing sources.

Under the terms of grant agreements, the District funds certain programs by a combination of specific cost-reimbursement grants and general revenues. Thus, when program expenses are incurred, there is both restricted and unrestricted net position available to finance the program. It is the District's policy to first apply cost-reimbursement grant resources to such programs and then general revenues.

The effect of inter-fund activity has been eliminated from the government-wide statements.

Revenues from the Mississippi Adequate Education Program are appropriated on a fiscal year basis and are recorded at the time the revenues are received from the State of Mississippi.

The account classifications used in the financial statements conform to the broad classifications recommended in *Governmental Accounting, Auditing, and Financial Reporting,* issued in 2012 by the Government Finance Officers Association and are consistent with the broad classifications recommended in *Financial Accounting for Local and State School Systems, 2014,* issued by the U.S. Department of Education.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

Statement of Net Position because their use is limited by applicable debt statutes, e.g. Qualified School Construction Bond sinking funds. Also, the nonexpendable portion of the Permanent Fund, if applicable, is classified as restricted assets because the 16th Section Principal fund is not available for use by the district except as provided for under state statute for loans from this fund.

6. Capital Assets

Capital assets include land, improvements to land, easements, water rights, timber rights, buildings, building improvements, vehicles, machinery, equipment, works of art and historical treasures, infrastructure, and all other tangible or intangible assets that are used in operations and that have initial useful lives extending beyond a single reporting period. Capital assets are reported in the applicable governmental or business type activities columns in the government-wide Statement of Net Position. Capital assets are recorded at historical cost or estimated historical cost based on appraisals or deflated current replacement cost. Donated capital assets are recorded at estimated fair market value at the date of donation. The costs of normal maintenance and repair that do not add to the value of the asset or materially extend asset lives are not capitalized. Capital assets are defined by the District as assets with an initial, individual cost in excess of the thresholds in the table below.

Capital acquisition and construction are reflected as expenditures in the Governmental Fund statements and the related assets are reported as capital assets in the governmental activities column in the government-wide financial statements.

Depreciation is calculated on the straight-line basis for all assets, except land.

The following schedule details the capitalization thresholds:

	Capitalization Policy	Estimated Useful Life
Land	$ 0	0
Buildings	50,000	40 years
Building improvements	25,000	20 years
Improvements other than buildings	25,000	20 years
Mobile equipment	5,000	5-10 years
Furniture and equipment	5,000	3-7 years
Leased property under capital leases	*	*

(*) The threshold amount will correspond with the amounts for the asset classifications, as listed. See Note 5 for details.

7. Deferred outflows/inflows of resources

In addition to assets, the statement of financial position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then. The district reports $ 5,018,990 of deferred outflows related to its pension plan and $ 522,939 related to its OPEB plan.

In addition to liabilities, the statement of financial position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net position that applies to a future period(s) and so will not be recognized as an inflow of resources (revenue) until that time. . The district reports $858,815 of deferred inflows related to its pension plan and

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

or unassigned. Following are descriptions of fund classifications used by the district:

Nonspendable fund balance includes items that cannot be spent. This includes activity that is not in a spendable form (inventories, prepaid amounts, long-term portion of loans/notes receivable, or property held for resale unless the proceeds are restricted, committed, or assigned) and activity that is legally or contractually required to remain intact, such as a principal balance in a permanent fund.

Restricted fund balance includes amounts that have constraints placed upon the use of the resources either by an external party or imposed by law through a constitutional provision or enabling legislation.

Committed fund balance includes amounts that can be used only for the specific purposes pursuant to constraints imposed by a formal action of the School Board, the District's highest level of decision-making authority. This formal action is a vote by the board to commit funds. Currently there is no committed fund balance for this school district.

Assigned fund balance includes amounts that are constrained by the District's intent to be used for a specific purpose, but are neither restricted nor committed. For governmental funds, other than the general fund, this is the residual amount within the fund that is not restricted or committed. Assignments of fund balance are created by management pursuant to authorization established by school board.

Unassigned fund balance is the residual classification for the general fund. This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes within the general fund. The general fund should be the only fund that reports a positive unassigned fund balance amount. In other governmental funds, it may be necessary to report a negative unassigned fund balance.

When an expenditure/expense is incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) resources are available, it is the District's general policy to use restricted resources first. When expenditures/expenses are incurred for purposes for which unrestricted (committed, assigned, and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the District's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

It is the policy of Hancock County School District to maintain a minimum fund balance in the General Fund that is not less than 7% of the prior fiscal year expenditures.

13. Accounting Standards Update

The Governmental Accounting Standards Board issued GASB 95, Postponement of the Effective Dates of Certain Authoritative Guidance in May 2020. The objective of this Statement was to provide temporary relief to governments in light of the COVID-19 pandemic by postponing effective dates of certain Statements and Implementation Guides. The effective dates of GASB 83-84, GASB 88-93, and Implementation Guides No. 2017-3, 2018-1, 2019-1, and 2019-2 were postponed one year. The effective dates of GASB 87, Leases, and Implementation Guide No. 2019-3, Leases, were postponed eighteen months.

Note 2 – Cash and Cash Equivalents, Cash with Fiscal Agents, and Investments

The district follows the practice of aggregating the cash assets of various funds to maximize cash management efficiency and returns. Restrictions on deposits and investments are imposed by statutes as follows:

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

measure the fair value of the asset. Level 1 inputs are quoted prices in active markets for identical assets; Level 2 inputs are significant other observable inputs; Level 3 inputs are significant unobservable inputs.

The district has the following recurring fair value measurements as of June 30, 2020:

- The District's investments of $2,367,204 are valued using quoted market prices (Level 1 inputs)

Interest Rate Risk. The district does not have a formal investment policy that limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates.

Credit Risk. State law limits investments to those prescribed in Sections 27-105-33(d) and 27-105-33(e), Miss. Code Ann. (1972). The district does not have a formal investment policy that would further limit its investment choices or one that addresses credit risk.

Custodial Credit Risk - Investments. Custodial credit risk is defined as the risk that, in the event of the failure of the counterparty, the district will not be able to recover the value of its investments or collateral securities that are in the possession of an outside party. The district does not have a formal investment policy that addresses custodial credit risk. The investments in the Hancock Holding Company are uninsured and unregistered and are not backed by the full faith and credit of the federal government.

Concentration of Credit Risk. Disclosure of investments by amount and issuer for any issuer that represents five percent or more of total investments is required. This requirement does not apply to investments issued or explicitly guaranteed by the U.S. government, investments in mutual funds and external investment pools, and other pooled investments. As of June 30, 2020, the district had the following investments:

Issuer		Fair Value	% of Total Investments
U.S. Treasuries, State & Local Governments	$	2,183,443	92.24%
Certificates of deposit		71,401	3.02%
Hancock Whitney Corp.		112,360	4.74%
		2,367,204	100%

Note 3 – Inter-fund Receivables, Payables and Transfers

The following is a summary of inter-fund transactions and balances:

A. Due From/To Other Funds

Receivable Fund	Payable Fund		Amount
General Fund	Title I Part A fund	$	228,486
General Fund	Other governmental funds		105,044
Total		$	333,530

The purpose of the inter-fund loans was to cover federal funds not received prior to year-end.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Notes to the Financial Statements
For Year Ended June 30, 2020

Note 5 – Capital Assets

The following is a summary of changes in capital assets for governmental activities:

	Balance 7/1/2019	Increases	Decreases	Balance 6/30/2020
Governmental Activities:				
Non-depreciable capital assets:				
Land	$ 1,138,400	$	$	$ 1,138,400
Construction-in-progress		3,951,807		3,951,807
Total non-depreciable capital assets	1,138,400	3,951,807	-	5,090,207
Depreciable capital assets:				
Buildings	95,301,803			95,301,803
Building improvements	6,042,509			6,042,509
Improvements other than buildings	932,818			932,818
Mobile equipment	6,251,787	1,071,985		7,323,772
Furniture and equipment	2,135,074	68,864	176,496	2,027,442
Total depreciable capital assets	110,663,991	1,140,849	176,496	111,628,344
Less accumulated depreciation for:				
Buildings	26,156,599	1,896,021		28,052,620
Building improvements	1,919,045	250,510		2,169,555
Improvements other than buildings	185,727	37,313		223,040
Mobile equipment	4,386,629	378,196		4,764,825
Furniture and equipment	1,803,079	141,284	174,730	1,769,633
Total accumulated depreciation	34,451,079	2,703,324	174,730	36,979,673
Total depreciable capital assets, net	76,212,912	(1,562,475)	1,766	74,648,671
Governmental activities capital assets, net	$ 77,351,312	$ 2,389,332	$ 1,766	$ 79,738,878

Depreciation expense was charged to the following governmental functions:

	Amount
Governmental activities:	
Instruction	$ 1,659,211
Support services	995,591
Non-instructional	48,522
Total depreciation expense - Governmental activities	$ 2,703,324

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

Total general obligation bond payments for all issues:

Year Ending June 30	Principal	Interest	Total
2021	$ 1,200,000	$ 204,708	$ 1,404,708
2022	870,000	360,410	1,230,410
2023	2,140,000	325,795	2,465,795
2024	2,225,000	275,598	2,500,598
2025	2,320,000	223,330	2,543,330
2026 – 2030	8,550,000	345,345	8,895,345
Total	$ 17,305,000	$ 1,735,186	$ 19,040,186

The amount of bonded indebtedness that can be incurred by the school district is limited by Sections 37-59-5 and 37-59-7, Miss. Code Ann. (1972). Total outstanding bonded indebtedness during a year can be no greater than 15% of the assessed value of the taxable property within such district, according to the then last completed assessment for taxation, unless certain conditions, as set forth in Section 37-59-7, Miss. Code Ann. (1972) have been met. As of June 30, 2020, the amount of outstanding bonded indebtedness was equal to 4.23% of property assessments as of October 1, 2019.

