Hancock County Board of Supervisors

Regular Meeting Agenda

November 7, 2022 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

3. Amendments to the Agenda

A. Motion to accept the agenda.

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, November 21, 2022.

B. Biweekly payroll for ending date October 22, 2022 with a check date October 28, 2022 totaled $784,050.94.

C. The Krewe of Nereids Mermaids Arts and Crafts Show will be held at the Bay St. Louis Historic Train Depot on Saturday, November 12, from 9:00 a.m. - 5:00 p.m. and Sunday, November 13, 2022 arom 10:00 a.m. - 4:00 p.m.

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20221024-01, approving the October 24, 2022 Docket of Claims.

2. Motion to accept Hancock County Port & Harbor Commission's Resolution #20221024-03, authorizing execution of the 2nd Amendment to the Lease agreement with The Beta Group.
3. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20221024-04, authorizing the execution of the 1st Amended Lease Agreement with National Oceans and Applications Research Center NOARC - leasing Suite 206 of the Stennis International Airport Terminal Building for one year at $14,054.80 annually.
4. Motion to accept the Commission's Resolution #20221024-05, authorizing execution of a 12-month professional services agreement with the Cornerstone Government Services for governmental affairs and general consulting services at $10,000 monthly.
5. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20221024-06, authorizing Execution of Intergovernmental Sale and Transfer of Goods and Services Agreement for a truck in order to transfer it to the West Hancock County Fire and Rescue for daily operations at Port Bienville.
6. Motion to accept Hancock County Port & Harbor Commission's Resolution #20221024-07, authorizing its Chief Executive Officer or his delegee to execute the Second Amended and Restated ACE Fund Program Request For Payment to Relativity Space in the amount of $80,000 for Road Improvement Project at Stennis.
7. Motion to accept Hancock County Port & Harbor Commission's Resolution #20221024-09, authorizing execution of Right of First Refusal with Lazy Magnolia Brewery for Warehouse1 located at 14110 Fred & Al Key Road.
8. Motion to accept Hancock County Port & Harbor Commission's Resolution #20221024-13, authorizing execution of HyStor Energy's Option Agreement for the Lease of Real Property and Right of First Refusal of Property at Port Bienville Industrial Park.
9. Motion to accept the Commission's Resolution #20221024-14, authorizing execution of professional services agreement with NVision Solutions, Inc., for the Community Rating System (CRS), not to exceed $40,880.00.
10. Motion to accept HCPHC's Resolution #20221024-15, authorizing Execution of Lease Agreement with Neel-Schaffer, Inc., for Suite 200 of the Technology Building at Stennis International Airport for $1,562.50 per month.
11. Motion to accept the Hancock County Port and Harbor Commission’s Resolution #20221024-16, authorizing Execution of A Lease Agreement with Teledyne Optech for 6,500 sq. ft. of office space known as Suites 300 and 400 in the Technology Building located at Stennis International Airport for $109,737.12 annually.

B. GRPC - Jeff Loftus

1. Motion to rescind Motion 11349 that approved Payment Request 12 for FY20 McLeod Park RV Park Expansion and Pier Construction during the September 6, 2022 Board of Supervisors Meeting.

2. Motion to approve and authorize Board President to sign Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction.
3. Motion to approve and authorize Board President to sign Payment Request 12b for FY20 McLeod Park RV Park Expansion and Pier Construction.

C. Digital Engineering - Bruce Newton and Mike Prine

1. Motion to approve and authorize Board President to sign Closeout Package for Project No. 3.04 Kapalama Drive at Vic Faye Road.
2. Discussion/Motion to authorize Digital Engineering to advertise for the Pontiac Drive and Texas Flat Road Subdivision Drainage Improvements, with Bid opening Monday, December 19, 2022.
3. Presentation/Discussion from Bruce Newton regarding Stormwater Program status updates dated November 1, 2022.

D. Mississippi State University Extension Service - Christian Stephenson

1. Presentation/Discussion from Christian Stephenson regarding an update on Mississippi State University Extension Service activities in Hancock County, and to announce his resignation as County Agent, and authorize Board President's signature on Pro-Forma Order.

E. My Gulf Coast Home Revisted - Ken Murphy

1. Presentation from Ken Murphy and Rick Dobbs regarding My South Coast Home Revisited.

F. SMPDD Hancock County Pavement Plan - Kristyn Gunter

1. Presentation from SMPDD regarding Hancock County Pavement Plan and discussion regarding setting date and time for the website training workshop.

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to amend Motion #11538 to allow Brian "Hooty" Adam and John Albert Evans to travel to the MCDEMA Mid-Winter Conference on November 14, 2022 at an additional cost of $210.00 ($46.00 per diem & $59.00 hotel per person).
2. Motion to approve Holly Bilbo to attend the National Emergency Management Basic Academy Science of Disaster and Planning classes in Pearl, Mississippi, on December 12-16, 2022, at a total cost of $761.31 ($392.00 Lodging, $184.00 Per Diem, and $185.31 mileage).

B. E-911/Dispatch

1. Motion to accept the resignation of Kristen Bennett as a full time dispatcher and remove from payroll, effective November 3, 2022.
2. Motion to approve hiring Rachel Warner as a full time dispatcher, at the rate of pay of $14.00 per hour, effective November 7, 2022, pending successful completion of drug screen, physical and 90 days probation period.
3. Motion to approve Destiny Cuevas and Rachel Warner to attend the NECI Liability and Legal Issues course on December 12, 2022 at Gulfport Police Department. Total cost will be $0.00 due to a course credit from the Instructor, meal and mileage reimbursement will be needed.
4. Motion to approve Destiny Cuevas and Rachel Warner to attend the NECI Crimes In Progress on December 13, 2022 at Gulfport Police Department. Total cost will be $150.00 per person, along with meal and mileage reimbursement.

C. Animal Shelter

1. Motion to accept the hiring of Weston Liesch for the Animal Shelter, at a rate of pay of $11.95 per hour, effective October 30, 2022. Mr. Liesch has already started working and successfully completed his drug screen and physical.
2. Motion to accept donation to the Animal Shelter in an amount of $1,000 from Anne Marie Bonnette to be allocated towards heartworm medications for shelter dogs.
3. Motion to approve hiring Sierra Rich for the Animal Shelter, at a rate of pay of $10.93 per hour, effective November 7, 2022, pending successful completion of physical and drug screen.

D. Justice Court

1. Motion to spread on the Minutes, the Oath of Office for Hancock County Justice Court Deputy Clerks for November 2022.
2. Motion to spread on the Minutes, the designation of Lisa Hicks as Justice Court's Receiving Clerk, she is replacing Anna Lacoste-Morace.

E. IT Department

1. Motion to approve the quote in the amount of $18,984.12 for hardware support renewal from DellEMC for the County's server hardware appliances for the next six months. After six months, we will explore 3rd party support.

F. Purchasing

1. Motion to approve the purchase of Body Armor from Mid South Uniform & Supply for the Sheriff's Department on MS State Contract No. 8200065174, effective dates October 1, 2022 - September 30, 2023. Total contract price is $10,1661.76.

2. Motion to approve Purchase of Pre-Trained Drug Detection Dog from Southern Coast K-9 Inc., in the amount of $10,800 for the Sheriff's Department, and spread both quotes on the Minutes.
3. Motion to approve the purchase of two John Deere 5115M Utility Tractors from SunSouth, LLC in the total amount of $163,046.52. MS State Contract No. 8200061319, effective dates March 1, 2022-February 28, 2023.
4. Motion to approve the purchase of two Alamo Versa side mowers from SunSouth, LLC in the total amount of $80,054.00. Ms State Contract No. 8200061215 effective dates March 1, 2022-February 28, 2023. This is budgeted in Road and Bridge.
5. Motion to approve the purchase of a Dodge Ram 1500 4x4 truck from Kirk Auto World in the amount of $43,830.00 MS State Contract No. 8200065511, effective dates October 1, 2022 - March 31, 2023. This is budgeted.
6. Motion to approve the purchase of a 2023 Dodge Ram 1500 4x4 in the amount of $43,930.00 from Kirk Auto World for Road & Bridge Department. MS State Contract No. 8200065511, effective dates October 1, 2023 - March 31, 2023. This is budgeted.
7. Motion to approve the purchase of a Dodge Ram 1500 2WD for Buildings & Grounds department from Cannon CDJR LLC in the amount of $36,594.00. MS State Contract No. 8200065507 effective dates October 1, 2022 - March 31, 2023. This is budgeted.
8. Motion to approve the purchase of a Dodge Ram 1500 2WD from Kirk Auto World in the amount of $40,717.00. MS State Contract No. 8200065511, effective dates October 1, 2023 - March 31, 2023.
9. Motion to approve bid advertisement for Mid Size Excavator and Dozer for the Road and Bridge Department.
10. Motion to approve and spread on the Minutes, the Credit Card Report for November 7. 2022. The report reflects all credit card charges that are presently on the docket today for payment.

G. Planning and Zoning

1. Motion to accept the Planning Commission Meeting Minutes held on October 6, 2022.
2. Motion to approve the Planning Commission Meeting Minutes held on October 20, 2022.
3. Motion to approve Building Permit refund to Dilan Arcement in the amount of $675.00, due to not constructing a house and placing a Mobile Home on property instead.

H. Parks & Recreation

I. Inventory Clerk

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

J. Comptroller

1. Motion to approve the following Interfund Transfer: Transfer into the Fire Marshall Training Fund $12,902.47 from the Insurance Rebate Fund.
2. Motion to approve the attached budget amendments.
3. Motion to approve the docket of claims for November 7, 2022 in the amount of $2,412,376.69.
4. Motion to ratify the payment to US Federal Contractors in the amount of $599.00. This is Hancock County's SAMS registration, which is required in order to receive federal funding.
5. Motion to spread on the Minutes, the September, 2022 Financial Statements for Post 58 Fire Protection District, Kiln, Mississippi.

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday October 17th, 2022

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve the advertisement for a reverse auction on (4) 2023 Chevrolet Tahoe's.
2. Motion to approve six employees to go to the 2023 Street Cop Interdiction and Investigations Seminar in Nashville Tennessee, on April 23 – 28, 2023, and authorize a check for tuition and hotel stay.
3. Motion to approve all part time Correction Officers pay change from $10.61 to $12.00 per hour, effective November 06, 2022.
4. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of October 2022, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.
5. Motion to spread on the Minutes, the following personnel changes: a. Remove the following from payroll: • George Bryan - effective October 18, 2022, • Nathanael Floyd – effective October 21, 2022, • Kayla Hill – effective October 31, 2022, • Johnnie McGee III – effective October 31, 2022, • Taylor Bourgeois – effective October 31, 2022. b. Adjust Jonathan Thompson pay to DUI pay, at a rate of $21.50 per hour, effective November 06, 2022. c. The following are moving from full time to part time Correction Officers, at a rate of pay of $12.00 per hour: • Jagade Chifici Jr.- effective November 05, 2022, • Charles Payne - effective November 19, 2022. d. Transfer Marques McGee and Christopher Russell II from Correction Officer to Deputy, at a rate of pay of $20.00 per hour, effective November 06, 2022. e. Add Mackenzie Burton to payroll as part time Correction Officer, at a rate of pay of $12.00 per hour, effective November 07, 2022. f. Add the following to payroll as full time Correction Officers, at a rate of pay of $15.50 per hour, effective November 07, 2022: • Jeffrey Hodnett, • Gabriel Lee. g. Adjust Kyle Malley and Carl

Gipson's pay to Sergeant pay, at a rate of $21.00 per hour, effective November 06, 2022. h. Add Benjamin Casuccio to payroll as part time Internal Analyst Civilian employee, at a rate of pay of $12.00 per hour, effective November 07, 2022. i. Add Mason Hopper to payroll as part time deputy, rate of pay $12.00 per hour, effective November 07, 2022.

B. Tax Assessor

1. Motion to accept increase in base pay for Sandra Hoda from $18.24 to $19.74, effective November 6, 2022.
2. Motion to approve and authorize Board President to sign the attached Assessment Roll 2020.
3. Motion to approve and request the Board of Supervisors to void the attached tax sales.
4. Motion to approve and authorize Board President and Chancery Clerk to sign the Increase/Decrease in Assessment forms.

C. Circuit Clerk

D. County Court

E. Youth Court / Family Treatment Court

1. Motion to approve the judicial pay raise for Judge Trent Favre to $157,000.00 per year, effective January 1, 2023, and spread House Bill 1423 on the minutes.

F. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's October Land Redemption Settlement Check in the amount of $22,556.61 to the General Fund, and the Settlement Report.

G. County Engineer

1. Motion to approve and authorize Board President to sign Closeout Documents related to Renourishment and Repairs of Hancock County Beach and Walking Path Repairs.
2. Motion to approve and authorize Board President to sign the Amended Task Order Request 221-076.011 for Preliminary Design and Fairground Development at Hancock County Fairgrounds.

H. Road Manager

1. Motion to approve hiring Andrew Bennett in the Fleet Maintenance Department as a Class II Mechanic/Laborer at a rate of pay of $17.25 per hour, with a possible pay raise after a 90 day probationary period, effective upon successful completion of physical and drug screen.

2. Motion to hire Trevor Abadie in Buildings and Grounds Department as a Class lll Grounds Keeper/Laborer at a rate of pay of $12.50 per hour, effective upon successful completion of physical and drug test.
3. Motion to approve hiring Terry Moakley as a Class lll Laborer in the Road and Bridge Department North, at a rate of pay of $12.50 per hour, effective upon successful completion of physical and drug test.
4. Motion to remove Tom Guidry from payroll in the Road and Bridge Department South, effective Oct. 17, 2022, due to him retiring, and request a commendation for the same.
5. Discussion regarding the replacement of a broken window in a 2017 Expedition belonging to Thomas McArthur damaged by county worker cutting grass on road shoulder. The low quote being $320.00 from Graham's Auto Glass LLC, and spread quotes on the Minutes.

I. Grant Administrator

1. Motion to approve and authorize Board President to sign the Tire Grant WT702 request to the Mississippi Department of Environmental Quality for reimbursement in the amount of $7,100.00.
2. Motion to spread on the Minutes, the signed Environmental Review Exempt form for the two CDBG projects: Taxilane Sierra and Packaging Hangar.
3. Motion to spread on the Minutes, the Request for Qualifications for Engineering Services, Addendum No. 1 and Proof of Publication for the CDBG projects, Taxilane Sierra & Packaging Hangar.

J. County Administrator

1. Motion to accept increase in pay for April Shiyou from $21.57 to $24.07 per hour, effective November 6, 2022.
2. Motion to accept increase in pay for David Depro from $17.43 to $19.11 per hour, due to completion of State Certifications, effective November 6, 2022.
3. Motion to accept the resignation of Dawn Malley from the Hancock County Tourism Board, and approve the appointment of Markie Garcia to fill the open seat. Mr. Garcia's three year appointment begins October 1, 2022 and runs through September 30. 2025, and spread all documents on the Minutes.
4. Motion to approve the Pauper Declaration for Randall Laws.
5. Motion to approve and authorize signatures on the following 16th Section Land Matters: a. Linda Seal - Residential - Addendum; b. Thomas McArthur - Residential - Amendment; c. Clarence Cosse/Chyna Cosse Adams - Recreational - New Lease; d. Thomas Zanca - Recreational - New Lease; e. Mississippi Power - Easement/Right of Way - New Lease; f. Mississippi Power - Substation Easement - New Lease; g. S&S Hunting Lands, LLC - Hunting and Fishing - Bid Lease; h. Michael Ebeyer - Agriculture - Bid Lease and i. Hancock County School District Correspondence.
6. Motion to spread on the Minutes, Governor Tate Reeves' s Proclamation declaration of legal holidays in the State of Mississippi for Thanksgiving 2022, Christmas 2022 and New Year's Day 2023.

7. Motion to spread on the Minutes, American Medical Response's September 2022 Hancock County All Zones Report.
8. Discussion regarding the St. Tammany Levee Board meeting.
9. Discussion regarding the Courthouse and Annex grounds.
10. Discussion regarding having a deep cleaning done of county buildings.
11. Discussion regarding Hancock County Library appropriations.

K. County Attorney

1. Motion to approve and authorize signatures on Photo Licensing Agreements with Gregg Martel Photography for new county website design.
2. Discussion/Motion to set hearing regarding Residential appeal regarding the Hancock County Planning and Zoning Commission decision from their October 20, 2022 P&Z Commission Meeting regarding application from Chandler Residential Co., LLC (Bryce Ladner) for a 13 lot subdivision to be known as Saddle Ridge, Parcel Number 066-0-24-011.000, and spread Receipt, Appeal, and Planning and Zoning application on the Minutes.

8. Supervisors Items

A. District 1

B. District 2

C. District 3

1. Motion to approve the appointment of Mr. Jeff Crawford to the Hancock County Planning and Zoning Commission.

D. District 4

E. District 5

9. Public Comments

10. Executive Session

11. Adjourn/Recess

1. Motion to adjourn the meeting at _____.

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20221024-01
	DOCKET OF CLAIMS OCTOBER 24, 2022

ATTACHED:
02-OCTOBER 24, 2022

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

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

RESOLUTION# 20221024-01

Claims Docket

BE IT RESOLVED, that the October 24, 2022 claims dockets be and they are hereby approved for payment;

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

PASSED and APPROVED this 24th day of October 2022.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
02-OCTOBER 24, 2022

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
OCTOBER 24, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AFLAC	AFLAC INSURANCE	$ 1,248.02
2	AGJ SYSTEMS & NETWORKS INC.	HARDWARE-SOLID STATE DRIVE	$ 139.08
3	BABA'S COOKIE JAR	NEW DOCK RIBBON CUTTING COOKIES	$ 375.00
4	BALCH & BINGHAM LLP	LEGAL SERVICES	$ 7,696.11
5	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,249.23
6	CLAY FIRM	GOVERNMENT AFFAIRS & CONSULTING	$ 2,000.00
7	CYPRESS ENVIRONMENTAL SERVICES, LLC	SITE DEVELOPMENT/PERMITTING	$ 29,963.50
8	ELITE SCREEN PRINTING, LLC	UNIFORM SHIRTS	$ 163.75
9	FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT WITHHOLDING	$ 150.00
10	FEDEX	POSTAGE	$ 45.46
11	FLEXCARE	TELEHEALTH VIRTUAL DOCTOR	$ 79.65
12	FUELMAN	TRAVEL	$ 132.35
13	HANCOCK CO SOLID WASTE AUTHORITY	DUMPSTER SERVICE	$ 80.00
14	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 13,871.92
15	ISOLVED BENEFIT SERVICES	MEDICAL HRA PLAN	$ 1,376.95
16	JANI-KING OF MISSISSIPPI COAST	CUSTODIAL SERVICES	$ 1,073.00
17	LOWES HOMES CENTERS, INC	SUPPLIES-CUSTODIAL	$ 94.47
18	MAYLEY'S PEST CONTROL LLC	PEST CONTROL	$ 245.00
19	McCLURE, OBIE	TRAVEL REIMBURSEMENTS	$ 277.94
20	MS DEPART. OF HUMAN SERVICES	CHILD SUPPORT WITHHOLDING	$ 199.50
21	MS DEPT OF EMPLOYMENT SECURITY	MSUI PAYMENT	$ 153.70
22	NEW ORLEANS ROAST	COFFEE SERVICES	$ 136.00
23	PAYROLL	EMPLOYEES ELECTED PAYROLL CHECK	$ 886.65
24	RAILROAD CT-1 TAXES	CT-1 PAYROLL TAXES	$ 7,839.86
25	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 54,643.60
26	RANKIN & ASSOCIATES PLLC	MONTHLY PAYROLL PROCESSING	$ 635.00
27	ROBINSON ELECTRIC PICAYUNE	R&M-ADMIN BLDG OFFICE LIGHTS	$ 237.74
28	S & L OFFICE SUPPLIES	SUPPLIES-OFFICE	$ 23.98
29	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 1,069.90
		TOTAL GO DOCKET:	$ 126,087.36

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
OCTOBER 24, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	ADVANCED RAIL SYSTEMS, LLC	SUPPLIES-SWITCH STAND BATTERY CHARGER	$ 422.00
2	AT&T MOBILITY	MONTHLY UTILITIES	$ 37.23
3	HANCOCK CO SOLID WASTE AUTHORITY	DUMPSTER SERVICE	$ 80.00
4	JANI-KING OF MISSISSIPPI COAST	CUSTODIAL SERVICES	$ 415.00
5	MARCUKUITIS, MATTHEW	UNIFORM BOOTS	$ 125.00
6	MAYLEY'S PEST CONTROL LLC	SCALE HOUSE TERMITE TREATMENT	$ 225.00
7	OCHSNER CLINIC LLC	EMPLOYEE PHYSICAL	$ 90.00
8	STUCKI LOCOMOTIVE SERVICES, LLC dba	LOCOMOTIVE INSPECTIONS	$ 16,800.00
9	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 74.36
		TOTAL OPERATING EXPENSE:	$ 18,268.59
		CAPITAL PROJECTS	
10	NEEL-SCHAFFER, INC.	RR2102, CROSSING IMPROVEMENTS RR2105, INTERMODAL YARD RR2203, LOWER BAY LEAD TRACK RR2204, DRAINAGE IMPROVEMENTS	$ 30,899.61
		TOTAL CAPITAL EXPENSE:	$ 30,899.61
		TOTAL RAILROAD DOCKET:	$ 49,168.20

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
OCTOBER 24, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AT&T	MONTHLY UTILITIES	$ 503.12
2	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 492.12
3	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 1,092.78
4	COASTAL HARDWARE & RENTAL CO, INC	SUPPLIES-TRAINING CENTER KEYS	$ 7.37
5	HANCOCK CO WATER & SEWER DISTRICT	MONTHLY UTILITIES	$ 900.00
6	JANI-KING OF MISSISSIPPI COAST	CUSTODIAL SERVICES	$ 404.00
7	PUCKETT MACHINERY COMPANY	R&M-BACKHOE PIN ASSEMBLY	$ 238.45
8	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 1,304.28
		TOTAL OPERATING EXPENSE:	$ 4,942.12
		CAPITAL PROJECTS	
9	COMPTON ENGINEERING, INC	PB1704, NEW DOCK SITE 4 PB2203, WAREHOUSE 1 ROOF REPAIR	$ 43,025.00
10	CYPRESS ENVIRONMENTAL SERVICES, LLC	PB2201, PROPERTY PREP (SITE 1)	$ 41,589.25
11	GILL'S CRANE & DOZER SERVICE, INC	PB1704, NEW DOCK SITE 4	$ 101,983.45
		TOTAL CAPITAL EXPENSE:	$ 186,597.70
		TOTAL PORT DOCKET:	$ 191,539.82

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
OCTOBER 24, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AGJ SYSTEMS & NETWORKS INC.	SOFTWARE-ADOBE	$ 538.80
2	AIRGAS INC	NITROGEN CYLINDER RENTALS	$ 120.00
3	ALLEN ENTERPRISES, INC	R&M-AIRFIELD LIGHTS	$ 4,079.80
4	ARENA FIRE PROTECTION INC	R&M-N TERMINAL HANGAR FOAM SYS PANEL	$ 340.00
5	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,269.19
6	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 244.24
7	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 944.33
8	DIXIE SIGNS, LLC	CROSSWALK SIGNS	$ 50.00
9	EMERGENCY EQUIPMENT PROFESSIONALS	R&M-ARFF TRUCK 3% FORM	$ 6,808.50
10	FUELMAN	SUPPLIES-FUEL	$ 158.00
11	HANCOCK CO SOLID WASTE AUTHORITY	DUMPSTER SERVICE	$ 430.00
12	JANI-KING OF MISSISSIPPI COAST	CUSTODIAL SERVICES	$ 2,051.00
13	KONE INC	R&M-ATCT ELEVATOR DRIVE	$ 10,998.00
14	KONE INC	SERVICES-CONTRACT ELEVATOR MAINT	$ 2,773.08
15	LOWES HOMES CENTERS, INC	R&M-MAINT SHOP/ARFF/AIRFIELD & SUPPLIES	$ 1,241.01
16	MCMASTER-CARR SUPPLY CO	R&M-ATCT DOOR HINGES/PED GATES HANDLES	$ 488.93
17	PRO-TEC FIRE SERVICES, LTD.	ARFF SERVICES	$ 29,416.67
18	RAINBOW SPRING WATER, INC	BOTTLED WATER	$ 92.68
19	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 577.54
20	WRIGHT NATIONAL FLOOD INSURANCE CO	FLOOD INSURANCE	$ 3,920.00
		TOTAL OPERATING EXPENSE:	$ 66,541.77
		CAPITAL PROJECTS	
21	COMPTON ENGINEERING, INC	AP2004, 846 ACRES SITE DEVELOPMENT	$ 950.00
22	GOTTFRIED CONTRACTING, LLC	AP2001, ATCT HVAC & PLATFORM	$ 26,658.15
		TOTAL CAPITAL EXPENSE:	$ 27,608.15
		TOTAL AIRPORT DOCKET:	$ 94,149.92

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
F A A DOCKET
OCTOBER 24, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	KUTCHINS & GROH, LLC	FAA34-2020 AIRPORT LAYOUT PLAN UPDATE	$ 28,208.00
		TOTAL FAA DOCKET:	$ 28,208.00

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October 24, 2022 Docket of Claims)

CREDIT CARD RECAP

(WHI01) WHITNEY BANK 09/27/22 closing date

Due 10/22/22 **PAY FROM THE PAYABLES CHECKING ACCT** **PAY ON-LINE**

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

FOR OCT 24, 2022 DOCKET cost: **INVOICE # 2022-09** code to: code description:

T. LADNER CHARGES 0923		**CHARGE TO GO**					
09/01/22	STAMPS.COM	17.99	RECURRING MONTHLY CHARGE FOR USING STAMPS.COM (NO RECEIPT)		GO	517100-20	POSTAGE
09/22/22	USPS STAMPS.COM	100.00	REPLENISH US POSTAGE STAMPS		GO	517100-20	POSTAGE
09/03/22	4IMPRINT.COM	1,095.24	ENGRAVED STYLUS METAL PENS FOR PROMOTIONAL EVENTS	PO 530	ED	500400-35	PROMOTIONAL
09/06/22	AMAZON	27.94	HARD CANDY MINTS	PO 539	GO	517450-20	OFFICE SUPPLIES
09/06/22	AMAZON	19.99	WIRELESS MOUSE	PO 539	GO	517450-20	OFFICE SUPPLIES
09/06/22	AMAZON	58.98	BROOM, DUST PAN, PAPER TOWEL DISPENSER	PO 539	GO	517200-20	CUSTODIAL SUPPLIES
09/09/22	U-LINE	374.87	CUSTOM PRINTED CARPER MAT 4x8 FOR MAIN OFFICE BACK DOOR	PO 467	GO	517200-20	CUSTODIAL SUPPLIES
09/09/22	ASLRRA	200.00	REGISTRATION, FINANCE & ADMINISTRATION SYMPOSIUM, OCT 24-27 LADNER		GO	500750-20	TRAINING/ EDUCATION
09/15/22	4IMPRINT.COM	(968.84)	REFUND ON UMBRELLAS FOR GIVE AWAYS	PO 491	ED	500400-35	PROMOTIONAL
09/21/22	AMAZON	53.46	DESK TOP SORTER FOR OBIE	PO 560	ED	517450-20	OFFICE SUPPLIES
09/23/22	MILLION AIR STENNIS, KILN	51.79	ADMINISTRATIVE ASSISTANT POSITION INTERVIEW LUNCHEON FOR 3		GO	500400-20	PROMOTIONAL
09/26/22	WALGREENS	38.48	SODAS FOR CONFERENCE ROOM MEETINGS		GO	500400-20	PROMOTIONAL
	1,069.90	**TOTAL FOR GO**					
		CHARGE TO RR					
09/21/22	AMAZON	45.57	CAR CHARGER, PHONE CHARGER CORD (FOR USE ON TRAIN)	PO 574	RR	517450-20	OFFICE SUPPLIES
		28.79	2 GALLON PUMP SPRAYER,	PO 574	RR	517300-65	OPERATING SUPPLIES
	74.36	**TOTAL FOR RR**					
		CHARGE TO IP					
09/22/22	AMAZON	89.99	USB DOCKING STATION HUB FOR BLAINE'S LAPTOP	PO 563	IP	517450-20	OFFICE SUPPLIES
09/21/22	AMAZON	1,214.29	(2) GUARDIAN LIFE RING CABINET WITH 24" LIFE RING & ROPE	PO 558	IP	PB1704	SITE 4 DOCK
	1,304.28	**TOTAL FOR IP**					
		CHARGE TO AP					
09/01/22	AMAZON	100.21	SOLENOID DOOR LATCH FOR 1ST FLOOR OF ATCT BLDG	PO 534	AP	512100-26	BUILDING MAINT
09/06/22	AMAZON	83.94	SPONGES, LIQUID SOAP FOR AUTOS, PAPER TOWELS	PO 536	AP	517200-40	CUSTODIAL SUPPLIES
09/14/22	AMAZON	49.50	PINE-SOL CLEANER	PO 536	AP	517200-40	CUSTODIAL SUPPLIES
09/25/22	AMAZON	68.89	PRINTER INK FOR ATCT	PO 538	AP	517450-26	OFFICE SUPPLIES
	302.54	**TOTAL FOR AP**					
	2,751.08	TOTAL FOR LADNER CARD					
S. LAFONTAINE CHARGES 5684							
	-	TOTAL					
C. WATSON CHARGES 0120							
09/07/22	HAMPTON INN STARKVILLE MS	275.00	HOTEL: MS AIRPORTS ASSOCIATION CONFERENCE SEPT 7-9, 2022		AP	500700-20	CONFERENCE
	275.00	TOTAL					

PAID ON-LINE DATE 10/17/22

1,069.90	GO	**3,026.08**	total from above
74.36	RR		
1,304.28	IP	3,026.08	STMT TOTAL PAID FROM PAYABLES CHECKING ACCT
577.54	AP		
3,026.08			

CEO signature & date

Attachment: Resolution #20221024-01 October 24, 2022 Docket of Claims (11575 : Accept HCPHC October

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20221024-03
	ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE WITH THE BETA GROUP FOR ITS SECOND OPTION TO RENEW FOR THE TERM OF JANUARY 1, 2023 - DECEMBER 31, 2023 AT AN ANNUAL RATE OF $1,200.00.

Licensee - The Beta Group

Space - Room 214 (Terminal Building)

Term - 12 Months (January 1, 2023 - December 31, 2023)

Base Rent - $1,200/year

Pass Throughs - All Fees Included in Base Rent

ATTACHED:
Stennis International Airport Virtual Office Space Lease for Suite 214

Attachment: Resolution 20221024-03 Accepting and Spreading Beta Group Lease Renewal through December 2023 (11576 : Accept 2nd

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-03

ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE WITH THE BETA GROUP FOR ITS SECOND OPTION TO RENEW FOR THE TERM OF JANUARY 1, 2023 - DECEMBER 31, 2023 AT AN ANNUAL RATE OF $1,200.00.

WHEREAS, by Resolution 20201228-02, the Hancock County Port & Harbor Commission ("Commission") authorized the execution of a lease with THE BETA GROUP for the lease of approximately 247 SF of Room 214 or as assigned by the Airport Director located at 7225 Stennis Airport Drive, Kiln, MS for a one-year period;

WHEREAS, under the terms of the Lease, THE BETA GROUP can renew for two additional one-year periods through December 31st, 2023;

WHEREAS, THE BETA GROUP exercised its first option to renew to extend the term through December 31st, 2022, with the annual rent of $1,200.00, not to exceed 50 days of use annually;

WHEREAS, THE BETA GROUP exercises its second and final option to renew to extend the term through December 31st, 2023, with the current annual rent of $1,200.00, not to exceed 50 days of use annually;

WHEREAS, accepting the exercise of their extension is in the best interest of the Commission;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and spreads in the minutes the one-year extension of the Lease by THE BETA GROUP.

ATTACHED:
Stennis International Airport Virtual Office Space Lease for Suite 214

Attachment: Resolution 20221024-03 Accepting and Spreading Beta Group Lease Renewal through December 2023 (11576 : Accept 2nd

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

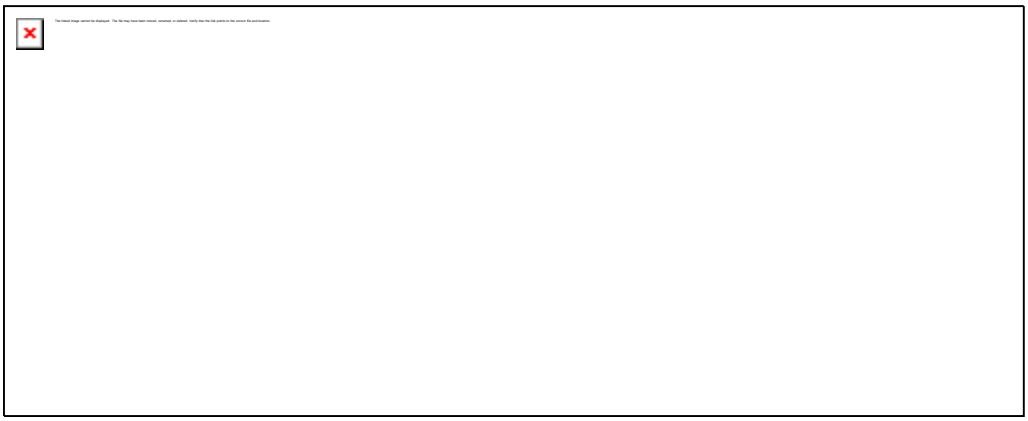
Attachment: Resolution 20221024-03 Accepting and Spreading Beta Group Lease Renewal through December 2023 (11576 : Accept 2nd

ATTACHED:
Stennis International Airport Virtual Office Space Lease for Suite 214

Bridgette Jones

From: Mark Cheek <mcheek@betagroupgc.com>
Sent: Thursday, October 13, 2022 4:04 PM
To: Obie McClure
Subject: Re: Stennis International Airport Office Space Lease

Yes we do.



