Hancock County Board of Supervisors

Regular Meeting Minutes

January 4, 2021 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

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

9.G.1. - Motion to approve hiring Dustin Lee for Recreation at a rate of pay of $10.50 per hour with a raise to $11.00 per hour after ninety (90) day probationary period, effective January 4, 2021, pending successful background check and physical.

9.I.3. - Motion to authorize payment of Philip's Pest Control's December Invoice in the amount of $14,566.67.

10.I.1. - Discussion regarding Public Hearing for TIF.

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

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

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Board of Supervisor's 2021 Appointments of President and Vice President.

1. Motion to appoint District 4 Supervisor, Scotty Adam as Board President of the Hancock County Board of Supervisors for 2021, effective January 4, 2021.

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

2. Motion to appoint District 3 Supervisor, Kodie Koenenn as Vice-President of the Hancock County Board of Supervisors for 2021, effective January 4, 2021.

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

5. Board of Supervisor's 2021 Re-Appointments.

The record reflects items 1 - 6 were voted on in one consent block.

1. Motion to Re-Appoint Eddie Favre as County Administrator for 2021.

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

2. Motion to Re-Appoint Gary Yarborough as Board Attorney for 2021.

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

3. Motion to Re-Appoint Vic Johnson as County Road Manager for 2021.

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

4. Motion to Re-Appoint Nancy Kelly as County Comptroller for 2021.

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

5. Motion to Re-Appoint Geoff Clemens as County Engineer for 2021.

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

6. Motion to Re-Appoint all Current County Employees to their Current Positions and with their Current Salaries for 2021.

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

7. Motion to Re-Appoint Brian Adam as County EMA Director for 2021.
   The record reflects District 4 Supervisor, Scotty Adam recused himself from the discussion and vote and on Item 7, and left the room.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Greg Shaw, District 2
SECONDER:	Theresa Ryan, District 1
AYES:	Theresa Ryan, Greg Shaw, Kodie Koenenn, Darrin Bo Ladner
RECUSED:	Scotty Adam

6. Announcements

The record reflects District 4 Supervisor, Scotty Adam reentered the room.

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m. on Tuesday, January 19, 2021.

B. Biweekly payroll for period ending December 19, 2020 with check date December 23, 2020 totaled $731,754.95.

C. Annual Term Bids.

1. Sealed bids will be received by the Board of Supervisors of Hancock County, Bay St. Louis, MS, until 10:00 a.m., January 4, 2021 and shortly thereafter publicly opened for providing the following to Hancock County, for a period of one year beginning at bid acceptance until December 31, 2021 or until a new bid is accepted: Cold Bituminous Picked Up, Culverts & Couplings, Double Bituminous Surface Treatment, Gravel & Sand, High Polymer Micro

Surfacing, Hot Bituminous In Place & Picked Up, Limestone, Liquid Asphalt, Micro-Surfacing & Seals, Office & Janitorial Supplies, Painted Traffic Marking, Portable Toilet Services, Highway Signs & Highway Posts, Thermoplastic Traffic Marking, Unprocessed Clay, Unprocessed Clay Gravel, Unprocessed Fill Dirt, as well as, anything vendor feels the County may need throughout the year.

RESULT: NO ACTION TAKEN

D. Sealed bids will be received by the Board of Supervisors of Hancock County, MS, Hancock County Government Annex, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, until 10:00 a.m. on Monday, January 4, 2021 for Newspaper Publication Services.

E. Sealed bids will be received by the Board of Supervisors of Hancock County, MS, Hancock County Government Annex, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, until 10:00 a.m. on Monday, January 4, 2021 for Financial Institutions desiring to be a County Depository of funds.

7. Bid Openings

1. Motion to spread on the Minutes the Proof of Publication for the Annual Term bids for Purchasing Department.

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

2. Motion to spread on the Minutes the Proof of Publication for the Annual Term bids for Bank Depository.

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 Proof of Publication for the Annual Term bids for Newspaper Publication Services.

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

4. Motion to spread on the Minutes bids received for the Annual Term bids for Purchasing Department, and take under advisement for award at a later date.

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

5. Motion to spread on the Minutes bids received for Bank Depository, and take under advisement for award at a later date.

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

6. Motion to spread on the Minutes bids received for Newspaper Publication Services, and take under advisement for award at a later date.

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

7. Motion to take under advisement all bids received for Annual Term bids for Purchasing Department, Annual Term bids for Bank Depositories, and Annual Term bids for Newspaper Publication Services.

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

8. External Business Agenda

A. Port & Harbor Commission

1. Motion to approve Hancock County Port & Harbor Commission's Resolution 20201228-07, approving Closeout and Final Payment for Work on Project PB1801- Little Lake Canal.

   The record reflects a finding of commercially reasonable pursuant to Mississippi Code 31-7-13, and spread final payment documents on the Minutes.

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

2. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201228-01, approving the December 28, 2020 Docket.

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

3. Motion to accept the Hancock County Port & Harbor Commissions Resolution 20201228-03, spreading the executed Air Force Joint Use Agreement.

   The records reflects Items 3, 4, & 5 were voted on in one consent block.

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

4. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201228-04, to renew the Lease Agreement with NOARC for FY21.

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

5. Motion to accept Hancock County Port & Harbor Commission's Resolution 20201228-02, authorizing execution of the Second Amendment to the Lease agreement with The Beta Group.

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

6. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201228-08, spreading on the Minutes, the executed MOA with Tyonek.

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

7. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201228-055, authorizing Professional Services Agreement with Garver, LLC for North Apron Expansion.

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

B. Jim Faulk - Coroner

1. Motion to reappoint Melissa Taillon as Deputy Coroner once completion and proof of the course is complete. County Attorney will draft letter to State Medical Examiners Office stating Board Approval of reinstatement.

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

9. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the re-appointment of Commissioner Byron Ladner to the Kiln Utility & Fire District Board for a five year term expiring December 2025.

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

B. Animal Shelter

C. Justice Court

D. IT Department

E. Purchasing

F. Planning and Zoning

G. Parks & Recreation

1. Motion to approve hiring Dustin Lee for Recreation Department at a rate of pay of $10.50 per hour with a raise to $11.00 per hour after 90 days, effective January 4, 2021, pending successful background check and physical.

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

H. Inventory Clerk

I. Comptroller

1. Motion to approve the attached Budget Amendments.

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

2. Motion to approve the Docket of Claims for January 4, 2021 in the amount of $884,309.27.

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

3. Motion to add Philip's Pest Control's December 2020 Invoice to today's docket in the amount of $14,566.67.

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

J. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday December 21st, 2020

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

10. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to Spread on the Minutes the Following Personnel Changes: a. Remove Colleen Hopgood from payroll, effective January 9, 2021.

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

B. Tax Assessor

C. Circuit Clerk

D. County Court

E. Chancery Clerk

F. County Engineer

1. Motion to approve and authorize Board President to sign Change Order No. 2 for Bayou Talla Boat Launch for a total project cost of $7,215.00.
   The record reflects a finding of commercially reasonable and necessary to the scope of the project.

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

2. Request for authorization to advertise for Tropical Storm Cristobal Repairs to Washington Street Outfalls Project.

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

G. Road Manager

1. Motion to approve a petition request from E911 to name a private road, Rippers Ranch Road, off of Lawrence Ladner Road.

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

2. Discussion regarding request for street light at the intersection of VFW/Rd406.

The record reflects a finding the street light is for the benefit and safety of the general public and not for an individual property owner.

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

3. Discussion regarding damaged windshield to a vehicle belonging to Jeneen Morel stating she was passing a county dump truck on Lower Bay Road when a rock flew up and broke her windshield. Low quote being $250.00 from Coast Glass and Mirror LLC.

   The record reflects a finding by the Board of a normal road hazard and no action was taken.

   RESULT: NO ACTION TAKEN

H. Grant Administrator

I. County Administrator

1. Motion to approve and authorize Board President to sign the Resolution setting Public Hearing for Tax Increment Financing Redevelopment Plan.

   The record reflects a change of the time of the Public Hearing scheduled for February 1, 2021 from 9:00 a.m. to 10:00 a.m.

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

2. Motion to approve and authorize Board President to execute the renewal of the Engineering Services Contract with Compton Engineering.

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, Governor Tate Reeves' Executive Orders 1536, 1538, and 1539.

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

J. County Attorney

11. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

12. Public Comments

The record reflects Linda DeRouen addressed the Board regarding rules blowing up tannerite in county limits.

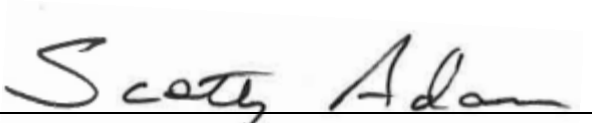
13. Executive Session

14. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 10:30 AM.

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

The Minutes of the January 4, 2021 have been read and approved.



Supervisor Scotty Adams, 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 2 day of December 2020

On the 9 day of December 2020

On the _____ day of _____ 2020

On the _____ day of _____ 2020

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 15 day of December 2020

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

NOTICE TO BIDDERS
Sealed bids will be received by the Board of Supervisors of Hancock County, Bay St. Louis, MS, until 10:00 a.m., January 4, 2021and shortly thereafter publicly opened for providing the following to Hancock County, for a period of one year beginning at bid acceptance until December 31, 2021 or until a new bid is accepted: Cold Bituminous Picked Up, Culverts & Couplings, Double Bituminous Surface Treatment, Gravel & Sand, High Polymer Micro Surfacing, Hot Bituminous In Place & Picked Up, Limestone, Liquid Asphalt, Micro-Surfacing & Seals, Office & Janitorial Supplies, Painted Traffic Marking, Portable Toilet Services, Highway Signs & Highway Posts, Thermoplastic Traffic Marking, Unprocessed Clay, Unprocessed Clay Gravel, Unprocessed Fill Dirt, as well as, anything vendor feels the County may need throughout the year. Bid specifications are available, upon request, from Robin Benoit of the Hancock County Purchasing Department, 854 Hwy 90, Suite A, Bay St. Louis, MS 39520 or by calling 228-466-8231, or by visiting: http://www.hancockcounty.ms.gov/pages/purchasing-department.aspx
All envelopes must be marked on the outside of the envelope "BID ENCLOSED" and listing the bid item and bid opening date. All envelopes must be date and time stamped and filed in the Hancock County Board of Supervisors Office, 854 Hwy 90, Suite A, Bay St. Louis, MS 39520 before 10:00 a.m. on the day of the bid opening.
The Board reserves the right to reject any and all bids.
Published by Order of the Board of Supervisors of Hancock County, Mississippi, on the 2nd day of December, 2020.
(SEAL)
Scotty Adam, President
Board of Supervisors
Hancock County, Mississippi
/s/ Valerie Fitts
By/Valerie Fitts, D.C.
Publish Dates:
12/02/20, 12/09/20

Attachment: 20210104 - Proof of Publication for Term Bids for Purchasing Department (7518 : Spread Proof of Publication - Annual Term Bids -

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 16 day of December 2020

On the 23 day of December 2020

On the _____ day of _____ 2020

On the _____ day of _____ 2020

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 28 day of December 2020

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

NOTICE OF INVITATION FOR BIDS

Sealed bids will be received by the Board of Supervisors of Hancock County, Mississippi, until 10:00 a.m. on Monday, January 4, 2021, and said bids are to be opened and read aloud in the Board of Supervisors' Meeting Room located at 854 Highway 90, Suite A, Bay St. Louis, MS 39520, regarding the following: BIDS WILL BE RECEIVED FROM ANY AND ALL BANKS LOCATED IN HANCOCK COUNTY OR ANY OTHER QUALIFIED DEPOSITORY FOR THE PRIVILEGE OF KEEPING ANY OR ALL HANCOCK COUNTY FUNDS OR ANY FUNDS OF OTHER DEPARTMENTS, AGENCIES OR OFFICIALS ASSOCIATED WITH HANCOCK COUNTY, AS AUTHORIZED BY SECTIONS 27-105-305 AND 27-105-315, MISSISSIPPI CODE OF 1972, ANNOTATED, FOR A PERIOD OF TWO YEARS THROUGH DECEMBER, 2022.

Financial institutions desiring to be a County depository must meet the requirements of Sections 27-105-305 and 27-105-315, Mississippi Code of 1972, Annotated.

Bid specifications may be obtained from the Hancock County Board of Supervisors' Office, 854 Highway 90, Suite A, Bay St. Louis, MS 39520.

All bids must be on file with the Secretary of the Board on or prior to the hour and date first mentioned above, and must be sealed and clearly marked on the outside of the envelope: "Bid for keeping Hancock County Funds, to be opened January 4, 2021." Envelopes not so marked are submitted at the risk of the bank submitting said bids, and the County assumes no responsibility for premature opening of same by any County employee.

Bids sent through the U.S. Mail are done so at the risk of the bank submitting said bid and should be addressed to the Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS 39520.

Bids may be delivered to Hancock County Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, no later than JANUARY 4, 2021, AT 10:00 A.M. The Board reserves the right to reject any and all bids, to waive any informalities and to award in the best interest of Hancock County.

Published by Order of the Board of Supervisors of Hancock County, Mississippi, this the 19th day of October, 2020.

(SEAL)
Scotty Adam, President
Board of Supervisors
Hancock County, MS
12/16/20, 12/23/20

Attachment: 20200104 - Proof of Publication for Bank Depository (7520 : Spread Proof of Publication - Annual Term Bids - Bank Depository.)

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 16 day of December 2020

On the 23 day of December 2020

On the _____ day of _____ 2020

On the _____ day of _____ 2020

Vice President

Sworn to and subscribed before me A NOTARY PUBLIC

This 28 day of December 2020

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

NOTICE OF INVITATION FOR BIDS
Sealed bids will be received by the Board of Supervisors of Hancock County, MS, Hancock County Government Annex, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, until 10:00 a.m. on Monday, January 4, 2021, and said bids are to be opened and read aloud in the Board of Supervisors' Meeting Room for furnishing the following services:
NEWSPAPER PUBLICATION SERVICES – BIDS FOR PUBLISHING PROCEEDINGS OF THE BOARD OF SUPERVISORS AND ALL LEGAL NOTICES FOR THE COUNTY FOR CALENDAR YEAR 2021, AS REQUIRED BY LAW.
All bids must be on file with the Secretary of the Board on or prior to the hour and date first mentioned above, and must be sealed and clearly marked on the outside of the envelope: "Bid for Newspaper Publication Services, to be opened January 4, 2021.
Bids sent through the U.S. Mail are done so at the risk of the Bidder and should be addressed to the Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS 39520.
Bids may be delivered to Hancock County Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, no later than JANUARY 4, 2021, AT 10:00 A.M.
The Board reserves the right to reject any and all bids, to waive any informalities and to award in the best interest of Hancock County.
Published by order of the Board of Supervisors of Hancock County, Mississippi, this the 19th day of October, 2020
(SEAL)
Scotty Adam, President
Board of Supervisors
Hancock County, MS
12/16/20, 12/23/20

Attachment: 20200104 - Proof of Publication for Newspaper Publication Services (7519 : Spread Proof of Publication - Annual Term Bids -

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	James Buras, Director of Public Works
Subject:	RESOLUTION# 20201228-07
	SPREADING IN MINUTES CLOSEOUT OF PROJECT PB1801, DREDGING LITTLE LAKE SHIP CANAL PROJECT CLOSE OUT AND CHANGE ORDER #2 TO COASTAL DREDGING COMPANY, INC.

	Budgeted	Actual	Remaining
Construction	$1,865,000.00	$1,833,236.16	$31,763.84
Total Construction Budget Remaining			**$31,763.84**

ATTACHED:
Resolution Docs
Contract Completion Cert

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

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

RESOLUTION# 20201228-07

SPREADING IN MINUTES CLOSEOUT OF PROJECT PB1801, DREDGING LITTLE LAKE SHIP CANAL PROJECT CLOSE OUT AND CHANGE ORDER #2 TO COASTAL DREDGING COMPANY, INC.

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

WHEREAS, the FYE 2021 Budget and associated 2019 WIP – 2022 Capital Improvement Plan includes Project **PB1801- Port and Pearl River Dredging**;

WHEREAS, PB 1801 includes the channels within Port Bienville and East Pearl River approach, which will be dredged by the Mississippi Department of Environmental Quality as part of its Heron Bay Restoration Project, with the Commission contributing ten percent of the cost up to $750,000;

WHEREAS, PB 1801 includes the Little Lake Ship Canal, which will be dredged by Hancock County, in coordination with the Commission, using Gulf of Mexico Energy Security Act funding;

WHEREAS, pursuant to the authority granted in Resolution 20191125-04, the Hancock County Port & Harbor Commission accepted the bid of Coastal Dredging Company, Inc. in the amount of $1,865,000 for work on the Little Lake Ship Canal portion of Project PB1801-Port and Pearl River Dredging and entered into a contract to perform such work;

WHEREAS, on September 29, 2020, Anchor QEA, LLC. recommended approval of final payment to Coastal Dredging Company, Inc. and in December 2020 we received the request to close out the Little Lake Ship Canal Dredging portion of project PB1801-Port and Pearl River Dredging;

ATTACHED:
Resolution Docs
Contract Completion Cert

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby authorizes its Chief Executive Officer or delegee to take such necessary steps to close out the Little Lake Ship Canal Dredging portion of Project PB1801-Port and Pearl River Dredging;

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Resolution Docs
Contract Completion Cert

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

ANCHOR QEA

CHANGE ORDER NO. CO# 2 (FINAL)

C.O. TITLE: Contract Extension
DATE: 10/29/2020
PROJECT NAME: Little Lake Ship Channel Maintenance Dredging
AQ PROJECT NO: 192052-01.01
CONTRACTOR: Coastal Dredging Company
OWNER: Hancock County Port and Harbor Commission

Change Order Description:

Change order to decrease contract value based on actual quantities dredged versus bid quantities and closeout contract.
Bid quantity: 185,000 cy
Actual dredged quantity based on As-Builts: 181,029.52 cy
Reducing contract by 3,970.48 cy at $8.00/cy for a total of $31,763.84.

The Contract is Modified as Follows:

The Contractor is hereby directed to, upon receipt of an approved copy of this change order, make changes in the Contract Documents and execute the work as detailed herein. The work covered by the Change Order shall be performed under the same terms and conditions as those included in the original Contract, unless otherwise described herein. The payment and/or additional time specified and agreed to in this Change Order constitutes full adjustment for, and settlement of, all costs and time relating to the performance of the Work described herein.

Original Contract Amount: $ 1,865,000.00
Amount of this Change: ($ 31,763.84)
Current Contract Amount: $ 1,833,236.16

Contract time is: ☒ Unchanged ☐ Increased ☐ Decreased by +/- days ☐ Work Days ☐ Cal. Days
New Contract Duration: +/- days ☐ Work Days ☐ Calendar Days

Approved By *(Not valid until signed by Owner)*

Approval Recommended - Resident Engineer (RE)

Renee Robertson	Renee Robertson Digitally signed by Renee Robertson Date: 2020.10.29 13:05:56 -05'00'	10/29/2020
(Print name)	*Signature*	*Date*

Approved by Owner

Bill Cotter, CEO		
('Print name & title)	*nature*	*Date*

Cont racto r

Tommy Kilbride, President		10-29-2020
(Print name & title)	*Signature*	*Date*

Justification for Change:

Reducing contract bid quantities to actual quantities dredged to closeout project.

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

CERTIFICATE OF SUBSTANTIAL COMPLETION

DATE OF ISSUANCE: September 29, 2020
PROJECT NAME: Little Lake Ship Channel Maintenance Dredging
OWNER: Hancock County Port and Harbor Commission
CONTRACTOR: Coastal Dredging Company, Inc.
CONTRACT DATE: March 2, 2020

This Certificate of Substantial Completion applies to all Work under the Contract Documents.

To: Hancock County Port and Harbor Commission and To: Coastal Dredging Company, Inc.
OWNER CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and that part of the Work is hereby declared to be substantially complete in accordance with the Contract Documents on: September 21, 2020
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected, prepared by Contractor and verified and amended by the Engineer is attached hereto. This list may not be all-inclusive, and failure to include any items in the tentative list does not alter the responsibility of Contractor to complete all the Work in accordance with the Contract Documents. The items in the tentative list shall be completed or corrected by Contractor within 30 days of the above Date of Substantial Completion.

The following documents are attached to and made part of this Certificate: Contractor Notification of Completion and Final Punch List.

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of Contractor's obligation to complete the Work in accordance with the Contract Documents.

Executed by Engineer on: September 29,2020
Date

Anchor QEA By: Renee Robertson Digitally signed by Renee Robertson Date: 2020.10.01 08:35:46 -05'00'
ENGINEER (Authorized Signature)

Contractor accepts this Certificate of Substantial Completion on: 10-1-2020

Coastal Dredging Company, Inc. By:
CONTRACTOR (Authorized Signature)

Owner accepts the Work or designated portion thereof as substantially complete and will assume full possession thereof on: 10/19/2020
Date

Hancock County Port and Harbor Commission By:
(Authorized Signature)

COASTAL
Dredging Company, Inc

P.O. Box 3085
Hammond, LA 70404
FAX: 985-956-7332
PHONE: 985-956-7331

September 21, 2020

RE: Substantial Completion – Hancock County, Little Lake Ship Channel Maintenance Dredging

Ms. Robertson,

Per the Contract specifications, clause 14.04, Substantial Completion, I am notifying you that on the morning of Sunday, September 20, Coastal Dredging Company, Inc. completed the required dredging of the Little Lake Ship Channel. The surveyors will be on site on Wednesday, September 23 to confirm that all depths have been achieved. We will forward the channel cross sections to you as soon as possible.

Best Regards,

Justin Chorlog, Project Manager

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

614 Magnolia Avenue
Ocean Springs, Mississippi 39564
228.818.9626

ANCHOR QEA

Memorandum

September 29, 2020

To: Justin Chorlog and Tommy Kilbride, Coastal Dredging Company

From: Renee Robertson, Anchor QEA

cc: Bill Cotter, James Buras, and Tonya Ladner, Hancock County Port and Harbor Commission

Re: Little Lake Ship Channel Maintenance Dredging Punch List

Coastal Dredging Company (CDC) completed dredging on September 20, 2020 and notified Anchor QEA of Substantial Completion on September 21, 2020. As-Built surveys were performed on September 24, 2020 and submitted to Anchor QEA on September 28, 2020. Anchor QEA has reviewed the As-Builts and the dredging and placement area. The physical work is complete the only remaining items are revisions to the As-Built drawings. Those requested revisions include:

- Add legend to explain the color coding of the red/green line on the cross-sections for both the dredging and placement sheets
- Add note to cross-sections for material encountered on north side of channel
- Change the color coding on the legend on sheets D1-1 – D1-4 to elevations +1.0' to 1.5' – (lime green) and +1.5' to 2.0' (yellow)
- Revise color coding on Sheets D2-1 & D2-2 legend to match the D1-1 -D1-4 sheets. They currently have the dredging elevations/color coding.
- Send correct electronic files of Placement Area 1. The point file provided doesn't match the provided DXF contours. The point file in question is D12FINALGRID25.xyz.

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

FINAL WAIVER OF LIEN

DATE: 10/27/2020

The undersigned acknowledges that payment of ninety-one thousand, six hundred and sixty-one dollars and eighty-one cents ($91,661.81) constitutes full and final payment for materials and labor shown on the attached billing which the under-signed completed or delivered at the

Little Lake Ship Channel Maintenance Dredging

Project and authorizes Hancock County Port and Harbor Commission. to release payment for this amount. Upon receipt of this amount the undersigned waives all acquired rights to file a mechanic's lien against said premises prior to above date. By signing this Waiver of Lien, the undersigned also certifies that (please check the appropriate box):

☒ Those requirements found in Section 14.07 Final Payment of the General Conditions of the Construction Contract HAVE been met and that final payment can be made.

☐ Those requirements found in Section 14.07 Final Payment of the General Conditions of the Construction Contract HAVE NOT been met and that no final payment will be made until written notification is provided certifying that these requirements have been met.

SIGNATURE: _____

NAME: Thomas Kilbride

TITLE: President

WITNESS: _____

AIA® Document G707™ – 1994

Consent Of Surety to Final Payment

Bond No.: 30054141

PROJECT: *(Name and address)*
Little Lake Ship Channel Maintenance Dredging

ARCHITECT'S PROJECT NUMBER:

CONTRACT FOR: **Construction**

CONTRACT DATED:

OWNER: ☒
ARCHITECT: ☒
CONTRACTOR: ☒
SURETY: ☒
OTHER: ☒

TO OWNER: *(Name and address)*
Hancock County Board of Supervisors
854 Highway 90, Suite 1, Room #119
Bay St. Louis, MS 39520

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Western Surety Company
333 S. Wabash Ave.
Chicago, IL 60604

, SURETY,

on bond of
(Insert name and address of Contractor)

Coastal Dredging Company, Inc.
19128 Robert Road
Hammond, LA 70401

, 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, Suite 1, Room #119
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: **October 21, 2020**
(Insert in writing the month followed by the numeric date and year.)

Western Surety Company
(Surety)

(Signature of authorized representative)

Mary C Turner, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal):

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Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Mary C Turner, Meghann C Turner, Garrett Turner, Individually

of Baton Rouge, LA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 8th day of June, 2015.

WESTERN SURETY COMPANY

Paul T. Bruflat, Vice President

State of South Dakota
County of Minnehaha } ss

On this 8th day of June, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
February 12, 2021

S. EICH
NOTARY PUBLIC
SOUTH DAKOTA

S. Eich, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 21st day of October 2020.

WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-7-2012

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

CONTRACT COMPLETION CERTIFICATE

Dated: December 23,2020

Project: Little Lake Ship Channel Maintenance Dredging	Owner: Hancock County Port and Harbor Commission	Funding Agent Contract No.: N/A
Contract: Little Lake Ship Channel Maintenance Dredging		Engineer's Project No.: 192052-01.01

Contractor:
Coastal Dredging Company, Inc.

Contractor's Address: (send Certified Mail, Return Receipt Requested)
19128 Robert Road

Hammond, LA 70401

Date Contract Executed: March 2,2020	Type of Work: Dredging 181,030 cy of material from the Little Lake Ship Channel and placing it along the north side of the Little Lake shoreline to create a beneficial use marsh area
Date of Notice to Proceed: May 11, 2020	

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 Port and Harbor Commission on the following date:

Date of Contract Completion: October 29, 2020

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 Port and Harbor Commission

By: _____
Authorized Signature

Title: _____

Date: _____

Attachment: Resolution 20201228-07 PB1801 Little Lake Canal Project Close Out (7544 : Closeout of Project PB1801 Little Lake Canal.)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20201228-01
	DEC. 28, 2020 DOCKET

ATTACHED:
06-DEC 28, 2020

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

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

RESOLUTION# 20201228-01

Claims Docket

BE IT RESOLVED, that the December 28, 2020 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 28th day of December 2020.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
06-DEC 28, 2020

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
DECEMBER 28, 2020 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AFLAC	AFLAC INSURANCE	$ 1,119.58
2	AGJ SYSTEMS & NETWORKS INC	UPS BATTERY BACKUP	$ 131.75
3	ASSOC. OF DEFENSE COMMUNITIES, INC	ANNUAL MEMBERSHIP	$ 450.00
4	BALCH & BINGHAM LLP	LEGAL SERVICES	$ 7,062.10
5	BENNETT, MICHAEL	COMMISSION MEETING	$ 92.63
6	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,145.20
7	COLLECTIONS, INC	EMPLOYEE GARNISHMENT	$ 514.30
8	COMMUNITY COFFEE COMPANY, LLC	COFFEE SERVICE	$ 166.00
9	FEDEX	POSTAGE	$ 38.86
10	HOLMAN, DAVID	COMMISSION MEETING	$ 93.78
11	INFINISOURCE, INC	MEDICAL HRA PLAN	$ 913.34
12	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 12,436.86
13	JORDAN, PAULA C.	COMMISSION MEETING	$ 216.30
14	MARKETING ALLIANCE, INC	MARKETING VIDEO	$ 7,922.69
15	NECAISE, DEREK	COMMISSION MEETING	$ 182.95
16	RAILROAD CT-1 TAXES	PAYROLL TAXES	$ 8,376.97
17	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 50,680.98
18	S & L OFFICE SUPPLIES	SUPPLIES-OFFICE	$ 141.12
19	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 695.00
20	STRATEGIC RAIL FINANCE, INC	ECONOMIC DEVELOPMENT STRATEGY	$ 5,775.08
21	SWANSON, ROBERT D.	COMMISSION MEETING	$ 288.23
22	THE CLAY FIRM	GOVERNMENT RELATIONS & CONSULTING	$ 2,000.00
23	WARD, ALINE M.	COMMISSION MEETING	$ 195.60
24	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 4,684.57
		TOTAL ADMIN OPERATING EXPENSE:	$ 105,323.89
		TOTAL GO DOCKET:	$ 105,323.89

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
DECEMBER 28, 2020 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	ANDRESS ENGINEERING ASSOC INC	TRACKMOBILE REPAIR	$ 487.78
2	AT&T MOBILITY	MONTHLY UTILITIES	$ 37.23
3	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 430.27
4	CANON FINANCIAL SERVICES, INC	COPIER RENTAL/USAGE	$ 146.56
5	CAR PARTS CENTER / CAR QUEST, INC	R&M-VEHICLE BATTERIES/WIPERS	$ 318.52
6	COMPTON ENGINEERING, INC	FUEL FARM SPCC PLAN	$ 100.00
7	FASTENAL	SUPPLIES-SAFETY/OPERATIONS	$ 523.73
8	LAFONTAINE, SCOTT	SUPPLIES-UNIFORM	$ 119.99
9	RAILCAR MANAGEMENT, LLC	CAR HIRE	$ 3,056.35
10	SIMMONS-BOARDMAN BOOKS, INC	CREW SAFETY TRAINING BOOKS	$ 452.18
11	SOUTHEAST MOTIVE POWER LLC	R&M-LOCOMOTIVE REPAIRS/INSPECTIONS	$ 6,661.00
12	WARING OIL COMPANY, LLC	SUPPLIES-FUEL	$ 9,999.88
13	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 69.99
		TOTAL OPERATING EXPENSE:	$ 22,403.48
		CAPITAL PROJECTS	
14	STX CORPORATION	RR2001, LOWER BAY RD SWITCHES	$ 211,973.50
		TOTAL CAPITAL EXPENSE:	$ 211,973.50
		TOTAL RAILROAD DOCKET:	$ 234,376.98

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
DECEMBER 28, 2020 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	BROWN, MITCHELL & ALEXANDER, INC	POTW2 FORCE MAIN REVIEW	$ 235.50
2	BURAS, JAMES	TRAVEL REIMBURSEMENT	$ 261.24
3	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,599.35
4	CHARLIE HENDERSON FORD, INC	R&M-VEHICLE BATTERY/WINDOW RUNNER	$ 475.42
5	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 577.98
6	HANCOCK CO WATER & SEWER DISTRICT	MONIES RECEIVED FOR W/S	$ 280.25
7	MAYLEY'S PEST CONTROL LLC	N GUARD SHACK TERMITE TREATMENT	$ 325.00
8	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 225.00
9	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 64.98
		TOTAL OPERATING EXPENSE:	$ 4,044.72
		CAPITAL PROJECTS	
10	COMPTON ENGINEERING, INC	PB1704, NEW DOCK SITE 4	$ 5,020.00
11	THE SUN HERALD	PB1704, NEW DOCK SITE 4	$ 183.18
		TOTAL CAPITAL EXPENSE:	$ 5,203.18
		TOTAL PORT DOCKET:	$ 9,247.90

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
DECEMBER 28, 2020 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	ALLEN ENTERPRISES, INC	R&M-AIRFIELD WINDSOCK	$ 225.24
2	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,282.99
3	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 226.13
4	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 1,162.22
5	FIRE FIGHTERS	FIREFIGHTERS SERVICES	$ 28,875.00
6	FUCICH BACKFLOW SERVICES	ANNUAL BACKFLOW TESTING	$ 165.00
7	GRAINGER	R&M-AIRFIELD SIGNAGE HARDWARE/TOOLS	$ 87.24
8	LOWES HOMES CENTERS, INC	SUPPLIES-OPERATING/R&M-GROUNDS	$ 340.15
9	MILLION AIR/FREEMAN HOLDINGS	SUPPLIES-GENERATOR FUEL, HURRICANE ZETA	$ 1,102.89
10	NAFECO	EQUIPMENT-SCBA CYLINDERS & MASK	$ 24,306.95
11	RAINBOW SPRING WATER, INC	BOTTLED WATER, ARFF & ATCT	$ 68.97
12	S & L OFFICE SUPPLIES	SUPPLIES-AIRFIELD MAINTENANCE	$ 49.20
13	SOUTHERN TIRE MART, LLC	R&M-ARFF #4 TIRES	$ 2,280.24
14	SOUTHSHORE BUILDING SERVICES, INC	SUPPLIES-CUSTODIAL	$ 1,461.00
15	VERNON ASPER	T-HANGAR DEPOSIT RETURN	$ 375.00
16	WEBSTER ELECTRIC CO., INC.	R&M-ATCT/AIRFIELD LIGHTING	$ 1,436.28
17	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 403.33
		TOTAL OPERATING EXPENSE:	$ 63,847.83
		CAPITAL PROJECTS	
18	MIKE ROZIER CONSTRUCTION CO, INC	AP1806, CORPORATE UAS HANGAR	$ 152,252.92
19	UNABRIDGED ARCHITECTURE, PLLC	AP2004, 846 ACRES SITE DEVELOPMENT	$ 70,100.00
		TOTAL CAPITAL EXPENSE:	$ 222,352.92
		TOTAL AIRPORT DOCKET:	$ 286,200.75

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

HANCOCK COUNTY PORT & HARBOR COMMISSION
F A A DOCKET
DECEMBER 28, 2020 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	CLARION LEDGER	FAA36-2020 N APRON EXPANSION	$ 50.20
2	THE SUN HERALD	FAA36-2020 N APRON EXPANSION	$ 36.22
		TOTAL FAA DOCKET:	$ 86.42

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28, 2020 Claims Docket.)

CREDIT CARD RECAP

(WHI01) **WHITNEY BANK** 11/27/20 closing date **# 2020-11**

PAID FROM EACH FUND ACCT Due 12/22/20

PAY ON-LINE FROM WHITNEY BANK WEBSITE

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

FOR DECEMBER 2020 DOCKET

		cost:			code to:	code description:
J. CAROTHERS CHARGES 0346						
10/28/20	DROPBOX	1,920.00	RENEW DROPBOX BUSINESS CLOUD STORAGE, 8 LICENSES, 10/28/20 - 10/28/21	ED	5010-35	SOFTWARE
11/13/20	AMAZON	(13.23)	TAX REFUND ON 10/13/20 CAMERA MOUNTING KIT	ED	6031-35	MARKETING
11/12/20	JET A WAY CAFÉ	421.94	PEARL RIVER LEADERSHIP LUNCHEON, 25 GUEST	ED	6031-35	MARKETING
11/15/20	BAY TOWN INN	209.28	OMNI VISIT, HOTEL FOR JOHN ELLIOTT of STRATEGIC RAIL	ED	6031-35	MARKETING
	2,537.99 TOTAL					
T. LADNER CHARGES 0923						
11/01/20	STAMPS.COM	17.99	RECURRING MONTHLY CHARGE FOR USING STAMPS.COM (NO RECEIPT)	GO	5020-20	POSTAGE
11/11/20	USPS STAMPS	100.00	REPLENISH ONLINE POSTAGE STAMP ACCOUNT	GO	5020-20	POSTAGE
10/27/20	AMAZON SALES TAX WAS REFUNDED	14.48	DESK CALENDAR PO 2020-462	GO	5070-20	OFFICE SUPPLIES
10/27/20	AMAZON	551.05	VARIDESK PRO STANDING DESK & 2 STANDING ANTI FATIGUE MATS (5070-20)	GO	5000-20	EQUIPMENT
11/04/20	AMAZON	501.74	REUSABLE COTTON FACE MASKS. 1 PACK, 3 PACK, 6 PACK	GO	5070-20	OFFICE SUPPLIES
11/18/20	AMAZON	(50.17)	REFUNDED 11/04/20 ORDER OF COTTON FACE MASKS - 1 PACK	GO	5070-20	OFFICE SUPPLIES
11/19/20	AMAZON	(150.52)	REFUNDED 11/04/20 ORDER OF COTTON FACE MASKS - 3 PACKS	GO	5070-20	OFFICE SUPPLIES
11/05/20	FLOWERS BY GEORGIA	85.60	FUNERAL FLOWERS FOR CEASER PO 2020-470	GO	6030-20	ADVERTISING
11/14/20	AMAZON SALES TAX WAS REFUNDED	72.33	GREETING CARDS, BANDAGES, FACE MASK, ROMOTE HOLDER PO 2020-481	GO	5070-20	OFFICE SUPPLIES
11/15/20	AMAZON SALES TAX WAS REFUNDED	96.99	DRAFTING CHAIR PO 2020-481	GO	5000-20	EQUIPMENT
11/16/20	AMAZON SALES TAX WAS REFUNDED	143.84	DELL SPEAKERS PO 2020-481	GO	5070-20	OFFICE SUPPLIES
11/16/20	COMPLETE FLAG SOURCE	700.10	REPLACE 6 FLAGS AT TERMINAL PO 2020-484	GO	5070-20	OFFICE SUPPLIES
11/25/20	FORGET ME NOT FLORIST	96.30	GET WELL FLOWERS FOR TONYA LADNER PO 2020-504	GO	6030-20	ADVERTISING
11/25/20	AMAZON	(33.15)	SALES TAX REFUND FOR PURCHASES ON 10/8, 10/15, 10/20	GO	5070-20	OFFICE SUPPLIES
	2,146.58 **PAY FROM GO**					
	PAY FROM IP					
11/23/20	BUY DEUTSCH	**64.98**	CONTACT CONNECTOR KIT w/ CRIMPER PO 2020-498	IP	6215-50	EQUIPMENT REPAIR
	PAY FROM AP					
11/18/20	MS DEPT OF PUBLIC SAFETY	20.00	CRASH REPORT ON STENNIS 603 SIGN BEING HIT	AP	5070-20	OFFICE SUPPLIES
11/20/20	BATTERY JACK	65.99	REPLACE BATTERIES IN SIGNAL LIGHTS PO 2020-491	AP	5070-26	OFFICE SUPPLIES
11/23/20	COLAMCOIT SUPPLIES	317.34	PROXIME USB EXTENDER, REPLACE DEFECTIVE UNIT IN ATCT PO 2020-493	AP	6215-26	EQUIPMENT REPAIR
		403.33				
	2,614.89 TOTAL					
S. LAFONTAINE CHARGES 5684						
11/11/20	AMAZON	74.89	PADLOCKS TO SECURE NEW ELECTRIC SWITCHES PO 2020-474	RR	5095-65	TRACK MATERIALS
11/27/20	AMAZON	(4.90)	TAX REFUND ON ABOVE ITEM			
	69.99 TOTAL					
C. WATSON CHARGES 0120						
11/03/20	MILLION AIR, STENNIS, KILN	462.24	FUEL FOR GENERATORS DURING HURRICANE ZETA - ATCT & LIGHTING VAULT	AP	5060-25	FUEL
		640.65	FUEL FOR GENERATOR DURING HURRICANE ZETA - MAIN OFFICE	GO	5080-20	OPERATING SUPPLY
	1,102.89 TOTAL		GALLONS at each: MAIN OFFICE 158, ATCT 38, VAULT 76			

PAID ON-LINE DATE 11/13/20

4,684.57	PAID FROM GO	**6,325.76**	total from above
69.99	PAID FROM RR		
64.98	PAID FROM IP		
1,506.22	PAID FROM HSA		
6,325.76	TOTAL PAYMENT		
6,325.76	STATEMENT AMOUNT		

William P Rotter

CEO signature & date

s:\accounting\actg users\public users\accounting\monthly reporting\docket\credit card recap sheets\Credit Card Recap 2021

Attachment: Resolution 20201228-01 December 28, 2020 Docket of Claims (7538 : HCPHC December 28,

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20201228-03
	SPREADING IN MINUTES THE EXECUTED AIRPORT JOINT-USE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SUBSTANTIAL USE OF STENNIS INTERNATIONAL AIRPORT FROM OCTOBER 1, 2019 UNTIL SEPTEMBER 30, 2021 - TOTALING $1,165,177.20.

ATTACHED:
Scan_2020_12_10_14_23_20_263

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

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

RESOLUTION# 20201228-03

SPREADING IN MINUTES THE EXECUTED AIRPORT JOINT-USE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SUBSTANTIAL USE OF STENNIS INTERNATIONAL AIRPORT FROM OCTOBER 1, 2019 UNTIL SEPTEMBER 30, 2021 - TOTALING $1,165,177.20.

WHEREAS, pursuant to the authority granted by Resolution 20200918-21, the Hancock County Port & Harbor Commission authorized the President and Secretary of the Commission to execute the Airport Joint-Use Agreement with the United States of America;

WHEREAS, the Airport-Joint Use Agreement covers a term retroactively beginning October 1, 2019 through September 30, 2021 for joint-use of the Stennis International Airport by the Air Force Reserve Command;

WHEREAS, the total amount of the two-year period is $1,165,177.20;

WHEREAS, it is in the best interest of the Commission to execute to continue support of the United States of America in substantial use of the airport;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby spreads in the minutes the attached, fully executed copy of the Airport Joint-Use Agreement with the United States Government.

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

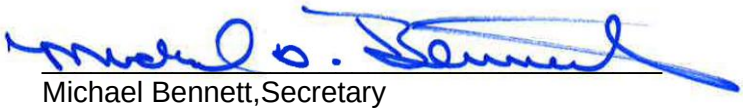
RESULT:	**CARRIED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Aline Ward, Commissioner
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Martin, Bennett, Necaise

ATTACHED:
Scan_2020_12_10_14_23_20_263

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
Scan_2020_12_10_14_23_20_263

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

AIRPORT JOINT USE AGREEMENT

BETWEEN

HANCOCK COUNTY PORT AND HARBOR COMMISSION

AND

HANCOCK COUNTY BOARD OF SUPERVISORS

DBA

STENNIS INTERNATIONAL AIRPORT

AND

UNITED STATES OF AMERICA

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

AIRPORT JOINT USE AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2020, by and between the **Stennis International Airport**, Hancock County Port and Harbor Commission, Hancock County Board of Supervisors doing business as Stennis International Airport, a corporate body politic of together referred to as the ("Authority"); and the **UNITED STATES OF AMERICA**, acting by and through the Secretary of the Air Force the authority granted to her by 10 U.S.C. § 2661 herein after referred to as "Government or Air Force". The Authority and the Government may sometimes be referred to as the "Parties" or each separately may be referred to as a "Party".

RECITALS

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

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

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

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

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

AGREEMENT:

THERFORE, the Parties agree as follows:

1. DEFINITIONS

A. For purposes of this Agreement, *Jointly Used Flying Facilities* at the Airport means the runways, taxiways, lighting systems, navigational aids, markings and appurtenances open to public use and used by the Air Force, including all improvements and facilities pertaining thereto and situated thereon and all future additions, improvements, and facilities thereto as may be added or constructed from time to time. Jointly Used Flying Facilities do not include land areas used exclusively by the Air Force or the terminal buildings, hangars, aircraft parking aprons and ramps, or other areas or structures used exclusively by the Authority or its lessees, permittees, or licensees for civilian or commercial purposes.

B. Federal Aviation Administration (FAA) Airport Compliance Manual Order 5190.6B, § 7.14(a) and § 3.20(a); Grant Assurance 27 (Use by Federal Government Aircraft); and 49 U.S.C. § 47107(a)(11) define "substantial use" as the existence of one of the following conditions: (1) five or more federal government aircraft are regularly based at the airport or land adjacent to the airport, (2) federal government aircraft make 300 or more total calendar month operations (each landing and takeoff is a separate operation), (3) the gross cumulative weight of federal government aircraft using the airport in a calendar month exceeds 5,000,000 pounds (total operations of federal government aircraft multiplied by the gross certified weights of such aircraft). "Federal government aircraft" means the collective use by United States aircraft and not individual branches or bureaus of the United States military, for purposes for defining *substantial use* only, herein.

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

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

2. JOINT USE

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

3. AUTHORITY RESPONSIBILITIES

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

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

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

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

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

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

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

(5) Sweeping runways and taxiways;

(6) Controlling insects and pests;

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

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

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

4. U.S. GOVERNMENT RESPONSIBILITIES

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

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

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

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

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

5. PAYMENT

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

(1) For a one-year (1) period October 1, 2019 through September 30, 2020, an amount of FIVE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED EIGHTY EIGHT DOLLARS and 60/100 ($582,588.60), to be paid within 30 days from signed agreement.

(2) For a one-year (1) period October 1, 2020 through September 30, 2021, twelve monthly payments of FORTY EIGHT THOUSAND FIVE HUNDRED FORTY NINE DOLLARS and 05/100 ($48,549.05), for a total annual amount of FIVE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED EIGHTY EIGHT DOLLARS and 60/100 ($582,588.60).

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

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

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

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

6. AIRFIELD MANAGEMENT

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

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

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

7. GOVERNMENT RESERVED RIGHTS

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

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

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

8. FIRE PROTECTION AND CRASH RESCUE

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

9. TERM

A. This term of this Agreement is Two (2) years ("Term"). The Term begins retroactively on October 1, 2019 and will expire on September 30, 2021.

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

10. TERMINATION

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

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

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

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

11. GENERAL PROVISIONS

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

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

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

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

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

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

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

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

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

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

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

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

HANCOCK COUNTY BOARD OF SUPERVISORS

ATTEST:

Dated: 10/6/2020

Timothy A. Kellar, Clerk

Dated: 10/6/2020

By: Scotty Adam

Scotty Adam, President

HANCOCK COUNTY PORT AND HARBOR COMMISSION

ATTEST:

Dated: 9/28/2020

By: Michael Bennett

Michael Bennett, Secretary

Dated: 28 Sep 20

By: Paula Jordan

Paula Jordan, President

UNITED STATES OF AMERICA:

Dated: 12/03/2020

By: Jennifer L Miller

JENNIFER L. MILLER, SES,
Principal Deputy Assistant Secretary of the Air Force
(Installations, Environment, and Energy)

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

MISSISSIPPI NOTARY ACKNOWLEDGMENT

THE STATE OF MISSISSIPPI

COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the said county and state, on this 6th day of October in the year 2020, within my jurisdiction, the within named Timothy A. Kellar, who acknowledged that he/she executed the above and foregoing instrument.

Timothy A. Kellar

Notary Public Signature

Print Timothy A. Kellar

CHANCERY CLERK (Seal)

Attachment: Resolution 20201228-03 Spreading Executed Joint Use Agreement with the United States Air Force (7539 : Spreading the Executed

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20201228-04
	ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE NATIONAL OCEANS AND APPLICATIONS RESEARCH CENTER FOR SUITE 206 OF THE TERMINAL BUILDING AT STENNIS INTERNATIONAL AIRPORT AT A 3% ESCALATION FOR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR AN ANNUAL RENT OF $13,248.07.

Licensee - The National Oceans & Applications Research Center (NOARC)

Space - Suite 206

Term - 12 Months (January 1, 2021 - December 31, 2021)

Base Rent - $1,104.01/month $13,248.07/year

Pass Throughs - Electric, Water, Sewer, & Insurance

ATTACHED:
NOARC Lease Renewal for 2021

Attachment: Resolution 20201228-04 Spreading second lease option with NOARC (7540 : Lease Renewal with NOARC FY21.)

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20201228-04

ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE NATIONAL OCEANS AND APPLICATIONS RESEARCH CENTER FOR SUITE 206 OF THE TERMINAL BUILDING AT STENNIS INTERNATIONAL AIRPORT AT A 3% ESCALATION FOR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR AN ANNUAL RENT OF $13,248.07.

WHEREAS, by Resolution 20181212-08 and Resolution 20191028-03 the Hancock County Port & Harbor Commission ("Commission") entered into a Lease Agreement with the National Oceans and Applications Research Center (NOARC) for Suite 206, a 999 square foot office suite, in the Terminal Building at Stennis International Airport located at 7250 Stennis Airport Drive, Kiln, MS 39556;

WHEREAS, NOARC uses the leased facilities for administration and office functions;

WHEREAS, Lessee exercised its first option in their letter dated October 15, 2019;

WHEREAS, Lessee is exercising its second option in their correspondence dated December 18, 2020 and attached for reference;

WHEREAS, the Commission has determined that no demand the space for aeronautical uses exists;

WHEREAS, the total amount of rent paid by NOARC in the initial term was $12,487.56 and per the terms of the agreement, the total amount of rent paid by NOARC in the first extension term was $12,862.20, and per the terms of the agreement the annual rent for the second extension will escalate by 3% over the initial term, bringing the annual rent to $13,248.07 plus pro rata contributions for insurance on the premises;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and spreads in its minutes NOARC's notice to exercise its second

ATTACHED:
NOARC Lease Renewal for 2021

Attachment: Resolution 20201228-04 Spreading second lease option with NOARC (7540 : Lease Renewal with NOARC FY21.)

Extension to the Lease Agreement for Suite 206 of the Terminal Building located at Stennis International Airport for an annual rent of $13,248.07 plus pro rata contributions for insurance;

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
NOARC Lease Renewal for 2021

Attachment: Resolution 20201228-04 Spreading second lease option with NOARC (7540 : Lease Renewal with NOARC FY21.)

Bridgette Jones

From: Quinn Houchin <qhouchin@noarc.org>
Sent: Friday, December 18, 2020 1:01 PM
To: Obie McClure
Subject: NOARC Lease Renewal

Please accept this email as notification that National Oceans Applications Research Center (NOARC) as Lessee under current lease for office suite 206 of the Terminal Building at Stennis International Airport does exercise the option to renew the lease for the next option period commencing on January 01, 2021 and ending on December 31, 2021.

Thank you and please let me know if you need any additional information.

Regards,

Quinn Houchin
CFO
NOARC

Attachment: Resolution 20201228-04 Spreading second lease option with NOARC (7540 : Lease Renewal with NOARC FY21.)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20201228-02
	AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH THE BETA GROUP FOR ROOM 214 OR AS ASSIGNED BY AIRPORT DIRECTOR AT STENNIS INTERNATIONAL AIRPORT FOR $1,200 ANNUALLY FOR FIFTY (50) DAYS

Licensee - The Beta Group

Space - Room 214

Term - 12 Months (January 1, 2021 - December 31, 2021)

Base Rent - $1,200/year

Pass Throughs - All Fees Included in Base Rent

ATTACHED:
The Beta Group Signed Lease

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

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

RESOLUTION# 20201228-02

AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH THE BETA GROUP FOR ROOM 214 OR AS ASSIGNED BY AIRPORT DIRECTOR AT STENNIS INTERNATIONAL AIRPORT FOR $1,200 ANNUALLY FOR FIFTY (50) DAYS

WHEREAS, it has come for consideration the desire of **The Beta Group** (Lessee) to lease approximately 247 sq ft of office space in room 214 of the Terminal Building or as assigned by the Airport Director, located at Stennis International Airport with an address of 7250 Stennis Airport Dr., Kiln, (Hancock County) MS, from Hancock County Port & Harbor Commission ("Commission");

WHEREAS, The Beta Group will use the leased premises to use and occupy as general office space and have access to common areas such as kitchen and conference room and shared resources such as printer and utilities with room 214 as part of the Virtual Office Program the premises, uses incidental thereto and for no other purpose;

WHEREAS, the Lease Agreement shall be for a term of twelve (12) months beginning on January 1, 2020 and ending on December 31, 2021 and not to exceed fifty (50) days;

WHEREAS, the Lessee agrees to pay the Commission the sum of $1,200 in advance plus a $550 security deposit;

WHEREAS, entering into the proposed Lease Agreement is in the best interest of the Commission;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and authorizes the Chief Executive Officer of the Hancock County Port & Harbor Commission to execute the Lease Agreement attached hereto and any and all documents that may be necessary leasing **The Beta Group** 247 sq. ft of office space in room 214 of the Terminal Building or as assigned by the Airport Director, located at Stennis International Airport;

ATTACHED:
The Beta Group Signed Lease

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
The Beta Group Signed Lease

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OFFICE LEASE
Stennis International Airpark

LEASE SUMMARY

Jobs:	1
Average Wage:	N/A
Investment:	N/A
Annual Lease Revenue:	$ 1,200
Lessor:	Hancock County Port & Harbor Commission 14054 Fred & Al Key Road Kiln, MS 39556
Lessee:	The Beta Group Mark A. Cheek PO Box 2203 Gretna, LA 70054
Address:	7250 Stennis Airport Drive, Room #214 Kiln, MS 39556
Square Footage:	247 SF of Room 214, or as assigned by the airport director.
Premises Description:	The Beta Group is leasing Room 214, or other space as assigned by airport director, at Stennis International Airport not to exceed fifty (50) days at One Thousand Two Hundred Dollars ($1,200) for 1-year lease, with a two-year option period afterwards.
Primary Term:	12 months (January 1, 2021 – December 31, 2021) **Base Rent: Not to exceed Fifty (50) Days** at $1,200 per year with the lease payment being due on the **first day of the lease period.**
Pass throughs:	Base rent includes use of all utilities and other services
Deposit:	**$550 security deposit plus $1,200** for the entire twelve (12) month term of this lease

THIS LEASE SUMMARY IS FOR CONVENIENCE ONLY AND NOT A BINDING AGREEMENT AND DOES NOT MODIFY OR CHANGE OR OTHERWISE AFFECT ANY TERMS OF THE ACTUAL LEASE

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LEASE AGREEMENT

This Lease Agreement (this "Lease") is entered into between Hancock County Port & Harbor Commission ("Lessor"), and The Beta Group ("Lessee").

Premises

Leased Premises. Lessor demises and leases to Lessee, and Lessee leases from Lessor, a non-exclusive, contingent right of use, not to exceed fifty (50) days, consisting of 247sq. ft. of office space known as Room 214 of the Terminal Building, or other space as assigned by airport director, at Stennis International Airport located at 7250 Stennis Airport Drive as shown in Exhibit "A", attached hereto and incorporated by reference (the "Premises").

Term

Term of Lease. The term of the Lease ("Lease Term") is twelve (12) months, beginning on January 1, 2021 and ending on December 31, 2021.

Options To Extend. Subject to Lessor determining there is no demand for aeronautical uses, and subject to approval of the Federal Aviation Administration ("FAA"), Lessee may extend the Lease for two (2) consecutive one-year periods by providing written notice of its intent to renew at least sixty (60) days prior (November 1st) to the end of the primary term or the end of the first extended term of this Lease.

Section 2.03 **Holdover.** If Lessee holds over and continues in possession of the Premises after the Lease Term expires, Lessee will be considered to be occupying the Premises on a month-to-month tenancy, subject to all the terms of this Lease, at double the monthly rate in effect when the Lease Term (or any extension) expired. Nothing in this section shall be interpreted as providing Lessee the right to holdover and if Lessee fails to vacate the Premises within ten days of a written request by Lessor, Lessee will be responsible for any legal fees incurred by Lessor in connection with Lessee's continued tenancy or termination thereof.

Rent/Security Deposit

Base Rent. Lessee agrees to pay Lessor the sum and amount of One Thousand Two Hundred Dollars ($1,200) for the twelve (12) month term of this Lease, with the lease payment being due on the first day of the lease period.

Payment & Late Charges.

Lessee will pay the base rent and pass throughs to Lessor for each month by mail to 14054 Fred & Al Key Road, Kiln, MS 39556 or at such other location or locations that Lessor may from time to time designate by written notice to Lessee.

Lessee shall pay a late charge of five percent (5%) of any payment not received by Lessor by the tenth day of the month in which said payment is due. An additional five percent of the rent and any outstanding late charges shall apply on each subsequent month that such payments are outstanding.

Taxes and Assessments. In addition to the amounts specified in § 3.01 and § 3.02, Lessee will pay in full all real-property taxes, special assessments, and governmental charges of any kind imposed on the Premises or leasehold interest in the Premises commencing on the first day of the Lease Term and continuing through the end of the calendar year in which the term ends, including any special assessments imposed on or against the Premises for constructing or improving public works. In the event Lessee occupies the Premises for part of a year, it will be responsible for any assessment resulting from such partial year occupancy. These taxes and assessments are payable directly to the entity imposing the tax, assessment, or charge at least 30 days before the date payment is due. Lessee will provide Lessor with a receipt or other evidence of payment for each tax, assessment, or charge paid as soon as a receipt or other evidence is available to Lessee, but not later than the date payment is due. Lessee will provide Lessor with a receipt or other evidence of its annual reporting requirements to the Tax Assessor/Collector of Hancock County for personal property and inventory subject to ad valorem property tax, which is due on or before March 30th of each year. Lessee shall provide notice to Lessor of any tax protest filed with Hancock County within seven (7) days of such notice being filed.

Security Deposits. By execution of this Lease, Lessor acknowledges receipt of a deposit the sum of Five Hundred Fifty Dollars **($550)** from Lessee as security for the payment of rent and other charges due under this Lease. Lessor may use the deposit to pay arrears of rent, to repair any damage or injury to the Premises, or to pay any expense or liability incurred by Lessor as a result of any default by Lessee under this Lease including but not limited to payment of ad valorem taxes upon the Premises or the leasehold interest in the Premises. If Lessor uses the deposit, or any portion thereof as authorized above, Lessee shall restore the deposit to its original amount within ten (10) days after notice from Lessor. Failure to restore the deposit to its original amount within the required time shall constitute a default under the Lease. Within 30 days after Lessee surrenders the Premises, or completion of repairs or replacement of damaged or destroyed property, whichever is later, Lessor shall return to Lessee any remaining portion of the deposit, after any lawful deductions, provided Lessee has given to Lessor an address specifically for that purpose. IT IS SPECIFICALLY PROVIDED, HOWEVER, THAT LESSEE SHALL NOT BE ENTITLED TO ANY PORTION OF THE SECURITY DEPOSIT AS A REFUND UNLESS LESSEE GIVES LESSOR SIXTY (60) DAYS NOTICE OF SURRENDERING THE PREMISES.