B. Three mill notes payable

Debt currently outstanding is as follows:

Description	Interest Rate	Issue Date	Maturity Date	Amount Issued	Amount Outstanding
Three mill note	2.0 -3.75%	10/1/2013	10/1/2027	$ 7,185,000	$ 4,255,000

The following is a schedule by years of the total payments due on this debt:

Year Ending June 30	Principal	Interest	Total
2021	$ 505,000	$ 128,606	$ 633,606
2022	515,000	115,213	630,213
2023	535,000	100,107	635,107
2024	550,000	83,832	633,832
2025	565,000	66,400	631,400
2026 – 2030	1,585,000	80,165	1,665,165
Total	$ 4,255,000	$ 574,323	$ 4,829,323

This debt will be retired from the Three mill Debt Service Fund.

C. Qualified school construction bonds payable

As more fully explained in Note 14 debt has been issued by the school district that qualifies as Qualified School Construction bonds. Debt currently outstanding is as follows:

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

the retired member reaches age 60 (55 for those who became members of PERS before July 1, 2011), with 3.0 percent compounded for each fiscal year thereafter.

Contributions. PERS members are required to contribute 9.00% of their annual covered salary, and the school district is required to contribute at an actuarially determined rate. The employer's rate as of June 30, 2020 was 17.40% of annual covered payroll. Plan provisions and the Board of Trustees' authority to determine contribution rates are established by Section 25-11-1 of the Mississippi Code of 1972, as amended, and may be amended only by the Mississippi Legislature. The school district's contributions to PERS for the fiscal years ending June 30, 2020, 2019 and 2018 were $3,818,438, $3,342,401 and $3,286,895, respectively, which equaled the required contributions for each year.

Pension Liabilities, Pension Expense, and Deferred Outflows of Resources and Deferred Inflows of Resources Related to Pensions

At June 30, 2020, the school district reported a liability of $57,326,259 for its proportionate share of the net pension liability. The net pension liability was measured as of June 30, 2019, and the total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of that date. The District's proportion of the net pension liability was based on a projection of the school district's long-term share of contribution to the pension plan relative to projected contributions of all participating entities, actuarially determined. The school district's proportionate share used to calculate the June 30, 2020 net pension liability was .325866 percent, which was based on a measurement date of June 30, 2019. This was a decrease of .000932 percent from its proportionate share used to calculate the June 30, 2019 net pension liability, which was based on a measurement date of June 30, 2018.

For the year ended June 30, 2020, the District recognized pension expense of $5,921,477. At June 30, 2020 the District reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences between expected and actual experience	$ 34,012	$ 60,704
Net difference between projected and actual earnings on pension plan investments		631,876
Changes of assumptions	561,892	
Changes in proportion and differences between District contributions and proportionate share of contributions	604,648	166,235
District contributions subsequent to the measurement date	3,818,438	
Total	$ 5,018,990	$ 858,815

$3,818,438 reported as deferred outflows of resources related to pensions resulting from school district contributions subsequent to the measurement date will be recognized as a reduction to the net pension liability in the year ended June 30, 2021. Other amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year Ending June 30:	
2021	$ 567,464
2022	(617,611)
2023	130,160
2024	261,724
Total	341,737

Actuarial assumptions. The total pension liability as of June 30, 2019 was determined by actuarial

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

	1% Decrease (6.75%)	Current Discount Rate (7.75%)	1% Increase (8.75%)
District's proportionate share of the net pension liability	$ 75,357,353	$ 57,326,259	$ 42,443,209

Pension plan fiduciary net position. Detailed information about the pension plan's fiduciary net position is available in the separately issued PERS financial report.

Note 8 – Other Postemployment Benefits (OPEB)

General Information about the OPEB Plan.

Plan description. State law mandates that all state, public education, library, junior and community college and retiring employees be offered health and life benefit coverage through the State and School Employees' Life and Health Insurance Plan (the Plan). The Plan was established by Section 25-15-3 et seq., Mississippi Code Ann. (1972), which may be amended only by the State Legislature. The State and School Employees' Health Insurance Management Board (the Board) administers the Plan. The Board has the sole legal authority to promulgate rules and regulations governing the operations of the Plan within the confines of the law governing the Plan. The Plan is self-insured and is financed through premiums collected from employers, employees, retirees and COBRA participants. The Plan provides for Other Postemployment Benefits (OPEB) as a multiple-employer defined benefit OPEB plan. The plan issues a publicly available financial report that can be obtained at http://knowyourbenefits.dfa.ms.gov/.

Benefits provided.

The Plan was formed by the State Legislature to provide group health and life benefits to full-time active and retired employees of the State, agencies, universities, community/junior colleges, public school districts and public libraries. In addition, the spouse and/or children of covered employees and retirees, as well as surviving spouses and COBRA participants, may be eligible for health insurance coverage under the Plan. Benefits of the OPEB Plan consist of an implicit rate subsidy, which is essentially the difference between the average cost of providing health care benefits to retirees under age 65 and the average cost of providing health care benefits to all participants when premiums paid by retirees are not age adjusted. Employees' premiums are funded primarily by their employers. Retirees must pay their own premiums, as do active employees for spouse and dependent medical coverage. The Board has the sole authority for setting life and health insurance premiums for the Plan. Per Section 12-15-15 (10) Mississippi Code Ann. (1972), a retired employee electing to purchase retiree life and health insurance must pay the full cost of such insurance premium. If the Board determined actuarially that the premium paid by the participating retirees adversely affects the overall cost of the Plan to the State, then the Board may impose a premium surcharge, not to exceed 15%, upon such participating retired employees who are under the age for Medicare eligibility and who are initially employed before January 1, 2006. For participating retired employees who are under the age for Medicare eligibility and who are initially employed on or after January 1, 2006, the Board may impose a premium surcharge in an amount the Board determined actuarially to cover the full cost of insurance. The Plan offers a Base option and a Select option for health benefits for non-Medicare participants. The Plan includes a separate coverage level for Medicare eligible retirees, Medicare Eligible surviving spouses, and Medicare eligible dependents of retirees and surviving spouses.

Contributions.

The Board has the sole authority for setting life and health insurance premiums for the Plan. The required premiums vary based on the plan selected and the type of participant. Employers pay no premiums for retirees while employees' premiums are funded primarily by their employer. Contributions to the OPEB plan from the District were $131,440 for the year ended June 30, 2020.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Notes to the Financial Statements
For Year Ended June 30, 2020

Measurement Date	3.50%
Prior Measurement Date	3.89%
Year FNP is projected to be depleted	
Measurement Date	2019
Prior Measurement Date	2018
Single Equivalent Interest Rate, net of OPEB plan investment expense, including inflation	
Measurement Date	3.50%
Prior Measurement Date	3.89%
Health Care Cost Trends	
Medicare Supplement Claims Pre-Medicare	7.00 percent for 2019 decreasing to an ultimate rate of 4.75% by 2028

Mortality rates were based on the PubS.H-2010(B) Retiree Table with the following adjustments: For males, 112% of male rates from ages 18 to 75 scaled down to 105% for ages 80 to 119. For females, 85% of the female rates from ages 18 to 65 scaled up to 102% for ages 75 to 119. Mortality rates will be projected generationally using the MP-2018 projection scale to account for future improvements in life expectancy.

The demographic actuarial assumptions used in the June 30, 2019 valuation were based on the results of the last actuarial experience study, dated April 2, 2019.

The remaining actuarial assumptions (e.g., initial per capita costs, health care cost trends, rate of plan participation, rates of plan election, etc.) used in the June 30, 2019 valuation were based on a review of recent plan experience done concurrently with the June 30, 2019 valuation.

The long-term expected rate of return on OPEB plan investments is 4.50%.

Discount rate. The discount rate used to measure the total OPEB liability at June 30, 2019 was 3.50 percent. Since the Prior Measurement Date, the Discount Rate has changed from 3.89% to 3.50%.