From: Obie McClure <omcclure@hcphc.ms>
Date: Thursday, October 13, 2022 at 10:48 AM
To: Mark Cheek <mcheek@betagroupgc.com>
Subject: Stennis International Airport Office Space Lease

Good Morning,

The Beta Group's lease at the Stennis International Airport is slated to end on December 31st, 2022.

Do you intend to exercise the second option to extend the lease for an additional 12 month term (January 1, 2023 – December 31, 2023)?

Please let me know if you have any questions.

Thanks,

Obie McClure

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Obie McClure
Project Development Manager
Phone: 228-467-9231 Ext: 23
Mobile: 662-763-8222
Website: www.portairspace.com
Address: 14054 Fred & Al Key Rd. Kiln, MS 39556

Attachment: Resolution 20221024-03 Accepting and Spreading Beta Group Lease Renewal through December 2023 (11576 : Accept 2nd

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Allison Hess,
Subject:	RESOLUTION# 20221024-04 ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE WITH NOARC FOR 1-YEAR BEGINNING ON JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AT $14,054.80 ANNUALLY.

Licensee - NOARC

Space - Room 206 (Terminal Building)

Term - 12 Months (January 1, 2023 - December 31, 2023)

Base Rent - $14,054.80/year

Pass Throughs - Insurance, Electric, & Water Utilities

ATTACHED:
NOARC Notification To Renew Lease

Attachment: Resolution #20221024-04 Accepting and Spreading NOARC Lease Renewal Through December 2023 (11578 : Accept 1st Amended

HANCOCK MISSISSIPPI PORT • AIR • SPACE
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RESOLUTION# 20221024-04

ACCEPTING AND SPREADING IN THE MINUTES RENEWAL OF LEASE WITH NOARC FOR 1-YEAR BEGINNING ON JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AT $14,054.80 ANNUALLY.

WHEREAS, by resolution dated January 1st, 2022, the Hancock County Port & Harbor Commission ("Commission") authorized the execution of **Lease for Real Property** (the "Lease")] with **National Oceans & Applications Research Center ("NOARC")** for the lease of approximately 999 square feet of office space in the Stennis International Airport Terminal Building located at Suite 206, 7250 Stennis Airport Drive, Kiln, MS for a one year period;

WHEREAS, under the terms of the Lease, NOARC can renew for additional one-year periods, at a 3% increase over the prior year's rent, through December 31, 2024;

WHEREAS, NOARC is exercising its first option to renew to extend the term through December 31st, 2023 with the current annual rent of $14,054.80;

WHEREAS, accepting the exercise of their extension is in the best interest of the Commission;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and spreads in the minutes the One-Year extension of the Lease by the National Oceans & Applications Research Center;

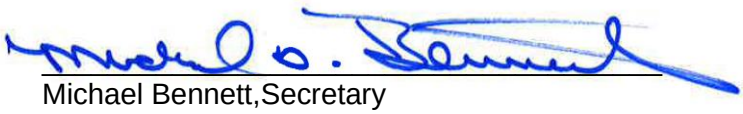
RESULT:	**CARRIED AS AMENDED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Aline Ward, Commissioner
SECONDER:	Michael Bennett, Secretary
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

ATTACHED:
NOARC Notification To Renew Lease

Attachment: Resolution #20221024-04 Accepting and Spreading NOARC Lease Renewal Through December 2023 (11578 : Accept 1st Amended

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
NOARC Notification To Renew Lease

Attachment: Resolution #20221024-04 Accepting and Spreading NOARC Lease Renewal Through December 2023 (11578 : Accept 1st Amended

Bridgette Jones

From: David Brannon <dbrannon@noarc.org>
Sent: Thursday, October 13, 2022 12:16 PM
To: Obie McClure
Subject: Re: Stennis International Airport Office Lease for Suite 206

Yes we do!

Sent from my iPhone

On Oct 13, 2022, at 10:52 AM, Obie McClure <omcclure@hcphc.ms> wrote:

David,

The initial term of the office lease for NOARC is scheduled to end on December 31st, 2022.

Does NOARC intend to exercise its first option to extend the lease term for an additional 12 months (January 1st, 2023 – December 31st, 2023)?

Let me know if you have any questions.

Thanks,

Obie McClure

Obie McClure
Project Development Manager
Phone: 228-467-9231 Ext: 23
Mobile: 662-763-8222
Website: www.portairspace.com
Address: 14054 Fred & Al Key Rd. Kiln, MS 39556

Attachment: Resolution #20221024-04 Accepting and Spreading NOARC Lease Renewal Through December 2023 (11578 : Accept 1st Amended

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Madeline Walker, Chief Administrative Officer
Subject:	RESOLUTION# 20221024-05
	AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS FOR GOVERNMENTAL AFFAIRS AND GENERAL CONSULTING SERVICES FOR $10,000 MONTHLY.

ATTACHED:
2022-2023 Hancock Co Port & Harbor Commission-Cornerstone Service Agreement (CGA Signed)

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

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HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-05

AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS FOR GOVERNMENTAL AFFAIRS AND GENERAL CONSULTING SERVICES FOR $10,000 MONTHLY.

WHEREAS, Cornerstone Government Affairs ("Consultant") has presented a Contractual Agreement for Governmental Affairs and General Consulting Services (the Agreement) under which the Cornerstone Government Affairs will represent the Hancock County and Hancock County Port & Harbor Commission ("Commission");

WHEREAS, Consultant will advise the Commission on legislative issues impacting the entity, work with appropriate congressional committees, leadership, and individual members to facilitate the Commission's agenda. Consultant will also work with agencies within the Administration on behalf of the Commission;

WHEREAS, the agreement shall be active on November 1, 2022, for twelve months. The agreement may be terminated by either Party with or without cause at any time during the Term after thirty (30) days written notice to the other Party;

WHEREAS, the Commission desires to utilize the services of the Cornerstone Government Affairs;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby authorizes the Chief Executive Officer, William P. Cotter, or his delegee to execute the Contractual Agreement for Governmental Affairs and General Consulting Services with Cornerstone Government Affairs for $10,000.00 monthly.

ATTACHED:
2022-2023 Hancock Co Port & Harbor Commission-Cornerstone Service Agreement (CGA Signed)

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

RESULT:	**CARRIED AS AMENDED [UNANIMOUS]**
MOVER:	Paula Jordan, Vice President
SECONDER:	Bob Swanson, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
2022-2023 Hancock Co Port & Harbor Commission-Cornerstone Service Agreement (CGA Signed)

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

SERVICE AGREEMENT

THIS SERVICE AGREEMENT, dated November 1, 2022 (hereinafter "***Agreement***") is entered into by and between Cornerstone Government Affairs, Inc. (hereinafter "***Cornerstone***"), a sub-chapter S corporation duly organized under the laws of the District of Columbia, with its principal place of business at 800 Maine Avenue, SW, 7th Floor, Washington, D.C. 20024, and Hancock County Port and Harbor Commission (hereinafter "***The Commission***") with its principal place of business at 14054 Fred & Al Key Road, Kiln, MS 39556 (hereinafter referred to collectively as the "***Parties***" or individually as "***Party***").

WHEREAS, Cornerstone is in the business of providing strategic consulting and advocacy services to assist its clients in dealing with federal, state and local governments and governmental and regulatory authorities (hereinafter "***GR Services***"); and

WHEREAS, The Commission and Cornerstone desire to enter into this Agreement to set forth the basic terms and conditions that will govern the relationship under which Cornerstone will provide GR Services to The Commission:

NOW THEREFORE, in consideration of the foregoing recitals, the agreements contained herein and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged by each Party, the Parties agree as follows:

1. Term. The term of this Agreement shall commence on the date first written above and continue through October 31, 2023 (hereinafter referred to as the "***Term***"). The Parties may mutually agree in writing to extend the Term.

2. Termination. This Agreement may be terminated by either Party with or without cause at any time during the Term after thirty (30) days written notice to the other Party. The Commission shall pay Cornerstone all fees and expenses otherwise owed it under the terms of this Agreement through the effective date of such termination. All balances not paid on the due dates specified herein will bear interest at the rate of one percent (1%) per month until paid. All costs incurred by Cornerstone in the collection of uncontested fees which are more than sixty (60) days past due shall be paid by The Commission.

3. Services by Cornerstone. During the Term, Cornerstone shall provide GR Services to The Commission. The precise scope and extent of the GR Services may be amended by mutual agreement of the Parties but generally focus on:

- Mutually developing and implementing a strategic federal engagement plan to increase Hancock County's profile with the Mississippi Congressional delegation to benefit The Commission's visibility and support;
    - As part of this, Cornerstone shall build and execute an engagement plan to help secure federal funding for Port Bienville through the Department of Transportation's Consolidated Rail Infrastructure and Safety Improvements program;
- Contacting Members of Congress and senior leaders at the National Aeronautics and Space Administration in support of The Commission's efforts to get a determination on Stennis buffer zone land use issues impacting development of the western side of the Stennis International airport;

- Identifying other funding opportunities for the County, including but not limited to grants and federal funding opportunities through the annual budget and appropriations process;
- Providing updates and analysis on the text of proposed and passed legislation (authorization and appropriations) and information on Congressional timelines for appropriations member requests and markup schedules;
- Supporting economic development priorities for Hancock County through engagement with Congress and federal agencies including:
    - Army Corps of Engineers
    - Department of Defense
    - Department of Transportation
    - Federal Aviation Administration
    - The National Aeronautics and Space Administration; and,
- Cornerstone point of contact for this Agreement shall travel to Hancock County to meet with The Commission Management and view assets within one hundred twenty (120) days of the effective Agreement start date to help craft short and long-term goals.

In performing the GR Services, Cornerstone will perform such tasks as attending necessary meetings, and providing as necessary, written reports on its activities as well as the activities of the Congress, the Administration, independent agencies, and third parties regarding the relevant issues. Cornerstone will also provide other general informational bulletins or updates that The Commission reasonably requests.

4. Relationship of the Parties. The Parties acknowledge and agree that each is an independent business entity and, as such, neither Party may represent itself as an employee, agent, or representative of the other. Neither Party may incur any obligations on behalf of the other Party unless specifically authorized in this Agreement. Nothing contained in this Agreement shall create or be construed as creating an agency, partnership, joint venture, employment relationship or any other relationship except as set forth between the Parties.

5. Non-Solicitation. During the Term of this Agreement and for one (1) year thereafter, The Commission shall not directly or indirectly with or through any individual or entity: (i) employ, engage or solicit for employment any individual who is, or was at any time during the Term of this Agreement, an employee of Cornerstone, or otherwise seek to adversely influence or alter such individual's relationship with Cornerstone; or (ii) solicit or encourage any individual that is, or was during the Term for any reason, a customer or vendor of Cornerstone to terminate or otherwise alter his, her or its relationship with Cornerstone.

6. Fee. Payment for the GR Services shall be made electronically via ACH by The Commission to Cornerstone in twelve (12) advance monthly payments of ten thousand dollars ($10,000.00) plus reasonable and customary out-of-pocket expenses with any out of town travel being approved in advance by The Commission (the "***Fee***"). Cornerstone shall invoice The Commission on a monthly basis for the Fee accrued during the succeeding month, and the Fee due under such invoice shall be payable within thirty (30) days after The Commission's receipt of such invoice. The Parties agree to discuss in good faith any adjustment in the Fee that either Party shall deem appropriate given the level of services mutually agreed upon under Section 3. Federally appropriated funds may not be used to pay for any services provided or expenses incurred under this Agreement.

7. Confidentiality. Cornerstone agrees with respect to any written information marked "confidential" or "proprietary" by The Commission or information disclosed orally and identified orally as

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

"confidential" or "proprietary" by The Commission at the time of disclosure and reduced to writing (hereinafter "*Confidential Information*"), that Cornerstone will use Confidential Information solely to enable it to perform its obligations hereunder, and will not disclose any Confidential Information to any person or entity without the prior express written consent of The Commission. Provided, however, that Confidential Information may be provided by Cornerstone to those of its employees who need such information to enable Cornerstone to perform its obligations hereunder and who are required to keep such information confidential and to its auditors, consultants and advisors who agree to keep such information confidential or are otherwise bound to restrictions on disclosure.

Confidential Information shall not include information which: (i) is now or hereafter becomes part of the public domain; (ii) was received by Cornerstone from a third party under no obligation of confidentiality to The Commission; or (iii) is disclosed by The Commission to a third party without restriction.

In the event that such disclosure is required by applicable law, regulation or court order, Cornerstone agrees, if reasonably practicable, to refrain from such disclosure until such time as The Commission has received written notice with regard to any required disclosure (provided that notice of the required disclosure is not prohibited by law), and The Commission has had a reasonable opportunity to contest the basis for disclosure and review the content of the proposed disclosure.

8. Conflicts with Cornerstone Clients in Other Business Units and Offices. Cornerstone has multiple business units (federal government relations, state government relations, public affairs and advisory services) with offices throughout the United States. During the engagement between Cornerstone and The Commission, Cornerstone may concurrently represent clients in the other business units and offices, even if The Commission's interests may compete with those clients, provided the representation does not represent a conflict with the identified, existing scope of work. This Agreement confirms that The Commission acknowledges such competitive realities and/or perceived conflicts of interest, and consents to Cornerstone's representation of clients by other business units or offices. Cornerstone seeks this consent to allow all Cornerstone business units to meet the needs of existing clients and to remain available to future business opportunities.

9. No Verification by Cornerstone. It is understood that Cornerstone cannot undertake to verify all facts supplied to it by The Commission or related entities or all factual matters included in materials prepared or used by Cornerstone and approved by The Commission or related entities.

10. Compliance with Law. Cornerstone shall be responsible, at its own expense, for complying with any federal law and/or regulation governing lobbying, including, but not limited to any law or rule requiring registration of or the filing of public disclosure reports by lobbyists, which law or rule applies by reason of any service to be performed or activity to be conducted.

11. No Assignment. Neither Party shall assign any of its rights or delegate any of its duties or obligations under this Agreement without the express written consent of the other Party.

12. Governing Law. This Agreement and the rights and obligations of the Parties hereunder shall be construed in accordance with the laws of the District of Columbia, without giving effect to any choice or conflict of law provision or rule.

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

13. Entire Agreement. This Agreement contains the entire understanding between the Parties relating to the rights granted and the obligations assumed and supersedes all prior written and oral communications between the Parties.

14. Amendment. This Agreement may be changed only by written agreement signed by each Party.

15. Notice. All notices and other communications hereunder shall be deemed to have been given when delivered personally or if mailed when deposited in the United States mail or with an express mail carrier, postage prepaid and addressed as follows:

Cornerstone Government Affairs
800 Maine Avenue, SW, 7th Floor
Washington, D.C. 20024

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

The Parties hereto may change their address as set forth in this section by providing the other Party with written notice thereof.

IN WITNESS WHEREOF, the authorized representatives of The Commission and Cornerstone do hereby execute this Agreement as of the date first above written.

Cornerstone Government Affairs, Inc.

Date: October 18, 2022

Geoff J. Gonella
President & Managing Director

Harbor County Port and Harbor Commission

Date: _____

_____
Name:
Title:

Attachment: Resolution #20221024-05 Authorizing Execution of Professional Service Agreement with Cornerstone 2023 (11579 : Authorize

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Allison Hess,
Subject:	RESOLUTION# 20221024-06 AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL SALE AND TRANSFER OF GOODS AND SERVICES AGREEMENT BETWEEN THE HANCOCK COUNTY PORT & HARBOR COMMISSION AND WEST HANCOCK FIRE RESCUE.

ATTACHED:
Intergovernmental Transfer

Attachment: Resolution #20221024-06 Authorizing Intergovernmental Transfer of Truck to West Hancock Fire and Rescue (11580 : Authorizing

Attachment: Resolution #20221024-06 Authorizing Intergovernmental Transfer of Truck to West Hancock Fire and Rescue (11580 : Authorizing

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

RESOLUTION# 20221024-06

AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL SALE AND TRANSFER OF GOODS AND SERVICES AGREEMENT BETWEEN THE HANCOCK COUNTY PORT & HARBOR COMMISSION AND WEST HANCOCK FIRE RESCUE.

WHEREAS, the Commission is in possession of a pickup truck, as described below, which the County WHFR wishes to obtain from the Commission;

WHEREAS, there will be no exchange of money in this transaction, however, WHFR will provide fire services to Port Bienville Industrial Park.

WHEREAS, the Commission and County intend to complete this transaction pursuant to the authorities of Section 31-7-13(m)(vi) of the Mississippi Code of 1972, as amended, and each entity has found on its minutes that the goods transferred by the Commission and the services provided by the County are of commensurate market value, and in the alternative, any transfer below fair market value is in the best interest of the taxpayers of the County and State;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Conveyance of Equipment by Commission

1. Commission shall within ten days of the execution of this Agreement, grant, bargain, transfer, sell, assign, convey and deliver to Hancock County, WHFR all of its rights, title and interest in the following property in its possession:

- 2006 Ford F-250 Pick-up truck VIN# 1FTSW21PX6EA55596

2. County shall acknowledge that the Commission makes no representation or warranty with respect to the assets being conveyed.
3. Commission agrees that upon County's request, the Commission will execute, acknowledge, and deliver a bill or sale or other assurances as may be reasonably

ATTACHED:
Intergovernmental Transfer

requested by the County in order to vest in the County, its successors and assigns, title to the assets sold, conveyed and transferred pursuant to this Agreement.

4. Necessary Approvals. This Agreement is not valid unless and until its execution is authorized by the Hancock County Port & Harbor Commission and the West Hancock Fire Rescue.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Intergovernmental Transfer

Attachment: Resolution #20221024-06 Authorizing Intergovernmental Transfer of Truck to West Hancock Fire and Rescue (11580 : Authorizing

Intergovernmental Sale and Transfer of Goods and Services Agreement

This Agreement for Intergovernmental Transfer of Goods and Services (this "Agreement"), effective as of **October 24, 2022** is by and between the Hancock County Port and Harbor Commission (the "Commission") and Hancock County, West Hancock Fire Rescue (WHFR) (the "County", and together with the Commission, the "Parties").

WHEREAS, the Commission is in possession of a pickup truck, as described below, which the County WHFR wishes to obtain from the Commission;

WHEREAS, there will be no exchange of money in this transaction, however, WHFR will provide fire services to Port Bienville Industrial Park.

WHEREAS, the Commission and County intend to complete this transaction pursuant to the authorities of Section 31-7-13(m)(vi) of the Mississippi Code of 1972, as amended, and each entity has found on its minutes that the goods transferred by the Commission and the services provided by the County are of commensurate market value, and in the alternative, any transfer below fair market value is in the best interest of the taxpayers of the County and State;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Conveyance of Equipment by Commission

1. Commission shall within ten days of the execution of this Agreement, grant, bargain, transfer, sell, assign, convey and deliver to Hancock County, WHFR all of its rights, title and interest in the following property in its possession:
    - 2006 Ford F-250 Pick-up truck VIN# 1FTSW21PX6EA55596
2. County shall acknowledge that the Commission makes no representation or warranty with respect to the assets being conveyed.
3. Commission agrees that upon County's request, the Commission will execute, acknowledge, and deliver a bill or sale or other assurances as may be reasonably requested by the County in order to vest in the County, its successors and assigns, title to the assets sold, conveyed and transferred pursuant to this Agreement.
4. Necessary Approvals. This Agreement is not valid unless and until its execution is authorized by the Hancock County Port & Harbor Commission and the West Hancock Fire Rescue.

Attachment: Resolution #20221024-06 Authorizing Intergovernmental Transfer of Truck to West Hancock Fire and Rescue (11580 : Authorizing

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first above written.

Hancock County Port and Harbor Commission

_____ _____
William P. Cotter Date
Chief Executive Officer

West Hancock Fire Rescue

_____ _____
Date

_____
Printed name of representative

Attachment: Resolution #20221024-06 Authorizing Intergovernmental Transfer of Truck to West Hancock Fire and Rescue (11580 : Authorizing

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Obie McClure,
Subject:	RESOLUTION# 20221024-07
	SECOND AMENDED & RESTATED MDA ACE GRANT AGREEMENT-RELATIVITY SPACE, INC.

ATTACHED:
Second Amended and Restated Grant Agreement ACE Relativity Space Oct. 2022

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

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

RESOLUTION# 20221024-07

SECOND AMENDED & RESTATED MDA ACE GRANT AGREEMENT- RELATIVITY SPACE, INC.

WHEREAS, The Mississippi Ace Fund ("Ace Fund"), administered by the Mississippi Development Authority (“MDA”) is a program designed for making grants to local economic development entities to assist in funding extraordinary economic development opportunities to promote economic growth in the State of Mississippi;

WHEREAS, the Hancock County Port & Harbor Commission (“Commission”) applied on behalf of Relativity Space, Inc (“Relativity”) for grant assistance in the amount of $1,500,000 from MDA using Ace Funds for development of a new autonomous rocket factory and expanded testing facilities at NASA Stennis Space Center (the “Original Project”);

WHEREAS, the Ace funds will be used to assist Relativity with building renovations, upgrades, and other expenses as approved by MDA;

WHEREAS, Relativity committed to at least a $61,420,000 investment and will create at least two hundred two (202) new direct full time jobs at the Mississippi Project Site, in addition to the ten (10) existing jobs, within three (3) years of the date of the grant agreement and must maintain two hundred (212) jobs for a two (2) year maintenance period;

WHEREAS, by Resolution 20190911-07, the Commission executed the MDA Ace Grant Agreement;

WHEREAS, MDA committed to provide an additional $80,000 toward Relativity Space’s project for access road improvements at the E-2 Test Stand at Stennis Space Center which required Relativity Space to create an additional twelve (12) jobs and make a capital investment of at least $2,420,000 (“Road Improvement Project”);

ATTACHED:
Second Amended and Restated Grant Agreement ACE Relativity Space Oct. 2022

WHEREAS, by Resolution 20210510-02, the Commission executed the First Amended & Restated MDA Ace Grant Agreement;

WHEREAS, Relativity Space requested an extension to the First Amended & Restated MDA Ace Grant Agreement;

WHEREAS, Relativity Space will complete the Road Improvement Project and those grant requirements remain unchanged and in full effect;

WHEREAS, MDA has agreed to an extension of the disbursement period from March 25, 2021, until March 25, 2023;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and authorizes its Chief Executive Officer or his delegee to execute the ACE Fund Program Second Amended and Restated Grant Agreement extension of the disbursement period until March 25, 2023, in the amount of $80,000 to fund Relativity Space Inc.'s Road Improvement Project at Stennis Space Center, Mississippi;

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:	Paula Jordan, Vice President
SECONDER:	Michael Bennett, Secretary
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

Derek Necaise, President

ATTEST:

Relativity Space Oct. 2022

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

_____

Michael Bennett,Secretary

ATTACHED:
Second Amended and Restated Grant Agreement ACE Relativity Space Oct. 2022

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

MISSISSIPPI DEVELOPMENT AUTHORITY

ACE FUND PROGRAM

SECOND AMENDED AND RESTATED GRANT AGREEMENT

Relativity Space, Inc.
Hancock County, Mississippi
AC-222

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

WHEREAS, on July 27, 2022, the Company advised MDA that it would not be moving forward with the Original Project; and

WHEREAS, the Company will complete the Road Improvement Project and those grant requirements remain unchanged; and

WHEREAS, MDA has agreed to an extension of the disbursement period from March 25, 2021 until March 25, 2023; and

WHEREAS, the parties entered into the Second Amended and Restated Grant Agreement to de-obligate the Original Project funds and requirements, dated August 1, 2022; and

WHEREAS, the parties desire to amend and restate the Original Agreement and First Amended and Restated Grant Agreement in their entirety;

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

Section 1. Grant. MDA hereby agrees to make to the Local Sponsor and the Local Sponsor hereby agrees to accept from MDA a Grant pursuant and subject to the terms of this Agreement and the ACE Fund as set forth in Annex A. The Local Sponsor hereby agrees that it will apply the proceeds of the Grant only to the costs of the Project as more fully described in the Application. The Grant shall be disbursed by MDA to the Local Sponsor in installments as provided in this Agreement pursuant to Item 4A of Annex A. MDA's obligation to make the Grant and to disburse the Grant in installments shall be subject to all of the terms and conditions of this Agreement and the Local Sponsor and the Company satisfying all of its obligations under this Agreement and the ACE Fund.

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

a. the Local Sponsor shall not be in default under this Agreement or the ACE Fund;

b. development of the Project shall have progressed at a rate and in a manner reasonably satisfactory to MDA; and

c. receipt by MDA of a certificate of a representative of the Local Sponsor in the form set forth in Section 3 hereof and the notice required of the Local Sponsor set forth in Section 4 hereof for such disbursement in a form satisfactory to MDA. If the Local Sponsor fails at any time to meet the conditions precedent to any disbursement of the Grant as specified in the preceding sentence, the obligation of MDA to make further disbursements in connection with the grant shall cease until such time as such condition precedent is met and satisfied. The parties hereto agree that disbursements by MDA to the Local Sponsor of the Grant may be made from time to time or at one time until March 25, 2023. The disbursements shall be made in accordance with Item 4 of Annex A. All rights of the Local Sponsor to request disbursement of any portion of the Grant not disbursed by

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

enable MDA to prepare the requisition for a warrant described in this Section 4 including, without limitation, the name and title of the requesting representative of the Local Sponsor, the name of the party to be reimbursed and a description of the work product or service. In addition, such notice shall certify that the amount requested is the just amount due at the current time, is for a work product or service which has heretofore been delivered or performed and that all statutory requirements in connection with the acquisition of such work product or service have been complied with by the Local Sponsor.

b. MDA shall have indicated in writing its approval of the request for the Grant disbursement.

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

a. MDA is an agency of the State and is authorized pursuant to the provisions of the ACE Fund and the Regulations to enter into the transactions contemplated by this Agreement.

b. MDA has full power and authority to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder.

c. MDA has been duly authorized to execute and deliver this Agreement and by proper action has duly authorized the execution and delivery hereof and as to MDA, this Agreement is valid and legally binding and enforceable in accordance with its terms except to the extent that the enforceability thereof may be limited:

1) by bankruptcy, reorganization, or other similar laws limiting the enforceability of creditors' rights generally; or

2) by the availability of any discretionary equitable remedies.

d. The Grant to assist in funding an extraordinary economic development opportunity to promote economic growth, as provided by this Agreement, which will further the purposes of this Act; to-wit:

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

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

a. The Local Sponsor has all necessary power and authority to enter into and perform its duties under this Agreement and, when executed and delivered by the respective parties hereto, this Agreement will constitute a legal, valid and binding obligation of the Local Sponsor

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

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

Section 7. Representations of the Company. The Company makes the following representations as a basis for the undertakings on the part of MDA and the Local Sponsor, herein contained:

a. The Company has all necessary power and authority to enter into and perform its duties under this Agreement and, when executed and delivered by the respective parties hereto, this Agreement will constitute a legal, valid and binding obligation of the Company enforceable in accordance with its terms except to the extent that the enforceability of the rights set forth herein may be limited:

1) by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally

2) by the validity of any particular remedy.

b. The execution and delivery of this Agreement and compliance with the provisions hereof will not conflict with, or constitute a breach of or default under, the Company's duties under any law, administrative regulation, court decree, resolution, charter, bylaws or other agreement to which the Company is subject or by which it is bound.

c. There is no consent, approval, authorization or other order of, filing with, or certification by, any regulatory authority having jurisdiction over the Company required for the execution, delivery or the consummation by the Company of any of the transactions contemplated by this Agreement and not already obtained.

d. There is no action, suit proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best knowledge of the Company, after reasonable investigation and due inquiry, threatened against the Company in any way contesting or affecting the validity of this Agreement or contesting the powers of the Company to adopt, enter into or perform its obligations under this Agreement or materially and adversely affecting the properties or condition (financial or otherwise) or existence or powers of the Company.

e. The Company will not discriminate against any employee or any applicant for employment because of race, religion, color, national origin, sex or age.

f. The Company shall comply with the terms and provisions of this Agreement and the Act and specifically with the terms set out in Item 4B of Annex A.

g. The Company represents and warrants that this project will further the purposes of the Act to assist in funding extraordinary economic

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

Section 10. Miscellaneous.

a. No party may assign or delegate its rights or obligations pursuant to t this Agreement without the prior written consent of the other parties. Such consent shall not be unreasonably withheld.

b. This Agreement has been made by MDA (acting for and on behalf of the State), the Local Sponsor and the Company, and no person other than the foregoing and their successors or assigns shall acquire or have any right under or by virtue of this Agreement.

c. This Agreement shall become effective upon the execution and the acceptance hereof by the parties hereto and shall be valid and enforceable from and after the time of such execution and acceptance.

d. If any section or part of a section of this Agreement shall be declared null and void or unenforceable against any of the parties hereto by any court of competent jurisdiction, such declaration shall not affect the validity or enforceability of any other section or part of a section of this Agreement.

e. In the event any agreement contained in this Agreement shall be breached and such breach shall thereafter be waived, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder.

f. This Agreement shall inure to the benefit of MDA, the Local Sponsor and the Company and shall be binding upon MDA, the Local Sponsor and the Company and their respective successors and assigns.

g. This Agreement, and all claims or causes of action (whether in contract, tort or statute) that may be based upon, arise out of or relate to this Agreement, or the negotiation, execution or performance of this Agreement (including any claim or cause of action based upon, arising out of or related to any representation or warranty made in or in connection with this Agreement or as an inducement to enter into this Agreement), shall be governed by, and enforced in accordance with, the internal laws of the State of Mississippi, including its statutes of limitation and without regard to conflict of law principles.

All disputes regarding this Agreement, and all claims or causes of action (whether in contract, tort or statute) that may be based upon, arise out of or relate to this Agreement, or the negotiation, execution or performance of this Agreement (including any claim or cause of action based upon, arising out of or related to any representation or warranty made in or in connection with this Agreement or as an inducement to enter into this Agreement), must be brought or filed in state court in the First Judicial District of Hinds County, Mississippi, which shall be the exclusive forum and jurisdiction for such disputes.

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

MISSISSIPPI DEVELOPMENT AUTHORITY (ACTING FOR AND ON BEHALF OF THE STATE OF MISSISSIPPI)

By:_____
Laura Hipp, Deputy Executive Director

ATTEST:

_____
Sarah Wright, Bureau Manager

HANCOCK COUNTY PORT AND HARBOR COMMISSION

By:_____

ATTEST:

_____

Title:_____

RELATIVITY SPACE, INC.

By:_____

ATTEST:

_____

Title_____

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

a/22

a = the amount of grant funds actually disbursed by MDA to the Company

The maintenance period shall commence on the date that the company notifies MDA that it has satisfied the Job Creation Commitment but not later than May 23, 2022. If the Company thereafter fails to satisfy its Jobs Maintenance Commitment with respect to such jobs during any year of the maintenance period, the Company shall pay the State an amount calculated in accordance with the following formula:

(a/2) * (1-[b/22])

a = the amount of grant funds actually disbursed by the MDA to the Company in accordance herewith

b = the number of new full-time jobs created by the Company for such calendar year during which such default occurred. The number of new full-time jobs created is calculated by subtracting the number of existing jobs (10) from the total number of full-time jobs on the current payroll.

MDA shall provide the Company with written notice of default and the Company will be given thirty (30) days following receipt of such notice to cure such default prior to the per job payment becoming due and owing.

Item 5- **Address Notice:**

Mississippi Development Authority
Post Office Box 849
Jackson, Mississippi 39205
Attention: Financial Resources

Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, Mississippi 39556
Attention: Mr. Blaine LaFontaine

Relativity Space, Inc.
3500 East Burnett Street
Long Beach, California 90809
Attention: Mr. Andrew Robinson

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

ACKNOWLEDGMENT OF LOCAL SPONSORS

STATE OF MISSISSIPPI)
) **ss:**
COUNTY OF HANCOCK)

Personally appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2022, within my jurisdiction, the within named _____ and _____, who acknowledged they are _____ and _____, of _____, and that for and on behalf of said _____, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said _____ so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the _____ day of _____, 2022.