USE OF PREMISES

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Lessee's Warranty Regarding Use. Lessee represents and warrants to Lessor that Lessee intends to use the Premises as an office facility and for no other use. Lessee's use of the property is restricted to the purpose specified in this section unless Lessee obtains Lessor's prior written consent to any change in use.

COMPLIANCE & REPORTING

Compliance With Laws.

Lessee may not use, or permit the use of, the Premises in any manner that results in waste to the Premises or constitutes a nuisance or for any illegal purpose. Lessee, at its own expense, will comply, and will cause its officers, employees, agents, and invitees to comply, with all applicable laws, ordinances, and governmental rules and regulations concerning the use of the Premises.

Lessee, at its sole cost, must comply with all Hazardous Materials Laws in connection with Lessee's use of the Premises.

"Hazardous Materials" means any substance, material, or waste that is or becomes regulated by any local governmental agency, the State of Mississippi, or the federal government, including, but not limited to, any material or substance that is upon commencement of the Lease or at any time during the Lease, (1) designated as a "hazardous substance" pursuant to Section 311 of the Clean Water Act, 33 U.S.C. § 1251 et seq., or listed pursuant to Section 307 of the Clean Water Act, 33 U.S.C. § 1317, (2) defined as a "hazardous substance" pursuant to Section 101 of the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. § 9601 et seq., (3) defined as a "hazardous waste" pursuant to Section 1004 of the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq., (4) petroleum, (5) asbestos, and (6) polychlorinated biphenyls.

"Hazardous Materials Laws" means any federal, state, or local statute, ordinance, order, rule, or regulation of any type relating to the storage, handling, use, or disposal of any Hazardous Materials, the contamination of the environment, or any removal of such contamination, including, without limitation, those statutes referred to in subparagraph c.

Lessee shall coordinate with Lessor regarding environmental issues related to the Premises.

Lessee shall obtain any and all permits and/or licenses required to conduct its business on the Premises, including but not limited to a Hancock County business license, and provide a copy of same to Lessor.

Regulatory Reporting Requirements.

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Lessee must promptly supply Lessor with copies of all notices, reports, correspondence, and submissions made by Lessee to the Mississippi Department of Environmental Quality, the United States Environmental Protection Agency, the United States Occupational Safety and Health Administration, and any other local, state, or federal authority that requires submission of any information concerning environmental matters or hazardous materials pursuant to hazardous materials laws. Lessee shall provide to Lessor copies of all permits and/or licenses issued to Lessee for operation of its business on the Premises and all modifications, amendments and other changes within 30 days after issuance of same.

Lessee must promptly notify Lessor in advance of any scheduled meeting between Lessee and any of the agencies specified or described in subparagraph a. In the case of regulatory inspections for which the Lessee has not received advance notice, Lessee shall notify Lessor within 48 hours of the visit and the corrective actions, if any, required by the agency.

Information to Be Provided to Lessor.

Lessee shall provide Lessor an annual report showing the number and average pay of persons employed by Lessee at the Premises.

REPAIRS, MAINTENANCE, AND CLEANUP

Condition of Premises. Lessee accepts the Premises in their present condition "AS IS" and acknowledges that the Premises are suitable for Lessee's intended use.

Repairs and Maintenance by Lessor. Lessor agrees to keep the roof, foundation, exterior walls, electrical, air conditioning and heating of the Premises in good state of repair. In addition, Lessor agrees to care for the grounds around the Premises, and the parking facilities, etc.

Repairs and Maintenance by Lessee. Lessee shall, at its own cost, throughout the term of this Lease, maintain the doors, windows, interior walls, floors, and fixtures within its leased area, in good order and repair, normal wear and tear excepted. All maintenance, repairs, and replacements required by this section must be performed promptly when required.

Lessee's Failure to Repair or Maintain. If Lessee fails to perform its obligation to repair, replace, or maintain, as set forth in § 6.03, within a reasonable time after notice from Lessor of the need for the repair, replacement, or maintenance, Lessor may enter the Premises and make the repairs or replacements, or perform the maintenance, or have the repairs or replacements made or maintenance performed, at its own expense. On Lessor's notice to Lessee of the performance and cost of any maintenance, repairs, or replacements under this section, Lessee must immediately reimburse Lessor for any reasonable costs incurred by Lessor under this section, together with interest on the sum at the highest legal rate from the date of the notice until the date paid by Lessee to Lessor.

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Delivery of Premises at End of Term. Lessee shall remove all Lessee's personal property, Lessee-owned equipment and stored items from the Premises at the end of the Lease Term. The Premises shall be returned to Lessor in clean, empty and good condition reasonable wear and tear excepted. Under no circumstances shall stored items be left on or in the Premises. Lessor may retain, destroy or dispose of any property left on the Premises at the end of the Term without liability to Lessee for loss or damage. Notwithstanding anything in this provision to the contrary, Lessee shall not remove any furniture or office equipment from the Premises which are owned by Lessor. Lessor and Lessee shall execute a memorandum identifying Lessor's furniture and office equipment located in the Premises at the commencement of this Lease which Lessee may use in connection with its tenancy of the Premises. All such furniture and office equipment shall be returned to Lessor upon expiration or termination of this Lease in the same condition as on the date of commencement of this Lease, ordinary wear and tear excepted.

Lien. Lessee will not permit any lien to be placed on the Premises or improvements on the Premises. Lessee must promptly notify Lessor as to any liens threatened or attached against the Premises. Lessee will promptly pay any lien that is filed on the Premises or on improvements located in the Premises. If default in payment of the lien continues for 20 days after Lessor's written notice to Lessee, and in any case before the date on which any proceedings to foreclose on such lien begin, Lessor may, at its option, pay the lien or any portion of it without inquiring into its validity. Any amounts Lessor pays to remove a lien caused by Lessee to be filed against the Premises or improvements on them, including expenses and interest, are due from Lessee to Lessor and must be repaid to Lessor immediately on rendition of notice, together with interest at eighteen percent (18%) per annum until repaid.

Allocation of Environmental Cleanup Costs. Lessee is responsible only for the payment of that portion of any cleanup costs necessary for compliance with Hazardous Materials Laws that arise as a result of discharge of hazardous materials on the Premises by Lessee or Lessee's agents, contractors, representatives, invitees, or other associated parties.

ALTERATIONS, IMPROVEMENTS, AND FIXTURES

Consent of Lessor. Except as provided in Section 8.03, Lessee may not make any alterations, additions, or improvements to the Premises without Lessor's prior written consent, which consent may be withheld in Lessor's sole discretion.

Property of Lessor. Lessor shall have the option of accepting any or all alterations, additions, or improvements made by Lessee when the Lease terminates with such accepted alterations, additions, and improvements becoming the property of Lessor or rejecting any or all alterations, additions, or improvements made by Lessee and Lessee may be required to return the Premises to the condition that existed prior to the alterations, additions, or improvements rejected by Lessor. In the event rejected alterations, additions, or improvements have not been undone or removed at the expiration or termination of the Lease, then Lessor may remove such alterations, additions, and improvements made by

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Lessee and any other property it placed in the Premises, and charge Lessee the cost of removal or reverting plus interest which amount shall be paid within 50 days of Lessor's notice to Lessee of the amount due.

Signs. Lessee may not erect signs on any outside portion of the Premises or the terminal building or hangar at the airport. Upon approval of Lessor, Lessee may place a plaque or other item identifying its presence in the Premises on or adjacent to the door to the Premises.

Alterations Required by Accessibility Laws. If any alterations, additions, or improvements to the Premises are mandated by legal requirements related to accessibility by persons with disabilities ("accessibility alterations"), Lessee is responsible for making them. This allocation of responsibility for compliance with such legal requirements is a material inducement for the Parties to enter this Lease.

INSURANCE AND INDEMNITY

Lessee's Property Insurance. Lessee must, at its own expense during the Lease Term, maintain insurance on Lessee's personal property, furniture, fixtures and equipment in such amounts as Lessee deems necessary.

Lessor's Property Insurance. Lessor shall keep all buildings on the Premises insured against loss or damage in an amount determined by Lessor in its sole discretion and Lessee shall be responsible for its allocated share in accordance with Section 3.02. Lessee will have no claim to any proceeds of Lessor's insurance policies.

Lessee's Liability Insurance. Lessee, at its own expense, must provide and maintain in force during the Lease Term (a) general commercial liability insurance, for both personal injury and property damages, including products and completed operations, covering Lessee operations and the Premises and anywhere in the Stennis International Airport and Airpark, with a minimum limit of $1,000,000.00 single limit and $2,000,000 in the aggregate, (b) automobile liability insurance on all vehicles owned or operated by Lessee in the Stennis International Airpark, including those which are hired or non-owned and used in the course of Lessee's operations, with a combined single limit of $1,000,000 per occurrence, (c) a policy of Worker's Compensation Insurance as required by applicable law, and (d) employer's liability insurance in the minimum amount of $1,000,00 for bodily injury by accident, disease, or in the aggregate, covering injury or death to any employee which may be outside the scope of or in addition to liability under an workers compensation statute.

Remedy for Failure to Provide Insurance. Lessee must furnish Lessor with certificates of all insurance required by this article. If Lessee does not provide the certificates when Lessor delivers possession to Lessee and within ten days prior to any renewal date, or if Lessee allows any insurance required under this article to lapse, Lessor may, at its option, take out and pay the premiums on the necessary insurance to comply with Lessee's obligations under this article. Lessor is entitled to reimbursement from Lessee for all amounts spent to procure and maintain the insurance, with interest at the rate of eighteen

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(18) percent annually from the date Lessee receives Lessor's notice of payment until reimbursement.

Lessee's Environmental Indemnity. Lessee agrees to indemnify, defend, and hold harmless Lessor from and against all claims, liabilities, losses, damages, remediation expenses, fines and penalties, and costs, foreseen or unforeseen, including without limitation counsel, engineering, and other professional or expert fees, that Lessor may incur by reason of Lessee's action or inaction with regard to Lessee's obligations under Article 5 of this Lease. This section survives the expiration or earlier termination of this Lease.

Hold-Harmless Clause Lessee will indemnify and hold Lessor harmless against any claims, demands, damages, costs, and expenses, including reasonable attorney's fees for defending claims and demands, arising from the conduct or management of Lessee's business on the Premises or its use of them; from any breach by Lessee of any conditions of this Lease; or from any act of negligence of Lessee, its agents, contractors, employees, sublessees, concessionaires, or licensees in or about the Premises. If any action or proceeding is brought against Lessor by reason of any such claim, Lessee, on notice from Lessor, will defend the action or proceeding by counsel acceptable to Lessor.

Release of Claims/Waiver of Subrogation. Lessee shall release Lessor from any claim, by subrogation or otherwise, for any damage to the Premises, the building, or personal property within the building, regardless of cause, including negligence of Lessor, however, the release applies only to the extent the damage is covered by insurance proceeds and the release does not adversely affect any insurance coverage. Lessee will notify their insurance companies of the release set forth herein and will have the insurance policies, endorsed, if necessary, to prevent invalidation of the insurance coverage.

Additional Insured and Other Requirements. All insurance required to be carried by Lessee shall be written on an occurrence basis, and with the exception of workers' compensation and employer's liability, shall name Hancock County and the Hancock County Port & Harbor Commission as additional insured. Lessee shall provide Lessor with certificates of insurance for each insurance policy required in a form acceptable to Lessor evidencing policies of insurance and such certificates will indicate that the described insurance policies may not be canceled before the expiration of a thirty (30) day notification period and that the Lessor will be immediately notified in writing of any such notice of termination. All insurance shall be written by an insurance company authorized by the Commissioner of Insurance of the State of Mississippi to do business in the State of Mississippi.

DAMAGE OR DESTRUCTION OF PREMISES

Notice to Lessor. If the Premises, or any structures or improvements on them, are damaged or destroyed by fire, tornado, or other casualty, Lessee must immediately give Lessor written notice of the damage or destruction, including a general description of the damage and, as far as known to Lessee, the cause of the damage.

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Total Destruction. If the building in which the Premises are located is totally destroyed by fire, tornado, or other casualty by other than the negligence, gross negligence, or intentional tort of Lessee or any person in or about the Premises with Lessee's express or implied consent, or if it is so damaged that rebuilding or repairs cannot reasonably be completed within ninety (90) working days at a cost not to exceed the insurance recovery proceeds, this Lease will terminate, and rent will be abated for the unexpired portion of this Lease, effective as of the date of written notification as provided in § 10.01.

Partial Destruction. If the building in which the Premises are located is partially damaged by fire, tornado, or other casualty by other than the negligence, gross negligence, or intentional tort of Lessee or any person in or about the Premises with Lessee's express or implied consent, but not to such an extent that rebuilding or repairs cannot reasonably be completed within ninety (90) working days and at a cost not to exceed the insurance recovery proceeds, this Lease will not terminate except that if Lessor elects not to rebuild or repair and the damage rendered the Premises unusable in whole or in part for the purposes of Lessee, Lessee may terminate the Lease or continue it with the rent for the remainder of the Lease Term adjusted equitably.

CONDEMNATION

Total Condemnation. If, during the Lease Term or any extension or renewal of it, all of the Premises are taken for any public or quasi-public use under any governmental law, ordinance, or regulation, or by right of eminent domain, or are sold to the condemning authority under threat of condemnation, this Lease will terminate, and the rent will be abated during the unexpired portion of this Lease, effective as of the date the condemning authority takes the Premises.

Partial Condemnation.

If a portion but not all of the Premises is taken for any public or quasi-public use under any governmental law, ordinance, or regulation, or by right of eminent domain, or is sold to the condemning authority under threat of condemnation, Lessee may terminate the Lease by giving Lessor written notice within 30 days after the entity exercising the power of condemnation takes possession of the condemned portion.

If the Premises are partially condemned and Lessee fails to exercise the option to terminate the Lease under this section, this Lease will not terminate, but the amounts payable under § 3.01 and § 3.02 of this Lease will be adjusted equitably during the unexpired portion of this Lease.

Condemnation Award. Lessor is entitled to receive and retain the entire award in any condemnation proceedings, except for any portion attributable to trade fixtures, which Lessee is entitled to receive and retain. The termination of this Lease will not affect the right to this award.

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DEFAULT

Lessee's Default. If Lessee allows the rent to be in arrears more than fifteen (15) days after its due date, or remains in breach under any other provision of this Lease for 30 days after written notice from Lessor, in addition to any other remedy available under the Lease or at law, Lessor may, at its option, without notice to Lessee, terminate this Lease, and Lessor may reenter and take possession of the Premises and remove all persons and property without being considered guilty of any manner of trespass and may (but is not required to) re-let the Premises (or any part of them) for all or any part of the remainder of the Lease Term, to a party satisfactory to Lessor and at the monthly rental as Lessor can secure with reasonable diligence. If Lessor cannot re-let after reasonable efforts to do so or if the monthly rental is less than the rental Lessee was obligated to pay under this Lease (or any renewal of it) plus the expense of re-letting, then Lessee must pay Lessor the amount of the deficiency.

Lessor's Lien. As security for the prompt and punctual payment of rent or any other sum due, or to become due, from Lessee to Lessor under this Lease, Lessor has a lien on all fixtures, chattels, or other property of any description belonging to Lessee that are placed in, or become a part of, the Premises. This lien is not in lieu of, nor in any way affects, any statutory Lessor's lien but is in addition to such lien, and Lessee grants Lessor a security interest in all of Lessee's property placed in or on the Premises for purposes of this contractual lien. This does not prevent Lessee's selling any merchandise in the ordinary course of business free of such Lessor's lien. If Lessor exercises the option to terminate the leasehold, reenter, and re-let the Premises as provided in the preceding paragraph and gives Lessee reasonable notice of the intent to take possession and an opportunity for a hearing on the matter, Lessor may take possession of all of Lessee's property on the Premises and sell it at public or private sale after giving Lessee reasonable notice of the time and place of any public sale or of the time after which any private sale is to be made, for cash or on credit, for the prices and terms that Lessor considers best, with or without having the property present at the sale. The proceeds of the sale will be applied first to the necessary and proper expense of removing, storing, and selling the property, then to the payment of any rent due or to become due under this Lease; any balance will be paid to Lessee. Lessee further grants Lessor a security interest in Lessee's personal property now or subsequently placed in or on the Premises.

Lessor's Default. If Lessor remains in breach of any material condition of this Lease for thirty (30) days after written notice from Lessee, Lessee may (i) remedy the default by any reasonable and necessary action and, in connection with the remedy, and Lessor must, on demand, pay the reasonable costs borne by Lessee in remedying such breach or (ii) terminate this Lease by providing thirty (30) days written notice to Lessor. It is agreed, however, that if Lessor commences action within 30 days after receipt of notice to remedy any default and diligently pursues such action to conclusion, Lessee's rights under this section shall not apply.

Cumulative Remedies. All Lessor's and Lessee's rights and remedies under this Article are cumulative, and none will exclude any other right or remedy provided by law or any

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other provision of this Lease. All the rights and remedies may be exercised and enforced individually or concurrently and whenever occasion for their exercise arises.

Waiver of Breach. Lessor's or Lessee's waiving a breach of this Lease by the other party does not constitute a continuing waiver or a waiver of any subsequent breach.

Survival. Notwithstanding anything to the contrary in this Lease, provisions which by their nature and context are intended to survive the expiration or termination of the Lease will survive the expiration or termination of the Lease, including without limitation, termination provisions, damages provisions, and indemnification provisions.

Limitation of Lessor's Liability. Notwithstanding anything to the contrary contained herein, no personal or individual liability of any kind or character whatsoever shall now or at any time hereafter attach to Lessor, its commissioners, officers, directors, employees, representatives, or its property.

INSPECTION AND ACCESS BY LESSOR

Inspection & Access. Lessee must permit Lessor and Lessor's agents, servants, and employees, including but not limited to legal counsel and environmental consultants and engineers, access to the Premises at all reasonable times for the purpose of inspection, whether environmental inspections and sampling or inspections of the condition of the Premises or otherwise and for any other purpose necessary to protect the Lessor's interest in the Premises or to perform Lessor's duties under this Lease or to show the Premises to prospective future Lessees and must permit access during other hours in the event of an emergency. Lessee may not restrict access to any part of the Premises, and Lessee may not impose any conditions to access. If Lessor's inspection includes sampling and testing of the Premises, Lessor must use its best efforts to avoid interfering with Lessee's use of the Premises, and on completion of sampling and testing must repair and restore the affected areas of the Premises as made necessary by any sampling and testing.

ASSIGNMENT AND SUBLEASE

Assignment and Subletting by Lessee.

Lessee may not sublet, assign, encumber, or otherwise transfer this Lease, or any right or interest in it or in the Premises or the improvements on them, without Lessor's written consent, which consent may be withheld in Lessor's sole discretion. If Lessee sublets, assigns, encumbers, or otherwise transfers its rights or interests in this Lease or in the Premises or the improvements on them without Lessor's written consent, any such sublet, assignment, or encumbrance shall be void and of no effect and Lessor may, at its option, declare this Lease terminated. If Lessor consents in writing to an assignment, sublease, or other transfer of all or any of Lessee's rights under this Lease, the assignee or sub-Lessee must assume all of Lessee's obligations under this Lease, and Lessee will remain liable for every obligation under the Lease.

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

Assignment by Lessor. Lessor may assign or transfer any of its interests under this Lease. On transfer, and on the transferee's assumption of its obligations, Lessor is relieved of its obligations under the Lease.

CONTINGENT ON APPROVALS

FAA Approval. This Lease, and the exercise of each option provided in Section 2.02 of this Lease, are subject to the consent of the FAA to allow the Lease as a non-aeronautical use of airport property.

FAA Denial. In the event the FAA denies consent to the Lease or any Lease extension, Lessee shall have up to sixty days to vacate the Premises, and rent will be prorated for any partial month for which Lessee occupies the Premises.

FAA Delay. In the event the FAA does not rule within sixty (60) days of the request for consent to this Lease or any Lease extension option exercised in accordance with Section 2.02, then Lessee may terminate this Lease by providing sixty (60) days notice, and rent will be prorated for any partial month for which Lessee rents the Premises.

MISCELLANEOUS

Notices and Addresses. All notices required under this Lease may be given by the following methods:

By certified mail, return receipt requested, addressed to the proper party, at the following addresses:

Lessor: Hancock County Port & Harbor Commission
14054 Fred & Al Key Road
Kiln, Mississippi 39556
Attn: Chief Executive Officer

Lessee: The Beta Group
Mark A. Cheek
PO Box 2203
Gretna, LA 70054

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

By fax transmission, to the proper party, at the following fax numbers:

Lessor: 228-467-9341
Attn: Chief Executive Officer

Lessee: 504-227-2274
Attn: Mark A. Cheek

Notices are effective when received. Either party may change the address or fax number to which notices are to be sent by sending written notice of the new address or number to the other party in accordance with the provisions of this section.

Section 1.02 **Parties Bound.** This Lease binds, and inures to the benefit of, the parties to the Lease and their respective heirs, executors, administrators, legal representatives, successors, and assigns (to the extent this Lease permits assignment).

Mississippi Law to Apply. This Lease is to be governed by and construed under Mississippi law, and all obligations of the parties created by this Lease are performable in Hancock County, Mississippi.

Abandonment. Lessee agrees not to vacate or abandon the Premises at any time during the Lease Term. Should Lessee vacate or abandon the Premises or be dispossessed by process of law or otherwise, such abandonment, vacating or dispossession shall be a breach of this Lease, and entitle to Lessor to all of the remedies for default set forth in this Lease or available under law.

No Set Off. Lessee shall perform its obligations under this Lease without setoff, deduction, recoupment, or withholding of any kind for any claim Lessee may have against Lessor, whether under this Lease or any other agreement or interaction between the parties.

Legal Construction. If one or more of the provisions contained in this Lease are for any reason held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability will not affect any other provision of the Lease, which will be construed as if it had not included the invalid, illegal, or unenforceable provision.

Prior Agreements Superseded. This Lease constitutes the parties' sole agreement and supersedes any prior understandings or written or oral agreements between the parties with respect to the subject matter.

Amendment. No amendment, modification, or alteration of this Lease is binding unless in writing, dated subsequent to the date of this Lease, and duly executed by the parties.

Rights and Remedies Cumulative. The rights and remedies provided by this Lease are cumulative, and either party's using any right or remedy will not preclude or waive its right to use any other remedy. These rights and remedies are in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

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Attorney's Fees and Costs. If, as a result of Lessee breaching this Lease, the Lessor employs an attorney to enforce its rights under this Lease, then the Lessee will pay the Lessor the reasonable attorney's fees and costs incurred to enforce the Lease.

Force Majeure. With the exception of the obligation to pay money owed, neither Lessor nor Lessee is required to perform any term or covenant in this Lease so long as performance is delayed or prevented by *force majeure,* which includes acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riot, floods, and any other cause not reasonably within Lessor's or Lessee's control and that Lessor or Lessee cannot, by exercising due diligence and paying money, prevent or overcome, in whole or part.

Time of Essence. Time is of the essence of this Lease.

LIMITATION OF WARRANTIES. THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR OF ANY OTHER KIND ARISING OUT OF THIS LEASE. THERE ARE NO WARRANTIES THAT EXTEND BEYOND THOSE, IF ANY, EXPRESSLY STATED IN THIS LEASE.

Recording of Lease Agreement. Neither this Lease nor a memorandum hereof shall be recorded in the real property records kept by the Hancock County Chancery Clerk.

Reservation of Rights. Premises are within the Stennis International Airport and Lessee agrees to abide by the Protective Covenants for Stennis International Airpark and Stennis International Airport's Rules and Regulations and Minimum Standards, as amended by Lessor from time to time.

Access to Premises. Lessor shall provide Lessee with key access to the exterior door of the terminal building and to the "Premises". Any keys provided to Lessee shall be numbered and inventoried and Lessee shall not make copies or allow copies to be made of any keys. Lessee shall be charged cost plus a reasonable mark-up for any keys provided in excess of four keys. Lessee shall notify Lessor immediately in the event any exterior door key is lost. In the event any keys are lost or not returned at the expiration of the Lease, Lessee shall be responsible for any replacement costs and the costs for any rekeying of locks.

No Broker or Real Estate Agent. Lessee represents and warrants that no real estate agent or broker was used by Lessee to identify and secure this Lease and will defend, hold harmless, and indemnify Lessor from any claims for a commission or other fee asserted by a broker or real estate agent based on any alleged services provided to Lessee.

No Right of Purchase; No Conveyance of Mineral Interests. Lessee acknowledges and agrees that it has no right to purchase or acquire any fee interest in the Premises, and further acknowledges that no conveyance of or granting of any oil, gas, or other mineral interest to Lessee is made pursuant to this Lease.

Section 16.19. **Compliance with Safety Requirements**. Lessee shall observe all safety requirements of Lessor relating to Stennis International Airpark and Stennis International

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Airport, as in effect from time to time, and shall take such steps and actions as may be necessary or directed by Lessor to ensure that all officers, employees, representatives, invitees and guests of Lessee observe such requirements.

Section 16.20 **Compliance with Security Program**. Lessee shall observe all security requirements of any security program or plan pertaining to Lessor or the Stennis International Airpark and Stennis International Airport, as in effect from time to time, and shall take such steps and actions as may be necessary or directed by Lessor to ensure that all officers, employees, representatives, invitees and guests of Lessee observe such requirements.

Section 16.21 **Fines for Safety or Security Violations**. If Lessor incurs any fines or penalties or any cost or expense under any safety or security program or plan pertaining to Lessor or the Stennis International Airpark and Stennis International Airport as a result of any act or omission of Lessee, or any officer, employee, representative, invitee or guest of Lessee, Lessee shall pay or reimburse to Lessor, as the case may be, all such fines, penalties, costs, and expenses. Lessee shall further rectify any such safety or security deficiency as may be determined by Lessor. Lessor reserves the right to take whatever action may be necessary to rectify any security deficiency caused by the actions or inactions of Lessee which Lessee fails to timely remedy. In the event Lessor undertakes any such action, Lessee shall immediately pay and reimburse Lessor all monies expended and costs incurred by Lessor in connection therewith.

Section 16.22 **Subordination to Agreements with the United States Government**. This Lease is subject and subordinate to the provisions of any agreement heretofore or hereafter made between Lessor and the United States Government relative to the operation or maintenance of the Stennis International Airpark and Stennis International Airport, the execution of which has been or will be required as a condition precedent to the transfer of federal rights or property to Lessor for airport purposes, or the expenditure of federal funds for the improvement or development of the Stennis International Airpark and Stennis International Airport.

Section 16.23 **Nondiscrimination**. Lessee, for itself, its successors in interest, sublessees and assigns, as a part of the consideration hereof, does hereby covenant and agree that: (1) no person on the grounds of race, creed, color, national origin, sex, age or handicap will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of the lease premises; (2) in the construction of any improvements on, over or under such leased premises and the furnishing of services thereon and in connection therewith, no person on the grounds of race, creed, color, national origin or sex will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; and (3) leased premises will be used in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and any future amendments.

The undersigned Lessor and Lessee execute this Lease on the 22 day of December 2020.

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

LESSOR
HANCOCK COUNTY PORT & HARBOR COMMISSION

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

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of Hancock

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22 day of December, 20 20, within my jurisdiction, the within named William Cotter [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument

[Seal] BRIGETTE E JONES NOTARY PUBLIC ID No. 124170 Commission Expires May 28, 2022 STATE OF MISSISSIPPI HARRISON COUNTY

[Notary Public]

My Commission Expires: May 28, 2022

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

LESSEE
The Beta Group

By: _____
Name: Mark A. Cheek
Title: Owner

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of Hancock

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22 day of December, 20 20 within my jurisdiction, the within named Mark Cheek [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument

[Seal]

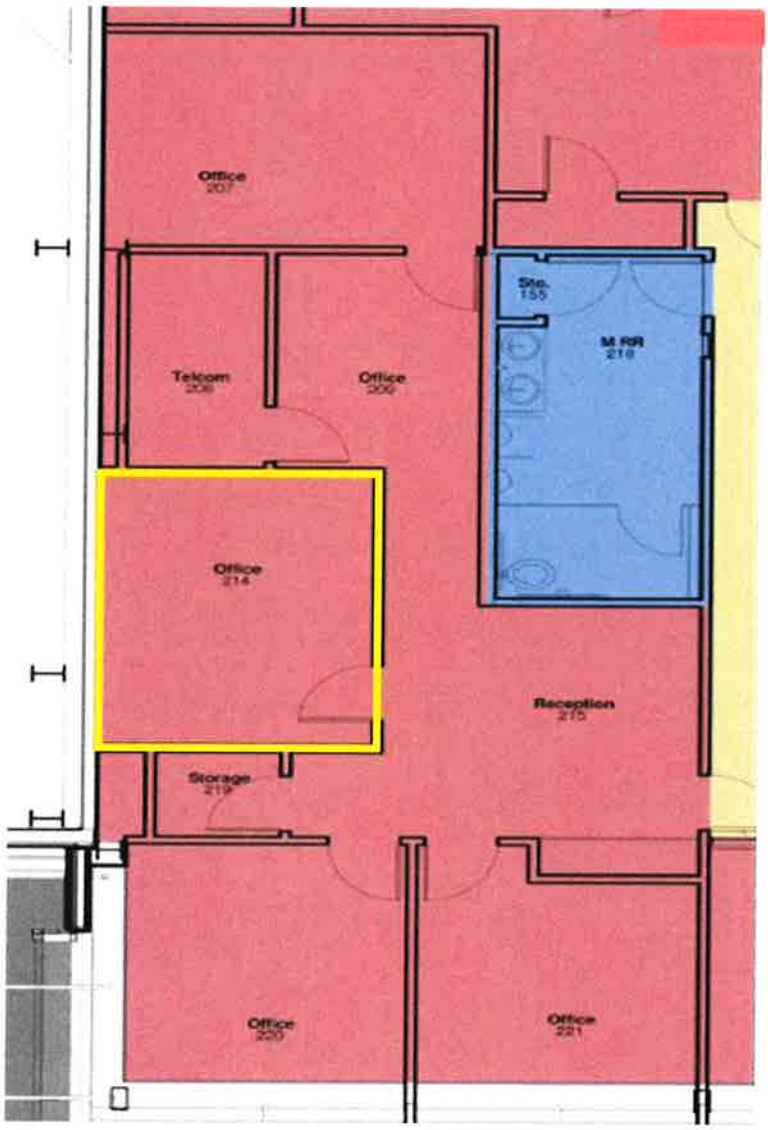
_____
[Notary Public]

My Commission Expires: May 28, 2022

BRIDGETTE E JONES
NOTARY PUBLIC
ID No. 124170
Commission Expires
May 28, 2022
STATE OF MISSISSIPPI
HARRISON COUNTY

Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

EXHIBIT "A"
LEASED PREMISES DESCRIPTION



Attachment: Resolution 20201228-02 Authorizing Execution of Lease Agreement with the Beta Group (7542 : 2nd Amendment to Lease with The

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20201228-08
	AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) IDENTIFYING UPDATES ROLES AND RESPONSIBILITIES BETWEEN HANCOCK COUNTY PORT AND HARBOR COMMISSION OR ITS AGENT AND TYONEK SERVICES GROUP, INC. REGARDING FIRE PREVENTION ACTIVITIES AND AIRCRAFT RESCUE AND FIRE FIGHTING OPERATIONS FOR UNITED STATES GOVERNMENT AIRCRAFT IN THE CARE, CUSTODY, POSSESSION OR CONTROL OF TYONEK, EFFECTIVE JANUARY 1, 2021

ATTACHED:
Tyonek MOA FY21

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20201228-08

AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT (MOA) IDENTIFYING UPDATES ROLES AND RESPONSIBILITIES BETWEEN HANCOCK COUNTY PORT AND HARBOR COMMISSION OR ITS AGENT AND TYONEK SERVICES GROUP, INC. REGARDING FIRE PREVENTION ACTIVITIES AND AIRCRAFT RESCUE AND FIRE FIGHTING OPERATIONS FOR UNITED STATES GOVERNMENT AIRCRAFT IN THE CARE, CUSTODY, POSSESSION OR CONTROL OF TYONEK, EFFECTIVE JANUARY 1, 2021

WHEREAS, by Resolution 20180411-07, the Hancock County Port & Harbor Commission ("Commission") authorized the execution of a Memorandum of Agreement (MOA) between the Hancock County Port and Harbor Commission, Stennis International Airport Fire Department (KHSA-ARFF), Kiln Volunteer Fire Department (KVFD), and Tyonek Services Group, Inc. (Tyonek);

WHEREAS, the MOA was necessary to secure aid in fire prevention, in the protection of life and property from fire, and in aircraft rescue and firefighting for United States Government aircraft in the care, custody, possession or control of Tyonek;

WHEREAS, by Resolution 20180815-18, the Hancock County Port & Harbor Commission ("Commission") authorized the execution of an amended Memorandum of Agreement (MOA) between the Hancock County Port and Harbor Commission, Stennis International Airport Fire Department (KHSA-ARFF), Kiln Volunteer Fire Department (KVFD), and Tyonek Services Group, Inc. (Tyonek) to reflect additional responsibilities of Tyonek required by the United States Department of Defense;

WHEREAS, the Commission expressed a desire to negotiate a new Memorandum of Agreement based on an improved scope of services required to conduct and support operations under the agreement;

WHEREAS, by Resolution 20200812-09, the Commission terminated the previous Memorandum of Agreement between the Hancock County Port and Harbor Commission,

ATTACHED:
Tyonek MOA FY21

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Stennis International Airport Fire Department (KHSA-ARFF), Kiln Volunteer Fire Department (KVFD), and Tyonek Services Group, Inc. (Tyonek) effective sixty (60) calendar days commencing on the approval date of the Hancock County Board of Supervisors and to commence re-negotiations of a new Memorandum of Agreement to accommodate the necessary scope of services, obligations, and fee schedule required to provide such services to Tyonek;

WHEREAS, Stennis International Airport provided Tyonek Services Group, Inc. a letter on October 27th indicating the proposed path forward with respect to fire department services provided by KHSA ARFF and the Stennis International with associated rates and charges;

WHEREAS, Tyonek proposed a temporary Memorandum of Agreement to ensure services is provided until December 31, 2020, was executed on 11/17/2020 and recognized by the Commission by Resolution 20201123-04;

WHEREAS, a more long-term Memorandum of Agreement was drafted and negotiated to further delineate the roles and responsibilities of KHSA-ARFF, the Hancock County Port and Harbor Commission and Tyonek Services Group, Inc.;

WHEREAS, KHSA-ARFF has historically provided the appropriate number of firefighters, equipment, training and other requirements in support of providing aircraft rescue and firefighting for United States Government aircraft in the care, custody, possession, or control of TYONEK pursuant to their contract activities;

WHEREAS, as identified in the proposed Memorandum of Agreement attached herein, TYONEK and KHSA-ARFF/HCPHC will be providing only such services, equipment, support and associated expenses respective to each party's obligations either contractually and/or those services provided to the general public at Stennis International Airport;

WHEREAS, the proposed Memorandum of Agreement provides both cooperative and collaborative use of the fire station, training and scheduling systems, and vehicles between TYONEK and KHSA-ARFF/HCPHC;

WHEREAS, it is in the best interest of the Commission to enter into the proposed Memorandum of Agreement with Tyonek effective January 1, 2021;

ATTACHED:
Tyonek MOA FY21

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and authorizes the appropriate signatories to execute the proposed Memorandum by and between HCPHC, KHSA-ARFF, and Tyonek Services Group, Inc.

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Tyonek MOA FY21

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

MEMORANDUM OF AGREEMENT
BETWEEN
HANCOCK COUNTY PORT AND HARBOR COMMISSION,
STENNIS INTERNATIONAL AIRPORT,
AND
TYONEK SERVICES GROUP INC.

1. **PURPOSE:** The purpose of this Memorandum of Agreement (MOA) is to establish a mutual framework governing the respective organizational relationships, responsibilities, and activities between the Hancock County Port and Harbor Commission (HCPHC), Stennis International Airport Fire Department or its Agent (KHSA-ARFF), and Tyonek Services Group Inc. (TYONEK). This MOA is primarily for securing aid in fire prevention, in the protection of life and property from fire, and in aircraft rescue and fire fighting for United States Government (USG) aircraft in the care, custody, possession or control of TYONEK pursuant to contract activities. The areas of responsibility and relationships presented herein provide the concept under which the support will be executed.

   TYONEK, KHSA-ARFF, and HCPHC, hereinafter referred to as "party" or jointly as "parties"

2. **AUTHORITY:**

   a) DFARS 252.228-7001, Ground and Flight Risk.
   b) 14 C.F.R. § 139, Certification of Airports
   c) DCMAI 8210.1
   d) National Aerospace Standard (NAS) 3306 Rev 4

3. **BACKGROUND:** TYONEK performs maintenance and/or modifications on aircraft that the USG has assumed at least part of the risk of damage, loss or destruction. TYONEK has agreed to be bound by the operating procedures contained in the regulation DCMAI 8210.1, entitled "Contractor's Flight and Ground Operations". Specific minimum Aircraft Rescue and Firefighting (ARFF) requirements are delineated in NAS 3306 Revision 4; the use of outside agencies to meet these requirements is acceptable if a written MOA is in place. Stennis International Airport Fire Department (KHSA-ARFF) provides ARFF support at Stennis International Airport and has been certified by the Federal Aviation Administration to have sufficient capability and procedures to support Unscheduled Air Carrier Aircraft.

4. **DESCRIPTION OF SERVICES TO BE PROVIDED:**

   a) Services to be provided by KHSA-ARFF include primarily aircraft rescue and fire protection, aligned with the minimum standard industry practices delineated in Federal Aviation Regulation Part 139 and NFPA 1710 compatible response to include but not

limited to: personnel, ARFF vehicles, agents, communication, training, documentation and emergency operations command & control. Additionally, KHSA-ARFF may provide up to one (1) trained firefighter per day (24 hours) in collaboration for ARFF coverage as defined by National Aerospace Standard 3306 Rev 4.

b) Nothing in the MOA shall be construed to require TYONEK to use or to require KHSA-ARFF to provide any goods or services to TYONEK, except as may be set forth in this MOA.

5. RESPONSIBILITIES OF THE PARTIES: The following paragraphs identify responsibilities of the organizations involved:

a) KHSA-ARFF Responsibilities. KHSA-ARFF shall provide TYONEK with services in accordance with the purpose, terms, and conditions of this MOA and implementing arrangements, as appropriate. Specifically, KHSA-ARFF will provide the following services:

(1) One (1) certified and trained firefighter 24 hours per day 365 days per year towards ARFF requirements as determined by HCPHC. The minimum required training will be Firefighter I/II, Haz Mat Operations, Airport Firefighter (All IFSAC Certifications or equivalent) and Emergency Medical Responder (National Registered); all requirements shall exceed those requirements set forth IAW the Mississppi Fire Personnel Minmium Standards and Certification Board.

(2) ARFF vehicle(s) with appropriate water for foam production and minimum quantity of complimentary agent at a level not to exceed Category 6 IAW NAS 3306 Rev. 4 Table 5.1.

(3) Utilizes its in-house technical and physical resources such as Digicast and Emergency Reporting System provided by HCPHC. At all times, TYONEK shall be solely responsible for managing necessary recurrent training records IAW NAS 3306 Rev. 4 Para 5.6.3.3.

(4) Ensures response time requirements for ARFF vehicles are as follows:

i. One minute or less for first responding ARFF vehicle to reach any point on the operational runway, after prepositioning for an announced emergency.

ii. Three minutes or less from the time ARFF units are notified of incident to any incident/emergency on the runways, taxiways, and overruns for an unannounced

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

emergency with succeeding ARFF vehicles, arriving at a maximum of 30-second intervals.

iii. Four minutes or less from the time ARFF units are notified of any incident/emergency on parking aprons for an unannounced emergency with succeeding ARFF vehicles, arriving at a maximum of 30-second intervals.

iv. Responding units shall include personnel trained and equipped for cabin interior firefighting and shall demonstrate the ability to apply extinguishing agent to the interior of the aircraft within two minutes of arrival at the accident/incident location.

v. A minimum of one appropriately staffed ARFF vehicle shall provide standby coverage during hazardous operations. The appropriate ARFF vehicle and staffing shall be determined by a risk analysis (conducted by TYONEK personnel IOW NAS 3306 Rev. 4, Table 5.1) of the hazardous operations being conducted.

vi. The staffed ARFF vehicle shall be positioned to commence firefighting operations within one minute or less.

(5) KHSA-ARFF Chief will work closely with TYONEK's ARFF Program Manager (PM). In accordance with DCMA 8210.1C, Para 6.2.2, responsibilities include but are not limited to the following:

i. Conducts and documents regular monthly communication checks with the appropriate local agencies (local police, fire department, ambulance authorities, etc.) to assure that the emergency communication links are current and in working order.

ii. Acts as focal point for Fire Protection and Prevention, and ARFF at the contractor's facility. This task will be shared with the ARFF Program Manager provided by TYONEK.

iii. Ensures all Personal Protection Equipment (PPE), Response Vehicles and Personnel maintain compliance with NFPA and all applicable FAA regulation and standards.

iv. Maintains full authority, in coordination with HCPHC, to ensure corrective actions are taken to address non-compliance issues with respect to Para (iii) of this section. All non-compliance issues with respect to FAR Part 139 shall solely be the responsibility of KHSA-ARFF. Non-compliance reported with respect to NAS 3306 Rev 4 shall solely be the responsibility of TYONEK.

v. Ensures ARFF vehicles are maintained and checked on a daily basis.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

vi. Observes quarterly inspections of Tyonek aircraft hangar facilities fire suppression systems and associated system alarms. TYONEK shall be solely responsible to ensure compliance with NFPA 409 and NFPA 72 with respect to their facilities – leased or owned.

vii. Maintains records of equipment maintenance, exercises conducted, and personnel certifications & training for only those firefighters providing services employed by KHSA-ARFF or its Agent. These records shall be made available, upon written request, to representatives of TYONEK, the USG Flight Representative (GFR) and other appropriate Government personnel.

viii. In the event of a crash of an aircraft under the care, custody, possession, or control of TYONEK within the area for which the KHSA-ARFF normally provides fire protection (Stennis Airport property boundary and flight line facilities), for Command-and-Control issues, the FAA approved FAR 139 Airport Emergency Plan for Stennis International Airport will be implemented and the ARFF Chief or designee shall supervise and/or direct firefighting and/or rescue efforts.

(6) KHSA-ARFF will initiate a NFPA 1710 compatible response IAW both NAS 3306 Rev 4 Paragraph 5.7.1.2.2 and the Airport Emergency Plan by requesting support through existing mutual aid agreements with Kiln Volunteer Fire Department, Diamondhead Fire Department, and Bay St. Louis Fire Departments.

(7) Host, in conjunction with TYONEK, an annual tabletop exercise to review the Airport Emergency Plan and associated MISHAP response documents from TYONEK.

(8) Be responsible for all costs associated with Federal Aviation Regulation Part 139 Index A or other enhanced services with respect to increasing Index for operations requiring such services outside of TYONEK's hazardous operations identified in and IAW NAS 3306 Rev 4.

b) TYONEK Responsibilities. TYONEK shall ensure KHSA-ARFF has all necessary tools, equipment, and guidance to ensure compliance with NAS 3306 rev. 4 and other applicable regulations which governs their operations requiring assistance of KHSA-ARFF and/or HCPHC. Specifically, TYONEK will provide the following:

a) TYONEK adopts the identified hazardous operations as defined by NAS 3303, Rev. 4, Para. 5.3.1.4. At this time, TYONEK has no additional hazardous operations to add to the list of hazardous operations identified by NAS 3306. Should audits, inspections, new contracts received discover or present new hazards, TYONEK will immediately identify

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those hazards to the GFR and submit a revision to our procedures for the requirement of "full ARFF" compliment during those operations.

NAS 3306 Table 5.1 ARFF Capabilities

ARFF Category	Length of Aircraft [1]	Maximum Fuel Capacity [2,3]	Minimum # of ARFF Vehicles [4]	Minimum # of ARFF Qualified Firefighters [5]	Minimum Water for foam production using AFFF (gals) [6,7]	Minimum Quantity Complimentary Agent (lbs.) [8,9]
1	<30 ft.	< 900 gal.	1	2	250 gal.	100
2	30 to 39 ft.	< 900 gal.	1	3	450 gal.	200
3	>39 to 59 ft.	< 900 gal.	1	3	1000 gal.	300
4	>59 to 78 ft.	< 5,000 gal.	1	3	1500 gal.	300
5	>78 to 90 ft.	< 10,000 gal.	2	6	2500 gal.	450
6	>90 to 126 ft.	< 15,000 gal.	2	6	3000 gal.	450
7	>126 to 150 ft.	< 20,000 gal.	2	6	4500 gal.	450
8	>150 to 200 ft.	< 25,000gal.	3	9	7500 gal.	900
9	>200 to 240 ft.	< 30,000 gal.	3	9	9000 gal.	900
10	> 240 ft.		3	10	12,000 gal.	900

b) Provide, at TYONEK's sole expense, one (1) fully certified firefighter for ARFF coverage as defined by and IAW NAS 3306 Rev. 4 Para 5.3.6.

c) Provide, at TYONEK's sole expense, a compatible number of certified and trained firefighters to comply with ARFF Category 6 personnel requirements IAW NAS 3306 Rev. 4, Table 5.1 or above FAR Part 139 Index A requirements.

d) Ensure all firefighters are certified and trained IAW the standards outlined within Paragraph 5a(1) of this MOA prior to performance of ARFF duties. KHSA-ARFF Chief and/or designee shall have access to all initial and recurrent training and/or certifications provided by and/or coordinated through TYONEK's ARFF Program Manager.

e) When KHSA-ARFF's single (1) firefighter is required for scheduled hazardous operations, notification shall be made to the ARFF Chief or designee no sooner than 72-hours prior to scheduled operations. FAA Index A or approved services by HCPHC shall take priority over any services provided by KHSA-ARFF.

f) Integrate and utilize HCPHC's online scheduling and training system to schedule for ARFF operations and provide recurrent training for TYONEK's ARFF personnel. Coordinate with HCPHC as it relates to any issues related to the online system. TYONEK shall only schedule those properly trained and certified firefighters that have been vetted by TYONEK's ARFF Program Manager in coordination with KHSA-ARFF Chief. TYONEK shall be solely responsible to ensure their ARFF personnel receive the required recurrent training including annual live-fire training, emergency first aid, and

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other certifications outside of the twelve subject matters identified in FAR Part 139 and NAS 3306 Rev 4 Para. 5.6.3.3. unless otherwise approved in writing by HCPHC.

g) Remit payment of fees outlined in ATTACHMENT A for the services and equipment rendered by KHSA-ARFF and/or HCPHC IAW NAS 3306 Rev 4 and/or as requested by TYONEK.

i. Re-evaluation of fees identified in ATTACHMENT A, with respect to percentage of use and associated expenses, will take place at the end of each fiscal year by HCPHC; any adjustments should be applied to the next fiscal year (October – September).

ii. Immediate re-evaluation of fees identified in ATTACHMENT A may be initiated by HCPHC or TYONEK) based on TYONEK's contractual obligations to provide aircraft rescue and firefighting services with respect to this MOA.

iii. A 3% increase shall be assessed each fiscal year by HCPHC to the Administrative Fees identified within ATTACHMENT A.

h) Be responsible for all costs associated with respect to equipment required and associated maintenance IAW NAS 3306 Rev 4 above and beyond FAR Part 139 Index A requirements including the shared costs identified in ATTACHMENT A.

i) For avoidance of doubt, operations conducted by TYONEK that will require the full minimum complement of ARFF capabilities identified in Table 5.1 shall NOT be scheduled during periods of ARFF Index coverage provided by KHSA-ARFF and as approved by HCPHC unless otherwise coordinated in advance with reasonable notice of scheduled or known hazardous operations with the ARFF Chief or designee.

j) Submit a request in writing to HCPHC any other services, equipment, or any other additional regulatory requirements by and for TYONEK to conduct operations at the Stennis International Airport in accordance with NAS 3306 rev 4 or other applicable regulations. TYONEK, at its sole expense, understands that such services may require separate contracts to third-party vendors for such services, equipment, or any other requirements by and for its ARFF operations and may be subject to written approval by HCPHC.

k) Provide KHSA-ARFF access to aircraft in TYONEK's care, custody, possession, or control during normal business hours for familiarization / extraction training of firefighters.

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l) Coordinate and conduct quarterly inspections of TYONEK aircraft hangar facilities fire suppression systems and associated system alarms with KHSA-ARFF Chief or designee. TYONEK shall be responsible to ensure compliance with NFPA 409 and NFPA 72. Retain records for review.

m) Appoints a primary point of contact for Tyonek's ARFF program, which shall be limited in authority to ensuring appropriate staffing, scheduling, training, maintenance, and all associated documentation related to compliance IAW with DCMA and NAS 3306 Rev 4.

n) Ensure hangars have a reliable method for timely notification of the fire department. Options may include, but not limited to, automatic detection and notification systems transmitted to a constantly manned station. TYONEK shall first seek a qualified internal or third-party personnel. Manned surveillance by KHSA-ARFF as approved in writing by the ARFF Chief or designee, and/or notification via telephone; etc. Fire Drills with monitoring agency shall be conducted monthly.

6. **CHANGE IN ARFF CAPABILITY**: Certain events (such as vehicle/equipment malfunction, personnel illness, contract limitations, etc.) may cause an unexpected change in the status of ARFF capability. If circumstances result in ARFF capabilities dropping below the minimum requirements established in Table 5.1 of NAS 3306, Category 6, by TYONEK, it shall be the sole responsibility of TYONEK to ensure firefighter coverage is maintained for the appropriate Category. Until such a time, operations shall be limited to the level corresponding to the remaining operative ARFF capability.

a) GFR shall be notified immediately by TYONEK if there is a degradation in the ARFF readiness levels or there are any issues/concerns with the hangar fire suppression systems that may limit firefighting capabilities. A Risk Assessment will be conducted and provided to GFR to ensure adequate firefighting support is available.

7. **EQUIPMENT & MANPOWER:** No additional manpower is anticipated to be required from any party. Each party will execute its responsibilities from the resources allocated through the normal allocation process. All equipment used by KHSA-ARFF in carrying out this MOA will, at the time of action hereunder, be owned by it; and all personnel acting for KHSA-ARFF under this MOA will, at the time of such action, be a fully trained employee or agent of KHSA-ARFF. TYONEK has the sole responsibility to inspect all vehicles, equipment, and facilities appropriate for their use. At all times, each party is responsible for their personnel in all ways including but not limited to pay, benefits, taxes, uniforms, PPE, record-keeping, and training.

8. **COOPERATIVE USE AND AGREEMENT:** The KHSA-ARFF Chief and TYONEK will be jointly staffing and utilizing the station and basic equipment provided by HCPHC at

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commencement date of this MOA or mutually agreed upon date between TYONEK and HCPHC. Cooperative use of the station and equipment shall be identified as the following:

a) KHSA-ARFF shall be responsible for the operational and administrative sections of all fire department operations with respect to FAR Part 139 or other approved services by HCPHC. TYONEK shall be responsible for the operational and administrative sections of the fire department with respect to NAS 3306 and DCMA compliance.

b) KHSA-ARFF will provide a safe and functional fire station. All HCPHC-approved modifications, additions to include furniture/fixtures provided by an entity other than HCPHC shall remain the property of HCPHC.

c) All equipment, appliances or tools provided and maintained by TYONEK must be approved by the KHSA-ARFF Chief or designee.

d) TYONEK will provide a ARFF Program Manager specific to all fire department operations and administrative functions with respect to NAS 3306 and DCMA compliance. This representative shall work with the KHSA-ARFF Chief or designee on any situations requiring administrative, training and/or operational oversight and/or guidance.

e) The KHSA-ARFF Chief and TYONEK's ARFF Program Manager will coordinate on a regular basis to assure continuity of fire department operations with respect to FAA 139 compliance and NAS 3306/DCMA compliance, respectively.

f) KHSA-ARFF will serve as the incident commander for all situations to which KHSA-ARFF responds IAW the Airport Emergency Plan. TYONEK's ARFF Program Manager or their senior Fire Officer on duty will serve as the Operations Officer and retain command and control of TYONEK personnel.

g) The KHSA-ARFF Chief or designee will have the final decision on who is qualified to staff the fire department for all ARFF and associated operations at Stennis International Airport.

h) Any grievances by TYONEK's ARFF personnel with respect to the ARFF operations should be directed to TYONEK's ARFF Program Manager.

9. INSURANCE and INDEMNIFICATION:

a) **Minimum Requirements:** All insurance requirements shall be, at minimum, those policies set forth within Article 17 of the existing Consolidated Lease Agreement between HCPHC and TYONEK (formerly SELEX GALILEO, INC.). The policies provided by TYONEK to remain compliant with the Consolidated Lease Agreement should satisfy the requirements

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of this MOA. Any increased limits and/or additional polices needed from TYONEK to satisfy the operational requirements of this MOA, specifically may be proposed by HCPHC with sufficient notice.

b) **TYONEK's Property Insurance.** TYONEK must, at its own expense and during the term of this MOA, maintain insurance on TYONEK's personal property, furniture, fixtures, and equipment in such amounts as TYONEK deems necessary for the operations outlined in this MOA.

c) **HCPHC's Property Insurance**. HCPHC shall, at its expense, keep all buildings on the Premises insured against loss or damage in an amount determined by HCPHC in its sole discretion. TYONEK will have no claim to any proceeds of HCPHC's insurance policies.

d) **TYONEK's Liability Insurance.** TYONEK, at its own expense, must provide and maintain in force during the term of this MOA, including any extension(s) thereof or holdover period(a) general commercial liability insurance, for both personal injury and property damages, including products and completed operations, covering TYONEK's operations within this MOA and anywhere in the Stennis International Airport and Airpark area, with a minimum limit of $1,000,000.00 single limit and $2,000,000 in the aggregate, (b) automobile liability insurance on all vehicles owned or operated by TYONEK and in the Stennis International Airport & Airpark area, including those which are hired or non-owned and used in the course of TYONEK's operations, with a combined single limit of $1,000,000 per occurrence, (c) a policy of Worker's Compensation Insurance as required by applicable law, and (d) employer's liability insurance in the minimum amount of $1,000,00 for bodily injury by accident, disease, or in the aggregate, covering injury or death to any employee which may be outside the scope of or in addition to liability under an workers compensation statute.

e) **Pollution Legal Liability Insurance.** TYONEK shall carry and provide during the term of this MOA, a Pollution Legal Liability insurance providing the following coverages:

i. On-site cleanup of new conditions arising after the commencement of this MOA triggered by first-party discovery or third-party claim;

ii. Third-party claims for on-site bodily injury, property damage or cleanup costs arising from new conditions arising after the commencement of this MOA;

iii. Pollution conditions resulting from transported cargo (third-party carrier or owned vehicle) while on Hancock County-owned or Hancock County Port & Harbor Commission-owned properties and adjacent entrances or exits;

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iv. Coverage for punitive damages, fines, and penalties.

The policy shall provide coverages of not less than $5,000,000 per loss and not less than $5,000,000 in the aggregate.

The deductible on the policy shall not be greater than $25,000.00 per occurrence.

f) **Remedy for Failure to Provide Insurance.** TYONEK must furnish HCPHC with certificates of all insurance required by this article. If TYONEK does not provide the certificates when HCPHC delivers possession to TYONEK and within ten days prior to any renewal date, or if TYONEK allows any insurance required under this article to lapse, HCPHC may, at its option, notify TYONEK in writing of such failure, and if such failure is not cured within ten (10) business days of such notice take out and pay the premiums on the necessary insurance to comply with TYONEK's obligations under this article. HCPHC is entitled to reimbursement from TYONEK for all amounts spent to procure and maintain the insurance, with interest at the Payment Rate from the date TYONEK receives HCPHC's notice of payment until reimbursement.

g) **TYONEK's Environmental Indemnity.** TYONEK agrees to indemnify, defend, and hold harmless HCPHC from and against all claims, liabilities, losses, damages, remediation expenses, fines and penalties, and costs, foreseen or unforeseen, including without limitation counsel, engineering, and other professional or expert fees, that HCPHC may incur by reason of TYONEK's action or inaction with regard to TYONEK's obligations under this MOA. This section survives the expiration or earlier termination of this MOA.

h) **Hold-Harmless Clause.** TYONEK will indemnify and hold HCPHC harmless against any claims, demands, damages, costs, and expenses, including reasonable attorney's fees for defending claims and demands, arising from the conduct or management of TYONEK's business on the Premises or its use of them; from any breach by TYONEK of any conditions of this MOA; or from any act of negligence of TYONEK, its agents, contractors, employees, sublessees, concessionaires, or licensees in or about the Premises. If any action or proceeding is brought against HCPHC by reason of any such claim, TYONEK, on notice from TYONEK, will defend the action or proceeding by counsel acceptable to HCPHC.

10. APPLICABLE LAWS: The applicable statutes, regulations, directives, and procedures of the United States shall govern this MOA and all documents and actions pursuant to it. Where not preempted by federal law this MOA and its performance shall be governed by Mississippi law.

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11. MISCELLANEOUS*:*

a) Other Relationships or Obligations. This MOA shall not affect any pre-existing or independent relationships or obligations between the parties. **For avoidance of doubt, each party shall be solely responsible for its owns employees and all associated liability and costs performing aircraft rescue firefighting duties including but not limited to all administrative duties, equipment, inspections, operations, maintenance, record-keeping, and training.**

b) Survival. The provisions of this MOA that require performance after the expiration or termination of this MOA shall remain in force notwithstanding the expiration or termination of the MOA.

c) Severability. If any provision of this MOA is determined to be invalid or unenforceable, the remaining provisions shall remain in force and unaffected to the fullest extent permitted by law and regulation.