The trust was established on June 28, 2018 with an initial contribution of $1,000,000. As of June 30, 2019, the trust has $1,017,904. The fiduciary net position is projected to be depleted immediately, therefore, the Municipal Bond Index Rate is used in the determination of the discount rate for both the June 30, 2018 and the June 30, 2019 total OPEB liability. The discount rate used to measure the total OPEB liability at June 30, 2019 was based on a monthly average of the Bond Buyers General Obligation 20-year Municipal Bond Index Rate.

Sensitivity of the District's proportionate share of the net OPEB liability to changes in the discount rate. The following presents the District's proportionate share of the net OPEB liability, as well as what the District's proportionate share of the net OPEB liability would be if it were calculated using a discount rate that is 1-percentage-point lower (2.50 percent) or 1-percentage-point higher (4.50 percent) than the current discount rate:

	1% Decrease (2.50%)	Current Discount Rate (3.50%)	1% Increase (4.50%)
Net OPEB liability	$ 3,878,576	$ 3,491,615	$ 3,160,535

Sensitivity of the District's proportionate share of the net OPEB liability to changes in the healthcare cost trend rates. The following presents the District's proportionate share of the net OPEB liability, as well as what the District's proportionate share of the net OPEB liability would be if it were calculated using

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

Note 10 – Vocational School Consortium

The school district entered into a Vocational Educational Agreement dated June 11, 2018 creating the Career Technical Education Center. This consortium was created pursuant to the provisions of Section 37-31-73, Miss. Code Ann. (1972), and approved by the Mississippi Department of Education. The consortium includes the Bay St. Louis – Waveland School District. And the Pass Christian School District.

Section 37-31-73, Miss. Code Ann. (1972), authorizes the above noted entities to enter into an agreement that would provide for the construction or operation of a regional vocational education center. Any such agreement should provide for a designated fiscal agent, providing the method of financing the construction and operation of such facilities, the manner in which such facilities are to be controlled and staffed and detail procedures for student admission and transportation services for those students.

The Hancock County School District has been designated as the fiscal agent for the Career Technical Education Center, and the operations of the consortium are included in its financial statements.

The following Statement of Revenues, Expenditures and Changes in Fund Balance is presented to detail the financial activity of the Career Technical Education Center.

Statement of Revenues, Expenditures and Changes in Fund Balance- Governmental Funds
For the Year Ended June 30, 2020

Revenues:		
Local Sources:		
Tuition from other LEA's within the state:	$	
Bay St. Louis Waveland School District		71,112
Pass Christian School District		93,256
Other Local Sources		36,631
Total Local Sources		200,999
State Sources		802,344
Federal Sources		127,085
Total Revenue		1,130,428
Expenditures		
Salaries		1,344,750
Employee benefits		458,614
Other professional services		15,232
Purchased property services		94,497
Other purchased services		11,974
Supplies		53,473
Property		100,018
Other		6,414
Total Expenditures		2,084,972
Excess (Deficiency) of Revenues Over (Under) Expenditures		-954,544
Other Financing Sources/Uses:		
Transfer In		1,024,536
Total Other Financing Sources/Uses		1,024,536
Net Change in Fund Balance		69,992
Fund Balance:		
July 1, 2019		88,583
June 30, 2020		158,575

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

percentage. These subsidy payments do not include the amount of any supplemental interest paid on a QSCB. The school district did not apply for any subsidies for the year ended June 30, 2020.

The school district makes equal annual payments into a sinking fund which is used to pay off the bonds at termination. The current maturity limit of tax credit bonds is 17 years, per the U. S. Treasury Department. Under this program, ten percent of the proceeds must be subject to a binding commitment to be spent within six months of issuance and 100% must be spent within three years. Up to two percent of bond proceeds can be used to pay costs of issuance. The amount on deposit at June 30, 2020 was $2,183,441. The amount accumulated in the sinking fund at the end of the seventeen-year period is expected to be sufficient to retire the debt. The following schedule reports the annual deposits to be made to the sinking fund by the school district.

Year Ending June 30		Amount
2021	$	214,000
2022		215,000
2023		215,000
2024		215,000
Total	$	859,000

Note 15 – Effect of Deferred Amounts on Net Position

The unrestricted net position amount of ($ 31,966,286) includes the effect of deferring the recognition of expenses resulting from a deferred outflow from pensions. A portion of the deferred outflow of resources related to pension in the amount of $3,818,438 resulting from the school district contribution subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ended June 30, 2021. The $1,200,552 balance of deferred outflow of resources related to pensions, at June 30, 2020 will be recognized as an expense and will decrease the unrestricted net position over the next 4 years.

The unrestricted net position amount of ($ 31,966,286) includes the effect of deferring the recognition of revenue resulting from a deferred inflow from pensions. The $858,815 balance of deferred inflow of resources related to pensions, at June 30, 2020 will be recognized as revenue and will increase the unrestricted net position over the next 3 years.

The unrestricted net position amount of ($ 31,966,286) includes the effect of deferring the recognition of expenses resulting from a deferred outflow from OPEB. A portion of the deferred outflow of resources related to OPEB in the amount of $131,440 resulting from the school district contribution subsequent to the measurement date will be recognized as a reduction of the net OPEB liability in the year ended June 30, 2021. The $391,499 balance of deferred outflow of resources related to OPEB, at June 30, 2020 will be recognized as an expense and will decrease the unrestricted net position over the next 6 years.

The unrestricted net position amount of ($ 31,966,286) includes the effect of deferring the recognition of revenue resulting from a deferred inflow from OPEB. The $231,036 balance of deferred inflow of resources related to OPEB, at June 30, 2020 will be recognized as revenue and will increase the unrestricted net position over the next 6 years.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

REQUIRED SUPPLEMENTARY INFORMATION

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Required Supplementary Information

Budgetary Comparison Schedule

General Fund

For the Year Ended June 30, 2020

	Budgeted Amounts		Actual	Variances Positive (Negative)	
	Original	Final	(GAAP Basis)	Original to Final	Final to Actual
Revenues:					
Local sources	$ 15,134,132	$ 14,784,736	$ 14,684,778	$ (349,396)	$ (99,958)
State sources	21,380,122	21,336,709	21,311,326	(43,413)	(25,383)
Federal sources	81,800	71,718	71,718	(10,082)	-
Sixteenth section sources	132,500	174,058	174,058	41,558	-
Total Revenues	36,728,554	36,367,221	36,241,880	(361,333)	(125,341)
Expenditures:					
Instruction	21,487,859	19,565,821	19,565,527	1,922,038	294
Support services	14,497,119	13,210,127	12,879,101	1,286,992	331,026
Noninstructional services	35,835	37,554	37,554	(1,719)	-
Sixteenth section	56,700	7,694	7,694	49,006	-
Facilities acquisition and construction	320,000			320,000	-
Total Expenditures	36,397,513	32,821,196	32,489,876	3,576,317	331,320
Excess (Deficiency) of Revenues over (under) Expenditures	331,041	3,546,025	3,752,004	3,214,984	205,979
Other Financing Sources (Uses):					
Insurance loss recoveries	100			(100)	-
Operating transfers in	4,308,744	3,964,966	205,836	(343,778)	(3,759,130)
Operating transfers out	(5,676,263)	(4,825,473)	(1,024,536)	850,790	3,800,937
Total Other Financing Sources (Uses)	(1,367,419)	(860,507)	(818,700)	506,912	41,807
Net Change in Fund Balances	(1,036,378)	2,685,518	2,933,304	3,721,896	247,786
Fund Balances:					
July 1, 2019, as previously reported	-	21,730,198	21,755,582	21,730,198	25,384
Prior period adjustments		(88,120)	11,838	(88,120)	99,958
July 1, 2019, as restated		21,642,078	21,767,420	21,642,078	125,342
June 30, 2020	$ (1,036,378)	$ 24,327,596	$ 24,700,724	$ 25,363,974	$ 373,128

The notes to the required supplementary information are an integral part of this schedule.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Required Supplementary Information

Schedule of the District's Proportionate Share of the Net Pension Liability
PERS
Last 10 Fiscal Years*

	2020	2019	2018	2017	2016	2015
District's proportion of the net pension liability	0.325866%	0.326798%	0.320564%	0.315476%	0.316810%	0.315248%
District's proportionate share of the net pension liability $	57,326,259	54,356,217	53,288,622	56,351,890	48,972,578	38,265,335
District's covered payroll	21,221,594	20,869,175	20,564,375	20,179,790	19,792,463	19,263,263
District's proportionate share of the net pension liability as a percentage of its covered payroll	270.13%	260.46%	259.13%	279.25%	247.43%	198.64%
Plan fiduciary net position as a percentage of the total pension liability	61.588%	62.54%	61.49%	57.47%	61.70%	67.21%

* The amounts presented for each fiscal year were determined as of the measurement date of 6/30 of the year prior to the fiscal year presented.