_____
Notary Public

My Commission Expires:

_____

[S E A L]

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

County of Los Angeles }

On October 3, 2022 before me, Rachel Mintz Notary Public,
(Here insert name and title of the officer)

personally appeared Timothy Ellis,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public Signature

(Notary Public Seal)

RACHEL MINTZ
Notary Public - California
Los Angeles County
Commission # 2326504
My Comm. Expires May 11, 2024

ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Second Amended And Restated Grant Agreement

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages ____ Document Date ____

CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)
- ☐ Corporate Officer

(Title)

- ☐ Partner(s)
- ☐ Attorney-in-Fact
- ☐ Trustee(s)
- ☐ Other ____

2015 Version www.NotaryClasses.com 800-873-9865

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/she/~~they,~~ is /~~are~~) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

Attachment: Resolution #20221024-07 Second Amended & Restated MDA ACE Grant Relativity Space (11581 : Accept Second Amended and

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Obie McClure,
Subject:	RESOLUTION# 20221024-09 RIGHT OF FIRST REFUSAL WITH LAZY MAGNOLIA BREWERY FOR WAREHOUSE 1 LOCATED AT 14110 FRED & AL KEY ROAD, KILN, MS 39556

Licensee	Lazy Magnolia Brewery, LLC
Term	10 Years Effective October 1, 2022
Price:	$10.00
Property:	Warehouse 1 (Coast Guard Warehouse 20,000 +/- SF)

ATTACHED:
Lazy Magnolia First Right of Refusal Agreemnt October 2022

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-09

RIGHT OF FIRST REFUSAL WITH LAZY MAGNOLIA BREWERY FOR WAREHOUSE 1 LOCATED AT 14110 FRED & AL KEY ROAD, KILN, MS 39556

WHEREAS, Lazy Magnolia Brewery, LLC ("Lazy Magnolia") entered into a Lease Agreement with Hancock County Port & Harbor Commission ("Commission") for real property located at Stennis International Airport on January 27th, 2012;

WHEREAS, the Commission amended the Lease Agreement to extend the term of lease to August 1st, 2019;

WHEREAS, the Leased Premises shares a common wall with Coast Guard Building & Property;

WHEREAS, Commission grants the Right of First Refusal to lease that certain real property, including reasonable easements for ingress and egress related thereto, lying and being situated at 14110 Fred & Al Key Road, Kiln, Mississippi, 39556 being more particularly described (the "Coast Guard Building & Property"), to wit: (See Exhibit "A" for legal description of the Coast Guard Building & Property (20,000 +/- Square Feet);

WHEREAS, the Right of First Refusal shall be effective from October 1st, 2022, and shall last until midnight on the ten (10) year anniversary date from the Effective Date;

WHEREAS, Lazy Magnolia may exercise the Right of First Refusal if Commission receives a Bona Fide Offer during the term of this agreement to lease or purchase the Coast Guard Building & Property;

WHEREAS, Commission grants the Right of First Refusal to Lazy Magnolia for payment in the sum of Ten and No/100 Dollars ($10.00) subject to the terms and conditions set forth in the agreement;

ATTACHED:
Lazy Magnolia First Right of Refusal Agreemnt October 2022

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

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 attached Right of First Refusal Agreement for Lazy Magnolia Brewery, LLC.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Lazy Magnolia First Right of Refusal Agreemnt October 2022

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

RIGHT OF FIRST REFUSAL AGREEMENT

Right of First Refusal

Date: October 1, 2022

Grantor: Hancock County, Mississippi

Hancock County Port and Harbor Commission

Address:

14054 Fred and Al Key Road

Kiln, MS 39556

Hancock County, Mississippi

Grantee: Lazy Magnolia Brewing Company, LLC

Address:

7030 Roscoe Turner Road

Kiln, Mississippi 39556

Hancock County, Mississippi

Property: See **Exhibit "A"** attached hereto and incorporated herein by reference.

Recital: Grantor desires to grant to Grantee a right of first refusal to either purchase or lease the Property (herein the "**Right of First Refusal**") in the event Grantor should hereafter: (i) receive an offer to purchase or lease the Property and (ii) desire to accept such offer.

Grant of Option: For the sum of $10.00 and other good and valuable consideration, the receipt and sufficiency of which are both hereby acknowledged, Grantor hereby grants, conveys, and transfers to Grantee the Right of First Refusal subject to the terms and conditions herein below:

1. Other Defined Terms.

"**Bona Fide Offer**" shall mean any offer received by Grantor from a third party to purchase or lease the Property that Grantor reasonably believes it intends to accept and pursuant to which it will sell or lease the Property to such third party. The Bona Fide Offer should include material terms such as rent, lease term, etc. The term Bona Fide Offer shall also include any subsequent bona fide offer to purchase or lease the Property that Grantor receives, and which Grantor reasonably believes it intends to accept and pursuant to which it will sell or lease the Property.

"**Offer Notice**" shall mean the written notice notifying Grantee of Grantor's receipt of a Bona Fide Offer. Immediately upon receipt of a Bona Fide Offer, Grantor shall send the Offer Notice to Grantee at the address specified hereinabove together with a correct and complete copy of such Bona Fide Offer. The term Offer Notice shall also refer to any written notice from Grantor to Grantee which is given together with a copy of any subsequent Bona Fide Offer.

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

"**Election Notice**" shall mean the written notice from Grantee to Grantor notifying Grantor of its election to either unconditionally accept or reject the Right of First Refusal with respect to the material terms of the Bona Fide Offer accompanying the Offer Notice of Grantor. Grantee's Election Notice to either purchase or lease the Property shall be consistent with the nature of the transaction described in the Offer Notice. In other words, if the Offer Notice is to lease the Property then Grantee's Election Notice shall be limited to leasing the Property.

2. **Term.** The Right of Refusal shall be effective from the Effective Date and shall last until 12:00 am (midnight) on the ten (10) year anniversary date from the Effective Date.

3. **Requirement of Notice.** In the event Grantor shall receive a Bona Fide Offer, it shall immediately send an Offer Notice to Grantee.

4. **Right and Requirement of Election Notice.** Upon receipt of an Offer Notice, Grantee shall have the option to either: (a) elect to exercise the Right of First Refusal as described herein and in the Offer Notice and purchase or lease the Property on precisely the same terms and conditions as contained in the initial Bona Fide Offer or (b) decline to exercise the Right of First Refusal with respect to the Offer Notice and the Bona Fide Offer described therein and surrender the Right of First Refusal.

5. **Deadline to Exercise Right of First Refusal.** Upon receipt of the Offer Notice (or any subsequent Offer Notice), Grantee shall have ten (10) days from the date of Grantee's receipt thereof within which to elect to exercise or decline the Right of First Refusal. Within such ten-day period, Grantee shall deliver its Election Notice to Grantor. In the event Grantor does not timely receive such Election Notice, Grantee will be deemed to have declined to exercise the Right of First Refusal with respect to this Offer Notice.

6. **Election and Grantee's Obligations.** If Grantee sends the Election Notice and elects to exercise the Right of First Refusal, Grantee shall consummate the transaction described in the then-applicable Bona Fide Offer (or a subsequent Bona Fide Offer, if applicable) according to the terms and conditions contained therein. In the event Grantee's performance in furtherance of the exercise the Bona Fide Offer shall vary from the terms contained therein or in the event Grantee shall not timely perform under the Bona Fide Offer as required, Grantor shall have the right to terminate Grantee's rights thereunder (and under this Right of First Refusal) in accordance with any notice and cure periods provided in the Bona Fide Offer.

7. **Terms and Time of Closing.** Grantee's obligations, once it has delivered its Election Notice, with respect to consummation of the transaction described in the Bona Fide Offer shall be precisely the same as those set forth for the purchaser named in the Bona Fide Offer.

8. **Termination.** Grantee's rights in and to the Right of First Refusal shall terminate in the following events: (a) the expiration of the Term provided hereinabove, (b) Grantee's failure to timely deliver its Election Notice in accordance with Section 4 hereinabove or (c) Grantee's failure to timely consummate the transactions described in any Bona Fide Offer according to the terms and conditions thereof.

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

9. Revival of Right of First Refusal Upon Amendment. In the event that Grantor and the purchaser named in the Bona Fide Offer materially amend or otherwise vary the terms and conditions of such Bona Fide Offer (an "**Amended Offer**"), Grantor shall provide Grantee with a new Offer Notice together with a copy of the Amended Offer and allow Grantee the same rights to review and accept or reject the Right of First Refusal and transaction described in the Offer Notice and the Amended Offer as provided in Sections 3 and 4 hereinabove.

10. Restored Right of First Refusal Upon Termination of a Bona Fide Offer. In the event that Grantor and the purchaser named in the Bona Fide Offer or any subsequent Bona Fide Offer fail to consummate the transaction described therein, Grantee's Right of First Refusal shall be restored and Grantor shall be obligated to provide an Offer Notice to Grantee upon the receipt of a new Bona Fide Offer and Grantee shall have the same rights of review and election as provided in Sections 3 and 4 hereinabove.

11. Assignment; Successors and Assigns; Beneficiaries. This Right of First Refusal may be assigned by Grantor. This Right of First Refusal benefits, and may be enforced by, the parties and their respective heirs, successors and permitted assigns. There are no third-party beneficiaries of this Right of First Refusal.

12. Notices. Any notice required by or permitted under this Right of First Refusal must be in writing. Any notice required by this Right of First Refusal will be deemed to be delivered on the second (2nd) business day (whether received or not) following its deposit with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this Right of First Refusal. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when received provided evidence of receipt is obtained by the sender. Any address for notice may be changed by written notice delivered as provided herein

13. Entire Right of First Refusal; Counterparts. This Right of First Refusal, together with its exhibits, constitute the entire agreement of the parties concerning the subject matter hereof. There are no oral representations, warranties, agreements, or promises pertaining to the sale of the Property not incorporated in writing in this Right of First Refusal. If this Right of First Refusal is executed in multiple counterparts, all counterparts taken together will constitute a single agreement.

14. Amendment. This Right of First Refusal may be amended only by a written document signed by Grantee and Grantor.

15. Choice of Law; Venue. This Right of First Refusal will be construed under the laws of the State of Mississippi, without regard to choice-of-law rules of any jurisdiction. Except as otherwise provided by applicable law, any legal proceeding commenced to enforce, construe, or interpret this Right of First Refusal shall be brought in a court of competent jurisdiction in the county in which the Property is located.

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

16. **Severability.** If any condition or covenant herein contained is held to be invalid or void by any court of competent jurisdiction, the same shall be deemed severable from the remainder of this Right of First Refusal and shall in no way affect any other covenant or conditions herein contained. If such condition, covenant, or other provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

17. **Ambiguities Not to Be Construed Against Drafting Party.** The rule of construction that ambiguities in a document will be construed against the party who drafted it will not be applied in interpreting this Right of First Refusal.

18. **No Special Relationship.** The parties' relationship is an ordinary commercial relationship, and they do not intend to create the relationship of principal and agent, partnership, joint venture, or any other special relationship.

19. **Confidentiality.** The parties will keep confidential this Right of First Refusal, this transaction, and all information learned during this transaction, except to the extent disclosure is required by law or court order or to enable third parties to advise or assist Grantee to investigate the Property or either party to close this transaction. Any public announcement of the consummation of the transaction described herein shall only be made upon the mutual Right of First Refusal of the parties. Grantee may, however, record a memorandum of this Right of First Refusal in the real property records of the county in which the Property is located.

20. **Captions and Interpretations.** Paragraph titles or captions contained herein are inserted as a matter of convenience and for reference, and in no way define, limit, extend or describe the scope of this Right of First Refusal or any provision hereof.

21. **Time of Essence; Business Days.** Time is of the essence with respect to the performance and observation of this Right of First Refusal; however, if the final date of any period for notice or other action which is set out in any provision of this Right of First Refusal falls on a day other than a business day on which banks in the State of Mississippi are generally open for a full day for business, such ending date shall automatically be extended to the next business day.

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

GRANTOR:

Hancock County, Mississippi

_____

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, 2022, within my jurisdiction, the within named _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that [she/he] executed the same in [her/his] representative capacity, and that by [her/his] signature on the instrument, and as the act and deed of the person or entity upon behalf of which [she/he] acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

_____

Notary Public

Printed Name:_____

My commission expires:_____

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

GRANTEE:

Lazy Magnolia Brewing Company

Leslie Henderson

Leslie Henderson

Personally appeared before me, the undersigned authority in and for the said county and state, on this 7th day of October, 2022, within my jurisdiction, the within named Leslie Henderson who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed in the above and foregoing instrument and acknowledged that [she/he] executed the same in [her/his] representative capacity, and that by [her/his] signature on the instrument, and as the act and deed of the person or entity upon behalf of which [she/he] acted, executed the above and foregoing instrument, after first having been duly authorized so to do.

Allison M Hess

Notary Public

Printed Name: Allison Hess

My commission expires: 2.25.25

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

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

Exhibit A

Description of Property

Parcel Number: 121H-0-01-005.000

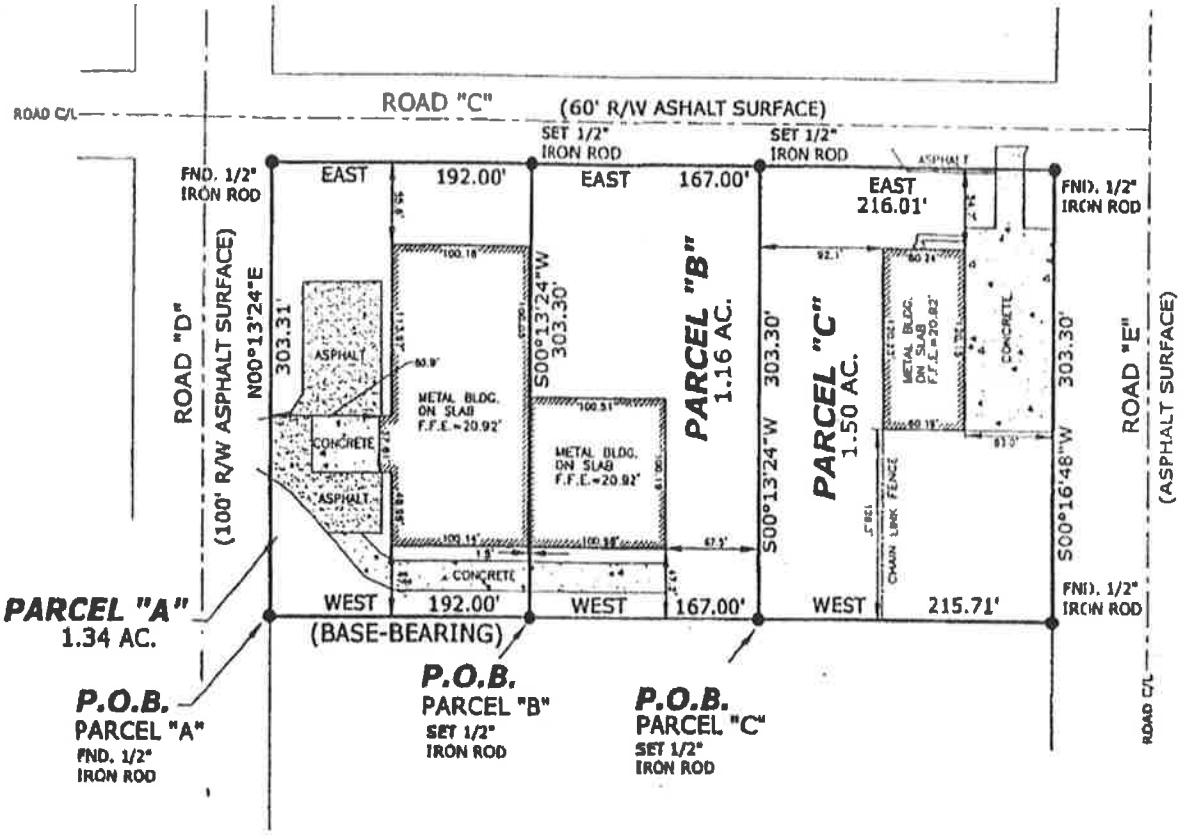
Address: 7050 Roscoe Turner Road, Kiln, Mississippi 39556

May also be known as: 14110 FRED & AL KEY RD, Kiln, MS 39556

Commonly referred to as: The Coast Guard Building and Property

Shown below as Parcel A:

Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for



Attachment: Resolution #20221024-09 Right of First Refusal Lazy Magnolia Warehouse 1 2022 (11582 : Approve Right of First Refusal for

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20221024-13
	AUTHORIZING EXECUTION OF HYSTOR ENERGY LP'S OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL OF PROPERTY AT PORT BIENVILLE INDUSTRIAL PARK

ATTACHED:
20221012 HCPHC Option and ROFR to Lease Agreement - 10122022v3 - signed

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

HANCOCK MISSISSIPPI PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-13

AUTHORIZING EXECUTION OF HYSTOR ENERGY LP'S OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL OF PROPERTY AT PORT BIENVILLE INDUSTRIAL PARK

WHEREAS, Hy Stor Energy LP desires to acquire an exclusive option to lease certain real property at Port Bienville Industrial Park from the Hancock County Port and Harbor Commission (Commission) for clean hydrogen and commodity manufacturing and distribution, including but not limited to, solar / renewable energy, to bring energy diversity to Port Bienville existing and prospective tenants;

WHEREAS, the Commission desires to grant Hy Stor an exclusive option to lease certain real property AS IS together with a right of refusal (ROFR) to lease certain other real property in consideration of One Hundred Fifty-five Thousand Nine Hundred Sixty and No/100 Dollars ($155,960);

WHEREAS, HCPHC grants to HyStor; the sole, exclusive and irrevocable right, option and privilege to lease (the “Option”), all or a portion of that certain real property, including reasonable easements for ingress and egress related thereto, lying and being situated at Port Bienville Industrial Park located in Hancock County, Mississippi, being more particularly described (the “Option Lands”) (See Exhibit “A” for legal description of the Option Lands (Site 5, Site 23 and Site 6 being 888+/- acres, 176 +/- acres, and 50+/- acres), having an aggregate of 1,114 +/-acres);

WHEREAS, HCPHC also grants the Right of First Refusal to lease that certain real property, including reasonable easements for ingress and egress related thereto, lying and being situated in Hancock County, Mississippi, being more particularly described (the “ROFR Lands”), to wit: (See Exhibit “B” for legal description of the Right of First Refusal Lands (Site 1- being400 +/- acres);

ATTACHED:
20221012 HCPHC Option and ROFR to Lease Agreement - 10122022v3 - signed

WHEREAS, Hy Stor may exercise the Option at any time on or before three hundred sixty-five (365) calendar days from the Effective Date of this Agreement (the "Term"), which Term may be extended by Hy Stor an additional three hundred sixty five (365) days upon Hy Stor's delivery of written notice to HCPHC of its intent to extend the ROFR together with an extension payment in the sum of One Hundred Fifty-Five Thousand Nine Hundred Sixty and No/100 Dollars ($155, 960) thirty (30) days prior to expiration of the Term, which said sum shall then be treated as part of the Option and ROFR Price in as full a manner as if paid as the initial Option and ROFR Price.

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 attached Option Agreement for the Lease of Real Property and Right of First Refusal Hy Stor Energy LP.

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:	Aline Ward, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
20221012 HCPHC Option and ROFR to Lease Agreement - 10122022v3 - signed

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Final

OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL

THIS OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL ("**Agreement**") is made and entered into as of the 1st day of November, 2022 (the "**Effective Date**"), by and between, **HY STOR ENERGY LP**, a Delaware limited partnership, whose mailing address is 555 Tombigbee St., Suite 101, Jackson, MS 39201 (hereinafter called "**Hy Stor**"), and **HANCOCK COUNTY PORT AND HARBOR COMMISSION**, whose mailing address is 14054 Fred & Al Key Road, Kiln, MS 39556, a County Port & Harbor Commission organized under the laws of the State of Mississippi, by and through its Board of Commissioners, acting for and on behalf of **HANCOCK COUNTY, MISSISSIPPI** (hereinafter collectively called "**HCPHC**"). HCPHC and Hy Stor may be referred to herein, collectively, as "**Parties**" and individually as a "**Party**".

WITNESSETH:

1. WHEREAS, Hy Stor now desires to acquire an exclusive option to lease certain real property at Port Bienville, Hancock County, Mississippi for clean hydrogen and commodity manufacturing and distribution, including but not limited to, solar/renewable energy, to bring energy diversity to Port Bienville existing and prospective tenants, among others (the "**Project**"), and HCPHC desires to grant Hy Stor an exclusive option to lease certain real property **'AS-IS'** together with a right of first refusal ("**ROFR**") to lease certain other real property on the terms and conditions set forth in this Agreement.

2. For and in consideration of the sum of **One Hundred Fifty-Five Thousand Nine Hundred Sixty and No/100 Dollars ($155, 960)** (the "**Option and ROFR Price**") cash in hand paid by Hy Stor to HCPHC, the receipt and sufficiency of which are hereby acknowledged, HCPHC hereby grants unto Hy Stor:

a. the sole, exclusive and irrevocable right, option and privilege to lease (the "**Option**"), all or a portion of that certain real property, including reasonable easements for ingress and egress related thereto, lying and being situated at Port Bienville Industrial Park located in Hancock County, Mississippi, being more particularly described (the "**Option Lands**"), to wit:

See Exhibit "A" for legal description of the Option Lands (Site 5, Site 23 and Site 6 being 888+/- acres, 176 +/- acres, and 50+/- acres), having an aggregate of 1,114 +/-acres.

b. the ROFR to lease that certain real property, including reasonable easements for ingress and egress related thereto, lying and being situated in Hancock County, Mississippi, being more particularly described (the "**ROFR Lands**"), to wit:

See Exhibit "B" for legal description of the Right of First Refusal Lands (Site 1- being 400 +/- acres).

The Option Lands and the Right of First Refusal Lands may be referred to herein, collectively, as the "**Subject Lands**."

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

3. Pursuant to the terms and conditions set forth herein, Hy Stor may exercise the Option at any time on or before three hundred sixty-five (365) calendar days from the Effective Date of this Agreement (the "**Term**"), which Term may be extended by Hy Stor an additional three hundred sixty-five (365) days upon Hy Stor's delivery of written notice to HCPHC of its intent to extend the ROFR together with an extension payment in the sum of **One Hundred Fifty-Five Thousand Nine Hundred Sixty and No/100 Dollars ($155, 960)** thirty (30) days prior to expiration of the Term, which said sum shall then be treated as part of the Option and ROFR Price in as full a manner as if paid as the initial Option and ROFR Price. If not timely exercised by Hy Stor as provided herein, both the Option and the ROFR shall automatically terminate at 5:00 PM (CST) on the last day of the Term without further action by the Parties hereto; *provided*, *however*, if proper and timely extension is made by Hy Stor then the extension of the Option and ROFR Term shall commence from and after the last day of said initial Term as provided herein. The Agreement shall continue until the sooner to occur of: (i) expiration of the Term, including any proper extension thereof; or (ii) HCPHC's receipt of Hy Stor's written notice exercising the Option or ROFR to lease the Subject Lands and subsequent failure of the Parties to enter into a Lease Agreement as contemplated under this Agreement.

4. In the event Hy Stor elects to exercise the Option, on all or a portion of the Option Lands, it shall give notice of such election to HCPHC, in writing, personally delivered or sent by certified mail, return receipt requested or federal express, at the address shown above, which notice shall be deemed given when delivered or when deposited in any United States post office prior to the expiration of the Term.

5. In the event HCPHC receives a bona fide offer from a third-party to lease all or a portion of the ROFR Lands, HCPHC shall promptly provide Hy Stor written notice of the offer within ten (90) calendar days of its conditional acceptance, including the principal terms of such offer, potentially including but limited to: proposed rent (per acre), acreage, term, job creation and/or capital investment, industry type, sustainability, etc. Site 1 is strictly prohibited from having solar farm usage. Hy Stor shall provide HCPHC with written notice of its unconditional acceptance and exercise of the Right of First Refusal to lease said ROFR Lands on similar but agreeable material terms as set forth in the bona fide offer within ten (10) calendar days after receipt of the written notice from HCPHC of said bona fide offer. Subject to any revival and continuation of Hy Stor's ROFR as described herein, if Hy Stor fails to exercise its right to lease the ROFR Lands for the same principal terms as set forth in the notice within ten (10) calendar days after receipt of the aforesaid notice, the ROFR shall expire on that portion of the ROFR Lands upon HCPHC consummating a lease of that portion of the ROFR Lands with said third-party. If, however, HCPHC does not consummate a lease of said portion of the ROFR Lands with the designated third-party and such failure is through no fault or interference on the part of Hy Stor then this ROFR shall not terminate but shall be revived and continue until such time as HCPHC receives any subsequent bona fide offer to lease the ROFR Lands and then consummates said lease with a third-party. It being the intent of the Parties hereto that this ROFR shall be revived and continue for Hy Stor, throughout the Term, each time HCPHC is presented with a bona fide offer to lease the ROFR Lands by a third-party but does not consummate such lease.

6. It is clearly intended and agreed upon by the parties that the Option and the ROFR shall be exercised upon the Hy Stor's decision only. Hy Stor shall not assign any rights under this Agreement without HCPHC's prior written consent. Any attempted assignment, by operation of law or otherwise, not consented to by HCPHC, shall be void and constitute default under this Agreement.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

7. During the Term, Hy Stor and its representatives shall, after reasonable notice to HCPHC and at reasonable times, be entitled to go upon the Subject Lands for the purpose of making or conducting any inspection, investigation, including environmental site assessments and wetlands delineations, or surveys, reasonably related to the lease of the Subject Lands or to Hy Stor's prospective use thereof, provided only that all such activities shall be without expense to HCPHC. Within one-year of effective date, Hy Stor shall perform due diligence, including but limited to, above listed items and T&E Species Assessment, Geotech and Cultural Studies and supply HCPHC the results of Hy Stor's due diligence work on Subject Lands within thirty (30) days of Hy Stor's receipt of said due diligence. Hy Stor shall comply with all applicable laws, rules and regulations regarding any inspections, and all entries on and inspections or studies of the Subject Lands shall be at Hy Stor's sole risk and expense. Hy Stor shall conduct the activities authorized herein in a manner that will not interfere with the business operations of HCPHC or any of its lessees or other users of Port Bienville. Hy Stor will promptly restore any damage to the Subject Lands caused by Hy Stor, its agents, contractors, or invitees as a result of the activities contemplated in this section. As HCPHC does not have a shovel ready site, any costs incurred on due diligence items that HCPHC requests to be shared, must be credited/refunded against lease/option/first right of refusal costs up to the sum of One Hundred Fifty-Five Thousand Nine Hundred Sixty and No/100 Dollars ($155, 960).

8. Hy Stor shall have three hundred sixty five (365) days from the date of this Agreement to examine title to the Subject Lands and notify Grantor in writing of any title objection, encumbrance or other matter that would adversely affect Hy Stor's intended use and enjoyment of the Subject Lands (the "**Due Diligence Period**"). HCPHC shall have the right, but not the obligation, to attempt to cure any title objections set forth in such written notice within thirty (30) days of HCPHC's receipt of such notice. In the event HCPHC fails, refuses or is unable to cure any title objections within such 30-day period, Hy Stor shall notify HCPHC in writing within ten (10) days thereafter whether it: (a) approves HCPHC's title; (b) agrees to accept such title as HCPHC is able to deliver; (c) rejects HCPHC's title in which event this Agreement shall terminate and HCPHC shall return the Option and ROFR Price to Hy Stor; or (d) provides HCPHC a reasonable extension of time, as set forth by the Hy Stor in writing, in order to cure said title objections should HCPHC so elect to attempt to cure.

9. In the event Hy Stor elects to exercise the Option for **Exhibit A (Site 5, Site 23, and Site 6)**, granted hereby, Hy Stor agrees to pay to HCPHC, an amount equal to $100 per surveyed acre, per annum (the "**Lease Price**"), which shall be subject to a CPI adjustment every ten (10) years thereafter as long as this Agreement is in force and effect, the annual rental shall be adjusted for increases in the Consumer Price Index (CPI), up to 2% per year, for the preceding ten (10) years. CPI is defined as the U. S. Department of Labor Consumer Price Index for Urban Wage Earners and Clerical Workers published by the Bureau of Labor Statistics. The Parties acknowledge that any lease entered into by virtue of Hy Stor exercising its rights under this Agreement shall be subject to further negotiations as to material terms and subject to further approvals by the HCPHC Board of Commissioners and the Board of Supervisors of Hancock County, Mississippi. If Hy Stor desires to modify the zoning and permitting for said site, the expense shall be borne by Hy Stor with the written consent of HCPHC.

10. The full execution and delivery of a binding Lease contemplated herein shall take place on or before sixty (60) days from HCPHC's receipt of written notice from Hy Stor of its intent to exercise the Option or ROFR to lease that portion of the Subject Lands described in such notice.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

11. At the Closing, HCPHC shall execute and deliver to Hy Stor a Lease Agreement mutually acceptable to Hy Stor and HCPHC. The Subject Lands shall be free and clear of all liens, encumbrances, mortgages, assessments, agreements, options and covenants except for the following (the "**Permitted Title Exceptions**"):

a. any lien for ad valorem taxes not yet due and payable;

b. all instruments of record in the official land records of Hancock County, Mississippi related to oil, gas and other minerals as may have been previously reserved by or conveyed to others and any mineral leases or other documents concerning the mineral estate, provided that such interests do not unreasonably interfere with Hy Stor's intended use;

c. all instruments of record in the official land records of Hancock County, Mississippi related to public and private rights-of-way, public roads, utility easements, utility rights-of-way and pipeline rights-of-way now in existence in, on, under, over and across the surface of the Premises, provided that such interests do not unreasonably interfere with Hy Stor's intended use; and

d. all zoning laws, tariffs, regulations, codes and ordinances affecting the Subject Lands.

12. The Subject Lands are tax exempt and no tax proration or other tax agreement, which would impose a tax obligation on HCPHC, is required as a prerequisite to finalizing the Lease Agreement. Hy Stor shall be responsible for any taxes attributable to any lease of the Subject Lands or any improvements it constructs thereon.

13. Hy Stor shall be entitled to quiet use and possession of the Option Lands, the Right of First Refusal Lands, or both, subject to any Lease Agreement, as applicable, as of the time of Closing subject to any Permitted Title Exceptions.

14. To the best of HCPHC's knowledge, the Subject Lands are not now and have never been used to generate, manufacture, refine, transport, treat, store, handle, dispose, transfer, produce, process or in any manner deal with hazardous substances as such terms may be defined by any federal, state or local environmental law, ordinance, rule or regulation; *provided*, *however*, Hy Stor shall satisfy itself as to the current status of the environmental condition of the Subject Lands, and HCPHC makes no representation, whether express or implied, as to the physical or environmental condition of the Subject Lands or any improvements thereon.

15. Hy Stor represents and warrants to HCPHC that: (i) it has the full power and authority to make, deliver, enter into, and perform pursuant to the terms and conditions of this Agreement; (ii) it is a valid legal entity duly organized under the Laws of Delaware; and (iii) it has taken all necessary action to authorize the execution, delivery, and performance of the terms and conditions of this Agreement.

16. HCPHC acknowledges that (a) HCPHC has engaged, or had an opportunity to engage, separate legal counsel to review the terms and conditions of this Agreement.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

17. Any written notice or information required to be given hereunder shall be given by certified mail, return receipt requested or federal express, and addressed to the party at its address shown above. In the event either party changes address where notice is received under this Agreement, notice of a change of address shall be delivered to the other party within ten (10) days from the time the change of address becomes effective for purposes of delivering any future correspondence as described within this Agreement.

18. To the extent permitted by law, this Agreement shall be binding upon and shall inure to the benefit of the Parties hereto, their heirs, executors, administrators, personal representatives, successors and assigns.

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

20. This Agreement constitutes the entire agreement between the Parties and supersedes all other prior negotiations, undertakings, notices, memoranda and agreements between the parties, whether oral or written, with respect to the subject matter hereof.

21. Any modification or amendment of the terms and provisions of this Agreement shall be valid and effective only if and when made in writing and duly executed on behalf of the parties hereto.

22. This Agreement may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, but all of which shall collectively constitute one and the same instrument. Each party executing a counterpart shall be bound thereby with the same force and effect as if all parties executed the same instrument.

23. A memorandum of this Agreement may be recorded in the official land records of Hancock County, Mississippi, providing notice to third-parties that the Subject Lands are subject to the Option and the ROFR in favor of Hy Stor.

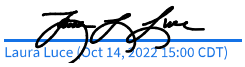
24. All obligations of the Parties are expressed herein, and there shall be no covenants implied under this Agreement.

[*This page left blank intentionally. Signatures on the following page.*]

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

HY STOR ENERGY LP



Laura L. Luce, CEO & General Partner

STATE OF _____

COUNTY OF _____

Personally, appeared before me, the undersigned authority in and for the said county and state, on this _____ of _____, 2022, within my jurisdiction, the within named Laura L. Luce, who acknowledged to me that she is General Partner and CEO of Hy Stor Energy LP, a corporation and general partner of a limited partnership, and that for and on behalf of said corporation as general partner of said limited partnership, and as the act and deed of said corporation as general partner of said limited partnership, and as the act and deed of said limited partnership, she executed the above and foregoing instrument, after first having been duly authorized by said corporation and said limited partnership so to do.