12. REVIEW: This MOA and all attachments will be reviewed annually to ensure adequate identification of support requirements. Additional reviews may take place when changing conditions or circumstances require substantial changes or development of a new MOA or attachment. Minor changes may be made at any time by correcting the existing document or attaching a memorandum to the basic document. Changes must be coordinated and initialed by a representative of all parties.

13. AMENDMENT, MODIFICATION AND TERMINATION: This MOA including ATTACHMENT A may be amended or modified only by written, mutual MOA of the parties. Either party may terminate this MOA by providing written notice to the other party. The termination shall be effective upon the sixtieth calendar day following notice unless a later date is set forth.

14. EFFECTIVE DATE: This MOA becomes effective on January 1, 2021 and will remain in effect for a period of one (1) year until superseded, rescinded, or modified by written, mutual MOA of both parties. A transition period to accommodate the terms of this MOA may be agreed upon in writing between HCPHC and TYONEK up to six (6) weeks from the effective date of this MOA unless otherwise agreed upon in writing by HCPHC.

15. ATTACHMENTS: The following attachments are in part of this MOA but may be reviewed and/or revised separately:

a) ATTACHMENT A - Fee Schedule
b) Mutual Aid Agreement – Kiln Volunteer Fire Department

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

c) Mutual Aid Agreement – Diamondhead Fire Department
d) Mutual Aid Agreement – Bay St. Louis Department

16. ACCEPTANCE OF MOA:

Print: Robert Steven Adlich	
Sign: Steve Adlich Digitally signed by Steve Adlich DN: cn=Steve Adlich, o=Tyonek Manufacturing Group, ou=Tyonek, email=sadlich@tyonek.com, c=US Date: 2020.12.28 10:20:42 -06'00'	
Tyonek Services Group, Inc.	Date: 12/28/2020
Print:	
Sign:	
Hancock County Port and Harbor Commission	Date:
Print:	
Sign:	
Stennis International Airport	Date:

END OF DOCUMENT

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

ATTACHMENT A - Fee Schedule

MOA between HCPHC, STENNIS INTERNATIONAL AIRPORT AND TYONEK SERVICES GROUP, INC.

Vehicle Fees			
Vehicle Cost (3,000 gallon Unit): **$41,030**	$	3,700.00	per month
Vehicle Insurance: **$2,795**	**$**	**44,400.00**	**per year**
Fuel/Oil: **$645**			

NOTE: Re-evaluation of percentage of use and associated expenses will take place at the end of each fiscal year with any adjustments to be applied for the next fiscal year. Imemdiate re-evaluation of fees may be initiated based on Tyonek's contractual oblgations with respect to the services provided and/or referenced in this MOA.

Administrative Fees			
Station/Overhead/Admin Costs: **$30,000**	$	2,500.00	per month
	$	**30,000.00**	**per year**

NOTE: A 3% increase will be assessed each year.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Mutual Aid Agreement

State Of Mississippi and the County Of Hancock

This agreement entered into by and between the Hancock County Development Commission and Kiln Volunteer Fire Department on this the 1st day of August 2015, for the term until terminated in writing by either party.

WHEREAS, the Hancock County Development Commission is a political subdivision of the County Hancock, in the State of Mississippi established and empowered to operate, maintain, and protect the airport and air facilities of the Commission and to promote the safety of said airport and the public therein: and

WHEREAS, the Kiln Volunteer Fire Department is a political subdivision of the State of Mississippi established and empowered to promote the safety and fire protection of public and property,

WHEREAS, the parties hereto find that the possibility of major disasters threatening life and property within their respective jurisdictions present a common danger most effectively to be met by collective planning and effort: and

WHEREAS, the parties desire in advance of a major disaster or emergency condition to coordinate life-saving, fire fighting, law enforcement and other related activities: and

WHEREAS, the parties hereto have, through their respective governing boards or commissions, approved the terms and covenants set forth hereinafter by appropriate resolutions;

NOW THEREFORE the parties hereto have do agree and covenant one to another as follows:

ARTICLE ONE – DEFINITIONS

Command Post- A point where responding agencies are briefed on the situation as they arrive to report and assume control of the individual aspects of the operation.

Disaster – An occurrence of a natural catastrophe, technological accident, or human-caused event that has resulted in severe property damage, deaths, and/or multiple injuries.

Emergency – Any occasion or instance –such as hurricane, tornado, storm, flood, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, fire, nuclear accident, or any other man-made catastrophe – that warrants action to save lives and to protect property, public health, and safety.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Emergency Plan – A document that: describes how people and property will be protected in disaster and disaster threat situations, details who is responsible for carrying out specific actions, identifies the personnel , equipment, facilities, supplies, and other resources available for use in the disaster, and outlines how all actions will be coordinated

Emergency Operation Center (EOC) – A protected site from which emergency officials coordinate, monitor, and direct emergency response activities during an emergency.

Incident Command System (ICS) – A standardized organizational structure used to command, control, and coordinate the use of resources and personnel that have responded to the scene of an emergency

Incident Commander – that individual tasked with the direction and control of emergency response personnel and equipment, as well as provide overall management at a specific incident site, including public safety public information. The goal of the IC is to obtain the maximum productivity from all on scene resources. The individual in this position may change depending on the scope, intensity, and duration of the incident.

Letter of Agreement – a written undertaking by and between the parties hereto for the purpose of supplementing the terms hereto.

Party – the parties hereto through their respective governing boards or commissions.

Requesting Party – the party hereto in the jurisdiction of which a major disaster has occurred, including, but not limited to fire, flood, riot, civil commotion, or other emergencies threatening to life and/or property, of such magnitude that the resource of the said party are, in the determination of the Incident Commander of said party, not sufficient to control or abate the disaster or emergency conditions.

Responding Party – the party hereto receiving a request for assistance from the requesting party.

ARTICLE TWO – OPERATIONAL PROVISIONS

a. The responsibility for determining the magnitude of a major disaster or emergency condition and for taking initial measures to meet such disaster or emergency condition shall rest with the party in the jurisdiction of which the disaster or emergency arises in accordance with emergency plan of said party.

b. In the event a disaster or emergency condition is found by a party to exceed the resources available within its jurisdiction, the said party shall immediately identify the Incident Commander and establish an Incident Command Post.

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c. The Incident Commander shall determine if any requirement exists for assistance from other parties and shall, as the requesting party, communicate such requirement to responding parties.

d. The responding party shall, in accordance with its emergency plan and/or any Letter of Agreement with the requesting party, determine the availability of the resources that can be dispatched to the requesting party to serve with the requesting party in controlling or mitigating the disaster or emergency condition.

e. All resources of the responding party, including but not limited to personnel, law enforcement, and fire fighting equipment, medical supplies, life-saving equipment, that shall be dispatched to the requesting party, shall be under the direction and control of the Incident Commander of the requesting party, and shall act as the sole agent of the requesting party for the duration of the disaster or emergency condition or until such time as the said resource are released by the requesting party.

f. The rendering of assistance by a responding party under this term of this Agreement shall be voluntary and not mandatory as conditions in the jurisdiction of the responding party shall warrant. The inability of a responding party to render aid shall in no case give rise to liability of the responding party to requesting party or any third person for damages as a result of such liability and the parties hereto expressly agree that the responding party shall be indemnified and held harmless by the requesting party for any and all damages resulting from rendering of or failure to render assistance under the provisions thereof. If the responding party is not able to provide the requested assistance, or any portion of it, to the requesting party, the responding party will advise the requesting party of such inabilities.

g. The rendering of assistance by a responding party under terms of this agreement shall be without compensation and at no cost to the requesting party.

ARTICLE THREE – AMENDMENT

a. This agreement may be supplemented by the Letters of Agreement between the parties for the purpose of exchanging information, identifying, responsible officials, coordinating specific operations, or in any other manner providing detailed guidance for discharged of the mutual responsibilities undertaken by the term hereof.

b. Any change of the responsibilities, procedures and/or liabilities set forth hereinabove shall be written modification of this agreement and not otherwise.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

IN WITNESS WHEREOF the parties hereto have set their hands and seal to this Agreement as of the date first set forth at 1st of August 2015, in the State of Mississippi.

ATTEST:

Jamie Necaise
Fire Chief
Kiln Volunteer Fire Department

William Cotter
Airport Director
Stennis International Airport

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Mutual Aid Agreement

State Of Mississippi and the County Of Hancock

This agreement entered into by and between the Hancock County Development Commission on this the 30th day of September 2012, for the term until terminated in writing by either party.

WHEREAS, the Hancock County Development Commission is a political subdivision of the County Hancock, in the State of Mississippi established and empowered to operate, maintain, and protect the airport and air facilities of the Commission and to promote the safety of said airport and the public therein: and

WHEREAS, the Bay St. Louis Fire Department is a subdivision of the City of Bay St. Louis, Mississippi established and empowered to promote the safety and fire protection of public and property,

WHEREAS, the parties hereto find that the possibility of major disasters threatening life and property within their respective jurisdictions present a common danger most effectively to be met by collective planning and effort: and

WHEREAS, the parties desire in advance of a major disaster or emergency condition to coordinate life-saving, fire fighting, and other related activities: and

WHEREAS, the parties hereto have, through their respective governing boards or commissions, approved the terms and covenants set forth hereinafter by appropriate resolutions;

NOW THEREFORE the parties hereto have do agree and covenant one to another as follows:

ARTICLE ONE – DEFINITIONS

Command Post- A point where responding agencies are briefed on the situation as they arrive to report and assume control of the individual aspects of the operation.

Disaster – An occurrence of a natural catastrophe, technological accident, or human-caused event that has resulted in severe property damage, deaths, and/or multiple injuries.

Emergency – Any occasion or instance –such as hurricane, tornado, storm, flood, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, fire, nuclear accident, or any other man-made catastrophe – that warrants action to save lives and to protect property, public health, and safety.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Emergency Plan – A document that: describes how people and property will be protected in disaster and disaster threat situations, details who is responsible for carrying out specific actions, identifies the personnel , equipment, facilities, supplies, and other resources available for use in the disaster, and outlines how all actions will be coordinated

Emergency Operation Center (EOC) – A protected site from which emergency officials coordinate, monitor, and direct emergency response activities during an emergency.

Incident Command System (ICS) – A standardized organizational structure used to command, control, and coordinate the use of resources and personnel that have responded to the scene of an emergency

Incident Commander – that individual tasked with the direction and control of emergency response personnel and equipment, as well as provide overall management at a specific incident site, including public safety public information. The goal of the IC is to obtain the maximum productivity from all on scene resources. The individual in this position may change depending on the scope, intensity, and duration of the incident.

Letter of Agreement – a written undertaking by and between the parties hereto for the purpose of supplementing the terms hereto.

Party – the parties hereto through their respective governing boards or commissions.

Requesting Party – the party hereto in the jurisdiction of which a major disaster has occurred, including, but not limited to fire, flood, riot, civil commotion, or other emergencies threatening to life and/or property, of such magnitude that the resource of the said party are, in the determination of the Incident Commander of said party, not sufficient to control or abate the disaster or emergency conditions.

Responding Party – the party hereto receiving a request for assistance from the requesting party.

ARTICLE TWO – OPERATIONAL PROVISIONS

a. The responsibility for determining the magnitude of a major disaster or emergency condition and for taking initial measures to meet such disaster or emergency condition shall rest with the party in the jurisdiction of which the disaster or emergency arises in accordance with emergency plan of said party.

b. In the event a disaster or emergency condition is found by a party to exceed the resources available within its jurisdiction, the said party shall immediately identify the Incident Commander and establish an Incident Command Post.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

c. The Incident Commander shall determine if any requirement exists for assistance from other parties and shall, as the requesting party, communicate such requirement to responding parties.

d. The responding party shall, in accordance with its emergency plan and/or any Letter of Agreement with the requesting party, determine the availability of the resources that can be dispatched to the requesting party to serve with the requesting party in controlling or mitigating the disaster or emergency condition.

e. All resources of the responding party, including but not limited to personnel, and fire fighting equipment, medical supplies, life-saving equipment, that shall be dispatched to the requesting party, shall be under the direction and control of the Incident Commander of the requesting party, and shall act as the sole agent of the requesting party for the duration of the disaster or emergency condition or until such time as the said resource are released by the requesting party.

f. The rendering of assistance by a responding party under this term of this Agreement shall be voluntary and not mandatory as conditions in the jurisdiction of the responding party shall warrant. The inability of a responding party to render aid shall in no case give rise to liability of the responding party to requesting party or any third person for damages as a result of such liability and the parties hereto expressly agree that the responding party shall be indemnified and held harmless by the requesting party for any and all damages resulting from rendering of or failure to render assistance under the provisions thereof. If the responding party is not able to provide the requested assistance, or any portion of it, to the requesting party, the responding party will advise the requesting party of such inabilities.

g. The rendering of assistance by a responding party under terms of this agreement shall be without compensation and at no cost to the requesting party.

ARTICLE THREE – AMENDMENT

a. This agreement may be supplemented by the Letters of Agreement between the parties for the purpose of exchanging information, identifying, responsible officials, coordinating specific operations, or in any other manner providing detailed guidance for discharged of the mutual responsibilities undertaken by the term hereof.

b. Any change of the responsibilities, procedures and/or liabilities set forth hereinabove shall be written modification of this agreement and not otherwise.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

IN WITNESS WHEREOF the parties hereto have set their hands and seal to this Agreement as of the date first set forth at 30th of September 2012, in the State of Mississippi.

ATTEST:

Chief Pam San Fillippo
Fire Chief
City of Bay St. Louis, Mississippi

William P. Cotter, C.M.
Airport Director
Stennis International Airport

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Mutual Aid Agreement

State Of Mississippi and the County Of Hancock

This agreement entered into by and between the Hancock County Port and Harbor Commission and Diamondhead Fire Department on this the 15th day of February 2015, for the term until terminated in writing by either party.

WHEREAS, the Hancock County Port and Harbor Commission is a political subdivision of the County Hancock, in the State of Mississippi established and empowered to operate, maintain, and protect the airport and air facilities of the Commission and to promote the safety of said airport and the public therein: and

WHEREAS, the Diamondhead Fire Department is a political subdivision of Hancock County, in the State of Mississippi established and empowered to promote the safety and fire protection of public and property,

WHEREAS, the parties hereto find that the possibility of major disasters threatening life and property within their respective jurisdictions present a common danger most effectively to be met by collective planning and effort: and

WHEREAS, the parties desire in advance of a major disaster or emergency condition to coordinate life-saving, fire fighting, law enforcement and other related activities: and

WHEREAS, the parties hereto have, through their respective governing boards or commissions, approved the terms and covenants set forth hereinafter by appropriate resolutions;

NOW THEREFORE the parties hereto have do agree and covenant one to another as follows:

ARTICLE ONE – DEFINITIONS

Command Post- A point where responding agencies are briefed on the situation as they arrive to report and assume control of the individual aspects of the operation.

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Emergency Plan – A document that: describes how people and property will be protected in disaster and disaster threat situations, details who is responsible for carrying out specific actions, identifies the personnel , equipment, facilities, supplies, and other resources available for use in the disaster, and outlines how all actions will be coordinated

Emergency Operation Center (EOC) – A protected site from which emergency officials coordinate, monitor, and direct emergency response activities during an emergency.

Incident Command System (ICS) – A standardized organizational structure used to command, control, and coordinate the use of resources and personnel that have responded to the scene of an emergency

Incident Commander – that individual tasked with the direction and control of emergency response personnel and equipment, as well as provide overall management at a specific incident site, including public safety public information. The goal of the IC is to obtain the maximum productivity from all on scene resources. The individual in this position may change depending on the scope, intensity, and duration of the incident.

Letter of Agreement – a written undertaking by and between the parties hereto for the purpose of supplementing the terms hereto.

Party – the parties hereto through their respective governing boards or commissions.

Requesting Party – the party hereto in the jurisdiction of which a major disaster has occurred, including, but not limited to fire, flood, riot, civil commotion, or other emergencies threatening to life and/or property, of such magnitude that the resource of the said party are, in the determination of the Incident Commander of said party, not sufficient to control or abate the disaster or emergency conditions.

Responding Party – the party hereto receiving a request for assistance from the requesting party.

ARTICLE TWO – OPERATIONAL PROVISIONS

a. The responsibility for determining the magnitude of a major disaster or emergency condition and for taking initial measures to meet such disaster or emergency condition shall rest with the party in the jurisdiction of which the disaster or emergency arises in accordance with emergency plan of said party.

b. In the event a disaster or emergency condition is found by a party to exceed the resources available within its jurisdiction, the said party shall immediately identify the Incident Commander and establish an Incident Command Post.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

c. The Incident Commander shall determine if any requirement exists for assistance from other parties and shall, as the requesting party, communicate such requirement to responding parties.

d. The responding party shall, in accordance with its emergency plan and/or any Letter of Agreement with the requesting party, determine the availability of the resources that can be dispatched to the requesting party to serve with the requesting party in controlling or mitigating the disaster or emergency condition.

e. All resources of the responding party, including but not limited to personnel, law enforcement, and fire fighting equipment, medical supplies, life-saving equipment, that shall be dispatched to the requesting party, shall be under the direction and control of the Incident Commander of the requesting party, and shall act as the sole agent of the requesting party for the duration of the disaster or emergency condition or until such time as the said resource are released by the requesting party.

f. The rendering of assistance by a responding party under this term of this Agreement shall be voluntary and not mandatory as conditions in the jurisdiction of the responding party shall warrant. The inability of a responding party to render aid shall in no case give rise to liability of the responding party to requesting party or any third person for damages as a result of such liability and the parties hereto expressly agree that the responding party shall be indemnified and held harmless by the requesting party for any and all damages resulting from rendering of or failure to render assistance under the provisions thereof. If the responding party is not able to provide the requested assistance, or any portion of it, to the requesting party, the responding party will advise the requesting party of such inabilities.

g. The rendering of assistance by a responding party under terms of this agreement shall be without compensation and at no cost to the requesting party.

ARTICLE THREE – AMENDMENT

a. This agreement may be supplemented by the Letters of Agreement between the parties for the purpose of exchanging information, identifying, responsible officials, coordinating specific operations, or in any other manner providing detailed guidance for discharged of the mutual responsibilities undertaken by the term hereof.

b. Any change of the responsibilities, procedures and/or liabilities set forth hereinabove shall be written modification of this agreement and not otherwise.

IN WITNESS WHEREOF the parties hereto have set their hands and seal to this Agreement as of the date first set forth at 15th of February 2015, in the State of Mississippi.

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

ATTEST:

Jerry Dubuisson
Fire Chief
Diamondhead Fire Department

William Cotter
Airport Director
Stennis International Airport

Attachment: Resolution 20201228-08 Authorizing Execution of MOA with Tyonek (7543 : Spreading Executed MOA with Tyonek Services

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	December 28, 2020
To:	Port & Harbor Commission
From:	James Buras, Director of Public Works
Subject:	RESOLUTION# 20201228-05
	AUTHORIZING EXECUTION OF FAA36-2020 N APRON EXPANSION PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC. FOR DESIGN AND CONSTRUCTION MANAGEMENT AT STENNIS INTERNATIONAL AIRPORT FOR AN AMOUNT NOT TO EXCEED $406,411.00

ATTACHED:
MJG Signed Hancock County Port Harbor Comm._Garver PSA - North Apron Expansion

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

HANCOCK MISSISSIPPI PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20201228-05

AUTHORIZING EXECUTION OF FAA36-2020 N APRON EXPANSION PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC. FOR DESIGN AND CONSTRUCTION MANAGEMENT AT STENNIS INTERNATIONAL AIRPORT FOR AN AMOUNT NOT TO EXCEED $406,411.00

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

WHEREAS, the FYE 2021 Budget and associated 2019 WIP – 2022 Capital Improvement Plan includes Project **FAA36-2020- North Apron Expansion** in the amount of $3,106,612.50;

WHEREAS, Stennis International Airport has received notification of a Supplemental Grant from FAA to expand the North Apron with funding through FAA up to the amount of $2,777,778;

WHEREAS, a Request for Qualifications was advertised for the Professional Services related to the expansion of the North Apron and a grading committee selected Garver, LLC based on their Statement of Qualifications;

WHEREAS, the staff recommend awarding the Professional Services work associated with the North Apron Expansion project to Garver, LLC for an amount Not to Exceed $406,411.00;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby approves and authorizes the execution of Garver, LLC Professional Services Agreement by the Chief Executive Officer for a not to exceed amount of $406,411.00;

ATTACHED:
MJG Signed Hancock County Port Harbor Comm._Garver PSA - North Apron Expansion

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
MJG Signed Hancock County Port Harbor Comm._Garver PSA - North Apron Expansion

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution



Agreement
For
Professional Services

Hancock County Port and Harbor Commission

Project No. 20A26020

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

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THIS PROFESSIONAL SERVICES AGREEMENT ("**Agreement**") is made as of the Effective Date by and between the **Hancock County Port and Harbor Commission** (hereinafter referred to as "**Owner**"), and **Garver, LLC** (hereinafter referred to as "**Garver**" or "**Engineer**"). Owner and Garver may individually be referred to herein after as a "Party" and/or "Parties" respectively.

RECITALS

WHEREAS, Owner intends to expand the existing North Apron at Stennis International Airport to accommodate future activities on the airfield (the **"Project"**). Project includes the following phases:

- Preliminary Phase to coordinate with stakeholders and prepare preliminary documents for evaluation
- Design Phase to prepare construction documents required for bidding and construction of the Project.
- Bidding Phase to receive construction bids and assist in contract negotiations
- Construction Phase to provide construction engineering and observation services throughout the construction of the Project
- Closeout Phase to provide closeout documentation for grants and other funding requirements.

These Phases may include tasks defined as Standard or Special Services by Section 1.5 per FAA Advisory Circular 150/5100-14E (or current version).

WHEREAS, Garver will provide professional Services related to the Project as further described herein.

NOW THEREFORE, in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. DEFINITIONS GARVER

In addition to other defined terms used throughout this Agreement, when used herein, the following capitalized terms have the meaning specified in this Section:

"Effective Date" means the date last set forth in the signature lines below.

"Damages" means any and all damages, liabilities, or costs

"Hazardous Materials" means any substance that, under applicable law, is considered to be hazardous or toxic or is or may be required to be remediated, including: (i) any petroleum or petroleum products, radioactive materials, asbestos in any form that is or could become friable, (ii) any chemicals, materials or substances which are now or hereafter become defined as or included in the definition of "hazardous substances," "hazardous wastes," "hazardous materials," "extremely hazardous wastes," "restricted hazardous wastes," "toxic substances," "toxic pollutants," or any words of similar import pursuant to applicable law; or (iii) any other chemical, material, substance or waste, exposure to which is now or hereafter prohibited, limited or regulated by any governmental instrumentality, or which may be the subject of liability for damages, costs or remediation.

"Personnel" means affiliates, directors, officers, partners, members, employees, and agents.

2. SCOPE OF SERVICES

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

2.1. Services. Owner hereby engages Garver to perform the scope of service described in Exhibit A attached hereto ("**Services**"). Execution of this Agreement by Owner constitutes Owner's written authorization to proceed with the Services. In consideration for such Services, Owner agrees to pay Garver in accordance with Section 3 below.

3. PAYMENT

3.1. Fee.
For the Services described under Section 2.1, Owner will pay Garver in accordance with this Section 3 and Exhibit B. Owner represents that funding sources are in place with the available funds necessary to pay Garver in accordance with the terms of this Agreement.

3.2. Invoicing Statements. Garver shall invoice Owner on a monthly basis. Such invoice shall include supporting documentation reasonably necessary for Owner to know with reasonable certainty the proportion of Services accomplished.

3.3. Payment.

3.3.1. Due Date. Owner shall pay Garver all undisputed amounts within thirty (30) days after receipt of an invoice (*Subject to Commission approval in our bi-monthly meetings). Owner shall provide notice in writing of any portion of an invoice that is disputed in good faith within fifteen (15) days of receipt of an invoice. Garver shall promptly work to resolve any and all items identified by Owner relating to the disputed invoice. All disputed portions shall be paid promptly upon resolution of the underlying dispute.

3.3.2. If any undisputed payment due Garver under this Agreement is not received within forty-five (45) days from the date of an invoice, Garver may elect to suspend Services under this Agreement without penalty.

3.3.3. Payments due and owing that are not received within thirty (30) days of an invoice date will be subject to interest at the lesser of a one percent (1%) monthly interest charge (compounded) or the highest interest rate permitted by applicable law.

4. AMENDMENTS

4.1. Amendments. Garver shall be entitled to an equitable adjustment in the cost and/or schedule for circumstances outside the reasonable control of Garver, including modifications in the scope of Services, applicable law, codes, or standards after the Effective Date ("Amendment"). As soon as reasonably possible, Garver shall forward a formal Amendment, in the form set forth in Exhibit D, to Owner with backup supporting the Amendment. All Amendments should include, to the extent know and available under the circumstances, documentation sufficient to enable Owner to determine: (i) the factors necessitating the possibility of a change; (ii) the impact which the change is likely to have on the cost to perform the Services; and (iii) the impact which the change is likely to have on the schedule. All Amendments shall be effective only after being signed by the designated representatives of both Parties. Garver shall have no obligation to perform any additional services created by such Amendment until a mutually agreeable Amendment is executed by both Parties.

5. OWNER'S RESPONSIBILITIES

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5.1. In connection with the Project, Owner's responsibilities shall include the following:

5.1.1. Those responsibilities set forth in Exhibit A.

5.1.2. Owner shall be responsible for all requirements and instructions that it furnishes to Garver pursuant to this Agreement, and for the accuracy and completeness of all programs, reports, data, and other information furnished by Owner to Garver pursuant to this Agreement. Garver may use and rely upon such requirements, programs, instructions, reports, data, and information in performing or furnishing services under this Agreement, subject to any express limitations or reservations applicable to the furnished items as further set forth in Exhibit A.

5.1.3. Owner shall give prompt written notice to Garver whenever Owner observes or otherwise becomes aware of the presence at the Project site of any Hazardous Materials or any relevant, material defect, or nonconformance in: (i) the Services; (ii) the performance by any contractor providing or otherwise performing construction services related to the Project; or (iii) Owner's performance of its responsibilities under this Agreement.

5.1.4. Owner will not directly or indirectly solicit any of Garver's Personnel during performance of this Agreement and for a period of one (1) year beyond completion of this Agreement.

6. GENERAL REQUIREMENTS

6.1. Standards of Performance.

6.1.1. Industry Practice. Garver shall perform any and all Services required herein in accordance with generally accepted practices and standards employed by the applicable United States professional services industries as of the Effective Date practicing under similar conditions and locale. Such generally accepted practices and standards are not intended to be limited to the optimum practices, methods, techniques, or standards to the exclusion of all others, but rather to a spectrum of reasonable and prudent practices employed by the United States professional services industry.

6.1.2. Owner shall not be responsible for discovering deficiencies in the technical accuracy of Garver's services. Garver shall promptly correct deficiencies in technical accuracy without the need for an Amendment unless such corrective action is directly attributable to deficiencies in Owner-furnished information.

6.1.3. On-site Services. Garver and its representatives shall comply with Owner's and its separate contractor's Project-specific safety programs, which have been provided to Garver in writing in advance of any site visits.

6.1.4. Relied Upon Information: Garver may use or rely upon design elements and information ordinarily or customarily furnished by others including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.

6.1.5. Aside from Garver's direct subconsultants, Garver shall not at any time supervise, direct, control, or have authority over any contractor's work, nor shall Garver have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any such contractor, or the safety precautions and

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

programs incident thereto, for security or safety at the Project site, nor for any failure of a contractor to comply with laws and regulations applicable to that contractor's services. Garver shall not be responsible for the acts or omissions of any contractor for whom it does not have a direct contract. Aside from Garver's direct subconsultants, Garver neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the construction contract documents applicable to the contractor's work, even when Garver is performing construction phase services.

6.1.6. In no event is Garver acting as a "municipal advisor" as set forth in the Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) or the municipal advisor registration rules issued by the Securities and Exchange Commission. Consequently, Garver's Services expressly do not include providing advice pertaining to insurance, legal, finance, surety-bonding, or similar services.

6.2. Instruments of Service.

6.2.1. Deliverables. All reports, specifications, record drawings, models, data. and all other information provided by Garver or its subconsultants, which is required to be delivered to Owner under Exhibit A (the "**Deliverables**"), shall become the property of Owner subject to the terms and conditions stated herein.

6.2.2. Electronic Media. Owner hereby agrees that all electronic media, including CADD files ("**Electronic Media**"), are tools used solely for the preparation of the Deliverables. Upon Owner's written request, Garver will furnish to Owner copies of Electronic Media to the extent included as part of the Services. In the event of an inconsistency or conflict in the content between the Deliverables and the Electronic Media, however, the Deliverables shall take precedence in all respects. Electronic Media is furnished without guarantee of compatibility with the Owner's software or hardware. Because Electronic Media can be altered, either intentionally or unintentionally, by transcription, machine error, environmental factors, or by operators, it is agreed that, to the extent permitted by applicable law, Owner shall indemnify and hold Garver, Garver's subconsultants, and their Personnel harmless from and against any and all claims, liabilities, damages, losses, and costs, including, but not limited to, costs of defense arising out of changes or modifications to the Electronic Media form in Owner's possession or released to others by Owner. Garver's sole responsibility and liability for Electronic Media is to furnish a replacement for any non-functioning Electronic Media for reasons solely attributable to Garver within thirty (30) days after delivery to Owner.

6.2.3. Property Rights. All intellectual property rights of a Party, including copyright, patent, and reuse ("**Intellectual Property**"), shall remain the Intellectual Property of that Party. Garver shall obtain all necessary Intellectual Property from any necessary third parties in order to execute the Services. Any Intellectual Property of Garver or any third party embedded in the Deliverables shall remain so imbedded and may not be separated therefrom.

6.2.4. License. Upon Owner fulfilling its payment obligations under this Agreement, Garver hereby grants Owner a license to use the Intellectual Property, but only in the operation and maintenance of the Project for which it was provided under this Agreement.

6.3. Opinions of Cost.

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6.3.1. Since Garver has no control over: (i) the cost of labor, materials, equipment, or services furnished by others; (ii) the contractor or its subcontractor(s)' methods of determining prices; (iii) competitive bidding; (iv) market conditions: or (v) similar material factors, Garver's opinions of Project costs or construction costs provided pursuant to Exhibit A, if any, are to be made on the basis of Garver's experience and qualifications and represent Garver's reasonable judgment as an experienced and qualified professional engineering firm, familiar with the construction industry; but Garver cannot and does not guarantee that proposals, bids, or actual Project or construction costs will not vary from estimates prepared by Garver.

6.3.2. Owner understands that the construction cost estimates developed by Garver do not establish a limit for the construction contract amount. If the actual amount of the low construction bid or resulting construction contract exceeds the construction budget established by Owner, Garver will not be required to re-design the Services without additional compensation. In the event Owner requires greater assurances as to probable construction cost, then Owner agrees to obtain an independent cost estimate.

6.4. Underground Utilities. Except to the extent expressly included as part of the Services, Garver will not provide research regarding utilities or survey utilities located and marked by their owners. Furthermore, since many utility companies typically will not locate and mark their underground facilities prior to notice of excavation, Garver is not responsible for knowing whether underground utilities are present or knowing the exact location of such utilities for design and cost estimating purposes. In no event is Garver responsible for damage to unmarked or improperly marked underground utilities.

6.5. Design without Construction Phase Services.

6.5.1. If the Owner requests in writing that Garver provide any specific construction phase services or assistance with resolving disputes or other subcontractor related issues, and if Garver agrees to provide such services, then Garver shall be compensated for the services as an Amendment in accordance with Sections 4 and 10.2.

6.6. Hazardous Materials. Nothing in this Agreement shall be construed or interpreted as requiring Garver to assume any role in the identification, evaluation, treatment, storage, disposal, or transportation of any Hazardous Materials. Notwithstanding any other provision to the contrary in this Agreement and to the fullest extent permitted by law, Owner shall release Garver from liability related to Hazardous Materials .

6.7. Confidentiality. Owner and Garver shall consider: (i) all information provided by the other Party that is marked as "Confidential Information" or "Proprietary Information" or identified as confidential pursuant to this Section 6.7 in writing promptly after being disclosed verbally; and (ii) all documents resulting from Garver's performance of Services to be Confidential Information. Except as legally required, Confidential Information shall not be discussed with or transmitted to any third parties, except on a "need to know basis" with equal or greater confidentiality protection or written consent of the disclosing Party. Confidential Information shall not include and nothing herein shall limit either Party's right to disclose any information provided hereunder which: (i) was or becomes generally available to the public, other than as a result of a disclosure by the receiving Party or its Personnel; (ii) was or becomes available to the receiving Party or its representatives on a non-confidential basis, provided that the source of the information is not bound by a confidentiality agreement or otherwise prohibited from transmitting such information by a contractual, legal, or fiduciary duty; (iii) was independently developed by the receiving Party without the use of any Confidential Information

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of the disclosing Party; or (iv) is required to be disclosed by applicable law or a court order. All confidentiality obligations hereunder shall expire three (3) years after completion of the Services. Nothing herein shall be interpreted as prohibiting Garver from disclosing general information regarding the Project for future marketing purposes.

7. INSURANCE

7.1. Insurance.

7.1.1. Garver shall procure and maintain insurance as set forth in Exhibit C until completion of the Service. Garver shall name Owner as an additional insured on Garver's General Liability policy to the extent of Garver's indemnity obligations provided in Section 9 of this Agreement.

7.1.2. Garver shall furnish Owner a certificate of insurance evidencing the insurance coverages required in Exhibit C.

8. DOCUMENTS

8.1. Audit. Garver shall maintain all required records for the later of three (3) years after completion of the Services or Owner makes final payment and all other pending matters are closed. FAA, Owner, Comptroller General of the United States or any of their duly authorized representatives shall have access to any books, documents, papers and records of Garver which are directly pertinent to a specific grant program for the purpose of audit, examination, excerpts, and transcription. In no event shall Owner be entitled to audit the makeup of lump sum or other fixed prices (e.g., agreed upon unit or hour rates).

8.2. Delivery. After completion of the Project, and prior to final payment, Garver shall deliver to the Owner all original documentation prepared under this Agreement, and one (1) set of the record drawing construction plans updated to reflect changes. One (1) set of the record drawing construction plans will also be delivered to the FAA airport region office. In the event the Owner does not have proper storage facilities for the protection of the original drawings, the Owner may request Garver to retain the drawings with the provision that they will be made available upon written request.

9. INDEMNIFICATION / WAIVERS

9.1. Indemnification.

9.1.1. Garver Indemnity. Subject to the limitations of liability set forth in Section 9.2, Garver agrees to indemnify and hold Owner, and Owner's Personnel harmless from Damages due to bodily injury (including death) or third-party tangible property damage to the extent such Damages are caused by the negligent acts, errors, or omissions of Garver or any other party for whom Garver is legally liable, in the performance of the Services under this Agreement.

9.1.2. In the event claims or Damages are found to be caused by the joint or concurrent negligence of Garver and the Owner, they shall be borne by each Party in proportion to its own negligence.

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

10. DISPUTE RESOLUTION

10.1. The Owner and GARVER agree to, through good faith efforts, first attempt to resolve all conflicts that arise out of or related to this Agreement, through direct discussions involving senior and/or executive management representatives from their respective organizations. It is a requirement of this clause for this condition be attempted prior to the use of other dispute resolution processes. If the respective representatives are unable to develop a compromise resolving the dispute, such that it is satisfactory to both Parties within thirty (30) calendar days after a Party delivers a written notice of such dispute, then further mediation processes shall begin, as described herein.

10.2. If direct discussions fail to resolve the dispute, the Owner and Garver further agree to pursue non-binding mediation unless the Parties mutually agree otherwise.

10.3. Litigation Assistance. This Agreement does not include costs of Garver for required or requested assistance to support, prepare, document, bring, defend, or assist in litigation undertaken or defended by Owner, unless litigation assistance has been expressly included as part of Services. In the event Owner requests such services of Garver, this Agreement shall be amended in writing by both Owner and Garver to account for the additional services and resulting cost in accordance with Section 4.

11. TERMINATION

11.1. Termination for Convenience. Owner shall have the right at its sole discretion to terminate this Agreement for convenience at any time upon giving Garver ten (10) days' written notice. In the event of a termination for convenience, Garver shall bring any ongoing Services to an orderly cessation. Owner shall compensate Garver in accordance with Exhibit B for: (i) all Services performed and reasonable costs incurred by Garver on or before Garver's receipt of the termination notice, including all outstanding and unpaid invoices, and (ii) all costs reasonably incurred to bring such Services to an orderly cessation.

11.2. Termination for Cause. This Agreement may be terminated by either Party in the event of failure by the other Party to perform any material obligation in accordance with the terms hereof. Prior to termination of this Agreement for cause, the terminating Party shall provide at least seven (7) business days written notice and a reasonable opportunity to cure to the non-performing Party. In all events of termination for cause due to an event of default by the Owner, Owner shall pay Garver for all Services properly performed prior to such termination in accordance with the terms, conditions and rates set forth in this Agreement.

11.3. Termination in the Event of Bankruptcy. Either Party may terminate this Agreement immediately upon notice to the other Party, and without incurring any liability, if the non-terminating Party has: (i) been adjudicated bankrupt; (ii) filed a voluntary petition in bankruptcy or had an involuntary petition filed against it in bankruptcy; (iii) made an assignment for the benefit of creditors; (iv) had a trustee or receiver appointed for it; (v) becomes insolvent; or (vi) any part of its property is put under receivership.

12. MISCELLANEOUS

12.1. Governing Law. This Agreement is governed by the laws of the State of Mississippi, without regard to its choice of law provisions.

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

12.2. Successors and Assigns. Owner and Garver each bind themselves and their successors, executors, administrators, and assigns of such other party, in respect to all covenants of this Agreement; neither Owner nor Garver shall assign, sublet, or transfer their interest in this Agreement without the written consent of the other, which shall not be unreasonably withheld or delayed.

12.3. Independent Contractor. Garver is and at all times shall be deemed an independent contractor in the performance of the Services under this Agreement.

12.4. No Third-Party Beneficiaries. Nothing herein shall be construed to give any rights or benefits hereunder to anyone other than Owner and Garver. This Agreement does not contemplate any third-party beneficiaries.

12.5. Entire Agreement. This Agreement constitutes the entire agreement between Owner and Garver and supersedes all prior written or oral understandings and shall be interpreted as having been drafted by both Parties. This Agreement may be amended, supplemented, or modified only in writing by and executed by both Parties.

12.6. Severance. The illegality, unenforceability, or occurrence of any other event rendering a portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of the Agreement. Any void provision of this Agreement shall be construed and enforced as if the Agreement did not contain the particular portion or provision held to be void.

12.7. Counterpart Execution. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together constitute one Agreement. Delivery of an executed counterpart of this Agreement by fax or transmitted electronically in legible form, shall be equally effective as delivery of a manually executed counterpart of this Agreement.

13. EXHIBITS

13.1. The following Exhibits are attached to and made a part of this Agreement:

Exhibit A – Scope of Services
Exhibit B – Compensation Schedule
Exhibit C – Insurance
Exhibit D – Form of Amendment
Exhibit E – Certification of Engineer
Exhibit F – Mandatory Federal Contract Provisions for Professional Services Contracts

Owner and Garver, by signing this Agreement, acknowledges that they have independently assured themselves and confirms that they individually have examined all Exhibits, and agrees that all of the aforesaid Exhibits shall be considered a part of this Agreement and agrees to be bound to the terms, provisions, and other requirements thereof, unless specifically excluded.

Acceptance of this proposed Agreement is indicated by an authorized agent of the Owner signing in the space provided below. Please return one signed original of this Agreement to Garver for our records.

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

IN WITNESS WHEREOF, Owner and Garver have executed this Agreement effective as of the date last written below.

Hancock County Port and Harbor Commission	**Garver, LLC**
By: _____ *Signature*	By: Digitally signed by Michael J. Griffin Date: 2020.12.21 21:28:33-06'00' *Signature*
Name: _____ *Printed Name*	Name: Michael J. Griffin, PE *Printed Name*
Title: _____	Title: Aviation Business Line Director
Date: _____	Date: 12/21/2020
Attest: _____	Attest:

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

EXHIBIT A
(SCOPE OF SERVICES)

1.1 Garver shall provide the following Services:

1.1.1 See Appendix A

1.2 In addition to those obligations set forth in the Agreement, Owner shall:

1.2.1 Give thorough consideration to all documents and other information presented by Garver and informing Garver of all decisions within a reasonable time so as not to delay the Services.

1.2.2 Make provision for the Personnel of Garver to enter public and private lands as required for Garver to perform necessary preliminary surveys and other investigations required under the applicable Work Order.

1.2.3 Obtain the necessary lands, easements and right-of-way for the construction of the work. All costs associated with securing the necessary land interests, including property acquisition and/or easement document preparation, surveys, appraisals, and abstract work, shall be borne by the Owner outside of this Agreement, except as otherwise described in the Services under Section 1.1.

1.2.4 Furnish Garver such plans and records of construction and operation of existing facilities, available aerial photography, reports, surveys, or copies of the same, related to or bearing on the proposed work as may be in the possession of Owner. Such documents or data will be returned upon completion of the Services or at the request of Owner.

1.2.5 Furnish Garver a current boundary survey with easements of record plotted for the project property.

1.2.6 Pay all plan review and advertising costs in connection with the project.

1.2.7 Provide legal, accounting, and insurance counseling services necessary for the project and such auditing services as Owner may require.

1.2.8 Furnish permits, permit fees, and approvals from all governmental authorities having jurisdiction over the project and others as may be necessary for completion of the project.

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EXHIBIT B
(COMPENSATION SCHEDULE)

The table below presents a summary of the fee amounts and fee types for this Agreement.

WORK DESCRIPTION	FEE AMOUNT	FEE TYPE
Surveys	$12,090.00	LUMP SUM
Drainage Study	$6,142.00	LUMP SUM
Conceptual Design	$68,388.00	LUMP SUM
Preliminary Design	$90,974.00	LUMP SUM
Final Design	$25,199.00	LUMP SUM
Bidding Services	$5,111.00	
Closeout	$2,830.00	LUMP SUM
Construction Phase Services	$195,677.00	RATE SCHEDULE
TOTAL FEE	$406,411.00	

The lump sum amount to be paid under this Agreement is **$210,734.00**. For informational purposes, a breakdown of Garver's estimated costs is included in Appendix B with approximate current hourly rates for each employee classification.

The Owner will pay Garver at the hourly payroll rate of each of Garver's personnel (may include contract staff classified at Garver's discretion) during the performance of the Services plus reimbursable expenses including but not limited to printing, courier service, reproduction, and travel. The total amount paid to Garver under this Agreement is estimated to be **$195,677.00**. The actual total fee may exceed this estimate. For informational purposes, a breakdown of Garver's estimated costs is included in this Exhibit B with approximate current hourly rates for each employee classification. Notwithstanding the foregoing, Garver shall be entitled, in its sole discretion, to substitute a more qualified person (e.g., C-4) with a less qualified person (e.g., C-1); provided however, in such event Garver shall only be entitled to payment at the lesser rate.

Expenses other than salary costs that are directly attributable to performance of our Services will be billed as follows:

1. Direct cost for travel, long distance and wireless communications, outside reproduction and presentation material preparation, and mail/courier expenses.
2. Direct cost-plus ten percent (10%) for subcontract/subconsultant fees.
3. Charges similar to commercial rates for reports, plan sheets, presentation materials, etc.

Additional Services (Extra Work). For services not described or included in Section 2, but requested by the Owner in writing or otherwise permitted under Section 4, the Owner will pay Garver as expressly set forth in the applicable Amendment, or in the event the Amendment is silent, for the additional time spent on the Project, at the agreed upon rates for each classification of Garver's personnel (may include contract staff classified at Garver's discretion) plus reimbursable expenses including but not limited to printing, courier service, reproduction, and travel.

Garver shall provide Owner notice when Garver is within ten percent (10%) of the not-to-exceed amount. In which event, Owner may direct Garver to proceed with the Services up to the not-to-exceed

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budgetary threshold before ceasing performance of the Services or increase the not-to-exceed amount with notice to Garver. Underruns in any phase may be used to offset overruns in another phase as long as the overall Agreement amount is not exceeded. In no event shall the not-to-exceed amount be interpreted as a guarantee the Services can be performed for the not-to-exceed budgetary threshold.

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EXHIBIT C
(INSURANCE)

Pursuant to Section 7.1 of the Agreement, Garver shall maintain the following schedule of insurance until completion of the Services:

Worker's Compensation	Statutory Limit
Automobile Liability	
Combined Single Limit (Bodily Injury and Property Damage)	$500,000
General Liability	
Each Occurrence	$1,000,000
Aggregate	$2,000,000
Professional Liability	
Each Claim Made	$1,000,000
Annual Aggregate	$2,000,000
Excess of Umbrella Liability	
Per Occurrence	$1,000,000
General Aggregate	$1,000,000

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EXHIBIT D
(FORM OF AMENDMENT)

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
Hancock County Port and Harbor Commission
Project No. 20A26020

AMENDMENT NO. [?]

This Amendment No. [?], effective on the date last written below, shall amend the original contract between the Hancock County Port and Harbor Commission (**"Owner"**) and Garver, LLC (**"Garver"**)), dated [Insert date] (the "**Agreement**").

This Amendment No. [?] adds/modifies the Services for the:

[Describe improvements and location]

The Agreement is hereby modified as follows:

SECTION [?] – [Insert section heading]

Section [?] of the Agreement is hereby amended as follows:

This Amendment may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Owner and Garver have executed this Amendment effective as of the date last written below.

Hancock County Port and Harbor Commission		Garver, LLC	
By:		By:	
	Signature		*Signature*
Name:		Name:	Micheal J. Griffin, PE
	Printed Name		*Printed Name*
Title:		Title:	Aviation Business Line Director
Date:		Date:	
Attest:		Attest:	

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EXHIBIT E
(ENGINEER'S CERTIFICATION)

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Exhibit E

AIRPORT IMPROVEMENT AID PROJECT: TBD
STATE: MISSISSIPPI

CERTIFICATION OF ENGINEER

I hereby certify that I am Michael J. Griffin and duly authorized representative of the firm of GARVER, LLC, whose address is 4701 Northshore Drive North Little Rock, AR 72118 and that neither I nor the above firm I here represent has:

(a) Employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me of the above consultant) to solicit or secure this contract;

(b) Agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the contract; or

(c) Paid or agreed to pay to any firm, organization, or person (other than a bona fide employee working solely for me or the above consultant) any fee, contribution, donation, or consideration of any kind, for, or in connection with, procuring or carrying out the contract; except as here expressly stated (if any).

I acknowledge that this certificate is to be furnished to the Federal Aviation Administration of the United States Department of Transportation, in connection with this contract involving participation of Airport Improvement Program (AIP) funds and is subject to applicable State and Federal laws, both criminal and civil.

GARVER, LLC

By_____ Digitally signed by Michael J. Griffin Date: 2020.12.21 21:28:13-06'00'

DATE:

12/21/2020

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EXHIBIT F
(FAA MANDATORY CONTRACT PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS)

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EXHIBIT F

MANDATORY FEDERAL CONTRACT PROVISIONS FOR PROFESSIONAL SERVICES CONTRACTS

1. ACCESS TO RECORDS AND REPORTS

The Engineer must maintain an acceptable cost accounting system. The Engineer agrees to provide the sponsor, the Federal Aviation Administration, and the Comptroller General of the United States or any of their duly authorized representatives, access to any books, documents, papers, and records of the Engineer which are directly pertinent to the specific contract for the purpose of making audit, examination, excerpts and transcriptions. The Engineer agrees to maintain all books, records and reports required under this contract for a period of not less than three years after final payment is made and all pending matters are closed.

2. BREACH OF CONTRACT TERMS

Any violation or breach of terms of this contract on the part of the Engineer or its subconsultants may result in the suspension or termination of this contract or such other action that may be necessary to enforce the rights of the parties of this agreement.

Owner will provide Engineer written notice that describes the nature of the breach and corrective actions the Engineer must undertake in order to avoid termination of the contract. Owner reserves the right to withhold payments to Engineer until such time the Engineer corrects the breach or the Owner elects to terminate the contract. The Owner's notice will identify a specific date by which the Engineer must correct the breach. Owner may proceed with termination of the contract if the Engineer fails to correct the breach by deadline indicated in the Owner's notice.

The duties and obligations imposed by the Contract Documents and the rights and remedies available thereunder are in addition to, and not a limitation of, any duties, obligations, rights and remedies otherwise imposed or available by law.

3. CIVIL RIGHTS - GENERAL

The Engineer agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance.

This provision binds the Engineer and subconsultants from the solicitation period through the completion of the contract. This provision is in addition to that required by Title VI of the Civil Rights Act of 1964.

4. CIVIL RIGHTS – TITLE VI ASSURANCE

During the performance of this contract, the Engineer, for itself, its assignees, and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. Compliance with Regulations: The Engineer (hereinafter includes consultants) will comply with the Title VI List of Pertinent Nondiscrimination Acts And Authorities, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.

II. Non-discrimination: The Engineer, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention

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of subconsultants, including procurements of materials and leases of equipment. The Engineer will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.

III. Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding, or negotiation made by the Engineer for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subconsultant or supplier will be notified by the Engineer of the Engineer's obligations under this contract and the Nondiscrimination Acts And Authorities on the grounds of race, color, or national origin.

IV. Information and Reports: The Engineer will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts And Authorities and instructions. Where any information required of a Engineer is in the exclusive possession of another who fails or refuses to furnish the information, the Engineer will so certify to the sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.

V. Sanctions for Noncompliance: In the event of a Engineer's noncompliance with the Non-discrimination provisions of this contract, the sponsor will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:

a. Withholding payments to the Engineer under the contract until the Engineer complies; and/or

b. Cancelling, terminating, or suspending a contract, in whole or in part.

VI. Incorporation of Provisions: The Engineer will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The Engineer will take action with respect to any subcontract or procurement as the sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the Engineer becomes involved in, or is threatened with litigation by a subconsultant, or supplier because of such direction, the Engineer may request the sponsor to enter into any litigation to protect the interests of the sponsor. In addition, the Engineer may request the United States to enter into the litigation to protect the interests of the United States.

5. CLEAN AIR AND WATER POLLUTION CONTROL

Engineer agrees to comply with all applicable standards, orders, and regulations issued pursuant to the Clean Air Act (42 U.S.C. § 740-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. § 1251-1387). The Engineer agrees to report any violation to the Owner immediately upon discovery. The Owner assumes responsibility for notifying the Environmental Protection Agency (EPA) and the Federal Aviation Administration.

6. DEBARMENT AND SUSPENSION

By submitting a bid/proposal under this solicitation, the Engineer certifies that neither it nor its principals

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are presently debarred or suspended by any Federal department or agency from participation in this transaction.

7. DISADVANTAGED BUSINESS ENTERPRISE

The Contractor or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The Contractor shall carry out applicable requirements of 49 CFR part 26 in the award and administration of Department of Transportation-assisted contracts. Failure by the Contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as the Owner deems appropriate, which may include, but is not limited to:

1) Withholding monthly progress payments;
2) Assessing sanctions;
3) Liquidated damages; and/or
4) Disqualifying the Contractor from future bidding as non-responsible.

The prime contractor agrees to pay each subcontractor under this prime contract for satisfactory performance of its contract no later than 30 days from the receipt of each payment the prime contractor receives from the Owner. The prime contractor agrees further to return retainage payments to each subcontractor within 30 days after the subcontractor's work is satisfactorily completed. Any delay or postponement of payment from the above referenced time frame may occur only for good cause following written approval of the Owner. This clause applies to both DBE and non-DBE subcontractors.

8. DISTRACTED DRIVING

In accordance with Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving" (10/1/2009) and DOT Order 3902.10 "Text Messaging While Driving" (12/30/2009), the FAA encourages recipients of Federal grant funds to adopt and enforce safety policies that decrease crashes by distracted drivers, including policies to ban text messaging while driving when performing work related to a grant or sub-grant.

In support of this initiative, the Owner encourages the Engineer to promote policies and initiatives for its employees and other work personnel that decrease crashes by distracted drivers, including policies that ban text messaging while driving motor vehicles while performing work activities associated with the project. The Engineer must include the substance of this clause in all sub-tier contracts exceeding $3,500 and involve driving a motor vehicle in performance of work activities associated with the project.

9. ENERGY CONSERVATION REQUIREMENTS

Engineer and subconsultant agree to comply with mandatory standards and policies relating to energy efficiency as contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (42 U.S.C. 6201et seq).

10. EQUAL EMPLOYEMENT OPPORTUNITY (E.E.O.)

I. During the performance of this contract, the Engineer agrees as follows:

(1) The Engineer will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Engineer will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identify or national origin. Such action shall include, but not be limited to the following: employment, upgrading,

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demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Engineer agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(2) The Engineer will, in all solicitations or advertisements for employees placed by or on behalf of the Engineer, state that all qualified applicants will receive considerations for employment without regard to race, color, religion, sex, or national origin.

(3) The Engineer will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the Engineer's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) The Engineer will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(5) The Engineer will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(6) In the event of the Engineer's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the Engineer may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(7) The Engineer will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subconsultant or vendor. The Engineer will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, That in the event an Engineer becomes involved in, or is threatened with, litigation with a subconsultant or vendor as a result of such direction by the administering agency the Engineer may request the United States to enter into such litigation to protect the interests of the United States.

II. Standard Federal Equal Employment Opportunity Contract Specifications

(1) As used in these specifications:

a. "Covered area" means the geographical area described in the solicitation from which this contract resulted;

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b. "Director" means Director, Office of Federal Contract Compliance Programs (OFCCP), U.S. Department of Labor, or any person to whom the Director delegates authority;

c. "Employer identification number" means the Federal social security number used on the Employer's Quarterly Federal Tax Return, U.S. Treasury Department Form 941;

d. "Minority" includes:

i. Black (all) persons having origins in any of the Black African racial groups not of Hispanic origin);

ii. Hispanic (all persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin regardless of race);

iii. Asian and Pacific Islander (all persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands); and

iv. American Indian or Alaskan native (all persons having origins in any of the original peoples of North America and maintaining identifiable tribal affiliations through membership and participation or community identification).

(2) Whenever the Engineer, or any subconsultant at any tier, subcontracts a portion of the work involving any construction trade, it shall physically include in each subcontract in excess of $10,000 the provisions of these specifications and the Notice which contains the applicable goals for minority and female participation and which is set forth in the solicitations from which this contract resulted.

(3) If the Engineer is participating (pursuant to 41 CFR 60-4.5) in a Hometown Plan approved by the U.S. Department of Labor in the covered area either individually or through an association, its affirmative action obligations on all work in the Plan area (including goals and timetables) shall be in accordance with that Plan for those trades which have unions participating in the Plan. Engineers shall be able to demonstrate their participation in and compliance with the provisions of any such Hometown Plan. Each Engineer or subconsultant participating in an approved plan is individually required to comply with its obligations under the EEO clause and to make a good faith effort to achieve each goal under the Plan in each trade in which it has employees. The overall good faith performance by other Engineers or subconsultants toward a goal in an approved Plan does not excuse any covered Engineer's or subconsultant's failure to take good faith efforts to achieve the Plan goals and timetables.

(4) The Engineer shall implement the specific affirmative action standards provided in paragraphs 7a through 7p of these specifications. The goals set forth in the solicitation from which this contract resulted are expressed as percentages of the total hours of employment and training of minority and female utilization the Engineer should reasonably be able to achieve in each construction trade in which it has employees in the covered area. Covered construction Engineers performing construction work in a geographical area where they do not have a Federal or federally assisted construction contract shall apply the minority and female goals established for the geographical area where the work is being performed. Goals are published periodically in the Federal Register in notice form, and such notices may be obtained from any Office of Federal Contract Compliance Programs office or from Federal procurement contracting officers. The Engineer is expected to make substantially uniform

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progress in meeting its goals in each craft during the period specified.

(5) Neither the provisions of any collective bargaining agreement nor the failure by a union with whom the Engineer has a collective bargaining agreement to refer either minorities or women shall excuse the Engineer's obligations under these specifications, Executive Order 11246 or the regulations promulgated pursuant thereto.

(6) In order for the non-working training hours of apprentices and trainees to be counted in meeting the goals, such apprentices and trainees shall be employed by the Engineer during the training period and the Engineer shall have made a commitment to employ the apprentices and trainees at the completion of their training, subject to the availability of employment opportunities. Trainees shall be trained pursuant to training programs approved by the U.S. Department of Labor.