This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB 68 was implemented in FYE 6/30/15, and, until a full 10-year trend is compiled, the District has only presented information for the years in which information is available.

The notes to the required supplementary information are an integral part of this schedule.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial

HANCOCK COUNTY SCHOOL DISTRICT

Required Supplementary Information

Schedule of the District's Proportionate Share of the Net OPEB Liability
OPEB
Last 10 Fiscal Years*

		2020	2019	2018
District's proportion of the net OPEB liability		0.41148458%	0.40686302%	0.40257536%
District's proportionate share of the net OPEB liability	$	3,491,615	3,147,289	3,158,642
District's covered - employee payroll		21,221,594	20,869,175	20,564,375
District's proportionate share of the net OPEB liability as a percentage of its covered - employee payroll		16.453%	15.081%	15.360%
Plan fiduciary net position as a percentage of the total OPEB liability		0.1198%	0.12911%	0.0000%

* The amounts presented for each fiscal year were determined as of the measurement date of 6/30 of the year prior to the fiscal year presented.

This schedule is presented to illustrate the requirement to show information for 10 years. However, until a full 10-year trend is compiled, the District has only presented information for the years in which information is available.

The notes to the required supplementary information are an integral part of this schedule.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
NOTES TO THE REQUIRED SUPPLEMENTARY INFORMATION
FOR YEAR ENDED JUNE 30, 2020

Budgetary Comparison Schedule

(1) Basis of Presentation

The Budgetary Comparison Schedule presents the original legally adopted budget, the final legally adopted budget, the actual data on the GAAP basis, variances between the original budget and the final budget, and variances between the final budget and the actual data.

(2) Budget Amendments and Revisions

The budget is adopted by the school board and filed with the taxing authority. Amendments can be made on the approval of the school board. By statute, final budget revisions must be approved on or before October 15. A budgetary comparison is presented for the General Fund and each major special revenue fund consistent with accounting principles generally accepted in the United States of America.

Pension Schedules

(1) *Changes of assumptions*

2015:

The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Table projected to 2016 using Scale BB rather than the RP-2000 Mortality Table, which was used prior to 2015.

The expectation of disabled mortality was changed to the RP-2014 Disabled Retiree Table, rather than the RP-2000 Disabled Mortality Table, which was used prior to 2015.

Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.

Assumed rates of salary increase were adjusted to more closely reflect actual and anticipated experience.

The price inflation and investment rate of return assumptions were changed from 3.50% to 3.00% and 8.00% to 7.75%, respectively.

2016:

The assumed rate of interest credited to employee contributions was changed from 3.50% to 2.00%.

2017:

The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Mortality Table projected with Scale BB to 2022. Small adjustments were also made to the Mortality Table for disabled lives.

The wage inflation assumption was reduced from 3.75% to 3.25%.

Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
NOTES TO THE REQUIRED SUPPLEMENTARY INFORMATION
FOR YEAR ENDED JUNE 30, 2020

OPEB Schedules

(1) *Changes of assumptions*

2017: The discount rate was changed from 3.01% for the prior Measurement Date to 3.56% for the current Measurement Date.

2018: The discount rate was changed from 3.56% for the prior Measurement Date to 3.89% for the current Measurement Date.

2019: The discount rate was changed from 3.89% for the prior Measurement Date to 3.50% for the current Measurement Date.

(2) *Changes in benefit provisions*

2017: None

2018: None

2019: None

(3) *Methods and assumptions used in calculations of Actuarially Determined Contributions.* The Actuarially Determined Contributions rates, as a percentage of payroll, used to determine the Actuarially Determined Contribution amounts in the Schedule of Employer Contributions are calculated as of the most recent Valuation Date. The following actuarial methods and assumptions (from the June 30, 2018 actuarial valuation) were used to determine contribution rates reported in that schedule for the year ending June 30, 2019:

Actuarial cost method	Entry age
Amortization method	Level dollar
Amortization period	30 years, open
Asset valuation method	Market Value of Assets
Price inflation	3%
Salary increases, including wage inflation	3.25% to 18.50%
Initial health care cost trend rates Medicare Supplement Claims Pre-Medicare	7.25%
Ultimate health care cost trend rates Medicare Supplement Claims Pre-Medicare	4.75%
Year of ultimate trend rates Medicare Supplement Claims Pre-Medicare	2028
Long-term investment rate of return, net of OPEB plan investment expense, including price inflation	3.89%

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

SUPPLEMENTARY INFORMATION

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Supplementary Information

Schedule of Expenditures of Federal Awards

For the Year Ended June 30, 2020

Federal Grantor/ Pass-through Grantor/ Program Title	Catalog of Federal Domestic Assistance No.	Pass-through Entity Identifying Number	Federal Expenditures
U.S. Department of Agriculture			
Passed-through Mississippi Department of Education:			
Child nutrition cluster:			
School breakfast program	10.553	205MS326N1099	$ 335,051
National school lunch program	10.555	205MS326N1099	1,106,537
National school lunch program - donated commodities	10.555	205MS326N1099	177,567
Summer food service program for children	10.559	195MS326N1099	2,453
Covid 19 - Summer food service program for children	10.559	205MS326N1099	135,254
Total child nutrition cluster			1,756,862
Total passed-through Mississippi Department of Education			1,756,862
Total U.S. Department of Agriculture			1,756,862
U.S. Department of Defense			
Direct Program:			
Reserve Officers' Training Corps	12.XXX		62,322
Total U.S. Department of Defense			62,322
U.S. Department of Education			
Passed-through Mississippi Department of Education:			
Title I grants to local educational agencies	84.010	ES010A170024	80,665
Title I grants to local educational agencies	84.010	ES010A180024	452,653
Title I grants to local educational agencies	84.010	ES010A190024	1,151,964
Career and technical education- basic grants to states	84.048	V048A190024	127,085
Rural education	84.358	ES358B170024	33,552
Rural education	84.358	ES358B180024	23,460
Supporting effective instruction state grants	84.367	ES367A170023	70,761
Supporting effective instruction state grants	84.367	ES367A180023	33,240
Supporting effective instruction state grants	84.367	ES367A190023	17,417
Student support and academic enrichment	84.424	ES424A170025	1,326
Student support and academic enrichment	84.424	ES424A170025	12,539
Student support and academic enrichment	84.424	ES424A180025	22,049
Subtotal			2,026,711
Special education cluster:			
Special education - grants to states	84.027	H027A190108	913,517
Special education - preschool grants	84.173	H173A190113	25,575
Total special education cluster			939,092
Total passed-through Mississippi Department of Education			2,965,803
Total U.S. Department of Education			2,965,803
U. S. Department of Health and Human Services			
Passed-through Mississippi Department of Education:			
Medical assistance program	93.778	1805MS5ADM	8,541
Total passed-through Mississippi Department of Education			8,541
Total U.S. Department of Health and Human Services			8,541
U.S. Department of Social Security Administration			
Passed-through Mississippi Department of Education:			
Social Security Disability Insurance	96.001	04-20-04MSD100	854
Total passed-through Mississippi Department of Education			854
Total U.S. Department of Social Security Administration			854
Total for All Federal Awards			$ 4,794,382

The notes to the supplementary information are an integral part of this schedule.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
NOTES TO THE SUPPLEMENTARY INFORMATION
FOR THE YEAR ENDED JUNE 30, 2020

Schedule of Expenditures of Federal Awards

(1) Basis of Presentation

The accompanying schedule of expenditures of federal awards (the "Schedule") includes the federal award activity of the Hancock County School District under programs of the federal government for the year ended June 30, 2020. The information in this Schedule is presented in accordance with the requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Because the Schedule presents only a selected portion of the operations of the Hancock County School District, it is not intended to and does not present the financial position, changes in net position, or cash flows of the Hancock County School District.

(2) Summary of Significant Accounting Policies

Expenditures reported on the Schedule are reported on the same basis of accounting and using the same significant accounting policies, as applicable, as those used for the financial statements. Such expenditures are recognized following the cost principles contained in the Uniform Guidance, wherein certain types of expenditures are not allowable or are limited as to reimbursement. Negative amounts shown on the Schedule represent adjustments or credits made in the normal course of business to amounts reported as expenditures in prior years.

(3) Indirect Cost Rate

The Hancock County School District has not elected to use the 10-percent de minimis indirect cost rate allowed under the Uniform Guidance.