Given under my hand this the ___ day of _____, 2022.

_____
Notary Public

My Commission Expires:_____

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

HANCOCK COUNTY PORT AND HARBOR COMMISSION
BY AND THROUGH ITS BOARD OF COMMISSIONERS
ACTING FOR AND ON BEHALF OF HANCOCK COUNTY, MS

_____
By: Derek Necaise
Its: Board President

_____
By: Michael Bennett
Its: Secretary

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, 2022, within my jurisdiction, the within named Derek Necaise and Michael Bennett, who acknowledged that they are the President and Secretary of the Board of Commissioners of the Hancock County Port and Harbor Commission, a County Port and Harbor Commission, and that for and on behalf of the said Commission, and as its act and deed they executed the above and foregoing instrument, after first having been duly authorized by said Commission so to do.

Given under my hand this the _____ day of _____, 2022.

_____
NOTARY PUBLIC
My Commission Expires: _____

Final

EXHIBIT "A"
TO
OPTION AGREEMENT AND RIGHT OF FIRST REFUSAL
DATED _____, 2022
BY AND BETWEEN

HY STOR ENERGY LP

AND

HANCOCK COUNTY PORT AND HARBOR COMMISSION

LEGAL DESCRIPTION OF THE OPTION LANDS:

SITE 5

Parcel 5-1:

COMMENCING AT A CONCRETE MONUMENT FOUND AT THE SW CORNER OF THE SW 1/4 OF THE SW 1/4 OF SECTION 19, T9S, R15W, HANCOCK COUNTY, MS; THENCE N 0°40'10.68"W 1212.72 FEET; THENCE N 89°59'41.98"E 905.31 FEET TO A POINT ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE ON AND ALONG SAID MARGIN N 30°10'19.98" W 286.12 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID MARGIN N 28°50'22.80" W 816.86 FEET; THENCE 1225.6 FEET ON AND ALONG A CURVE WITH A RADIUS OF 936.24 AND A CHORD LENGTH OF 1140.01 FEET AND A BEARING OF 75.01; THENCE N 42°53'01.76" E 418.33 FEET; THENCE N 39°11'28.25" E 468.72 FEET TO AN IRON ROD SET ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE EAST 205.53 FEET TO AN IRON ROD SET; THENCE NORTH 769.34 FEET TO AN IRON ROD SET ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE 725.33 FEET ON AND ALONG A CURVE WITH A RADIUS OF 1704.61 AND A CHORD LENGTH OF 718.99 FEET AND A BEARING OF 24.38; THENCE N 30°52'39.13" E 1442.68 FEET; THENCE S 66°54'48.33"E 15.02 FEET; THENCE N 23°05'11.67"E 16.00 FEET; THENCE N 66°54'48.33"W 15.02 FEET; THENCE 1355.80 FEET ON AND ALONG A CURVE WITH A RADIUS OF 1325.84 AND A CHORD LENGTH OF 1297.49 FEET AND A BEARING OF 58.59 TO A COMMON POINT ON THE EAST MARGIN OF LOWER BAY AND SOUTH MARGIN OF OLD LOWER BAY RD; THENCE 177.62 FEET ON AND ALONG A CURVE WITH A RADIUS OF 139.12 AND A CHORD LENGTH OF 166.46 FEET AND A BEARING OF 73.15 ALONG THE SOUTH MARGIN OF OLD LOWER BAY RD; THENCE S 62° 53'19.08" E 2010.93 FEET; THENCE S 57°56'43.02"E 373.27 FEET; THENCE S 57°19'59.42" E 1593.81 FEET; THENCE 930.49 FEET ON AND ALONG A CURVE WITH A RADIUS OF 2300.15 AND A CHORD LENGTH 922.48 FEET AND A BEARING OF 23.18; THENCE S 76°35'49.63" E 1558.10 FEET TO AN IRON ROD SET ON THE SOUTH MARGIN OF OLD LOWER BAY ROAD; THENCE WEST 2869.35 FEET TO AN IRON ROD SET ON THE COMMON CORNER OF SEC 17, 18, 19, AND 20; THENCE S 0°02'24.07" W 3897.90 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF THE RAILROAD; THENCE ON AND ALONG SAID RIGHT OF WAY N 89°12'57.95" W 4490.73 FEET TO THE POINT OF BEGINNING. CONTAINING ±561.74 ACRES MORE OR LESS

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

AND BEING LOCATED IN PART OF SEC. 17, 18, 19, TOWNSHIP 9 SOUTH, RANGE 15 WEST, HANCOCK COUNTY, MS.

Parcel 5-1 being one and the same tract of land described as Parcel 1 in that certain Quitclaim Deed from Seven States Timberlands, LLC, recorded on December 7, 2018 in Deed Book 2018, Page 14782 in the official land records of Hancock County, Mississippi.

Parcel 5-2:

Being a 387.5276 acre survey situated in Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 6, 2020, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 12B, grid values, using a scale factor of 1.000003283 and a convergence angle of (Neg.) 00 degrees 20 minutes 38.83 seconds determined specifically for this project using GPS methods from a base station located at N296,021.6880, E740,968.8440 obtained from a USM Network, and being more particularly described as follows:

Beginning at a concrete monument found for the southeast corner of Section 17, Township 9 South, Range 15 West, and having Mississippi State Plane Coordinates N274,475.9310, E770,118.4620;

Thence, along the south line of said Section 17, North 88 degrees 58 minutes 28 seconds West passing a distance of 2,266.66 feet, to a 1/2 inch iron rod set in the center line of Old Lower Bay Road;

Thence, generally along the center line of Old Lower Bay Road as follows:

North 76 degrees 31 minutes 03 seconds West a distance of 1,915.41 feet, to a 1/2 inch iron rod set for corner;

North 73 degrees 43 minutes 55 seconds West a distance of 233.68 feet, to a 1/2 inch iron rod set for corner;

North 68 degrees 48 minutes 42 seconds West a distance of 233.43 feet, to a 1/2 inch iron rod set for corner;

North 60 degrees 35 minutes 28 seconds West a distance of 183.46 feet, to a 1/2 inch iron rod set for corner;

North 57 degrees 22 minutes 53 seconds West a distance of 614.21 feet, to a 1/2 inch iron rod set for corner;

Thence, North 00 degrees 02 minutes 38 seconds West a distance of 1,643.43 feet, to a 1/2 inch iron rod found for corner;

Thence, North 00 degrees 44 minutes 27 seconds East, a distance of 1,227.34 feet, to a 1/2 inch iron pipe found for corner;

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Thence, South 88 degrees 37 minutes 45 seconds East a distance of 3,575.94 feet, to a 1/2 inch iron rod set for corner;

Thence, South 25 degrees 29 minutes 06 seconds East a distance of 1,247.30 feet, to a 1/2 inch iron rod set for corner;

Thence, South 50 degrees 14 minutes 34 seconds East a distance of 1,469.64 feet, to a 1/2 inch iron pipe found for corner on the east line of said Section 17 and having Mississippi State Plane Coordinates N276,253.3670, E770,126.4240;

Thence, along the east line of said Section 17, South 00 degrees 15 minutes 24 seconds East a distance of 1,777.45 feet, to the Point of Beginning and containing 387.5276 acres of land.

Less and except a right-of-way, over, through and across the following described property as reserved by prior grantors: a certain 50 foot wide servitude across the above described 387.5276 acres located in Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi, being 25 feet to either side of the center line that is described as follows: Commencing at the southeast corner of Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi; Thence, North 00 degrees 15 minutes 24 seconds West a distance of 1,777.45 feet to the Point of Beginning; Thence, North 50 degrees 14 minutes 34 seconds East a distance of 1,469.64 feet to a 1/2 inch iron rod set for corner; Thence, North 25 degrees 29 minutes 06 seconds West a distance of 1,247.30 feet to the Point of Termination

Parcel 5-2 being one and the same tract of land described in that certain Special Warranty Deed from A. Wilbert's Sons, LLC, recorded on June 10, 2020 in Deed Book 2020, Page 5956 in the official land records of Hancock County, Mississippi.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

SITE 23:

Parcel 23-1:

1st: The East Half of the NE 1/4, and the NE 1/4 of the SE 1/4 , Section 24, Township 9 South, Range 16 West, Hancock County, Mississippi.

2nd: The NW 1/4 of NW 1/4, Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi.

3rd: Beginning at the Northwest corner of the SW 1/4 of the NW 1/4 of Section 19, Township 9 South, Range 15 West, which point is denoted by a wooden stake; thence South 1038 feet and along the West line of said Section 19 to the West and/or North margin of the Old Ansley Road, which point is also the intersection of the West line of said Section 19 with an existing fence; thence North 53° East along said existing fence and along the old Ansley Road 463 feet to a point; thence North 50° East and continuing along said fence and along the North margin of the New Ansley Road 157 feet; thence North 43° East and on the existing fence and along the New Ansley Road 539 feet; thence North 31° East along said fence and said road 100 feet; thence North 29° East along said fence and Road 200 feet to a point which is 994 feet East of the point of beginning; thence West 994 feet to the point of beginning, and containing 11.83 acres, more or less, situated in the SW 1/4 of the NW 1/4, Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi.

LESS AND EXCEPTING from all of the above described lands any part thereof which lies within the right of way of Ansley Road.

ALSO LESS AND EXCEPTING from all of the above described lands any part thereof previously conveyed to Hancock County, Mississippi by deeds recorded in Book S-5 at Page 85 and Book T-5 at Page 7.

ALSO LESS AND EXCEPTING the private cemetery parcel established by approval of the Hancock County Board of Supervisors on or about May 26, 2004, a copy of said Petition for Approval is filed in Book BB286, Page 67-74 in the official land records of Hancock County, Mississippi. This conveyance is made subject to Grantor's reservation of a twenty (20) foot wide strip of land for use as an easement for ingress and egress to the private cemetery as depicted on the survey of T.J. Moran, Jr., James J. Chiniche, P.A., Inc., dated September 4, 2019 for Project No. 2019-131 (the "**Survey**") being accessed through the current gate off of Port and Harbor Road C, with the centerline of the easement being described as follows:

Commencing at a Found Concrete Monument for the Southwest Corner of Section 19, Township 9 South Range 15 West, Hancock County, Mississippi; thence West 1457.4 feet; thence North 2239.6 feet to a mag nail set and the Point of Beginning on the Edge of Port and Harbor Road C; thence S 45°43'58"E 283.6 Feet to the Point of Terminus on an existing cemetery fence, Found in Deed Book BB-66 Pg 67-74. Containing 0.13 Acres more or less and being located in the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 9 South, Range 16 West, Hancock County Mississippi, lying west of Lower Bay Road.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Parcel 23-1 being one and the same tract of land described in that certain Special Warranty Deed from the Estate of Hewitte A. Thian, *et al*, recorded on February 20, 2020 in Deed Book 2020, Page 1928 in the official land records of Hancock County, Mississippi.

Parcel 23-2:

A parcel of land situated and being located in a part of the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi and being more particularly described as follows, to-wit: Commencing at the SW corner of Section 19, Township 9 South, Range 15 West; thence run North 00º22'41" East 1340.19 feet along the west line of said Section 19 to the SW corner of the property formerly of International Paper Company and the northerly right-of-way of Hancock County Port & Harbor Road for the Point of Beginning of the parcel herein described; thence continue from said Point of Beginning, North 00º22'41" East 1663.36 feet along the west line of said Section 19 to the south line of the property now or formerly of Azoline F. Thian; thence run North 52º29'30" East 472.2 feet along the south line of Thian; thence run North 49º19'47" East 148.11 feet along the south line of Thian to the westerly right-of-way of Ansley Road; thence run South 42º55'18" West 107.26 feet along the westerly right-of-way of Ansley Road to the beginning of a curve to the left having a radius of 1002.87 feet; thence run generally Southerly 1258.29 feet along the westerly right-of-way of Ansley Road and along said curve and through an angle of 71º53'18"; thence run South 28º58'00" East 660.68 feet along the westerly right-of-way of Ansley Road to a point on the northerly right-of-way of Hancock County Port & Harbor Road, said point being on a curve to the right having a radius of 892.42 feet; thence run generally Westerly 656.16 feet along the northerly right-of-way of Hancock County Port & Harbor Road and along said curve and through an angle of 42º07'38" to the Point of Beginning.

Parcel 23-2 being one and the same tract of land described in that certain Warranty Deed from Cure Land Company, L.L.C., recorded on March 3, 2010 in Deed Book 2010, Page 4430 in the official land records of Hancock County, Mississippi.

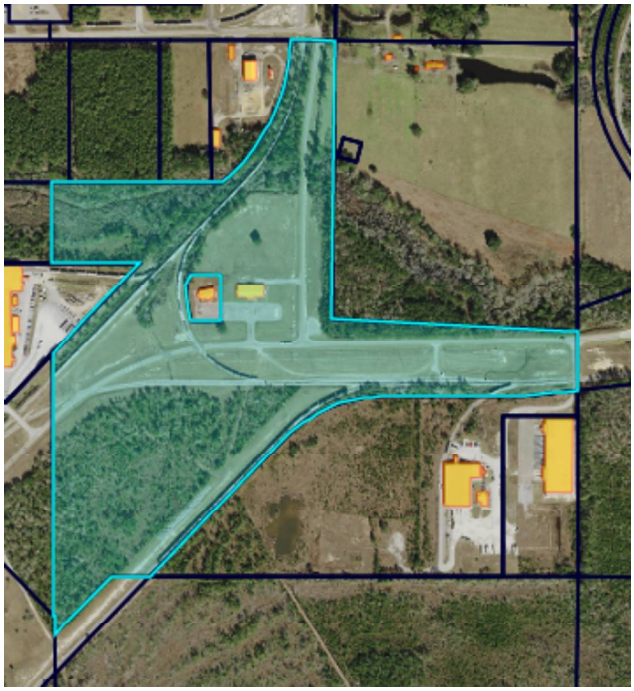
Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

SITE 6:

Site 6 to be determined by metes and bounds survey but comprises Tax Parcel Nos. 186R-0-24-001.000, 186Q-0-24-001.000 and 187B-0-25-001.000 as indicated below.

Site 6 Aerial

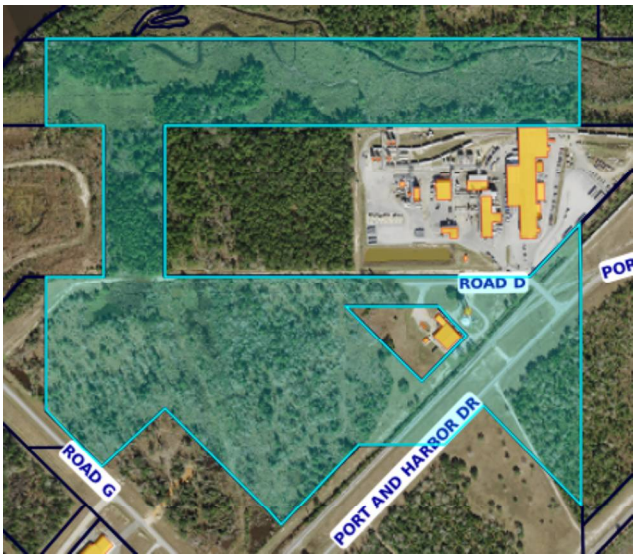
186R-0-24-001.000



186Q-0-24-001.000

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Final



187B-0-25-001.000

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Final

EXHIBIT "B"
TO
OPTION AND RIGHT OF FIRST REFUSAL AGREEMENT
DATED _____, 2022
BY AND BETWEEN

HY STOR ENERGY LP

AND

HANCOCK COUNTY PORT AND HARBOR COMMISSION

LEGAL DESCRIPTION OF THE ROFR LANDS:

SITE 1:

Township 9 South, Range 15 West

Section 19: That part of the S1/2 of said Section 19 lying South and West of Ansley Road (now known as Lower Bay Road) and South of Port Bienville Drive (now known as Port and Harbor Drive).

Section 30: That part of the N1/2 of N1/2 lying South of Ansley Road (now known as Lower Bay Road), the S1/2 of NW1/4, N1/2 of SW1/4 and SW1/4 of SW1/4, less and except one acre belonging to School Trustees and less and except 7.03 acres, more or less, sold to International Paper Realty Corporation by deed dated February 29, 1984 and recorded in the records of Hancock County, Mississippi at Book 81, page 406.

Township 9 South, Range 16 West

Section 25: All of Lots 1, 2, 3, 4, 5, 6, 7 and 8, less and except portions of Lots 2, 3, 4 and 5 sold to Hancock County, Mississippi by deed dated March 30, 1967 and recorded in the records of Hancock County, Mississippi at Book T-3, page 293.

Site 1 being a portion of that certain real property described in that certain Special Warranty Deed from International Paper Company dated July 11, 1996 and recorded on July 23, 1996 in Deed Book BB-140, Page 63 in the official land records of Hancock County, Mississippi.

Site 1 being comprised of those certain tax parcels referenced as follows: No. 174 -0-19-002.001, 179 -0-30-002.002, 187 -0-25-001.000 and 187B-0-25-005.000.

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Final

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

WHEN RECORDED RETURN TO:

Hancock County Port and Harbor Commission
Attn: Madeline R. Walker
14054 Fred & Al Key Road
Kiln, MS 39556
Telephone: (228) 467-9231

Indexing Instructions: T9S, R15W, Sec. 17: S 1/2 of NW 1/4 and S 1/2 of NE 1/4 and SW 1/4 and SE 1/4; T9S, R15W, Sec. 18: SE 1/4 and SE 1/4 of SW 1/4; T9S, R15W, Sec. 19: NW 1/4 and NE 1/4 and SW 1/4 and N 1/2 of SE 1/4; T9S, R15W, Sec. 30: NW 1/4 and NW 1/4 of NE 1/4 and N 1/2 of SW 1/4 and SW 1/4 of SW 1/4; T9S, R16W, Sec. 24: E 1/2 of NE 1/4 and E 1/2 of SE 1/4 and SW 1/4 of SE 1/4 and SE 1/4 of SW 1/4; T9S, R16W, Sec. 25: NE 1/4 and N 1/2 of SE 1/4 and SE 1/4 of SE 1/4 and E 1/2 of NW 1/4 and NE 1/4 of SW 1/4, Hancock County, MS.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MEMORANDUM OF OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL

THIS MEMORANDUM OF OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL ("**Memorandum**"), dated as of October ___, 2022, is made by and between Hancock County Port and Harbor Commission, a County Port & Harbor Commission organized under the laws of the State of Mississippi, by and through its Board of Commissioners, acting for and on behalf of Hancock County, Mississippi (collectively, "**Owner**"), and Hy Stor Energy LP, a Delaware limited partnership ("**Operator**"). All capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Option and ROFR Agreement (defined below).

WITNESSETH:

That for value received, Owner and Operator do hereby covenant, promise and agree as follows:

1. **Property.** The land subject to the Option (defined below) is described on Exhibit A attached hereto, and by this reference made a part hereof (together with all of Owner's right, title and interest in any appendages, strips and gores of land within, appurtenant to and/or adjoining the property described on said exhibit, the "**Option Property**"). The land subject to the Right of First Refusal (defined below) is described on Exhibit B attached hereto, and by this reference made a part hereof (together with all of Owner's right, title and interest in any appendages, strips and gores of land within, appurtenant to and/or adjoining the property described on said exhibit, the "**ROFR Property**").

2. **Option and ROFR Agreement**. Pursuant to the terms of that certain Option Agreement for the Lease of Real Property and Right of First Refusal between Owner and Operator of even date herewith ("**Option and ROFR Agreement**"), Owner has granted to Operator and its successors and assigns, subject to the terms and conditions set forth in the Option and ROFR Agreement, the sole, exclusive and irrevocable right, option and privilege to lease (the "**Option**") from Owner for exclusive use by Operator the Option Property, together with such additional rights as are more fully described in the Option and ROFR Agreement with respect thereto. Pursuant to the terms of the Option and ROFR Agreement, Owner has also granted to Operator and its successors and assigns, subject to the terms and conditions set forth in the Option and ROFR Agreement, a right of first refusal (the "**Right of First Refusal**" or the "**ROFR**") to lease from Owner for exclusive use by Operator the ROFR Property, together with such additional rights as are more fully described in the Option and ROFR Agreement with respect thereto. Operator may exercise the Option, the Right of First Refusal, or both at any time on or before three hundred sixty-five (365) calendar days from the date hereof, which may be extended by Operator an additional three hundred sixty-five (365) calendar days (collectively, the "**Term**").

3. **Effect of Memorandum**. The purpose of this instrument is to give notice of the Option and ROFR Agreement and its respective terms, covenants and conditions to the same extent as if the Option and ROFR Agreement was fully set forth herein. This Memorandum shall not modify in any manner the terms, conditions or intent of the Option and ROFR Agreement, and the parties agree that this Memorandum is not intended nor shall it be used to interpret the Option and ROFR Agreement and in the event of any conflict between the Option and ROFR Agreement and this Memorandum, the Option and ROFR Agreement shall control.

4. **Access**. Operator, and Operator's agents, guests, subtenants and designees shall have access to the Property at all times during the Term.

5. **Notices**. Notices shall be given to the Owner and Operator in accordance with the terms of the Lease.

6. **Construction of Terms/Conflict**. All defined terms used herein not otherwise defined shall have the meaning or definition set forth in the Option and ROFR Agreement. In the event that the terms, conditions and provisions of this Memorandum conflict with the terms, conditions and provisions of the Option and ROFR Agreement, the terms, conditions and provisions of the Option and ROFR Agreement shall control.

7. **Successors and Assigns**. This Memorandum and the rights granted herein shall run with the land, and shall be binding upon and inure to the benefit of the parties, their respective successors and assigns, but the provisions of this paragraph shall not be construed to allow any assignment or transfer of the rights and obligations otherwise prohibited or conditioned in the Option and ROFR Agreement.

8. **Authority**. Each party represents to the other that it has the necessary authority to enter into the Option and ROFR Agreement and this Memorandum.

9. **Counterparts**. This Memorandum may be executed in one or more counterparts, each of which, when taken together, shall constitute one and the same document

[signature pages follow]

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

IN WITNESS WHEREOF, the parties hereto have duly executed this instrument as of the day and year first written.

OWNER:

Hancock County Port and Harbor Commission, a County Port & Harbor Commission organized under the laws of the State of Mississippi, by and through its Board of Commissioners, acting for and on behalf of Hancock County, Mississippi

_____
By: Derek Necaise
Its: Board President

_____
By: Michael Bennett
Its: Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____ day of _____, 2022, within my jurisdiction, the within named Derek Necaise and Michael Bennett, who acknowledged that they are the President and Secretary of the Board of Commissioners of the Hancock County Port and Harbor Commission, a County Port and Harbor Commission, and that for and on behalf of the said Commission, and as its act and deed they executed the above and foregoing instrument, after first having been duly authorized by said Commission so to do.

Given under my hand this the _____ day of _____, 2022.

_____
NOTARY PUBLIC
My Commission Expires: _____

[Additional Signature Page Follows]

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

OPERATOR:

Hy Stor Energy LP, a Delaware limited partnership

Laura Luce (Oct 14, 2022 15:00 CDT)

Laura L. Luce, CEO & General Partner

ACKNOWLEDGMENT

STATE OF _____
COUNTY OF _____

Personally, appeared before me, the undersigned authority in and for the said county and state, on this _____ of _____, 2022, within my jurisdiction, the within named Laura L. Luce, who acknowledged to me that she is General Partner and CEO of Hy Stor Energy LP, a corporation and general partner of a limited partnership, and that for and on behalf of said corporation as general partner of said limited partnership, and as the act and deed of said corporation as general partner of said limited partnership, and as the act and deed of said limited partnership, she executed the above and foregoing instrument, after first having been duly authorized by said corporation and said limited partnership so to do.

Given under my hand this the _____ day of _____, 2022.

_____
NOTARY PUBLIC
My Commission Expires: _____

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT A TO MEMORANDUM OF OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL

Description of the Option Property

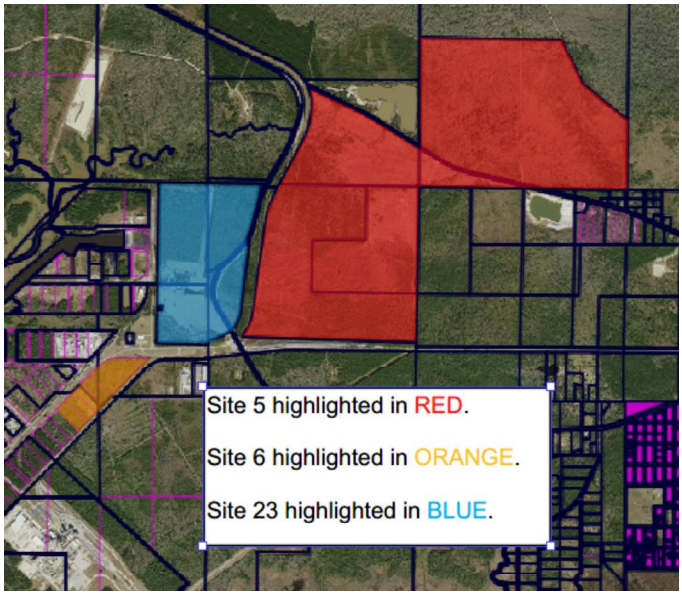
A portion of tracts in the following Sections of Hancock County, MS, as further described below:

A portion of:
Township 9S, Range 15W, Sections 17, 18, and 19, and
Township 9S, Range 16W, Sections 24 and 25

Consisting of portions of 12 parcels as follows:

Tax Parcel ID	Site No.	Section
174 -0-17-001.000	5	T9S, R15W, S17
174 -0-17-001.002	5	T9S, R15W, S17
174 -0-18-001.000	5	T9S, R15W, S18
174 -0-19-001.000	5	T9S, R15W, S19
174 -0-19-002.000	5 & 23	T9S, R15W, S19
174 -0-19-003.000	23	T9S, R15W, S19
174 -0-19-002.002	23	T9S, R15W, S19
186 -0-24-001.000	23	T9S, R16W, S24
186R-0-24-004.000	23	T9S, R16W, S24
186R-0-24-001.000	6	T9S, R16W, S24
186Q-0-24-001.000	6	T9S, R16W, S24
187B-0-25-001.000	6	T9S, R16W, S25

Comprising approximately 1,114 acres total.



And more fully described by the legal description on the following page:

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT A (continued)

SITE 5

Parcel 5-1:

COMMENCING AT A CONCRETE MONUMENT FOUND AT THE SW CORNER OF THE SW 1/4 OF THE SW 1/4 OF SECTION 19, T9S, R15W, HANCOCK COUNTY, MS; THENCE N 0°40'10.68"W 1212.72 FEET; THENCE N 89°59'41.98"E 905.31 FEET TO A POINT ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE ON AND ALONG SAID MARGIN N 30°10'19.98" W 286.12 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID MARGIN N 28°50'22.80" W 816.86 FEET; THENCE 1225.6 FEET ON AND ALONG A CURVE WITH A RADIUS OF 936.24 AND A CHORD LENGTH OF 1140.01 FEET AND A BEARING OF 75.01; THENCE N 42°53'01.76" E 418.33 FEET; THENCE N 39°11'28.25" E 468.72 FEET TO AN IRON ROD SET ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE EAST 205.53 FEET TO AN IRON ROD SET; THENCE NORTH 769.34 FEET TO AN IRON ROD SET ON THE EAST MARGIN OF LOWER BAY ROAD; THENCE 725.33 FEET ON AND ALONG A CURVE WITH A RADIUS OF 1704.61 AND A CHORD LENGTH OF 718.99 FEET AND A BEARING OF 24.38; THENCE N 30°52'39.13" E 1442.68 FEET; THENCE S 66°54'48.33"E 15.02 FEET; THENCE N 23°05'11.67"E 16.00 FEET; THENCE N 66°54'48.33"W 15.02 FEET; THENCE 1355.80 FEET ON AND ALONG A CURVE WITH A RADIUS OF 1325.84 AND A CHORD LENGTH OF 1297.49 FEET AND A BEARING OF 58.59 TO A COMMON POINT ON THE EAST MARGIN OF LOWER BAY AND SOUTH MARGIN OF OLD LOWER BAY RD; THENCE 177.62 FEET ON AND ALONG A CURVE WITH A RADIUS OF 139.12 AND A CHORD LENGTH OF 166.46 FEET AND A BEARING OF 73.15 ALONG THE SOUTH MARGIN OF OLD LOWER BAY RD; THENCE S 62° 53'19.08" E 2010.93 FEET; THENCE S 57°56'43.02"E 373.27 FEET; THENCE S 57°19'59.42" E 1593.81 FEET; THENCE 930.49 FEET ON AND ALONG A CURVE WITH A RADIUS OF 2300.15 AND A CHORD LENGTH 922.48 FEET AND A BEARING OF 23.18; THENCE S 76°35'49.63" E 1558.10 FEET TO AN IRON ROD SET ON THE SOUTH MARGIN OF OLD LOWER BAY ROAD; THENCE WEST 2869.35 FEET TO AN IRON ROD SET ON THE COMMON CORNER OF SEC 17, 18, 19, AND 20; THENCE S 0°02'24.07" W 3897.90 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF THE RAILROAD; THENCE ON AND ALONG SAID RIGHT OF WAY N 89°12'57.95" W 4490.73 FEET TO THE POINT OF BEGINNING. CONTAINING ±561.74 ACRES MORE OR LESS AND BEING LOCATED IN PART OF SEC. 17, 18, 19, TOWNSHIP 9 SOUTH, RANGE 15 WEST, HANCOCK COUNTY, MS.

Parcel 5-1 being one and the same tract of land described as Parcel 1 in that certain Quitclaim Deed from Seven States Timberlands, LLC, recorded on December 7, 2018 in Deed Book 2018, Page 14782 in the official land records of Hancock County, Mississippi.

Parcel 5-2:

Being a 387.5276 acre survey situated in Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi, as shown on survey by Paul D. Pitts, Jr., dated May 6, 2020, whose basis of bearings is the Mississippi State Plane Coordinate System, East Zone (2301), NAD 83 (2011 Epoch 2010.00), Geoid 12B, grid values, using a scale factor of 1.000003283 and a convergence angle of (Neg.) 00 degrees 20 minutes 38.83 seconds determined specifically for this project using GPS methods from a base station located at N296,021.6880, E740,968.8440 obtained from a USM Network, and being more particularly described as follows:

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT A (continued)

Beginning at a concrete monument found for the southeast corner of Section 17, Township 9 South, Range 15 West, and having Mississippi State Plane Coordinates N274,475.9310, E770,118.4620;

Thence, along the south line of said Section 17, North 88 degrees 58 minutes 28 seconds West passing a distance of 2,266.66 feet, to a 1/2 inch iron rod set in the center line of Old Lower Bay Road;

Thence, generally along the center line of Old Lower Bay Road as follows:

North 76 degrees 31 minutes 03 seconds West a distance of 1,915.41 feet, to a 1/2 inch iron rod set for corner;

North 73 degrees 43 minutes 55 seconds West a distance of 233.68 feet, to a 1/2 inch iron rod set for corner;

North 68 degrees 48 minutes 42 seconds West a distance of 233.43 feet, to a 1/2 inch iron rod set for corner;

North 60 degrees 35 minutes 28 seconds West a distance of 183.46 feet, to a 1/2 inch iron rod set for corner;

North 57 degrees 22 minutes 53 seconds West a distance of 614.21 feet, to a 1/2 inch iron rod set for corner;

Thence, North 00 degrees 02 minutes 38 seconds West a distance of 1,643.43 feet, to a 1/2 inch iron rod found for corner;

Thence, North 00 degrees 44 minutes 27 seconds East, a distance of 1,227.34 feet, to a 1/2 inch iron pipe found for corner;

Thence, South 88 degrees 37 minutes 45 seconds East a distance of 3,575.94 feet, to a 1/2 inch iron rod set for corner;

Thence, South 25 degrees 29 minutes 06 seconds East a distance of 1,247.30 feet, to a 1/2 inch iron rod set for corner;

Thence, South 50 degrees 14 minutes 34 seconds East a distance of 1,469.64 feet, to a 1/2 inch iron pipe found for corner on the east line of said Section 17 and having Mississippi State Plane Coordinates N276,253.3670, E770,126.4240;

Thence, along the east line of said Section 17, South 00 degrees 15 minutes 24 seconds East a distance of 1,777.45 feet, to the Point of Beginning and containing 387.5276 acres of land.

Less and except a right-of-way, over, through and across the following described property as reserved by prior grantors: a certain 50 foot wide servitude across the above described 387.5276 acres located in Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi, being 25 feet to either side of the center line that is described as follows: Commencing at the southeast corner of Section 17, Township 9 South, Range 15 West, Hancock County, Mississippi; Thence, North 00 degrees 15 minutes 24 seconds West a distance of 1,777.45 feet to the Point of Beginning; Thence, North 50 degrees 14

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT A (continued)

minutes 34 seconds East a distance of 1,469.64 feet to a 1/2 inch iron rod set for corner; Thence, North 25 degrees 29 minutes 06 seconds West a distance of 1,247.30 feet to the Point of Termination

Parcel 5-2 being one and the same tract of land described in that certain Special Warranty Deed from A. Wilbert's Sons, LLC, recorded on June 10, 2020 in Deed Book 2020, Page 5956 in the official land records of Hancock County, Mississippi.