(7) The Engineer shall take specific affirmative actions to ensure equal employment opportunity. The evaluation of the Engineer's compliance with these specifications shall be based upon its effort to achieve maximum results from its actions. The Engineer shall document these efforts fully and shall implement affirmative action steps at least as extensive as the following:

a. Ensure and maintain a working environment free of harassment, intimidation, and coercion at all sites, and in all facilities at which the Engineer's employees are assigned to work. The Engineer, where possible, will assign two or more women to each construction project. The Engineer shall specifically ensure that all foremen, superintendents, and other onsite supervisory personnel are aware of and carry out the Engineer's obligation to maintain such a working environment, with specific attention to minority or female individuals working at such sites or in such facilities.

b. Establish and maintain a current list of minority and female recruitment sources, provide written notification to minority and female recruitment sources and to community organizations when the Engineer or its unions have employment opportunities available, and maintain a record of the organizations' responses.

c. Maintain a current file of the names, addresses, and telephone numbers of each minority and female off-the-street applicant and minority or female referral from a union, a recruitment source, or community organization and of what action was taken with respect to each such individual. If such individual was sent to the union hiring hall for referral and was not referred back to the Engineer by the union or, if referred, not employed by the Engineer, this shall be documented in the file with the reason therefore along with whatever additional actions the Engineer may have taken.

d. Provide immediate written notification to the Director when the union or unions with which the Engineer has a collective bargaining agreement has not referred to the Engineer a minority person or female sent by the Engineer, or when the Engineer has other information that the union referral process has impeded the Engineer's efforts to meet its obligations.

e. Develop on-the-job training opportunities and/or participate in training programs for the area which expressly include minorities and women, including upgrading programs and apprenticeship and trainee programs relevant to the Engineer's employment needs, especially those programs funded or approved by the Department of Labor. The Engineer shall provide notice of these programs to the sources compiled under 7b above.

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f. Disseminate the Engineer's EEO policy by providing notice of the policy to unions and training programs and requesting their cooperation in assisting the Engineer in meeting its EEO obligations; by including it in any policy manual and collective bargaining agreement; by publicizing it in the company newspaper, annual report, etc.; by specific review of the policy with all management personnel and with all minority and female employees at least once a year; and by posting the company EEO policy on bulletin boards accessible to all employees at each location where construction work is performed.

g. Review, at least annually, the company's EEO policy and affirmative action obligations under these specifications with all employees having any responsibility for hiring, assignment, layoff, termination, or other employment decisions including specific review of these items with onsite supervisory personnel such a superintendents, general foremen, etc., prior to the initiation of construction work at any job site. A written record shall be made and maintained identifying the time and place of these meetings, persons attending, subject matter discussed, and disposition of the subject matter.

h. Disseminate the Engineer's EEO policy externally by including it in any advertising in the news media, specifically including minority and female news media, and providing written notification to and discussing the Engineer's EEO policy with other Engineers and subconsultants with whom the Engineer does or anticipates doing business.

i. Direct its recruitment efforts, both oral and written, to minority, female, and community organizations, to schools with minority and female students; and to minority and female recruitment and training organizations serving the Engineer's recruitment area and employment needs. Not later than one month prior to the date for the acceptance of applications for apprenticeship or other training by any recruitment source, the Engineer shall send written notification to organizations, such as the above, describing the openings, screening procedures, and tests to be used in the selection process.

j. Encourage present minority and female employees to recruit other minority persons and women and, where reasonable, provide after school, summer, and vacation employment to minority and female youth both on the site and in other areas of a Engineer's workforce.

k. Validate all tests and other selection requirements where there is an obligation to do so under 41 CFR Part 60-3.

l. Conduct, at least annually, an inventory and evaluation at least of all minority and female personnel, for promotional opportunities and encourage these employees to seek or to prepare for, through appropriate training, etc., such opportunities.

m. Ensure that seniority practices, job classifications, work assignments, and other personnel practices do not have a discriminatory effect by continually monitoring all personnel and employment related activities to ensure that the EEO policy and the Engineer's obligations under these specifications are being carried out.

n. Ensure that all facilities and company activities are non-segregated except that separate or single user toilet and necessary changing facilities shall be provided to assure privacy between the sexes.

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o. Document and maintain a record of all solicitations of offers for subcontracts from minority and female construction Engineers and suppliers, including circulation of solicitations to minority and female Engineer associations and other business associations.

p. Conduct a review, at least annually, of all supervisor's adherence to and performance under the Engineer's EEO policies and affirmative action obligations.

(8) Engineers are encouraged to participate in voluntary associations, which assist in fulfilling one or more of their affirmative action obligations (7a through 7p). The efforts of a Engineer association, joint Engineer union, Engineer community, or other similar groups of which the Engineer is a member and participant, may be asserted as fulfilling any one or more of its obligations under 7a through 7p of these specifications provided that the Engineer actively participates in the group, makes every effort to assure that the group has a positive impact on the employment of minorities and women in the industry, ensures that the concrete benefits of the program are reflected in the Engineer's minority and female workforce participation, makes a good faith effort to meet its individual goals and timetables, and can provide access to documentation which demonstrates the effectiveness of actions taken on behalf of the Engineer. The obligation to comply, however, is the Engineer's and failure of such a group to fulfill an obligation shall not be a defense for the Engineer's noncompliance.

(9) A single goal for minorities and a separate single goal for women have been established. The Engineer, however, is required to provide equal employment opportunity and to take affirmative action for all minority groups, both male and female, and all women, both minority and non-minority. Consequently, if the particular group is employed in a substantially disparate manner (for example, even though the Engineer has achieved its goals for women generally,) the Engineer may be in violation of the Executive Order if a specific minority group of women is underutilized.

(10) The Engineer shall not use the goals and timetables or affirmative action standards to discriminate against any person because of race, color, religion, sex, or national origin.

(11) The Engineer shall not enter into any subcontract with any person or firm debarred from Government contracts pursuant to Executive Order 11246.

(12) The Engineer shall carry out such sanctions and penalties for violation of these specifications and of the Equal Opportunity Clause, including suspension, termination, and cancellation of existing subcontracts as may be imposed or ordered pursuant to Executive Order 11246, as amended, and its implementing regulations, by the Office of Federal Contract Compliance Programs. Any Engineer who fails to carry out such sanctions and penalties shall be in violation of these specifications and Executive Order 11246, as amended.

(13) The Engineer, in fulfilling its obligations under these specifications, shall implement specific affirmative action steps, at least as extensive as those standards prescribed in paragraph 7 of these specifications, so as to achieve maximum results from its efforts to ensure equal employment opportunity. If the Engineer fails to comply with the requirements of the Executive Order, the implementing regulations, or these specifications, the Director shall proceed in accordance with 41 CFR 60-4.8.

(14) The Engineer shall designate a responsible official to monitor all employment related activity to ensure that the company EEO policy is being carried out, to submit reports relating to the provisions hereof as may be required by the Government, and to keep records. Records shall at least include for each employee, the name, address, telephone number, construction trade,

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union affiliation if any, employee identification number when assigned, social security number, race, sex, status (e.g., mechanic, apprentice, trainee, helper, or laborer), dates of changes in status, hours worked per week in the indicated trade, rate of pay, and locations at which the work was performed. Records shall be maintained in an easily understandable and retrievable form; however, to the degree that existing records satisfy this requirement, Engineers shall not be required to maintain separate records.

(15) Nothing herein provided shall be construed as a limitation upon the application of other laws which establish different standards of compliance or upon the application of requirements for the hiring of local or other area residents (e.g., those under the Public Works Employment Act of 1977 and the Community Development Block Grant Program).

11. FEDERAL FAIR LABOR STANDARDS ACT (FEDERAL MINIMUM WAGE)

All contracts and subcontracts that result from this solicitation incorporate by reference the provisions of 29 CFR part 201, the Federal Fair Labor Standards Act (FLSA), with the same force and effect as if given in full text. The FLSA sets minimum wage, overtime pay, recordkeeping, and child labor standards for full and part time workers.

The Engineer has full responsibility to monitor compliance to the referenced statute or regulation. The Engineer must address any claims or disputes that arise from this requirement directly with the U.S. Department of Labor – Wage and Hour Division

12. LOBBYING AND INFLUENCING FEDERAL EMPLOYEES

The Engineer certifies by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

I. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Engineer, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

II. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.

III. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

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13. OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970

All contracts and subcontracts that result from this solicitation incorporate by reference the requirements of 29 CFR Part 1910 with the same force and effect as if given in full text. Engineer must provide a work environment that is free from recognized hazards that may cause death or serious physical harm to the employee. The Engineer retains full responsibility to monitor its compliance and their subconsultant's compliance with the applicable requirements of the Occupational Safety and Health Act of 1970 (20 CFR Part 1910). Engineer must address any claims or disputes that pertain to a referenced requirement directly with the U.S. Department of Labor – Occupational Safety and Health Administration.

14. TERMINATION OF CONTRACT

I. Termination for Convenience. The Owner may, by written notice to the Consultant, terminate this Agreement for its convenience and without cause or default on the part of Consultant. Upon receipt of the notice of termination, except as explicitly directed by the Owner, the Engineer must immediately discontinue all services affected.

Upon termination of the Agreement, the Consultant must deliver to the Owner all data, surveys, models, drawings, specifications, reports, maps, photographs, estimates, summaries, and other documents and materials prepared by the Engineer under this contract, whether complete or partially complete.

Owner agrees to make just and equitable compensation to the Consultant for satisfactory work completed up through the date the Consultant receives the termination notice. Compensation will not include anticipated profit on non-performed services.

Owner further agrees to hold Consultant harmless for errors or omissions in documents that are incomplete as a result of the termination action under this clause.

II. Termination for Default. Either party may terminate this Agreement for cause if the other party fails to fulfill its obligations that are essential to the completion of the work per the terms and conditions of the Agreement. The party initiating the termination action must allow the breaching party an opportunity to dispute or cure the breach.

The terminating party must provide the breaching party [7] days advance written notice of its intent to terminate the Agreement. The notice must specify the nature and extent of the breach, the conditions necessary to cure the breach, and the effective date of the termination action. The rights and remedies in this clause are in addition to any other rights and remedies provided by law or under this agreement.

a) Termination by Owner: The Owner may terminate this Agreement in whole or in part, for the failure of the Consultant to:

1. Perform the services within the time specified in this contract or by Owner approved extension;

2. Make adequate progress so as to endanger satisfactory performance of the Project;

3. Fulfill the obligations of the Agreement that are essential to the completion of the Project.

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Upon receipt of the notice of termination, the Consultant must immediately discontinue all services affected unless the notice directs otherwise. Upon termination of the Agreement, the Consultant must deliver to the Owner all data, surveys, models, drawings, specifications, reports, maps, photographs, estimates, summaries, and other documents and materials prepared by the Engineer under this contract, whether complete or partially complete.

Owner agrees to make just and equitable compensation to the Consultant for satisfactory work completed up through the date the Consultant receives the termination notice. Compensation will not include anticipated profit on non-performed services.

Owner further agrees to hold Consultant harmless for errors or omissions in documents that are incomplete as a result of the termination action under this clause.

If, after finalization of the termination action, the Owner determines the Consultant was not in default of the Agreement, the rights and obligations of the parties shall be the same as if the Owner issued the termination for the convenience of the Owner.

b) Termination by Consultant: The Consultant may terminate this Agreement in whole or in part, if the Owner:

1. Defaults on its obligations under this Agreement;

2. Fails to make payment to the Consultant in accordance with the terms of this Agreement;

3. Suspends the Project for more than 180 days due to reasons beyond the control of the Consultant.

Upon receipt of a notice of termination from the Consultant, Owner agrees to cooperate with Consultant for the purpose of terminating the agreement or portion thereof, by mutual consent. If Owner and Consultant cannot reach mutual agreement on the termination settlement, the Consultant may, without prejudice to any rights and remedies it may have, proceed with terminating all or parts of this Agreement based upon the Owner's breach of the contract.

In the event of termination due to Owner breach, the Engineer is entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement and all justified reimbursable expenses incurred by the Consultant through the effective date of termination action. Owner agrees to hold Consultant harmless for errors or omissions in documents that are incomplete as a result of the termination action under this clause.

15. TRADE RESTRICTION CERTIFICATION

By submission of an offer, the Engineer certifies that with respect to this solicitation and any resultant contract, the Engineer –

(1) is not owned or controlled by one or more citizens of a foreign country included in the list of countries that discriminate against U.S. firms as published by the Office of the United States Trade Representative (U.S.T.R.);

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(2) has not knowingly entered into any contract or subcontract for this project with a person that is a citizen or national of a foreign country included on the list of countries that discriminate against U.S. firms as published by the U.S.T.R; and

(3) has not entered into any subcontract for any product to be used on the Federal on the project that is produced in a foreign country included on the list of countries that discriminate against U.S. firms published by the U.S.T.R.

This certification concerns a matter within the jurisdiction of an agency of the United States of America and the making of a false, fictitious, or fraudulent certification may render the maker subject to prosecution under Title 18, United States Code, Section 1001.

The Engineer must provide immediate written notice to the Owner if the Engineer learns that its certification or that of a subconsultant was erroneous when submitted or has become erroneous by reason of changed circumstances. The Engineer must require subconsultants provide immediate written notice to the Engineer if at any time it learns that its certification was erroneous by reason of changed circumstances.

Unless the restrictions of this clause are waived by the Secretary of Transportation in accordance with 49 CFR 30.17, no contract shall be awarded to an Engineer or subconsultant:

(1) who is owned or controlled by one or more citizens or nationals of a foreign country included on the list of countries that discriminate against U.S. firms published by the U.S.T.R. or

(2) whose subconsultants are owned or controlled by one or more citizens or nationals of a foreign country on such U.S.T.R. list or

(3) who incorporates in the public works project any product of a foreign country on such U.S.T.R. list;

Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render, in good faith, the certification required by this provision. The knowledge and information of a Engineer is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

The Engineer agrees that, if awarded a contract resulting from this solicitation, it will incorporate this provision for certification without modification in in all lower tier subcontracts. The Engineer may rely on the certification of a prospective subconsultant that it is not a firm from a foreign country included on the list of countries that discriminate against U.S. firms as published by U.S.T.R, unless the Engineer has knowledge that the certification is erroneous.

This certification is a material representation of fact upon which reliance was placed when making an award. If it is later determined that the Engineer or subconsultant knowingly rendered an erroneous certification, the Federal Aviation Administration may direct through the Owner cancellation of the contract or subcontract for default at no cost to the Owner or the FAA.

16. VETERAN'S PREFERENCE

In the employment of labor (excluding executive, administrative, and supervisory positions), the Engineer and all sub-tier Engineers must give preference to covered veterans as defined within Title 49 United States Code Section 47112. Covered veterans include Vietnam-era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns (as defined by 15 U.S.C. 632) owned and controlled by disabled veterans. This preference only applies when

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there are covered veterans readily available and qualified to perform the work to which the employment relates.

17. TAX DELINQUENCY AND FELONY CONVICTIONS

The Engineer agrees that, if awarded a contract resulting from this solicitation, it will incorporate this provision for certification in all lower tier subcontracts.

1) The Engineer represents that it is not a corporation that has any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.

2) The Engineer represents that it is not a corporation that was convicted of a criminal violation under any Federal law within the preceding 24 months.

Felony conviction: Felony conviction means a conviction within the preceding twenty-four (24) months of a felony criminal violation under any Federal law and includes conviction of an offense defined in a section of the U.S. code that specifically classifies the offense as a felony and conviction of an offense that is classified as a felony under 18 U.S.C. § 3559.

Tax Delinquency: A tax delinquency is any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted, or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.

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APPENDIX A
SCOPE OF SERVICES
Hancock County Port and Harbor Commission
Stennis International Airport North Apron Expansion

1. General

Generally, the scope of services includes administrative services, topographic survey, engineering design, and permitting services for improvements to the **Stennis International Airport** for the **North Apron Expansion Project.** Improvements will consist primarily of the design and construction of an aircraft parking apron to support the construction of a new hangar.

2. Project Administration

Garver will serve as the Owner's representative in the preliminary phase of the project and furnish consultation and advice to the Owner during the performance of this service. Garver will attend preliminary conferences alone or with Owner's representatives, local officials, state and federal agencies, and others regarding the scope of the proposed project, its general design, functions, and impacts.

3. Topographical Survey

Garver will complete a topographical survey of the proposed project area including buildings, pavements, lighting and electrical systems, drainage systems, striping and marking. The survey shall include the terrain within the proposed apron expansion area as well as additional items within the project area required to complete the geometric design. Engineer shall process all field collected information and produce base maps and digital terrain models for designing the finished surfaces.

4. Design Services

Garver will complete a site investigation in order to understand the existing conditions and to assist with design and analysis decisions. Garver will prepare detailed construction drawings, specifications, instructions to bidders, general provisions and special provisions, all based on guides furnished to Garver by the Owner. Contract Documents (Plans, Specifications, and Estimates) will be prepared for award of one (1) construction contract. These designs shall conform to the standards of practice ordinarily used by members of Garver's profession practicing under similar conditions and shall be submitted to the FAA for approval. Detailed specifications shall be developed using FAA "Standards for Specifying Construction for Airports" AC 150/5370-10 (latest edition) or other appropriate standards approved for use by the FAA.

Garver will submit to the Owner advance copies of the construction plans and cost estimates for review. Garver will make any additions to respond to comments by the Owner, and when the documents have been approved, Garver will furnish plans to the Owner for bidding and coordination purposes.

Various components/submittal milestones are as detailed below:

1. **<u>Preliminary Phase:</u>**
   a. Coordinate with the Owner on project scope requirements, finances, schedules, operational safety and phasing considerations, site access and other pertinent matters.
   b. As applicable, coordinate project with local FAA personnel and other interested stakeholders to identify potential impacts to their operations.
   c. Planning, procuring, and/or preparing necessary surveys, geotechnical engineering investigations, field investigations, and architectural and engineering studies required for design considerations.
   d. Developing design schematics, sketches, environmental and aesthetic considerations,

project recommendations, and preliminary layouts and cost estimates.

e. Preparing project design criteria and other bridging documents commonly used for alternative project delivery methods such as design-build contracting.
f. Preparing Preliminary Engineer's Report.
g. Holding a Kickoff Meeting.

2. <u>Design Phase:</u>

a. Conducting and attending meetings and design conferences to obtain information and to coordinate or resolve design matters.
b. Collecting engineering data and undertaking field investigations; performing geotechnical engineering studies; and performing architectural, engineering, and special environmental studies.
c. Preparing necessary engineering reports and recommendations.
d. Preparing detailed plans, specifications, cost estimates, and design/construction schedules.
    a. Plans will be submitted at the following stages:
        i. Schematic Design (60%)
        ii. Design Development (90%)
        iii. Construction Documents (100%)
e. Preparing Construction Safety and Phasing Plan (CSPP).
f. Printing and providing necessary copies of engineering drawings and contract specifications.

3. <u>Bidding and Negotiation Phase:</u>

a. Assisting the Owner in advertising and securing bids, negotiating for services, analyzing bid results, furnishing recommendations on the award of contracts, preparing contract documents, and holding a pre-bid conference, including a site visit.

4. <u>Construction Phase:</u>

a. This phase may include all basic services rendered after the award of a construction contract, including, but not limited to, the following activities:
    - Providing consultation and advice to the Owner during all phases of construction.
    - Representing the Owner at preconstruction conferences.
    - Inspecting work in progress periodically and providing appropriate reports to the Owner.
    - Reviewing and approving shop drawings submitted by contractors for compliance with design concept/drawings.
    - Reviewing, analyzing, and accepting laboratory and mill test reports of materials and equipment.
    - Assisting in the negotiation of change orders and supplemental agreements.
    - Observing or reviewing performance tests required by specifications.
    - Determining amounts owed to contractors and assisting Owners in the preparation of payment requests for amounts reimbursable from grant projects.
    - Making final inspections and submitting punch-lists and a report of the completed project to the Owner.
    - Reviewing operations and maintenance manuals.

5. <u>Project Closeout Phase:</u>

a. This phase includes all basic services rendered after the completion of a construction contract, including, but not limited to, the following activities:
    - Making final inspections and submitting punch-lists and a report of the completed project to the Owner.
    - Providing record drawings.
    - Preparing summary of material testing report
    - Preparing summary of project change orders
    - Preparing grant amendment request and associated justification, if applicable.
    - Preparing final project reports including financial summary.
    - Obtaining release of liens from all contractors.

5. Permitting

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Garver will assist with securing the required permits to complete the grading and drainage required to support the expansion of the apron. Garver will coordinate with the Mississippi Department of Environmental Quality, or other agencies as necessary, prepare the applications for Owner review and signature, and develop supporting exhibits or maps as required.

Garver expects that a Categorical Exclusion (CatEx) will be issued for this project.

6. Extra Work

The following items are not included under this agreement but will be considered as extra work:

1. Property boundary surveys
2. Retaining walls or other significant structural design

Extra Work will be as directed by the Owner in writing for an additional fee as agreed upon by the Owner and Garver.

7. Schedule

Garver shall begin work under this Agreement within ten (10) days of a notice to proceed and shall complete construction plans prior to May 1, 2021.

Construction and Project Closeout Phases shall be accomplished according to project specifications, when developed.

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Appendix B
Hancock County Port and Harbor Commission
North Apron Expansion
Garver Hourly Rate Schedule: July 2020 - June 2021

Classification	Rates
Engineers / Architects	
E-1	$ 111.00
E-2	$ 128.00
E-3	$ 155.00
E-4	$ 181.00
E-5	$ 221.00
E-6	$ 272.00
E-7	$ 361.00
Planners / Environmental Specialist	
P-1	$ 133.00
P-2	$ 167.00
P-3	$ 198.00
P-4	$ 232.00
P-5	$ 268.00
P-6	$ 306.00
P-7	$ 370.00
Designers	
D-1	$ 103.00
D-2	$ 121.00
D-3	$ 144.00
D-4	$ 167.00
Technicians	
T-1	$ 81.00
T-2	$ 102.00
T-3	$ 125.00
Surveyors	
S-1	$ 50.00
S-2	$ 66.00
S-3	$ 88.00
S-4	$ 126.00
S-5	$ 167.00

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S-6	$ 190.00
2-Man Crew (Survey)	$ 202.00
3-Man Crew (Survey)	$ 252.00
2-Man Crew (GPS Survey)	$ 222.00
3-Man Crew (GPS Survey)	$ 272.00
Construction Observation	
C-1	$ 98.00
C-2	$ 125.00
C-3	$ 153.00
C-4	$ 188.00
Management/Administration	
M-1	$ 370.00
X-1	$ 64.00
X-2	$ 86.00
X-3	$ 120.00
X-4	$ 153.00
X-5	$ 187.00
X-6	$ 231.00
X-7	$ 279.00

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North Apron Expansion

FEE SUMMARY

Title I Service		Estimated Fees
Surveys	$	12,090.00
Drainage Study	$	6,142.00
Conceptual Design	$	68,388.00
Preliminary Design	$	90,974.00
Final Design	$	25,199.00
Bidding Services	$	5,111.00
Closeout	$	2,830.00
Subtotal for Title I Service	**$**	**210,734.00**

Title II Service		Estimated Fees
Construction Phase Services	$	195,677.00
Subtotal for Title II Service	**$**	**195,677.00**

Total All Services	**$**	**406,411.00**

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Hancock County Port and Harbor Commission
North Apron Expansion

SURVEYS

WORK TASK DESCRIPTION	E-4	E-4	E-2	C-3	T-2	X-2	D-2
	$181.00	$181.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	4						2
Quality Control Review							
Submittals to Client							
Subtotal - Project Management	**4**	**0**	**0**	**0**	**0**	**0**	**2**
2. Topographic Survey							
Survey Layout Map			2				
Review of Existing Control Points							
Topographic Surveys							
Data Processing/Preparation			2	4			
Subtotal - Topographic Survey	**0**	**0**	**4**	**4**	**0**	**0**	**0**
Hours	**4**	**0**	**4**	**4**	**0**	**0**	**2**
Salary Costs	$724.00	$0.00	$512.00	$612.00	$0.00	$0.00	$242.00

SUBTOTAL - SALARIES:		**$2,090.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$0.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$0.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$0.00**
SUBTOTAL:		**$2,090.00**
SUBCONSULTANTS FEE:		**$10,000.00**
TOTAL FEE:		**$12,090.00**

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Hancock County Port and Harbor Commission
North Apron Expansion

DRAINAGE STUDY

WORK TASK DESCRIPTION	E-4	E-4	E-2	C-3	T-2	X-2	D-2
	$181.00	$181.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	2		2				
Quality Control Review							
Submittals to Client							
Subtotal - Project Management	**2**	**0**	**2**	**0**	**0**	**0**	**0**
2. Civil Engineering							
Kickoff Meeting							
Design Study		16	16		4	2	
Subtotal - Civil Engineering	**0**	**16**	**16**	**0**	**4**	**2**	**0**
Hours	**2**	**16**	**18**	**0**	**4**	**2**	**0**
Salary Costs	$362.00	$2,896.00	$2,304.00	$0.00	$408.00	$172.00	$0.00

SUBTOTAL - SALARIES:		**$6,142.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$0.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$0.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$0.00**
SUBTOTAL:		**$6,142.00**
SUBCONSULTANTS FEE:		**$0.00**
TOTAL FEE:		**$6,142.00**

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North Apron Expansion

CONCEPTUAL DESIGN

WORK TASK DESCRIPTION	E-4	E-5	E-2	C-3	T-2	X-2	D-2
	$181.00	$221.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	48	16	24		20	4	
Quality Control Review	12	8	12	4	12	2	24
Submittals to Client	4	4	12		16	8	16
Subtotal - Project Management	**64**	**28**	**48**	**4**	**48**	**14**	**40**
2. Civil Engineering							
Typical Sections	4		4			4	4
Plan & Profile Sheets	8		16			16	16
Drainage Improvements	8		24			16	16
Utlity Companies Coordination	4		8			2	4
Meetings/Coordination with HCPHC	12		24			4	4
Opinion of Probable Construction Cost	4		16			12	16
Subtotal - Civil Engineering	**40**	**0**	**92**	**0**	**0**	**54**	**60**
Hours	**104**	**28**	**140**	**4**	**48**	**68**	**100**
Salary Costs	$18,824.00	$6,188.00	$17,920.00	$612.00	$4,896.00	$5,848.00	$12,100.00

SUBTOTAL - SALARIES:		**$66,388.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$1,000.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$1,000.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$2,000.00**
SUBTOTAL:		**$68,388.00**
SUBCONSULTANTS FEE:		**$0.00**
TOTAL FEE:		**$68,388.00**

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North Apron Expansion

PRELIMINARY DESIGN

WORK TASK DESCRIPTION	E-4	E-5	E-2	C-3	T-2	X-2	D-2
	$181.00	$221.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	48	16	24		20	4	
Quality Control Review	12	16	24	4	12	2	12
Submittals to Client	4	4	12		16	8	8
Subtotal - Project Management	**64**	**36**	**60**	**4**	**48**	**14**	**20**
2. Civil Engineering							
Preliminary Plans							
Typical Sections	4	2	6		4		2
Pavement Design	4	2	6		4		2
Plan & Profile Sheets	8	2	16		8		4
Cross Sections	8	2	16		8		4
Drainage Improvements	8	2	32		8		4
Striping Plans	4	2	16		4		2
Coordination with Geotechnical Subconsultant	8		12		4	4	2
Coordination with Utility Companies	4		12		4	4	2
Coordination and Meetings with HCPHC	12	12	24		4	8	2
Coordination with DOT	2		2		4		2
Opinion of Probable Construction Cost	4	2	16		16	4	24
Subtotal - Civil Engineering	**66**	**26**	**158**	**0**	**68**	**20**	**50**
Hours	**130**	**62**	**218**	**4**	**116**	**34**	**70**
Salary Costs	$23,530.00	$13,702.00	$27,904.00	$612.00	$11,832.00	$2,924.00	$8,470.00

SUBTOTAL - SALARIES:		**$88,974.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$1,000.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$1,000.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$2,000.00**
SUBTOTAL:		**$90,974.00**
SUBCONSULTANTS FEE:		**$0.00**
TOTAL FEE:		**$90,974.00**

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FINAL DESIGN

WORK TASK DESCRIPTION	E-4	E-5	E-2	C-3	T-2	X-2	D-2
	$181.00	$221.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	12		6				
Quality Control Review	4	8	8	4			
Submittals to Client	2		4		2	4	
Subtotal - Project Management	**18**	**8**	**18**	**4**	**2**	**4**	**0**
2. Civil Engineering							
Final Plans							
Typical Sections	1		2		2		2
Plan & Profile Sheets	1		2		2		2
Cross Sections	1		2		2		2
Maintenance of Traffic Plan	1		2		2		2
Driveways	1		2		2		2
Drainage Improvements	1		2		2		2
Sidewalks	1		2		2		2
Striping Plans	1		2		2		2
Signing Plans	1		2		2		2
Typical Details	1		2		2		2
Erosion Control Plans	1		2		2		2
Final Review/Walkthrough with HCPHC	2		4				
Coordination with Utility Companies			4				
Coordination and Meetings with Owner	2		2				
SWPPP/Coordination with DEQ	4		8				
Specifications/Contract Documents	2		4		2		2
Quantities	2		2		2		4
Opinion of Probable Construction Cost	2		2				
Subtotal - Civil Engineering	**25**	**0**	**48**	**0**	**26**	**0**	**28**
Hours	**43**	**8**	**66**	**4**	**28**	**4**	**28**
Salary Costs	$7,783.00	$1,768.00	$8,448.00	$612.00	$2,856.00	$344.00	$3,388.00

SUBTOTAL - SALARIES:		**$25,199.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$0.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$0.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$0.00**
SUBTOTAL:		**$25,199.00**
SUBCONSULTANTS FEE:		**$0.00**
TOTAL FEE:		**$25,199.00**

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

Appendix B

Hancock County Port and Harbor Commission
North Apron Expansion

BIDDING SERVICES

WORK TASK DESCRIPTION	E-4	E-4	E-2	C-3	T-2	X-2	D-2
	$181.00	$181.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination							
Quality Control Review							
Submittals to Client							
Subtotal - Project Management	**0**	**0**	**0**	**0**	**0**	**0**	**0**
2. Civil Engineering							
Dispense plans and specs to prospective bidders			2				
Addendums/Inquiries	4		8		8		
Pre-Bid Meeting							
Bid Opening	2		2				
Prepare bid tabulation	1		2				
Evaluate bids and recommend award	1		1				
Prepare construction contracts	2		2				
Notice to Proceed	1		1				
Subtotal - Civil Engineering	**11**	**0**	**18**	**0**	**8**	**0**	**0**
Hours	**11**	**0**	**18**	**0**	**8**	**0**	**0**
Salary Costs	$1,991.00	$0.00	$2,304.00	$0.00	$816.00	$0.00	$0.00

SUBTOTAL - SALARIES: **$5,111.00**

DIRECT NON-LABOR EXPENSES

Document Printing/Reproduction/Assembly	$0.00
Postage/Freight/Courier	$0.00
Office Supplies/Equipment	$0.00
Communications	$0.00
Travel Costs	$0.00

SUBTOTAL - DIRECT NON-LABOR EXPENSES: **$0.00**

SUBTOTAL: **$5,111.00**

SUBCONSULTANTS FEE: **$0.00**

TOTAL FEE: **$5,111.00**

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

Appendix B

Hancock County Port and Harbor Commission
North Apron Expansion

CLOSEOUT

WORK TASK DESCRIPTION	E-4	E-4	E-2	C-3	T-2	X-2	D-2
	$181.00	$181.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	4	2	8		2	6	
Quality Control Review							
Submittals to Client							
Subtotal - Project Management	**4**	**2**	**8**	**0**	**2**	**6**	**0**
2. Civil Engineering							
Prepare Closeout Documents							
Coordination with Regulatory Agencies							
Subtotal - Civil Engineering	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Hours	**4**	**2**	**8**	**0**	**2**	**6**	**0**
Salary Costs	$724.00	$362.00	$1,024.00	$0.00	$204.00	$516.00	$0.00

SUBTOTAL - SALARIES:		**$2,830.00**
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$0.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$0.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$0.00**
SUBTOTAL:		**$2,830.00**
SUBCONSULTANTS FEE:		**$0.00**
TOTAL FEE:		**$2,830.00**

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

Appendix B

Hancock County Port and Harbor Commission
North Apron Expansion

CONSTRUCTION PHASE SERVICES

WORK TASK DESCRIPTION	E-4	E-4	E-2	C-3	T-2	X-2	D-2
	$181.00	$181.00	$128.00	$153.00	$102.00	$86.00	$121.00
	hr	hr	hr	hr	hr	hr	hr
1. Project Management							
Administration and Coordination	32		24			16	
Quality Control Review		4	6				
Submittals to Client			8		6	8	
Subtotal - Project Management	**32**	**4**	**38**	**0**	**6**	**24**	**0**
2. Civil Engineering							
Preconstruction Meeting	2		3	2	1	2	
Utility Coordination Meeting			1	1	1		
Progress Meetings with Contractor/HCPHC	24		60	48		20	
Monthly Pay Requests	6		12			6	
Shop Drawings/Material Submittals	4		12				2
Record Drawings	2		4	8	8		2
On-Site Meetings	10		20				
Resident Construction Observation				720			
Field checking earthwork quantities, Contractor's layout, etc.			16				2
Prepare Change Orders	2		4			2	2
Final Project Inspection and Punchlist	4		8			2	
Subtotal - Civil Engineering	**54**	**0**	**140**	**779**	**10**	**32**	**8**
Hours	**86**	**4**	**178**	**779**	**16**	**56**	**8**
Salary Costs	$15,566.00	$724.00	$22,784.00	#########	$1,632.00	$4,816.00	$968.00

SUBTOTAL - SALARIES:		#########
DIRECT NON-LABOR EXPENSES		
Document Printing/Reproduction/Assembly	$0.00	
Postage/Freight/Courier	$0.00	
Office Supplies/Equipment	$0.00	
Communications	$0.00	
Travel Costs	$0.00	
SUBTOTAL - DIRECT NON-LABOR EXPENSES:		**$0.00**
SUBTOTAL:		#########
SUBCONSULTANTS FEE:		**$30,000.00**
TOTAL FEE:		#########

Attachment: Resolution 20201228-05 Execution of Professional Services Agreement with Garver, LLC for N. Apron Expansion (7547 : Execution

Ok thank you for sending me this. However, this still does not qualify for you to be reinstated as a deputy coroner at this time. You have to sit out a full year before you come back. In January of 2021 I need a letter for the supervisors office stating that they have approved you. Once that is received you will be reinstated. I hope that you continue to be healthy and I am glad you have recovered from your illness.
I look forward to hearing from you in January.

Kristy Fuson Simmons
State Medical Examiners Offfice
215 Allen stuart Dr.
Pearl, MS 39208
601-420-9140
Fax- 601-420-9152

Mail

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

THIS CERTIFICATE IS AWARDED TO

Melissa Taillon

FOR SUCCESSFULLY COMPLETING THE COURSE

Medicolegal Death Investigator Online Academy (September 2020)

This course is approved for 40 hours of continuing education credits by the following organizations; ABMDI Approval #20-021 - Missouri POST CLEE # 11269 - Indiana Law Enforcement Training Board #46-5385133- Alaska APSC - Arkansas Law Enforcement POST Commission - North Dakota LEO POST #DIA19001 - Oklahoma CLEET #OS-6626 - Pennsylvania Law Enforcement CLEE # CLE01568 - Pennsylvania Coroner Training Board - South Carolina Coroner Training Board - Mississippi State Medical Examiner.

Issued: 2020-09-18

Certificate ID: ukauvwxbs3

Darren Dake, D-ABMDI
Academy Director
Death Investigation Academy

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

THIS CERTIFICATE IS AWARDED TO

Melissa Taillon

FOR SUCCESSFULLY COMPLETING THE COURSE

*Proper Death Notification Procedures

This course is approved for 1 hour of continuing education credits by the following organizations; ABMDI Approval #20-026 - Missouri POST CLEE # 7595

Issued: 2020-11-07

Certificate ID: fxe8fxv5rv

Darren Dake, D-ABMDI
Academy Director
Death Investigation Academy

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

Death Investigation Academy

THIS CERTIFICATE IS AWARDED TO

Melissa Taillon

FOR SUCCESSFULLY COMPLETING THE COURSE

*Determining Time of Death

This course is approved for 1.5 hours of continuing education credits by the following organizations;
ABMDI Approval #20-022 - Missouri POST CLEE # 7618

Issued: 2020-08-15

Certificate ID: ycujx6eajb

Darren Dake, D-ABMDI
Academy Director
Death Investigation Academy

Student: Melissa Taillon

School: Death Investigation Academy

Course: *Determining Time of Death

Certificate ID: ycujx6eajb

Issued: 2020-08-15

Expires: No expiry date

COPY URL DOWNLOAD PDF

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

Death Investigation Academy

THIS CERTIFICATE IS AWARDED TO

Melissa Taillon

FOR SUCCESSFULLY COMPLETING THE COURSE

*Implications in Cause, Manner, and Time of Death Rulings

This course is approved for 1 hour of continuing education credits by the following organizations; ABMDI Approval #20-029 - Missouri POST CLEE # 10421

Issued: 2020-10-01

Certificate ID: 8s8rnsuvqi

Darren Dake, D-ABMDI
Academy Director
Death Investigation Academy

Student: Melissa Taillon

School: Death Investigation Academy

Course: *Implications in Cause, Manner, and Time of Death Rulings

Certificate ID: 8s8rnsuvqi

Issued: 2020-10-01

Expires: No expiry date

COPY URL? DOWNLOAD PDF?

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

8.B.1.a

Attachment: 20210104 - Melissa Taillon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Taillon as Deputy Coroner.)

Packet Pg. 159

VERIFIED

CERTIFICATE of ACHIEVEMENT

Karolinska Institutet

Maria Hagströmer

Maria Hagströmer
Associate Professor, Division of Physiotherapy,
Department of Neurobiology, Care Sciences and Society (NVS)
Karolinska Institutet

This is to certify that

Melissa Taillon

successfully completed and received a passing grade in

KIx care103: CARE: Age related diseases and disorders

a course of study offered by KIx, an online learning initiative of Karolinska Institutet.

edX

VERIFIED CERTIFICATE
Issued August 15, 2019

VALID CERTIFICATE ID
45e294d281db4bc2a7611786736923f6

VERIFIED
CERTIFICATE *of* ACHIEVEMENT

THE UNIVERSITY OF QUEENSLAND
AUSTRALIA

This is to certify that

[redacted]

successfully completed and received a passing grade in

[redacted]

a course of study offered by UQx, an online learning initiative of The University of Queensland.

Associate Professor Blake McKimmie
School of Psychology
The University of Queensland

Associate Professor Barbara Masser
School of Psychology
The University of Queensland

Associate Professor Mark Horswill
School of Psychology
The University of Queensland

John Zornig
Director UQx
The University of Queensland

edX **VERIFIED CERTIFICATE**
Issued August 18, 2019

VALID CERTIFICATE ID
269003cf887a429f92cc261dff9b641f

Attachment: 20210104 - Melissa Tallon documents (7526 : Discussion: Jim Faulk regarding reinstating Melissa Tallon as Deputy Coroner.)

VERIFIED

CERTIFICATE *of* ACHIEVEMENT

THE UNIVERSITY OF QUEENSLAND
AUSTRALIA

This is to certify that

Melissa Tallon

successfully completed and received a passing grade in

Crime101x: The Psychology of Criminal Justice

a course of study offered by UQx, an online learning initiative of The University of Queensland.

Associate Professor Blake McKimmie
School of Psychology
The University of Queensland

Associate Professor Barbara Masser
School of Psychology
The University of Queensland

Associate Professor Mark Horswill
School of Psychology
The University of Queensland

John Zornig
John Zornig
Director UQx
The University of Queensland

edX **VERIFIED CERTIFICATE**
Issued August 18, 2019

VALID CERTIFICATE ID
269003cf887a429f92cc261dff9b641f

HAAS & HAAS
Attorneys At Law
201 North Second Street
Bay Saint Louis, Mississippi 39520

Michael D. Haas (1932-2006)
Michael D. Haas, Jr.
Caroline E. Haas

Phone (228) 467-6574
Fax (228) 467-6575

December 14, 2020

Hancock County Board of Supervisors
Attn: Greg Shaw
854 Highway 90, Suite A
Bay St. Louis, MS 39520
VIA HAND DELIVERY

RE: Kiln Utility & Fire District of Hancock County, Mississippi
Reappointment of Byron Ladner

Dear Mr. Shaw:

Please be advised that the Board of Commissioners at their regular meeting on December 9, 2020 of the Kiln Utility & Fire District of Hancock County requested that I advise you of their unanimous recommendation for the Board of Supervisors to re-appoint Byron Ladner as a member of the Board of the District. Byron Ladner is currently a Commissioner.

The District requests that you re-appoint Byron Ladner for a five (5) year term. His term expires at the end of December, 2020.

If approved, please ask the clerk to provide me with a certified copy of the Board order when the Board has acted on this request.

Sincerely,

Michael D. Haas
Attorney for Kiln Utility & Fire District

MDH/slr

cc: Mrs. Patricia Cuevas, Chairman of the Board
Mr. Brian T. "Hootie" Adam

Attachment: Re-appointment Letter from Kiln Utility & Fire District Board (7533 : Re-appointment of Commissioner Byron Ladner to the Kiln

		For the Fiscal Year Ending September 30, 2020								
			APPROVED		FOR APPROVAL					
			12/7/2020	BUDGET AMENDMENT REQUEST	1/4/2021					
DEPT	OBJ	Department								
COVID #024										
BEGINNING CASH										
000		**COVID**								
	200	Revenues	213,200		213,200					
		Total Revenue	213,200	-	213,200					
151		**Bldgs/Grounds**								
	500	Contractual Services	-	3,900	3,900	Courthouse cleaning				
	600	Consumable Supplies	2,354	200	2,554	Building repair supplies				
		Total Disbursements	2,354	4,100	6,454					
180		**Elections**								
	600	Consumable Supplies	1,975	1,036	3,011	Election supplies				
		Total Disbursements	2,565	1,036	3,601					
220		**Imprisonment Expense**								
	600	Consumable Supplies	1,327	995	2,322	Jail sanitizers				
		Total Disbursements	1,767	995	2,762					
		TOTAL DISBURSEMENTS	9,171	6,131	14,266					
ENDING CASH										
ZETA #025										
BEGINNING CASH										
000		**Zeta**								
300		**Road Maintenance**								
	600	Consumable Supplies	4,000	1,453	5,453	Replace signs				
	900	Capital Outlay & Other	-	18,800	18,800	Roll up doors				
		Total Disbursements	4,570	20,253	24,823					
331		**Seawall**								
	600	Consumable Supplies	777	2,776	3,553	Zeta repairs				
		Total Disbursements	777	2,776	3,553					
530		**McLeod Park**								
	900	Capital Outlay & Other	4,300	9,896	14,196	Pump replacements				
		Total Disbursements	22,984	9,896	18,684					
531		**Recreation**								
	600	Consumable Supplies		1,370	1,370	Zeta repairs				
		Total Disbursements	8,260	1,370	1,370					
ENDING CASH										
EMERGENCY E-911 #097										
BEGINNING CASH										

Attachment: budget amendments 01.04.21 (7548 : Budget Amendments.)

		For the Fiscal Year Ending September 30, 2020								
			APPROVED		FOR APPROVAL					
			12/7/2020	BUDGET AMENDMENT REQUEST	1/4/2021					
DEPT	OBJ	Department								
000		**E-911 Grant**								
	200	Revenues	808,449	-	808,449					
	300	Revenues	298,510	-	298,510					
		Total Revenue	1,106,959	-	1,106,959					
110		**Emergency 911**								
	400	Personal Services	828,765	(142)	828,623	Adjust line items				
	500	Contractual Services	227,470	142	227,612	Adjust line items				
		Total Disbursements	1,439,200	-	1,439,200					
ENDING CASH										
TIDELANDS #157										
BEGINNING CASH										
000		**Tidelands**								
333		**Marina**								
	200	Revenues	-	-	-					
	300	Revenues	-	400,000	400,000					
		Total Revenue	-	400,000	400,000					
	900	Capital Outlay & Other	-	400,000	400,000	Marina improvements				
		Total Disbursements	-	400,000	400,000					
538		**Jourdan River Boat Launch**								
	200	Revenues	81,415		81,415					
		Total Revenue	81,415	-	81,415					
	500	Contractual Services		9,600	9,600	Engineering				
	900	Capital Outlay & Other	81,415	11,695	93,110	Construction				
		Total Disbursements	81,415	21,295	102,710					
		TOTAL REVENUE	81,415	413,122	494,537					
		TOTAL DISBURSEMENTS	99,151	431,295	530,446					
ENDING CASH										

Attachment: budget amendments 01.04.21 (7548 : Budget Amendments.)

Budget Amendments Summary 01/04/21

Covid-19 #024

-Increase contractual services $3,900 for courthouse cleaning.
-Increase consumable supplies $200 for building supplies.
-Increase consumable supplies $1,086 for elections supplies.
-Increase consumable supplies $995 for Covid disinfectants in jail.

Hurricane Zeta #025

Road Maintenance #300
-Increase consumable supplies $1,453 to replace signs.
-Increase capital outlay $18,800 for roll up doors.

Seawall #331
-Increase consumable supplies $2,776 for storm supplies.

McLeod Park #530
-Increase capital outlay $9,896 for pump replacements.

Recreation #531
-Increase consumable supplies $1,370 for repairs.

Emergency E-911 #097

-Line item adjustment- Increase contractual services $142 and decrease personal services $142.

Tidelands #157

Marina #333
-Increase revenue $400,000 for marina improvements project.
-Increase capital outlay $400,000 for marina improvements project.

Jourdan River Boat Launch #538
-Increase contractual services $9,600 for engineering services.
-Increase capital outlay $11,695 for constructions.

Attachment: Budget Amendments Summary 01.04.21 (7548 : Budget Amendments.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8599	AAA AUTOBODY & PAINT	0000		INV	01/04/2021	MERCURY MONTAINEER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		120.00			
							120.00		
						CHECK TOTAL	**120.00**		
7929	NATIONAL FORMS & SYST	0001	21000401	INV	01/04/2021	191009			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024180 5603		ELECTIONS	OFFICE SUP		116.80			
							116.80		
7929	NATIONAL FORMS & SYST	0001	21000350	INV	01/04/2021	190896			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024180 5603		ELECTIONS	OFFICE SUP		637.23			
							637.23		
7929	NATIONAL FORMS & SYST	0001	21000155	INV	01/04/2021	190775			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		274.37			
							274.37		
						CHECK TOTAL	**1,028.40**		
8565	ACCURATE CONTROL EQUI	0001	21000758	INV	01/04/2021	161440			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE	OFFICE SUP		203.95			
							203.95		
						CHECK TOTAL	**203.95**		
9536	AIMIE CECCATO	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5958	AIRGAS USA, LLC	0000		INV	01/04/2021	9975603366			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5699		IMP EXP	OTH CNS		59.30			
							59.30		
						CHECK TOTAL	**59.30**		

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6304	ALTERNATIVE SENTENCIN	0000		INV	01/04/2021	782, 783,784			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		1,053.50			
	2 001163 5594		YOUTH CT	DRUG TESTI		140.00			
	3 001163 5594		YOUTH CT	DRUG TESTI		340.00			
							1,533.50		
						CHECK TOTAL	**1,533.50**		
2892	ANN WILLIAMSON	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
9572	ARLIN W. LANG	0001		INV	01/04/2021	201118			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5556		CHANC CT	PROF FEES		300.00			
							300.00		
						CHECK TOTAL	**300.00**		
64	ASSOCIATED FOOD EQUIP	0000	21000799	INV	01/04/2021	19274			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		911.75			
							911.75		
						CHECK TOTAL	**911.75**		
9790	AT&T	0000		INV	12/21/2020	NOV 27,2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5502		YOUTH CT	TELEPHONE		52.05			
							52.05		
						CHECK TOTAL	**52.05**		
9790	AT&T	0001		INV	01/04/2021	228M13-6030-022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		2,220.00			
	2 001200 5502		SHERIFF	TELEPHONE		2,743.00			
							4,963.00		
						CHECK TOTAL	**4,963.00**		

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9790	AT&T Pro - Cabs	0002		INV	01/04/2021	601-n100073043-00000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5504		BLDS/GRNDS	INTERNET		822.60			
							822.60		
						CHECK TOTAL	**822.60**		
9700	DAVID M. SITTON	0001	21000825	INV	01/04/2021	6750			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		788.50			
							788.50		
						CHECK TOTAL	**788.50**		
9488	B & H LAWN SERVICE, L	0000		INV	01/04/2021	HC48			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5544		RECREATION	MNT AG		15,458.75			
							15,458.75		
						CHECK TOTAL	**15,458.75**		
9838	Black Diamond Constru	0000		INV	01/04/2021	09			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5544		SEAWALL	MNT AG		24,795.00			
							24,795.00		
						CHECK TOTAL	**24,795.00**		
9768	BLACK DIAMOND CONSTRU	0000		INV	01/04/2021	Pay app #6			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 157538 5911		RVR LNCH	CIP		41,332.60			
							41,332.60		
						CHECK TOTAL	**41,332.60**		
9271	BURROUGHS DIESEL, INC	0001	21000700	INV	01/04/2021	83889			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5680		ARENA	TIRES AND		378.00			
							378.00		
						CHECK TOTAL	**378.00**		

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8728	Butler Animal Health	0000	21000792	INV	01/04/2021	TV87001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5699		ANIM SHLT	OTH CNS		37.50			
							37.50		
						CHECK TOTAL	**37.50**		
6394	BUTLER,SNOW,O'MARA,ST	0000		INV	01/04/2021	10285162			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5550		EMER 911	LEGAL FEES		375.00			
							375.00		
						CHECK TOTAL	**375.00**		
2425	C SPIRE WIRELESS	0000		INV	01/04/2021	NOV 19- DEC 18,2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5502		SUPERVIS	TELEPHONE		103.28			
	2 001151 5502		BLDS/GRNDS	TELEPHONE		52.05			
	3 001163 5502		YOUTH CT	TELEPHONE		51.43			
	4 001167 5502		CORONER	TELEPHONE		85.62			
	5 001260 5502		EMA	TELEPHONE		94.28			
	6 001262 5502		CONSTABLES	TELEPHONE		102.86			
	7 001675 5502		BLDG DEPT	TELEPHONE		102.86			
	8 150300 5502		RD MNT	TELEPHONE		99.19			
	9 097110 5502		EMER 911	TELEPHONE		51.43			
							743.00		
						CHECK TOTAL	**743.00**		
3661	CAN'T BE BEAT FENCE C	0000	21000680	INV	01/04/2021	17380			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025531 5641		Zeta-Rec	BLDG SUPP		1,369.60			
							1,369.60		
						CHECK TOTAL	**1,369.60**		
3661	CAN'T BE BEAT FENCE C	0000	21000705	INV	01/04/2021	17323			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025531 5922		Zeta-Rec	OTH>5000		8,260.00			
							8,260.00		
						CHECK TOTAL	**8,260.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253533			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5533		EMER 911	RENT-OFF		128.72			
	2 097110 5544		EMER 911	MNT AG		82.09			
							210.81		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253528			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		177.89			
	2 001101 5544		CHANC CLK	MNT AG		42.90			
							220.79		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253529			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		154.77			
	2 001101 5544		CHANC CLK	MNT AG		73.08			
							227.85		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22255186			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		160.96			
	2 001101 5544		CHANC CLK	MNT AG		20.91			
							181.87		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253525			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5533		EMA	RENT-OFF		177.89			
	2 001260 5544		EMA	MNT AG		11.36			
							189.25		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253532			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001122 5533		PURCHASING	RENT-OFF		128.72			
	2 001122 5544		PURCHASING	MNT AG		3.05			
							131.77		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253531			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5533		YOUTH CT	RENT-OFF		227.70			
	2 001163 5544		YOUTH CT	MNT AG		38.73			
							266.43		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253530			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001168 5533		DA OFFICE	RENT-OFF		276.10			
	2 001168 5544		DA OFFICE	MNT AG		26.85			
							302.95		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253526			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5533		FINANCE	RENT-OFF		485.37			
	2 001121 5544		FINANCE	MNT AG		78.36			
							563.73		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253516			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5533		CIRC CT	RENT-OFF		265.00			
	2 001161 5544		CIRC CT	MNT AG		64.13			
							329.13		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253521			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5533		JUST CT	RENT-OFF		119.59			
	2 001166 5544		JUST CT	MNT AG		157.66			
							277.25		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253519			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5533		ELECTIONS	RENT-OFF		92.00			
	2 001180 5544		ELECTIONS	MNT AG		23.61			
							115.61		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253527			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5533		IMP EXP	RENT-OFF		72.00			
	2 001220 5544		IMP EXP	MNT AG		10.82			
							82.82		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253534			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5533		IMP EXP	RENT-OFF		65.06			
	2 001220 5544		IMP EXP	MNT AG		2.57			
							67.63		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253535			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5533		INM MED	RENT-OFF		171.00			
	2 001222 5544		INM MED	MNT AG		28.12			
							199.12		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253522			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5533		IMP EXP	RENT-OFF		802.00			
	2 001220 5544		IMP EXP	MNT AG		379.22			
							1,181.22		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253518			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5533		RD MNT	RENT-OFF		97.59			
	2 150300 5544		RD MNT	MNT AG		33.75			
							131.34		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253520			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5533		MCLEOD PK	RENT-OFF		66.00			
	2 001530 5544		MCLEOD PK	MNT AG		15.59			
							81.59		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253514			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5533		BLDG DEPT	RENT-OFF		196.52			
	2 001675 5544		BLDG DEPT	MNT AG		68.10			
							264.62		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253507			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5533		ANIM SHLT	RENT-OFF		97.59			
	2 001411 5544		ANIM SHLT	MNT AG		38.04			
							135.63		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253510			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5533		SUPERVIS	RENT-OFF		234.11			
	2 001100 5544		SUPERVIS	MNT AG		41.75			
							275.86		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253511			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5533		CNTY AGENT	RENT-OFF		211.68			
	2 001631 5544		CNTY AGENT	MNT AG		5.59			
							217.27		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253515			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		278.82			
	2 001101 5544		CHANC CLK	MNT AG		14.28			
							293.10		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253536			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5533		CIRC CT	RENT-OFF		300.00			
	2 001161 5544		CIRC CT	MNT AG		11.67			
							311.67		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22258171			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5533		TAX/COL	RENT-OFF		174.54			
	2 001105 5544		TAX/COL	MNT AG		81.24			
							255.78		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253513			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5533		EMA	RENT-OFF		225.96			
	2 001260 5544		EMA	MNT AG		81.69			
							307.65		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253517			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5533		TAX/COL	RENT-OFF		262.98			
	2 001105 5544		TAX/COL	MNT AG		6.60			
							269.58		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253508			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5533		TAX/COL	RENT-OFF		99.46			
	2 001105 5544		TAX/COL	MNT AG		7.31			
							106.77		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253506			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5533		TAX/COL	RENT-OFF		216.00			
	2 001105 5544		TAX/COL	MNT AG		100.46			
							316.46		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253505			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5533		MAPPING	RENT-OFF		299.00			
	2 096153 5544		MAPPING	MNT AG		78.00			
							377.00		
8172	CANON FINANCIAL SERVI	0000		INV	01/04/2021	22253512			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5533		IMP EXP	RENT-OFF		217.97			
	2 001220 5544		IMP EXP	MNT AG		480.30			
							698.27		
						CHECK TOTAL	**8,590.82**		
243	CAR PARTS CENTER	0000	21000780	INV	01/04/2021	-688766			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		764.82			
							764.82		
243	CAR PARTS CENTER	0000	21000752	INV	01/04/2021	-688757			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		26.95			
							26.95		
243	CAR PARTS CENTER	0000	21000742	INV	01/04/2021	-688727			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		64.74			
							64.74		
243	CAR PARTS CENTER	0000	21000760	INV	01/04/2021	-688728			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		485.46			
							485.46		
243	CAR PARTS CENTER	0000	21000738	INV	01/04/2021	-688697			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5675		RD MNT	ANTIFREEZE		8.38			
	2 150300 5699		RD MNT	OTH CNS		7.12			
	3 170302 5699		VEH MNT	OTH CNS		13.59			

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							29.09		
243	CAR PARTS CENTER	0000	21000816	INV	01/04/2021	-688850			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		685.00			
	2 001200 5699		SHERIFF	OTH CNS		14.97			
							699.97		
243	CAR PARTS CENTER	0000	21000713	INV	01/04/2021	-688658			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5674		RECREATION	LUBRICATIN		12.83			
	2 154523 5681		ARENA	REPAIR & R		10.15			
							22.98		
243	CAR PARTS CENTER	0000	21000712	INV	01/04/2021	-688659			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS	REPAIR & R		6.36			
	2 150300 5681		RD MNT	REPAIR & R		31.47			
	3 156331 5681		SEAWALL	REPAIR & R		39.45			
							77.28		
243	CAR PARTS CENTER	0000	21000633	INV	01/04/2021	-688778			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5681		SEAWALL	REPAIR & R		12.96			
							12.96		
243	CAR PARTS CENTER	0000	21000770	INV	01/04/2021	-688959			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		362.77			
							362.77		
243	CAR PARTS CENTER	0000	21000821	INV	01/04/2021	-688929			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		180.05			
							180.05		
243	CAR PARTS CENTER	0000	21000846	INV	01/04/2021	-688956			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5684		RD MNT	BATTERIES		359.97			
							359.97		
243	CAR PARTS CENTER	0000	21000781	INV	01/04/2021	-688986			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5681		EMA	REPAIR & R		420.71			
							420.71		