Schedule of Instructional, Administrative and Other Expenditures – Governmental Funds

(1) Basis of Accounting

This schedule is presented on the same basis of accounting and using the same significant accounting policies, as applicable, as those used for the financial statements.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

OTHER INFORMATION

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT

Other Information

Statement of Revenues, Expenditures and Changes in Fund Balances
General Fund
Last Four Years
UNAUDITED

	2020	2019	2018	2017
Revenues:				
Local sources	14,684,778	14,128,630	13,419,859	12,339,692
State sources	21,311,326	20,633,976	19,511,207	19,351,088
Federal sources	71,718	99,736	206,049	228,916
Sixteenth section sources	174,058	203,854	173,389	243,399
Total Revenues	36,241,880	35,066,196	33,310,504	32,163,095
Expenditures:				
Instruction	19,565,527	18,254,190	18,034,561	17,864,849
Support services	12,879,101	13,232,719	12,926,004	12,721,563
Noninstructional services	37,554	31,685	38,100	33,155
Sixteenth section	7,694	38,510	16,141	15,673
Facilities acquisition and construction		0	500,422	819,747
Total Expenditures	32,489,876	31,557,104	31,515,228	31,454,987
Excess (Deficiency) of Revenues over (under) Expenditures	3,752,004	3,509,092	1,795,276	708,108
Other Financing Sources (Uses):				
Insurance recovery			388,254	1,233,210
Operating transfers in	205,836			50,000
Other financing sources		3,580		
Operating transfers out	(1,024,536)	(960,543)	(902,830)	(816,354)
Other financing uses			(12,455)	(31,967)
Total Other Financing Sources (Uses)	(818,700)	(956,963)	(527,031)	434,889
Net Change in Fund Balances	2,933,304	2,552,129	1,268,245	1,142,997
Fund Balances:				
Beginning of period, as previously reported	21,755,582	19,203,453	17,688,802	16,545,805
Prior period adjustments	11,838		246,406	
Beginning of period, as restated	21,767,420	19,203,453	17,935,208	16,545,805
End of Period	$ 24,700,724	$ 21,755,582	$ 19,203,453	$ 17,688,802

*SOURCE - PRIOR YEAR AUDIT REPORTS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

REPORTS ON INTERNAL CONTROL AND COMPLIANCE

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

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Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards

Superintendent and School Board
Hancock County School District

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Hancock County School District as of and for the year ended June 30, 2020, and the related notes to the financial statements, which collectively comprise Hancock County School District's basic financial statements, and have issued my report thereon dated November 29, 2021.

Internal Control Over Financial Reporting

In planning and performing my audit of the financial statements, we considered Hancock County School District's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing my opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Hancock County School District's internal control. Accordingly, we do not express an opinion on the effectiveness of Hancock County School District's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and, therefore, material weaknesses or significant deficiencies may exist that have not been identified. We did identify certain deficiencies in internal control, described in the accompanying schedule of findings and questioned cost as item 2020-001 that we consider to be a material weakness.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Hancock County School District's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the financial statements. However, providing an opinion on compliance with

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

L. Reeves CPA, PLLC
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Independent Auditor's Report on Compliance for Each Major Federal Program and Report on Internal Control Over Compliance Required by the Uniform Guidance

Superintendent and School Board
Hancock County School District

Report on Compliance for Each Major Federal Program

We have audited Hancock County School District's compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of the district's major federal programs for the year ended June 30, 2020. Hancock County School District's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of Hancock County School District's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; and the audit requirements of Title 2 *U.S. Code of Federal Regulations (CFR)* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Hancock County School District's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of Hancock County School District's compliance.

Opinion on Each Major Federal Program

In our opinion, Hancock County School District complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2020.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

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INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS

Superintendent and School Board
Hancock County School District

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Hancock County School District as of and for the year ended June 30, 2020, which collectively comprise Hancock County School District's basic financial statements and have issued our report thereon dated November 29, 2021. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

Section 37-9-18(3)(a), Miss. Code Ann. (1972), states in part, "the auditor shall test to insure that the school district is complying with the requirements of Section 37-61-33(3)(a)(iii), Miss. Code Ann. (1972), relating to classroom supply funds." As required by the state legal compliance audit program prescribed by the Office of the State Auditor, we have also performed procedures to test compliance with certain other state laws and regulations. However, providing an opinion on compliance with all state laws and regulations was not an objective of our audit and, accordingly, we do not express such an opinion.

The results of our procedures performed to test compliance with the requirements of Section 37-61-33(3)(a)(iii), Miss. Code Ann. (1972), disclosed no instances of noncompliance.

Section 37-9-18(3)(b), Miss. Code Ann. (1972), states in part, "the auditor shall test to insure correct and appropriate coding at the function level. The audit must include a report showing the correct and appropriate functional level expenditure codes in expenditures by the school district."

The results of our procedures performed to test compliance with the requirements of Section 37-9-18(3)(b), Miss. Code Ann. (1972), disclosed no instances of noncompliance related to incorrect or inappropriate functional level expenditure coding.

As required by the state legal compliance audit program prescribed by the Office of the State Auditor, we have also performed procedures to test compliance with certain other state laws and regulations. However, providing an opinion on compliance with all state laws and regulations was not an objective of our audit and, accordingly, we do not express such an opinion.

The results of procedures performed to test compliance with certain other state laws and regulations and our audit of the financial statements disclosed the following immaterial instances of noncompliance with other state laws and regulations. Our findings and recommendations and your responses are as follows:

State Legal Finding 1 – Repeat finding FY19

CRITERIA: Section 29-3-121, Miss. Code Ann. (1972) provides, "it shall be the duty of the Superintendent of each school district to make or cause to be made annual lists of the children enrolled in the schools of such district and who reside in such district, which lists shall be based upon the end of the first month enrollment required to be reported to the

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

engagement, the findings in this report to insure that corrective action has been taken.

The Hancock County School District's responses to the findings included in this report were not audited and, accordingly, we express no opinion on them.

This report is intended solely for the information and use of the school board and management, entities with accreditation overview, and federal awarding agencies, the Office of the State Auditor and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties. However, this report is a matter of public record and its distribution is not limited.

L. Reeves, CPA, PLLC

L. Reeves, CPA, PLLC
Brandon, MS
November 29, 2021

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Schedule of Findings and Questioned Costs
For the Year Ended June 30, 2020

Section I: Summary of Auditor's Results

Financial Statements:

1. Type of auditor's report issued: Unmodified

2. Internal control over financial reporting:
   a. Material weakness(es) identified Yes
   b. Significant deficiency(ies) identified? None reported

3. Noncompliance material to financial statements noted? No

Federal Awards:

4. Internal control over major programs:
   a. Material weakness(es) identified? No
   b. Significant deficiency(ies) identified? Yes

5. Type of auditor's report issued on compliance for major programs: Unmodified

6. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? Yes

7. Identification of major programs:

CFDA Numbers	Name of Federal Program or Cluster
84.027 & 84.173	Special Education Cluster
84.010	Title I Grants to Local Educational Agencies

8. Dollar threshold used to distinguish between type A and type B programs: $750,000

9. Auditee qualified as low-risk auditee? Yes

10. Prior fiscal year audit findings(s) and questioned costs relative to federal awards which would require the auditee to prepare a summary schedule of prior audit findings in accordance with 2CFR 200.511(b). No

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

HANCOCK COUNTY SCHOOL DISTRICT
Schedule of Findings and Questioned Costs
For the Year Ended June 30, 2020

QUESTIONED COSTS: None

CONTEXT: This deficiency/non-compliance is systemic in nature to this grant and crosses over all Title I – Grants to LEAs grants. The alignment variances are not material to the grant as a whole.

RECOMMENDATION: We recommend that the school district align all grant budgetary accounts with the latest approved project application budgets approved by the Mississippi Department of Education for the Title I – Grants to LEAs.

VIEWS OF RESPONSIBLE OFFICIALS: See Management's Corrective Action Plan.

AUDITOR'S NOTE: A comparison of the approved Mississippi Department of Education (MDE) Title I FY 20 grant budget, revision #1 to the district budget as of June 30, 2020 revealed that the district did not align its budget in accordance with the approved budget, but rather requested a revision (#2) to their approved budget to align it with amounts already within their financial software as of June 30, 2020. Revision # 2 was approved by MDE on November 9, 2020.

Finding 2020-003

Significant Deficiencies and Immaterial Non-Compliance

Special Education Cluster CFDA # 84.027 & 84.173 –
Activities Allowed or Unallowed/Allowable Costs-Cost Principles
Pass through the Mississippi Department of Education

CONDITION: The school district did not align its Special Education – Grants to States & Special Education -Preschool grants to budgeted expenditures in its financial accounting software to the project application budget approved by the Mississippi Department of Education.

CRITERIA: The school district is charged with developing a system of internal controls that will ensure all expenditures made from the grant are allowable. A budgetary accounting system that aligns grant/fund expenditures with project applications approved by the oversight agency help to ensure that all expenditures are held to the amounts approved in the project application.

CAUSE: The cause is not fully known.

EFFECT: The effect is a control deficiency in the area of allowable and unallowable costs that would allow certain expenditures to be made in excess of the amounts allowable in the approved project application.

QUESTIONED COSTS: None

CONTEXT: This deficiency/non-compliance is systemic in nature to this cluster and crosses over all grants within this cluster.

RECOMMENDATION: We recommend that the district align all grant budgetary accounts with the latest approved project application budgets approved by the Mississippi Department of Education for the Special Education Cluster of Awards.