SITE 23:

Parcel 23-1:

1st: The East Half of the NE 1/4, and the NE 1/4 of the SE 1/4 , Section 24, Township 9 South, Range 16 West, Hancock County, Mississippi.

2nd: The NW 1/4 of NW 1/4, Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi.

3rd: Beginning at the Northwest corner of the SW 1/4 of the NW 1/4 of Section 19, Township 9 South, Range 15 West, which point is denoted by a wooden stake; thence South 1038 feet and along the West line of said Section 19 to the West and/or North margin of the Old Ansley Road, which point is also the intersection of the West line of said Section 19 with an existing fence; thence North 53° East along said existing fence and along the old Ansley Road 463 feet to a point; thence North 50° East and continuing along said fence and along the North margin of the New Ansley Road 157 feet; thence North 43° East and on the existing fence and along the New Ansley Road 539 feet; thence North 31° East along said fence and said road 100 feet; thence North 29° East along said fence and Road 200 feet to a point which is 994 feet East of the point of beginning; thence West 994 feet to the point of beginning, and containing 11.83 acres, more or less, situated in the SW 1/4 of the NW 1/4, Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi.

LESS AND EXCEPTING from all of the above described lands any part thereof which lies within the right of way of Ansley Road.

ALSO LESS AND EXCEPTING from all of the above described lands any part thereof previously conveyed to Hancock County, Mississippi by deeds recorded in Book S-5 at Page 85 and Book T-5 at Page 7.

ALSO LESS AND EXCEPTING the private cemetery parcel established by approval of the Hancock County Board of Supervisors on or about May 26, 2004, a copy of said Petition for Approval is filed in Book BB286, Page 67-74 in the official land records of Hancock County, Mississippi. This conveyance is made subject to Grantor's reservation of a twenty (20) foot wide strip of land for use as an easement for ingress and egress to the private cemetery as depicted on the survey of T.J. Moran, Jr., James J. Chiniche, P.A., Inc., dated September 4, 2019 for Project No. 2019-131 (the "**Survey**") being accessed through the current gate off of Port and Harbor Road C, with the centerline of the easement being described as follows:

Commencing at a Found Concrete Monument for the Southwest Corner of Section 19, Township 9 South Range 15 West, Hancock County, Mississippi; thence West 1457.4 feet; thence North 2239.6 feet to a mag nail set and the Point of Beginning on the Edge of Port and Harbor Road C; thence S 45°43'58"E 283.6 Feet to the Point of Terminus on an existing cemetery fence, Found in Deed

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT A (continued)

Book BB-66 Pg 67-74. Containing 0.13 Acres more or less and being located in the Northeast 1/4 of the Southeast 1/4 of Section 24, Township 9 South, Range 16 West, Hancock County Mississippi, lying west of Lower Bay Road.

Parcel 23-1 being one and the same tract of land described in that certain Special Warranty Deed from the Estate of Hewitte A. Thian, *et al*, recorded on February 20, 2020 in Deed Book 2020, Page 1928 in the official land records of Hancock County, Mississippi.

Parcel 23-2:

A parcel of land situated and being located in a part of the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 19, Township 9 South, Range 15 West, Hancock County, Mississippi and being more particularly described as follows, to-wit: Commencing at the SW corner of Section 19, Township 9 South, Range 15 West; thence run North 00º22'41" East 1340.19 feet along the west line of said Section 19 to the SW corner of the property formerly of International Paper Company and the northerly right-of-way of Hancock County Port & Harbor Road for the Point of Beginning of the parcel herein described; thence continue from said Point of Beginning, North 00º22'41" East 1663.36 feet along the west line of said Section 19 to the south line of the property now or formerly of Azoline F. Thian; thence run North 52º29'30" East 472.2 feet along the south line of Thian; thence run North 49º19'47" East 148.11 feet along the south line of Thian to the westerly right-of-way of Ansley Road; thence run South 42º55'18" West 107.26 feet along the westerly right-of-way of Ansley Road to the beginning of a curve to the left having a radius of 1002.87 feet; thence run generally Southerly 1258.29 feet along the westerly right-of-way of Ansley Road and along said curve and through an angle of 71º53'18"; thence run South 28º58'00" East 660.68 feet along the westerly right-of-way of Ansley Road to a point on the northerly right-of-way of Hancock County Port & Harbor Road, said point being on a curve to the right having a radius of 892.42 feet; thence run generally Westerly 656.16 feet along the northerly right-of-way of Hancock County Port & Harbor Road and along said curve and through an angle of 42º07'38" to the Point of Beginning.

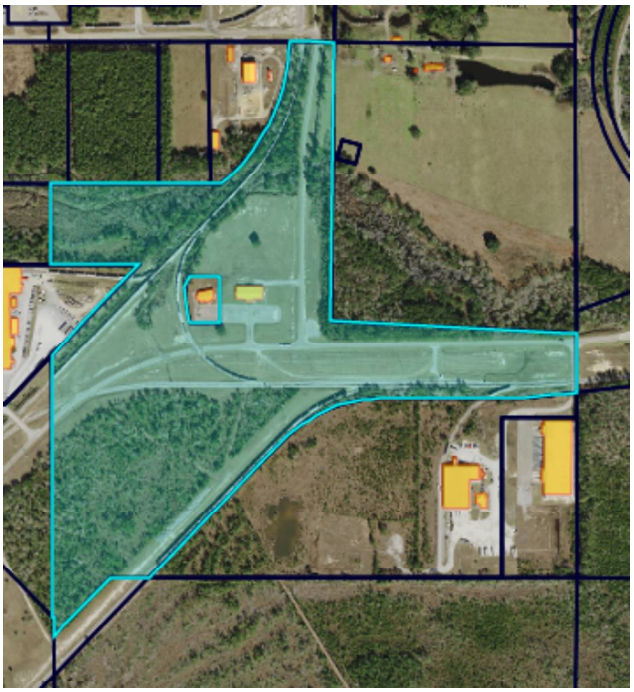
Parcel 23-2 being one and the same tract of land described in that certain Warranty Deed from Cure Land Company, L.L.C., recorded on March 3, 2010 in Deed Book 2010, Page 4430 in the official land records of Hancock County, Mississippi.

SITE 6:

Site 6 to be determined by metes and bounds survey but comprises Tax Parcel Nos. 186R-0-24-001.000, 186Q-0-24-001.000 and 187B-0-25-001.000 as indicated below.

EXHIBIT A (continued)

186R-0-24-001.000



186Q-0-24-001.000

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

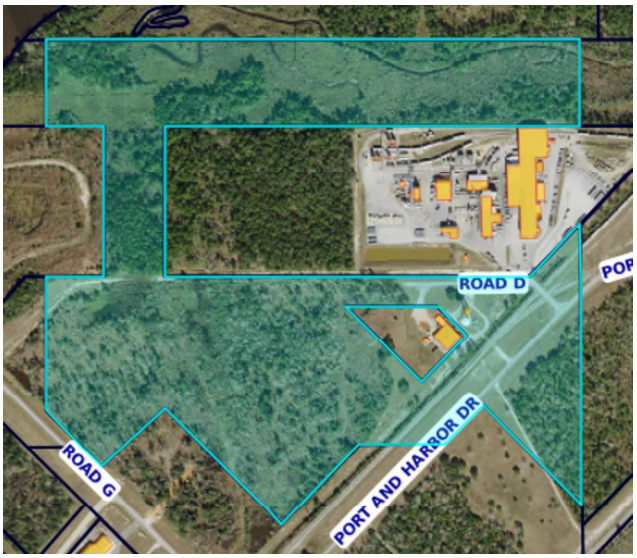


EXHIBIT A (continued)

187B-0-25-001.000

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT B TO MEMORANDUM OF OPTION AGREEMENT FOR THE LEASE OF REAL PROPERTY AND RIGHT OF FIRST REFUSAL

Description of the ROFR Property

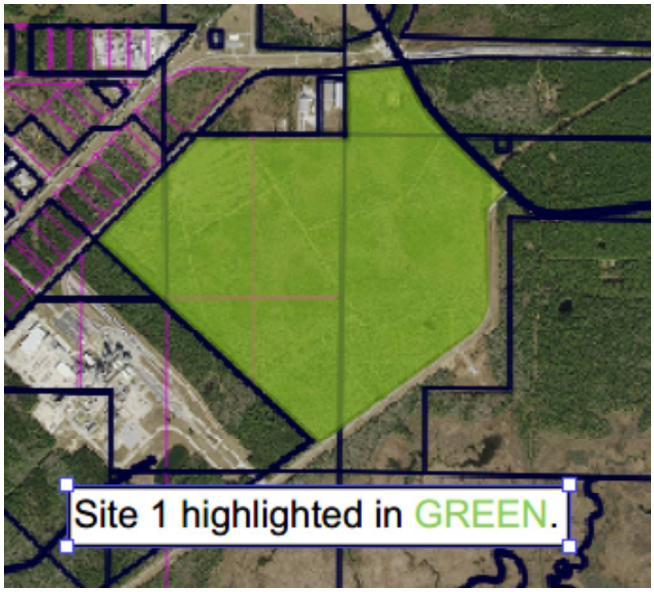
A portion of tracts in the following Sections of Hancock County, MS, as further described below:

A portion of:
Township 9S, Range 15W, Sections 19 and 30, and
Township 9S, Range 16W, Section 25

Consisting of portions of 4 parcels as follows:

Tax Parcel ID	Site	Section
174 -0-19-002.001	1	T9S, R15W, S19
179 -0-30-002.002	1	T9S, R15W, S30
187 -0-25-001.000	1	T9S, R16W, S25
187B-0-25-005.000	1	T9S, R16W, S25

Comprising approximately 475 acres total.



And more fully described by the legal description on the following page:

16848122.8

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

EXHIBIT B (continued)

SITE 1:

Township 9 South, Range 15 West

Section 19: That part of the S1/2 of said Section 19 lying South and West of Ansley Road (now known as Lower Bay Road) and South of Port Bienville Drive (now known as Port and Harbor Drive).

Section 30: That part of the N1/2 of N1/2 lying South of Ansley Road (now known as Lower Bay Road), the S1/2 of NW1/4, N1/2 of SW1/4 and SW1/4 of SW1/4, less and except one acre belonging to School Trustees and less and except 7.03 acres, more or less, sold to International Paper Realty Corporation by deed dated February 29, 1984 and recorded in the records of Hancock County, Mississippi at Book 81, page 406.

Township 9 South, Range 16 West

Section 25: All of Lots 1, 2, 3, 4, 5, 6, 7 and 8, less and except portions of Lots 2, 3, 4 and 5 sold to Hancock County, Mississippi by deed dated March 30, 1967 and recorded in the records of Hancock County, Mississippi at Book T-3, page 293.

Site 1 being a portion of that certain real property described in that certain Special Warranty Deed from International Paper Company dated July 11, 1996 and recorded on July 23, 1996 in Deed Book BB-140, Page 63 in the official land records of Hancock County, Mississippi.

Site 1 being comprised of those certain tax parcels referenced as follows: No. 174 -0-19-002.001, 179 -0-30-002.002, 187 -0-25-001.000 and 187B-0-25-005.000.

20221012 HCPHC Option and ROFR to Lease Agreement - 10122022v3

Final Audit Report 2022-10-14

Created:	2022-10-14
By:	Jill Kinnard (jill.kinnard@hystorenergy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAt67fojsUL1y_rmvAljhqLiF4PB1IXbrJ

"20221012 HCPHC Option and ROFR to Lease Agreement - 10122022v3" History

Document created by Jill Kinnard (jill.kinnard@hystorenergy.com)
2022-10-14 - 5:21:48 PM GMT

Document emailed to Laura Luce (laura.luce@hystorenergy.com) for signature
2022-10-14 - 5:23:08 PM GMT

Email viewed by Laura Luce (laura.luce@hystorenergy.com)
2022-10-14 - 5:57:13 PM GMT

Document e-signed by Laura Luce (laura.luce@hystorenergy.com)
Signature Date: 2022-10-14 - 8:00:12 PM GMT - Time Source: server

Agreement completed.
2022-10-14 - 8:00:12 PM GMT

Adobe Acrobat Sign

Attachment: Resolution #20221024-13 Authorizing Execution of Hystor Energy Option Agreement for Lease and Right of First Refusal (11583 :

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20221024-14
	AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH NVISION SOLUTIONS, INC. FOR THE COMMUNITY RATING SYSTEM (CRS) FOR A NOT TO EXCEED AMOUNT OF $40,880.00

ATTACHED:
NEW NVisionSubAgreement_HCPHC_CRS

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

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HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-14

AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH NVISION SOLUTIONS, INC. FOR THE COMMUNITY RATING SYSTEM (CRS) FOR A NOT TO EXCEED AMOUNT OF $40,880.00

WHEREAS, the Hancock County Port & Harbor Commission (Commission) seeks to participate in the Community Rating System (CRS) which is a voluntary incentive program that recognizes and encourages community floodplain management practices that exceed the minimum requirements of the National Flood Insurance Program (NFIP);

WHEREAS, the Commission would like to engage NVision to provide Services for a not to exceed amount of $40,880.00, as more fully described in NVision's Technical Proposal, which is attached hereto and incorporated herein by reference;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby authorizes its Chief Executive Officer to execute a Professional Services Agreement with NVision Solutions, Inc. for a not to exceed amount of $40,880.00;

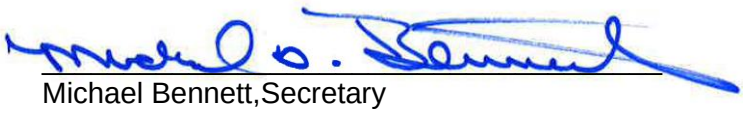
RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Michael Casano, Commissioner
SECONDER:	Michael Bennett, Secretary
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

Derek Necaise, President

ATTEST:

ATTACHED:
NEW NVisionSubAgreement_HCPHC_CRS

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :



Michael Bennett,Secretary

ATTACHED:
NEW NVisionSubAgreement_HCPHC_CRS

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

Subcontract Agreement

Between

Hancock County Port and Harbor Commission
A Corporation of the State of MS
with offices at
14054 Fred & Al Key Road
Kiln, MS 39556

AND

NVision Solutions, Inc.
A Corporation of the State of MS
with offices at
88360 Diamondhead Drive East
Diamondhead, MS 39525

Subcontract Number	NVS-2022-CSR				
Subcontract Type	FFP				
Base Period of Performance	10/01/2022 – 09/30/2023				
	Option Periods Apply		Yes	X	No
Subcontract Ceiling	$40,880.00				
Subcontract Funding Limitation	**$40,880.00**				
Payment Terms	Net 30 days after receipt of acceptable invoice				
Prime Contract Number	n/a				
Program Name	n/a				
DPAS Priority Rating	NA				
Subcontract Security Classification	n/a				
NAICS	n/a				
Subcontractor Business Size	Large				
Cost Accounting Standards Applicable	☐ YES ☒ NO				
FOB	Destination				

This Subcontract Agreement is made between Hancock Port and Harbor Commission., hereafter referred to as HCPHC, and NVision Solutions, Inc. hereafter referred to as Subcontractor (collectively, the Parties). In consideration of the mutual promises, covenants, and agreements set forth herein, the Parties agree that the Subcontractor shall perform services, defined in Section C (Statement of Work) for the cost/price set forth in Attachment A. Subcontractor agrees to be bound by and all work accomplished in strict accordance with Subcontract documents, technical requirements, and terms and conditions set forth herein. No changes to this Subcontract shall be binding on HCPHC or changed except by an instrument in writing of a later date that has been duly executed by an authorized representative of the Parties.

This Subcontract, with Attachments, constitutes the entire Agreement between the Parties. It supersedes all prior understandings, written or oral, between the Parties with respect to the subject matter hereof and is not the result of any representations, statements, or agreements other than those expressed herein.

In witness whereof, the Parties hereto have, through duly authorized officials, accepted and signed this Subcontract as of the dates set forth below:

Hancock Port & Harbor Commission

Signature Date

(Name Printed or Typed)

(Title)

NVision Solutions, Inc.

Amy M. Fletcher

10/12/2022

Signature Date

Amy Fletcher
(Name Printed or Typed)

Controller/Contracts Manager
(Title)

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

Section B–Supplies, Services, Prices, and Costs

B-2 Type of Subcontract

This Subcontract is Firm Fixed Price.

B-3 Subcontract Value and Prices

Task	Description	Cost
Assessment	Prepare FEMA form 086-0-35 including performing "CRS Quick Check". Adjust any of the below activities according to result of assessment	$2,800.00
Activity 310	Verify that certificates are available and assist with documentation	$560.00
Activity 320	Assist with providing flood insurance rate map information	$1,120.00
Activity 330	Assist with outreach projects regarding flood hazars, insurance, and protection measures.	$2,800.00
Activity 340	Assist with verifying current ordinances of hazard disclosure are being followed for flood prone properties	$2,800.00
Activity 350	Assist Hancock County in adding more information to website and packet to distribute to local libraries	$2,800.00
Activity 360	Assist in giving inquiring property owners technical advice on how to protect their buildings from flooding, and publicize this service.	$2,800.00
Activity 370	Assist with assesing flood insurance coverage within the commuinty and implimenting a plan to promote flood insurance	$4,200.00
Activity 410	Research status of floodplain mapping and Hazud level 2 survey. Update county data and publish	$7,000.00
Activity 510	Assist with comprehensive floodplain management plan in coordination with Hancock county	$11,200.00
Document prep	Prepare final documentaion package and submit	$2,800.00
Total		$40,880.00

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

Section C–Statement of Work, Description, and Specifications

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

NVISION TECHNICAL MONITORS:

Primary Technical Monitor
Name: Tyler Hale
Title: GIS Program Manager
Address: 88360 Diamondhead Drive East, Diamondhead, MS 39525
Phone Number: 256-531-2304
E-mail address: thale@nvs-inc.com

PERIOD OF PERFORMANCE:

Base Period: October 1, 2022 – September 30, 2023

PLACE OF PERFORMANCE: The subcontractor shall perform services at Subcontractor facilities

SCOPE OF WORK: In support of the overall objective of the task as outlined in the BACKGROUND section above, the Subcontractor will provide the following:

TYPES OF TASKS:

Description
Prepare FEMA form 086-0-35 including performing "CRS Quick Check". Adjust any of the below activities according to result of assessment
Verify that certificates are available and assist with documentation
Assist with providing flood insurance rate map information
Assist with outreach projects regarding flood hazars, insurance, and protection measures.
Assist with verifying current ordinances of hazard disclosure are being followed for flood prone properties
Assist Hancock County in adding more information to website and packet to distribute to local libraries
Assist in giving inquiring property owners technical advice on how to protect their buildings from flooding, and publicize this service.
Assist with assesing flood insurance coverage within the commuinty and implimenting a plan to promote flood insurance
Research status of floodplain mapping and Hazud level 2 survey. Update county data and publish
Assist with comprehensive floodplain management plan in coordination with Hancock county
Prepare final documentaion package and submit

DELIVERABLES:

In addition to the Subcontractor invoice each month, HCPHC requires monthly progress reports from onsite personnel to the Technical Monitor (TM) or designate. The TM will provide a template for these reports. Weekly reports are delivered no later than 12:00 PM CST each Friday, unless otherwise directed. Monthly reports are to be delivered no later than 12:00 PM CST on the Thursday before the last day of the month, unless otherwise directed.

Invoice Instructions

Subcontractor will submit invoices for labor and any approved material via email to sphelps@hcphc.ms and blafontaine@hcphc.ms

HCPHC will pay the Subcontractor as follows upon the submission of invoices approved by HCPHC:

1. The percentage of each task completion at the month end.

Payment

Payment terms shall be net 45 days after receipt of an acceptable invoice as specified above. If the invoice is considered unacceptable, HCPHC will immediately notify the Subcontractor's Contract Administrator and Subcontractor's Program Manager.

Attachment: Resolution #20221024-14 Authorizing Execution of Professional Service Agreement with NVision for CRS NTE $40,880 (11584 :

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Obie McClure,
Subject:	RESOLUTION# 20221024-15 AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH NEEL-SCHAFFER INC. FOR SUITE 200 OF TECHNOLOGY BUILDING AT STENNIS INTERNATIONAL AIRPORT FOR $1,562.50 PER MONTH

Licensee - Neel Schaffer, Inc

Space - Suites 200 of the Technology Building at Stennis International Airpark

Term - One (1) year with two 1-year options to renew

Base Rent:

Dec. 1, 2022 - Nov. 30, 2023	$18,750.00 Annually	$1,562.50 Monthly

Escalation:

Dec. 1, 2023 - Nov. 30, 2024	$19,312.50 Annually	$1,609.38 Monthly
Dec. 1, 2023 - Nov. 30, 2024	$19,891.88 Annually	$1,657.66 Monthly

Pass Thru: $181.57 insurance

Early termination option for Neel Schaffer provided they provide three months notice and then pay three months rent for early termination fee.

ATTACHED:
Lease Agreement - Neel Schaffer - 2022

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

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RESOLUTION# 20221024-15

AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH NEEL-SCHAFFER INC. FOR SUITE 200 OF TECHNOLOGY BUILDING AT STENNIS INTERNATIONAL AIRPORT FOR $1,562.50 PER MONTH

WHEREAS, Neel Schaffer, Inc. wishes to lease approximately 1,500 square feet of space in the Technology Building known as Suite 200 by entering into a new Lease Agreement for a primary term of one (1) year beginning on December 1, 2022, through November 30, 2023, unless terminated sooner according to the terms of the attached Lease Agreement;

WHEREAS, Neel Schaffer, Inc. may extend the lease for two additional one (1) year terms at the conclusion of the primary Lease Term by giving two months notice of its intent to extend the lease;

WHEREAS, Neel Schaffer, Inc. agrees to pay the amount of Eighteen Thousand Seven Hundred Fifty Dollars ($18,750.00) per year for first term, December 1, 2022 - November 30, 2023, payable in twelve (12) monthly installments of One Thousand Five Hundred Sixty-Two Dollars and Fifty Cents ($1,562.50) with a three percent (3%) escalation each term thereafter;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and authorizes the Chief Executive Officer or his delegee to execute the attached Lease Agreement between the Hancock County Port & Harbor Commission and Neel Schaffer, Inc**.** for a term of one (1) year for approximately 1,500 sq. ft. of space known as Suite 200 of the Technology Building located in Stennis International Airpark;

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

ATTACHED:
Lease Agreement - Neel Schaffer - 2022

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Lease Agreement - Neel Schaffer - 2022

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

OFFICE LEASE
Suite 200
Stennis Technology Building

LEASE SUMMARY

Jobs:	3
Average Wage:	
Investment:	
Annual Total Revenue:	$18,750.00
Lessor:	Hancock County Port & Harbor Commission 14054 Fred & Al Key Road Kiln, MS 39556
Lessee:	Neel-Schaffer, Inc. 7225 Stennis Airport Road, Suite 200 Kiln, MS 39556
Guarantor:	Neel Schaffer, Inc. 125 South Congress Street, Suite 1100 Jackson, MS 39201
Premises Address:	7225 Stennis Airport Road, Suite 200 Kiln, MS 39556
Square Footage:	1,500 SF
Premises Description:	Lessee will rent Suite 200 of the Stennis Technology Center, from Lessor at $12.50/sf. at a 1-year term, able to be renewed each year with a 3% escalation in price per square foot.
Primary Term:	1-year
Base Rent:	Year 1: $18,750.00 per year ($1,562.50 per month / $12.50/sf.) Year 2: $19,312.50 per year ($1,609.38 per month / $12.88/sf.) Year 3: $19,891.88 per year ($1,657.66 per month / $13.26/sf.)
Pass throughs:	Insurance pass through is $181.57 per month beginning December 1st, 2022. New rates will be calculated May 2023 based on actual insurance costs of Lessor, and Lessee shall have the right to review such calculation.

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Security Deposit: $1,562.50

*****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 is entered into between Hancock County Port & Harbor Commission ("Lessor"), and Neel-Schaffer, Inc. ("Lessee").

Article I. Premises

Section 1.01 **Leased Premises**. Lessor demises and leases to Lessee, and Lessee leases from Lessor, approximately 1,500 sq. ft. of office space known as Stennis Technology Building Suite 200 located at 7225 Stennis Airport Road as shown in Exhibit "A", attached hereto and incorporated by reference (the "Premises").

Article II. Term

Section 2.01 **Term of Lease**. The initial term of the lease ("Initial Lease Term") is twelve (12) months, beginning on December 1st, 2022, and ending on November 30th, 2023.

Section 2.02 **Options To Extend.** Lessee may extend the Lease for two (2) consecutive one-year periods (each one year period an "Extended Term" and the Initial Lease Term with any Extended Terms, the "Lease Term") by providing written notice of its intent to renew at least sixty (60) days prior to the end of the Initial Lease Term or the end of the 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 in the eviction process.

Section 2.04 **Lessee Right to Terminate Lease.** Lessee, at its option, may terminate this Lease at any time after the first year of the term by providing the Lessor not less than ninety (90) days prior written notice (the "Termination Notice"). In such event, Lessee shall pay Lessor a sum equal to three (3) months rent amount in effect as of the date of the Termination Notice (the "Termination Fee"). The Termination Fee shall be paid by Lessee to Lessor on or before the effective date of the Lease Termination.

Section 2.05 **Lessor Right to Terminate Lease.** Notwithstanding anything herein to the contrary, the Lessor shall have the option, in the Lessor's sole and absolute discretion, to terminate this Lease during the original and any extended term, with at least ninety (90) days prior written notice to Lessee.

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Article III. Rent/Security Deposit

Section 3.01 **Fixed Rent & Pass Through Charges.**

(a) Lessee agrees to pay Lessor the Fixed Rent for each year in monthly installments beginning on the first day of each month of the Lease Term.

(i) For the Initial Lease Term, the Fixed Rent shall be Eighteen Thousand Seven Hundred Fifty Dollars ($18,750.00) per year, payable in monthly installments of One Thousand Five Hundred Sixty-Two Dollars and Fifty Cents ($1,562.50).

(ii) For the first Extended Term, if applicable, the Fixed Rent shall be Nineteen Thousand Three Hundred Twelve Dollars and Fifty Cents ($19,312.50) per year, payable in monthly installments of One Thousand Six Hundred Nine Dollars and Thirty-Eight Cents ($1,609.38).

(iii) For the second Extended Term, if applicable, the Fixed Rent shall be Nineteen Thousand Eight Hundred Ninety-One Dollars and Eighty-Eight Cents ($19,891.88) per year, payable in monthly installments of One Thousand Six Hundred Fifty-Seven Dollars and Sixty-Six Cents ($1,657.66).

(b) For each month of the Lease Term, Lessee shall pay a Pass-Through Amount for the insurance costs on the Premises. Through April of 2023, such Pass-Through Amount shall be One Hundred Eighty-One Dollars and Fifty-Seven Cents ($181.57) per month. New rates will be calculated May 2023 based on actual insurance costs of Lessor, and Lessee shall have the right to review such calculation.

(c) Lessee will pay the Fixed Rent and Pass Through Amount 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.

Section 3.02 **Late Charges.** 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.

Section 3.03 **Taxes and Assessments.** In addition to the fixed rent specified in § 3.01, 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.

Section 3.04 **Security Deposits.** Upon execution of this Lease, Lessee shall deposit the sum of One Thousand Five Hundred Sixty-Two Dollars and Fifty Cents ($1,562.50) with Lessor as a deposit. Said deposit shall not accrue interest. 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 a forwarding address.

Article IV. USE OF PREMISES

Section 4.01 **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.

Article V. COMPLIANCE & REPORTING

Section 5.01 **Compliance With Laws.**

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

(b) Lessee, at its sole cost, must comply with all applicable Hazardous Materials Laws in connection with Lessee's use of the premises.

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(c) "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.

(d) "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.

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

(f) 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.

Section 5.02 **Regulatory Reporting Requirements.**

(a) 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 applicable to the Premises. Lessee shall provide to Lessor copies of all permits and/or licenses issued to Lessee for operation of its business on the leased premises and all modifications, amendments and other changes within 30 days after issuance of same.

(b) Lessee must promptly notify Lessor in advance of any scheduled meeting between Lessee and any of the agencies specified or described in subparagraph a related to hazardous materials used by Lessee on, at or under the Premises. In the case of regulatory inspections of the Premises 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.

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Section 5.03 **Information to Be Provided to Lessor.**

(a) Upon request, Lessee shall provide Lessor an annual report showing the number and average pay of persons employed by Lessee at the Premises.

Article VI. REPAIRS, MAINTENANCE, AND CLEANUP

Section 6.01 **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.

Section 6.02 **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 Leased Premises, and the parking facilities, etc. Lessor shall be entitled to access the Premises at reasonable times and upon not less than twenty-four hours notice (except in the case of emergencies) to perform its maintenance and repair obligations.

Section 6.03 **Repairs and Maintenance by Lessee.** Lessee shall, at its own cost, throughout the term of this Lease, maintain the doors, windows, interior walls, ceilings, floors, and plumbing fixtures and other utility fixtures located exclusively 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; this includes Lessee's responsibility for maintenance and repairs due to acts of God to the doors, windows, interior walls, ceilings, floors, plumbing fixtures, and other utility fixtures within its leased area.

Section 6.04 **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 30 days after written 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.

Section 6.05 **Delivery of Premises at End of Term.** Lessee shall remove all 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 after the expiration of the Lease Term. 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.

Section 6.06 **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 (18) percent annually until repaid.

Section 6.07 **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, or invitees.

Article VII. UTILITIES AND PUBLIC SERVICES

Section 7.01 **Electric Services.** Coast Electric Power Association is the certificated electric utility provider for the area. Lessee shall be responsible for procuring and paying for electricity service from Coast Electric Power Association.

Section 7.02 **Other Utility Charges.** Lessee shall be responsible for procuring and paying for all other utility services, including, but not limited to, phone and internet service.

Article VIII. ALTERATIONS, IMPROVEMENTS, AND FIXTURES

Section 8.01 **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.

Section 8.02 **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 shall 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 Lessee and any other property it abandoned in the premises, and charge Lessee the cost of

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removal plus interest which amount shall be paid within 50 days of Lessor's notice to Lessee of the amount due.

Section 8.03 **Signs.** Any signs of Lessee shall be consistent with the Uniform Sign Plan for Stennis International Airport. No sign may be erected without approval of Lessor.

Section 8.04 **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.

Article IX. INSURANCE AND INDEMNITY

Section 9.01 **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.

Section 9.02 **Lessor's Property Insurance.** Lessor shall, at its expense, keep all buildings on the Premises insured against loss or damage in an amount determined by Lessor in its sole discretion. Lessee will have no claim to any proceeds of Lessor's insurance policies.

Section 9.03 **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 at the Premises and anywhere in the Stennis International 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 $1,000,000 for bodily injury by accident, disease, or in the aggregate, covering injury or death to any employee which may be outside the scope of or in addition to liability under an workers compensation statute.

Section 9.04 **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

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

Section 9.05 **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.

Section 9.06 **Hold-Harmless Clause** Except to the extent arising from the negligence or willful misconduct of Lessor or any of Lessor's agents, contractors or employees, 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, to the extent arising from (a) any breach by Lessee of any conditions of this Lease; or (b) 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.

Section 9.07 **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.

Section 9.08 **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.

Article X. DAMAGE OR DESTRUCTION OF PREMISES

Section 10.01 **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 promptly

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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.

Section 10.02 **Total Destruction.** If the building on the premises 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.

Section 10.03 **Partial Destruction.** If the building or other improvements on the premises are 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 period adjusted equitably.

Article XI. CONDEMNATION

Section 11.01 **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.

Section 11.02 **Partial Condemnation.**

(a) If less than all, but more than twenty-five percent (25%), 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. In addition, if twenty-five percent (25%) of the parking area, or all of the signage, 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.

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(b) If the premises are partially condemned and Lessee fails to exercise the option to terminate the lease under this section, or if less than twenty five percent (25%) of the premises is condemned, this lease will not terminate, but Lessee may, at its sole expense, restore and reconstruct the building and other improvements situated on the premises to make them reasonably usable and suitable for the uses for which the premises are leased. The fixed rent payable under § 2.01 of this lease will be adjusted equitably during the unexpired portion of this lease.

Section 11.03 **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.

Article XII. DEFAULT

Section 12.01 **Lessee's Default.** If Lessee allows the rent to be in arrears more than 7 days (7) days after its due date, or remains in breach under any other provision of this lease for 30 days after written notice from Lessor, Lessor may, at its option, without notice to Lessee, terminate this lease, or, in the alternative, 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) relet 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 relet 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 reletting, then Lessee must pay Lessor the amount of the deficiency.

Section 12.02 **Lessor's Lien.** If Lessee defaults in paying rent or any other sum 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 as security for rent due and to become due for the remainder of the current lease term and any other sum Lessee owes Lessor. 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 relet 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

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution 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.

Section 12.03 **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.