Report generated: 12/30/2020 09:48:54
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
243	CAR PARTS CENTER	0000	21000775	INV	01/04/2021	-688764			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5681		BLDG DEPT	REPAIR & R		362.77			
							362.77		
243	CAR PARTS CENTER	0000	21000864	INV	01/04/2021	-689037			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		264.70			
							264.70		
243	CAR PARTS CENTER	0000	21000869	INV	01/04/2021	-689063			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5644		VEH MNT	SMALL TOOL		350.00			
							350.00		
243	CAR PARTS CENTER	0000	21000891	INV	01/04/2021	-689141			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		406.25			
							406.25		
						CHECK TOTAL	**4,891.47**		
5918	CDW GOVERNMENT LLC, C	0000	21000784	INV	01/04/2021	5484441			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5919		YOUTH CT	F&E<5000		549.98			
							549.98		
5918	CDW GOVERNMENT LLC, C	0000	21000135	INV	01/04/2021	5242566			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5919		EMER 911	F&E<5000		1,945.10			
							1,945.10		
						CHECK TOTAL	**2,495.08**		
259	CENTER FOR GOV'T & CO	0000		INV	01/04/2021	COURSE 600			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5480		MAPPING	TRAINING		550.00			
							550.00		
						CHECK TOTAL	**550.00**		
259	CENTER FOR GOV'T & CO	0000		INV	01/04/2021	IAAO COURSE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5480		MAPPING	TRAINING		550.00			
							550.00		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**550.00**		
262	CHAMBER OF COMMERCE	0000		INV	01/04/2021	DECEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001679 5776		CHAMBER	APPROP CH		1,333.33			
							1,333.33		
						CHECK TOTAL	**1,333.33**		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4067695805			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		61.56			
							61.56		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4067695808			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.41			
	2 150300 5592		RD MNT	LAUNDRY		32.61			
							68.02		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4069828797			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		40.66			
	2 150300 5592		RD MNT	LAUNDRY		32.61			
							73.27		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4069828788			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		61.56			
							61.56		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4069111994			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.41			
	2 150300 5592		RD MNT	LAUNDRY		32.61			
							68.02		
9116	CINTAS CORPORATION NO	0001		INV	01/04/2021	4069111935			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		61.56			
							61.56		
						CHECK TOTAL	**393.99**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
105	CITY OF BAY ST LOUIS	0000		INV	01/04/2021	pay 05			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037100 5701		GOM-SUP	APPROP		69,350.00			
							69,350.00		
						CHECK TOTAL	**69,350.00**		
8164	CITY OF WAVELAND - RE	0001		INV	01/04/2021	062790020 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	01/04/2021	062790030 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		29.00			
							29.00		
8164	CITY OF WAVELAND - RE	0001		INV	01/04/2021	062790015 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		40.75			
							40.75		
8164	CITY OF WAVELAND - RE	0001		INV	01/04/2021	120315000 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		54.98			
							54.98		
8164	CITY OF WAVELAND - RE	0001		INV	01/04/2021	131560000 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		29.98			
							29.98		
						CHECK TOTAL	**174.71**		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-017 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		937.70			
							937.70		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-025 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		50.93			
							50.93		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-037 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-038 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		87.71			
							87.71		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-043 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-044 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-045 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-046 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		53.73			
							53.73		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-047 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		87.54			
							87.54		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-048 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-058 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		53.54			
							53.54		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-066 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		36.90			
							36.90		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-067 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		45.86			
							45.86		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-015 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		39.72			
							39.72		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-032 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		37.84			
							37.84		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	15070-033 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		37.00			
							37.00		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-017 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		369.55			
							369.55		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-018 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		125.07			
							125.07		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	50420-019 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		140.93			
							140.93		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-020 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		211.40			
							211.40		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	50420-023 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		159.30			
							159.30		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-026 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		102.48			
							102.48		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-007 DEC 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		145.04			
							145.04		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-009 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		149.87			
							149.87		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-010 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		130.55			
							130.55		
299	COAST ELECTRIC POWER	0000		INV	01/04/2021	504420-003 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		130.11			
							130.11		
						CHECK TOTAL	**3,311.12**		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-062 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		323.31			
							323.31		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-061 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		292.41			
	2 001151 5510		BLDS/GRNDS	HEAT LIGHT		1,656.99			
							1,949.40		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	3000821-005 NOVEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		121.79			

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Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-034 NOVEMBER	121.79		
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		1,029.52			
							1,029.52		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	115302-002 NOVEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		226.01			
							226.01		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	3000821-019 NOVEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		36.90			
							36.90		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	860235-005 november			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001524 5510		SOCCERPLEX	HEAT LIGHT		569.64			
							569.64		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-036 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		225.33			
							225.33		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-036 DEC 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		225.33			
							225.33		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-051 DEC 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		12,915.28			
							12,915.28		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-049 NOV 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		580.91			
							580.91		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	504420-005 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		41.24			
							41.24		

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Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	504420-015 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		39.74			
							39.74		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	3000821-007 NOVEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		35.67			
							35.67		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	3000821-003 NOVEMBER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		356.21			
							356.21		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-065 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		53.52			
							53.52		
299	COAST ELECTRIC POWER	0001		INV	01/04/2021	15070-042 NOV			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		49.73			
							49.73		
						CHECK TOTAL	**18,779.53**		
9363	ANTHONY S. CARVER	0001	21000796	INV	01/04/2021	-10550			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		250.00			
							250.00		
9363	ANTHONY S. CARVER	0001	21000879	INV	01/04/2021	-10580			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		13.75			
							13.75		
9363	ANTHONY S. CARVER	0001	21000755	INV	01/04/2021	-10579			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024151 5641		BLDS/GRNDS	BLDG SUPP		200.00			
							200.00		
						CHECK TOTAL	**463.75**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9796	Coastal Automotive Eq	0000	21000377	INV	01/04/2021	8020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012302 5919		GAM-FLEET F&E<5000			6,756.00			
							6,756.00		
9796	Coastal Automotive Eq	0000	21000378	INV	01/04/2021	8021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012302 5919		GAM-FLEET F&E<5000			5,074.00			
							5,074.00		
						CHECK TOTAL	**11,830.00**		
9785	Coastal Development &	0000		INV	01/04/2021	04			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012531 5922		GAM-REC OTH>5000			17,893.73			
							17,893.73		
						CHECK TOTAL	**17,893.73**		
5536	COASTAL HARDWARE & RE	0001	21000696	INV	01/04/2021	b20351962			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS HARDWARE,			277.69			
							277.69		
5536	COASTAL HARDWARE & RE	0001	21000733	INV	01/04/2021	b20352230			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5674		BLDS/GRNDS LUBRICATIN			25.44			
							25.44		
5536	COASTAL HARDWARE & RE	0001	21000741	INV	01/04/2021	a20382932			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5644		BLDS/GRNDS SMALL TOOL			9.97			
							9.97		
5536	COASTAL HARDWARE & RE	0001	21000777	INV	01/04/2021	A20382644			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5699		BLDS/GRNDS OTH CNS			48.00			
							48.00		
5536	COASTAL HARDWARE & RE	0001	21000776	INV	01/04/2021	B20352598			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS HARDWARE,			12.98			
							12.98		

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Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	21000820	INV	01/04/2021	A20383369			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5645		MCLEOD PK JANITORIAL			723.75			
							723.75		
5536	COASTAL HARDWARE & RE	0001	21000802	INV	01/04/2021	d20321183			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5634		RD MNT CULVERTS			105.00			
							105.00		
5536	COASTAL HARDWARE & RE	0001	21000814	INV	01/04/2021	A20383339			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5640		BLDS/GRNDS FENCING			10.40			
							10.40		
5536	COASTAL HARDWARE & RE	0001	21000787	INV	01/04/2021	B20352646			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS HARDWARE,			8.76			
	2 001151 5644		BLDS/GRNDS SMALL TOOL			14.99			
							23.75		
5536	COASTAL HARDWARE & RE	0001	21000823	INV	01/04/2021	b20352728			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5634		RD MNT CULVERTS			144.98			
							144.98		
5536	COASTAL HARDWARE & RE	0001	21000797	INV	01/04/2021	B20352727			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5643		SEAWALL HARDWARE,			8.34			
							8.34		
5536	COASTAL HARDWARE & RE	0001	21000789	INV	01/04/2021	A20383182			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS BLDG SUPP			36.33			
							36.33		
5536	COASTAL HARDWARE & RE	0001	21000245	INV	01/04/2021	d20321166			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5603		JUST CT OFFICE SUP			37.11			
							37.11		
5536	COASTAL HARDWARE & RE	0001	21000845	INV	01/04/2021	B20353143,B20353104			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS HARDWARE,			2.38			
	2 001151 5644		BLDS/GRNDS SMALL TOOL			8.99			
							11.37		

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Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	21000880	INV	01/04/2021	D20321221			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		89.88			
							89.88		
5536	COASTAL HARDWARE & RE	0001	21000707	INV	01/04/2021	D20321167			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5607		SHERIFF	DOG FOOD		1,450.40			
							1,450.40		
5536	COASTAL HARDWARE & RE	0001	21000867	INV	01/04/2021	A20383950,A20383953			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		6.99			
	2 001151 5646		BLDS/GRNDS	LUMBER		36.90			
							43.89		
						CHECK TOTAL	**3,059.28**		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-041.003-3			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5555		SEAWALL	ENGINEERIN		750.00			
							750.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.009-2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5555		SEAWALL	ENGINEERIN		5,950.00			
							5,950.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	219-051-12			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 022300 5555		RD MNT	ENGINEERIN		6,181.35			
							6,181.35		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-010.003-1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5555		RD MNT	ENGINEERIN		540.00			
							540.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.004-8			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5555		BRIDGE CON	ENGINEERIN		3,600.00			
							3,600.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.004-9			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5555		BRIDGE CON	ENGINEERIN		1,400.00			

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							1,400.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.005-8			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5555		BRIDGE CONENGINEERIN			1,200.00			
							1,200.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.006-8			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5555		BRIDGE CONENGINEERIN			1,200.00			
							1,200.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.006-9			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5555		BRIDGE CONENGINEERIN			1,900.00			
							1,900.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	219-076.005-15			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 157538 5555		RVR LNCH ENGINEERIN			2,400.00			
							2,400.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.008-2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012523 5922		GAM-ARENA OTH>5000			5,500.00			
							5,500.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	220-076.001-10			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012531 5922		GAM-REC OTH>5000			2,025.00			
							2,025.00		
2245	COMPTON ENGINEERING,	0000		INV	01/04/2021	219-044-17			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037530 5555		MCLEOD ENGINEERIN			1,190.00			
							1,190.00		
						CHECK TOTAL	**33,836.35**		
3020	CORSO INC	0001	21000745	INV	01/04/2021	PO#021000745			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			88.24			
							88.24		
						CHECK TOTAL	**88.24**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9687	DANA SAFETY SUPPLY, I	0001	21000661	INV	01/04/2021	686418			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		155.00			
							155.00		
						CHECK TOTAL	**155.00**		
8767	DANIEL DEREK TURNAGE	0000		INV	01/04/2021	HC11020DL			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5561		CORONER	AUTOPSIES		216.40			
							216.40		
						CHECK TOTAL	**216.40**		
5959	DATA SYSTEMS MANAGMEN	0000		INV	01/04/2021	3134			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5544		CHANC CLK	MNT AG		194.00			
							194.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	01/04/2021	3136			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5544		SOL WAST	MNT AG		156.00			
							156.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	01/04/2021	3133			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		80.00			
							80.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	01/04/2021	3135			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		1,570.50			
							1,570.50		
						CHECK TOTAL	**2,000.50**		
9042	DEEP SOUTH HEAVY EQUI	0001	21000859	INV	01/04/2021	3236			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		305.00			
							305.00		
						CHECK TOTAL	**305.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6241	DELL MARKETING L.P.	0000	21000545	INV	01/04/2021	10450309119			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		443.78			
							443.78		
						CHECK TOTAL	**443.78**		
6241	DELL MARKETING L.P.	0000	21000563	INV	01/04/2021	10450337791			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5919		YOUTH CT	F&E<5000		3,240.54			
							3,240.54		
						CHECK TOTAL	**3,240.54**		
6779	DIAMONDHEAD ADVERTISE	0000		INV	01/04/2021	14968			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5521		TAX/COL	LEGAL ADVE		460.00			
							460.00		
						CHECK TOTAL	**460.00**		
9352	DIVERSIFIED COMPANIES	0000		INV	01/04/2021	35146			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5501		TAX/COL	POSTAGE AN		5,041.90			
							5,041.90		
						CHECK TOTAL	**5,041.90**		
6285	DIXIELAND HOME,FARM &	0000	21000717	INV	01/04/2021	PO#21000717			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5699		Zeta-Seawa	OTH CNS		119.95			
							119.95		
						CHECK TOTAL	**119.95**		
8356	DORI RAY MARTIN	0000		INV	01/04/2021	NOVEMBER 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		62.50			
							62.50		
						CHECK TOTAL	**62.50**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8989	DUKES, DUKES, KEATING	0000		INV	01/04/2021	153636			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5550		SHERIFF	LEGAL FEES		630.90	630.90		
8989	DUKES, DUKES, KEATING	0000		INV	01/04/2021	153637			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5550		SHERIFF	LEGAL FEES		60.00	60.00		
8989	DUKES, DUKES, KEATING	0000		INV	01/04/2021	153638			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5550		SHERIFF	LEGAL FEES		2,670.00	2,670.00		
						CHECK TOTAL	**3,360.90**		
503	EDMOND FAHEY FUNERAL	0000		INV	01/04/2021	12-5-2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5561		CORONER	AUTOPSIES		625.00	625.00		
503	EDMOND FAHEY FUNERAL	0000		INV	01/04/2021	12-13-2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5561		CORONER	AUTOPSIES		254.87	254.87		
						CHECK TOTAL	**879.87**		
9806	Elanco US, Inc.	0001	21000756	INV	01/04/2021	6000190212			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5696		ANIM SHLT	DRUGS & ME		1,017.16	1,017.16		
						CHECK TOTAL	**1,017.16**		
9131	EMR SERVICES, LLC	0001		INV	01/04/2021	9547			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5544		MARINA	MNT AG		100.00			
	2 001151 5544		BLDS/GRNDS	MNT AG		431.00			
							531.00		
						CHECK TOTAL	**531.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9800	Engineering Technolog	0000	21000591	INV	01/04/2021	1206510			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5541		RD MNT	REP-ROAD		2,471.76			
							2,471.76		
9800	Engineering Technolog	0000	21000594	INV	01/04/2021	1206509			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		6,113.61			
							6,113.61		
						CHECK TOTAL	**8,585.37**		
9745	FIRST STOP HEALTH, LL	0000		INV	01/04/2021	09696			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5552		SUPERVIS	MED FEES		1,760.35			
							1,760.35		
						CHECK TOTAL	**1,760.35**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	01/04/2021	NP59329091			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		24.23			
							24.23		
						CHECK TOTAL	**24.23**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	01/04/2021	NP59329209			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5671		BLDG DEPT	GASOLINE		82.23			
	2 001125 5671		INFO TECH	GASOLINE		36.70			
							118.93		
						CHECK TOTAL	**118.93**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	01/04/2021	NP59328962			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		4,621.19			
	2 001205 5671		PAT NASA	GASOLINE		275.78			
							4,896.97		
						CHECK TOTAL	**4,896.97**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8717	FLOWERS BAKING COMPAN	0000	21000771	INV	01/04/2021	2034158975			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		171.64	171.64		
8717	FLOWERS BAKING COMPAN	0000	21000723	INV	01/04/2021	2034158927			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		126.56	126.56		
8717	FLOWERS BAKING COMPAN	0000	21000847	INV	01/04/2021	2034159064			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		142.38	142.38		
8717	FLOWERS BAKING COMPAN	0000	21000890	INV	01/04/2021	2034159151			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		221.48	221.48		
						CHECK TOTAL	**662.06**		
8972	GET STITCHED	0000	21000630	INV	01/04/2021	21000630			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		196.00	196.00		
						CHECK TOTAL	**196.00**		
3034	GULF COAST BUSINESS S	0001	21000393	INV	01/04/2021	216152			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024180 5603		ELECTIONS	OFFICE SUP		222.80	222.80		
3034	GULF COAST BUSINESS S	0001	21000675	INV	01/04/2021	217466			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE	OFFICE SUP		116.00	116.00		
3034	GULF COAST BUSINESS S	0001	21000687	INV	01/04/2021	217518			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001154 5603		VET SVCS	OFFICE SUP		5.50	5.50		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3034	GULF COAST BUSINESS S	0001	21000737	INV	01/04/2021	217699			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE	OFFICE SUP		12.45	12.45		
3034	GULF COAST BUSINESS S	0001	21000831	INV	01/04/2021	218127			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5603		EMER 911	OFFICE SUP		116.00	116.00		
						CHECK TOTAL	**472.75**		
670	GULF COAST MENTAL HEA	0000		INV	01/04/2021	JANUARY, 2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001401 5756		GULF MH	GULF COAST		28,415.00	28,415.00		
						CHECK TOTAL	**28,415.00**		
9679	GULF GUARANTY EMPLOYE	0000		INV	01/04/2021	201221091800			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		578.30	578.30		
						CHECK TOTAL	**578.30**		
9037	GULF REGIONAL PLANNIN	0000		INV	01/04/2021	21-3000.1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5599		SUPERVIS	OTHER CONT		396.36	396.36		
						CHECK TOTAL	**396.36**		
9037	GULF REGIONAL PLANNIN	0000		INV	01/04/2021	FY21-3000.2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5599		SUPERVIS	OTHER CONT		792.69	792.69		
						CHECK TOTAL	**792.69**		
719	HANCOCK COUNTY HEALTH	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5701		HEALTH	APPROP		6,250.00	6,250.00		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**6,250.00**		
289	HANCOCK COUNTY LIBRAR	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001500 5720		LIBRARY	PASS THRU		100,333.33			
							100,333.33		
						CHECK TOTAL	**100,333.33**		
4029	HANCOCK COUNTY SOLID	0000		INV	01/04/2021	939			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5591		SOL WAST	GARBAGE		71,615.50			
							71,615.50		
						CHECK TOTAL	**71,615.50**		
4029	HANCOCK COUNTY SOLID	0000		INV	01/04/2021	NOVEMBER 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 401341 5701		SW-WW	APPROP		96,912.50			
							96,912.50		
						CHECK TOTAL	**96,912.50**		
4029	HANCOCK COUNTY SOLID	0000		INV	01/04/2021	945			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5591		BLDS/GRNDS	GARBAGE		708.77			
							708.77		
						CHECK TOTAL	**708.77**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4029	HANCOCK COUNTY SOLID	0000		INV	01/04/2021	946			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5591		BLDS/GRNDS	GARBAGE		87.35			
	2 001220 5591		IMP EXP	GARBAGE		349.35			
	3 001151 5591		BLDS/GRNDS	GARBAGE		174.68			
	4 001151 5591		BLDS/GRNDS	GARBAGE		79.68			
	5 001151 5591		BLDS/GRNDS	GARBAGE		72.00			
	6 001531 5591		RECREATION	GARBAGE		72.00			
	7 154523 5591		ARENA	GARBAGE		87.35			
	8 001530 5591		MCLEOD PK	GARBAGE		174.68			
	9 001530 5591		MCLEOD PK	GARBAGE		524.04			
	10 001531 5591		RECREATION	GARBAGE		87.35			
	11 001531 5591		RECREATION	GARBAGE		87.35			
	12 001151 5591		BLDS/GRNDS	GARBAGE		349.35			
	13 001411 5591		ANIM SHLT	GARBAGE		174.68			
	14 001151 5591		BLDS/GRNDS	GARBAGE		43.68			
	15 097110 5591		EMER 911	GARBAGE		43.67			
	16 001531 5591		RECREATION	GARBAGE		79.68			
	17 001151 5591		BLDS/GRNDS	GARBAGE		79.68			
	18 001531 5591		RECREATION	GARBAGE		87.35			
	19 001531 5591		RECREATION	GARBAGE		87.35			
	20 001333 5591		MARINA	GARBAGE		174.68			
	21 001151 5591		BLDS/GRNDS	GARBAGE		524.04			
	22 001151 5591		BLDS/GRNDS	GARBAGE		87.35			
	23 001151 5591		BLDS/GRNDS	GARBAGE		133.56			
	24 001151 5591		BLDS/GRNDS	GARBAGE		72.00			
	25 001531 5591		RECREATION	GARBAGE		133.56			
							3,866.46		
						CHECK TOTAL	**3,866.46**		
4420	HANCOCK CNTY TOURISM	0001		INV	01/04/2021	DECEMBER 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012100 5701		GAM-SUP	APPROP		2,083.33			
							2,083.33		
						CHECK TOTAL	**2,083.33**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
809	HOWARD SMITH EQUIPMEN	0001	21000651	INV	01/04/2021	371829			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		37.46			
							37.46		
809	HOWARD SMITH EQUIPMEN	0001	949480	INV	01/04/2021	po# 949480			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117266 5710		Q-POST 58	VFD EXP		882.80			
							882.80		
						CHECK TOTAL	**920.26**		
1790	HUBBARDS WAVELAND HAR	0000	21000743	INV	01/04/2021	86000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		2.25			
							2.25		
1790	HUBBARDS WAVELAND HAR	0000	949547	INV	01/04/2021	83847			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 029331 5643		Seawall	HARDWARE,		46.79			
							46.79		
1790	HUBBARDS WAVELAND HAR	0000	21000734	INV	01/04/2021	85824,85949			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5699		BLDS/GRNDS	OTH CNS		8.33			
	2 156331 5643		SEAWALL	HARDWARE,		1.00			
							9.33		
1790	HUBBARDS WAVELAND HAR	0000	21000699	INV	01/04/2021	85856			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		6.39			
							6.39		
1790	HUBBARDS WAVELAND HAR	0000	21000747	INV	01/04/2021	85996			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5699		Zeta-Seawa	OTH CNS		59.18			
							59.18		
1790	HUBBARDS WAVELAND HAR	0000	21000830	INV	01/04/2021	86158			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		6.30			
							6.30		
1790	HUBBARDS WAVELAND HAR	0000	21000754	INV	01/04/2021	85989			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5644		RD MNT	SMALL TOOL		74.74			

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							74.74		
1790	HUBBARDS WAVELAND HAR	0000	21000753	INV	01/04/2021	86004			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		23.34			
							23.34		
						CHECK TOTAL	**228.32**		
8060	HUNT SOUTHLAND REFINI	0000	21000704	INV	01/04/2021	1499219			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5632		RD MNT	ASPHALT		350.44			
							350.44		
8060	HUNT SOUTHLAND REFINI	0000	21000759	INV	01/04/2021	1500801			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5632		RD MNT	ASPHALT		346.94			
							346.94		
						CHECK TOTAL	**697.38**		
8338	INDEPENDENT HEALTH SE	0000		INV	01/04/2021	68799			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		4,449.64			
							4,449.64		
						CHECK TOTAL	**4,449.64**		
9478	INDUSTRIAL WELDING SU	0001		INV	01/04/2021	35938482			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		153.54			
							153.54		
						CHECK TOTAL	**153.54**		
3306	ISCO METAL & SUPPLIES	0000	21000697	INV	01/04/2021	208844			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		135.00			
							135.00		
3306	ISCO METAL & SUPPLIES	0000	21000762	INV	01/04/2021	208843			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		93.00			
							93.00		
						CHECK TOTAL	**228.00**		

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Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7778	J. DONALD MATHERNE, P	0000		INV	01/04/2021	12-9-2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		250.00			
							250.00		
						CHECK TOTAL	**250.00**		
5906	JACKS G & M AUTO REPA	0000	21000863	INV	01/04/2021	39,064			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		89.95			
							89.95		
						CHECK TOTAL	**89.95**		
9648	JAMES C. CRITTENDEN,	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5556		INM MED	PROF FEES		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		
9588	JAY V. GAMBLE	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5599		INMATE	OTHER CONT		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		
9841	Jeffery L. Varnado	0000	21000667	INV	01/04/2021	20-1115			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5541		RD MNT	REP-ROAD		3,550.00			
							3,550.00		
						CHECK TOTAL	**3,550.00**		
9549	JENNIFER WEST HERMETZ	0000		INV	01/04/2021	STATE-VS-LAKEN MCADO			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5418		CIRC CT	COURT REPO		36.00			
							36.00		
						CHECK TOTAL	**36.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8835	JOSEPH EDWARD BANASHA	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,380.00			
							1,380.00		
						CHECK TOTAL	**1,380.00**		
6675	JUDITH LADNER	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
6974	KEITHCO PETROLEUM INC	0000	21000774	INV	01/04/2021	132352, 132353			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5672		BLDS/GRNDS	DIESEL FUE		16.70			
	2 001530 5672		MCLEOD PK	DIESEL FUE		16.70			
	3 150300 5672		RD MNT	DIESEL FUE		1,386.10			
	4 154523 5672		ARENA	DIESEL FUE		33.40			
							1,452.90		
6974	KEITHCO PETROLEUM INC	0000	21000773	INV	01/04/2021	0132353,0132352			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5671		BLDS/GRNDS	GASOLINE		247.80			
	2 001260 5671		EMA	GASOLINE		189.98			
	3 001530 5671		MCLEOD PK	GASOLINE		140.42			
	4 001531 5671		RECREATION	GASOLINE		115.64			
	5 150300 5671		RD MNT	GASOLINE		809.48			
	6 154523 5671		ARENA	GASOLINE		33.04			
	7 156331 5671		SEAWALL	GASOLINE		165.20			
	8 170302 5671		VEH MNT	GASOLINE		165.20			
							1,866.76		
6974	KEITHCO PETROLEUM INC	0000	21000870	INV	01/04/2021	132153/132147			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5672		MCLEOD PK	DIESEL FUE		17.33			
	2 150300 5672		RD MNT	DIESEL FUE		1,871.32			
	3 154523 5671		ARENA	GASOLINE		34.65			
	4 156331 5671		SEAWALL	GASOLINE		86.64			
							2,009.94		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	21000871	INV	01/04/2021	132153A/132147.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5671		BLDS/GRNDS	GASOLINE		487.28			
	2 001260 5671		EMA	GASOLINE		208.84			
	3 001411 5671		ANIM SHLT	GASOLINE		69.61			
	4 001530 5671		MCLEOD PK	GASOLINE		243.64			
	5 001531 5671		RECREATION	GASOLINE		87.02			
	6 150300 5671		RD MNT	GASOLINE		1,253.02			
	7 156331 5671		SEAWALL	GASOLINE		174.03			
	8 170302 5671		VEH MNT	GASOLINE		69.61			
							2,593.05		
						CHECK TOTAL	**7,922.65**		
6837	KEN'S HARDWARE & MARI	0000	21000714	INV	01/04/2021	11806			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		215.00			
							215.00		
						CHECK TOTAL	**215.00**		
8023	KENTWOOD SPRING WATER	0000	21000768	INV	01/04/2021	203455370032			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5593		YOUTH CT	WATER		23.75			
							23.75		
8023	KENTWOOD SPRING WATER	0000	21000761	INV	01/04/2021	203435370009			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		66.50			
							66.50		
8023	KENTWOOD SPRING WATER	0000	21000666	INV	01/04/2021	203365370021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5593		CHANC CLK	WATER		14.25			
							14.25		
8023	KENTWOOD SPRING WATER	0000	21000674	INV	01/04/2021	203365370020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS	WATER		4.75			
							4.75		
8023	KENTWOOD SPRING WATER	0000	21000673	INV	01/04/2021	203365370019			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001120 5593		CNTY ADMN	WATER		19.00			

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							19.00		
8023	KENTWOOD SPRING WATER	0000	21000682	INV	01/04/2021	203375370012			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		9.50			
							9.50		
8023	KENTWOOD SPRING WATER	0000	21000842	INV	01/04/2021	203465370053			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5593		CHANC CLK	WATER		9.50			
							9.50		
8023	KENTWOOD SPRING WATER	0000	21000676	INV	01/04/2021	203365370022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		28.50			
							28.50		
8023	KENTWOOD SPRING WATER	0000	21000822	INV	01/04/2021	203465370052			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		19.00			
							19.00		
8023	KENTWOOD SPRING WATER	0000	21000841	INV	01/04/2021	203465370055			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001120 5593		CNTY ADMN	WATER		14.25			
							14.25		
8023	KENTWOOD SPRING WATER	0000	21000894	INV	01/04/2021	203575370027			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5593		JUST CT	WATER		4.75			
							4.75		
8023	KENTWOOD SPRING WATER	0000	21000885	INV	01/04/2021	203575370026			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5593		IMP EXP	WATER		57.00			
							57.00		
						CHECK TOTAL	**270.75**		
9812	King Waste Services,	0000		INV	01/04/2021	8317			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5596		SHERIFF	WASTE SERV		93.50			
	2 001531 5596		RECREATION	WASTE SERV		294.00			
							387.50		
						CHECK TOTAL	**387.50**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9333	KIRK NECAISE	0001	21000735	INV	01/04/2021	47373			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		371.84			
							371.84		
9333	KIRK NECAISE	0001	21000810	INV	01/04/2021	47597			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		508.00			
							508.00		
9333	KIRK NECAISE	0001	21000809	INV	01/04/2021	47596			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		597.95			
							597.95		
9333	KIRK NECAISE	0001	21000808	INV	01/04/2021	47595			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		597.95			
							597.95		
9333	KIRK NECAISE	0001	21000806	INV	01/04/2021	47594			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		55.00			
							55.00		
9333	KIRK NECAISE	0001	21000805	INV	01/04/2021	47593			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		657.15			
							657.15		
9333	KIRK NECAISE	0001	21000804	INV	01/04/2021	47592			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		373.70			
							373.70		
9333	KIRK NECAISE	0001	21000889	INV	01/04/2021	47693			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		89.95			
	2 001200 5680		SHERIFF	TIRES AND		527.96			
							617.91		
						CHECK TOTAL	**3,779.50**		
8640	LAND SHAPER, INC	0000	949451	INV	01/04/2021	202673			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012300 5912		GAM-RD MNTRD CONST			27,849.65			

Report generated: 12/30/2020 09:48:54
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							27,849.65		
8640	LAND SHAPER, INC	0000	949454	INV	01/04/2021	202676			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 012300 5912		GAM-RD MNTRD CONST			32,996.48			
							32,996.48		
8640	LAND SHAPER, INC	0000	949453	INV	01/04/2021	202672			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 012300 5912		GAM-RD MNTRD CONST			5,760.57			
							5,760.57		
						CHECK TOTAL	**66,606.70**		
9848	Language Line Service	0001		INV	01/04/2021	4869583			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911 TELEPHONE			33.76			
							33.76		
9848	Language Line Service	0001		INV	01/04/2021	4884661			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911 TELEPHONE			126.73			
							126.73		
9848	Language Line Service	0001		INV	01/04/2021	1898670			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911 TELEPHONE			7.39			
							7.39		
						CHECK TOTAL	**167.88**		
6848	LEWIS, KAREN	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS/JANITORIAL			50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5294	LOWE'S CREDIT SERVICE	0000	21000807	INV	01/04/2021	PO# 21000807			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5641		IMP EXP BLDG SUPP			71.72			
							71.72		
						CHECK TOTAL	**71.72**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9626	CHARLES W. EVANS	0001	21000024	INV	01/04/2021	11246			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF REP-VEH			590.60	590.60		
						CHECK TOTAL	**590.60**		
7608	MALLEY'S SUPPLY LLC	0000	21000783	INV	01/04/2021	80663			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS BLDG SUPP			106.20	106.20		
7608	MALLEY'S SUPPLY LLC	0000	21000785	INV	01/04/2021	80664			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS REPAIR & R			109.00	109.00		
7608	MALLEY'S SUPPLY LLC	0000	21000791	INV	01/04/2021	PO# 21000791			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5641		ANIM SHLT BLDG SUPP			107.00	107.00		
						CHECK TOTAL	**322.20**		
4795	MAYO'S AIR CONDITION	0001	21000751	INV	01/04/2021	0103125158			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP BLDG SUPP			128.00	128.00		
4795	MAYO'S AIR CONDITION	0001	21000750	INV	01/04/2021	24577			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP BLDG SUPP			75.00	75.00		
						CHECK TOTAL	**203.00**		
9659	MCKESSON MEDICAL SURG	0000	21000621	INV	01/04/2021	17092591			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5610		INM MED PROFESSION			549.48	549.48		
9659	MCKESSON MEDICAL SURG	0000	21000174	INV	01/04/2021	PO# 21000174			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5610		INM MED PROFESSION			1,481.80	1,481.80		

Report generated: 12/30/2020 09:48:54
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9659	MCKESSON MEDICAL SURG	0000	21000571	INV	01/04/2021	17093971			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024222 5610		INM MED	PROFESSION		4,425.00	4,425.00		
9659	MCKESSON MEDICAL SURG	0000	21000620	INV	01/04/2021	17092588,17092589			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		1,013.90	1,013.90		
						CHECK TOTAL	**7,470.18**		
9659	MCKESSON MEDICAL SURG	0000	21000459	INV	01/04/2021	17077302, 17109100			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5610		INM MED	PROFESSION		399.29	399.29		
						CHECK TOTAL	**399.29**		
9678	MEDICAL WASTE MANAGEM	0000		INV	01/04/2021	67769			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5596		INM MED	WASTE SERV		45.00	45.00		
						CHECK TOTAL	**45.00**		
99998	FOX EVERETT	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 501155 5468		INS CLR	GROUP INS		696.00			
	2 501155 5552		INS CLR	MED FEES		7,650.82			
	3 501155 5552		INS CLR	MED FEES		1.75			
							8,348.57		
						CHECK TOTAL	**8,348.57**		
99998	GULF COAST LEGAL PROF	0000		INV	01/04/2021	1/2 PAGE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5571		MAPPING	DUES AND S		100.00	100.00		
						CHECK TOTAL	**100.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	HANCOCK COUNTY RENTAL	0000		INV	01/04/2021	NOVEMBER 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4332		REVENUE	RENT		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		
99998	HOWARD PARKER	0000		INV	01/04/2021	12-7-2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		300.00			
							300.00		
						CHECK TOTAL	**300.00**		
99998	JACE FAVRE	0000		INV	01/04/2021	1-19-21 TO 2-19-21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5476		SHERIFF	MEALS/LDG		820.00			
							820.00		
						CHECK TOTAL	**820.00**		
99998	JASON KENWRIGHT	0000		INV	01/04/2021	YC#7537B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		126.00			
							126.00		
						CHECK TOTAL	**126.00**		
99998	JENNIFER AVERY	0000		INV	01/04/2021	YC#7824B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		250.00			
							250.00		
						CHECK TOTAL	**250.00**		
99998	MICHELLE EACHES	0000		INV	01/04/2021	YC#7915B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		20.00			
							20.00		
						CHECK TOTAL	**20.00**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	MS 911 COORDINATORS	0000		INV	01/04/2021	2021 MEMBERSHIP			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5571		EMER 911	DUES AND S		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
99998	MS PUBLIC DEFENDER AS	0000		INV	01/04/2021	MEMBERSHIP:CINDY B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5571		YOUTH CT	DUES AND S		60.00			
							60.00		
						CHECK TOTAL	**60.00**		
99998	PETER MCGOEY	0000		INV	01/04/2021	NOV 30- DEC 18,2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5477		CIRC CT	TRAV VEH		136.85			
							136.85		
						CHECK TOTAL	**136.85**		
99998	RAPHAEL & ASSOC a/s/	0000		INV	01/04/2021	YC#7948B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		303.00			
							303.00		
						CHECK TOTAL	**303.00**		
99998	ROBERT AND SHELLY MAY	0000		INV	01/04/2021	YC#7539B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		548.00			
							548.00		
						CHECK TOTAL	**548.00**		
99998	RONALD & KYLIE GOOD	0000		INV	01/04/2021	SW#25954			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		

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Hancock County, MS

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	RONALD E. SWITZER	0000		INV	01/04/2021	SW#18534			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		40.00			
							40.00		
						CHECK TOTAL	**40.00**		
99998	STEPHEN RICHARDSON	0000		INV	01/04/2021	YC#7591B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
99998	THERESA LEVERETT	0000		INV	01/04/2021	YC#7906B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 4340		YOUTH CT	REFUNDS		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	VARINDER ARORA	0000		INV	01/04/2021	LICENSE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4200		REVENUE	REALTY		60.00			
							60.00		
						CHECK TOTAL	**60.00**		
1157	MISSISSIPPI ASSOCIATI	0001		INV	01/04/2021	2020-862			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5571		MAPPING	DUES AND S		24.00			
							24.00		
						CHECK TOTAL	**24.00**		
8006	MS CONSTABLES ASSOCIA	0000		INV	01/04/2021	2020-2021 DUES			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001262 5480		CONSTABLES	TRAINING		450.00			
							450.00		
						CHECK TOTAL	**450.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1140	MS STATE UNIVERSITY E	0000		INV	01/04/2021	212303			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5401		CNTY AGENTADMIN/MANA			729.53			
	2 001631 5409		CNTY AGENTOTHER PRO			781.83			
	3 001631 5404		CNTY AGENTCLERICAL			648.69			
							2,160.05		
						CHECK TOTAL	**2,160.05**		
1140	MS STATE UNIVERSITY E	0001		INV	01/04/2021	NOV 30, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5465		CNTY AGENTSTATE RETI			1,400.04			
	2 001631 5465		CNTY AGENTSTATE RETI			1,476.07			
	3 001631 5465		CNTY AGENTSTATE RETI			1,197.76			
							4,073.87		
						CHECK TOTAL	**4,073.87**		
6084	NACO	0000		INV	01/04/2021	267286			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5571		SUPERVIS DUES AND S			879.00			
							879.00		
						CHECK TOTAL	**879.00**		
6751	NAPA AUTO & TRUCK PAR	0001	21000788	INV	01/04/2021	272850			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			10.90			
							10.90		
6751	NAPA AUTO & TRUCK PAR	0001	21000706	INV	01/04/2021	272353			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5674		RD MNT LUBRICATIN			64.68			
	2 150300 5675		RD MNT ANTIFREEZE			28.68			
	3 150300 5699		RD MNT OTH CNS			19.90			
							113.26		
6751	NAPA AUTO & TRUCK PAR	0001	21000779	INV	01/04/2021	272799			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5681		BLDG DEPT REPAIR & R			43.83			
							43.83		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	21000801	INV	01/04/2021	273047			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5681		BLDG DEPT	REPAIR & R		22.35			
							22.35		
6751	NAPA AUTO & TRUCK PAR	0001	21000827	INV	01/04/2021	273114			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		7.82			
							7.82		
						CHECK TOTAL	**198.16**		
8542	NEOPOST USA INC	0000		INV	01/04/2021	DEC. 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5501		ELECTIONS	POSTAGE AN		100.00			
	2 001102 5501		CIRC CLK	POSTAGE AN		100.00			
							200.00		
						CHECK TOTAL	**200.00**		
1270	NEWELL PAPER COMPANY	0000	21000710	INV	01/04/2021	4097710			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		75.52			
							75.52		
1270	NEWELL PAPER COMPANY	0000	21000850	INV	01/04/2021	4098581			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		264.32			
							264.32		
1270	NEWELL PAPER COMPANY	0000	21000815	INV	01/04/2021	4098272,4098271			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5613		IMP EXP	ENF SUPPL		2,844.16			
	2 001220 5692		IMP EXP	CLOTHES &		637.36			
							3,481.52		
						CHECK TOTAL	**3,821.36**		
9057	OMNI TECHNOLOGIES, LL	0000		INV	01/04/2021	9051			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5565		CHANC CLK	COMPUTER S		1,757.00			
							1,757.00		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9057	OMNI TECHNOLOGIES, LL	0000		INV	01/04/2021	9050			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5565		CHANC CLK	COMPUTER S		200.00			
							200.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	01/04/2021	9150			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5565		CHANC CLK	COMPUTER S		59.97			
							59.97		
						CHECK TOTAL	**2,016.97**		
9589	ONSOLVE, LLC	0002		INV	01/04/2021	54661832212			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5599		EMA	OTHER CONT		7,350.00			
							7,350.00		
						CHECK TOTAL	**7,350.00**		
5556	PEARL RIVER CENTRAL W	0000		INV	01/04/2021	310500 DEC2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		17.00			
							17.00		
						CHECK TOTAL	**17.00**		
9548	FREDERICK L. SANDROCK	0001	21000887	INV	01/04/2021	12222020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		300.00			
							300.00		
						CHECK TOTAL	**300.00**		
9548	FREDERICK L. SANDROCK	0001		INV	01/04/2021	21000026			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
8778	PETHEALTH SERVICES US	0000		INV	01/04/2021	SIUN13527216			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5699		ANIM SHLT	OTH CNS		1,390.00			
							1,390.00		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	1,390.00		
8778	PETHEALTH SERVICES US	0000	21000793	INV	01/04/2021	SIUN13763205			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001411 5699		ANIM SHLT	OTH CNS		2,085.00			
							2,085.00		
						CHECK TOTAL	2,085.00		
7049	PIKE INC	0000		INV	01/04/2021	0112			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5544		BLDS/GRNDS	MNT AG		1,175.00			
							1,175.00		
						CHECK TOTAL	1,175.00		
8992	PTS OF AMERICA LLC	0000		INV	01/04/2021	203920			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5599		IMP EXP	OTHER CONT		1,462.50			
							1,462.50		
						CHECK TOTAL	1,462.50		
1403	PUCKETT MACHINERY COM	0000	21000739	INV	01/04/2021	PO1C5459176			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5681		RD MNT	REPAIR & R		123.92			
							123.92		
						CHECK TOTAL	123.92		
9782	Quest Diagnostics Lab	0000		INV	01/04/2021	572626			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001222 5609		INM MED	SOFTWARE		348.00			
							348.00		
						CHECK TOTAL	348.00		
1433	RED CROSS - MS GULF C	0000		INV	01/04/2021	DECEMBER			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001461 5701		RED CROSS APPROP			833.33			
							833.33		
						CHECK TOTAL	833.33		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9123	REDD PEST SOLUTIONS	0000		INV	01/04/2021	741396			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		858.00			
							858.00		
						CHECK TOTAL	**858.00**		
9123	REDD PEST CONTROL CO.	0001		INV	01/04/2021	745272			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		858.00			
							858.00		
						CHECK TOTAL	**858.00**		
8701	REINHART FOOD SERVICE	0000	21000746	INV	01/04/2021	594013			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		3,372.60			
							3,372.60		
8701	REINHART FOOD SERVICE	0000	21000817	INV	01/04/2021	598160			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		3,937.53			
							3,937.53		
8701	REINHART FOOD SERVICE	0000	21000844	INV	01/04/2021	599714			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5692		INMATE	CLOTHES &		846.59			
							846.59		
8701	REINHART FOOD SERVICE	0000	21000896	INV	01/04/2021	603981			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		3,698.14			
							3,698.14		
						CHECK TOTAL	**11,854.86**		
8952	RJ YOUNG COMPANY	0001		INV	01/04/2021	3996721			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		45.00			
	2 001101 5544		CHANC CLK	MNT AG		131.77			
							176.77		
						CHECK TOTAL	**176.77**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8620	ROBINSON ELECTRIC PIC	0002	21000678	INV	01/04/2021	5935-433539			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		100.96			
							100.96		
8620	ROBINSON ELECTRIC PIC	0002	21000677	INV	01/04/2021	5935-433537			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		215.04			
							215.04		
8620	ROBINSON ELECTRIC PIC	0002	21000895	INV	01/04/2021	5935-434010			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		467.28			
							467.28		
						CHECK TOTAL	**783.28**		
2848	ROCKING C TRUCK & TRA	0001	21000400	INV	01/04/2021	01p25585			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		122.94			
							122.94		
2848	ROCKING C TRUCK & TRA	0001	21000648	INV	01/04/2021	0112752			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5541		RD MNT	REP-ROAD		742.73			
	2 150300 5681		RD MNT	REPAIR & R		285.85			
	3 150300 5699		RD MNT	OTH CNS		51.99			
							1,080.57		
						CHECK TOTAL	**1,203.51**		
8820	RODGER WESLEY MCREE	0000		INV	01/04/2021	DECEMBER, 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,656.00			
							1,656.00		
						CHECK TOTAL	**1,656.00**		
1480	RSVP	0001		INV	01/04/2021	DECEMBER 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001452 5751		RSVP	R.S.V.P.		404.17			
							404.17		
						CHECK TOTAL	**404.17**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9049	S&L OFFICE SUPPLIES	0000	21000407	INV	01/04/2021	82684			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024180 5603		ELECTIONS OFFICE SUP			10.86	10.86		
9049	S&L OFFICE SUPPLIES	0000	21000689	INV	01/04/2021	83616			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE OFFICE SUP			15.36	15.36		
9049	S&L OFFICE SUPPLIES	0000	21000716	INV	01/04/2021	83679			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001169 5603		CA-PROS OFFICE SUP			103.07	103.07		
9049	S&L OFFICE SUPPLIES	0000	21000715	INV	01/04/2021	83677			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001169 5603		CA-PROS OFFICE SUP			28.07	28.07		
9049	S&L OFFICE SUPPLIES	0000	21000812	INV	01/04/2021	83895			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF OFFICE SUP			119.90	119.90		
9049	S&L OFFICE SUPPLIES	0000	21000811	INV	01/04/2021	83894			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5603		IMP EXP OFFICE SUP			152.40	152.40		
9049	S&L OFFICE SUPPLIES	0000	21000695	INV	01/04/2021	83626			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF OFFICE SUP			67.25	67.25		
9049	S&L OFFICE SUPPLIES	0000	21000836	INV	01/04/2021	84018			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF OFFICE SUP			211.50	211.50		
9049	S&L OFFICE SUPPLIES	0000	21000608	INV	01/04/2021	83311			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5603		JUST CT OFFICE SUP			88.32	88.32		
						CHECK TOTAL	**796.73**		

Report generated: 12/30/2020 09:48:54
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0000		INV	01/04/2021	99388			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001166 5539		JUST CT	JANITORIAL		35.60	35.60		
7171	SANICO, INC	0000		INV	01/04/2021	01364			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		36.75	36.75		
7171	SANICO, INC	0000		INV	01/04/2021	01380			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5539		IMP EXP	JANITORIAL		36.80	36.80		
7171	SANICO, INC	0000		INV	01/04/2021	03363			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		26.60	26.60		
7171	SANICO, INC	0000		INV	01/04/2021	01381			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001166 5539		JUST CT	JANITORIAL		35.60	35.60		
7171	SANICO, INC	0000		INV	01/04/2021	03378			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001166 5539		JUST CT	JANITORIAL		35.60	35.60		
7171	SANICO, INC	0000		INV	01/04/2021	05335			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		26.60	26.60		
7171	SANICO, INC	0000		INV	01/04/2021	03377			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5539		IMP EXP	JANITORIAL		36.80	36.80		
7171	SANICO, INC	0000		INV	01/04/2021	05352			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001166 5539		JUST CT	JANITORIAL		35.60	35.60		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0000		INV	01/04/2021	03387			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		29.15	29.15		
7171	SANICO, INC	0000		INV	01/04/2021	01386			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		29.15	29.15		
7171	SANICO, INC	0000		INV	01/04/2021	05357			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		29.15	29.15		
7171	SANICO, INC	0000		INV	01/04/2021	05351			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5539		IMP EXP	JANITORIAL		36.80	36.80		
						CHECK TOTAL	430.20		
6737	SARTINS DISCOUNT DRUG	0000	21000569	INV	01/04/2021	KARL CARPENTER			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5696		IMP EXP	DRUGS & ME		240.00	240.00		
						CHECK TOTAL	240.00		
8925	SCHULLY STRAWN AND AS	0000	21000588	INV	01/04/2021	015146			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5641		IMP EXP	BLDG SUPP		1,064.08	1,064.08		
						CHECK TOTAL	1,064.08		
8228	SECURITY ZONE, LLC	0000		INV	01/04/2021	67901			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001411 5544		ANIM SHLT	MNT AG		20.00	20.00		
8228	SECURITY ZONE, LLC	0000		INV	01/04/2021	68209			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001411 5544		ANIM SHLT	MNT AG		20.00	20.00		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8228	SECURITY ZONE, LLC	0000		INV	01/04/2021	68247			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDSMNT AG			25.00	25.00		
8228	SECURITY ZONE, LLC	0000		INV	01/04/2021	67939			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDSMNT AG			25.00	25.00		
						CHECK TOTAL	**90.00**		
5693	SHERWIN WILLIAMS	0000	21000749	INV	01/04/2021	PO#21000749			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5642		IMP EXP PAINTS			216.68	216.68		
5693	SHERWIN WILLIAMS	0000	21000798	INV	01/04/2021	PO#21000798			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF OTH CNS			139.80	139.80		
						CHECK TOTAL	**356.48**		
9341	SHORELINE ENVIRONMENT	0000		INV	01/04/2021	52401			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF OTHER CONT			178.75	178.75		
						CHECK TOTAL	**178.75**		
8201	SLIDELL ARMY SURPLUS	0000	21000611	INV	01/04/2021	53071			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5691		IMP EXP UNIFORMS			119.55	119.55		
8201	SLIDELL ARMY SURPLUS	0000	21000748	INV	01/04/2021	53216			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF UNIFORMS			159.40	159.40		
						CHECK TOTAL	**278.95**		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1594	SOIL & WATER CONSERVA	0000		INV	01/04/2021	DEC 2020			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001630 5701		SOIL CONS APPROP			9,541.67			
							9,541.67		
						CHECK TOTAL	9,541.67		
9676	SOUTHERN MS PLANNING	0000		INV	01/04/2021	12189			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001680 5761		PLAN&DEV SMPDD			10,982.00			
							10,982.00		
						CHECK TOTAL	10,982.00		
1611	SOUTHERN PIPE & SUPPL	0000	21000586	INV	01/04/2021	4517075-00			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5643		BLDS/GRNDSHARDWARE,			15.16			
							15.16		
						CHECK TOTAL	15.16		
1611	SOUTHERN PIPE & SUPPL	0001	21000311	INV	01/04/2021	4696492-00			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5540		IMP EXP MAINTENANC			78.00			
							78.00		
						CHECK TOTAL	78.00		
1612	SOUTHERN PRINTING	0000	21000503	INV	01/04/2021	20-3891			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 032200 5699		SHERIFF OTH CNS			110.00			
							110.00		
1612	SOUTHERN PRINTING	0000	21000504	INV	01/04/2021	20-3893			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 032200 5699		SHERIFF OTH CNS			750.00			
							750.00		
						CHECK TOTAL	860.00		
6704	SOUTHERN TIRE MART,LL	0000	21000703	INV	01/04/2021	2500055565			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001260 5680		EMA TIRES AND			397.02			
							397.02		

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User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6704	SOUTHERN TIRE MART,LL	0000	21000702	INV	01/04/2021	2500055567			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5542		EMA REP-VEH			39.93			
	2 001260 5680		EMA TIRES AND			2.07			
							42.00		
6704	SOUTHERN TIRE MART,LL	0000	21000764	INV	01/04/2021	2500056105			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS REPAIR & R			167.64			
							167.64		
						CHECK TOTAL	**606.66**		
9515	SOUTHERN TROPHIES OF	0000	21000855	INV	01/04/2021	1237			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5699		YOUTH CT OTH CNS			155.00			
							155.00		
						CHECK TOTAL	**155.00**		
4769	SPEEDY PRINTING	0000	21000602	INV	01/04/2021	20313			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5603		JUST CT OFFICE SUP			283.70			
							283.70		
4769	SPEEDY PRINTING	0000	21000736	INV	01/04/2021	20343			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5603		FINANCE OFFICE SUP			338.00			
							338.00		
						CHECK TOTAL	**621.70**		
8031	STANDARD DEDEAUX WATE	0000		INV	01/04/2021	080014380 NOV 2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	01/04/2021	080012230 NOV 20			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			25.00			
							25.00		
						CHECK TOTAL	**50.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9653	STENOGRAPH, LLC	0001		INV	01/04/2021	SQ160096			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5556		CNTY CT	PROF FEES		679.00			
							679.00		
						CHECK TOTAL	**679.00**		
3186	SUN COAST/CLAYS BUS S	0000	21000156	INV	01/04/2021	1263593-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024180 5645		ELECTIONS	JANITORIAL		851.00			
							851.00		
3186	SUN COAST/CLAYS BUS S	0000	21000711	INV	01/04/2021	1268150-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		220.70			
							220.70		
3186	SUN COAST/CLAYS BUS S	0000	21000803	INV	01/04/2021	1268758-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5603		JUST CT	OFFICE SUP		60.45			
	2 001166 5645		JUST CT	JANITORIAL		22.07			
							82.52		
3186	SUN COAST/CLAYS BUS S	0000	21000838	INV	01/04/2021	1269028			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		2,094.65			
							2,094.65		
3186	SUN COAST/CLAYS BUS S	0000	21000843	INV	01/04/2021	1269045			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		1,249.20			
							1,249.20		
3186	SUN COAST/CLAYS BUS S	0000	21000472	INV	01/04/2021	1265876-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5645		RECREATION	JANITORIAL		161.64			
							161.64		
3186	SUN COAST/CLAYS BUS S	0000	21000882	INV	01/04/2021	1269540-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		42.95			
							42.95		
3186	SUN COAST/CLAYS BUS S	0000	21000598	INV	01/04/2021	1267159-			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5645		JUST CT	JANITORIAL		29.39			

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							29.39		
3186	SUN COAST/CLAYS BUS S	0000	21000866	INV	01/04/2021	1269346-0			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5641		RECREATIONBLDG SUPP			215.88			
							215.88		
						CHECK TOTAL	4,947.93		
8973	SUNSOUTH LLC	0000	21000529	INV	01/04/2021	3795457			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5644		SEAWALL SMALL TOOL			395.96			
							395.96		
						CHECK TOTAL	395.96		
6483	SYLVIA M SPRATLEY	0000	21000544	INV	01/04/2021	167456			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5699		BLDS/GRNDSOTH CNS			360.00			
							360.00		
						CHECK TOTAL	360.00		
9807	T Enterprise	0000	21000772	INV	01/04/2021	15534			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5603		MCLEOD PK OFFICE SUP			405.00			
							405.00		
						CHECK TOTAL	405.00		
9757	TERRY SERVICE, INC	0000	21000277	INV	01/04/2021	75195			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5540		BLDS/GRNDSMAINTENANC			517.00			
							517.00		
						CHECK TOTAL	517.00		
9456	THE CLAY FIRM	0000		INV	01/04/2021	10221			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001100 5556		SUPERVIS PROF FEES			2,000.00			
							2,000.00		
						CHECK TOTAL	2,000.00		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9409	THE HOPE CENTER	0000		INV	01/04/2021	20-1048			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5552		CIRC CT	MED FEES		1,450.00			
							1,450.00		
						CHECK TOTAL	**1,450.00**		
9786	The Travelers Compani	0001		INV	01/04/2021	587948			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5550		SHERIFF	LEGAL FEES		1,343.00			
							1,343.00		
						CHECK TOTAL	**1,343.00**		
8364	THOMSON REUTERS-WEST	0000		INV	01/04/2021	843430024			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		1,495.80			
							1,495.80		
						CHECK TOTAL	**1,495.80**		
8364	THOMSON REUTERS-WEST	0000		INV	01/04/2021	843513268			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5600		CIRC CT	RECORD BOO		346.00			
							346.00		
						CHECK TOTAL	**346.00**		
8693	TNT LEWIS INCORPORATE	0000	21000782	INV	01/04/2021	21000782			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			900.00			
							900.00		
8693	TNT LEWIS INCORPORATE	0000	21000853	INV	01/04/2021	56328			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5673		RD MNT	LP GAS		300.00			
							300.00		
8693	TNT LEWIS INCORPORATE	0000	21000693	INV	01/04/2021	56125			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5673		RECREATION	LP GAS		160.00			
							160.00		
						CHECK TOTAL	**1,360.00**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5428	TODD N THRIFFILEY	0000		INV	01/04/2021	11-21 TO 12-22-2020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001165 5477		LUNACY	TRAV VEH		57.50			
							57.50		
						CHECK TOTAL	**57.50**		
9777	TYLER TECHNOLOGIES, I	0000		INV	01/04/2021	045-323217			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012100 5922		GAM-SUP	OTH>5000		6,400.00			
							6,400.00		
9777	TYLER TECHNOLOGIES, I	0000		INV	01/04/2021	045-323990			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012100 5922		GAM-SUP	OTH>5000		2,560.00			
							2,560.00		
						CHECK TOTAL	**8,960.00**		
7465	UNLIMITED TOWING & CO	0000		INV	01/04/2021	2019 CHEV TRAVERSE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		4,427.92			
							4,427.92		
						CHECK TOTAL	**4,427.92**		
8312	VULCAN INC.	0001	21000333	INV	01/04/2021	365104			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5639		BLDS/GRNDS	SIGNS		139.60			
							139.60		
8312	VULCAN INC.	0001	21000488	INV	01/04/2021	365456			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5639		BLDS/GRNDS	SIGNS		291.72			
							291.72		
8312	VULCAN INC.	0001	21000541	INV	01/04/2021	365774			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT	SIGNS		1,014.00			
							1,014.00		
						CHECK TOTAL	**1,445.32**		

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5601	WARREN PAVING	0000	21000297	INV	01/04/2021	37995			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5647		RD MNT	LIMESTONE		1,385.40			
							1,385.40		
						CHECK TOTAL	**1,385.40**		
8882	WHOLESALE COMMERCIAL	0000	949571	INV	01/04/2021	34306			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		457.49			
							457.49		
						CHECK TOTAL	**457.49**		
9148	YARBOROUGH LAW FIRM,	0000		INV	01/04/2021	10/26-12/21			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5550		SUPERVIS	LEGAL FEES		32,688.00			
							32,688.00		
						CHECK TOTAL	**32,688.00**		
9399	ZONES, INC	0000	21000454	INV	01/04/2021	PO# 21000454			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012200 5919		GAM-SHER	F&E<5000		1,045.25			
							1,045.25		
						CHECK TOTAL	**1,045.25**		
8738	ZW USA INC	0000	21000852	INV	01/04/2021	381937			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5699		SEAWALL	OTH CNS		217.78			
							217.78		
8738	ZW USA INC	0000	21000833	INV	01/04/2021	381539			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5639		Zeta-Seawa	SIGNS		392.01			
							392.01		
						CHECK TOTAL	**609.79**		

428	**INVOICES**	**WARRANT TOTAL**	**884,309.27**	**884,309.27**
		CASH ACCOUNT BALANCE		**-8,533,497.88**

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 01042021 01/04/2021
DUE DATE: 01/04/2021