VIEWS OF RESPONSIBLE OFFICIALS: See Management's Corrective Action Plan.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

Hancock County School District
Teresa Merwin, Superintendent of Education

18375 Highway 603 • Kiln, Mississippi 39556
228-255-0376 Phone 228-255-0378 Fax
www.hancockschools.net

the accounting software during FY21 instead of going back to FY20. The district still remained in alignment overall and no monies were spent beyond what was allocated.

The preschool budget in our accounting software was in alignment with MCAPS.

c. Anticipated Completion Date: The amendment was made in FY 21 when the project was approved.

Attachment: HCSD Audited Financial Statements for FY2020 (10425 : Spread HCSD Audited Financial Statements FY2020)

RESOLUTION OF THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, MISSISSIPPI ADOPTING REDISTRICTING CRITERIA FOR THE REDSTRICTING OF THE COUNTY'S SUPERVISOR DISTRICTS FOLLOWING THE 2020 CENSUS

WHEREAS, as a result of the 2020 Census, the boundaries of Hancock County, Mississippi's ("County") five board of supervisor districts require redistricting in accordance with applicable state and federal law;

WHEREAS, the Board of Supervisors ("Governing Body") of the County have engaged redistricting legal experts and consultants to assist the County in its redistricting efforts; and

WHEREAS, the Governing Body now desires to adopt certain redistricting principles to serve as a roadmap for drafting district boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body for and on behalf of the County as follows:

Section 1. That any redistricting plan to be considered and adopted by the Governing Body shall comply with the U.S. Constitution, the Mississippi Constitution, applicable state and federal law, including the Voting Rights Act of 1965, as amended, and legal precedent and progeny, and such plan shall also contain contiguous wards within +/- 5% deviation from the ideal ward population. In addition to these primary criteria and to the extent practicable, the Governing Body may also separate incumbents into individual districts, maintain core retention to avoid voter confusion and follow natural geographic boundaries in drawing ward lines. Hancock County will also consider the guidance from the Department of Justice, issued September 1, 2021, and any amendments therefrom, though that guidance is admittedly not legally binding. The Board will hold public meetings to draft the redistricting map prior to public hearing.

Section 2. That upon completion of a draft redistricting map adhering to the criteria adopted herein, the Governing Body shall order and set a public hearing to provide the public an opportunity to review and comment on the redistricting process.

Following the reading of the foregoing resolution, Supervisor Ryan made a motion for its adoption and Supervisor Shaw seconded the motion. The President put the question to a vote as follows:

Supervisor Theresa Ryan	voted: yes
Supervisor Greg Shaw	voted: yes
Supervisor Kodie Koenenn	voted: yes
Supervisor Scottie Adam	voted: yes
Supervisor Darrin "Bo" Ladner	voted: yes

The motion having received the unanimous affirmative vote of the Board of Supervisors of Hancock County, Mississippi, the President declared the motion carried and the resolution adopted, on this the 22nd day of February, 2022.

APPROVED: Scott Adam
President of the Board of Supervisors

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: Resolution adopting Redistricting Criteria.2020 Census (10468 : Approve Resolution adopting procedures for 2022 redistricting)

ATTEST: Timothy A. Kellar
Tim Kellar, Chancery Clerk
Hancock County, Mississippi

Hancock County, Mississippi

Attachment: Resolution adopting Redistricting Criteria.2020 Census (10468 : Approve Resolution adopting procedures for 2022 redistricting)

Lightning Quick Signs, LLC
208 Hwy 90
Waveland, MS 39576
Ph: (228) 467-1718
FAX: (228) 466- 9842
Email: sales@lqsigns.com
Web: http://www.lqsigns.com

Estimate #: 20232

Created Date:	12/23/2021 8:45:27AM	**Prepared For:**	Hancock County Animal Shelter
Salesperson:	House Account	**Contact:**	Andy Nicks
Email:		**Office Phone:**	(269) 364-3990
Phone:	N/A	**Email:**	andrew.nicks@outlook.com
Entered by:	Doug Koslosky	**Address:**	

Description: (1) DS 47" x 70" Routed & Painted HDU Sign With 4"x 4" Posts With Caps (Installed)

		Quantity	Unit Price	Subtotal
1	**Product:** Misc **Description:** DS Non-Illuminated Routed & Painted HDU Sign Mounted To 4"x 4" Posts With Caps • 1 Ea., HDU Routed & Painted Sign	1	$4,200.00	$4,200.

Subtotal: $4,200.
Total: $4,200.

Payment Terms:

Client Reply Request

☐ Estimate Accepted "As Is". Please proceed with Order.
☐ Changes required, please contact me.
☐ Other: _____
SIGN: _____ Date: / /

Print Date: 12/23/2021 8:50:05AM

Attachment: Animal Shelter_Sign (10432 : Discussion regarding the purchase of a sign for the Animal Shelter)

CARRIERE-STUMM, LLC
4400 Park Ten Drive, Diamondhead, MS 39525
Phone: (228) 586-2300 MS Fax (504) 895-1097

PROPOSAL

February 15, 2022

Hancock County Animal Shelter
7175 Texas Flat Rd.
Kiln, MS 39556
(269) 364-3990 andrew.nicks@outlook.com
Attn: Andy Nicks

We propose to furnish labor and materials necessary to complete the work listed below on:

Wall Panel Base Flashing, Facility

For the Lump Sum of: $3,170.00

WORK INCLUDED:

1. Fabricate and install approximately 50 lf of 24 ga. Kynar wall panel base counter flashing on exterior rear wall.

2. Fabricate and install approximately 40 lf of 24 ga. Stainless steel wall panel base counter flashing on interior rear wall of office.

3. Install two each blank off plates from 24 ga. Kynar sheet metal at the rafter peaks at both ends of the kennel.

WORK EXCLUDED:

Any repair work not specifically listed above.
Replacement of deteriorated decking or blocking if found.

NOTE:

Due to the volatility of material prices, all quotes are valid for 5 business days.

PRICE BASED ON: **1 Mobilization(s). Add $1,500 for additional mobilizations if required.**

Any changes to original plans and/or specifications or the above description of work on which this quotation is based necessitating extra material or labor, to be charged for extra. This contract is not subject to cancellation and there are no promises or agreements valid except as are enumerated hereon. All quotations are for immediate acceptance and are contingent upon the non-occurrence of strikes, accidents or other causes beyond our control.
It is understood that we are to be held blameless for damage to building and/or contents during the erection, installation and removal of material required in this contract.
It is mutually agreed that the buyer shall pay 12 percent interest on all overdue payments, such interest to begin 30 days after Seller has mailed or forwarded its bill or bills. The parties intend to be legally bound hereby and to be governed by the law of the state in which the subject property is located upon the execution of this instrument as a contract. In the event that the Buyer issues his own order or prepares a contract based on this proposal, the conditions contained herein shall be deemed to be incorporated in the said purchase order or contract unless exception is specifically taken thereto in writing signed by the parties.
Buyer agrees to pay attorney's fees if this indebtedness is enforced by suit, and waive in favor of this note costs of suit and attorney's fees the benefit of all laws exempting personal property from levy and sale and chooses in action from garnishment.
Also, where a guarantee bond is required, the delivery of this bond shall in no way operate to postpone payment of this account.
Notwithstanding anything to the contrary, our bid is conditioned upon mutually acceptable subcontract terms being negotiated.
Further, we do not agree to be bound by the terms of any document not furnished to us.

TERMS OF PAYMENT: **Lump sum upon completion**

Accepted:

Respectfully submitted,
Carriere-Stumm, LLC

Joe Seal

By
Andy Nicks

By
Joe Seal
Estimator / Project Manager

Attachment: 2-15-22 Revised Proposal (10507 : Approve repair to flashing on the bottom of Animal Shelter Building)

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

DEDICATION OF LAND FOR PRIVATE CEMETERY

WHEREAS, the Hancock County Board of Supervisors received a request from George J. Moran and Annie E. Moran for the approval of a 100' by 100' private cemetery on February 15, 2022; and

WHEREAS, the Supervisors approved the request contingent upon review of its attorney, approval which has since been given; and

WHEREAS, Supervisors now finally approve the private cemetery requested and detailed infra as is spread on the Minutes of the Board of Supervisors meeting of February 22, 2022.

NOW, WHEREFORE, premises considered, the Hancock Count Board of Supervisors have approved the private cemetery requested by George J. Moran and Annie E. Moran ("Landowners") at the location known as 7671 Kiln-Picayune Road. The motion to approve and spread this final dedication on the Minutes of the Board of Supervisors was made by Supervisor District 5, seconded by Supervisor District 2, with a vote for approval as follows:

Supervisor District 1, Ryan:

Supervisor District 2, Shaw:

Supervisor District 3, Koenenn:

Supervisor District 4, Adam:

Supervisor District 5, Ladner:

Landowners, by their execution of this deed restriction, dedicate the following described property as a private cemetery per applicable Mississippi law. The location of the cemetery is as follows:

Parcel Number 076-0-23-013.000, The East Half of the SE1/4 of the NE1/4 of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi; containing 20 acres, more or less.