Section 12.04 **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 other provision of this lease. All the consistent rights and remedies may be exercised and enforced concurrently and whenever occasion for their exercise arises.

Section 12.05 **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.

Section 12.06 **Survival.** Notwithstanding anything to the contrary in this Agreement, 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.

Section 12.07 **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 or its property other than the building in which the Premises are located for the payment of any amount payable under this Lease. The exclusive remedy of Lessee for the failure of Lessor to perform any of its obligations under this Lease shall be to proceed against the interest of Lessor in and to the building in which the Premises are located.

Article XIII. INSPECTION AND ACCESS BY LESSOR

Section 13.01 **Inspection & Access.** Upon at least 24 hours' notice to Lessee (except in emergencies), 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

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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.

Article XIV. ASSIGNMENT AND SUBLEASE

Section 14.01 **Assignment and Subletting by Lessee.**

(a) 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. 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 sublessee must assume all of Lessee's obligations under this lease, and Lessee will remain liable for every obligation under the lease.

Section 14.02 **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.

Article XV. CONTINGENT ON APPROVALS

Section 15.01 **Intentional Omitted.**

Section 15.02 **Intentionally Omitted.**

Section 15.03 **Intentionally Omitted.**

Article XVI. MISCELLANEOUS

Section 16.01 **Notices and Addresses.** All notices required under this lease may be given by the following methods:

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

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Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

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

Lessee: **Neel Schaffer, Inc.**
772 Howard Avenue
Biloxi, MS 39530
Attn: Steve Twedt, PE
Senior Vice President

With a copy to:

Neel Schaffer, Inc.
4450 Old Canton Road, Suite 100
Jackson, MS 39211
Attn: Clark Robinson

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

Section 16.02 **Parties Bound.** This agreement binds, and inures to the benefit of, the parties to the lease and their respective heirs, executors, administrators, legal representatives, successors, and assigns when this agreement permits.

Section 16.03 **Mississippi Law to Apply.** This agreement is to be construed under Mississippi law, and all obligations of the parties created by this lease are performable in Hancock County, Mississippi, and both parties irrevocably consent to the exclusive personal jurisdiction and venue in the circuit, chancery, and justice court of Hancock County, Mississippi.

Section 16.04 **Abandonment.** Lessee agrees not to abandon the Premises at any time during the Lease Term. Should Lessee abandon the Premises or be dispossessed by process of law or otherwise, such abandonment 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. Notwithstanding the foregoing, Lessee shall have the right to "go dark" at any time and from time to time during the Term of this Lease provided that Lessee continues to pay its rent and perform its other obligations under this Lease.

Section 16.05 **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.

Section 16.06 **Legal Construction.** If one or more of the provisions contained in this agreement 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 agreement, which will be construed as if it had not included the invalid, illegal, or unenforceable provision.

Section 16.07 **Prior Agreements Superseded.** This agreement constitutes the parties' sole agreement and supersedes any prior understandings or written or oral agreements between the parties with respect to the subject matter.

Section 16.08 **Amendment.** No amendment, modification, or alteration of this agreement is binding unless in writing, dated subsequent to the date of this agreement, and duly executed by the parties.

Section 16.09 **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.

Section 16.10 **Attorney's Fees and Costs.** If, as a result of Lessee breaching this agreement, 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.

Section 16.11 **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.

Section 16.12 **Time of Essence.** Time is of the essence of this agreement.

Section 16.13 **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.

Section 16.14 **Recording of Lease Agreement**. This Lease or a memorandum thereof may be recorded by Lessor in the real property records kept by the Hancock County Chancery Clerk.

Section 16.15 **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, which Lessor will deliver to Lessee.

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Section 16.16 **Access to Premises**. Lessor shall provide Lessee with key access 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 without Lessor's consent. 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 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.

Section 16.17 **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.

The undersigned Lessor and Lessee execute this agreement effective as of the ___ day of October 2022.

LESSOR
HANCOCK COUNTY PORT & HARBOR COMMISSION

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

LESSEE
Neel Schaffer, Inc.

By: _____
Name: Steven A. Twedt
Title: Senior Vice President

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

LESSOR
HANCOCK COUNTY PORT & HARBOR COMMISSION

By: _____
Name: William Cotter
Title: Chief Executive Officer

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2022, within my jurisdiction, the within named _____ [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument.

[Seal]

_____

[Notary Public]

My Commission Expires:

_____

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

LESSEE

Neel-Schaffer, Inc.

By: Steven A. Twedt

Name: Steven A. Twedt

Title: Sr. Vice President

NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of Jackson

Personally appeared before me, the undersigned authority in and for the said county and state, on this 17 day of October, 2022, within my jurisdiction, the within named Steven A. Twedt [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument.[Seal]

Nancy Cain

[Notary Public]

My Commission Expires: _____

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 199369 NANCY CAIN Commission Expires June 2, 2024 JACKSON COUNTY

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

EXHIBIT "A"
LEASED PREMISES DESCRIPTION

Attachment: Resolution #20221024-15 Authorizing Execution of Lease Agreement with Neel Schaffer Suite 200 (11585 : Accept Execution of

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	October 24, 2022
To:	Port & Harbor Commission
From:	Obie McClure,
Subject:	RESOLUTION# 20221024-16 AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH TELEDYNE OPTECH, INC. FOR APPROXIMATELY 6,500 SQ. FT. OF OFFICE SPACE KNOWN AS SUITES 300 AND 400 IN THE TECHNOLOGY BUILDING LOCATED AT STENNIS INTERNATIONAL AIRPARK FOR A TERM OF THREE (3) YEARS BEGINNING NOV. 1, 2022 AT AN ANNUAL RENT OF $109,737.12

Licensee - Teledyne Optech, Inc

Space - Suites 300 & 400 of the Technology Building at Stennis International Airpark

Term - Three (3) years with two 3-year options to renew

Base Rent:

Nov. 1, 2022-Oct 31, 2023	$109,737.12 Annually	$9,144.76 Monthly

Escalation:

Nov. 1 2023- Oct 31, 2024	$113,029.20 Annually	$9,419.10 Monthly
Nov. 1, 2024-Oct. 31, 2025	$116,420.04 Annually	$9,701.67 Monthly

Pass Through $786.81 insurance

Early termination option for Optech provided they provide three months notice and then pay three months rent for early termination fee.

ATTACHED:
Teledyne Optech Signed Lease Agreement for 2022 - 2025

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20221024-16

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH TELEDYNE OPTECH, INC. FOR APPROXIMATELY 6,500 SQ. FT. OF OFFICE SPACE KNOWN AS SUITES 300 AND 400 IN THE TECHNOLOGY BUILDING LOCATED AT STENNIS INTERNATIONAL AIRPARK FOR A TERM OF THREE (3) YEARS BEGINNING NOV. 1, 2022 AT AN ANNUAL RENT OF $109,737.12

WHEREAS, Teledyne Optech, Inc. and the Hancock County Port & Harbor Commission ("Commission") entered into a Lease Agreement dated November 1, 2016, whereby Optech leased approximately 8000 sq. ft of space in the Technology Building known as Suites 200, 300, and 400 in at Stennis International Airpark for a term of three (3) years beginning November 1, 2016, and expiring October 31, 2019;

WHEREAS, Teledyne Optech, Inc. and the Hancock County Port & Harbor Commission ("Commission") entered into a subsequent Lease Agreement dated November 1, 2019, whereby Optech leased approximately 8000 sq. ft of space in the Technology Building known as Suites 200, 300, and 400 in at Stennis International Airpark for a term of three (3) years beginning November 1, 2019, and expiring October 31, 2022;

WHEREAS, Teledyne Optech, Inc. wishes to lease approximately 6,500 square feet of space in the Technology Building known as Suites 300 and 400 by entering into a new Lease Agreement for a primary term of three (3) years beginning on November 1, 2022, through October 31, 2025, unless terminated sooner according to the terms of the attached Lease Agreement;

WHEREAS, Teledyne Optech, Inc. may extend the lease for two additional three (3) year terms at the conclusion of the primary Lease Term by giving six months notice of its intent to extend the lease;

WHEREAS, Optech agrees to pay the amount of One Hundred Nine Thousand Seven Hundred Thirty-Seven Dollars and Twelve Cents ($109,737.12) per year for first term, November 1, 2022 - October 31, 2023, payable in twelve (12) monthly installments of Nine

ATTACHED:
Teledyne Optech Signed Lease Agreement for 2022 - 2025

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

Thousand One Hundred Forty-Four Dollars and Seventy-Six Cents ($9,144.76) with a three percent (3%) escalation each term thereafter;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and authorizes the Chief Executive Officer or his delegee to execute the attached Lease Agreement between the Hancock County Port & Harbor Commission and Teledyne Optech, Inc**.** for a term of three (3) years for approximately 6,500 sq. ft. of space known as suites 300 and 400 of the Technology Building located in Stennis International Airpark;

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:	Paula Jordan, Vice President
SECONDER:	Michael Casano, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Bennett, Necaise
EXCUSED:	Robert Martin

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Teledyne Optech Signed Lease Agreement for 2022 - 2025

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

LEASE AGREEMENT
Stennis International Airpark

LEASE SUMMARY

Jobs:	8
Average Wage:	$88,000
Investment:	
Annual Lease Revenue:	$109,737.12
Lessor:	Hancock County Port & Harbor Commission 14054 Fred & Al Key Road Kiln, MS 39556
Lessee:	Teledyne Optech, Inc 7225 Stennis Airport Road Kiln, MS 39556
Square Footage:	6,500 SF Office Space
Premises Description:	Suite 300 & Suite 400 of the Incubator Building
Primary Term:	November 1, 2022 – October 31, 2025 Lessee will have two 3-year renewal options with a 3% per year annual rental escalation upon execution of each renewal period.
Annual Base Rent:	November 1, 2022 – October 31, 2023: $109,737.12 November 1, 2023 – October 31, 2024: $113,029.20 November 1, 2024 – October 31, 2025: $116,420.04
Pass throughs:	**Lessor's Property Insurance Premium** **$786.81 Monthly – Insurance premium amount will adjust in May of each year to reflect any change during policy renewal.**
Security Deposit:	**None**

*****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*****

Teledyne Confidential; Commercially Sensitive Business Data

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

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A 3% escalation will be added every year beginning on November 1st, 2023. ..... **Error! Bookmark not defined.**

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LEASE AGREEMENT

This Lease Agreement (the "Lease") is entered into between Hancock County Port & Harbor Commission ("Lessor"), and TELEDYNE OPTECH, INC. ("Lessee").

Article I. Premises

Section 1.01 **Leased Premises**. Lessor demises and leases to Lessee, and Lessee leases from Lessor, approximately 6,500 square feet of office space known as Suites 300 and 400 as shown in Attachment "A" 1 attached hereto and incorporated by reference (the "Premises") and located at 7225 Stennis Airport Road at Stennis International Airport, Kiln MS (the "Building").

Article II. Term

Section 2.01 **Term of Lease**. The term of the Lease ("Lease Term") is three years. The TERM begins on November 1st, 2022, and ends on October 31st, 2025.

Section 2.02 **Options To Extend.** Lessee may extend the Lease for 2 additional 3-year term periods by providing written notice of its intent to renew at least 180 days prior to the end of the Lease Term or first extension term, as applicable. Upon the extension of the Lease beyond the Lease Term, the base rent as outlined in Section 3.01 will escalate 3% per year on the anniversary of the extended Lease Term commencement date starting November 1st, 2025, and every subsequent November 1st thereafter.

Section 2.03 **Holdover.** If Lessee holds over and continues in possession of the Premises after the Lease Term (or any extension) 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 while in a holdover state 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. Licensee shall not be authorized to conduct any commercial activities from or about the Building while holding over without the consent of the Lessor.

Section 2.04 **Lessee Right to Terminate Lease.** Lessee, at its option, may terminate this Lease at any time after the first year of the term (or any extension) by providing the Lessor not less than ninety (90) days prior written notice (the "Termination Notice"). In such event, Lessee

shall pay Lessor a sum equal to three (3) months rent amount in effect as of the date of the Termination Notice (the "Termination Fee"). The Termination Fee shall be paid by Lessee to Lessor on or before the effective date of the Lease Termination.

Section 2.05 **Lessor Right to Terminate Lease.** Notwithstanding anything herein to the contrary, the Lessor shall have the option, in the Lessor's sole and absolute discretion, to terminate this Lease during the original and any extended term, with at least one hundred and twenty (120) days prior written notice to Lessee.

Article III. Rent/Security Deposit

Section 3.01 **Base Rent.** Lessee agrees to pay Lessor the annual rent, payable in monthly installments in advance on the first day of each month pursuant to the following schedule:

Lease Year	Monthly Installment	Annual
November 1, 2022 – October 31st, 2023	$9,144.76	$109,737.12
November 1, 2023 – October 31st, 2024	$9,419.10	$113,029.20
November 1, 2024 – October 31st, 2025	$9,701.67	$116,420.04

Section 3.02 **Pass Throughs.** The amounts specified in this Section shall be paid monthly at the same time and manner as the base rent.

(a) All Risk Property Insurance. During the term of this Lease, Lessor will provide comprehensive fire and extended coverage insurance (All Risk Property Insurance) in the amount of the replacement cost of the Building and other improvements located on the Premises. Lessee shall, upon receipt from Lessor of a statement for premium paid, reimburse Lessor for such premium within thirty (30) days of receipt of said statement. Lessor shall furnish to Lessee a certificate or certificates of such insurance so maintained within a reasonable timeframe after each Property insurance renewal.

Section 3.03 **Payment & Late Charges.**

(a) Lessee will pay the base rent and pass throughs to Lessor for each month by mail or ACH 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,

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(b) 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 (5%) of the outstanding payments, rent, and any outstanding late charges shall apply on each subsequent month that such payments are outstanding.

Section 3.04 **Taxes and Assessments.** In addition to the base rent and 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. In the event a change in law or change in interpretation of law results in the Premises or leasehold interest in the Premises exempt from real property taxes, special assessments, or other governmental charges, the annual rent for each Lease Year specified in Section 3.01 will be increased by the sum of the property taxes, special assessments, or other governmental charges in the last year they were assessed before the change in law or change in interpretation of law.

Section 3.05 **Security Deposits.** No security deposit is being required at the time of execution of this Lease; Lessor reserves the right to require a security deposit in an amount of one month's rent in the event Lessee is delinquent in the payment of rents or other fees and charges under this Lease or causes any damage (ordinary wear and tear excepted) to the Premises. If required, 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

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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 ninety (90) DAYS NOTICE OF SURRENDERING THE PREMISES AT THE END OF THE LEASE TERM.

Article IV. USE OF PREMISES

Section 4.01 **Lessee's Warranty Regarding Use.** The Premises shall be used as an office and technical facility and for no other use without the written permission of Lessor.

Article V. COMPLIANCE & REPORTING

Section 5.01 **Compliance with Laws.**

(a) 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 the Airport Rules and Regulations and Minimum Standards for Commercial Aeronautical Activities as shown in Attachment "B" (as each may be amended from time to time) and all applicable federal, state, and local laws, ordinances, rules, and regulations concerning the use of the Premises.

(b) Omitted

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

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(d) "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.

(e) "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 d.

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

(g) 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.

Section 5.02 **Regulatory Reporting Requirements.**

(a) 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 thirty (30) days after issuance of same.

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(b) 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 forty-eight (48) hours of the visit and the corrective actions, if any, required by the agency.

Section 5.03 **Information to Be Provided to Lessor.**

(a) [Intentionally Omitted]

Section 5.04 **Economic Nondiscrimination.** In the event the Premises are used in the offering of any services to the public, Lessee shall:

(a) Furnish the services on a reasonable, and not unjustly discriminatory basis, to all users thereof; and

Charge reasonable, and not unjustly discriminatory prices for each unit of service, provided that Lessee may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.

Article VI. REPAIRS, MAINTENANCE, AND CLEANUP

Section 6.01 **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.

Section 6.02 **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, including the parking facilities, etc. Lessor shall be entitled to access the Premises at reasonable times and upon not less than twenty four (24) hours' notice (except in the case of emergencies) to perform its maintenance and repair obligations.

Section 6.03 **Repairs and Maintenance by Lessee.** Lessee shall, at its own cost, throughout the term of this Lease, maintain the doors, windows, interior walls, ceilings, floors, plumbing fixtures, and other utility 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; this includes Lessee's responsibility for maintenance and repairs due to acts of God to the doors, windows, interior walls, ceilings, floors, plumbing fixtures, and other utility fixtures within its leased area.

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Section 6.04 **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.

Section 6.05 **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 after the end of the Lease Term or extended Lease Term. Lessor may retain, destroy, or dispose of any property left on the Premises at the end of the Lease Term or extended Lease Term without liability to Lessee for loss or damage.

Section 6.06 **Lien.** Lessee will not permit any lien to be placed on the Premises as a result of Lessee activities' or Lessee 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 as a result of Lesee's activities or on Lessee improvements located in the Premises. If default in payment of the lien continues for twenty (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.

Section 6.07 **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, representatives, invitees, or other associated parties of Lessee.

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UTILITIES AND PUBLIC SERVICES

Section 7.01 **Electric Services.** Coast Electric Power Association is the certificated electric utility provider for the area. Lessee shall be responsible for procuring and paying for electricity service from Coast Electric Power Association.

Section 7.02 **Telephone, and Internet Service.** Lessee shall be responsible procuring and paying for telephone and internet service. To the extent such service requires installation of additional lines to the Premises, such installation shall be subject to Lessor approval.

Section 7.03 **Other Utilities.** Lessee shall be solely responsible for procuring and paying for any other utilities to the Premises. To the extent such utility service requires installation of additional lines, pipe, or other infrastructure to the Premises, such installation shall be subject to Lessor approval.

ALTERATIONS, IMPROVEMENTS, AND FIXTURES

Section 8.01 **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.

Section 8.02 **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 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 fifty (50) days of Lessor's notice to Lessee of the amount due.

Section 8.03 **Signs.** Any signs of Lessee shall be consistent with the Uniform Sign Plan for Stennis International Airport. No sign may be erected without written approval of Lessor.

Section 8.04 **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

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allocation of responsibility for compliance with such legal requirements is a material inducement for the Parties to enter this Lease.

INSURANCE AND INDEMNITY

Section 9.01 **Lessee's Property Insurance.** Lessee, at its sole cost and expense, shall be responsible for maintaining any and all insurance desired by Lessee for Lessee's personal property, furniture, fixtures, and equipment. Lessor shall not provide such insurance nor will proceeds from any Lessor policy be available for losses related to Lessee's personal property, furniture, fixtures, or equipment.

Section 9.02 **Lessor's Property Insurance.** Lessor shall keep the Building and 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.

Section 9.03 **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 Airpark, with a minimum limit of $1,000,000 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.

Section 9.04 **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 (18) percent annually from the date Lessee receives Lessor's notice of payment until reimbursement.

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Section 9.05 **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 to the extent caused by Lessee's action or inaction with regard to Lessee's obligations under Article 5.01(c) of this Lease. This section survives the expiration or earlier termination of this Lease.

Section 9.06 **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.

Selection 9.07 **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.

Section 9.08 **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 reasonably 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 and written by a carrier that is rated by an A.M. Best rated company of not less than A IX.

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Article X. DAMAGE OR DESTRUCTION OF PREMISES

Section 10.01 **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 give Lessor prompt 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.

Section 10.02 **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 to Lessor, 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.

Section 10.03 **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 to Lessor, this Lease will not terminate, but Rent will be abated, except that if Lessor elects not to rebuild or repair the portions of the Lease not in maintenance and repair control of Lessee and stated in Section 6.03 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.

Article XI. CONDEMNATION

Section 11.01 **Total Condamnation.** 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. Lessor represents and warrants to Lessee that Lessor has received no written notice of any suits, actions or proceedings pending against or affecting the Premises before any court or administrative agency or officer, including, but not limited to, any eminent domain or condemnation proceedings nor, to the best of Lessor's knowledge, are any such proceedings contemplated.

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Section 11.02 **Partial Condemnation.**

(a) If a portion but not all 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 thirty (30) days after the entity exercising the power of condemnation takes possession of the condemned portion.

(b) 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 for the Premises space which is subject to the taking during the unexpired portion of this Lease.

Section 11.03 **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.

Article XII. DEFAULT

Section 12.01 **Lessee's Default.** If Lessee allows the rent to be in arrears more than thirty (30) days after its due date, or remains in breach under any material provision of this Lease for thirty (30) days after written notice is received 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.

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Section 12.02 **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.

Section 12.03 **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 thirty (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.

Section 12.04 **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 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.

Section 12.05 **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.

Section 12.06 **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.

Section 12.07 **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

Article XIII. INSPECTION AND ACCESS BY LESSOR

Section 13.01 **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, upon advance notice of not less than twenty-four (24) hours and without disrupting Lessee's activities, 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.

Article XIV. ASSIGNMENT AND SUBLEASE

Section 14.01 **Assignment and Subletting by Lessee.** Lessee may not sub-let the Premises or any portion thereof without the prior written permission of the Lessor, which may be withheld in Lessor's sole discretion. Any assignment in violation of the provision is void and of no effect.

Section 14.02 **Assignment by Lessor.** Omitted.

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Article XV. CONTINGENT ON APPROVALS

Section 15.01 **[Intentionally Omitted].**

Section 15.02 **[Intentionally Omitted]**

Section 15.03 **[Intentionally Omitted].**

Article XVI. MISCELLANEOUS

Section 16.01 **Notices and Addresses.** All notices required under this Lease may be given by the following methods:

(a) 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

Lessee: Teledyne Optech, Inc.
7225 Stennis Airport Road
Kiln, MS 39556

With a copy to:
Teledyne Technologies Incorporated
1049 Camino Dos Rios
Thousand Oaks, CA 91360
Attn: Kathy White

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

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

Lessee: Teledyne Optech, Inc.
Attn: Eddie Renz

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 16.02 **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).

Section 16.03 **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.

Section 16.04 **Abandonment.** Lessee agrees not to vacate or abandon the Premises at any time during the Lease Term, except as otherwise provided in Article 10 and Article 11. 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.

Section 16.05 **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.

Section 16.06 **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.

Section 16.07 **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.

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Section 16.08 **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.

Section 16.09 **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.

Section 16.10 **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.

Section 16.11 **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.

Section 16.12 **Time of Essence.** Time is of the essence of this Lease.

SECTION 16.13 **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.

Section 16.14 **Recording of Lease Agreement**. This Lease or a memorandum hereof may, at Lessor's option, be recorded in the real property records kept by the Hancock County Chancery Clerk.

Section 16.15 **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 shown in Attachment "B", as amended upon notice to Lessee by Lessor from time to time.

Section 16.16 **Access to Premises**. Lessor shall have a right of ingress and egress to the Premises over the public and private areas between the Premises and Fred & Al Key Road.

Section 16.17 **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,

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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.

Section 16.18 **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 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 as outlined in the Airport Rules and Regulations and Minimum Standards for Commercial Aeronautical Activities as shown in Attachment "B".

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 as outlined in the Airport Rules and Regulations and Minimum Standards for Commercial Aeronautical Activities as shown in Attachment "B".

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

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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 Premises; (2) in the construction of any improvements on, over or under the 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) 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.

Section 16.24 **Non-Exclusive Rights**. Nothing herein contained shall be construed to grant or authorize the granting of an exclusive business or operating right within the meaning of 49 USC Section 40103(e) and the regulations promulgated thereunder.

Section 16.25 **Right of Flight**. There is hereby reserved to Lessor, its successors and assigns for the use and benefit of the public the following:

(a) The right to unobstructed passage of all aircraft, by whosoever owned and operated in the airspace above the Airport at any altitude and at any time.

(b) The right of flight and the right to cause in all the space above the surface of the Airport such noise, vibrations, fumes, dust, fuel particles and all other effects that may be caused by the operation of aircraft landing and taking off from, flying over, operating at, or operation on the Airport; and

(c) The right to prohibit lighting interference, electrical interference, electronic interference, radio interference, or smoke emanating from Lessee's leasehold property to the extent such interference impairs, derogates, or otherwise endangers air operations at the Airport, including, but not limited to aircraft communications, navigational aids, visibility, and the landing, taking off and maneuvering of aircraft in the vicinity of the Airport

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Section 16.26 **Right to Develop Airport**. It is further covenants and agreed that Lessor reserves the right to further develop or improve the Airport and all roadways, parking areas, terminal facilities, landing areas, and taxiways, except on the Premises, as it may see fit, regardless of the desires or views of Lessee and without interference or hindrance; provided however, Lessor shall not develop the Airport or such other areas to prohibit the uses granted Lessee in this Lease.

Nothing herein contained shall be construed to grant or authorize the granting of an exclusive business or operating right within the meaning of 49 USC Section 40103€ and the regulations promulgated thereunder.

LESSOR

HANCOCK COUNTY PORT & HARBOR COMMISSION

By: _____ Date: _____

Name: William P. Cotter

Title: Chief Executive Officer

LESSEE

Teledyne Optech, Inc.

By: _____ Date: 10/14/2022

Name: Susan L. Main

Title: Sr. V.P. and CFO

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

LESSOR
HANCOCK COUNTY PORT & HARBOR COMMISSION

By: _____
Name: William Cotter
Title: Chief Executive Officer

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2022, within my jurisdiction, the within named _____ [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument.

[Seal]

_____

[Notary Public]

My Commission Expires:

_____

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

LESSEE

Teledyne Optech, Inc.

By: _____

Name: Susan L. Main

Title: Sr. V.P. and CFO

NOTARY ACKNOWLEDGEMENT

State of _____

County of _____

SEE ATTACHED ACKNOWLEDGMENT

Personally appeared before me, the undersigned authority in and for the said county and state, on this ____ day of _____, 2022, within my jurisdiction, the within named _____ [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument.[Seal]

_____

[Notary Public]

My Commission Expires: _____

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of California)

On October 14, 2022 before me, Laura C. Heil, Notary Public
(insert name and title of the officer)

personally appeared Susan L. Main,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

LAURA C. HEIL
Notary Public - California
Ventura County
Commission # 2383447
My Comm. Expires Nov 17, 2025

Signature Laura C. Heil (Seal)

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Attachment "A"

Premises

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ATTACHMENT "B"

Stennis International Airport Rules & Regulations

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

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HANCOCK
MISSISSIPPI
PORT • AIR • SPACE

Hancock County Port and Harbor Commission

owner and operator of

Stennis International Airport

Airport Rules and Regulations

Chanse Watson, Airport Director

William Cotter, Chief Executive Officer

Approved via Resolution #20220124-08 by the Hancock County Port and Harbor Commission on January 24, 2022

Effective: March 1, 2022

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1. Introduction

Stennis International Airport (HSA) is located 57 miles from New Orleans, Louisiana and 93 miles from Mobile, Alabama. Owned and operated by the Hancock County Port and Harbor Commission (Commission), the Airport offers multiple opportunities for investment. As an international point of entry to the Mississippi Gulf Coast and home of the Stennis Space Center, Hancock County welcomes all types of aviation and partnerships.

Key contacts for Stennis International and the Commission are:

Hancock County Port and Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556
Office: (228) 467 9231

Stennis International Airport (KHSA)
7250 Stennis Airport Drive
Kiln, Mississippi 39556
Office: (228) 467 7070
Hours: 8 AM – 5 PM , Monday through Friday excluding Holidays

Airport Director
228-467-9231 ext. 101

Director of Airport Operations
228-467-9231 ext. 103

Aircraft Rescue Fire Fighting (ARFF) Operations:
Station: 228-270-0058
Direct: 228-342-5415
24 Hours a Day, 7 Days a Week

For emergencies, please call 911.

Appendix A: Definitions contains a glossary of key elements described in this document.

1.1. Regulations

These Rules and Regulations are subject to, but not limited to:

1. Federal Aviation of 1958, as amended, and its precedent, Civil Aeronautics Act of 1938

2. Surplus Property Act of 1944

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3. Title VI, Civil Rights Act of 1964

4. Federal Aviation Regulations, Title 14 - Code of Federal Regulations

7. FAA Order 5190.6B, Airport Compliance Requirements

8. Federal Aviation Administration, "Airport Improvement Program (AIP) Grant Assurances." Federal Register 85:40 (February 28, 2020) p. 12048

9. Advisory Circular 150/5190-7, Minimum Standards for Commercial Aeronautical Activities

10. Mississippi Code 1972, Title 61 - Aviation

If the FAA determines that any provision of these Rules and Regulations or any practice constitutes a grant of a prohibited exclusive right, such provision shall be deemed null and void and such practice shall be discontinued immediately.

2. General Use of Airport

2.1 Authority

These Rules and Regulations are enacted pursuant to the Hancock County Port and Harbor Commission's authority to operate the Stennis International Airport & Airpark (KHSA).

2.2 Applicability

These Rules and Regulations shall apply to all users of the Airport and all Persons on Airport property. The Rules and Regulations provide for Airport-approved operating procedures, safety and security requirements. Nothing in these Rules and Regulations shall limit or constrain the legitimate authority of the Hancock County Port and Harbor Commission, the Airport Director, or the Director's designees.

2.3 Purpose and Application of Rules and Regulations

The Rules and Regulations of the Stennis International Airport, adopted by the Hancock County Port and Harbor Commission, apply to all Airport employees, airlines, tenants, vendors, concessionaires, permit holders, government organizations, or any other Persons that work at, operate at, lease, conduct business, or otherwise have access to the Airport. The requirements herein are not the sole requirements expected of tenants or users of the Airport; specific rules and regulations may be referenced separately within individual agreements with a tenant or user but shall not impede or contradict with the requirements outlined herein unless identified in writing and mutually agreed upon by both parties.

These rules and regulations are put in place to ensure that those working and operating at the Airport contribute to the safe and efficient operation of the Airport. Responsibility for enforcement of these Rules and

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Regulations is vested in the Airport Director and in any Person authorized to act on behalf of the Airport Director, unless otherwise specifically identified herein.

2.4 Adoption of Rules and Regulations Shall Not Constitute Grant of Rights

The adoption of these Rules and Regulations is not intended to and shall not be construed to grant any property right or expectation to any Person whomsoever. The Hancock County Port and Harbor Commission expressly reserves the right to amend these Rules and Regulations at any time and in any respect. Additionally, the Commission reserves the right to limit or restrict access to any area of the Airport without the issuance of prior notice, for reasons including, but not limited to, safety and security of the general public, construction, or renovation work at the Airport, or acts of God.

Any Person who determines to invest time or financial resources in operations at the Airport does so with full knowledge of the foregoing provisions, and shall have no right or standing to make any claim whatsoever against the Commission by reason of any subsequent amendment to these Rules and Regulations, any amendment to an agreement or any limitation or restriction of access to the Airport as aforesaid

2.5 Conflicting Laws, Ordinances, Regulations and Contracts

(a) In any case where a provision of these rules and regulations are in conflict with any other provision of these regulations adopted hereunder or in conflict with a provision of any zoning, building, fire, safety, health or other ordinance, code, rule, or regulation of the County, the provision which establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail.

(b) In cases where two (2) or more provisions of these regulations are in conflict, the most stringent or restrictive shall prevail.

(c) No existing or future contract, lease agreement or other contractual arrangement, nor any payment or performance there under, shall excuse full and complete compliance with these regulations. Compliance with these regulations shall not excuse full and complete compliance with any obligations to the Commission under any existing or future contract, lease, agreement, or other contractual arrangement.

2.6 Use of Airport Facilities

(a) No person shall use the Airport or its facilities except in conformity with these Rules and Regulations, applicable requirements of the Airport, and all other applicable state and federal laws, rules, and regulations.

(b) No person shall engage in any aeronautical activity at the Airport except in conformity with all Federal Aviation Administration regulations; Mississippi State Statues; the applicable provisions of the Hancock County; and these Rules and Regulations. Any non-aeronautical use at or on the Airport must be approved, in writing, by the Commission pursuant to a written lease, license, permit, or agreement with or from the Commission.

(c) No person shall use any portion of the Airport for any commercial activities unless such commercial activities are conducted as a tenant pursuant to a written lease, license, permit or agreement with or from the Commission. The Chief Executive Officer or designee may issue permits or licenses for commercial activities at the Airport to persons whose commercial activities do not require a formal

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lease, provided that such permits or licenses are effective for no more than 90 days or are terminable by the Commission without cause upon no more than 30 days' notice. The Chief Executive Officer or their designee, will determine the fees for such permits or licenses unless such fees have otherwise been established by resolution of the Commission.

(d) All Persons, while on the Airport, shall comply with these Rules and Regulations and all lawful orders or directives given by representatives of the Director's Office and other Hancock County Port and Harbor Commission personnel exercising legal powers within the scope and course of their employment and duties.

(e) All users of the Airport shall observe and obey all posted signs, fences, and barricades prohibiting entry upon the Air Operations Area or other Restricted Areas that govern the activities and demeanor of the public while on the Airport.

2.7 Closing the Airport and Control During Emergencies

In the event of an emergency, the Airport Director or designee through the Chief Executive Officer or their designee shall have absolute control of the Airport during such emergency. If the Airport Director or designee believes, in his or her sole judgement, that conditions of the Airport are unsafe for aircraft operations and/or the health, welfare, and/or safety of Persons and/or property, it shall be within the Airport Director's authority to close the entire Airport, or any part of the Airport and issue appropriate NOTAMs as required.