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001000	GENERAL FUND REV	001-00-000-00-001-4200-	REALTY	60.00	0.00
001	001000	GENERAL FUND REV	001-00-000-00-001-4332-	RENT	1,500.00	0.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5502-	TELEPHONE SERVICE	103.28	687.98
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5533-	RENTAL OF OFFICE EQUI	234.11	1,913.56
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5544-	MAINTENANCE AGREEMENT	41.75	287.03
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5550-	LEGAL FEES	32,688.00	91,842.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5552-	MEDICAL FEES	1,760.35	13,133.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5556-	PROFESSIONAL FEES & O	2,000.00	28,661.67
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5571-	DUES AND SUBSCRIPTION	879.00	21.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5593-	WATER	4.75	462.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5599-	OTHER CONTRACTUAL SER	1,189.05	4,134.95
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	817.44	12,394.24
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5544-	MAINTENANCE AGREEMENT	476.94	6,004.25
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5565-	COMPUTER SERVICES	2,016.97	18,009.06
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5593-	WATER	23.75	257.50
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5501-	POSTAGE AND BOX RENT	100.00	1,200.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5501-	POSTAGE AND BOX RENT	5,041.90	13,338.10
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5521-	LEGAL ADVERTISING	460.00	29,540.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5533-	RENTAL OF OFFICE EQUI	752.98	6,189.08
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5544-	MAINTENANCE AGREEMENT	195.61	1,308.66
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5593-	WATER	57.00	410.75
001	001120	COUNTY ADMINISTRATOR	001-10-120-00-000-5593-	WATER	33.25	305.00
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5533-	RENTAL OF OFFICE EQUI	485.37	4,058.52
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5544-	MAINTENANCE AGREEMENT	78.36	3,092.93
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5603-	OFFICE SUPPLIES	685.76	3,258.44
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	1,085.12
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5544-	MAINTENANCE AGREEMENT	3.05	325.06
001	001125	IT DEPARTMENT	001-10-125-00-000-5671-	GASOLINE	36.70	2,207.78
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	52.05	54,256.38
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5504-	INTERNET SERVICES	822.60	7,569.44
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	3,581.56	225,060.34
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5539-	JANITORIAL CONTRACTUR	339.90	9,734.55
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5540-	MAINTENANCE OF BUILDI	517.00	62,940.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5544-	MAINTENANCE AGREEMENT	1,656.00	24,576.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5580-	MOSQUITO AND PEST CON	1,716.00	7,068.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5591-	GARBAGE PICKUP	2,412.14	15,958.13
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5592-	LAUNDRY SERVICE	184.68	1,501.43
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5639-	SIGNS	431.32	68.68
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5640-	FENCING	10.40	681.47
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5641-	BUILDING REPAIRS & SU	387.30	18,829.44

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Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5643-	HARDWARE, PLUMBING &	892.20	14,736.47
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5644-	SMALL TOOLS	33.95	1,845.48
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5645-	JANITORIAL SUPPLIES	603.49	9,475.42
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5646-	LUMBER	36.90	3,788.01
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5671-	GASOLINE	735.08	13,451.25
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5672-	DIESEL FUEL	16.70	556.18
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5674-	LUBRICATING OILS & GR	25.44	474.56
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5681-	REPAIR & REPLACEMENT	283.00	6,949.89
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5699-	OTHER CONSUMABLE SUPP	416.33	481.07
001	001154	VETERAN SERVICE OFFIC	001-10-154-00-000-5603-	OFFICE SUPPLIES	5.50	94.50
001	001160	CHANCERY COURT	001-10-160-00-000-5556-	PROFESSIONAL FEES & O	300.00	0.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5418-	COURT REPORTERS	36.00	52,003.18
001	001161	CIRCUIT COURT	001-10-161-00-000-5477-	TRAVEL IN PRIVATE VEH	136.85	1,597.50
001	001161	CIRCUIT COURT	001-10-161-00-000-5533-	RENTAL OF OFFICE EQUI	565.00	2,790.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5544-	MAINTENANCE AGREEMENT	75.80	19,879.93
001	001161	CIRCUIT COURT	001-10-161-00-000-5552-	MEDICAL FEES	1,450.00	3,050.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5600-	RECORD BOOKS, BINDERS	346.00	54.00
001	001162	COUNTY COURT	001-10-162-00-000-5556-	PROFESSIONAL FEES & O	679.00	821.00
001	001163	YOUTH COURT	001-10-163-00-000-4340-	REFUNDS	1,397.00	0.00
001	001163	YOUTH COURT	001-10-163-00-000-5502-	TELEPHONE SERVICE	103.48	1,856.16
001	001163	YOUTH COURT	001-10-163-00-000-5533-	RENTAL OF OFFICE EQUI	227.70	2,074.05
001	001163	YOUTH COURT	001-10-163-00-000-5544-	MAINTENANCE AGREEMENT	38.73	623.40
001	001163	YOUTH COURT	001-10-163-00-000-5571-	DUES AND SUBSCRIPTION	60.00	240.00
001	001163	YOUTH COURT	001-10-163-00-000-5593-	WATER	23.75	197.75
001	001163	YOUTH COURT	001-10-163-00-000-5594-	DRUG TESTING	480.00	455.06
001	001163	YOUTH COURT	001-10-163-00-000-5599-	OTHER CONTRACTUAL SER	1,303.50	41,170.50
001	001163	YOUTH COURT	001-10-163-00-000-5699-	OTHER CONSUMABLE SUPP	155.00	0.00
001	001163	YOUTH COURT	001-10-163-00-000-5919-	FURNITURE & EQUIP < $	3,790.52	0.48
001	001165	LUNACY DEPT	001-10-165-00-000-5477-	TRAVEL IN PRIVATE VEH	57.50	537.50
001	001166	JUSTICE COURT	001-10-166-00-000-5533-	RENTAL OF OFFICE EQUI	119.59	1,021.64
001	001166	JUSTICE COURT	001-10-166-00-000-5539-	JANITORIAL CONTRACTUR	142.40	1,230.40
001	001166	JUSTICE COURT	001-10-166-00-000-5544-	MAINTENANCE AGREEMENT	157.66	3,250.10
001	001166	JUSTICE COURT	001-10-166-00-000-5593-	WATER	4.75	81.00
001	001166	JUSTICE COURT	001-10-166-00-000-5603-	OFFICE SUPPLIES	469.58	5,730.26
001	001166	JUSTICE COURT	001-10-166-00-000-5645-	JANITORIAL SUPPLIES	51.46	399.77
001	001167	CORONER AND RANGER	001-10-167-00-000-5502-	TELEPHONE SERVICE	85.62	755.98
001	001167	CORONER AND RANGER	001-10-167-00-000-5561-	INQUEST & AUTOPSIES	1,096.27	27,945.19
001	001167	CORONER AND RANGER	001-10-167-00-000-5599-	OTHER CONTRACTUAL SER	120.00	0.00
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5533-	RENTAL OF OFFICE EQUI	276.10	2,215.60
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5544-	MAINTENANCE AGREEMENT	26.85	791.61
001	001169	COUNTY ATTORNEY-PROSE	001-10-169-00-000-5603-	OFFICE SUPPLIES	131.14	669.07
001	001180	ELECTIONS	001-10-180-00-000-5501-	POSTAGE AND BOX RENT	100.00	2,999.00
001	001180	ELECTIONS	001-10-180-00-000-5533-	RENTAL OF OFFICE EQUI	92.00	932.00
001	001180	ELECTIONS	001-10-180-00-000-5544-	MAINTENANCE AGREEMENT	23.61	21.71
001	001180	ELECTIONS	001-10-180-00-000-5603-	OFFICE SUPPLIES	274.37	263.80

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001	001200	SHERIFF	001-20-200-00-000-5476-	MEALS AND LODGING	820.00	2,310.96
001	001200	SHERIFF	001-20-200-00-000-5502-	TELEPHONE SERVICE	4,238.80	75,661.91
001	001200	SHERIFF	001-20-200-00-000-5542-	VEHICLE REPAIRS	6,748.42	39,542.25
001	001200	SHERIFF	001-20-200-00-000-5550-	LEGAL FEES	4,703.90	17,549.10
001	001200	SHERIFF	001-20-200-00-000-5556-	PROFESSIONAL FEES & O	200.00	3,350.00
001	001200	SHERIFF	001-20-200-00-000-5593-	WATER	66.50	1,105.50
001	001200	SHERIFF	001-20-200-00-000-5596-	WASTE SERVICE	93.50	826.00
001	001200	SHERIFF	001-20-200-00-000-5599-	OTHER CONTRACTUAL SER	185.05	25,805.20
001	001200	SHERIFF	001-20-200-00-000-5603-	OFFICE SUPPLIES	398.65	7,219.19
001	001200	SHERIFF	001-20-200-00-000-5607-	DOG FOOD	1,450.40	1,049.60
001	001200	SHERIFF	001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	155.00	19,642.15
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	4,621.19	168,494.92
001	001200	SHERIFF	001-20-200-00-000-5680-	TIRES AND TUBES	3,689.55	16,047.99
001	001200	SHERIFF	001-20-200-00-000-5681-	REPAIR & REPLACEMENT	3,278.72	27,482.35
001	001200	SHERIFF	001-20-200-00-000-5691-	UNIFORMS	655.40	24,489.23
001	001200	SHERIFF	001-20-200-00-000-5699-	OTHER CONSUMABLE SUPP	612.30	3,690.41
001	001205	PATROLLING NASA	001-20-205-00-000-5671-	GASOLINE	275.78	27,820.71
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	12,915.28	246,499.56
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5533-	RENTAL OF OFFICE EQUI	1,157.03	9,200.88
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5539-	JANITORIAL CONTRACTUR	110.40	1,631.20
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5540-	MAINTENANCE OF BUILDI	78.00	73,366.70
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5544-	MAINTENANCE AGREEMENT	872.91	61,967.27
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5552-	MEDICAL FEES	578.30	50,671.51
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5591-	GARBAGE PICKUP	349.35	2,702.60
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5593-	WATER	57.00	701.00
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	4,498.50	57,818.80
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5603-	OFFICE SUPPLIES	152.40	4,354.70
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5613-	LAW ENFORCEMENT SUPPL	2,844.16	814.46
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5641-	BUILDING REPAIRS & SU	2,252.80	18,493.83
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5642-	PAINTS & PRESERVATIVE	216.68	158.82
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5645-	JANITORIAL SUPPLIES	3,433.73	14,798.62
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5691-	UNIFORMS	119.55	5,712.59
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5692-	CLOTHES & DRY GOODS F	637.36	5,922.33
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5694-	FOOD FOR PRISONERS	11,670.33	170,114.03
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5696-	DRUGS & MEDICINE	5,703.54	22,281.86
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5699-	OTHER CONSUMABLE SUPP	59.30	296.64
001	001222	INMATE MEDICAL	001-20-222-00-000-5533-	RENTAL OF OFFICE EQUI	171.00	1,587.00
001	001222	INMATE MEDICAL	001-20-222-00-000-5544-	MAINTENANCE AGREEMENT	28.12	844.63
001	001222	INMATE MEDICAL	001-20-222-00-000-5556-	PROFESSIONAL FEES & O	1,500.00	12,139.24
001	001222	INMATE MEDICAL	001-20-222-00-000-5596-	WASTE SERVICE	45.00	1,101.15
001	001222	INMATE MEDICAL	001-20-222-00-000-5609-	SOFTWARE	348.00	2,808.00
001	001222	INMATE MEDICAL	001-20-222-00-000-5610-	PROFESSIONAL SUPPLIES	2,430.57	8,854.10
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	94.28	2,179.57
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5533-	RENTAL OF OFFICE EQUI	403.85	3,284.80
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5542-	VEHICLE REPAIRS	39.93	343.40

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001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5544-	MAINTENANCE AGREEMENT	93.05	4,796.17
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5599-	OTHER CONTRACTUAL SER	7,350.00	1,000.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5671-	GASOLINE	398.82	8,573.09
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5680-	TIRES AND TUBES	399.09	1,600.91
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5681-	REPAIR & REPLACEMENT	420.71	1,414.56
001	001262	CONSTABLES	001-20-262-00-000-5480-	TRAINING & SEMINARS	450.00	750.00
001	001262	CONSTABLES	001-20-262-00-000-5502-	TELEPHONE SERVICE	102.86	588.40
001	001333	MARINA	001-30-333-00-000-5510-	HEAT LIGHT POWER GAS	89.75	19,976.19
001	001333	MARINA	001-30-333-00-000-5544-	MAINTENANCE AGREEMENT	100.00	800.00
001	001333	MARINA	001-30-333-00-000-5591-	GARBAGE PICKUP	174.68	1,351.28
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5701-	APPROPRIATIONS	6,250.00	50,000.00
001	001401	GULF COAST MENTAL HEA	001-40-401-00-000-5756-	GULF COAST MENTAL HEA	28,415.00	282,655.00
001	001411	ANIMAL SHELTER	001-40-411-00-000-5533-	RENTAL OF OFFICE EQUI	97.59	743.64
001	001411	ANIMAL SHELTER	001-40-411-00-000-5544-	MAINTENANCE AGREEMENT	78.04	880.80
001	001411	ANIMAL SHELTER	001-40-411-00-000-5591-	GARBAGE PICKUP	174.68	1,351.28
001	001411	ANIMAL SHELTER	001-40-411-00-000-5641-	BUILDING REPAIRS & SU	107.00	227.82
001	001411	ANIMAL SHELTER	001-40-411-00-000-5671-	GASOLINE	69.61	2,324.95
001	001411	ANIMAL SHELTER	001-40-411-00-000-5696-	DRUGS & MEDICINE	1,017.16	11,110.46
001	001411	ANIMAL SHELTER	001-40-411-00-000-5699-	OTHER CONSUMABLE SUPP	3,512.50	6,487.50
001	001452	R.S.V.P.	001-40-452-00-000-5751-	R.S.V.P.	404.17	3,233.32
001	001461	RED CROSS	001-40-461-00-000-5701-	APPROPRIATIONS	833.33	6,666.68
001	001500	HANCOCK COUNTY LIBRAR	001-50-500-00-000-5720-	PASS THRU	100,333.33	802,666.68
001	001524	SOCCERPLEX	001-50-524-00-000-5510-	HEAT LIGHT POWER GAS	569.64	4,460.70
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	405.70	55,855.76
001	001530	MCLEOD PARK	001-50-530-00-000-5533-	RENTAL OF OFFICE EQUI	66.00	602.00
001	001530	MCLEOD PARK	001-50-530-00-000-5544-	MAINTENANCE AGREEMENT	15.59	283.56
001	001530	MCLEOD PARK	001-50-530-00-000-5591-	GARBAGE PICKUP	698.72	6,205.12
001	001530	MCLEOD PARK	001-50-530-00-000-5603-	OFFICE SUPPLIES	405.00	76.10
001	001530	MCLEOD PARK	001-50-530-00-000-5645-	JANITORIAL SUPPLIES	723.75	3,259.39
001	001530	MCLEOD PARK	001-50-530-00-000-5671-	GASOLINE	384.06	3,933.75
001	001530	MCLEOD PARK	001-50-530-00-000-5672-	DIESEL FUEL	34.03	111.68
001	001530	MCLEOD PARK	001-50-530-00-000-5681-	REPAIR & REPLACEMENT	362.77	3,549.24
001	001530	MCLEOD PARK	001-50-530-00-000-5698-	VENDING MACHINES	988.24	21,809.13
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	2,541.47	66,195.84
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5544-	MAINTENANCE AGREEMENT	15,458.75	136,065.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5591-	GARBAGE PICKUP	634.64	4,003.85
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5596-	WASTE SERVICE	294.00	2,824.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5641-	BUILDING REPAIRS & SU	215.88	6,343.31
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5645-	JANITORIAL SUPPLIES	161.64	132.56
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5671-	GASOLINE	202.66	3,221.10
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5673-	LP GAS	160.00	526.50
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5674-	LUBRICATING OILS & GR	12.83	226.18
001	001630	SOIL CONSERVATION	001-60-630-00-000-5701-	APPROPRIATIONS	9,541.67	76,333.32
001	001631	COUNTY AGENT	001-60-631-00-000-5401-	ADMIN/MANAGERIAL/FORE	729.53	12,657.47
001	001631	COUNTY AGENT	001-60-631-00-000-5404-	SALARIES/OFFICE CLERI	648.69	10,887.31

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001	001631	COUNTY AGENT	001-60-631-00-000-5409-	OTHER PROFESSIONAL SA	781.83	13,326.17
001	001631	COUNTY AGENT	001-60-631-00-000-5465-	STATE RETIREMENT MATC	4,073.87	706.47
001	001631	COUNTY AGENT	001-60-631-00-000-5533-	RENTAL OF OFFICE EQUI	211.68	1,753.28
001	001631	COUNTY AGENT	001-60-631-00-000-5544-	MAINTENANCE AGREEMENT	5.59	2,441.30
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5502-	TELEPHONE SERVICE	102.86	820.88
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5533-	RENTAL OF OFFICE EQUI	196.52	1,613.92
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5544-	MAINTENANCE AGREEMENT	68.10	9,125.72
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	82.23	3,033.09
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5681-	REPAIR & REPLACEMENT	428.95	321.05
001	001679	CHAMBER OF COMMERCE	001-70-679-00-000-5776-	APPROPRIATION CHAMBER	1,333.33	10,666.68
001	001680	PLANNING & DEVELOPMEN	001-70-680-00-000-5761-	SMPDD	10,982.00	0.00
				FUND TOTAL	**370,764.98**	

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5701-	APPROPRIATIONS	2,083.33	17,666.68
012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5922-	OTHER CAPITAL OUTLAY	8,960.00	83,400.00
012	012200	GAMING-SHERIFF	012-20-200-00-000-5919-	FURNITURE & EQUIP < $	1,045.25	3,954.75
012	012300	GAMING-ROAD MAINTENAN	012-30-300-00-000-5912-	ROAD CONSTRUCTION	66,606.70	305,281.28
012	012302	GAMING-VEHICLE MAINTE	012-30-302-00-000-5919-	FURNITURE & EQUIP < $	11,830.00	1,920.00
012	012523	GAMING-MULTIPURPOSE A	012-50-523-00-000-5922-	OTHER CAPITAL OUTLAY	5,500.00	243,000.00
012	012531	GAMING-RECREATION	012-50-531-00-000-5922-	OTHER CAPITAL OUTLAY	19,918.73	77,040.62
				FUND TOTAL	**115,944.01**	

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

022	022300	ROAD MAINTENANCE	022-30-300-00-000-5555-	ENGINEERING FEES	6,181.35	17,642.13
				FUND TOTAL	**6,181.35**	

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

024	024151	MAINT OF BUILDING & G	024-10-151-00-000-5641-	BUILDING REPAIRS & SU	200.00	-200.00
024	024180	ELECTIONS	024-10-180-00-000-5603-	OFFICE SUPPLIES	987.69	-164.78
024	024180	ELECTIONS	024-10-180-00-000-5645-	JANITORIAL SUPPLIES	851.00	-851.00
024	024222	INMATE MEDICAL	024-20-222-00-000-5610-	PROFESSIONAL SUPPLIES	4,425.00	0.74
				FUND TOTAL	**6,463.69**	

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5639-	SIGNS	392.01	-2,104.61
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5699-	OTHER CONSUMABLE SUPP	179.13	-179.13
025	025531	Hurricane Zeta-Recrea	025-50-531-00-000-5641-	BUILDING REPAIRS & SU	1,369.60	-1,369.60
025	025531	Hurricane Zeta-Recrea	025-50-531-00-000-5922-	OTHER CAPITAL OUTLAY	8,260.00	0.00
				FUND TOTAL	**10,200.74**	

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User: Nancy Kelly (NKelly)
Program ID: apwarrnt

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

029	029331	Seawall	029-30-331-00-000-5643-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

032	032200	SHERIFF	032-20-200-00-000-5699-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

037	037100	GOMESA-BOARD OF SUPER	037-10-100-00-000-5701-
037	037530	MCLEOD PARK	037-50-530-00-000-5555-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5480-
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5533-
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5544-
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5556-
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5571-
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

097	097110	EMERGENCY 911	097-10-110-00-000-5502-
097	097110	EMERGENCY 911	097-10-110-00-000-5510-
097	097110	EMERGENCY 911	097-10-110-00-000-5533-
097	097110	EMERGENCY 911	097-10-110-00-000-5544-
097	097110	EMERGENCY 911	097-10-110-00-000-5550-
097	097110	EMERGENCY 911	097-10-110-00-000-5571-
097	097110	EMERGENCY 911	097-10-110-00-000-5591-
097	097110	EMERGENCY 911	097-10-110-00-000-5603-
097	097110	EMERGENCY 911	097-10-110-00-000-5919-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

117	117266	QTR MILL-POST 58 VFD	117-20-266-00-000-5710-

CASH ACCOUNT 999 1002 BALANCE -8,533,497.88

HARDWARE, PLUMBING &	46.79	5.21
FUND TOTAL	**46.79**	
OTHER CONSUMABLE SUPP	860.00	563.23
FUND TOTAL	**860.00**	
APPROPRIATIONS	69,350.00	573,340.25
ENGINEERING FEES	1,190.00	121,120.00
FUND TOTAL	**70,540.00**	
TRAINING & SEMINARS	1,100.00	1,032.96
RENTAL OF OFFICE EQUI	299.00	3,456.97
MAINTENANCE AGREEMENT	78.00	947.75
PROFESSIONAL FEES & O	1,570.50	100,889.89
DUES AND SUBSCRIPTION	124.00	1,046.00
GASOLINE	24.23	8,464.72
FUND TOTAL	**3,195.73**	
TELEPHONE SERVICE	2,439.31	35,694.50
HEAT LIGHT POWER GAS	615.72	13,211.17
RENTAL OF OFFICE EQUI	128.72	1,085.12
MAINTENANCE AGREEMENT	162.09	131,372.67
LEGAL FEES	375.00	3,845.00
DUES AND SUBSCRIPTION	50.00	100.00
GARBAGE PICKUP	43.67	388.97
OFFICE SUPPLIES	116.00	1,598.46
FURNITURE & EQUIP < $	1,945.10	187.97
FUND TOTAL	**5,875.61**	
VOLUNTEER FIRE DEPT E	882.80	32,971.20
FUND TOTAL	**882.80**	

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5502-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5533-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5541-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5544-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5555-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5592-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5632-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5634-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5639-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5644-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5647-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5671-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5672-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5673-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5674-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5675-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5681-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5684-
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5699-

TELEPHONE SERVICE	99.19	2,604.92
HEAT LIGHT POWER GAS	80.98	38,395.59
RENTAL OF OFFICE EQUI	97.59	809.64
REPAIRS TO ROAD EQUIP	6,764.49	30,825.47
MAINTENANCE AGREEMENT	33.75	599.03
ENGINEERING FEES	540.00	68,945.20
LAUNDRY SERVICE	97.83	545.56
ASPHALT	697.38	44,402.36
CULVERTS	249.98	11,949.23
SIGNS	1,014.00	23,393.81
SMALL TOOLS	74.74	531.88
LIMESTONE	1,385.40	14,533.70
GASOLINE	2,062.50	34,769.87
DIESEL FUEL	3,257.42	69,165.30
LP GAS	300.00	900.00
LUBRICATING OILS & GR	64.68	8,578.75
ANTIFREEZE, STARTER F	37.06	1,272.38
REPAIR & REPLACEMENT	8,327.21	74,687.89
BATTERIES	359.97	2,725.06
OTHER CONSUMABLE SUPP	232.55	3,919.56
FUND TOTAL	**25,776.72**	

CASH ACCOUNT 999 1002 **BALANCE -8,533,497.88**

154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5591-
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5671-
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5672-
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5680-
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5681-

HEAT LIGHT POWER GAS	1,532.26	20,988.81
GARBAGE PICKUP	87.35	700.60
GASOLINE	67.69	531.17
DIESEL FUEL	33.40	1,485.75
TIRES AND TUBES	378.00	540.50
REPAIR & REPLACEMENT	10.15	806.22
FUND TOTAL	**2,108.85**	

CASH ACCOUNT 999 1002 **BALANCE -8,533,497.88**

156	156331	SEAWALL	156-30-331-00-000-5544-
156	156331	SEAWALL	156-30-331-00-000-5555-
156	156331	SEAWALL	156-30-331-00-000-5643-
156	156331	SEAWALL	156-30-331-00-000-5644-
156	156331	SEAWALL	156-30-331-00-000-5671-
156	156331	SEAWALL	156-30-331-00-000-5681-
156	156331	SEAWALL	156-30-331-00-000-5699-

MAINTENANCE AGREEMENT	24,795.00	260,120.00
ENGINEERING FEES	6,700.00	12,040.10
HARDWARE, PLUMBING &	9.34	1,970.38
SMALL TOOLS	395.96	463.18
GASOLINE	425.87	3,733.86
REPAIR & REPLACEMENT	52.41	9,554.99
OTHER CONSUMABLE SUPP	217.78	42.64
FUND TOTAL	**32,596.36**	

CASH ACCOUNT 999 1002 **BALANCE -8,533,497.88**

Report generated: 12/30/2020 09:48:54
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

157	157538	JOURDAN RVR SHORES BO	157-50-538-00-000-5555-	ENGINEERING FEES	2,400.00	-3,000.00
157	157538	JOURDAN RVR SHORES BO	157-50-538-00-000-5911-	CONSTRUCTION-IN-PROGR	41,332.60	-5,108.21
				FUND TOTAL	**43,732.60**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5555-	ENGINEERING FEES	9,300.00	223,844.20
				FUND TOTAL	**9,300.00**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5592-	LAUNDRY SERVICE	111.48	1,537.22
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5644-	SMALL TOOLS	350.00	283.89
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5671-	GASOLINE	234.81	4,579.42
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5699-	OTHER CONSUMABLE SUPP	13.59	27.10
				FUND TOTAL	**709.88**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
400	400000	SOLID WASTE BILLING&C	400-00-000-00-001-4340-	REFUNDS	50.00	0.00
400	400340	SOLID WASTE	400-30-340-00-000-5544-	MAINTENANCE AGREEMENT	156.00	1,376.00
400	400340	SOLID WASTE	400-30-340-00-000-5591-	GARBAGE PICKUP	71,615.50	592,208.00
				FUND TOTAL	**71,821.50**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
401	401341	SOLID WASTE MILLAGE-W	401-30-341-00-000-5701-	APPROPRIATIONS	96,912.50	748,575.83
				FUND TOTAL	**96,912.50**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
501	501155	INSURANCE CLEARING	501-10-155-00-000-5468-	GROUP INSURANCE	696.00	2,033,706.66
501	501155	INSURANCE CLEARING	501-10-155-00-000-5552-	MEDICAL FEES	7,652.57	38,768.57
				FUND TOTAL	**8,348.57**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5599-	OTHER CONTRACTUAL SER	1,200.00	9,600.00
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5692-	CLOTHES & DRY GOODS F	846.59	32,850.02
				FUND TOTAL	**2,046.59**	
CASH ACCOUNT 999 1002			**BALANCE -8,533,497.88**			

WARRANT SUMMARY TOTAL **884,309.27**

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Hancock County, MS

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

GRAND TOTAL	884,309.27

Attachment: 3436_001 (7549 : Docket for January 4, 2021.)

Invoice

PHILIP'S
Pest Control Co LLC
MOSQUITO CONTROL DIVISION
P.O. Box 6201
Diamondhead, MS 39525
Phone # 228-255-3700
Fax # 228-255-3594

Date
12-31-2020

Bill To

Hancock County Board of Supervisors
854 Highway 90
Bay St Louis, MS 39520

Terms	Due Date

Item Code	Description	Amount
Mosquito Control	Hancock County Mosquito Control Date: DECEMBER 2020	$14,566.67

PLEASE REFERENCE PROPERTY ADDRESS ON CHECK. THANK YOU.

"like" us on facebook
facebook.com/philipspestcontrol

Total	$14,566.67
Payments/Credits	$0.00
Balance	$14,566.67

WE ACCEPT CREDIT CARD PAYMENTS BY PHONE!

Attachment: 20210104 - Philip's Pest Control - DEC 2020 INVOICE (7551 : Add Philip's Pest Control's December 2020 Invoice to today's Docket.)

Hancock County Board of Supervisors

Regular Meeting Minutes

December 21, 2020 at 9:00 a.m.

Board Meeting Room

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

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.H.1. Hire Shaynon Shaw for Road Department.

7.H.3. Amended quotes for Picayune Door Sales.

7.J.8. Withdraw Motion.

7.J.8. Announcement regarding garbage pickup schedule for Christmas Holidays.

7.K.1. Motion to approve County Attorney submit request for acquisitions for Crane Creek and Kiln Delise Road as soon as appraisals are received from William Beckham.

8.D.1. Discussion: How to donate or lease property for development.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kodie Koenenn, District 3
SECONDER: Greg Shaw, District 2
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, January 4, 2021.

B. Biweekly payroll for period ending December 5, 2020 with check date December 11, 2020 totaled $731,754.95.

C. Bid Openings

1. Sealed bids will be received by the Board of Supervisors of Hancock County, Bay St. Louis, MS, until 10:00 a.m., January 4, 2021 and shortly thereafter publicly opened for providing the following to Hancock County, for a period of one year beginning at bid acceptance until December 31, 2021 or until a new bid is accepted: Cold Bituminous Picked Up, Culverts & Couplings, Double Bituminous Surface Treatment, Gravel & Sand, High Polymer Micro Surfacing, Hot Bituminous In Place & Picked Up, Limestone, Liquid Asphalt, Micro-Surfacing & Seals, Office & Janitorial Supplies, Painted Traffic Marking, Portable Toilet Services, Highway Signs & Highway Posts, Thermoplastic Traffic Marking, Unprocessed Clay, Unprocessed Clay Gravel, Unprocessed Fill Dirt, as well as, anything vendor feels the County may need throughout the year.**No Action Taken**

   RESULT: NO ACTION TAKEN

2. **Sealed bids will be received by the Board of Supervisors of Hancock County, MS, Hancock County Government Annex, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, until 10:00 a.m. on Monday, January 4, 2021 for Newspaper Publication Services.**

3. **Sealed bids will be received by the Board of Supervisors of Hancock County, MS, Hancock County Government Annex, 854 Highway 90, Suite A, Bay St. Louis, MS 39520, until 10:00 a.m. on Monday, January 4, 2021 for Financial Institutions desiring to be a County Depository of funds.**

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201214001, approving the December 14, 2020 Docket.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

2. Motion to accept the Hancock County Port & Harbor Commission's Resolution 20201214-04, spreading on the Minutes, Closeout of Project PB2004, Sea Plane Road Rehab Project Close Out, and Final Payment to Huey P. Stockstill, LLC.**Approved**

   The record reflects a spread of the Consent of Surety on the Minutes.

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

3. Motion to accept Hancock County Port & Harbor Commission's Resolution 20201214-03, authorizing Chief Executive Officer or Delegee to request the Hancock County Board of Supervisors waive building permit fees for the construction of PB1704-SITE 4 Transloading Facility.**Approved**

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

B. Frank Bordeaux, BXSI Insurance

1. Presentation from Frank Bordeaux with BXS Insurance for 2021 proposal.**Approved**

   The record reflects a Motion to approve subject to any last minute modifications.

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

C. GRPC - Jeff Loftus

1. Motion to approve and authorize Board President to sign the Amended Application for FY19-P610-11 Bayou Talla Boat Launch Improvements.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 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 and authorize Board President to sign the Close-out Certificate for FY20-P610-02 Jordan River Shores Dredging.**Approved**

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

3. Motion to approve and authorize Board President to sign the Payment Request No 5 for FY19-610-11 Bayou Talla Boat Launch Improvements.**Approved**

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

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to spread on the Minutes the Hancock County E-911 Policies and Procedures Handbook as approved by the Hancock County E-911 Commission December 8, 2020.**Approved**

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

2. Motion to approve and authorize Board President to sign the Revised Rural Fire Truck Acquisition Assistance Program Application for West Hancock Fire Rescue.**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 Appointment of Bob Armstrong as the E-911 Commission Vice Chairman.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 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

B. Animal Shelter

C. Justice Court

D. IT Department

E. Purchasing

1. Motion to approve the purchase of a 2015 Ford F250 for Bayside VFD. Low quote is $15,110.72 from KKS Auto Sales LLC, and to spread both quotes on the Minutes.**Approved**

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

F. Planning and Zoning

G. Parks & Recreation

1. Motion to spread on the Minutes, the Sports Facility Use and License 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.**Approved**

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

2. Motion to approve low quote from Magnolia Pump and Equipment in the amount of $9,895.18 for three (3) E-One pumps and one (1) pump upgrade for McLeod Park and to spread both quotes on the minutes. Replacements for storm damaged pumps.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

3. Motion to approve hiring Jayden Peterson fulltime at McLeod Park at a rate of pay of $10.50 per hour, effective date January 3, 2021, pending physical and drug testing.**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 McLeod Park refund to Kenneth Broome for $106.22. He cancelled his stay at the park.**Approved**

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

H. Inventory Clerk

I. Comptroller

1. Motion to approve the Docket of Claims for December 21, 2020 in the amount of $86,640.03.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 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

J. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday December 7th, 2020**Accepted**

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes: a. Remove William Covington from payroll, effective January 02, 2021. b. Darryl Russell Jr.'s pay adjusted to Commander pay at the salary rate of $55,194.62 (annually), effective January 03, 2021. c. Johnny Alison's pay adjusted to Commander pay at the salary rate of $55,194.62 (annually), effective January 03, 2021. d. Jason Edmonds' rate of pay adjusted to $19.14 an hour (Narcotics Agent), effective January 03, 2021. e. Edward Walley's rate of pay adjusted to $19.14 an hour (Narcotics Agent) , effective January 03, 2021. f. Channing Reynolds' rate of pay adjusted to $16.20 an hour, effective January 03, 2021. (Pay changes are budgeted)**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 Jace Favre to go to US K9 Unlimited Handler course in Kaplan, LA for a 5 week training in the amount $2,350.00. He will be there from January 19–February 19, 2021 but will be traveling home on weekends. He will also need a check for advancement pay for food $41.00 daily.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

B. Tax Assessor

C. Circuit Clerk

1. Discussion: Purchase of new voting equipment.**Approved**
   The record reflects this Discussion resulted in a Motion to approve the purchase of DS200 voting machines for Circuit Clerk, pursuant to 2 CFR 200.320 and Mississippi Code 31-7-13 (m) for compatibility with county voting machines, approval of necessary budget amendment, and spread letter on the Minutes.

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

D. County Court

E. Youth Court/Youth Drug Court

1. Motion to spread on the Minutes, Memorandum of Understanding between the Mississippi Office of State Public Defender and the Youth Court of Hancock County, Mississippi.**Approved**

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

F. Chancery Clerk

G. County Engineer

1. Motion to approve and authorize Board President to sign Amended Task Order Request (220-076.005-1) for Bayou Talla Boat Launch Improvements Project.**Approved**

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

2. Discussion - Bayou Talla Boat Launch Price from Black Diamond on Floating Dock.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

The records reflects the Discussion resulted in a Motion to authorize County Comptroller to prepare a budget amendment and bring back to the January 4, 2021 Meeting for approval.

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

H. Road Manager

1. Motion to rescind the Motion #7447 made during December 7, 2020 meeting to hire Kevin Schneider as a part time custodian in Buildings & Grounds as he was unable to comply with job requirements.**Approved**

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

2. Motion to hire Shaylon Shaw as a part-time custodian in Building & Grounds at a rate of pay of $10.00 per hour, not to exceed 19 1/2 hours per week, effective upon completion of successful drug test and physical.**Approved**

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

3. Motion to remove James Ladner from payroll and spread termination documents on the Minutes, effective December 10, 2020.**Approved**

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

4. Motion to approve the replacement of 6 roll up doors, 3 at South Maintenance location and 3 at North Maintenance location, which were damaged by Hurricane Zeta. Low quote being $11,855.00 from Picayune Door Sales Inc., and spread all quotes on the Minutes.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

The record reflects a correction of the quotes previously attached. The low quote from Picayune Door Sales Inc., in the amount of $17,567.00, which does not include the sale's tax amount, and spread all quotes on the Minutes.

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

5. Discussion: George Lane and Geraldine Waltman.**No Action Taken**
   County Attorney to review and bring back to next meeting.

RESULT: **NO ACTION TAKEN**

6. Discussion: Hurricane Zeta roof repairs.**Approved**
   The record reflects this Discussion resulted in a Motion to authorize solicitation for sealed bids for roof repairs resulting from Hurricane Zeta.

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

I. Grant Administrator

1. Motion to approve and authorize Board President to sign the GOMESA Bond Request MCP-6 for Reimbursement from Hancock Bank in the amount of $15,870.00.**Approved**

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 GOMESA Bond Request DGT-7 for Reimbursement from Hancock Bank in the amount of $71,621.50.**Approved**

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

3. Motion to approve and authorize Board President to sign the GOMESA Bond Request HCP-8 for Reimbursement from Hancock Bank in the amount of $1,000,000.00.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

J. County Administrator

1. Motion to approve and authorize Board President to sign the following Hancock County School District 16th Section Land Leases and Addendum: a. Mignon and Jeffery Perkins, Residential Lease, Section 16-6-14 (1 acre-Parcel #055-0-16-015.000); b. Sandra Wheat, Residential Lease, Section 16-6-14 (2.86 acres-Parcel #055-0-16-027.000); c. Kenneth White, Residential Lease, Section 16-9-16, Subd. #2, Lot 44-1.0 acres-Parcel #185D-1-16-014.000); and d. Allen Vince and Shirley Vince, Residential Lease, Section 16-9-16, removing Allen Vince and leaving Shirley Vince as sole lessee.**Approved**

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

2. Motion to approve attendance at the 2021 Southern PDD Regional MAS Legislative and Education Meeting to be held on Tuesday, March 9, 2021 at the Hilton Hotel, 2001 E. County Line Road, Jackson, Mississippi.**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 General Planning Service MOU with Gulf Regional Planning Commission.**Approved**

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

4. Motion to approve the use and access of the three facilities currently occupied by Gulf Coast Mental Health for Pine Belt Mental Health no later than February 1, 2021.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

5. Motion to approve and authorize the Board President and/or County Administrator to sign the attached W-9 Form and Trustmark's Custody Agreement (Renewals of Previous Agreements).**Approved**

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

6. Motion to authorize the engagement of Urban Development Toolbox to prepare a Tax Increment Financing Redevelopment Plan at a cost not to exceed $5,000.**Approved**

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

7. Motion to ratify the Pauper Declaration for Eric Yurttas.**Approved**

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

8. Motion to ratify the Agreement with Coast Electric regarding Santa Sign.**Withdrawn**

   The record reflects County Administrator gave an update on garbage collection date changes for the Christmas Holidays.

RESULT: **WITHDRAWN**

9. Motion to spread on the Minutes the Press Release for the Change of Date for the Smithsonian Traveling Exhibition at the Ground Zero Museum in Waveland, Mississippi.**Approved**

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

10. Discussion: Covid Protocol Plan.**No Action Taken**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

The record reflects this Discussion resulted in a reintegration for all county employees to follow the Resolution Adopting Employment Guidelines for Compliance with Department of Health and CDC Coronavirus 19 Guidelines adopted by this Board on March 16, 2020. All Department Heads to circulate the latest CDC Guidelines to all employees.

RESULT: **NO ACTION TAKEN**

K. County Attorney

1. Motion to ratify William Beckham appraisals for Kiln Delisle Bridge and authorize County Attorney to submit offers when received.**Approved**

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

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

1. Discussion: Donate or lease property for development of apartment complex for veterans.**Approved**

The record reflects this Discussion resulted in a Motion to authorize County Attorney to prepare Resolution and Conveyance Documentation.

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

E. District 5

9. Executive Session

1. Motion to Consider the appropriateness of an Executive Session regarding potential and pending litigation with Goodnight Terminal Services.**Approved**

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

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

2. Motion to Enter Executive Session regarding potential and pending litigation with Goodnight Terminal Services.**Approved**

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

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

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

10. Public Comments

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 11:23:14 AM.**Adopted**

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

The Minutes of the December 21, 2020 have been read and approved.

Scotty Adam

Supervisor Scotty Adams, President

Minutes Acceptance: Minutes of Dec 21, 2020 9:00 AM (Board Secretary)

SECTION 00943-02
CHANGE ORDER NO. 2

Date of Issuance: December 22, 2020 Effective Date: December 22, 2020

Project: Bayou Talla Boat Launch Improvements	Owner: Hancock County Board of Supervisors	Funding Agent's Contract No.: N/A
Contract: Bayou Talla Boat Launch Improvements		Date of Contract: February 18, 2020
Contractor: Black Diamond Construction, LLC		Engineer's Project No.: 219-076.005
PO Box 797		
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. 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
$275,500.00	Substantial completion (date): June 21, 2020 Ready for final payment (date): July 21, 2020
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
$308,000.00	Substantial completion (date): September 19, 2020 Ready for final payment (date): November 18, 2020
Increase as of this Change Order:	Change of this Change Order:
$7,215.00	Substantial completion (days): 120 Ready for final payment (days): 120
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
$315,215.00	Substantial completion (date): January 17, 2021 Ready for final payment (date): March 18, 2021

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: 12/29/2020	Date:	Date: 12/28/20

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: 00943-02 Change Order No 2 to Owner (7535 : Change Order No. 2 for Bayou Talla Boat Launch.)

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
BAYOU TALLA BOAT LAUNCH IMPROVEMENTS
CHANGE ORDER NUMBER 2

A change order is requested on the referenced project in order to Install 80"x10' floating dock with pipe supports and install 17' aluminum gangway to attach from wooden dock to floating dock.

See attached letter from Black Diamond Construction, LLC.

Attachment: 00943-02 Change Order No 2 to Owner (7535 : Change Order No. 2 for Bayou Talla Boat Launch.)

Black Diamond
CONSTRUCTION

Land & Marine Construction Excavation & Hauling Commercial Construction

Date 12/14/20

RE: Bayou Talla Boat Launch Improvements

Description:

Install 80" x 10' floating dock with pipe supports	$3115.00
Install 17' aluminum gangway to attach from wooden dock to floating dock	$4100.00
Total Project Cost	$ 7215.00

Black Diamond Construction, LLC
Po Box 797
Pass Christian, MS 39571
228-342-2742
Chris@bdiamondllc.com www.bdiamondllc.com

Attachment: 00943-02 Change Order No 2 to Owner (7535 : Change Order No. 2 for Bayou Talla Boat Launch.)

SECTION 00943-02
CHANGE ORDER NO. 2

Date of Issuance: December 22, 2020 Effective Date: December 22, 2020

Project: Bayou Talla Boat Launch Improvements	Owner: Hancock County Board of Supervisors	Funding Agent's Contract No.: N/A
Contract: Bayou Talla Boat Launch Improvements		Date of Contract: February 18, 2020
Contractor: Black Diamond Construction, LLC		Engineer's Project No.: 219-076.005
PO Box 797		
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. 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 (date): June 21, 2020
$275,500.00	Ready for final payment (date): July 21, 2020
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (date): September 19, 2020
$308,000.00	Ready for final payment (date): November 18, 2020
Increase as of this Change Order:	Change of this Change Order:
	Substantial completion (days): 120
$7,215.00	Ready for final payment (days): 120
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (date): January 17, 2021
$315,215.00	Ready for final payment (date): March 18, 2021

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By:	By:	By:
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 12/29/2020	Date: 1/4/2021	Date: 12/28/20

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: 20210104 - 00943-02 Change Order No. 2 - Bayou Talla Boat Launch - signed (7535 : Change Order No. 2 for Bayou Talla Boat

MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
BAYOU TALLA BOAT LAUNCH IMPROVEMENTS
CHANGE ORDER NUMBER 2

A change order is requested on the referenced project in order to Install 80"x10' floating dock with pipe supports and install 17' aluminum gangway to attach from wooden dock to floating dock.

See attached letter from Black Diamond Construction, LLC.

Attachment: 20210104 - 00943-02 Change Order No. 2 - Bayou Talla Boat Launch - signed (7535 : Change Order No. 2 for Bayou Talla Boat

Black Diamond
CONSTRUCTION

Land & Marine Construction *Excavation & Hauling* *Commercial Construction*

Date 12/14/20

RE: Bayou Talla Boat Launch Improvements

Description:

Install 80" x 10' floating dock with pipe supports	$3115.00
Install 17' aluminum gangway to attach from wooden dock to floating dock	$4100.00
Total Project Cost	$ 7215.00

Black Diamond Construction, LLC
Po Box 797
Pass Christian, MS 39571
228-342-2742
Chris@bdiamondllc.com www.bdiamondllc.com

Attachment: 20210104 - 00943-02 Change Order No. 2 - Bayou Talla Boat Launch - signed (7535 : Change Order No. 2 for Bayou Talla Boat

PETITION TO NAME OR RE-NAME DESIGNATED ROAD
HANCOCK COUNTY E-911 ADDRESSING OFFICE

We, the undersigned land owners, petition to name a road not presently named to: Rippers Ranch Road

or change the road presently named: _____

To: _____.

The road is in Section: 33 Township: 6 Range: 14 District: 3 and located on Hancock County Tax Parcel Number 058.

This will be/is a Public or Private Road. (Circle One)

The foregoing request has been examined by the Hancock County E-911 Addressing Office and it finds that the petition does not conflict with the E-911 Addressing System presently in use.

E-911 Coordinator: _____

SIGNATURES OF ALL REQUIRED PROPERTY OWNERS (If a parcel of property is accessible by the designated road in any way it is then required that the property owner sign the petition)

PRINTED NAME	SIGNATURE	ADDRESS	TAX PARCEL NUMBER	DATE
Clarence Pierce		22000 Lawrence Ladner Rd	058-0-33-036.000	

* Please note that ALL addresses that are current will change. Upon approval of this petition by the Hancock County Board of Supervisors a new address number and road name will be issued by the E-911 Addressing Office. It is the responsibility of the occupant to make all necessary changes with their address to ensure the accuracy of the address for E-911 purposes.

Approved by the Hancock County Board of Supervisors at _____ meeting.

CONTACT FOR PETITION Clarence Pierce for Tellus Housing LLC 228-304-0525

Form Rev. January 5, 2017

Attachment: Rippers Ranch Rd. priva_20201229100314 (7537 : E911 request to name private road, Rippers Ranch Road.)



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

December 22, 2020

1 inch = 291 feet

0 160 320 480 640

Feet

Coast Glass And Mirror LLC

596 Easterbrook St
Bay St Louis, MS 39520

(228)467-0344 *Fax:* (228)467-0052

QCG-1217-09408

3:09:06 PM 12/17/2020
Sched time 3:07:06 PM
Sched date
Shop: CG

Quote

Insured/Customer:
Jeneen

103 Jeneen
Quote for:

(228)216-3513

f.

2019 Chevrolet Colorado 4 Door Crew Cab

Qty	Part ID	Description	List	Price	Total
1.00	DW02165GTYN	Windshield	462.80	250.00	250.0

Instructions:

Subtotal	250.00
Tax 7.000%	
Deductible	0.00
QuoteTotal	

Attachment: jeneen morel windshield_20201229094820 (7536 : Jeneen Morel damaged windshield.)

American Glass Services

1301 South Haugh Ave
Picayune, MS 39466

(601)798-9640 *Fax:* (601)798-9380

QAG-1218-02761

10:44:34 AM 12/22/2020
Sched time 10:14:40 AM
Sched date
Shop: AG

Quote

Insured/Customer:
JENEEN MORAL

175 CASH SALES
Quote for:

(228)216-3513

f. (228)467-1268

2019 Chevrolet Colorado 4 Door Crew Cab

Qty	Part ID	Description	List	Price	Total
1.00	DW02165GTYN	Windshield	275.00	275.00	275.00

Instructions:

Subtotal	275.00
Tax 7.000%	
Deductible	0.00
QuoteTotal	

Attachment: jeneen morel windshield_20201229094820 (7536 : Jeneen Morel damaged windshield.)

Attachment: Hancock- RESO.-PUBLIC HRING-redevelopment plan 022021 (7550 : Approve Resolution setting Public Hearing for Tax Increment

THERE CAME on and for consideration by the Hancock County Board of Supervisors (the "Governing Body") of Hancock County, Mississippi (the "County"), on the matter of the Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021, and a resolution regarding such Tax Increment Financing Redevelopment Plan. After full consideration of the matter, Supervisor _____, offered and moved, and seconded by Supervisor _____, the adoption of the following Resolution:

RESOLUTION OF THE HANCOCK COUNTY BOARD OF SUPERVISORS, HANCOCK COUNTY MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES AND COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE REGIONAL ECONOMIC DEVELOPMENT ACT AS SET FORTH IN SECTION 57-64-1, *ET SEQ*., DETERMINING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE *TAX INCREMENT FINANCING REDEVELOPMENT PLAN, HANCOCK COUNTY, MISSISSIPPI 2021,* AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi code of 1972, as amended, and the Mississippi "Regional Economic Development Act," Section 57-64-1, *et seq.*, Mississippi Code of 1972, as amended (together, the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the County will receive the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, the purpose of which is to provide a financing mechanism to develop and redevelop various areas within the County;

WHEREAS, the Governing Body of the County has identified various parts of the County in need of development, redevelopment, rehabilitation, and conservation in the public interest of the public health, safety, morals, and welfare of the County;

WHEREAS, the Governing Body of the County does hereby approve the concept of the use of ad valorem tax increases and retail sales tax increases to be used to service Tax Increment Financing Debt Obligations as set forth in the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*; and

WHEREAS, the Governing Body of the County will conduct a public hearing on the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, as required by law, which Plan constitutes a qualified plan under the Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION 1: That the receipt of the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, is acknowledged.

SECTION 2: That a public hearing of the County shall be held with respect to the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, in the regular meeting place of this Governing Body at 9:00 A.M. on Monday the 1st. Day of February 2021.

SECTION 3: That the County Clerk is hereby directed to publish the following notice in the *Sea Coast Echo* newspaper three (3) times over three (3) consecutive weeks, the last publication of which shall not be more than seven (7) days prior to the date set forth in Section 2 above.

A copy of the Tax Increment Financing Redevelopment Plan, including a map of the Redevelopment Area, will be available for examination in the office of the Chancery Clerk in the Hancock County Government Annex Building, located at 854 Highway 90, Suite "A" in Bay St. Louis, Mississippi.

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, this Monday, the 4th. Day of January 2021.

_____

Scotty Adam, President

Board of Supervisors

Hancock County, Mississippi

ATTEST:

_____

Timothy A. Kellar, Hancock County Chancery Clerk

{SEAL}

Attachment: Hancock- RESO.-PUBLIC HRING-redevelopment plan 022021 (7550 : Approve Resolution setting Public Hearing for Tax Increment



Tax Increment Financing Redevelopment Plan Hancock County, Mississippi 2021

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

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Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Introduction and Purpose

The following Tax Increment Financing Redevelopment Plan Hancock County, Mississippi 2021 has been developed as an addendum to various other plans, studies and data collections that exist, and are referenced herein on behalf of Hancock County, Mississippi. (the **"County"**.) Its purpose is to:

- Illustrate the need for redevelopment activities in Hancock County;
- Consolidate, restate, and expand the redevelopment themes of Hancock County's various community plans, and additional studies referenced herein;
- Establish additional redevelopment strategies for the County;
- Provide the basis for authorizing specific Tax increment Financing mechanisms to facilitate redevelopment; and,
- Guide redevelopment initiatives for all areas of Hancock County, Mississippi.

Section 1 – Redevelopment Planning Method

This Redevelopment Plan was developed in the four steps described as follows:

1. ***Review and assessment*** - a review of various existing County plans, zoning and ordinances referenced herein as the "Hancock County General Development Plan" referred to and as provided by the County Board of Supervisors, additional collected data, economic impact trends, current demographics, and quality of life factors, and related studies that were conducted in the past few years to identify previously determined findings for the need for economic growth, new developments, and redevelopment of existing inventory
2. ***Goal identification*** - a review of previously identified redevelopment goals and objectives was conducted to identify those that supported redevelopment activities
3. ***Redevelopment area designation*** - a determination was made of the appropriate redevelopment areas for Hancock County
4. ***Implementation*** - recommended implementation strategies for accomplishing specific redevelopment efforts for Hancock County, and its three major communities including specifically Bay St. Louis, Diamondhead, Waveland, and the unincorporated community of Kiln; and other expressed interest in development and redevelopment throughout the County

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

References, Sources, and Attributed Footnotes

The primary documents, plans, images, references, graphs, internet-based sources and studies reviewed in developing this Tax Increment Financing Redevelopment Plan are:

1. United States Census Bureau Data (2010 - estimated to 2019)
2. American Community Survey (2000 - 2010)
3. Point2 Homes (demographics, housing statistics)
4. Town Charts (based on census data released 12/2020)
5. World Population Review
6. Mississippi Public Universities
7. Hancock County Port and Harbor Commission
8. ESRI forecast (2018 - 2023)
9. Hancock Port, Air, Space
10. Zoom Prospector
11. Realtor.com
12. USA Facts
13. Stennis Space Center (NASA), Various Resources, Contractors and Affiliates
14. Mississippi Development Authority
15. Mississippi Encyclopedia
16. Center for the Study of Southern Culture
17. University of Mississippi
18. University of Southern Mississippi
19. Mississippi State University Extension Services
20. Hancock County Zoning Ordinance
21. Hancock County Planning and Zoning Commission
22. Mississippi Department of Revenue
23. Mississippi Secretary of State
24. Mississippi State Department of Health
25. Hancock Chamber of Commerce
26. Hancock County Community Development Foundation

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Section 2 – Need for Redevelopment in Hancock County Established

Selected statistics have been updated through US Census year 2010 and estimated for some data up to 2019. The data has been reexamined for implications related to the TIF Redevelopment Plan's conclusions regarding new development, and redevelopment opportunities.

Specifically, statistics related to demographics, economics and housing have been selected for discussion to provide a quantitative data base approach to establishing the need for redevelopment activity in Hancock County.

Historical Summary

Hancock County is located on the Gulf Coast, with the Pearl River and Louisiana border forming much of its western boundary. The county was established on 14 December 1812 and is named for John Hancock, signer of the Declaration of Independence. Bay St. Louis is the county seat.

Like Mississippi's other coastal counties, Hancock is distinctive for its early emphasis on tourism and connection to New Orleans, its cultural and religious diversity, its nonagricultural economy, and its beaches. The presence of fresh seafood, ethnic diversity, and a tourist trade have contributed to the development of a unique cuisine and economy.

In its first census in 1820, Hancock had a small population of 1,142 free whites, 321 slaves, and 131 free blacks, the second-largest such group in Mississippi. Hancock was also the only county in the new state in which the majority of laborers (161) worked in manufacturing and commerce, as compared to 153 who worked in agriculture.

By 1840 Hancock had ten sawmills, the most in Mississippi. The free population had grown to 2,311, of whom only 74 were African Americans, while the slave population numbered 1,056. Although nonagricultural laborers no longer dominated the county's workforce, more than a quarter of its people—still the highest percentage in the state—were employed in commerce and manufacturing. By the 1840s the town of Shieldsboro had a quality hotel and a number of boardinghouses and was developing a reputation as a tourist destination.

Hancock County's population did not change a great deal during the late antebellum period. As in most of Mississippi, the number of free blacks was declining. A decade before the Civil War began, the county was home to only twelve free blacks, a number that dropped to zero ten years later. By 1850 a relatively small proportion of the county's farmland had been improved. Hancock ranked last in the state in cotton production, second-to-last in corn, and third-to-last in the value of its livestock. However, Hancock ranked fifth in Mississippi in rice production. In 1860, Hancock's 27 percent constituted one of the smallest slave populations in the state.

In the postbellum period, whites comprised 4,635 of the county's 6,439 people (72 percent). With only 364 farms, most of them owned by the people who ran them, the county's agricultural sector remained fairly underdeveloped. By 1880 Hancock and Harrison, a neighboring county to the east, had the highest proportions of immigrants in Mississippi, with 4.27 percent and 6.88 percent, respectively. These counties were home to small but substantial German, French, and English contingents, and a number of Italian and Austrian immigrants arrived in the late 1800s. To advance and profit from the Mississippi timber industry, the firm of Poitevant and Favre built one of the largest sawmills in the country in Hancock County in the final decades of the nineteenth century.

In 1875 leaders in Shieldsboro changed the town's name to Bay St. Louis. Several years later, the Louisville and Nashville Railroad purchased the coastal track, permanently linking New Orleans and the Mississippi Gulf Coast. With the expansion of its gambling infrastructure, Bay St. Louis quickly became a popular resort area and weekend destination for New Orleans residents.

Over the next few decades, the county's population increased dramatically, reaching 11,886 people in 1900. With only 530 farms, Hancock was now a trading and industrial county. The great majority of the county's small agricultural community (90 percent of white farmers, and 34 percent of the forty-four African American farmers) owned the land they farmed. The county had fewer than fifty tenants and sharecroppers.

During the opening decades of the twentieth century, the county boasted a unique industrial sector and immigrant population. In the early 1900s, Hancock had 349 foreign-born residents, with Italians slightly outnumbering Germans and French. It was one of only ten Mississippi counties with more than 1,000 industrial workers: 1,077 people, most of them men, worked in the county's forty industrial establishments, many of them involved in either timber or seafood.

In 1850 Hancock County had three Methodist churches, one Baptist church, and one Catholic church. By 1916 Hancock and Harrison were among the few counties in the state in which Catholics comprised the largest religious contingent. In addition to the county's 4,374 Catholics, Hancock also had just over 2,000 Baptists (1,237 Missionary Baptists and 827 Southern Baptists), while its Methodist congregants numbered fewer than 1,000. A Methodist campground, Gulfside, was established in Waveland in 1923.