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

This property restriction for use of a cemetery is made subject to any and all prior reservations, restrictions, covenants, easements and exceptions of record.

The grantees do hereby join in this dedication of the property as a cemetery.

WITNESS THE SIGNATURES on this the 21 day of February, 2022.

X George Moran

Anthony Matthews

Annie E Moran

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally, appeared me, the undersigned authority for the aforesaid jurisdiction, George Moran, Anthony Matthews, Annie E Moran who acknowledged that they signed and delivered the foregoing instrument of writing on the date and year stated above.

Given under my hand and seal on this the 21 day of February, 2022.

Dinah L. Cuevas
NOTARY PUBLIC

My Commission Expires: July 18, 2022

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 96535 DINAH L. CUEVAS Commission Expires July 18, 2022 HANCOCK COUNTY

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

2020 599
Recorded in the Above
Deed Book & Page
01-16-2020 10:48:57 AM
Timothy A Kellar
Hancock County

Prepared by:
David B. Pilger
Attorney at Law
1406 Bienville Blvd., Suite 101
Ocean Springs, MS 39564
(228) 215-0011

Grantor(s):
Jervis Moran
7671 Kiln-Picayune Road
Kiln, MS 39556
(228) 255-3085

Return To:
David B. Pilger
Attorney at Law
1406 Bienville Blvd., Suite 101
Ocean Springs, MS 39564
(228) 215-0011

Grantee(s):
George Jervis Moran
Annie E. Moran
Anthony D. Nutter
7671 Kiln-Picayune Road
Kiln, MS 39556
(228) 493-9092

File No. B180457X

INDEXING INSTRUCTIONS:

Parcels 1 and 2:	**SW ¼ NW ¼ of Section 24, Township 7 South, Range 15 West**
Parcel 3:	**E ½ NE ¼ SE ¼ of Section 23, Township 7 South, Range 15 West**
Parcel 4:	**E ½ SE ¼ NE ¼ of Section 23, Township 7 South, Range 15 West**
Parcel 5:	**NW ¼ SE ¼ of Section 23, Township 7 South, Range 15 West**
Parcel 6:	**W ½ W ½ NW ¼ SW ¼ of Section 24, Township 7 South, Range 15 West**
	All in Hancock County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

LIFE ESTATE WARRANTY DEED

FOR AND IN CONSIDERATION of the price and sum of **TEN AND NO/100 DOLLARS ($10.00),** cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, I, **Jervis Moran**, being one and the same as **George Jervis Moran** and **George J. Moran,** and wife, **Annie E. Moran**, do hereby sell, convey and warrant unto **George Jervis Moran** and wife, **Annie E. Moran**, a **LIFE ESTATE,** and unto **George Jervis Moran** and wife, **Annie E. Moran, and Anthony D. Nutter, the REMAINDER,** as joint tenants with right of survivorship and not as tenants in common, all of that certain tract, piece or parcel of land situated in Hancock County, Mississippi, together with all improvements, buildings, fixtures, and appurtenances thereunto belonging, and being more particularly described as follows, to-wit:

AS PER THE LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "A".

This being the same property as that conveyed to Grantor herein in those certain instruments recorded in Deed Book BB-43 at page 660; Deed Book BB-62 at page 633; Deed Book T-0 at page 217, and Deed Book U-8 at page 333, in the office of the Chancery Clerk of Hancock County, Mississippi.

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

2020 600
Deed Book & Page

No title exam was performed, and no title examination was requested. The description used on this deed was provided by the Client. No search was made of public records to determine the accuracy of said description and said attorney, in preparing this deed, has relied, at the request of the Client, on the representation of the Warrantor that the description provided is proper and accurate.

If this property is bounded by water, this conveyance includes any natural accretion, and is subject to any erosion due to action of the elements since filing of the plat. Such riparian and littoral rights as exist are conveyed herewith but without warranty as to their nature or extent. If any portion of the property is coastal wetlands as defined in the Mississippi Coastal Wetlands Protection Act it is conveyed by quitclaim only.

This conveyance is subject to any and all covenants, rights of way, easements, restrictions and reservations of record in the office of the Chancery Clerk of Hancock County, Mississippi.

Grantees herein assume all property taxes for the prior and current years.

WITNESS OUR SIGNATURE, on this the 16th day of January 2020.

George Jervis Moran
George Jervis Moran

Annie E Moran
Annie E. Moran

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY, APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, **George Jervis Moran** and **Annie E. Moran** who acknowledged before me that they signed, executed and delivered the above and foregoing instrument on the day and year thereof, for the use and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, on this the 16th day of January, 2020.

(AFFIX SEAL)

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 5565 RACHAEL E. LADNER Commission Expires April 20, 2022 HARRISON COUNTY

Rachael Ladner
Notary Public

My commission expires _____

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

2020 601
Deed Book & Page

Legal Description

Exhibit "A"

Parcel 1:
Beginning at a stake set 590 feet West of the SE corner of the SW ¼ of the NW ¼ of Section 24, Township 7 South, Range 15 West, Hancock County, Mississippi; thence from said stake West 436 feet; thence North 300 feet; thence East 436 feet; thence South 300 feet to Place of Beginning, and being a part of the SW ¼ of the NW ¼ of Section 24, Township 7 South, Range 15 West, Hancock County, Mississippi.

Parcel 2:
Beginning at a point 300 feet North of the SW corner of the SW ¼ of the NW ¼ of Section 24, Township 7 South, Range 15 West, Hancock County, Mississippi; thence East a distance of 901 feet to a point; thence North a distance of 84.5 feet to the South right-of-way of Kiln-Picayune Road; thence Northwesterly along the South right-of-way of the Kiln-Picayune Road for a distance of 919.7 feet to a point on the West line of Section 24, Township 7 South, Range 15 West; thence South a distance of 269.1 feet to the Place of Beginning, and being part of the SW ¼ of the NW ¼ of Section 24, Township 7 South, Range 15 West, Hancock County, Mississippi.

Parcel 3:
The East ½ of the NE ¼ of the SE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi.

Parcel 4:
The East ½ of the SE ¼ of the NE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi.

Parcel 5:
Commencing at the SW corner of the NW ¼ of the SE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi, and running thence North 1068 feet to the Place of Beginning of the tract of land hereby conveyed; thence North 267 feet; thence East 1986 feet; thence South 267 feet; thence West 1986 feet to the Place of Beginning, and being part of the NW ¼ of the SE ¼ and W ½ of the NE ¼ of the SE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi.

LESS AND EXCEPT that certain parcel conveyed by Louise Marson Craddock to Frank R. Necaise and wife, by deed dated July 9, 1959, and recorded in Book M-5 at page 161 of the Land Deed Records of Hancock County, Mississippi, being more particularly described as follows, to-wit:

Beginning at the NW corner of the NW ¼ of the SE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi; thence running South 252 feet to a stake; thence running East 290 feet, more or less, to the West side of a public road; thence running North along the West side of said road 252 feet, more or less, to the North line of the NW ¼ of the SE ¼; thence running West 290 feet, more or less, to the Place of Beginning, and being a part of the NW ¼ of the SE ¼ of Section 23, Township 7 South, Range 15 West, Hancock County, Mississippi.

Parcel 6:
The West ½ of the West ½ of the NW ¼ of the SW ¼ of Section 24, Township 7 South, Range 15 West, Hancock County, Mississippi.

CHANCERY CLERK ★ HANCOCK COUNTY, MS ★

Hancock County
I certify this instrument was filed on
01-16-2020 10:48:57 AM
and recorded in Deed Book
2020 at pages 599 - 601
Timothy A. Kellar