During an emergency the Airport Director or designee, or their authorized representatives, in their sole judgment, may suspend these Rules and Regulations, or any part hereof, and may in addition issue such oral orders, rules, or regulations as may be necessary.

The Director or designee shall at all times have authority to take such reasonable action as may be necessary for the proper conduct and management of the Airport and public.

2.8 Responsible Party

Any person accessing the Airport shall be responsible for their actions and all actions of any person to whom they provide access, whether directly or indirectly. Responsibility for enforcement of these Rules and Regulations is vested in the Director and in any Person authorized to act on behalf of the Director, unless otherwise specified.

2.9 Changes to Rules and Regulations

(a) Amendment. These Rules and Regulations are subject to change. Changes, amendments, additions, deletions, or corrections to these Rules and Regulations may be initiated by the Airport Director and, as may be applicable, approved by the Commission.

(b) Special Notices. Special notices, regulations, memoranda, or directions of an operational nature may be issued by the Airport Director and shall have the same effect as these Rules and Regulations.

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2.10 Nondiscrimination

To the extent permitted by law, the Commission will maintain and enforce a policy of nondiscrimination at the Airport. Accordingly, no Person doing business with the Commission as a lessee, tenant, licensee, or permittee at the Airport shall discriminate in the provision of goods, services, or employment on the basis of race, color, creed, national origin, age, or sex, or violate any federal, State, or local law regarding nondiscrimination and equal employment opportunities, or take any action prohibited by 49 CFR Part 21.

2.11 Liability

The Commission assumes no responsibility for loss or damages to Persons or property by reason of fire, theft, vandalism, wind, flood, earthquake, hurricane, collision, strikes, or any act of God, nor does it assume any liability for Persons while on Airport property, or for property damage or as a bailee of any Motor Vehicle parked for a fee. All Motor Vehicles, whether parked or operated on Airport property, are operated at the owner's risk.

2.12 Aircraft Parking – Tie Downs, Shade, or Ramp Areas

Tie-downs locations painted are reserved tie-downs and shall not be used without the user having obtained the necessary approval.

Both transient and based tie-downs locations are painted yellow shall be coordinated for use in advance with the FBO.

Tie-down ropes are provided as a courtesy for transient customers via the Airport FBO; the condition of such ropes shall be inspected to ensure integrity in accordance with his or her aircraft. The customer accepts full risk and liability of the rope provided by the Airport and/or its agents.

No person shall park or allow to remain stationary any aircraft at the Airport except within a designated aircraft parking and storage area. No person shall park an aircraft in a reserved aircraft parking area without first having obtained an approved agreement/lease. No person shall leave an aircraft parked in a tie-down without first having secured the aircraft with ropes or other approved fasteners in order to adequately tie-down the aircraft to the pavement.

Leased tie-down spots may not be subleased, assigned, pledged, sold or gifted to any other tenant for any reason. All tie-down spots are awarded on a first come, first served basis.

Unless otherwise approved by the Director's Office, no person shall park or allow to remain stationary a derelict aircraft or otherwise unairworthy aircraft as determined by a qualified and certified Airframe and Powerplant mechanic per Section 4-16 titled *Tie-down or Storage of Damaged or Dismantled Aircraft (Aircraft Airworthiness*).

Aircraft not parked on a designated tie-down shall either be marshalled in by a representative of the FBO or if after hours, at the aircraft operator's sole risk.

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Aircraft owners and/or operators have the sole responsibility to ensure their aircraft is properly secured in the event of adverse wind and/or inclement weather conditions.

If any aircraft is parked in violation of this section, or in the determination of Airport Director's office, presents an operational or safety hazard in any area of the Airport, the Airport Director or designee may cause said aircraft, at the owner's/operator's expense and without liability for damage which may result in the course of such moving, to be delivered into the care of a representative of an FBO or SASO authorized to do business on the Airport.

2.13 Aircraft Maintenance and Self-Services

An aircraft owner is permitted to fuel, wash, touch-up paint and provide preventive aircraft maintenance only to the owner's own aircraft which is based at the Airport at its based location provided that the owner complies with these regulations and all applicable laws, FARs and County code provisions.

An owner of an aircraft based at the Airport may hire or allow a person, other than an authorized based commercial aviation business operator, to provide any of the services described in Section 2-8 or in Section 2-9 only if such services are provided (i) under the presence and direct supervision of the aircraft owner, and (ii) in conformance with these regulations and all applicable laws, FARs and County code provisions. Where the services are provided for the benefit of the aircraft owner as a commercial activity, the individual shall be a direct employee (not independent contractor) of the aircraft owner, an FAA certified mechanic holding a temporary Commercial Operating Permit and/or License Agreement from Hancock County Port and Harbor Commission, or an approved technical specialist with appropriate insurances on file with the Commission and in accordance with Appendix B: Insurance Requirements.

2.14 Major Aircraft Alterations and Repair

Major aircraft alterations and repairs are prohibited on the Airport except:

(a) By a person from an authorized based commercial aviation tenant or operator IAW Section 2.13; or
(b) By the owner of the aircraft under the provisions provided in these regulations.
(c) "Hot Work" activities within the Air Operations Area (AOA) or any facility located on the Airport will require approval from the Stennis ARFF Department.

2.15 Fines for Unauthorized Maintenance and Repairs

Aircraft owners that perform, or have performed, maintenance on their aircraft in violation to these Rules and Regulations and/or specifically Section 2.13 or Section 2.14 herein, shall be subject to the following fines. "Hot Work" conducted but not approved will result in eviction form the airport as well as potential liability for any and all damages that result from such operations.

(a) First offense: Written Warning
(b) Second Offense: $250.00
(c) Third Offense: $500.00

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(d) Fourth Offense: Eviction from the Airport.

All payments for fines shall be made in a timely manner in the form of check or money order made out to the Hancock County Port and Harbor Commission.

2.16 Hangar Waiting List

The purpose of the Hangar Waiting List is to quantify the demand of aircraft hangars and shall be utilized by the Airport Director's Office as a procedural guide to award hangars including notification and award requirements as well as outline expectations for individuals (Applicants) on the list as it relates to requirements for being and maintaining a position on the list.

(a) Applicants must complete an application to be placed on the list and may be subject to a deposit. The list will be chronological order based on the date that the completed application was received and reviewed by the Airport Director's Office.
(b) It is the sole responsibility of the applicant to ensure the Commission always has current applicant information on file. Failure to provide updated information may result in loss of position or potentially removal from the list at the Airport Director's or designee's discretion.
(c) Positions on the Hangar Waiting List will be determined by date/time of the request unless the applicant is a based tenant, therefore he or she shall receive priority over applicants not based at the Stennis International Airport. Based tenants are defined as those owners/operators seeking a hangar who already have an aircraft registered to the applicant listed on the airport's-based aircraft inventory.
(d) Positions may not be sold, gifted, or transferred. Current tenants on the Hangar Waiting List must be in good financial standing (no past due accounts) to apply and/or remain on the Hangar Waiting List.
(e) When a hangar becomes available, the Airport Director's Office will begin contacting the applicants from the top of the Waiting List and/or position on the list where the last offer was made (if known). The offer will be made both by phone and/or by email containing a conditional offer. The applicant must respond to the conditional offer within two (2) business days and must execute a lease with the first month's lease amount remitted within seven (7) calendar days plus lease deposit (same amount has monthly rent).
(f) Offers may be conditionally accepted by phone but must respond in writing via email for final acceptance. If the applicant does not respond within the seven (7) calendar days, he or she will forfeit their award and the offer will be deemed a refusal at the discretion of the Airport Director. If the lease is executed, the applicant's name will be removed from the Wait List and the applicant will need to apply again to have his or her name relisted.
(g) Applicants not in possession of an airworthy aircraft at the time the offer is made may be considered a refusal. The applicant, at the discretion of the Commission, may be granted up to ninety (90) days to provide proof of aircraft ownership, co-ownership or lease.
(h) Applicant must be the LESSEE on the lease and may not sublease the hangar without prior approval from the Commission. Subleases may only be approved by the Commission on a case-by-case basis.

2.17 Aircraft Storage Hangars

(a) Aircraft storage hangars shall be used strictly for the following aeronautical use(s) as defined the FAA's Hangar Use Policy per FAA Order 5190.6:
    (i) storage of active aircraft;

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(ii) final assembly of aircraft under construction;
(iii) non-commercial construction of amateur-built or kit-built aircraft
(iv) maintenance, repair, or refurbishment of aircraft, but not the indefinite storage of nonoperational aircraft;
(v) storage of aircraft handling equipment, e.g., tow bars, glider tow equipment, work benches, and tools and materials used for servicing, maintenance, repair or outfitting of aircraft; items related to ancillary or incidental uses that do not affect hangar's primary use.
(vi) storing materials related to an aeronautical activity, e.g., balloon and skydiving equipment, office equipment, teaching tools, and materials related to ancillary or incidental uses that do not affect the hangars' primary use;
(vii) storing non-aeronautical items that do not interfere with the primary aeronautical purpose of the hangar, e.g., televisions and furniture; or
(viii) parking a vehicle at the hangar while the aircraft usually stored in that hangar is flying, subject to local airport rules and regulations.

(b) Aircraft storage hangars shall not be used for following non-aeronautical use(s) as defined by the FAA's Hangar Use Policy per FAA Order 5190.6 or current version:
(i) use as a residence;
(ii) operation of a non-aeronautical business, e.g., limo service, car and motorcycle storage, storage of inventory, and non-aeronautical business office;
(iii) activities that impede the movement of the aircraft in and out of the hangar or other aeronautical contents of the hangar;
(iv) activities that displace the aeronautical contents of the hangar or impede access to aircraft or other aeronautical contents of the hangar;
(v) storage of household items that could be stored in commercial storage facilities;
(vi) long-term storage of derelict aircraft and parts;
(vii) storage of items or activities prohibited by local or state law;
(viii) storage of fuel and other dangerous and Hazmat materials; or
(ix) storage of inventory or equipment supporting a municipal agency function unrelated to the aeronautical use.

(c) Non-aeronautical use of an aircraft storage hangar shall be approved by the Commission in writing pursuant to a written lease, license, permit, or agreement with or from the Commission and may be cancelled at any time per the laws of the State of Mississippi.

(d) In addition to the FAA Hangar Use Policy per FAA Order 5190.6 or current version, use of aircraft storage hangars shall be subject to the following restrictions:
(i) No major aircraft alterations and repairs shall be performed in hangars except by the owner of the aircraft or per Section 2-8(b) herein.
(ii) No storage of construction equipment or materials.
(iii) There must always be room for the aircraft in the hangar, even when the aircraft is temporarily not located in the hangar.
(iv) Oily rags, oil waste, rags and other rubbish and trash may only be stored in containers with self-closing, tight-fitting lids as approved by the Airport Director's Office.

(e) A hangar will be recognized as a single unit if an aircraft can be positioned anywhere in the hangar when entering through a single door.

(f) Aircraft hangars shall be subject to annual and periodic inspections by Airport Director's Office and ARFF to ensure compliance with all laws, ordinances and the regulations herein.

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(g) Tenant shall notify Airport Director of any aircraft vacancy that exceeds 60 consecutive days during the term of the lease. Any vacancy that exceeds 60 days may, at the discretion of the Airport Director, be deemed to be abandonment and the lease may be terminated with 30 days' notice

(h) No major aircraft alterations and repairs or preventive maintenance shall be conducted in or from any hangar for any aircraft not listed as based in the hangar unless otherwise approved in writing by the Airport Director.

(i) Oxygen or any combustible compressed gas in a cylinder or portable tank must be secured to a fixed location or secured to a portable cart designed for the cylinder(s) or tank(s). Compressed gas cylinders or tanks must have pressure relief devices installed and maintained. Cylinders or tanks not in use shall have a transportation safety cap installed.

(j) Batteries shall be charged while the owner; operator or tenant is in attendance. Aircraft batteries shall not be connected to a charger when installed in an aircraft located inside or partial inside a hangar.

(k) No person shall park or allow to remain stationary a derelict aircraft or otherwise unairworthy aircraft as determined by a qualified and certified Airframe and Powerplant mechanic. Per Section 4-16 titled *Tie-down or Storage of Damaged or Dismantled Aircraft (Aircraft Airworthiness*).

2.18 Hangar Sublease Policy

All hangar subleases will be approved in writing by the Commission on case-by-case basis.

Tenants shall not sublet, assign, gift, or otherwise transfer the premises or any part thereof or furnish to any other person any ground space, office space, aircraft storage space or other rights or privilege in or on any Airport property without the prior written consent of the Commission.

The rental amount paid to the Tenant by the Sub-Tenant shall not be greater than that paid by the Tenant to the Commission and all payments made to the Commission shall be strictly made by the lessee.

The Commission has the right to inspect the lease and/or agreements between Tenant and Sub-Tenant. It is understood that consent of the Airport Director via Commission approval to sublet in one instance shall not constitute consent of any other subletting. As an example, hangar space used as shared space to store multiple gyrocopters, ultralight aircraft, ballooning equipment, or any hangar with the capacity to safely store two or more aircraft may be authorized.

Approved sub-tenants shall be listed as additionally insured on the LESSEE's insurance policy as required in Appendix B: Insurance Requirements.

LESSEES who are fractional owners of aircraft shall provide the Director's Office with the aircraft registration that lists the owners of the aircraft, a notarized aircraft ownership agreement, and a copy of the aircraft insurance policy indicating pilot privileges in accordance with Appendix B: Insurance Requirements.

This policy is in adherence to the FAA's Hangar Use Policy referenced within 14 CFR Chapter 1 of the Federal Register and requires private hangars built on airport property to adhere to the same assurances as the airport. This policy does not apply to privately owned facilities located off airport property.

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2.19 Use of Wash Rack

Use of the wash rack is a privilege provided by the Commission and shall be used solely for washing of aircraft. All washing of aircraft with solvents must be done over a drip pan at the wash facility. Waste must be caught with a drip pan and disposed of in accordance with all federal, state, county and local laws.

Use of the wash rack is an amenity provided by the Airport and shall be utilized in a professional, respectful and a first come, first served manner. Users are required to report any damage or otherwise unsafe practices to Airport Director's Office. Failure to comply with these rules and regulations may result in the loss of privileges and/or subject to violations.

2.20 Airport Perimeter Road

The Airport perimeter road shall only be used by authorized vehicles, which include all Airport vehicles, fixed base fuel trucks, and other vehicles with prior written approval from the Airport Director or designee.

2.21. Operational and Restricted Areas: Air Operations Area (AOA)

All areas inside the perimeter fence are deemed as operational and therefore deemed as the Air Operations Area (AOA) and is restricted to those who have an operational need to be within the area for the purposes of recreation and/or job function. Within the AOA, there are Movement Areas (areas controlled by the ATCT – e.g., runway and taxiway) and the Non-Movement Areas (areas not controlled by the ATCT – e.g., aircraft ramp areas, tie downs, etc.).

(a) No person shall enter upon the Air Operations Area (AOA) for any purpose whatsoever, except persons assigned duty therein, authorized representatives of the Commission or aircrews, operation of an aircraft, passengers entering for the purpose of enplaning or deplaning, activities related to the operation or management of the airport or as otherwise provided for in these Rules and Regulations – unless otherwise approved in writing by the Airport Director or designee.
(b) No person shall enter any area posted as being closed to the public, except with the consent of the Airport Director.
(c) No person shall enter into, remain in or place in, or remove any object from, any hangar, T-shade or other building at the Airport without prior written consent of the Airport Director or the person with the legal right of possession of such building.

2.22. Access Codes and Gate Cards

Persons who have been provided either a code or device for obtaining access to the Airport shall only use Airport issued codes/devices and shall not divulge, duplicate, or otherwise distribute the same to any person, unless otherwise approved in writing by the Airport Director or designee. Violation of the regulation may result in the loss of access privileges in accordance with the AOA Security & Compliance Program (ASCP).

2.23. Smoking Areas

No smoking shall be permitted:

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(a) Within fifty (50) feet of an aircraft, fuel truck and/or fuel storage area - Airside.
(b) Where specifically prohibited by the Airport.
(c) As specified by state or local law or regulations.

2.24 Use of Shop Areas

All shops, garages, equipment, and facilities are solely for the conduct of the tenants' authorized aeronautical or commercial activities. No person other than employees or agents of the tenants shall make use of such facilities without individual and specific permission of the tenants. No person shall loiter around such premises.

2.25 Maintenance of Premises

All persons using the Airport shall maintain their premises in a condition of repair, cleanliness and general maintenance equal to that maintained by the Airport in comparable areas. All persons having possession, control or use of any portions of the Airport shall at all times maintain such premises in clean, serviceable, safe and operable condition and repair; reasonable wear and tear is expected, and such shall be solely determined by the Commission.

No Person may destroy, injure, deface, or disturb any building, sign, equipment, marker, or other structure, tree, flower, lawn, or other property owned by the Airport.

No Person shall travel upon the Airport other than on roads, walks, or other rights-of-way provided for such specific purpose.

2.26. Floor and Apron Care

All tenants of the Airport shall keep the floors of hangars and tie-downs leased by them, or used in their operations, clean and clear of fuel, oil, grease and other similar materials. Tie down ropes for based aircraft shall be provided by the tenant; tie-down ropes will be provided to transient customers through the Fixed-Based Operator.

2.27 Waste Containers and Disposal

All Airport tenants, users, or visitors shall place, discharge, or deposit in any manner, papers, trash, rubbish, food wastes or other refuse anywhere on the Airport except in Airport–approved receptacles. Types of waste containers and their locations shall be designated by the Airport Director's Office and no other containers or areas shall be used. Outdoor containers shall have lids with the ability to be secured in the event of inclement weather and in consideration to prevent the potential of Foreign Object Debris (FOD).

Tenants, users, or visitors shall not overfill containers with oversized materials, such as boxes, large plastic containers, etc. Dumpsters shall also not be used to discard oversize materials, such as pallets. Any tenant, user, or visitor causing trash containers or dumpster overfill due to the disposal of oversized materials may be subjected to fines assessed by the Commission.

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Containers for recyclable materials shall be used in strict accordance with the rules posted for such use. No petroleum products, industrial waste matter or other hazardous materials shall be dumped or otherwise disposed of except in accordance with local, county, state and federal law.

Any hazardous material shall be the responsibility of the originator under all applicable law.

2.28 Storage

No person shall store or stock materials or equipment in such a manner as to be unsightly or constitute a hazard to personnel or property, as determined by the Airport Director's Office. Storing materials within facilities designated for aeronautical use shall be approved in writing by the Commission upon recommendation by the Airport Director. Any non-aeronautical use of aeronautical facilities may be suspended at any time upon recommendation by the Airport Director to the Commission if aeronautical use is sought for such facilities.

2.29 Storage, Transfer and Cleanup Charges

The Airport may remove and impose storage, removal and transfer charges upon any property unlawfully located at the airport. Airport may clean up any material unlawfully spilled, placed or otherwise deposited at the airport and may charge the responsible person(s) for the cost of the cleanup, any required environmental remediation and any expenses incurred by, or fines or damages imposed on, the Commission as a result thereof.

2.30 Model Aircraft, UAS/Drones, Kites, Fireworks, Balloons/Release

No person shall fly or release a model aircraft, drone/UAS, rocket, kite, fireworks, balloon, parachute, etc., within five (5) miles of your proposed area of operation if flying under Special Rule of Model Aircraft (Public law 112-95, section 336). If operating under 14 CFR part 107 and need to fly in controlled airspace (Class D and E), the operator will be required to apply for an airspace authorization or airspace waiver through the Federal Aviation Administration's Drone Zone portal.

2.31 Commercial Photography

No person shall take still, motion or sound pictures, of or at the Airport, for commercial purposes without first receiving written approval from the Airport Director or designee.

2.32 Advertisements

No person shall post, distribute or display signs, advertisements, circulars, printed or written matter at the Airport without written permission from the Airport Director. All signage and printed material to be advertised must conform to the latest covenants and signage plan adopted by the Commission.

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2.33 Firearms, Explosives, Etc.

No person, except an authorized law enforcement officer or member of the Armed Forces of the United States on official duty or authorized airport personnel, shall possess any firearms on the airport, except firearms that do not contain live ammunition, are in an enclosed case, and are intended for immediate transport off the Airport.

No person, except an authorized law enforcement officer or member of the Armed Forces of the United States on official duty, shall possess any explosives on the Airport.

No person, other than those in the previous excepted classes, shall store, handle, use, dispense or transport at, in, or upon the Airport any class A or class B explosives, any radioactive substance or material (except for minimum of radioactive substances, such as radioactive paint illuminating instrument dials), without prior written authorization from the Airport Director in close coordination with the ARFF Chief.

2.34 Disorderly Conduct, Intoxicating Liquors, Etc.

No person shall:

(a) Commit any disorderly, obscene or unlawful act or commit any nuisance on the Airport.
(b) Drink any intoxicating liquor upon any portion of the Airport open to the public, except in such restaurant facilities as may be lawfully established or other place as shall be for the purpose of a special event that has received a special event permit where alcohol is not for sale.
(c) Become intoxicated on any portion of the Airport. No intoxicated person – tenant, customer, or any member of the public – shall enter upon or loiter on or about the Airport, any of its facilities, or any Commission owned property.

2.35 Property Damage, Injurious or Detrimental Activities

No person shall destroy, deface, injure or disturb in any way Airport property or conduct at the Airport activities that are injurious, detrimental or damaging to Airport property or to activities and businesses of the Airport. Stennis ARFF Department shall be notified and respond to any property damage observed and/or reported to assess for unsafe conditions and make appropriate notifications.

Any person causing, or liable for any damage shall be required to pay the Commission on demand the full cost of repairs. Any person failing to comply with this section shall be in violation of these regulations and may be refused the use of any of the Airport facility until the Commission has been fully reimbursed for damage done. Any person caught in the act of violating this rule would also be subject to prosecution in accordance with Mississippi law as determined by the Commission.

2.36 Alteration of Airport Property

No person shall make any alterations to any signs, buildings, aircraft parking and storage areas, leased areas or other Airport property, nor erect any buildings or other structures without prior written permission of the Commission. Any construction on the Airport must be approved in writing by the Commission and shall be

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coordinated with the Airport Director and Director of Public Works. Such persons shall comply with all building codes, permit procedures of the County, notices and processes required in accordance with Federal Aviation Regulations and shall deliver to both the Airport Director and Director of Public Works as-built plans upon completion.

2.37 Lost Articles

Any person finding lost articles in public areas of the Airport shall immediately deposit them at the office of the Airport Director or, if after hours, with a representative of the FBO or emergency services officer on duty at the Airport. Articles unclaimed after sixty (60) days may be turned over to the finder or otherwise disposed of in a legal manner.

2.38 Abandoned Property

No person shall abandon any property, including aircraft, on Airport property or in any building on the Airport. After thirty (30) days, property will be considered abandoned.

2.39 Payment of Fees

All billings by the Commission are due and payable upon presentation unless otherwise noted thereon or otherwise covered by the terms of a written lease, license, permit or agreement. Payment by credit card will not be accepted.

2.40 Dogs and Other Animals

No Person shall enter the Terminal Building or within the Air Operations Area with a domestic animal except:

(a) An animal to be or that has been transported by air. Animals being transported, including emotional support animals, must be properly confined and/or must be restrained in a traveling container. No person in charge of a dog or other animal shall permit the animal to wander unrestrained on any portion of the Airport.

(b) Persons with disabilities with a trained service dog or assistance animal.

(c) K-9 officers, including law enforcement, authorized to be on the Airport by the Director.

(d) Authorized handlers with the Airport pet therapy program as authorized to be on the Airport.

(e) All animals permitted by this Section must be restrained by a leash or confined and completely under control.

2.41 Registration of Based Aircraft

All aircraft based on the airport must be registered with the Airport Director's Office. Aircraft owners shall provide their name, address and phone number along with the aircraft make, model and registration number.

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Failure to do so may result in a recommendation of termination of lease, license, permit or agreement to the Commission by the Airport Director or designee.

3. Fueling, Flammable Fluids, and Safety

3.1. Fuel Safety

All transportation, storage and other handling of aircraft and vehicle fuel shall comply with the Uniform Fire Code, as amended, the National Fire Protection Association's codes and standards, as amended, FAA Advisory Circular 150/5230-4, as amended, all requirements of these regulations, and all other applicable laws and standards.

The Aircraft Rescue Fire Fighting (ARFF) Department can assess and report infractions to such codes, standards, and regulations and provide recommendations of corrective action to the ARFF Chief or designee, who shall report infraction directly to the Airport Director or designee for enforcement.

The operations of any cellular device, including computers, phones, and/or and tablets, are strictly prohibited during any kind of fueling operation or related activity**.**

3.2. Fuel Spills

Fuel spills of any quantity requires response from the Stennis ARFF Department for assessment, mitigation, and coordination with outside entities as required.

3.3. Restrictions on Commercial Fueling Activities

No person or company shall conduct any commercial fueling activities for aircraft at the Airport except for activities conducted by a tenant operating as a Fixed Base Operator and pursuant to the express terms of such tenant's lease with the Commission.

3.4. Storage of Aircraft Fuel Trucks, Trailers, and other Aircraft Refueling Devices

(a) Aircraft refueling vehicles, other movable aircraft fuel containers and refueling devices shall be stored outside and not less than fifty (50) feet from a building or such other distance as shall be approved by the Airport Fire Chief.
(b) Aircraft refueling vehicles shall be parked in a manner, which provides a minimum of ten (10) feet of separation between said vehicle and any other vehicle or aircraft refueling device.
(c) No aircraft refueling vehicle, aircraft fuel container, or other aircraft refueling device, empty or otherwise, shall be brought into, kept, or stored within any building at the Airport unless the building is used exclusively for that purpose. This section does not apply to vehicle fuel cans with a capacity of not more than five (5) gallons, provided no more than one (1) such may be located within a single vehicle and not more than two (2) such cans in any hangar.

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3.5. Aircraft Refueling Locations

All aircraft fueling shall be performed outdoors. Aircraft being fueled shall be positioned so that aircraft fuel system vents or fuel tank openings are not closer than twenty-five (25) feet from any building, T-shade or hangar unless otherwise approved by the Airport Director or designee.

Any hot fueling operation shall require standby response from the Stennis ARFF Department and comply with policies set forth by the Airport Director's office.

3.6. Maintenance of Fuel Servicing Vehicles

Maintenance and servicing of aircraft fuel servicing vehicles shall be performed outdoors or in a building approved for that purpose by the Airport Fire Chief or designee

3.7. Open Flame

There shall be no open flames in the airside area, within fifty (50) feet of any aircraft, fuel truck, and/or fuel storage area, or where specifically prohibited by the Commission. The category of open flames and lighted open-flame devices shall include, but shall not be limited to, the following:

(a) exposed flame heaters, liquid, solid or gaseous devices, including portable and wheeled gasoline or kerosene heaters and gas or charcoal grills;
(b) heat producing, welding, or cutting devices and blowtorches;
(c) flare pots or other open-flame lights.

3.8. Removal of Gas, Oil, Grease, Etc.

In the event of spillage or dripping of gasoline, oil, grease or any material which may be unsightly or detrimental to the Airport, the same shall be removed immediately, under the direction of the ARFF Department, by the operator or owner of the equipment at his or her expense, causing the same or by the tenant, concessionaire or property owner responsible for the deposit.

In the event of such spillage, and the failure of the operator or owner to restore the area to its original safe and environmentally sound status, the Airport may clean up any material spilled, placed or otherwise deposited at the airport and may charge the responsible person(s) for the cost of the cleanup, any required environmental remediation, and any expenses incurred by, or fines or damages imposed on, the Commission as a result thereof. Such an event may constitute grounds for denying access to the Airport.

3.9. Lubricating Oils

No more than sixty (60) gallons of lubricating oils which are necessary for minor aircraft maintenance and have a flash point at or above 100° F, may be stored in hangars or other suitable storage devices as approved by the Airport Fire Chief or designee, provided they are stored in their original container and have original manufacturer's labeling.

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3.10. Fire Extinguishers

Unless supplied and maintained as part of a lease with the Commission, all Airport tenants or lessees shall supply and maintain such adequate and readily accessible fire extinguishers as may be required by the Airport. Each fire extinguisher shall carry a suitable tag showing the date of the most recent inspection and shall be inspected by the Stennis ARFF Department.

At least two (2) fire extinguishers, each having a rating of 20-BC, shall be available for use in connection with the aircraft fueling operations.

Use of any fire extinguisher equipment on Airport property under any circumstances shall be reported to Airport Director's Office and the Stennis ARFF Department immediately.

3.11. Movable Fuel Storage Tanks

Unless otherwise approved by the Airport Director, movable aircraft fuel storage tanks are prohibited at the Airport except for:

(a) Aircraft fuel trucks and trailers constructed, operated and maintained in all respects as required by law.
(b) Permanent fuel tanks in an operable aircraft.
(c) Tanks not exceeding one-gallon capacity used solely for sampling and testing fuel, engines and fuel handling apparatus.
(d) No more than one (1) tank with a capacity of not more than five (5) gallons used by a person to fuel their own aircraft pursuant to a self-fueling permit.
(e) Tanks lawfully transporting fuel for immediately dispensing into a fuel storage tank permitted by the Commission. Such vehicles shall access the Airport at a point approved by the Airport Director's office or designee and remain under escort by the representative of the company receiving the fuel.

3.12. Self-Fueling

Except as may be prohibited by other provisions of these regulation and any other applicable law, owners of an aircraft based at the Airport who desires to self-fuel their aircraft, shall apply for and receive a self-fueling permit from the Commission and be subject to the fuel flowage fees as published in the Airport's rates and charges unless otherwise approved by the Commission.

3.13. Fueling of Fuel Vehicles

Transferring of fuel-to-fuel vehicles on Airport property is prohibited unless the fuel is transferred from an approved fuel loading rack or an approved fuel farm.

3.14. Vehicle Fuel

No person shall possess vehicle fuel on the Airport except:

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(a) Within the permanently installed fuel tank of a vehicle for use by that vehicle;
(b) Within a movable container designed for storage of vehicle fuel and having a capacity of not more than five (5) gallons. No more than one (1) movable container containing vehicle fuel shall be in a single vehicle. No more than two (2) such containers shall be in any hangar. No such containers shall be in Commission owned property.
(c) Within above ground tanks with a capacity of not more than two thousand (2,000) gallons, lawfully installed and maintained in accordance with section 3.1.

3.15. Fuel Co-ops

Fuel Co-Ops are an organization of tenants of a single contiguous leasehold who have entered into an approved agreement for Non-Commercial Fueling, including the purchase, storage and dispensing of fuel to eligible members of the cooperative. Fuel co-ops are not permitted on the Airport.

3.16. Fuel Farms

Only full-service fixed base operators and airfield tenants who have a lease with expressed terms to conduct fueling activities on the Airport will be permitted by the Commission to install a permanent fuel farm. Fuel farms shall be subject to quarterly inspections by the Stennis ARFF Department and should be subject to all applicable NFPA and FAA regulations. In addition, fuel may also be subject to the fuel flowage fees identified in the Airport's current rates and charges

- Location and capacity of bulk fuel (Jet A and Avgas) storage facilities
- Number and capacity of refueling vehicles by type of fuel (Jet A and Avgas)
- Ground support equipment (GSE)
- Hours of operation and after-hours availability
- Licensing, certification, and training

4. Aircraft Rules

4.1. Landing and Takeoff of Aircraft

Except in an emergency, all fixed wing aircraft landings and takeoffs shall be made on the runway.

Helicopter running skid landings are not permitted on runway or taxiways unless prior permission with the Airport Director's Office has been granted.

No aircraft shall make a one hundred eighty-degree turn after landing on a runway unless approved by the Air Traffic Control Tower.

Landing aircraft shall clear the runway as soon as practical, consistent with safety, taxing ahead to the nearest turn-off, unless directed by Air Traffic Control Tower.

Helicopter operations shall compile with all Air Traffic Control instructions.

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4.2. Traffic Pattern / Pattern Altitudes

Traffic patterns at KHSA is left hand traffic, unless under directed differently by the Air Traffic Control Tower. Recommended minimum traffic pattern altitudes above ground level (AGL) for the aircraft operation are as follows:

Helicopters/Ultra-lights	500' AGL
Propeller Aircraft	1000' AGL
Turbine Aircraft	1500' AGL

4.3. Disabled Aircraft

Aircraft owners and pilots shall be responsible for the prompt removal of disabled aircraft and parts thereof, unless required or directed by the Airport Director's Office in conjunction with the ARFF Department or the Federal Aviation Administration to delay such action pending an investigation of the accident.

In the event of failure to promptly remove such disabled aircraft, the Airport Director may coordinate the aircraft to be removed and bill the owners thereof for all charges incurred in the removal of same.

The Commission shall not be responsible for damage to disabled aircraft removed by the owner, the pilot, the County, or other persons and may impose an hourly rental rate of the runway/taxiway on the aircraft owner/operator in an amount not to exceed $1,000 per hour if aircraft owner/operator fails to cooperate and/or intervenes in the aircraft removal process coordinated by the Airport Director or designee.