A host of artists and writers grew up in or chose to move to Hancock County. John F. H. Claiborne moved to Bay St. Louis in the mid-1800s and stayed there for the remainder of his life, writing numerous works on the history of Mississippi. Eliza Jane Poitevant, better known by her pen name Pearl Rivers, grew up in Pearlington before becoming an important journalist in New Orleans in the late nineteenth century. Sculptor Richmond Barthé, born in Bay St. Louis in 1901, was an important artist in the Harlem Renaissance, and self-taught artist William Beecher was also born in the city in 1902. In recent years, the county has worked to support creative people, celebrating and supporting art through the production of public murals in churches, libraries, and other downtown buildings.

With a substantial immigrant population and unique economy, Hancock remained unusual by Mississippi standards in 1930. The county's population had remained stable over the previous three decades, and as the Great Depression set in, Hancock was home to 11,415 residents, 8,596 of whom identified as white, 2,815 as black, and 4 as "other." More than a quarter of the county's population lived in urban settings, and Hancock had the lowest percentage of farmland and very few tenant farmers.

Hancock has maintained an important connection to the U.S. military since Bay St. Louis native Henry Jetton Tudbury became the state's best-known soldier during World War I. During World War II, the county was home to a Merchant Marine academy. In 1961 the John C. Stennis Space Center started operations in Hancock. This facility for testing National Aeronautics and Space Administration rocket engines has been a major employer and influence on the Gulf Coast, encouraging the development of new technologies, related research, and industry.

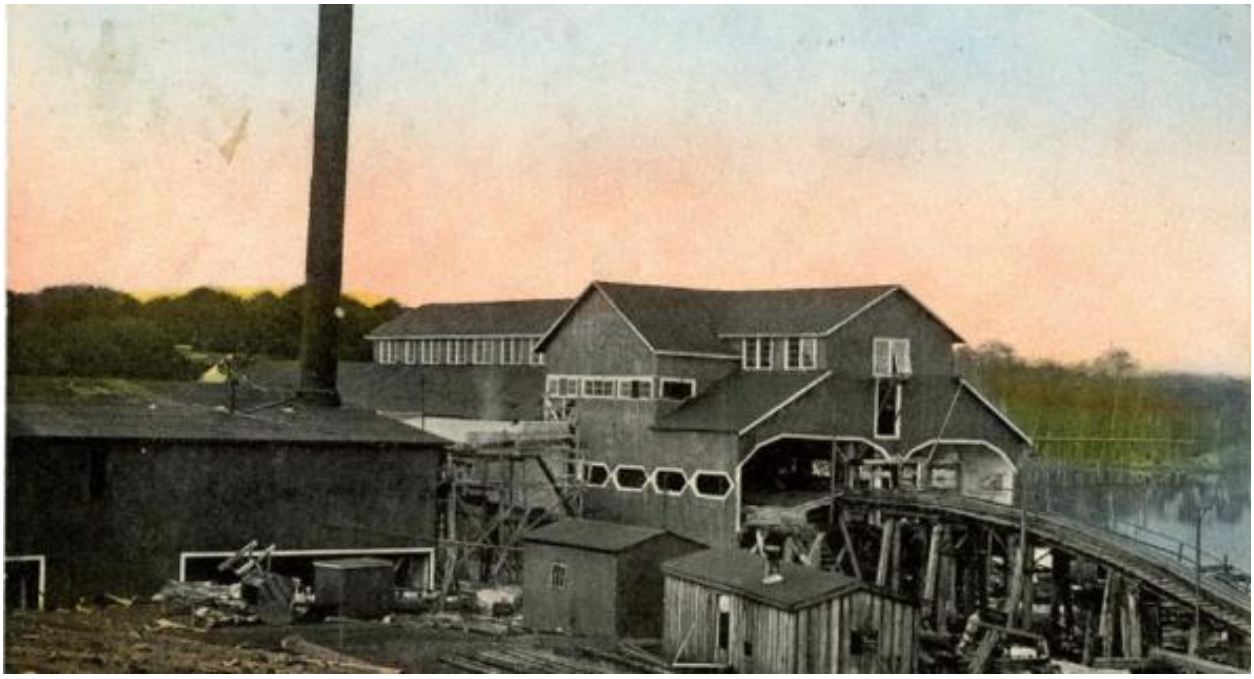
By 1960 Hancock's population had grown to 14,039, 84 percent of them white. Hancock's agricultural sector continued to shrink, employing fewer than 100 people by 1970. Manufacturing employment, conversely, grew from 90 workers in 1960 to more than 1,000 in 1970. The county's per capita income doubled over the same decade. By 1980 the county was home to almost 25,000 residents.

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Hurricanes Camille and Katrina did extraordinary damage to Hancock County. Camille made landfall near Bay St. Louis in August 1969, with winds gusting to two hundred miles per hour. The severe destruction ultimately led to opportunities to build larger, newer structures, but many of them did not survive Katrina thirty-six years later. Katrina was even more devastating, killing fifty-one people in Hancock County; destroying all buildings near the beach in Bay St. Louis, Pearlington, and Waveland; and reshaping the environment and economy of the entire area.

Like many counties in Southeast Mississippi, in 2010 Hancock County was predominantly white, had a small but significant Hispanic/Latino minority, and had experienced significant population growth during the last half of the twentieth century. With an increase of more than 200 percent since 1960, Hancock County's population has undergone one of the largest proportional expansions in the state during this period, reaching 43,929 residents.

- Written by ***Mississippi Encyclopedia*** **Staff**



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Population Trends

Hancock County's General Development Plan examines the population growth trends in the County since its early days of population growth.

Hancock County's recent population trends are examined more closely in Table A-1, Migration and Natural Increase illustrated below. As reflected in this table, the County's population should have grown by 3,609 persons over the decade from 2010 to the estimated year of 2019. The source of this 3,609-person increase is the natural increase of the population, or the net gain of births over deaths, along with estimated migration trends. Current estimated increases in growth are estimated to be 8.4% which is an increase over the prior census trend, but far lower than growth trends occurring prior to Hurricane Katrina.

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TABLE A-1 MIGRATION AND NATURAL INCREASE	
2010 Population	44,023
2019 Estimated	47,632
Change in Population	8.4%
Actual 2000 Population	42,967
Net migration	1,056
Source: US Bureau of the Census, 1990, 2000, 2010. Mississippi State Department of Health, Vital Statistics, 1990-2000.	

Year	Mississippi	% Change	Hancock County	% Change
2010	2,967,297	4.3%	43,929	2.2%
2000	2,844,658	10.5%	42,967	35.3%
1990	2,573,216	2.1%	31,760	29.4%
1980	2,520,770	13.7%	24,537	41.1%
1970	2,216,994	1.8%	17,387	23.8%
1960	2,178,141	0.0%	14,039	18.1%
1950	2,178,914	-0.2%	11,891	5%
1940	2,183,796	8.7%	11,328	-.8%
1930	2,009,821	12.2%	11,415	10%
1920	1,790,613	-0.4%	10,380	-7.4%
1910	1,797,114	-	11,207	-

Population estimates, July 1, 2019, (V2019)	**47,632**
PEOPLE	
Population	
Population estimates, July 1, 2019, (V2019)	**47,632**
Population estimates base, April 1, 2010, (V2019)	44,023
Population, percent change - April 1, 2010 (estimates base) to July 1, 2019, (V2019)	8.2%
Population, Census, April 1, 2010	43,929
Age and Sex	
Persons under 5 years, percent	⚠ 4.9%
Persons under 18 years, percent	⚠ 19.9%
Persons 65 years and over, percent	⚠ 20.7%
Female persons, percent	⚠ 51.2%
Race and Hispanic Origin	
White alone, percent	⚠ 87.7%
Black or African American alone, percent (a)	⚠ 8.4%
American Indian and Alaska Native alone, percent (a)	⚠ 0.7%
Asian alone, percent (a)	⚠ 0.9%
Native Hawaiian and Other Pacific Islander alone, percent (a)	⚠ 0.1%
Two or More Races, percent	⚠ 2.2%
Hispanic or Latino, percent (b)	⚠ 3.9%
White alone, not Hispanic or Latino, percent	⚠ 84.5%
Population Characteristics	
Veterans, 2015-2019	4,152
Foreign born persons, percent, 2015-2019	2.0%
Housing	
Housing units, July 1, 2019, (V2019)	26,385
Owner-occupied housing unit rate, 2015-2019	75.5%
Median value of owner-occupied housing units, 2015-2019	$147,500
Median selected monthly owner costs -with a mortgage, 2015-2019	$1,207
Median selected monthly owner costs -without a mortgage, 2015-2019	$385
Median gross rent, 2015-2019	$850
Building permits, 2019	660
Families & Living Arrangements	
Households, 2015-2019	20,036
Persons per household, 2015-2019	2.33
Living in same house 1 year ago, percent of persons age 1 year+, 2015-2019	87.9%
Language other than English spoken at home, percent of persons age 5 years+, 2015-2019	3.6%
Computer and Internet Use	
Households with a computer, percent, 2015-2019	88.0%
Households with a broadband Internet subscription, percent, 2015-2019	77.0%
Education	
High school graduate or higher, percent of persons age 25 years+, 2015-2019	87.5%
Bachelor's degree or higher, percent of persons age 25 years+, 2015-2019	22.0%
Health	
With a disability, under age 65 years, percent, 2015-2019	14.6%
Persons without health insurance, under age 65 years, percent	⚠ 15.6%
Economy	
In civilian labor force, total, percent of population age 16 years+, 2015-2019	55.7%
In civilian labor force, female, percent of population age 16 years+, 2015-2019	51.8%
Total accommodation and food services sales, 2012 ($1,000) (c)	D
Total health care and social assistance receipts/revenue, 2012 ($1,000) (c)	D
Total manufacturers shipments, 2012 ($1,000) (c)	D
Total merchant wholesaler sales, 2012 ($1,000) (c)	10,330
Total retail sales, 2012 ($1,000) (c)	346,183
Total retail sales per capita, 2012 (c)	$7,650

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Bay St Louis

Considered "a place apart", this quaint seaside town has been named one of the 'Coolest Small Towns in America by *Budget Travel* and was also recognized as a top 10 small beach town by *Coastal Living Magazine*. From friendly folks to historic buildings, this unique city embraces the heritage of the Coastal Mississippi region.

It's not only the locals that know Bay St. Louis is one of the best places to live, *Mississippi Magazine* is also in on the secret. Bay St. Louis was named "Best Place to Live in Mississippi" in 2020, and these eight businesses were named "Best of" in their respective categories:

Bay Town Inn (Bed & Breakfast)
The French Potager (best Floral Shop/Designer)
Smith & Lens (Art Gallery)
Starfish Cafe (Healthy Restaurant)
Sycamore House (Fine Dining)
Fields Steak & Oyster Bar (New Restaurant)
Social Chair (Fashion Accessories)
The Blind Tiger (Outdoor Dining)

So, what are you waiting for? Explore Bay St. Louis today!



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Waveland

Waveland is a small Gulf-front town that takes pride in its people and traditions. Known as "The Hospitality City", it's the only community of the Gulf Coast which prohibits commercial buildings on its beachfront. Instead, you'll find the Veteran's Memorial Monument, honoring all veterans, and the adjacent Garfield Pier, frequented by residents and visitors alike for fishing, walking and enjoying a picnic.

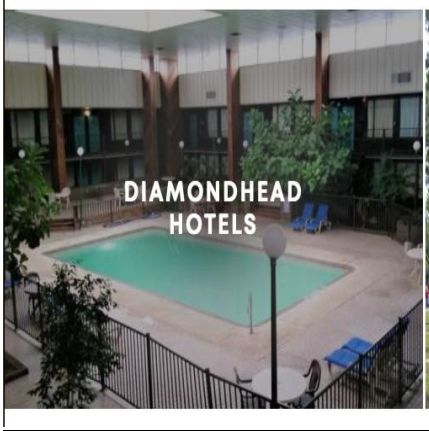
One of Waveland's many jewels is **Buccaneer State Park**, which encompasses 343 acres of beachfront property. The Park features a 4.5-acre waterpark, more than 300 campsites accommodating RVs and tents, 18-hole disc golf course, a 1.8-mile nature trail and is a natural host for nature-based activities such as birding, crabbing, and kayaking.



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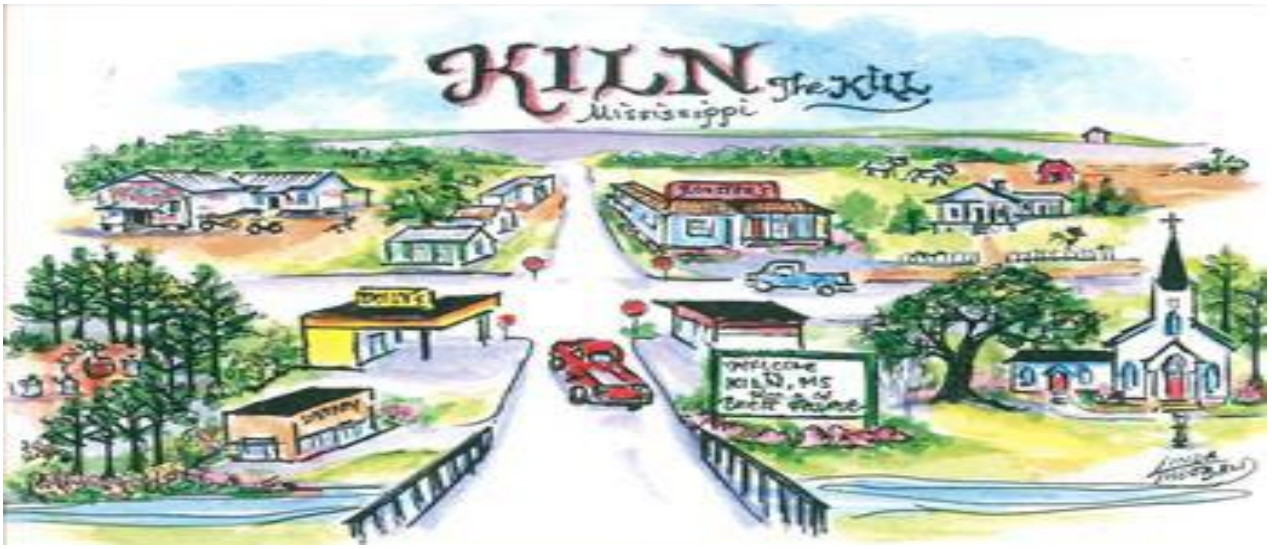
Diamondhead

A drive through Diamondhead might make you ponder its road names – most are influenced by Hawaiian culture. Get active during a tennis match, play a round of golf on one of two 18-hole courses or learn from golf pros at Golf Academy of Diamondhead. If you're craving seafood, Diamondhead has plenty of options for even the most discerning eaters.









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Economic Trends

ECONOMY

Median household income in Hancock County, MS is $47,543. In 2018, the tract with the highest Median Household Income in Hancock County, MS was Census Tract 305 with a value of $71,321, followed by Census Tract 302 and Census Tract 306.02, with respective values of $54,531 and $50,583.

Males in Mississippi have an average income that is 1.43 times higher than the average income of females, which is $36,636. The income inequality in Mississippi (measured using the Gini index) is 0.442, which is lower than than the national average.

The economy of Hancock County, MS employs 19k people. The largest industries in Hancock County, MS are Retail Trade (2,340 people), Manufacturing (1,921 people), and Construction (1,920 people), and the highest paying industries are Public Administration ($65,039), Utilities ($62,924), and Transportation & Warehousing, & Utilities ($51,550).

Wages

Median Household Income Trends

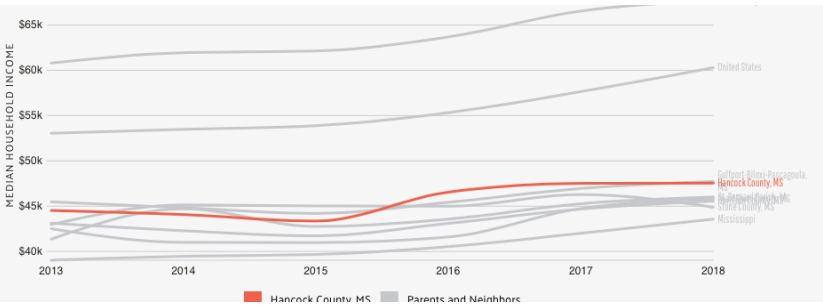
$47,543
2018 VALUE
+ $4,617

0.0526%
1 YEAR GROWTH
+ 13.2%

Households in Hancock County, MS have a median annual income of $47,543, which is less than the median annual income of $61,937 across the entire United States. This is in comparison to a median income of $47,518 in 2017, which represents a 0.0526% annual growth.

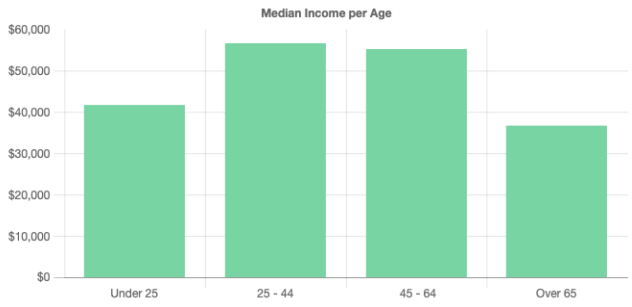
The following chart shows how the median household income in Hancock County, MS compares to that of its neighboring and parent geographies.

Data from the Census Bureau ACS 5-year Estimate.

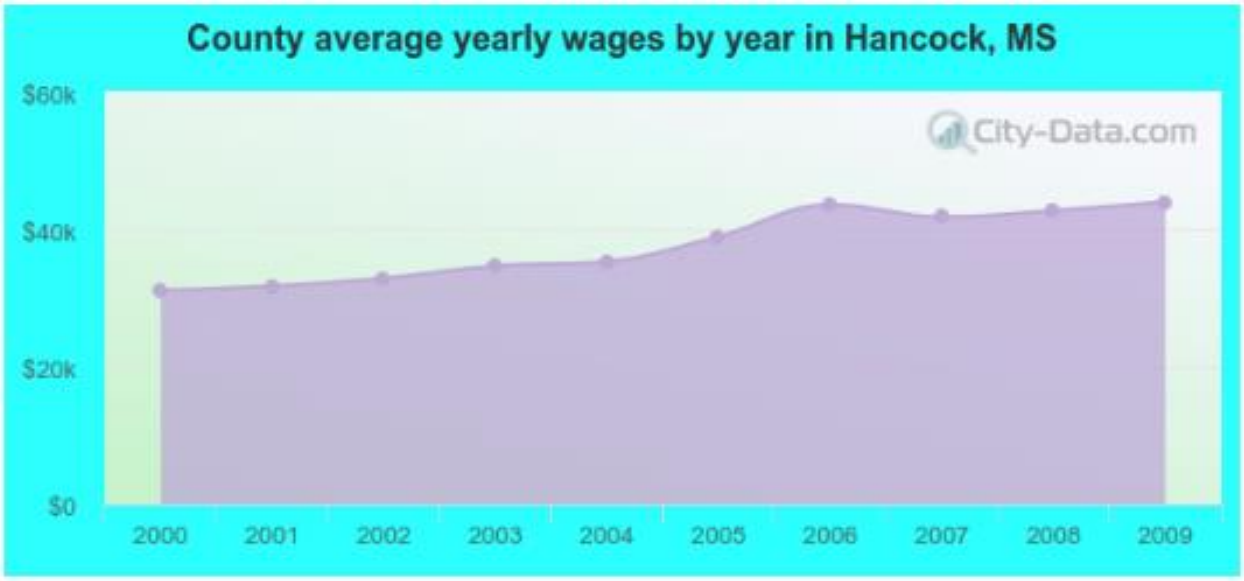


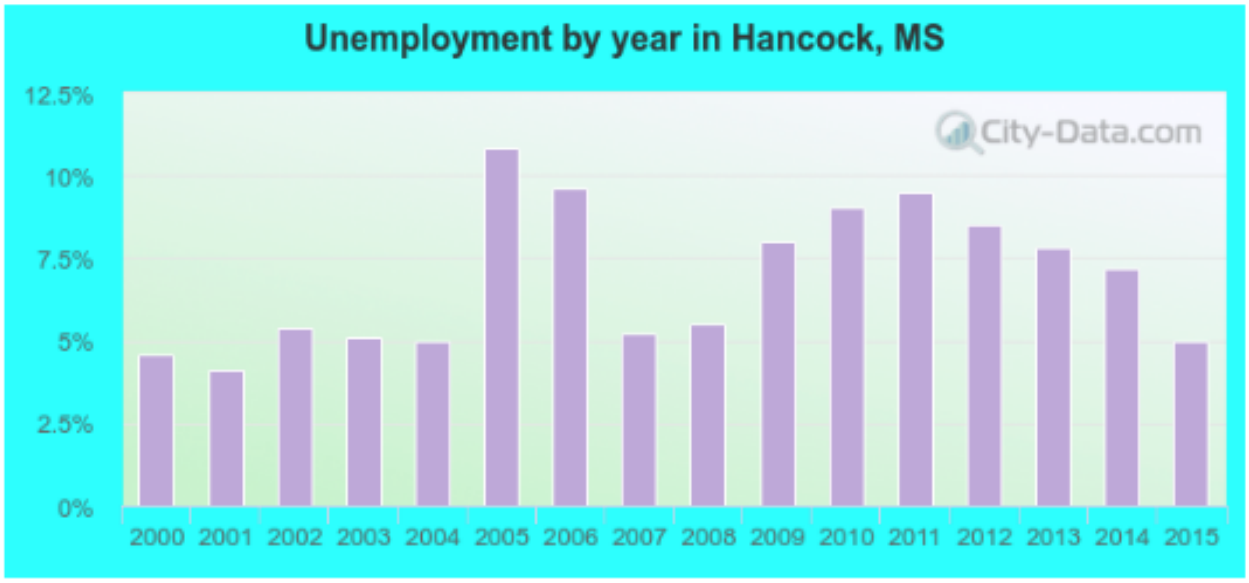
Median and Average Income in Hancock County

Average Household Income	$64,102.71
Median Household Income	$47,583.00
People below Poverty Level	14,115
People above Poverty Level	59,921



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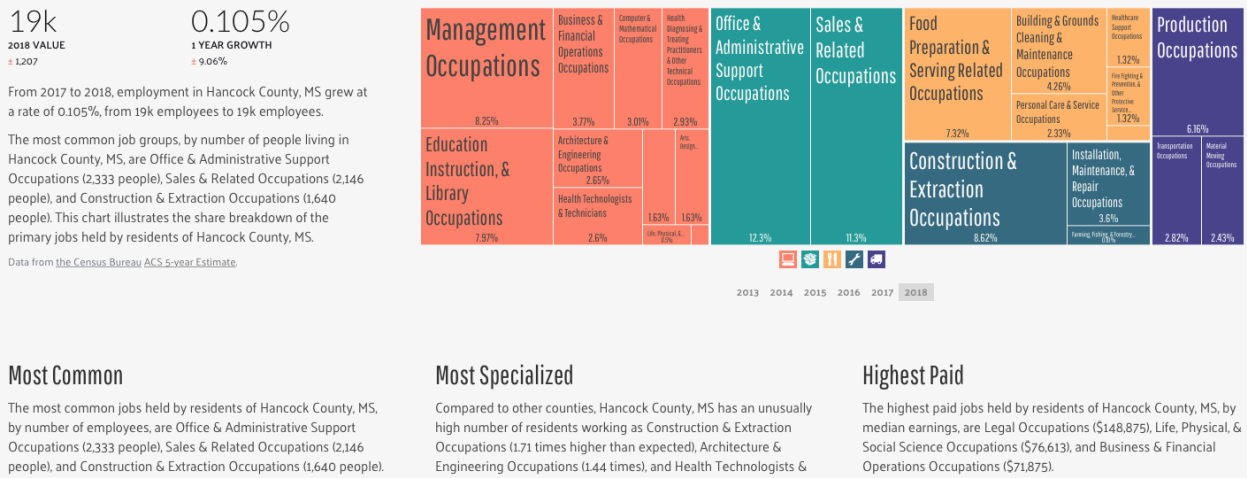




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Employment

Employment by Occupations





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MISSISSIPPI'S
HANCOCK
COUNTY



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Relativity Space Expands at NASA's John C. Stennis Space Center in Hancock County, Mississippi



Employment by Industries

19k
2018 VALUE
± 1,207

0.105%
1 YEAR GROWTH
± 9.06%

From 2017 to 2018, employment in Hancock County, MS grew at a rate of 0.105%, from 19k employees to 19k employees.

The most common employment sectors for those who live in Hancock County, MS, are Retail Trade (2,340 people), Manufacturing (1,921 people), and Construction (1,920 people). This chart shows the share breakdown of the primary industries for residents of Hancock County, MS, though some of these residents may live in Hancock County, MS and work somewhere else. Census data is tagged to a residential address, not a work address.

Data from the Census Bureau ACS 5-year Estimate.



Most Common

The most common industries in Hancock County, MS, by number of employees, are Retail Trade (2,340 people), Manufacturing (1,921 people), and Construction (1,920 people).

Most Specialized

Compared to other counties, Hancock County, MS has an unusually high number of Arts, Entertainment, & Recreation (2.11 times higher than expected), Construction (1.58 times), and Mining, Quarrying, & Oil & Gas Extraction (1.46 times) industries.

Highest Paying

The highest paying industries in Hancock County, MS, by median earnings, are Public Administration ($65,039), Utilities ($62,924), and Transportation & Warehousing, & Utilities ($51,550).

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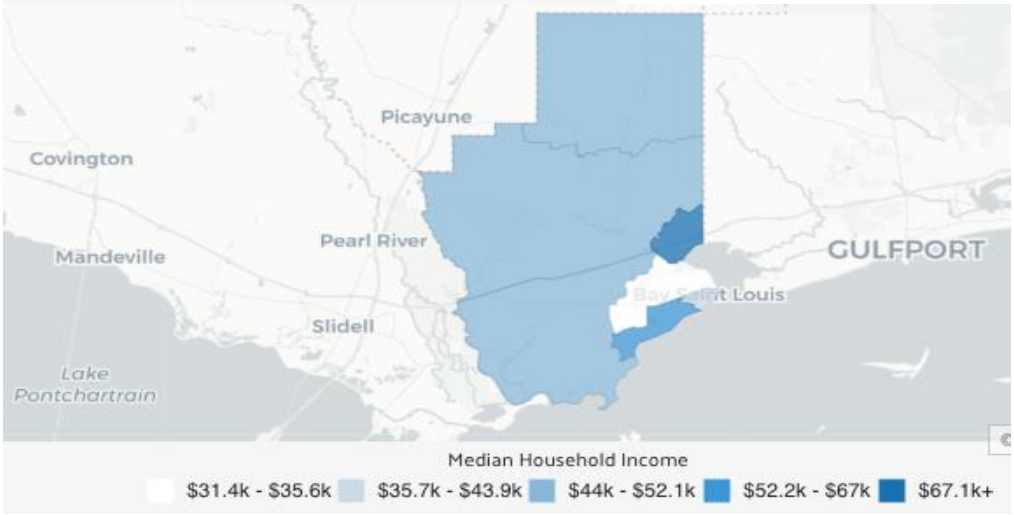
HIGHEST MEDIAN HOUSEHOLD INCOME (TOTAL)

1. Census Tract 305
2. Census Tract 302
3. Census Tract 306.02

In 2018, the tract with the highest Median Household Income (Total) in Hancock County, MS was Census Tract 305 with a value of $71,321, followed by Census Tract 302 and Census Tract 306.02, with respective values of $54,531 and $50,583.

The following map shows all of the tracts in Hancock County, MS colored by their Median Household Income (Total).

Data from the Census Bureau ACS 5-year Estimate.





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Housing

The housing analysis in Hancock County's General Development Plan emphasizes the need for planned redevelopment and growth by pointing out certain redevelopment needs and opportunities. The County as well as all three of the major Cities have adopted zoning and ordinances to manage growth and new developments. Further, each of these governing bodies has established a planning committee to oversee and insure desired outcomes.

Hancock County has been hit with many damaging storms that have negatively impacted desired long-term growth, preservation of historic structures, creating unplanned displacement of residents, and unique challenges to rebuilding with new FEMA guidelines, insurance impediments and additional construction cost related to storm hazard requirements, new flood level elevation requirements, and new lender restrictions.



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Hurricane Nate in 2017, and the very recent 2020 storms including Hurricane Zeta have adversely impacted all of the communities in Hancock County. These significant events including the value and conditions of the inventory of homes, and businesses have to be considered; as well as the unknown cost associated with personal and commercial economics at every level. Further, these storms have had enormous repetitive expenses associated with various major public infrastructure assets, including the significant impediments of funding, repairing, new restrictions, and time associated with restoring Hancock County.

These natural weather-related factors have caused tremendous losses of economic value, time, and opportunities for commercial growth including jobs, wages, and quality of life.

Growth trends reflect a significant slow-down in growth (significant after Hurricane Katrina) that may be partially attributed to these unusual events. Below is a list of storms that have adversely affected Hancock County's ability to grow in recent years that other markets have not been encumbered by:

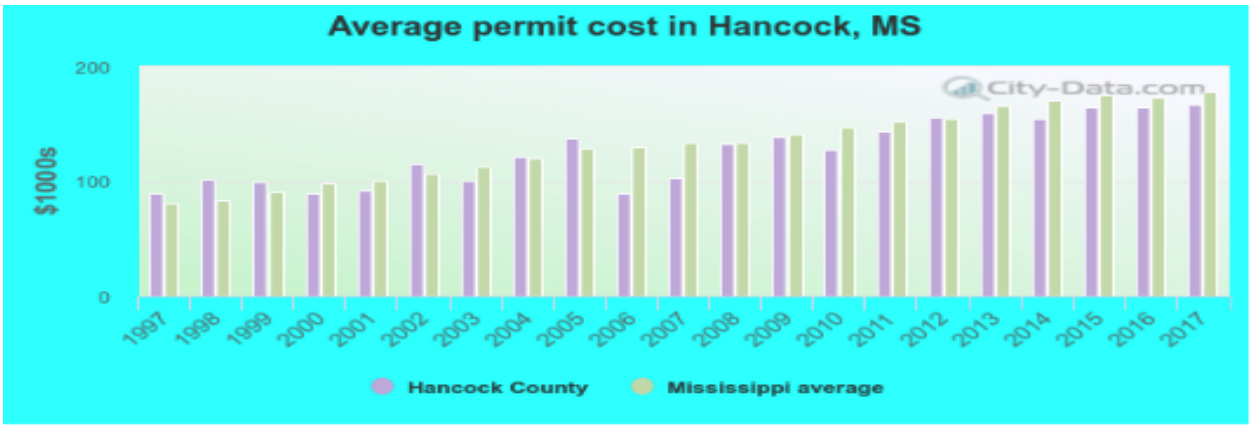
Most recent natural disasters:

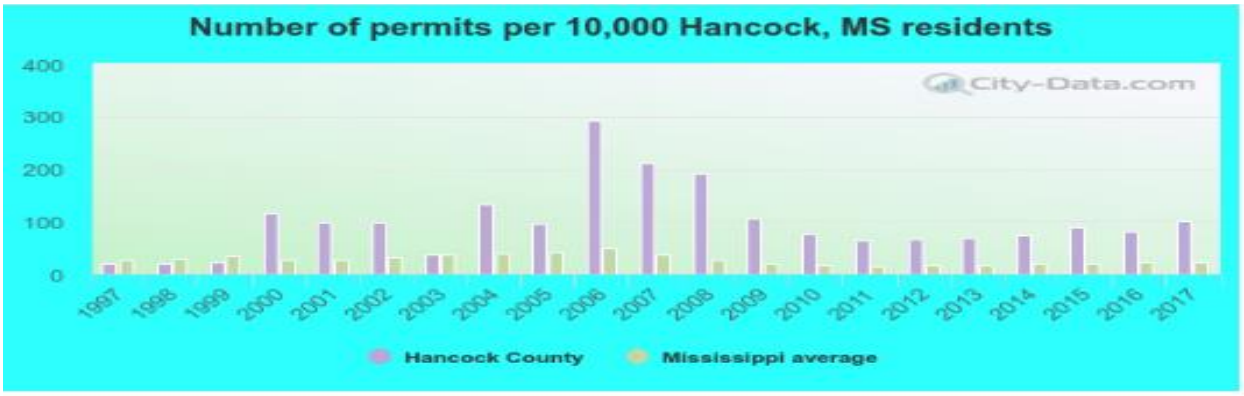
- Mississippi Tropical Storm Isaac, Incident Period: August 26, 2012 to September 11, 2012, Emergency Declared EM-3348: August 28, 2012, FEMA Id: 334 Natural disaster type: Tropical Storm
- Mississippi Hurricane Isaac, Incident Period: August 26, 2012 to September 11, 2012, Major Disaster (Presidential) Declared DR-4081: August 29, 2012, FEMA Id: 4081, Natural disaster type: Hurricane
- Mississippi Hurricane Gustav, Incident Period: August 28, 2008 to September 08, 2008, Major Disaster (Presidential) Declared DR-1794: September 22, 20 FEMA Id: 1794, Natural disaster type: Hurricane
- Mississippi Hurricane Gustav, Incident Period: August 28, 2008 to September 08, 2008, Emergency Declared EM-3291: August 30, 2008, FEMA Id: 3291, Natural disaster type: Hurricane
- Mississippi Hurricane Katrina, Incident Period: August 29, 2005 to October 14, 2005, Major Disaster (Presidential) Declared DR-1604: August 29, 2005, FE Id: 1604, Natural disaster type: Hurricane
- Mississippi Hurricane Katrina, Incident Period: August 27, 2005 to October 14, 2005, Emergency Declared EM-3213: August 28, 2005, FEMA Id: 3213, Na disaster type: Hurricane
- Mississippi Hurricane Dennis, Incident Period: July 10, 2005 to July 15, 2005, Major Disaster (Presidential) Declared DR-1594: July 10, 2005, FEMA Id: 159 Natural disaster type: Hurricane
- Mississippi Hurricane Ivan, Incident Period: September 13, 2004 to September 20, 2004, Major Disaster (Presidential) Declared DR-1550: September 15, 2004, FEMA Id: 1550, Natural disaster type: Hurricane
- Mississippi Tropical Storm Isidore, Incident Period: September 23, 2002 to October 06, 2002, Major Disaster (Presidential) Declared DR-1436: October 01, 2002, FEMA Id: 1436, Natural disaster type: Tropical Storm
- Mississippi Tropical Storm Allison, Incident Period: June 06, 2001 to June 13, 2001, Major Disaster (Presidential) Declared DR-1382: June 21, 2001, FEMA 1382, Natural disaster type: Tropical Storm
- **8** other natural disasters have been reported since 1953.

The number of natural disasters in Hancock County (18) is greater than the US average (13).
Major Disasters (Presidential) Declared: 13
Emergencies Declared: 5

Causes of natural disasters: Hurricanes: 10, Floods: 4, Storms: 3, Tornadoes: 3, Tropical Storms: 3, Drought: 1, Freeze: 1, Heavy Rain: 1 (Note: some incidents r be assigned to more than one category).

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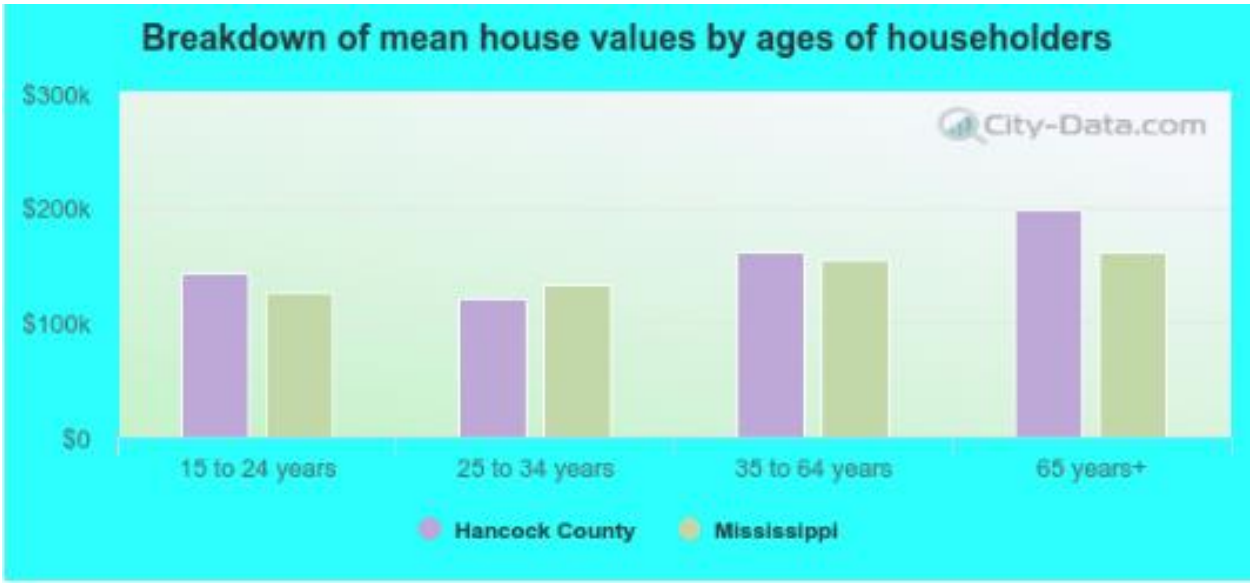




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Single-family new house construction building permits:

- 1997: 80 buildings, average cost: $90,100
- 1998: 83 buildings, average cost: $102,000
- 1999: 94 buildings, average cost: $99,100
- 2000: 492 buildings, average cost: $90,100
- 2001: 426 buildings, average cost: $92,000
- 2002: 426 buildings, average cost: $114,500
- 2003: 165 buildings, average cost: $101,200
- 2004: 567 buildings, average cost: $121,700
- 2005: 412 buildings, average cost: $137,000
- 2006: 1261 buildings, average cost: $89,600
- 2007: 912 buildings, average cost: $103,200
- 2008: 820 buildings, average cost: $133,300
- 2009: 451 buildings, average cost: $139,400
- 2010: 327 buildings, average cost: $126,500
- 2011: 276 buildings, average cost: $144,100
- 2012: 290 buildings, average cost: $156,100
- 2013: 297 buildings, average cost: $158,600
- 2014: 315 buildings, average cost: $155,300
- 2015: 384 buildings, average cost: $163,900
- 2016: 342 buildings, average cost: $165,400
- 2017: 434 buildings, average cost: $167,000



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Housing units in structures:

- One, detached: 16,769
- One, attached: 377
- Two: 680
- 3 or 4: 885
- 5 to 9: 1,019
- 10 to 19: 516
- 20 to 49: 239
- 50 or more: 247
- Mobile homes: 3,233
- Boats, RVs, vans, etc.: 77

Housing units in Hancock County with a mortgage: 6,381 (258 second mortgage, 558 home equity loan, 39 both second mortgage and home equity loan)
Houses without a mortgage: 7,352
Here: 46.2% with mortgage
State: 49.1% with mortgage







Section 3 – Specific Redevelopment Plan Findings, Goals and Objectives

The adopted goals and strategies below are taken from the Hancock County General Development Plan as a result of various studies and findings. They identify redevelopment in many instances and these areas have been highlighted to illustrate the policy direction of the County related to redevelopment. The Findings Goals and Objectives are abridged for clarity and those that address the need for redevelopment are highlighted, made bold and enlarged.

Findings, Goals, and Objectives

Findings

In order to guide the planning process and assure its validity, and productivity for Hancock County; the Board of Supervisors have reviewed various background studies and their conclusions, including supporting data and analysis. From the data and analysis, and through a series of meetings, and discussions with residents of the County; the Hancock County Board of Supervisors has made findings of fact with regard to the County's developmental condition and set forth development related goals and objectives.

These Findings and Goals have been developed for the specific purpose of providing direction to the final plan product. These findings and goals follow, with the **Findings** set forth first and **Goals and Objectives** following.

The Hancock County Board of Supervisors finds as follows:

Findings Regarding Population

1. The Board of Supervisors finds that the communities have experienced some out migration attributed to storm related causes over the last decade, and that growth trends have substantially slowed down and is continuing that pattern based on current estimates.
2. The Board of Supervisors finds that while there is sound proportion of young people in the local communities, these people do not tend to remain in the County and its communities.
3. The Board of Supervisors finds that the overall population of the County has grown very little (less than 2.2%) over the US Census period of 2000 to 2010 and is estimated to gain some moderate growth of 8.4% in population (close to 3,600 people) as estimated for the 2020 US Census.

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Findings Regarding Economic Analysis

1. Health care, retail trade, construction and manufacturing jobs, trade and services provide the bulk of the economic activity in Hancock County.
2. The Board of Supervisors finds that there are not ample medical facilities, and that this component of the general Mississippi economy is thriving.
3. The Board of Supervisors finds that incomes are less than state averages, but have grown substantially over the last decade.
4. The County serves as a "sub-regional" center for primary residential use, and has a very narrow spectrum of active industry in tourism, seafood processing, and technology which is declining in growth.

Findings Regarding Land Use

1. The Board of Supervisors finds that manufactured housing is scattered throughout the communities and not adequately regulated for location and aesthetic impact.
2. The Board of Supervisors finds that the downtown areas of the three major communities, including Waveland, Bay St. Louis as the major economic hub for the County and Diamondhead a community recently incorporated to the East are active, and many successful efforts have been accomplished in recovery from Hurricane Katrina and other recent storms to improve their attractiveness and to restore services that support quality of life.
3. The Board of Supervisors finds that there are many vacant parcels that once held homes and businesses that were lost in recent storms. Due to new storm related regulations, new building restrictions, insurance impediments and FEMA regulations mandated in all of the communities within the county, it is critical to support redevelopment, and new developments to achieve desired growth and expansion.
4. The Board of Supervisors finds that land use development tools in many unincorporated areas of the County are either non-existent, or outdated relative to current building practices; primarily in terms of general planning, buffering, zoning, land-use, landscaping and the variety of development categories.
5. The Board of Supervisors finds that major commercial enterprises are migrating either West into Louisiana, or East into Harrison County and the County lacks the presence of major retailers, hotels, and service-related businesses which demonstrates further the need for redevelopment and new development based on the size and location for Hancock County to function as a regional trade center.
6. The Board of Supervisors finds a lack of medical and related facilities and offices and a need to appropriately accommodate the expansion of this industry demand.
7. The Board of Supervisors finds that the County is well served by its parks and the proposed greenway system will enhance the recreational land uses.

Findings Regarding Transportation

1. The Board of Supervisors finds that the local transportation network adequately meets current demands and will likely meet future demands.
2. The Board of Supervisors finds that Interstate 10 has impacted, and will continue to impact development patterns, with migration of new developments moving towards this corridor to meet market and traffic patterns.
3. The Board of Supervisors finds that transportation options are limited to automobile vehicles in Hancock County.
4. The Board of Supervisors finds that pedestrian facilities are lacking; and should be provided through any new developments particularly in the community centers.
5. The Board of Supervisors finds a strong compelling need to have the entrances from Interstate 10 and US Highway 90 into the economic centers in the County to be improved, including, signage, lighting, and landscaping.



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Findings Regarding Housing

1. The Board of Supervisors finds that there are concentrations of substandard housing in the County.
2. The Board of Supervisors finds that there is a significant level of vacant and dilapidated and storm damaged housing in the County.
3. The Board of Supervisors finds that manufactured housing is prevalent and constitutes a substantial portion of the aging housing inventory.

Findings Regarding Capital Facilities

1. The Board of Supervisors finds that sewer, and water services need to be expanded beyond the current corporate limits of the various communities.
2. The Board of Supervisors finds that the existing utility facilities that provide services are generally adequate to support desired growth.

Findings Regarding Community Appearance and Design

1. The Board of Supervisors finds that the underlying form of the County is attractive by reason of mature landscapes, its location on the Gulf of Mexico, and attractive historic houses and buildings that have survived recent storms. These areas are worthy of protection.
2. The Board of Supervisors finds that the Downtown areas in the three major communities are in sound condition, but special development efforts such as zoning, protection of the rights of way, treatment of alley areas, placing utilities underground, and enhance its attractiveness are needed.
3. The Board of Supervisors finds that sign control, lighting and landscaping would enhance the appearance of the various commercial corridors.
4. The Board of Supervisors finds that the older neighborhoods provide a satisfying small-town environment, and that they should be preserved.



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Goals and Objectives

The Hancock County Board of Supervisors, after examining the background analysis, making findings (as reflected above) of fact regarding current developments in the City of Waveland, the City of Bay St. Louis, and the City of Diamondhead, as well as the general rural areas of the County including the Kiln an unincorporated community; and being duly charged by the State of Mississippi, set forth the following planning goals and principles.

The goals and principles are employed in developing the specific provisions of the Hancock County General Development Plan. They should be further used in the day-to-day development decisions of the communities. These goals also reflect those of a Hancock County comprehensive plan, and as coordinated by the Mississippi Development Authority, and the regional state sponsored planning district.

Goals Related to General Features

1. The natural beauty and sensitive environmental features of Hancock County and its communities will be protected.

Goals Related to Population

1. Hancock County will pursue policies that are designed to produce moderate population increases by:
    a. Providing employment opportunities for working age people and recreational/ cultural/ medical amenities for retirees
    b. Encouraging the appropriate annexation of land necessary to accommodate growth and protect lands adjacent to the communities' borders from inappropriate development to deter urban sprawl, and developments that may adversely affect the general economic value of the local communities' plan, and quality of life.



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Goals Related to Economy and Economic Development

1. The County will facilitate the development of vibrant and thriving economically diversified communities by making the County a destination of choice for retirees and families.
2. The County Board of Supervisors will work to make Hancock County a destination for tourists by promoting its location near the New Orleans, Louisiana metropolitan area, and through its geographic advantages, low cost of living and natural coastal recreational areas.
    a. Develop signage to direct traffic off of Interstate 10 and US Highway 90 into the three major communities
    b. Identify existing historically and architecturally significant buildings, and sites in the County and seek to preserve a small-town atmosphere.
3. To make Hancock County a quality desired location for young people working in local industries, and those residents that commute into the New Orleans trade area for work
    a. Provide adequate amounts of industrial development land.
    b. Promote the expansion of existing local manufacturing industries.
    c. Promote the development of retail and other economic activity of the downtown areas to support quality of life.
    d. Support, promote and improve facilities for the local school district to attract young families to migrate into the local communities.

Goals Related to Land Use

The County will

1. Will promote the construction of a variety of home sizes and types that are affordable in the local economy;
2. Provide for all legitimate uses of land through good established planning practices;
3. Implement ordinance measures that will preserve residential areas through the appropriate treatment of manufactured housing, and multiple family housing;
4. Implement measures that will ensure the appropriate location for Industrial uses;
5. Encourage downtown commercial developments, and preservation of historic structures;
6. Promote the development and maintenance of parks, and public spaces;
7. Provide for the growth and promote expansion of existing industry; and,
8. Establish clear and compelling gateways to encourage additional growth into the current retail trade areas.

Goals Related to Transportation

The County will

1. Will seek to provide a well-maintained and efficient transportation system characterized by ease of access and circulation along with safe engineered designs;
2. Assure appropriate maintenance of local transportation routes;
3. Ensure new development is appropriately related to transportation networks;
4. Ensure adequate carrying capacities of existing and proposed transportation facilities; and,
5. Promote the widening of certain thoroughfare corridors, traffic signalization, and frontage roads entering the community corridors.

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Goals Related to Housing

The County will

1. Promote the construction of a variety of home sizes and types that are affordable in the local economy;
2. Review the need for assisted living areas throughout the County;
3. Pursue the development of assisted living areas if needed and desired;
4. Ensure that a suitable housing stock exists for all income groups; and,
5. Update County construction codes; encourage communities to adopt current international building and maintenance codes, standards, zoning ordinances, community planning and sound land-use practices.

Goals Related to Community Appearance and Design

The County will

1. Promote the development of visually pleasing commercial areas through the adoption of signage controls, lighting, landscaping, zoning ordinances, land-use planning and establish historic districts with supporting ordinances to ensure that these properties are protected for future generations;
2. Create simple design guidelines such as limited exposed metal surfaces, limit manufactured housing uses, and requiring masonry facades, setbacks and landscaping; and,
3. Provide a landscape ordinance with buffering provisions for new development.

Goals Related to Capital Facilities

The County will

1. Provide adequate police and fire protection for growing communities; and,
2. Provide utilities to a growing community to support long-term planning needs.



Section 4 – Additional Redevelopment Plan Goals and Objectives

The following goals and objectives of the Redevelopment Plan have been developed by the Hancock County Board of Supervisors to expand upon the General Development Plan goals related to new development and redevelopment; and to emphasize with high priority redevelopment activities in the City of Bay St. Louis, the City of Waveland and the City of Diamondhead.

- The County will work to create, and partner with economic development projects that create good paying jobs, and strengthen the tax base of the communities.
- The County will coordinate efforts with other economic development entities and with the local communities to assist in financing of public infrastructure improvements that will result in private capital investment for economic development projects by developing vacant land.
- The County will encourage development and redevelopment projects that will strengthen and increase retail sales activity within the County and the local communities.
- The County will encourage development and redevelopment projects that will increase jobs in Hancock County and support the local communities.
- Hancock County will ensure that projects undertaken within the communities are undertaken in accordance with codes, ordinances, and development plans that are in effect or that may be adopted in the future.



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Section 5 – Redevelopment Planning Policies

The adopted goals and strategies below are taken from the Hancock County General Development Plan. They identify redevelopment in many instances and these areas have been highlighted to illustrate the policy direction of the local communities related to new developments and redevelopment. The Findings Goals and Objectives are abridged for clarity and those that address the need for redevelopment are highlighted, made bold and enlarged.

Hancock County General Development Plan

Transitional residential areas are typically characterized by older housing stock, deferred maintenance, conversions from single-family uses to more intensive uses, and the introduction of incompatible uses. Public and private efforts should focus on upgrading the condition of those residential areas, which are in transition. Specific efforts include area residents in these planning efforts should be made.

(1) Transitional residential areas will be protected from disruptive uses such as encroaching industrial and commercial uses.

(2) Improvement of property through reconstruction and/ or an extensive maintenance program by individual owners is encouraged. When necessary, the County shall utilize strict Codes enforcement to protect and revitalize transitional residential areas.

(3) Vacant land adjoining transitional areas, or occupied land to be redeveloped should be utilized for residential, public, or semi-public development unless; specific revitalization plans, adopted by the local communities, dictate otherwise. Revitalization plans may consist of a neighborhood plan, historic overlay districts, or an economic redevelopment plan that clearly defines its intent.



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Central Business Districts (CBD's)

Two of the three local communities referenced herein above, possess something that many other competing new growing suburban cities lack, namely a historic core commercial and government area that serves as the heart of the community. Although much of the historic fabric was lost in recent storms, the location, history, culture and local citizens have demonstrated the importance of rebuilding and restoring these important centers. The centralized core of commerce has eroded in all three communities in the past several decades. This is due mainly to the lack of any economic vitality, reducing and aging population as a result of storm impacts, the appeal of other nearby trade areas such as the New Orleans, Madison, Louisiana and Covington, Louisiana general market trade areas, and the Gulfport and Biloxi Mississippi markets to the East.

The general objectives of the policies included for this CBD category is to manage these important areas, so that future redevelopment and growth can be permitted and the transition from residential to non-residential uses (or vice versa) can be accommodated with the least amount of conflict between obsolete and expanding uses. The following policies are recommended for the CBD land use category.

Appropriate Uses: The principal uses intended for the CBD area include retail and commercial businesses along the major roadways including personal, professional services, retail, food services and government offices in the downtown square area and at its fringes and low and medium density residential uses (single-family detached, attached, and townhouse/ condominiums) just off the main roadway corridors.

The City of Waveland, and the City of Bay St. Louis have historic downtown areas that are important assets that the communities must preserved and enhance. This Plan supports the development and redevelopment of these areas in a historically appropriate way.

General Development Policies for Industrial/Employment Areas

Hancock County 's prospects for industrial economic development in the next 20 years will in many cases evolve from the existing strengths of the local communities and industry such as the NASA's Stennis Space Center. New non-agricultural employment for the County is projected to increase over the planning period, and two land use categories should be created to accommodate new industrial development The Industrial category is a broad land use category envisioned for areas where the primary types of existing or planned development are industrial in character, such as manufacturing, bulk storage (indoors, and outdoors), and heavy distribution activities like truck terminals. Overall floor area ratio recommended in this land use classification is 1.00 (one square feet of building floor area to every one square foot of site area).

Industrial activities generally place a heavy demand on local resources, have the greatest impact on the surrounding environment, and characteristically have less flexibility in locational choice than do other types of economic activities. Therefore, land use policies that promote the efficient utilization of industrial land resources are essential if optimum industrial development is to be realized. The following policies are recommended for this land use category.

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(1) Appropriate Uses: The Industrial land use classification applies to areas that are used for primarily fabricating, processing, storage, warehousing, wholesaling, and transportation services.
(2) Density Range: Generally, unused, or underutilized land is common in most industrial areas, and this land is suitable for expansion of existing facilities. The maximum density recommended for these areas is a floor area-ratio of 2.0 (2 square feet of building floor-area for every one square foot of site area) on individual sites, sites and in the designated land use areas as a whole.

(3) Pattern of Industrial Development: As illustrated on the Detailed Land Use Map, continued centralization of industrial activities is encouraged. The orderly expansion of essential services to areas of planned industrial development is important both to ensure growth and minimize pressure for land use change in areas not recommended for industrial use.

(4) Development F1exibility: Except at locations where adopted design plans recommend a specific mix and/ or pattern of industrial land use, the pattern of industrial development should be sufficiently flexible to accommodate variable market demand. This approach reflects the past pattern of development where, for example, industrial areas planned as manufacturing centers developed with wholesaling and warehousing activities in addition to manufacturing.

Buffer zones should be established between production activities and less-offensive surrounding land uses.

(5) Industrial Expansion and Redevelopment: Existing manufacturing, storage, and wholesaling activities, including many of the earliest industrial areas in Hancock County, frequently pose complex land use problems. While deterioration, obsolescence, poor location, and inadequate expansion space are problems plaguing some of the businesses in these areas, these marginal economic activities do provide employment opportunities for many persons lacking the necessary training or other types of employment. The following policies are recommended as guidelines for the difficult decisions, which must be made regarding marginal industrial activities.

Obsolete and marginal industrial activities should be removed from areas where they are incompatible with surrounding uses, are a nuisance, and are a blighting influence on desirable non-industrial development. The redevelopment of blighted manufacturing and storage areas adjoining residential conservation areas should include residential and other uses that are compatible with the e-sting neighborhood. The redevelopment should be based on detailed, design analysis and a publicly adopted plan.

As seen in the foregoing redevelopment policies currently adopted, or by current practices in the three major communities apply to residential, commercial, and industrial lands within the community's urban areas. Essentially, the policies acknowledge that redevelopment activity is appropriate in the entire City of Bay St. Louis, and the City of Waveland as well as the City of Diamondhead.

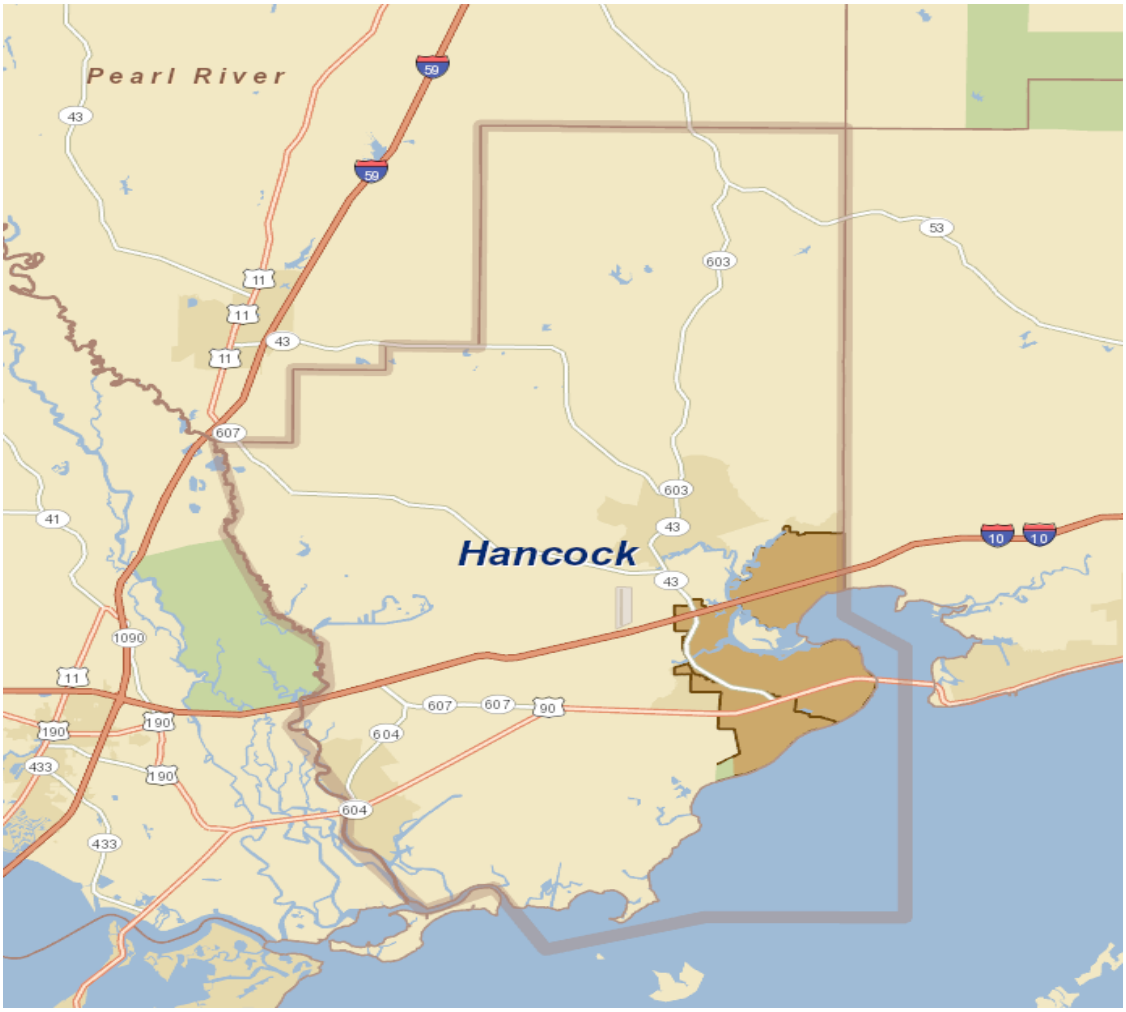
The following section establishes and declares the entire Hancock County boundary limits as a redevelopment area:

Section 6 – Establishing the Redevelopment Area for Hancock County

In light of the previously stated findings and goals, the redevelopment areas for Hancock County are established as follows:

A. **Redevelopment Area Boundary Description:** The redevelopment area designated by this Plan will consist of all real and personal property located within the official boundaries of Hancock County as recorded by the Mississippi Secretary of State and reflected in the State Charter; as of the date of adoption of this plan.