Kati K. Dee

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

*** Certified Copy Page ***

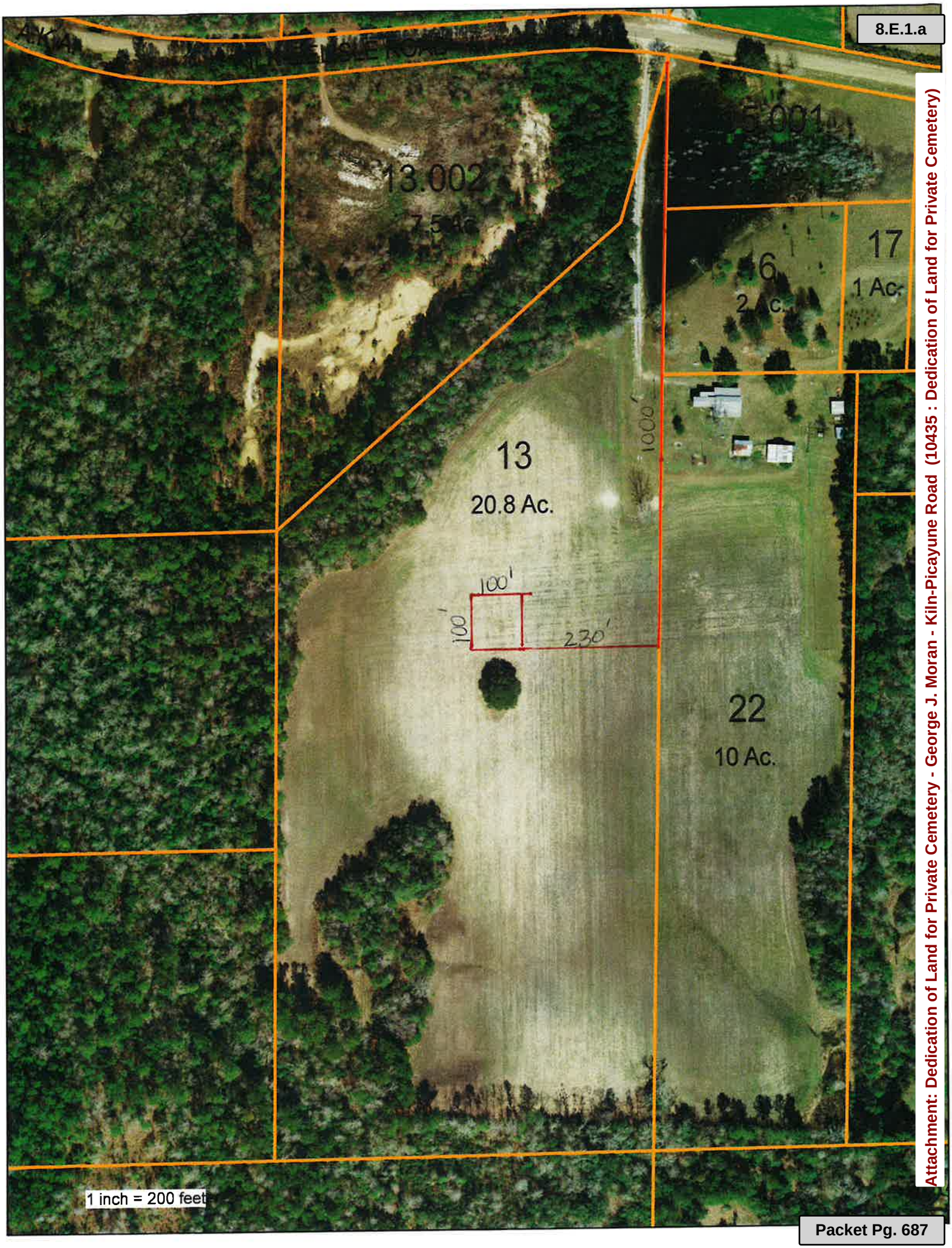
I, Timothy A Kellar, Chancery Clerk, do hereby certify that the foregoing is a FULL, TRUE and CORRECT copy of the Instruments(s) herewith set out as same appears of record in: Deed BOOK - 2020, AT PAGE - 599 in said court.

Witness my hand and seal this 15 Day of February, 2022.

Timothy A Kellar
Chancery Clerk
Hancock County, MS
DC: _____

Printed: 02-15-2022 08:49:11 AM
Optical file reference: D257.7E4

Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)



Attachment: Dedication of Land for Private Cemetery - George J. Moran - Kiln-Picayune Road (10435 : Dedication of Land for Private Cemetery)

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

DEDICATION OF LAND FOR PRIVATE CEMETERY

WHEREAS, the Hancock County Board of Supervisors received a request from Brenda Cuevas Peterson for the approval of a 14' by 36' private cemetery, named "Peterson Family Cemetery" on February 22, 2022; and

WHEREAS, the Supervisors approved the request contingent upon review of its attorney, approval which has since been given; and

WHEREAS, Supervisors now finally approve the private cemetery requested and detailed infra as is spread on the Minutes of the Board of Supervisors meeting of February 22, 2022.

NOW, WHEREFORE, premises considered, the Hancock Count Board of Supervisors have approved the private cemetery requested by Brenda Cuevas Peterson ("Landowners") at the location known as 25206 Albert Cuevas Road, Kiln, Mississippi 39556. The motion to approve and spread this final dedication on the Minutes of the Board of Supervisors was made by Supervisor District 5, seconded by Supervisor District 2, with a vote for approval as follows:

Supervisor District 1, Ryan:

Supervisor District 2, Shaw:

Supervisor District 3, Koenenn:

Supervisor District 4, Adam:

Supervisor District 5, Ladner:

Landowners, by their execution of this deed restriction, dedicate the following described property as a private cemetery per applicable Mississippi law. The location of the cemetery is as follows:

Beginning at the Northeast corner of the SE ¼ of NE 1/4 of SW ¼ 0f Section 12, Township 6 South, Range 14 West, Hancock County, Mississippi; thence South 100 feet to a point; thence West 454 feet, more or less to a dirt road; thence North 100 feet to a point; thence East 454 feet, more or less, to the point of beginning, being one acre, more or less.

Attachment: Dedication of Land for Private Cemetery - Brenda Cuevas Peterson - Peterson Family Cemetery (10518 : Dedication of Land for

This property restriction for use of a cemetery is made subject to any and all prior reservations, restrictions, covenants, easements and exceptions of record.

The grantees do hereby join in this dedication of the property as a cemetery.

WITNESS THE SIGNATURES on this the 22nd day of February, 2022.

Brenda C Peterson

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally, appeared me, the undersigned authority for the aforesaid jurisdiction, Brenda C. Peterson, who acknowledged that ~~they~~ she signed and delivered the foregoing instrument of writing on the date and year stated above.

Given under my hand and seal on this the 22nd day of February, 2022.

Timothy A. Kelly
NOTARY PUBLIC

My Commission Expires:

CHANCERY CLERK HANCOCK COUNTY, MISS.

My Commission Expires Dec. 31, 2023

Attachment: Dedication of Land for Private Cemetery - Brenda Cuevas Peterson - Peterson Family Cemetery (10518 : Dedication of Land for

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

BOOK AA 35 PAGE 985

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, BRENDA CAROL CUEVAS does hereby sell, convey and warrant unto WILLIAM RAY PETERSON and BRENDA CUEVAS PETERSON, as joint tenants with full rights of survivorship, and not as tenants in common, the following described land and property located in Hancock County, Mississippi, to-wit:

Beginning at the Northeast corner of the SE 1/4 of NE 1/4 of SW 1/4 of Section 12, Township 6 South, Range 14 West, Hancock County, Mississippi; thence South 100 feet to a point; thence West 454 feet, more or less to a dirt road; thence North 100 feet to a point; thence East 454 feet, more or less, to the point of beginning, being one acre, more or less.

This conveyance is subject to any and all restrictions, mineral reservations and easements of record.

Taxes for the current year have been prorated as of this date and are assumed by the Grantees herein.

WITNESS MY SIGNATURE, this 5th day of October, 1979.

Brenda Carol Cuevas
BRENDA CAROL CUEVAS

STATE OF MISSISSIPPI
COUNTY OF HARRISON
FIRST JUDICIAL DISTRICT

Personally appeared before me, the undersigned Notary Public in and for the above jurisdiction, BRENDA CAROL CUEVAS who acknowledged to me that she signed and delivered the above and foregoing Warranty Deed on the date therein mentioned.

GIVEN UNDER MY HAND and official seal, this 5th day of October, 1979.

Sybil Pigott
Notary Public

My Commission Expires:
My Commission Expires May 15, 1981

STATE OF MISSISSIPPI,
COUNTY OF HANCOCK

I, JOHN D. RUTHERFORD, JR., Clerk of the Chancery Court of said County, certify that the within instrument was filed for record in my office on this the 11 day of October, 1979, at 9:14 o'clock A M., and duly recorded in Deed Record Book No. AA35, Page No. 985.

WITNESS my hand and Seal of Office, this the 12 day of October, 1979.

JOHN D. RUTHERFORD, JR., Chancery Clerk

By: Idelia Lavingham D.C.

Attachment: Dedication of Land for Private Cemetery - Brenda Cuevas Peterson - Peterson Family Cemetery (10518 : Dedication of Land for

*** Certified Copy Page ***

I, Timothy A Kellar, Chancery Clerk, do hereby certify that the foregoing is a FULL, TRUE and CORRECT copy of the Instruments(s) herewith set out as same appears of record in: Deed BOOK - 28035, AT PAGE - 985 in said court.

Witness my hand and seal this 22 Day of February, 2022.

Timothy A Kellar
Chancery Clerk
Hancock County, MS
DC:

Printed: 02-22-2022 08:27:05 AM
Optical file reference: d3d9.6d83

Attachment: Dedication of Land for Private Cemetery - Brenda Cuevas Peterson - Peterson Family Cemetery (10518 : Dedication of Land for

36'
14'
7
1 Ac.
N
E