B. **Redevelopment Area Boundary Map:** A boundary map of the redevelopment area encompassing all real property located within the boundaries of the Hancock County is shown below and attached as exhibit II is the legal metes and bounds of the entire County as recorded in the Mississippi Secretary of State's office as reflected in the State Charter.



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Section 7 – Redevelopment Implementation Strategies

After consideration and consultation with economic development professionals, the following redevelopment strategies have been identified as potentially appropriate means of achieving redevelopment in Hancock County:

1. Enhanced code enforcement of the entire County and particularly in the local communities where population densities are higher;
2. Promote the use of Urban Renewal under the statues of the State of Mississippi;
3. Promote the use of Tax Increment Financing under the statures of the State of Mississippi;
4. Pursue and encourage developers using housing programs as offered by the Mississippi Home Corporation and the State of Mississippi; and,
5. Other economic and tax incentives offered by the Mississippi Development Authority or other entities of State of Mississippi.

Strategy 1, enhanced code enforcement needs to be implemented. Aggressive code enforcement under the state statute of 21-19-11, as amended and will encourage redevelopment and improvements in housing inventory, quality of life and market values.

The Hancock County Board of Supervisors has already begun implementation Strategies 3, 4, and 5. The County also offers certain tax incentives for downtown development in the form of property tax abatements for up to seven years on projects valued in excess of $500,000.

Strategy 2, Urban Renewal, requires further study, and Strategy 4 has been cursorily implemented through funds for low-income housing credits, first time buyers program funds, and Section 8 housing, but much more can be done for housing development to support desired population growth.

Strategy 3, Tax Increment Financing, is proposed for authorization under this redevelopment plan. Specific implementation considerations for Tax Increment Financing are set out in Section 8 that follows.



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Section 8 – Redevelopment Method Specifically for Tax Increment Financing

Mississippi's Tax Increment Financing Act enables local municipalities, and counties upon adoption of this Redevelopment Plan and authorizes for the Hancock County Board of Supervisors specifically, the use of Tax Increment Financing in new development, and redevelopment projects. The projects may involve reconstruction, renovation, or new construction for residential, commercial, or other uses that the Board of Supervisors Governmental Body determined to be in the best public interest of the County. Tax Increment Financing under Mississippi Law may be applied to a "Redevelopment Project."

Defining and Redevelopment Project

Section 21-45-3 of the Mississippi Code Annotated defines a "redevelopment project" and project areas as follows:

Redevelopment Project (See Exhibit I, Mississippi Code Annotated at 21-45-3 (b),(i),(ii),(iii)

(a) A "redevelopment project" may include any work or undertaking by a municipality:

(i) To acquire project areas or portions thereof, including lands, structures, or improvements the acquisition of which is necessary or incidental to the proper clearance, development or redevelopment of such blighted areas or to the prevention of the spread or recurrence of slum conditions or conditions of blight;

(ii) To clear any such areas by demolition or removal of existing buildings, structures, streets, utilities, or other improvements thereon and to install, construct or reconstruct streets, utilities, bulkheads, boat docks, and site improvements essential to the preparation of sites for uses in accordance with the redevelopment plan and public improvements to encourage private redevelopment in accordance with the redevelopment plan; or

(iii) To sell or lease property acquired by a municipality as part of a redevelopment project for not less than its fair value for uses in accordance with such redevelopment plan to retain property or public improvements for public use in accordance with the redevelopment plan.

"Redevelopment project" may also include the preparation of a redevelopment plan, the planning, survey, and other work incident to a redevelopment project and the preparation of all plans and arrangements for carrying out a redevelopment project, relocation of businesses and families required under applicable law, and upon a determination, by resolution of the governing body of the municipality in which such land is located, that the acquisition and development of additional real property not within a project area is

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essential to the proper clearance or redevelopment of a blighted area or a necessary part of the general slum clearance program of the municipality, the acquisition, planning, preparation for development or disposal of such land shall constitute a redevelopment project.

The Tax Increment Financing Act allows the use of Tax Increment financing for an individual project that lies within a "Redevelopment Project Area". For the purposes of the Redevelopment Plan, project areas are defined as follows (see attached Exhibit I, Mississippi Code Annotated 21-45-3 (a),(i),(ii), (iii), and (iv):

(a) "Project area" includes: Areas in which there is a significant amount of buildings or improvements, which by reason of dilapidation, deterioration, age, obsolescence, inadequate provision for ventilation, light, air, sanitation, or open spaces, high density of population and overcrowding or the existence of conditions that endanger life or property by fire and other causes, or any combination of such factors, are conducive to ill health, transmission of disease, infant mortality, juvenile delinquency or crime and are detrimental to the public health, safety, morals, or welfare;

(i) Areas in which are that are of important value for purposes of historical preservation, as designated by the Department of Archives and History;

(ii) Areas which by reason of a significant amount of defective or inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility or usefulness, unsanitary or unsafe conditions, deterioration of site improvements, diversity of ownership, tax delinquency, defective or unusual conditions of title, improper subdivision or obsolete platting or the existence of conditions, which endanger life or property by fire or other causes, or any combination of such factors, substantially impair or arrest the sound growth of the community, retard the provision of housing accommodations or constitute an economic or social liability and are a menace to the public health, safety, morals, or welfare in their present condition and use; or

(iii) Areas in which the construction, renovation, repair, or rehabilitation of property for residential, commercial, or other uses are in the public interest.

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Establishing a TIF Redevelopment Project Plan

This Redevelopment Plan shall be implemented primarily by the County; exercising the Redevelopment Project powers conferred upon the County by the Tax Increment Financing Act.

The techniques to be used to meet the goals and objectives of the Redevelopment Plan include rehabilitation and renovation, expansion of existing buildings, acquisition of real property, demolition and removal of buildings, construction of improvements, new development and redevelopment, consolidation of title, elimination of environmental deficiencies and blighting influences, construction of off-street public and private parking facilities, and encouragement of rehabilitation, renovation, new development and redevelopment by private enterprise. For projects located within the legal boundary limits of Hancock County Mississippi the codes, standards, and ordinances of the County shall apply.

A brief summary description of each component or technique of the Plan follows:

1. **Rehabilitation and Renovation**

   This Redevelopment Plan provides for the utilization of the Tax Increment Financing powers of the County to rehabilitate and renovate structures, which are:

   a. Substandard structures on which rehabilitation or renovation is practical in the judgment of the owners thereof.

   b. Structures in which, in the judgment of the owner thereof, rehabilitation will result in a higher, and better use for the property on which such structure is located.

   A substandard structure is a structure that does not conform to the building and related codes of the County as are in force, and in effect from time to time, whichever may apply.

2. **Acquisition of Real Property**

   Real property shall be acquired as provided in Article IX of the Redevelopment Plan.

3. **Demolition and Removal of Structures**

   This Redevelopment Plan shall be implemented in some instances through the demolition and removal of structures. The Plan provides for the demolition and removal of the following structures, if necessary and appropriate:

   a. Substandard structures as to which, in the judgment of the owner thereof, rehabilitation is not practical;

   b. Structures, which in the judgment of the owner thereof, are economically obsolete;

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c. Structures, which in the judgment of the owner thereof, prevent maximum utilization of the property on which such structures are located;

d. Structures that have been acquired by the county and that the Governing Body of the county determines to be economically obsolete; and,

e. Structures that have been acquired by the County and that the Governing Body determines prevent the maximum utilization of the property on which such structures are located.

4. **Construction of Improvements**

This Redevelopment Plan provides for the construction of new improvements for uses on vacant, or cleared land within the redevelopment area (any lands lying within the boundaries of the County). Such construction shall be in accord with the Hancock County General Plan, Official Zoning Ordinance, Subdivision Regulations, building and related codes, and other applicable codes and ordinances of the County, whichever may apply.

5. **Development and Redevelopment**

Under the provisions of this Redevelopment Plan, vacant or cleared land held by the County may be disposed of to private parties for new development or redevelopment. Such disposition of land by the County shall be in accordance with the Redevelopment Plan and applicable law.

This Redevelopment Plan encourages the new development or redevelopment of vacant or cleared land, which is acquired by private enterprises.

6. **Consolidation of Title**

This Redevelopment Plan provides for the elimination of diverse patterns of ownership, which prevent or restrict development of large tracts of land.

In the event that the County determines that optimum utilization of a particular tract of land cannot be attained because of diversity of ownership, and that action by the County is likely to enhance the possibility of development of such tracts, the County Board of Supervisors may take such actions as it determines to be necessary to consolidate title to such tracts of land.

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7. **Elimination of Environmental Deficiencies and Blighting Influences**

This Redevelopment Plan provides for the County to undertake to determine any and all factors, which prevent or restrict new development or redevelopment within the redevelopment area. The Governing Body of the County shall take such action, as it deems necessary to reduce or eliminate such factors or the effects thereof.

Environmental deficiencies and blighting influences affecting the County may be deemed necessary to reduce or eliminate include, but are not necessarily limited to, physical conditions, ownership patterns, non-conforming land uses, improper development, etc.

8. **Construction of Off-Street Parking Facilities**

This Redevelopment Plan provides for the construction of public and private off-street parking facilities to serve the demand within the redevelopment area (all lands lying within the legal boundaries of Hancock County).

Off-street public and private parking facilities shall be constructed in accord with the Hancock County General Plan, the Official Zoning Ordinances, and other applicable codes and ordinances of the County, whichever may apply.

9. **Encouragement of Rehabilitation, Renovation, New Development and Redevelopment by Private Enterprise**

This Redevelopment Plan provides that the County shall, to the greatest extent feasible, afford maximum opportunity to encourage the rehabilitation, renovation, new development and redevelopment of the redevelopment area (all lands lying within the boundaries of Hancock County) by private enterprise.

In order to utilize appropriate private and/or public resources to eliminate and prevent the development, or spread of slums and urban blight, to encourage needed urban rehabilitation and renovation, to provide for the redevelopment of slum and blighted areas, to provide for and encourage the new development or redevelopment of vacant or cleared lands, the County shall encourage rehabilitation, renovation, clearance, new development or redevelopment within the redevelopment area by:

a. Carrying out a program of voluntary repair, renovation, and rehabilitation of buildings or other improvements in accordance with this Redevelopment Plan, including making loans to defray all or part of the costs (including costs of acquiring real estate) of repairing and rehabilitating buildings or other improvements in accordance with this Redevelopment Plan.

b. Making loans to defray all or part of the costs of acquiring real property, demolishing and removing buildings and improvements and constructing improvements (including buildings) in the redevelopment area in accordance with this Redevelopment Plan.

Such loans shall be made only from the proceeds of revenue bonds, notes, or similar debt instruments of the County secured solely by the County's rights in connection with such loans; shall be made upon such terms and conditions as the Hancock County Board of Supervisors shall determine, and shall be subject to such additional requirements as the County shall impose.



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Section 9 – Conformity with County Development Codes Required

1. **Land Uses/Zoning Ordinance**

To the extent that it is practical, and authorized, this Redevelopment Plan will encourage development and redevelopment of projects that are compatible with adjoining, and nearby land uses and conform to County zoning controls.

For projects located within the boundaries of the County, and within its zoning jurisdiction; the Official Zoning Ordinance of the County shall regulate land- use in the redevelopment area.

The Official Zoning Map delineating defined zoning areas is on file in the office of the Hancock County Chancery Clerk.

2. **Maximum Densities/Zoning Ordinance**

For Tax Increment Financing projects located within the legal defined boundaries of the County, the Zoning Ordinances of the local communities, as applicable shall regulate maximum development densities in the redevelopment area.

For these projects lying in portions of the County, outside the corporate limits of any municipality, this Redevelopment Plan calls for adherence to the goals and objectives of this Redevelopment Plan.

3. **Land Development/Subdivision Regulations**

This Redevelopment Plan shall require that any development assisted with Tax Increment Financing be developed in conformity with regulations and standards of the County, or municipality governing the subdivision of land, namely the Subdivision Regulations of the municipality. Redevelopment projects lying outside the corporate limits of the municipalities shall adhere to the County Subdivision Regulations.

4. **Building Requirements/Building and Related Codes**

This Redevelopment Plan requires that any new construction and any rehabilitation shall meet the requirements of the building and related codes of this County and any applicable requirements of the communities as applicable, as may be in effect from time to time, whichever is appropriate.

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5. **Circulation and Traffic Control**

For the purposes of Tax Increment Financing projects located in unincorporated areas of the county, this Redevelopment Plan shall be implemented in conformity with the standards and policies governing transportation routes in the county. The Subdivision Regulations, street design, and construction standards of the County govern street widths, ingress, and egress patterns, designated turning lanes, turn restrictions, and vehicle limitations established by weight. These regulations, along with realignment, widening, and overlaying of existing streets, will achieve improved traffic circulation and flow for the municipality as applicable, or county and pass-through traffic. Traffic control and circulation in the redevelopment area will utilize electronic signalization and will provide optimum access to existing and proposed off-street parking. This Redevelopment Plan will be implemented so as to efficiently integrate traffic circulation flow into the general circulation patterns of the community.

6. **Off Street Parking and Loading**

For the purposes of Tax Increment Financing projects in the County, this Redevelopment Plan conforms to the County's Official Zoning Ordinance, and other codes; and State and Federal ordinances wherein off-street parking, loading and unloading space requirements shall be regulated and controlled.

7. **Minimum Requirements**

For the purposes of this Redevelopment Plan, regulations referred to shall be interpreted and applied as minimum requirements. Whenever the requirements of these regulations are at variance with the requirements of any other lawfully adopted rules, regulations, ordinances, deed restrictions or covenants, the most restrictive or that imposing the higher standards shall govern.

8. **Waiver**

Any requirement, or condition contained in this Redevelopment Plan may, upon request; and for good cause shown, be waived or modified by the County to the extent permissible under law.

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Section 10 – The Acquisition of Real Property

1. **Procedures**

This Redevelopment Plan requires that all property acquisitions by Hancock County Mississippi shall be made in accordance with Title 21, Chapter 45, of the Mississippi Code of 1972. Discrimination of any kind shall be prohibited. Race, color, creed, national origin, age, and sex shall in no way affect any aspect of the land acquisition process.

2. **Property To Be Acquired**

Under the provisions of this Redevelopment Plan, the Hancock County Board of Supervisors may, at its discretion, acquire real property (as defined in the act) for needed public facilities within the redevelopment area.

Where necessary to eliminate unhealthy, unsanitary, or unsafe conditions, lessen density, eliminate obsolete, or other uses detrimental to the public welfare, or otherwise to remove or prevent the spread of blight or deterioration; the County may, from time to time in its discretion, acquire mortgages made to finance costs of (1) acquiring real property, (2) demolishing and removing buildings and improvements, and (3) constructing improvements in the redevelopment area in accordance with this Redevelopment Plan.

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Section 11 – General Intent

As related to land uses, improved mobility, public transportation, public utilities, recreational and community facilities, and other public improvements; the objectives and purposes of the Tax Increment Financing Redevelopment Plan is interrelated with the overall planning policies of Hancock County.

The Redevelopment Plan seeks to encourage redevelopment for capital investment that will increase the tax-base, increase retail sales tax rebates, and increase job opportunities in the County.

The Redevelopment Plan seeks to encourage revitalization of the redevelopment area by inducing new developments, and redevelopment. Public facilities and services will be improved, and properly maintained as a result of implementation of this Redevelopment Plan.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Section 12 – Redevelopment Plan Amendments

This Redevelopment Plan may be modified by the County in accordance with the provisions of Title 21, Chapter 45, Mississippi; Code of 1972, as amended.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Exhibit I
Tax Increment Financing Plan

A. The Tax Increment Financing Plan is a financial tool for the implementation of the Redevelopment Plan objectives and purposes. The Tax Increment Financing Plan for a redevelopment project requires the following:

1. **Redevelopment Project Description**

   a. Location, legal description, environmental characteristics and zoning
   b. Building type and proposed use(s)

2. **Developer(s) Information**

   a. Name(s), and/or entity name
   b. Address: Local and out-of-state
   c. Tax identification number
   d. Local contractors or agents

3. **Economic Development Impact Description**

   a. Job creation – permanent and temporary
   b. Financial benefit to the community

4. **A Statement of the Objectives for the Tax Increment Financing Plan**

   a. *Construction of Improvements:*
   New improvements shall be constructed for uses in accordance with the Redevelopment Plan on vacant or cleared property within the redevelopment area. Such construction shall be in accordance with the requirements of the County's building and related codes as in force and effect from time to time.

   b. *Redevelopment:*
   Property held by the County may be disposed of to private parties for development or redevelopment in accordance with the provisions of this Redevelopment Plan and applicable law.

   c. *Consolidation of Title:*
   In order to eliminate diverse patterns of ownership that prevent or restrict development of large tracts of land, in the event that the County determines that optimum utilization of a particular tract of land cannot be attained because of diversity of ownership and that action by the County is likely to enhance the possibility of development of such tract, the County shall take such actions as it determines to be desirable to consolidate title to such tract of land.

5. A statement indicating the need and proposed use of the Tax Increment Financing Plan in relationship to the Redevelopment Plan.

6. A statement containing the cost estimates of the redevelopment project and the projected sources of revenue to be used to meet the costs including estimates of tax increments and

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

the total amount of indebtedness to be incurred.

7. A list of all real property to be included in the Tax Increment Financing Plan.

8. The duration of the Tax Increment Financing Plan's existence.

9. A statement of estimated impact of the Tax Increment Financing Plan upon the revenues of all taxing jurisdictions in which a redevelopment project is located.

10. The Governing Body shall by resolution, from time to time, determine (i) the division of ad valorem tax receipts, if any, that may be used to pay for the cost of all or any part of a redevelopment project, (ii) the duration of time in which such taxes may be used for such purposes, (iii) if the County Board of Supervisors shall issue bonds for such redevelopment project, and (iv) such other restrictions, rules and regulations as in the sole discretion of the Governing Body of the County shall be necessary in order to promote and protect the public interest.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

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Exhibit II
The Tax Increment Financing Act

- Tax Increment Financing is a legal, constitutionally accepted financing mechanism to accomplish **DEVELOPMENT** and **REDEVELOPMENT** of municipalities and counties throughout the State of Mississippi. The Tax Increment Financing Act was adopted by the Mississippi Legislature in 1986 and can be found at Sections 21-45-1 et seq., in the Mississippi Code of 1972, as amended. (Attached as Exhibit I)

- Over thirty (30) states have adopted Tax Increment Financing Laws ("TIF"), the first of which was adopted in 1969.

- **TIF** is a tool that can be used to induce or encourage major economic development in Mississippi cities and counties. A municipality and County can undertake joint TIF projects.

- Cities and counties everywhere have used the Economic Development Administration, Community Development Block Grants, Special Assessments, and Industrial Revenue Bond programs to encourage economic development. **TIF** is one more method that should be used.

- The County will use **TIF** to expand and complement aggressive economic development policies. The program is a local program that can be accessed, and used through the county's own initiative. Federal and state governmental approvals are not required.

- Tax Increment Bonds, notes, or other similar debt obligations are issued by the county to construct improvements that will induce development activity, and the County pledges all or part of the increase in ad valorem taxes generated on assessment of the real and/or personal property constituting the project to retire the bonds. The municipality may elect to pledge increases in retail sales tax rebates generated by the project and received from the State to service TIF bonds.

- In most cases, Tax Increment Financing is used to construct public infrastructure improvements (i.e., roads, utilities, drainage, parking, etc.) even though it can be used for other purposes.

- Bonds are issued by the County to construct the improvements, and increased ad valorem taxes generated on assessment of the real and/or personal property constituting the project can be used to retire the bonds. The municipalities may elect to pledge sales tax rebate increases generated by the project and received by the State to service the TIF debt.

- School taxes **will not** be used to retire the bonds. The schools can use those funds in their normal operations.

- There is **NO** financial obligation on the part of the County or the municipality if Tax Increment Financing Revenue Bonds, notes or other similar debt instruments are issued, other than the pledge of the increase in ad valorem tax revenues on real and personal property and/or sales tax rebates received from the State if applicable. The law emphatically states that the TIF bonds are secured solely by increases in ad valorem tax revenues, and/or rebated sales taxes received from the State, and are **NOT** general obligations secured by the full faith, credit, and taxing power of the County.

Exhibit III
The Tax Increment Financing Process

Tax Increment Financing Redevelopment Plan

- Preparation of a Tax Increment Financing Redevelopment Plan designating all, or part of the County "a redevelopment project area"
- Adoption of a Resolution by the Hancock County Board of Supervisors (the "Governing Body") determining the necessity for Tax Increment Financing and setting a public hearing in connection with the Redevelopment Plan
- Publication of a Notice of Public Hearing
- Conduct a Public Hearing at which time the Redevelopment Plan and related matters are presented to the public, and citizens are given an opportunity to comment
- Passage of a Resolution adopting and authorizing the Tax Increment Financing Redevelopment Plan

Tax Increment Financing Plan

- Preparation of a Tax Increment Financing Plan for a specific economic development project.
- Adopting a resolution acknowledging the availability of the Plan, identifying the specific project, the proposed use of the funds from Tax Increment Financing, and other matters. The Resolution sets a Public Hearing
- The County conducts a Public Hearing at which time the Tax Increment Financing Plan is presented to the public and citizens are given an opportunity to comment
- The Governing Body of the County vote in favor of the passage of a resolution to adopt and authorize the Tax Increment Financing Plan
- Bond Counsel (Attorney) proceeds with the bond issue process

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

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Exhibit IV

Tax increment Financing - Mississippi code, 21- 45 as amended

[Insert a copy of the statute]

Chapter 45 - Tax Increment Financing
§ 21-45-21. Assessment of value of real property described in tax increment financing plan; retention and distribution of captured assessed value; approval of redevelopment plan; certification of amount of sales tax collected

Universal Citation: MS Code § 21-45-21 (2016)

(1) After adoption of a redevelopment plan containing a tax increment financing plan the clerk shall certify the assessed value of the real property, including personal property located thereon, described in the tax increment financing plan. Property taxable at the time of the certification shall be included in the assessed value at its most recently determined valuation.

Property exempt from taxation at the time of the request shall be included at zero unless it was taxable when the tax increment financing plan was approved, in which case its most recently determined assessed valuation before it became exempt shall be included. These assessed values shall be, and will be referred to as, the "original assessed value."

(2) Each year thereafter, the clerk and the State Tax Commission, if applicable, shall certify the amount by which the assessed value of real property, including personal property located thereon, described in the tax increment financing plan has increased or decreased from the original assessed value. These assessed values shall be, and will be referred to as, the "current assessed value."

(3) Any amount by which the current assessed value of the real property, including personal property located thereon, described in the redevelopment plan exceeds the original assessed value shall be referred to as the "captured assessed value." The clerk shall certify the amount of the captured assessed value to the municipality each year for the duration of the tax increment financing plan. A municipality may choose to retain all or a portion of the captured assessed value for purposes of tax increment financing if the plan provides that all or a portion of the captured assessed value is necessary to finance the redevelopment project, including the cost of establishing necessary reserves to insure payment of revenue bonds.

If the tax increment financing plan provides that only a portion of the captured assessed value is necessary to finance the redevelopment program, only that portion shall be set aside and the remainder shall be apportioned to the various municipal tax levy funds and the various county tax levy funds.

The amount of captured assessed value that a municipality intends to use for purposes of tax increment financing must be clearly stated in the tax increment financing plan.

(4) After adoption of a redevelopment plan containing a tax increment financing plan which includes a portion of the municipality sales tax diversion, the State Tax Commission shall certify the amount of sales tax collected by the state within the boundaries of the redevelopment area and diverted to the municipality in the twelve-month period ending on the last day of the month before the effective date of approval of the plan. Any increase in the amount collected within the boundaries shall be set aside by the municipality in the fund created by the tax increment financing plan.

Each redevelopment plan shall be approved in the same manner and at the same times provided in Section 43-35-13 for the approval of urban renewal plans. Any tax increment financing plan shall become effective on the same date as the redevelopment plan is approved.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Exhibit V

Regional Economic Development Act (REDA) Mississippi code 57-64 as amended

2013 Mississippi Code
Title 57 - PLANNING, RESEARCH AND DEVELOPMENT
Chapter 64 - REGIONAL ECONOMIC DEVELOPMENT
§ 57-64-29 - Authority of member of regional economic development alliance to negotiate purchase option for real property; preliminary engineering, environmental and related studies; costs

Universal Citation: MS Code § 57-64-29 (2013)

A county that is a member of a regional economic development alliance created under the Regional Economic Development Act is authorized to negotiate a purchase option for real property to be used for the purposes of the alliance. A county may pay all costs incurred for the acquisition of such an option regardless of whether the county exercises the option at a later date. As a part of any such option, a county may negotiate the right to enter upon the real property before the purchase for the purpose of conducting any preliminary engineering, environmental and related surveys or studies necessary to effectuate the option. A county may pay all costs incurred for such surveys or studies regardless of whether the county exercises the option at a later date.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

REGIONAL ECONOMIC DEVELOPMENT ACT

MISSISSIPPI CODE OF 1972

As Amended

Index for Chapter 064 of Title 57

57-64-1. Short title.
57-64-3. Declaration of public policy.
57-64-5. Purpose.
57-64-7. Definitions.
57-64-9. Certificate of public convenience and necessity.
57-64-11. Issuance of bonds.
57-64-13. Joint exercise of power and authority by local governments.
57-64-15. Powers with regard to issuance of bonds.
57-64-17. Promulgation of rules and regulations.
57-64-19. Intergovernmental cooperation and coordination
57-64-21. Agreements under this chapter to include certain provisions.
57-64-23. Agreements under this chapter to be approved by certain officers; a ee
57-64-25. Applicability of existing laws.
57-64-27. Powers and authorities granted by this chapter additional and suppl ıer proceed with a project utilizing methods not included in this chapte
57-64-29. Authority of member of regional economic development alliance t eg
57-64-31. Eminent domain.
57-64-33. Repealed.

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Attachment: Hancock County Redevelopment Plan - 122920 (7550 : Approve Resolution setting Public Hearing for Tax Increment Financing

Exhibit VI

Legal Description, and Boundary Map of Hancock County, Mississippi

[Insert the legal metes and bound description, and survey map of the county]

THERE CAME on and for consideration by the Hancock County Board of Supervisors (the "Governing Body") of Hancock County, Mississippi (the "County"), on the matter of the Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021, and a resolution regarding such Tax Increment Financing Redevelopment Plan. After full consideration of the matter, Supervisor Theresa Ryan, offered and moved, and seconded by Supervisor Kodie Koerner, the adoption of the following Resolution:

RESOLUTION OF THE HANCOCK COUNTY BOARD OF SUPERVISORS, HANCOCK COUNTY MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES AND COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE REGIONAL ECONOMIC DEVELOPMENT ACT AS SET FORTH IN SECTION 57-64-1, *ET SEQ.*, DETERMINING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE *TAX INCREMENT FINANCING REDEVELOPMENT PLAN, HANCOCK COUNTY, MISSISSIPPI 2021*, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi code of 1972, as amended, and the Mississippi "Regional Economic Development Act," Section 57-64-1, *et seq.*, Mississippi Code of 1972, as amended (together, the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, the Governing Body of the County will receive the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021,* the purpose of which is to provide a financing mechanism to develop and redevelop various areas within the County;

WHEREAS, the Governing Body of the County has identified various parts of the County in need of development, redevelopment, rehabilitation, and conservation in the public interest of the public health, safety, morals, and welfare of the County;

WHEREAS, the Governing Body of the County does hereby approve the concept of the use of ad valorem tax increases and retail sales tax increases to be used to service Tax Increment Financing Debt Obligations as set forth in the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*; and

WHEREAS, the Governing Body of the County will conduct a public hearing on the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, as required by law, which Plan constitutes a qualified plan under the Act.

Attachment: 20210104 - Resolution setting Public Hearing for Tax Increment Financing Redevelopment - signed (7550 : Approve Resolution

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION 1: That the receipt of the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, is acknowledged.

SECTION 2: That a public hearing of the County shall be held with respect to the *Tax Increment Financing Redevelopment Plan, Hancock County, Mississippi 2021*, in the regular meeting place of this Governing Body at 9:00 A.M. on Monday the 1st. Day of February 2021.

SECTION 3: That the County Clerk is hereby directed to publish the following notice in the *Sea Coast Echo* newspaper three (3) times over three (3) consecutive weeks, the last publication of which shall not be more than seven (7) days prior to the date set forth in Section 2 above.

A copy of the Tax Increment Financing Redevelopment Plan, including a map of the Redevelopment Area, will be available for examination in the office of the Chancery Clerk in the Hancock County Government Annex Building, located at 854 Highway 90, Suite "A" in Bay St. Louis, Mississippi.

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, this Monday, the 4th. Day of January 2021.

Scotty Adam, President
Board of Supervisors
Hancock County, Mississippi

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

ATTEST:

Timothy A. Kellar, Hancock County Chancery Clerk

CHANCERY CLERK HANCOCK COUNTY, MS

{SEAL}

Attachment: 20210104 - Resolution setting Public Hearing for Tax Increment Financing Redevelopment - signed (7550 : Approve Resolution

AGREEMENT FOR PROFESSIONAL SERVICE
BETWEEN
HANCOCK COUNTY
AND
COMPTON ENGINEERING, INC.

This AGREEMENT made this 6th day of January 2021, by Hancock County, ("OWNER") and Compton Engineering, Inc., ("ENGINEER"), WITNESSETH, that the parties hereto mutually agree as follows:

WHEREAS, the OWNER selected the ENGINEER to furnish certain engineering services under task orders to perform engineering services, which may include miscellaneous studies, field investigations, design and construction phase services for miscellaneous projects, that OWNER will from time to time order ENGINEER to perform: and

WHEREAS, the ENGINEER has agreed to perform said task orders OWNER will issue under this AGREEMENT.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

PURPOSE

The purpose of this AGREEMENT is to establish the ENGINEER's scope of services and payment provisions for the MISCELLANEOUS SERVICES.

ARTICLE I SCOPE OF WORK

1. A general scope of work will be designated by OWNER for each task prior to ENGINEER commencing work. Each Task Order completed in a form materially similar to the Task Order attached as Exhibit 1 will be prepared for use to define the activity and work scope required by the OWNER. Upon receipt of the Task Order from the OWNER, the ENGINEER will refine the scope, as needed, and apply estimates of time and personnel to complete the work. After making any such modifications, ENGINEER will submit the Task Order to OWNER for its approval. If OWNER accepts said Task Order, as modified by ENGINEER will commence work under the task order.

ARTICLE II ENGINEER'S RESPONSIBILITIES

1. The ENGINEER shall have responsibility for and furnish all necessary labor, direct and indirect costs to perform and complete the task orders agreed to by the parties.

2. Upon OWNER's request, the ENGINEER shall proceed with the performance of the work called for by the OWNER. The work shall be completed generally in accordance with the designated time as mutually agreed upon between the OWNER and ENGINEER.

Attachment: CE Contract Retainer Agreement (7480 : Approve Engineering Services Contract with Compton Engineering.)

ARTICLE III PERIOD OF SERVICES

1. The period of services shall be from February 1, 2021 to January 31, 2022.

ARTICLE IV COMPENSATION

1. As consideration for providing the services enumerated in the AGREEMENT, the OWNER shall pay the ENGINEER either on a time and material basis as outlined in Exhibit 2 attached to this AGREEMENT, or on a lump sum rate established by negotiation. The manner and amount of payment shall be outlined in the task order.

2. The ENGINEER may submit invoices to the OWNER once per month during the progress of the work. Such invoices shall be reviewed and approved by the OWNER for reimbursement. Payment will be made to the ENGINEER within 30 days following receipt of the invoice.

ARTICLE V LEGAL RELATIONS

1. The ENGINEER shall comply with all federal, state, and local laws, regulations, and ordinances applicable to the work to be done under this AGREEMENT.

2. The ENGINEER shall maintain throughout the Period of Services defined in Article III of this AGREEMENT the following coverage:

2.1 Workmen's Compensation and Employer's Liability Insurance
Workmen's compensation and any other insurance coverage as may be required by law in the State of Mississippi.

2.2 Comprehensive Automobile and Vehicle Liability Insurance.
This insurance shall be written in comprehensive form and shall protect the OWNER against claims for injuries to members of the public and/or damages to property of others arising from ENGINEER's use of motor vehicles or any other equipment and shall cover operation with respect to operations under this AGREEMENT, and insurance coverage shall extend to any motor vehicles or other equipment irrespective of whether the same is owned, non-owned or hired. The limits of liability shall not be less than the following:

Bodily Injury	$500,000.00 each person
	$500,000.00 each occurrence
Property Damage	$500,000.00 each occurrence

2.3 Comprehensive General Liability.

Attachment: CE Contract Retainer Agreement (7480 : Approve Engineering Services Contract with Compton Engineering.)

This insurance shall be written in comprehensive form including OWNERS' protective products and operations insurance and shall protect the OWNER against claims arising from injuries to members of the public or damage to property of others arising out of any act or omission to act of the ENGINEER or any of its agents, employees or subcontractors.

The limits of liability shall not be less than the following:

Bodily and Personal Injury	$ 300,000.00 each person $1,000,000.00 each occurrence
Property Damage	$ 500,000.00 each occurrence $ 500,000.00 aggregate

2.4 The insurance coverage specified above shall constitute minimum requirements.

3. Insurance furnished in compliance with the above must be within insurance company either authorized to do business in the State of Mississippi or said policy shall be registered and delivered in accordance with the insurance laws of the State of Mississippi.

ARTICLE VI TERMINATION OF CONTRACT

1. Unless earlier terminated as stipulated below, this AGREEMENT shall terminate upon completion of the Period of Services.

2. This AGREEMENT may be terminated in whole or in part by either party upon written notice of intent to terminate.

3. Upon receipt of a termination action, the ENGINEER shall, (1) promptly discontinue all services affected (unless the notice directs otherwise), and (2) deliver or otherwise make available to the OWNER all data, reports, estimates, summaries, and such other information and materials as may have been accumulated by the ENGINEER in performing this AGREEMENT, whether completed or in process.

4. Upon termination pursuant to Article VI, paragraph 2 above, the OWNER may take over the work and prosecute the same to completion by agreement with another party or otherwise.

ARTICLE VII CHANGES, AMENDMENTS

1. This AGREEMENT may be amended as mutually deemed necessary by the ENGINEER and the OWNER; such amendments shall be made a part of the AGREEMENT.

2. Nothing in this AGREEMENT shall preclude the ENGINEER and the OWNER from clarifying, adding to, or reducing the scope of the AGREEMENT. Any such modification must be agreed to by the parties in writing.

Attachment: CE Contract Retainer Agreement (7480 : Approve Engineering Services Contract with Compton Engineering.)

ARTICLE VIII MISCELLANEOUS

1. All work under this AGREEMENT shall be performed in accordance with generally accepted professional standards and shall be subject to inspection and acceptance of the OWNER. The ENGINEER shall be responsible for the technical adequacy of his work.

2. Control of means and methods of operation for all work accomplished in the ENGINEER's office, or in the field including provisions for any required safety precautions, shall be the responsibility of the ENGINEER.

3. All communications regarding this AGREEMENT will be directed to the OWNER through the person designated by the OWNER as the Project Manager.

4. On a monthly basis when invoices are submitted to the OWNER, the ENGINEER shall include a brief analysis showing the cost to date and contract balance for work performed under this AGREEMENT.

5. This AGREEMENT (consisting of Pages 1 to 6 inclusive) together with the Exhibits identified herein constitute the entire AGREEMENT between the OWNER and ENGINEER and supersede all prior written or oral understandings. This AGREEMENT and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have been made and executed this AGREEMENT as of the day and year first above written.

ACCEPTED FOR OWNER:	ACCEPTED FOR ENGINEER:
HANCOCK COUNTY, MS	COMPTON ENGINEERING, INC.
_____	_____
Board President	Geoffrey Clemens, President
ATTEST	ATTEST
_____	_____

Attachment: CE Contract Retainer Agreement (7480 : Approve Engineering Services Contract with Compton Engineering.)

Attachment: 20210104 - Compton Engineering Services Contract - signed (7480 : Approve Engineering Services Contract with Compton

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BETWEEN
HANCOCK COUNTY
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WHEREAS, the OWNER selected the ENGINEER to furnish certain engineering services under task orders to perform engineering services, which may include miscellaneous studies, field investigations, design and construction phase services for miscellaneous projects, that OWNER will from time to time order ENGINEER to perform: and

WHEREAS, the ENGINEER has agreed to perform said task orders OWNER will issue under this AGREEMENT.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

PURPOSE

The purpose of this AGREEMENT is to establish the ENGINEER's scope of services and payment provisions for the MISCELLANEOUS SERVICES.

ARTICLE I SCOPE OF WORK

1. A general scope of work will be designated by OWNER for each task prior to ENGINEER commencing work. Each Task Order completed in a form materially similar to the Task Order attached as Exhibit 1 will be prepared for use to define the activity and work scope required by the OWNER. Upon receipt of the Task Order from the OWNER, the ENGINEER will refine the scope, as needed, and apply estimates of time and personnel to complete the work. After making any such modifications, ENGINEER will submit the Task Order to OWNER for its approval. If OWNER accepts said Task Order, as modified by ENGINEER will commence work under the task order.

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1. The ENGINEER shall have responsibility for and furnish all necessary labor, direct and indirect costs to perform and complete the task orders agreed to by the parties.

2. Upon OWNER's request, the ENGINEER shall proceed with the performance of the work called for by the OWNER. The work shall be completed generally in accordance with the designated time as mutually agreed upon between the OWNER and ENGINEER.

Attachment: 20210104 - Compton Engineering Services Contract - signed (7480 : Approve Engineering Services Contract with Compton

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2. The ENGINEER may submit invoices to the OWNER once per month during the progress of the work. Such invoices shall be reviewed and approved by the OWNER for reimbursement. Payment will be made to the ENGINEER within 30 days following receipt of the invoice.

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1. The ENGINEER shall comply with all federal, state, and local laws, regulations, and ordinances applicable to the work to be done under this AGREEMENT.

2. The ENGINEER shall maintain throughout the Period of Services defined in Article III of this AGREEMENT the following coverage:

2.1 Workmen's Compensation and Employer's Liability Insurance
Workmen's compensation and any other insurance coverage as may be required by law in the State of Mississippi.

2.2 Comprehensive Automobile and Vehicle Liability Insurance.
This insurance shall be written in comprehensive form and shall protect the OWNER against claims for injuries to members of the public and/or damages to property of others arising from ENGINEER's use of motor vehicles or any other equipment and shall cover operation with respect to operations under this AGREEMENT, and insurance coverage shall extend to any motor vehicles or other equipment irrespective of whether the same is owned, non-owned or hired. The limits of liability shall not be less than the following:

Bodily Injury	$500,000.00 each person $500,000.00 each occurrence
Property Damage	$500,000.00 each occurrence

2.3 Comprehensive General Liability.

This insurance shall be written in comprehensive form including OWNERS' protective products and operations insurance and shall protect the OWNER against claims arising from injuries to members of the public or damage to property of others arising out of any act or omission to act of the ENGINEER or any of its agents, employees or subcontractors.

The limits of liability shall not be less than the following:

Bodily and Personal Injury	$ 300,000.00 each person $1,000,000.00 each occurrence
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2.4 The insurance coverage specified above shall constitute minimum requirements.

3. Insurance furnished in compliance with the above must be within insurance company either authorized to do business in the State of Mississippi or said policy shall be registered and delivered in accordance with the insurance laws of the State of Mississippi.

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3. Upon receipt of a termination action, the ENGINEER shall, (1) promptly discontinue all services affected (unless the notice directs otherwise), and (2) deliver or otherwise make available to the OWNER all data, reports, estimates, summaries, and such other information and materials as may have been accumulated by the ENGINEER in performing this AGREEMENT, whether completed or in process.

4. Upon termination pursuant to Article VI, paragraph 2 above, the OWNER may take over the work and prosecute the same to completion by agreement with another party or otherwise.

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1. This AGREEMENT may be amended as mutually deemed necessary by the ENGINEER and the OWNER; such amendments shall be made a part of the AGREEMENT.

2. Nothing in this AGREEMENT shall preclude the ENGINEER and the OWNER from clarifying, adding to, or reducing the scope of the AGREEMENT. Any such modification must be agreed to by the parties in writing.

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1. All work under this AGREEMENT shall be performed in accordance with generally accepted professional standards and shall be subject to inspection and acceptance of the OWNER. The ENGINEER shall be responsible for the technical adequacy of his work.

2. Control of means and methods of operation for all work accomplished in the ENGINEER's office, or in the field including provisions for any required safety precautions, shall be the responsibility of the ENGINEER.

3. All communications regarding this AGREEMENT will be directed to the OWNER through the person designated by the OWNER as the Project Manager.

4. On a monthly basis when invoices are submitted to the OWNER, the ENGINEER shall include a brief analysis showing the cost to date and contract balance for work performed under this AGREEMENT.

5. This AGREEMENT (consisting of Pages 1 to 6 inclusive) together with the Exhibits identified herein constitute the entire AGREEMENT between the OWNER and ENGINEER and supersede all prior written or oral understandings. This AGREEMENT and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have been made and executed this AGREEMENT as of the day and year first above written.

ACCEPTED FOR OWNER:	ACCEPTED FOR ENGINEER:
HANCOCK COUNTY, MS	COMPTON ENGINEERING, INC.
Board President	Geoffrey Clemens, President
ATTEST	ATTEST

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

CHANCERY CLERK HANCOCK COUNTY, MS

Attachment: 20210104 - Compton Engineering Services Contract - signed (7480 : Approve Engineering Services Contract with Compton

STATE OF MISSISSIPPI

Office of the Governor

EXECUTIVE ORDER NO. 1536

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. § 33-15-11(b)(17), I issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and Mississippi significantly impacts the life and health of our people, as well as the economy of Mississippi; and

WHEREAS, with vigilance and common sense, and as a result of the continued sacrifices made by all Mississippians in the interest of public health over the past eight months, COVID-19 infections and resulting hospitalizations have been effectively managed; and

WHEREAS, the Safe Recovery Order instituted in Executive Order 1535 adopts reasonable public health measures under the current circumstances permitting all business and non-profits to continue operating within the State of Mississippi and permitting the continued resumption of all community activities subject to reasonable limitations to minimize person to person interactions and associated risk of transmission of COVID-19 remains in full force and effect until 5:00 p.m. on Friday, January 15, 2021, unless it is modified, amended, rescinded, or superseded; and

WHEREAS, Mississippi must protect lives while restoring livelihoods, both of which can be achieved with the expert advice of medical professionals and business leaders; and

WHEREAS, as Mississippi continues to safely recover, the key to reducing spread of COVID-19 is the continued implementation of reasonable public health measures under the current circumstances including social distancing, limited capacity of gatherings where individuals are in prolonged close proximity, and use of face coverings for individuals engaged in close proximity activities and for prolonged gatherings where social distancing is not feasible; and

WHEREAS, while some jurisdictions throughout Mississippi have shown a stabilized rate of diagnosis of new cases, the State Health Officer has reported that data from certain jurisdictions of the state (a) indicate periods of higher numbers of new cases over shorter periods of time accounting for a larger percentage of the State's overall case count, (b) have higher percent incidence of positive cases per number of tests performed, and (c) have other public health indicators reflecting ongoing community transmission; and

WHEREAS, testing and contact tracing throughout the state allows healthcare providers and the State Health Officer to monitor and gauge the rate and locations of new COVID-19 cases, enabling a prompt response to areas showing an increased rate of transmission; and

WHEREAS, upon counsel and recommendation of the State Health Officer, Adams, Alcorn, Amite, Attala, Bolivar, Calhoun, Carroll, Chickasaw, Choctaw, Clarke, Clay, Coahoma, Copiah, Covington, De Soto, Forrest, Franklin, Grenada, Harrison, Hinds, Holmes, Itawamba, Jackson, Jefferson, Jefferson Davis, Jones, Kemper, Lafayette, Lamar, Lauderdale, Lawrence, Lee, Leflore, Lincoln, Lowndes, Madison, Marion, Marshall, Monroe, Montgomery, Neshoba, Noxubee, Oktibbeha, Panola, Pearl River, Perry, Pontotoc, Prentiss, Rankin, Scott, Simpson, Stone, Tate, Tippah, Tishomingo, Union, Washington, Webster, Winston, Yalobusha and Yazoo Counties have been identified as counties within the state that are at higher risk for transmission of COVID-19;

Attachment: 20210104 - Executive Order 1536 (7525 : Spread: Executive Orders 1536, 1538, and 1539.)

accordingly, the implementation of additional jurisdiction-specific measures are necessary to disrupt the spread of the COVID-19 virus within those Counties.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, by the authority vested in me by the Constitution, the Mississippi Emergency Management Law as amended, Miss. Code. Ann.§ 33-15-1 *et seq.*, and other laws of the State of Mississippi, and in consultation with the State Health Officer do hereby order and direct as follows:

I. Repeal: ***Executive Order 1527*** and all amendments thereto are rescinded and shall stand repealed.

II. This Paragraph (and all subparts) applies only to, Adams, Alcorn, Amite, Attala, Bolivar, Calhoun, Carroll, Chickasaw, Choctaw, Clarke, Clay, Coahoma, Copiah, Covington, De Soto, Forrest, Franklin, Grenada, Harrison, Hinds, Holmes, Itawamba, Jackson, Jefferson, Jefferson Davis, Jones, Kemper, Lafayette, Lamar, Lauderdale, Lawrence, Lee, Leflore, Lincoln, Lowndes, Madison, Marion, Marshall, Monroe, Montgomery, Neshoba, Noxubee, Oktibbeha, Panola, Pearl River, Perry, Pontotoc, Prentiss, Rankin, Scott, Simpson, Stone, Tate, Tippah, Tishomingo, Union, Washington, Webster, Winston, Yalobusha and Yazoo Counties.

a. ***Face Coverings:*** Every person shall wear a face covering, covering the nose and mouth, when inside a business, school, building or other indoor space open to the public whenever it is not possible to maintain a minimum of six feet of social distancing from another person not in the same household, except face coverings are not required for the following:

i. Persons who cannot wear a face covering due to a medical or behavioral condition, who have trouble breathing or are incapacitated, or whose healthcare professional has recommended that a face covering not be worn;
ii. Persons seeking to communicate with someone who is hearing-impaired in a way that requires the mouth to be visible;
iii. Persons while eating or drinking;
iv. Persons in a building or engaged in an activity that utilizes or requires security surveillance or screening (*e.g.*, banking or financial institutions), and only during such times when these persons are under security surveillance or screening;
v. Persons engaged in swimming activities or other activities while in a swimming pool;
vi. Persons engaged in exercising in fitness and exercise gyms or other sports activity;
vii. Persons engaged in organized school athletic practices, including weight training;
viii. Persons, including teachers, while giving a speech, presentation or performance for a broadcast or to an audience, including students;
ix. Persons actively providing or obtaining access to religious worship (***NOTE*** wearing a face covering is strongly encouraged);
x. Persons who are voting, assisting a voter, or serving as a poll watcher (***NOTE*** wearing a face covering is strongly encouraged);
xi. Children under the age of six (6) (***NOTE*** parents and guardians shall be responsible for ensuring proper use of face coverings by children six (6) years of age and older and must ensure that face coverings do not pose a choking hazard and can be safely worn without obstructing a child's ability to breathe.); and
xii. Other settings where it is not practical or feasible to wear a face covering, including, but not limited to, when obtaining or rendering goods or services (such as receipt of dental services) or would otherwise impede visibility to operate equipment.

III. Enforcement:

a. This Executive Order may be enforced by all State, County and local law enforcement, as well as by other governmental entities (such as State and local departments of health) to the fullest extent under Mississippi law including, *inter alia*, Miss. Code. Ann. §§ 33-15-11(b)(5) and 33-15-11(b)(6).

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b. Violations of this Executive Order are subject to the provisions of Miss. Code Ann. § 33-15-43.

IV. This Executive Order shall be effective at 5:00 p.m. on Friday, December 11, 2020, and shall remain in full force and effect until 5:00 p.m. on Friday, January 15, 2021, unless modified, amended, rescinded or superseded.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 9TH day of December, in the year of our Lord, two thousand and twenty, and of the Independence of the United States of America, the two hundred and forty-fifth.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

Attachment: 20210104 - Executive Order 1536 (7525 : Spread: Executive Orders 1536, 1538, and 1539.)

STATE OF MISSISSIPPI

Office of the Governor

EXECUTIVE ORDER NO. 1538

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. § 33-15-11(b)(17), I issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and Mississippi significantly impacts the life and health of our people, as well as the economy of Mississippi; and

WHEREAS, as the scientific community learns more about the novel coronavirus, the near unanimous opinion of the scientific community, including the recommendations of the CDC, the Mississippi State Department of Health and the State Health Officer, is that the transmission of COVID-19 can be greatly reduced if people will wear a face covering in public spaces, practice social distancing by maintaining a minimum of six feet separation between people not in their household, minimize social gatherings, and practice good hand hygiene; and

WHEREAS, the CDC and the Mississippi State Department of Health both recommend avoiding crowds as much as possible, especially for older adults and individuals with serious chronic medical conditions, and Executive Order No. 1535 currently recommends avoiding large gatherings, particularly indoor gatherings; and

WHEREAS, the risk of spread of COVID-19 within Mississippi constitutes a public emergency that may result in substantial injury or harm to life, health, and property within Mississippi; and

WHEREAS, on April 9, 2020, I issued Executive Order No. 1469 suspending Subarticle A of Article 7 of the Mississippi Business Corporation Act, including without limitation, Subsection (b) of Section 79-4-7.01, Subsection (c) of 79-4-7.02 and Subsections (a) and (e) of Section 79-4-7.05 of the Mississippi Business Corporation Act, to the extent these statutes require meetings of shareholders to be noticed and held at a physical location in connection with any shareholder meeting that has been scheduled or must occur before June 30, 2020; and

WHEREAS, in order to protect public health and the safety and security of Mississippi residents, and to continue to disrupt the community transmission of COVID-19 by limiting large indoor gatherings, it is necessary to further suspend Mississippi's statutes requiring meetings of shareholders to be noticed and held at a physical location:

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, by the authority vested in me by the Constitution, the Mississippi Emergency Management Law as amended, Miss. Code. Ann.§ 33-15-1 *et seq.*, and other laws of the State of Mississippi, do hereby order and direct as follows:

1. Subarticle A of Article 7 of the Mississippi Business Corporation Act, including without limitation, Subsection (b) of Section 79-4-7.01, Subsection (c) of 79-4-7.02 and Subsections (a) and (e) of Section 79-4-7.05 of the Mississippi Business Corporation Act, is hereby suspended to the extent it requires meetings of shareholders to be noticed and held at a physical location in connection with any shareholder meeting that has been scheduled or must occur before June 30, 2021. To the extent that a Mississippi corporation has provided notice to its shareholders that a meeting of shareholders will occur at a physical location, such corporation's subsequent provision

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of notice by a press release (which press release, if such corporation's securities are listed on a national securities exchange, is also filed with or furnished to the Securities and Exchange Commission), website posting and other means reasonably designed to inform all shareholders that such meeting of shareholders will occur by electronic transmission or by electronic video screen communication shall be sufficient for purposes of the notice requirements of Section 79-4-7.05 of the Mississippi Business Corporation Act.

2. This Executive Order No. 1538 shall remain in full force and effect with respect to any meeting duly called and convened in accordance with the Mississippi Business Corporation Act and in reliance upon Section 1 hereof, notwithstanding the lapse or termination of this Executive Order.

3. That all departments, commissions, agencies, institutions, and boards of the State of Mississippi, political subdivisions thereof, counties, municipalities and school districts are authorized and directed to cooperate in actions and measures taken in response to COVID-19 during the State of Emergency.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in this City of Jackson, on the 22ND day of December, in the year of our Lord, two thousand and twenty, and of the Independence of the United States of America, the two hundred and forty-fifth.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

Attachment: 20210104 - Executive Order 1538 (7525 : Spread: Executive Orders 1536, 1538, and 1539.)

STATE OF MISSISSIPPI

Office of the Governor

EXECUTIVE ORDER NO. 1539

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. § 33-15-11(b)(17), I issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and Mississippi significantly impacts the life and health of our people, as well as the economy of Mississippi; and

WHEREAS, with vigilance and common sense, and as a result of the continued sacrifices made by all Mississippians in the interest of public health over the past nine months, COVID-19 infections and resulting hospitalizations have been effectively managed; and

WHEREAS, the Safe Recovery Order instituted in Executive Order 1535 adopts reasonable public health measures under the current circumstances permitting all business and non-profits to continue operating within the State of Mississippi and permitting the continued resumption of all community activities subject to reasonable limitations to minimize person to person interactions and associated risk of transmission of COVID-19 remains in full force and effect until 5:00 p.m. on Friday, January 15, 2021, unless it is modified, amended, rescinded, or superseded; and

WHEREAS, Mississippi must protect lives while restoring livelihoods, both of which can be achieved with the expert advice of medical professionals and business leaders; and

WHEREAS, as Mississippi continues to safely recover, the key to reducing spread of COVID-19 is the continued implementation of reasonable public health measures under the current circumstances including social distancing, limited capacity of gatherings where individuals are in prolonged close proximity, and use of face coverings for individuals engaged in close proximity activities and for prolonged gatherings where social distancing is not feasible; and

WHEREAS, while some jurisdictions throughout Mississippi have shown a relatively stabilized rate of diagnosis of new cases, the State Health Officer has reported that data from certain jurisdictions of the state (a) indicate periods of higher numbers of new cases over shorter periods of time accounting for a larger percentage of the State's overall case count, (b) have higher percent incidence of positive cases per number of tests performed, and (c) have other public health indicators reflecting ongoing community transmission; and

WHEREAS, testing and contact tracing throughout the state allows healthcare providers and the State Health Officer to monitor and gauge the rate and locations of new COVID-19 cases, enabling a prompt response to areas showing an increased rate of transmission; and

WHEREAS, on December 9, 2020, upon counsel and recommendation of the State Health Officer, I issued Executive Order 1536 establishing additional jurisdiction-specific measures in Adams, Alcorn, Amite, Attala, Bolivar, Calhoun, Carroll, Chickasaw, Choctaw, Clarke, Clay, Coahoma, Copiah, Covington, De Soto, Forrest, Franklin, Grenada, Harrison, Hinds, Holmes, Itawamba, Jackson, Jefferson, Jefferson Davis, Jones, Kemper, Lafayette, Lamar, Lauderdale, Lawrence, Lee, Leflore, Lincoln, Lowndes, Madison, Marion, Marshall, Monroe, Montgomery, Neshoba, Noxubee, Oktibbeha, Panola, Pearl River, Perry, Pontotoc, Prentiss, Rankin, Scott, Simpson, Stone, Tate, Tippah, Tishomingo, Union, Washington, Webster, Winston, Yalobusha and Yazoo Counties to further disrupt the spread of the COVID-19 virus within those Counties; and

Attachment: 20210104 - Executive Order 1539 (7525 : Spread: Executive Orders 1536, 1538, and 1539.)

WHEREAS, upon counsel and recommendation of the State Health Officer, Benton, George, Greene, Hancock, Humphreys, Jasper, Leake, Newton, Pike, Quitman, Smith, Sunflower, Tallahatchie, Walthall, Warren, Wayne and Wilkinson Counties have been identified as additional regions of the State that currently are at a higher risk for transmission of COVID-19; accordingly, additional jurisdiction-specific measures are necessary in these Counties to disrupt the spread of COVID-19 to address and further limit person to person contact and implement other health and safety measures.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, by the authority vested in me by the Constitution and laws of the State of Mississippi, and in consultation with the State Health Officer do hereby order and direct as follows:

I. Paragraph II of Executive Order 1536 is amended to add Benton, George, Greene, Hancock, Humphreys, Jasper, Leake, Newton, Pike, Quitman, Smith, Sunflower, Tallahatchie, Walthall, Warren, Wayne and Wilkinson Counties.

II. This amendment to Paragraph II of Executive Order 1536 shall be effective at 8:00 a.m. on Wednesday, December 23, 2020, and shall remain in full force and effect until 5:00 p.m. on Friday, January 15, 2021, unless it is modified, amended, rescinded, or superseded.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 22nd day of December, in the year of our Lord, two thousand and twenty, and of the Independence of the United States of America, the two hundred and forty-fifth.

Tate Reeves

TATE REEVES
GOVERNOR

BY THE GOVERNOR

Michael Watson

MICHAEL WATSON
SECRETARY OF STATE

Attachment: 20210104 - Executive Order 1539 (7525 : Spread: Executive Orders 1536, 1538, and 1539.)