4.4. Negligent Operation of Aircraft

No aircraft shall be operated in a careless, negligent, or reckless manner, or in disregard of the rights and safety of others, or in an otherwise hazardous condition, or while any person controlling the aircraft would be prohibited by law from operating an automobile on public streets due to alcohol or drug influence or impairment, or at a speed or in a manner which endangers, or is likely to endanger, persons or property.

4.5. Motorless Aircraft

No motorless aircraft shall land or take off at the Airport without prior written permission of the Airport Director and having complied with all sections of FAR Part 103.

4.6. Aircraft Engine Run-Ups, Exhaust, Propeller Blast or Rotor Wash.

Aircraft engines shall be run at idle except as may be necessary for safe taxing operations, taking off, landing, preflight testing, and maintenance testing.

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Except in an emergency and unless otherwise designated in writing by the Airport Director's Office, all aircraft engine run-ups for maintenance testing purposes shall be conducted between the hours of 7:00 a.m. and 9:00 p.m. or only when the Air Traffic Control Tower is in operation and on the southern end of Taxiway A with tail facing east to northeast or an alternate location approved in writing by the Director's Office.

At no time shall an aircraft's engine(s) be operated while the aircraft is in a hangar or in a position where jet blast/propwash is directed to the approach path to runway.

No aircraft engine shall be started, or aircraft taxied where the exhaust, propeller blast or rotor wash may cause injury to persons or do damage to property or spread debris on Airport areas.

4.7. Taxiing of Aircraft

No person shall taxi an aircraft without first taking all necessary precautions to prevent a collision with other aircraft, persons, or objects. Aircraft shall not be taxied into or out of a hangar, shade, or other covered area. No person shall taxi an aircraft except on areas designated for taxiing. If it is impossible to taxi aircraft in compliance with this section, then the engine must be shut off and the aircraft towed to the new location.

4.8. Common Traffic Advisory Frequency

During hours when the Air Traffic Control Tower is not in operation, aircraft operators shall utilize the Common Traffic Advisory Frequency (CTAF), as published in the current Chart Supplement to broadcast their intensions as detailed in the *Aeronautical Information Manual (AIM) 200, Chapter 4, Section 1, Paragraph 4-1-9.*

4.9. Accident / Incident Reports

Any persons involved in an aircraft accident occurring on the Airport (within Hancock County, or that involves aircraft, which departed from or were enroute to the Airport) shall make a full report thereof to the Airport Director's Office as soon after the accident as possible, but in no event later than the time required for reporting the accident to the FAA or any other governmental agency, or within forty-eight (48) hours of the accident, whichever is sooner. The initial report shall be developed by the ARFF Department as the first responding entity on scene. The report shall include the names, address and phone numbers of the persons involved, and a description of the accident and the cause (if known). When a written copy of an accident is required by federal or state law, ordinance, regulation, or agency, a copy of such report shall also be submitted to the Airport Director.

4.10. Refusal of Clearance or Use

The Airport Director may delay, restrict or prohibit any flight or other operations at the Airport, except for emergency landings, and may refuse takeoff clearance to any aircraft for any reason believed to be justifiable

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for safety or security reasons either under direction of local, state or federal authorities and/or by way of issuing appropriate NOTAMs as required to close portions of the Movement Area.

4.11. Compliance with FAA Rules and Regulations

No person shall conduct any aircraft in violation of any FAA rules and regulations.

4.12. Interfering or Tampering with Aircraft

No person shall interfere or tamper with any aircraft, aircraft parts, instruments, fuel or tools without permission of the owner, or under the specific direction of the Airport Director in an emergency.

4.13. Demonstrations Prohibited

No flight or ground demonstrations shall be conducted at the Airport without the written approval of the Airport Director.

4.14. Public Events

The Airport Director reserves the right to temporarily restrict or control activities on the Airport's Movement Areas, Non-movement Areas and public areas of the Airport for purposes of aerial and ground demonstrations or for any other public purpose. To the extent practicable, such public events shall be coordinated to minimize impact upon normal airport operations and shall be approved by the Commission.

4.15. NOTAMS and Airport Advisories

The Director of Airport Operations and Airport Director are responsible for the dissemination of NOTAM information. Pilots, tenants, and users are expected to comply with NOTAMs and advisories issued and otherwise required under existing Federal Aviation Regulations and Advisory Circulars.

4.16. Tie-down or Storage of Damaged or Dismantled Aircraft (Aircraft Airworthiness)

The prolonged storage of damaged, derelict or otherwise unairworthy aircraft is prohibited. The only exception is with written permission by the Airport Director with an allowable time limit.

The aircraft owner is required to diligently correct such condition as soon as possible to prevent an unsightly airport appearance. The Commission reserves the right to request from the aircraft owner, logbooks and/or repair schedules indicating when the aircraft is expected to return to airworthy status.

Should the aircraft owner fail to communicate with the Airport Director beyond three months (90 Calendar days), an aircraft storage fee may be charged to the aircraft owner in the amount of two hundred ($200) dollars per month in addition to the monthly tie-down or hangar rent owed per the agreement with the Commission. If after six months (180 calendar days) communication is not made with the Airport Director or designee, a

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recommendation for lease termination will be submitted by the Airport Director to the Commission for approval.

All attempts to contact the aircraft owner will be documented by the Airport Director or designee. Subsequent to lease termination, the aircraft owner will be notified by certified letter, telephone and email and given the opportunity to appear before the Commission to state their case. At that time, the aircraft owner should present any extenuating circumstances that may be considered for exceptions to this policy.

Actions required to remove a tied-down derelict aircraft from Stennis International Airport property will be undertaken in accordance with local, state and federal laws. All actions are at the discretion of the Commission and are under the guidance of FAA Order 5190.6

4.17. Airport Movement/Non-Movement Areas

No aircraft or vehicle, except for emergency vehicles, may enter upon the airport movement area without radio contact with the Air Traffic Control Tower except by express permission of the Airport Director or designee and after coordination with the Control Tower.

Air traffic control service will be provided in the Airport movement area only; no air traffic control services will be provided in the non-movement areas. It is strongly recommended that all aircraft maintain radio contact with ground control whenever engine(s) are running. Ground control will provide advisory service to the degree possible in non-movement areas and offers an immediate means of contacting emergency services should such services be required.

5. Vehicles, Pedestrians, Etc.

5.1. General Requirements

No person shall operate a vehicle on the Airport except in accordance with these rules and all federal, state and local law.

Vehicles shall access all airport facilities and businesses from the landside public parking or appropriate gate areas for said facility of business.

When an Airport gate is out of service, vehicles shall access a secondary gate as specified by the out of service notice or by the Director's Office.

Driving on AOA requires either an escort by an individual with an HSA-issued badge with driving privileges or possession of an HSA-issued badge with driving privileges. For more information, refer to the Airport's **AOA Security & Compliance Program (ASCP)**.

All vehicles shall yield the right of way to all aircraft and emergency vehicles.

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No vehicle, excluding ground service and emergency vehicles, shall approach closer than one hundred (100) feet, when possible, to any aircraft.

Except where a Motor Vehicle is actively involved in servicing Aircraft, no Motor Vehicle shall be driven under any portion of an Aircraft. When driven under an Aircraft, Motor Vehicles must be driven at the slowest speed possible, with the operator paying strict attention to height restrictions. When the vision of the Motor Vehicle operator is obstructed for any reason, the operator shall use a guide.

All vehicles, upon entering or exiting an Airport access gate, shall wait for the gate to completely close behind them before proceeding to their destination to not allow the entry of an unauthorized vehicle. The badge/key holder is in control of that gate until it completely closes/locks behind them. If the gate will not close, the badge holder should call the Director of Airport Operations**,** Airport Director or, if after hours, ARFF. The gate should never be left open and unattended. Failure to do so may result in a violation and potential fine.

All vehicle operators shall be properly trained by Airport Director's Office prior to operating a vehicle inside the airport perimeter fence.

Compliance with the Airport, Safety, Security and Compliance Program is required as part of operating inside the Air Operations Area.

5.2. Licensing, Registration, and Insurance

No person shall operate a motorized vehicle of any kind on the Airport without:

- An operational need to access the Air Operations Area (AOA) as determined/approved by the Director's Office
- A valid state driver's license
- All required training provided by Airport Director's Office
- The appropriate type and amount of vehicle liability insurance in accordance with Hancock County Port and Harbor Commission and **Appendix B: Insurance Requirements**
- Either an escort by an individual with an HSA-issued badge with driving privileges or possession of an HSA-issued badge with driving privileges
- Copies/certificates of items (a)(i) through (a)(iv) of this section will be required to maintain on file with Airport Director's Office prior to operation.
- All motorized vehicles that are not registered for use on public streets must have separate liability coverage in the amount prescribed by the Commission and approved by the Airport Director.

Failure to meet the requirements in this section will require individuals to be escorted as approved by the Director's Office.

5.3. Airport Badge Program

Airport Badges are issued to all individuals who require unescorted access to the AOA and meet the requirements identified within the Airport's **AOA Security & Compliance Program (ASCP)**. Badges are issued to verify training for, provide proper identification of, and ensure individual is operating in an approved area

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and has appropriate access privileges. More information and further requirements of the Airport Badge Program can be found in the Airport's AOA Security & Compliance Program.

5.3.1. Badging Requirements

As part of the Air Operations Area (AOA) as defined in the Airport's **AOA Security & Compliance Program (ASCP)**, the Stennis International Airport has implemented the use of Airport Badges for both identification and training verification purposes. Only those individuals with an operational need, as determined by the Director's Office, will be issued an Airport Badge.

5.3.2. Badge Holder Responsibilities

Having an airport badge shall be considered a privilege and can be revoked at any time by the Director's Office. Compliance with the Rules and Regulations herein and those identified within the Airport's **AOA Security & Compliance Program (ASCP)** will be strictly enforced by Airport personnel. Failure to comply with the rules within this section may be subject to enforcement action under the Airport's ASCP.

5.3.3. Driving Privileges on AOA

An individual shall not drive within the AOA unless the Airport has first issued a valid Airport Badge with driving privileges for the specific area to be accessed or the individual is being escorted by someone with a valid Airport Badge with driving privileges for the specific area to be accessed. An Airport Badge not only serves as proper identification and/or verification of required training, but it also authorizes an individual to access to specific operating areas following completion of the following requirements:

- Fill Out AOA Authorization Form: signed by both the applicant and an approved Authorized Signatory. Any additional security screening will be conducted prior to conducting any training.
- Complete Required Training: access details to your individual required training program will be provided by the Director's Office following review of the AOA Authorization Form.
- Badge Issuance: badges will be issued to an individual after verifying all necessary documentation, training, and any other requirements have been fulfilled.

It is the role of the Director's Office to limit the number of individuals with unescorted access to Air Operations Area to only those individuals with an operational need. Airport Badges and driving privileges will be issued to individuals who requires access to specific operating areas as approved under a lease, permit, or other written agreement and/or for the purposes of supporting an individual's job function.

Badge holders are only authorized to drive in the area denoted by the color strip on their badge. The following colors and access areas are currently in use at the Stennis International Airport:

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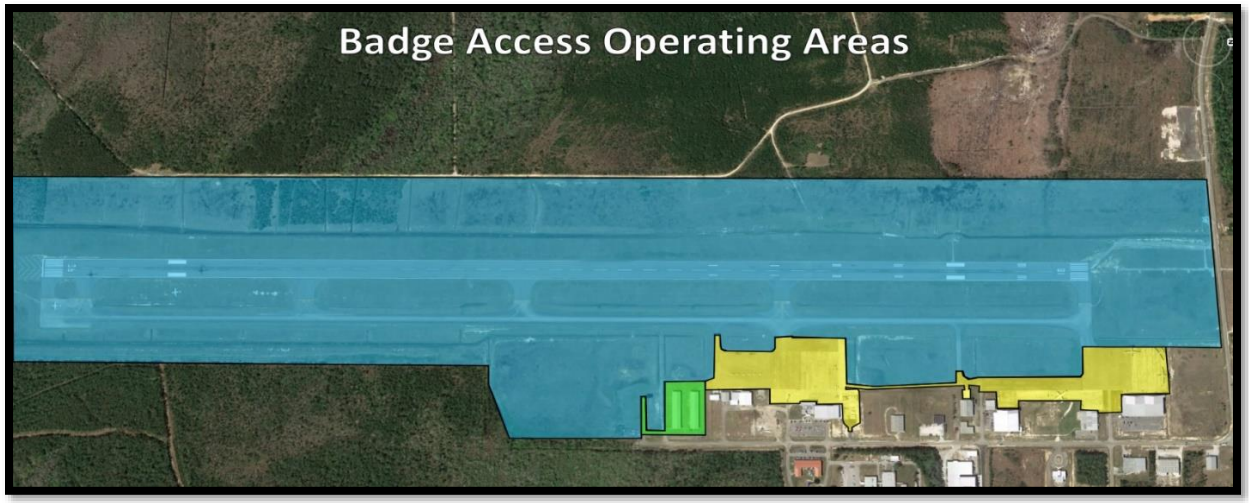

Access to the area identified in green is deemed as a General Aviation Operating Area(s) where those tenants and/or operators are limited to operate and where airport badges are NOT required. However, Air Traffic Control personnel and associated contractors will be required to obtain an airport badge.

A individual with access to drive in the areas identified in yellow, they are also allowed to drive a vehicle in the green areas provided they have an operational need.

If an individual has a movement area badge or access to the area in blue, then he or she may drive a vehicle in the green and yellow areas.

Those individuals with an Non-Movement badge may only drive a vehicle in areas identified in yellow and green.

Driving is not authorized anywhere on the AOA for individuals with an ID Badge (black strip).

5.4. Airport Safety, Security and Compliance Program

To promote the safety and security of operations at the airport, all tenants and users of the Airport are held accountable to the rules and regulations herein and provided in the Airport's **AOA Security & Compliance Program (ASCP)**.

Failure to comply with the rules and regulations herein may be deemed, at the sole discretion of the Director's office, as non-compliance; each infraction should be termed within twelve (12) consecutive calendar months:

1st Infraction – Written Warning; copy sent to Authorized Signatory and/or lease file.

2nd Infraction – AOA Suspension for five (5) business days.

3rd Infraction – Permanent suspension for twelve (12) consecutive calendar months unless re-authorized by the Commission, whichever is sooner.

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Privileges may be revoked indefinitely upon recommendation by the Director's Office with Commission approval. Suspension shall be defined as unescorted access where an individual found to be non-compliant and subject to suspension shall be escorted at all times by a person properly trained and authorized to do so.

More information can be found in the Airport's **AOA Security & Compliance Program (ASCP)**.

5.4.1. Airport Security

Any Airport Operator, its employees, agents, customers, and contractors, shall comply fully with any airport security requirements deemed necessary by the Commission and relayed to the Operator.

To control access to the air operations area ("AOA"), Operator will provide written notice to the Director of the names, addresses, telephone number(s), and contact persons for each contractor employed by Operator that will require access to the AOA for the benefit of Operator within five (5) days after the execution of the contract with such person.

The Operator shall control the premises so as to prevent unauthorized access to the AOA and shall ensure that unattended buildings, gates and other access points are locked. Operator shall strictly comply with FAR Part 107 (Aviation Security), and Operator's security system must comply with the Airport's security specifications. The Commission reserves the right to install security devices in or on the Premises as it deems necessary at Port's cost. The Commission will maintain security equipment located on the Operator's premises which is associated with FAR 107 or which the Commission may elect to install at some future date. More information can be found within the Airport's **AOA Security & Compliance Program (ASCP).**

5.5. Control of Vehicles

No person shall operate or park a vehicle at the airport in a manner prohibited by signs, pavement markings, or other signals posted by the Commission or by regulations under this article.

The Airport Director or designee has the authority to regulate or prohibit any class or type of vehicle or other form of transport that operates in the AOA.

No person shall operate or park a vehicle on the airside area without appropriate operational need for access, possession of valid access privileges, and compliance with Section 5.2 herein.

5.6. Speed Limits

All vehicles shall be operated in strict compliance with all posted speed limits at the Airport.

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The maximum speed limit for all vehicles in the Air Operations Area (AOA), with the exception of authorized municipal and emergency services vehicles in the performance their official duties, are the following:

Ramp/Apron Areas	**15 mph**
Perimeter Service Roads	**15 mph**

All speed limits are considered maximum unless conditions warrant to ensure safe operation.

Emergency vehicles may exceed Aircraft Operations Area speed limits when responding to emergency situations. Airport Personnel exempt from this provision when required in the performance of their duties, e.g., self-inspections, wildlife mitigation, avoiding aircraft, and/or emergency response.

Failure to comply with the rules within this section may be subject to enforcement action under the airport's Safety, Security, and Compliance Program.

5.7 No Texting While Driving

No person shall operate any motor vehicle upon any Airport road or within the AOA while using a wireless telecommunications device to write, send, or read a text-based communication. For purposes of this Section, a person shall not be deemed to be writing, reading, or sending a text message if the person reads, selects, or enters a telephone number or name in a wireless telecommunications device for the purpose of making a telephone call.

5.8 Foreign Object Debris

All Persons in the Aircraft Operations Area shall assist in the maintenance of a clear and uncluttered Aircraft Operations Area to avoid aircraft damage due to Foreign Object Debris. Tenants, lessees, permitees, and sub-lessees are responsible for removing Foreign Object Debris and clutter from their leased or assigned areas. If any Foreign Object Debris is sighted in the Movement Area the Airport Operations Department should be immediately notified.

(a) No Person shall knowingly create Foreign Object Debris.

(b) Any loose items that can become Foreign Object Debris must be stored and secured properly, disposed of in designated receptacles, or removed from the Aircraft Operations Area by the owner or those leasing or occupying the area in which the loose items exist.

5.9 Vehicles Operating on Aircraft Ramp Areas & Taxilane (Non-Movement Area)

Only authorized vehicles who have met the requirements outlined in Sections 5.2, 5.4, 5.5, and 5.6 herein will be allowed to operate within the non-movement area of the airport.

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No vehicle shall be operated on the runways and taxiways (movement-area) unless the requirements under Sections 5.2, 5.4, 5.5, and 5.6 herein have been met.

Any vehicle authorized shall display yellow or amber beacon or a 3' x 3' white and orange checkered flag that complies with current version of FAA Advisory Circular 150/5210-5 and is visible 360 degrees to the Control Tower personnel.

All Motor Vehicles operated on the Air Operations Area must clearly identify the name of the company employing the operator of the Motor Vehicle on both sides of the vehicle. The name of the company must be visible from 100 feet or greater; generally, a recognizable logo with 10" diameter or letters of no less than 4". Private Motor Vehicles shall not be operated on the Air Operations Area unless under appropriate escort and/or approved in advance by the Director's Office.

Any vehicle authorized are strongly encouraged, but not required, to possess and monitor the Control Tower's published ground frequency via a two-way radio while operating within the non-movement area, receive a clearance from, and remain in continuous communications with the Control Tower.

The installation of a two-way radio does not permit the unauthorized operation of vehicles on runways or taxiways with requirements outlined in Section 5.2 and Section 5.6 herein.

5.10 Vehicles Operating on Runway and Taxiways (Movement Area)

Only authorized vehicles who have met the requirements outlined in Sections 5.2, 5.4, 5.5, and 5.6 herein will be allowed to operate within the movement-area of the airport.

Any vehicle authorized to operate on the airport runways or taxiways shall display yellow or amber beacon or a 3' x 3' white and orange checkered flag that complies with current version of FAA Advisory Circular 150/5210-5 and is visible 360 degrees to the Control Tower personnel.

Any vehicle authorized must complete the Driver Training Program. Exceptions to this rule must be authorized in writing by the Airport Director or designee where escorts by authorized personnel would then be required.

All Motor Vehicles operated on the Air Operations Area must clearly identify the name of the company employing the operator of the Motor Vehicle on both sides of the vehicle. The name of the company must be visible from a distance of 100 feet or greater; generally, a recognizable logo with 10" diameter or letters of no less than 4". Private Motor Vehicles shall not be operated on the Air Operations Area unless under escort and approved in advance by the Director's Office.

Any vehicle authorized to operate on the runways or taxiways must be equipped with and properly training in the operation of a two-way aviation radio, receive a clearance from, and remain in continuous communications with the Control Tower. The installation of a two-way radio does not permit the unauthorized operation of vehicles on runways or taxiways.

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If vehicles are not equipped with radios, prior approval for escorting must be obtained from the Director's Office. Additionally, all vehicle operators shall comply with the standard airport light gun signals.

5.11 Vehicle Access Through Leasehold Properties

Persons owning, operating or otherwise responsible for property adjacent to or for Airport property which contains any portion of the Airport's security perimeter fence (as identified on the site plan and/or as defined by the Director's Office), shall operate and maintain all vehicular and pedestrian access points.

Any access points through the portion of the airport security perimeter fence identified in paragraph (a) of this section shall be properly controlled by property owner or tenant in a manner acceptable to the Airport Director and/or as dictated within the terms of the written lease, license, permit, or agreement with or from the Commission.

Vehicles and individuals who access the Air Operations Area (AOA) shall only be those persons with an operational need, follow Sections 5.2, 5.4, 5.5, and 5.6 herein, and/or persons authorized by the Airport Director' Office.

5.12 Airport Perimeter Road

The Airport perimeter road shall only be used by Airport vehicles, FBO fuel trucks and other vehicles authorized by the Director's Office.

5.13 Authority to Remove Vehicles

The Airport Director or designee may cause to be removed from any area of the Airport any vehicle which is disabled, abandoned, parked in violation of these regulations, or which presents an operational hazard as determined by the Airport Director to any area of the airport, at the operator's expense and without liability for damage which may result in the course of such movement.

5.14 Bicycles and Miscellaneous Vehicles

The use of bicycles or motorcycles shall not be permitted for use inside the AOA at any time whatsoever.

No person shall use at the Airport any go-cart, moped, skateboard, rollerblade, all-terrain vehicles or other vehicle not licensed or otherwise permitted by state law for operation on a public street or highway *except for golf carts*.

Golf carts shall:

- Not be capable of exceeding speeds of twenty (20) miles per hour.
- Be equipped with operable Yellow Beacon, headlamps, front and rear turn signals, taillamps, stop lights, reflex reflectors (one red on each side as far to the rear as practicable, and one red on the rear), and parking brake.
- Contain appropriate decals of a size suitable for the specific model as identified in Section 5.8 herein.

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This section does not pertain to county vehicles or vehicles used solely for tugging, marshaling, or refueling aircraft.

5.15 Motor Vehicle Crash/Collision

The driver of any vehicle involved in a Motor Vehicle Crash/Collision (MVC) on the Airport, which results in injury or death to any person, or damage to any property, shall immediately stop such vehicle at the scene of the accident; render reasonable assistance to a person injured in the accident, including making arrangement for the transporting of the person to a physician, surgeon or hospital for medical or surgical treatment, if it is apparent that treatment is necessary or if the transporting is requested by the injured person; and give his/her name, address and operator's license and registration number to the person injured, the Airport Director and to any police officer or witnesses of the accident. The operator of such vehicle shall make a report of such accident in accordance with state law and provide a copy of same to the Director's Office.

Any MVC that occurs on Airport property shall require Stennis ARFF Department to respond.

5.16 Careless Operation, Driving While Intoxicated, Etc.

No vehicle of any kind shall be operated at the Airport:

- in a careless, negligent or reckless manner, or in disregard of the rights and safety of others;
- while the driver would be prohibited by law from operating an automobile upon the public streets of the County due to drug or alcohol impairment or influence;
- at a speed or in a manner which endangers or is likely to endanger persons or property;
- if the vehicle is constructed, equipped or loaded as to endanger or be likely to endanger persons or property, or to result in the load or other materials becoming separated from the vehicle; or
- if the vehicle is constructed without operating headlights, taillights, turn signals, and brake lights during hours of darkness or during inclement weather.

If infraction(s) occurred inside the Air Operations Area (AOA), vehicle operators in violation of this section may be subject, a minimum, to the enforcement action outlined in the Airport's **Airport Security & Compliance Program (ASCP).**

If infraction(s) occurred outside the Air Operations Area (AOA) or within the Airpark, vehicle operators in violation of this section may be subject to fines, fees, or penalties in accordance with County ordinances and/or the laws of the State of Mississippi.

5.17 Parking Restrictions

No person shall park or leave any vehicle standing, whether occupied or not, except within a designated parking area.

Aircraft owners and operators shall only park their vehicle in the aircraft storage hangar when aircraft is being utilized or within a designated vehicle parking lot. Excessive driving on the ramp areas surrounding the T-

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Hangars is strictly prohibited and may be subject to additional requirements set forth within Section 5.4 herein as determined by the Airport Director or designee.

Aircraft owners and operators shall not park on the tie-down or any other ramp areas unless otherwise approved in writing by the Airport Director or designee.

Vehicles parked in an aircraft parking and storage area shall be parked in a manner so as to be completely contained in the aircraft parking or storage space and to not obstruct adjacent aircraft parking and storage areas, or taxi lanes unless for the purposes of immediate and temporary loading, unloading, or staging of an aircraft.

Vehicles shall only be parked in a manner that allows the vehicle to be immediately driven or towed away from any nearby aircraft in case of emergency.

Vehicles parked shall not be left unattended with the engine running except for emergency vehicles, aircraft tugs or refuelers, or other authorized airport response vehicles

Any parked vehicles that violate these restrictions or any other restrictions posted in the Airport's **AOA Security & Compliance Program (ASCP)**, Airport Minimum Standards, or posted restrictions from the Airport may be towed away and recovered at the owner's expense.

5.18 Volunteer Assistance

No person shall enter the Air Operations Area (AOA) of the Airport for the purposes of attending, observing or assisting at the scene of an accident except persons authorized by or with consent of the Incident Commander.

5.19 Pedestrians within Air Operations Area (AOA)

No person shall walk, stand, or loiter in the AOA if such activity is determined to be an operational or safety concern as determined by the Airport Director or designee. Authorized personnel may only operate in the area(s) granted access by the Director's Office.

5.20 Vehicle Repair

No person shall clean or make any repairs to vehicles anywhere on the Airport except those minor repairs necessary to remove such vehicles from the Airport.

No person shall move, interfere or tamper with any vehicle, or take or use any vehicle part, or tool thereof, without the written permission of the owner or satisfactory evidence of the right to do so duly presented to the Airport Director or designee.

5.21 Automobiles within Air Operations Area (AOA)

Vehicles driven by aircraft operators who have been authorized by the Director's Office to access Air Operations Area (AOA) shall be subject to the following restrictions:

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- Enter the Airport through the gate closest to the storage location of your aircraft and leave the Airport through the same gate.
- Vehicle operator shall witness the gate accessed completely close prior to driving any further.
- All vehicle traffic traveling to or from the South Hangars and the North Hangar complexes must use Fred & AL Keys Road unless otherwise approved by the Director's Office.
- No automobile parking on westside of terminal building, on aircraft and/or tie-down ramp areas, or next to Control Tower; parking shall be forced either inside leased hangar while aircraft is being utilized and/or in designated parking locations for vehicles.
- No excessive driving in areas other than your assigned leasehold and minimal operation within assigned leasehold.
- Vehicle operators in violation of this section herein may be subject, a minimum, to the enforcement action outlined under the Airport's **AOA Security & Compliance Program (ASCP)**.

5.22 Piggybacking

Piggybacking is deemed as major security violation by the Director's Office and will not be authorized under any circumstances. Piggybacking is referred to when a badged individual allows access to the AOA to an unauthorized individual through a security door or gate during an authorized individual's entry. Other examples of piggybacking include when an allowing another badged individual through the gate or an individual who is not authorized by the Director's Office to operate on the AOA. Piggybacking is strictly prohibited, and any violations will be subjected to enforcement outlines in the Airport's **AOA Security & Compliance Program (ASCP)**.

5.23 Vendor Vehicles

All vendor vehicles, tool trucks, snack trucks, etc., are prohibited from the aircraft apron. Such vehicles must initially access Airport businesses from Fred & Al Keys Road and may visit Airport businesses on the airside if escorted by the business operator and with proper permits issued by the County and/or pursuant to a written lease, license, permit or agreement with or from the Commission.

5.24 Environmental Compliance

Operators shall, at each Operator's own expense, comply with all present and hereinafter enacted environmental laws, rules and regulations, and any amendments thereto, affecting or applying to the Operator's activities at or on the Airport.

In its operations at the Airport, Operators shall strictly comply with all applicable environmental laws, the Airport environmental policies and procedures (including without limitation, **Appendix E: Spill Prevention, Control, and Countermeasure Plan [SPCC]),** and generally accepted industry environmental best management practices and standards. Without limiting the generality of the foregoing provision, the Operator shall not use or store hazardous materials on or at the Airport except as reasonably necessary in the ordinary course of the Operator's permitted activities at the Airport, and then only if such hazardous materials are properly labeled and contained. The Operator shall not discharge, release, or dispose of any hazardous materials on the Airport or surrounding air, land, or water and shall promptly notify the Commission of any hazardous material spills,

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releases, or other discharges by the Operator at the Airport and promptly abate, remediate, and remove same at the Operator's expense. The Operator shall provide the Commission with copies of all reports, complaints, claims, citations, demands, inquiries, or notices relating to the environmental condition of the Airport, or any alleged material noncompliance with environmental laws by the Operator at the Airport within ten (10) days after such documents are generated by or received by the Operator. If the Operator uses, handles, treats or stores hazardous materials at the Airport, the Operator shall have a contract in place with an Environmental Protection Agency or Mississippi Department of Environmental Quality approved waste transport or disposal company, and shall identify and retain spill response contractors to assist with spill response and facilitate waste characterization, transport and disposal. Complete records of all disposal manifests, receipts and other documentation shall be retained by the Operator and made available to the Commission for review upon request. Commission staff shall have the right at any time to enter the premises to inspect, take samples for testing, and otherwise investigate the premises for the presence of hazardous materials. Such inspections shall be scheduled during regular business hours if possible. Such schedules will be coordinated with the Operator.

Operator may not use, or permit using, the Premises in any manner that results in waste of Premises or constitutes a nuisance or for any illegal purpose. Operator, 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.

Operator, at its sole cost, must comply with all Hazardous Materials Laws in connection with Operator '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. Substances also include perfluorooctanic acid (PFOA) or perfluorooctane sulfate substances (PFAS), both which are key components of aqueous film-forming foam (AFFF).

"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.

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

Operator 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.

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5.24.1 Regulatory Reporting Requirements

Operator must promptly supply Lessor with copies of all notices, reports, correspondence, and submissions made by Operator 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. Operator shall provide to Lessor copies of all permits and/or licenses issued to Operator for operation of its business on the leased premises and all modifications, amendments and other changes within 30 days after issuance of same.

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

5.24.2 Hazardous Materials Responsibility

Operator's hazardous materials shall be the responsibility of the Operator. The Operator shall be liable for and responsible to pay all environmental claims that arise out of, or are caused in whole or in part, from Operator's use, handling, treatment, storage, disposal, discharge (accidental or intentional), or transportation of hazardous materials on or at the Airport, the violation of any environmental law by the Operator, or the failure of the Operator to comply with the terms, conditions and covenants of this article. If the Commission incurs any costs or expenses (including attorney, consultant and expert witness fees) arising from the Operator's use, handling, treatment, storage, discharge, disposal, or transportation of hazardous materials on the Airport, the Operator shall promptly reimburse the Commission for such costs upon demand. All reporting requirements under environmental laws with respect to spills, releases, or discharges of hazardous materials by the Operator at the Airport under any law are the responsibility of the Operator.

5.25 Pedestrians Soliciting Rides

No person shall stand or walk in, upon or adjacent to a roadway at the Airport for soliciting a ride from other vehicles, nor shall any person solicit aircraft rides from any area of the Airport.

5.26 Unmanned Aircraft Systems (Drones)

Drone operations are prohibited without prior approval from the Director's Office and are to be avoided in the Airport environs because of other air traffic. It is very difficult for other aircraft to see and avoid a drone while flying, and drone Operators are responsible for any safety hazard their drone creates in an airport environment.

Drone pilots planning to fly under 400 feet in controlled airspace around Airports must receive an airspace authorization from the FAA before they fly.

There are three options by which a drone can be operated legally.

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Option 1: With a Remote Pilot Certificate and following FAA Part 107 regulations, pilots must obtain airspace authorization from the FAA to fly in controlled airspace, which can be obtained through Low Altitude Authorization and Notification Capability (LAANC), DroneZone, or through a written agreement with the FAA for fixed flying sites.

In order to fly a drone under FAA Part 107, Small Unmanned Aircraft Rule, pilots must obtain a Remote Pilot Certificate from the FAA. This certificate demonstrates that the pilot understands the regulations, operating requirements, and procedures for safely unmanned aircraft.

Option 2: As a recreational operator, persons operating unmanned aircraft from a fixed site within Class B, Class C, or Class D airspace or within the lateral boundaries of the surface area of Class E airspace designated for an airport, or a community-based organization conducting a sanctioned event within such airspace, the location of the fixed site must be known to the Administrator and mutually agreed upon operating procedure with the air traffic control facility must be established.

FAA Reauthorization Act of 2018 defines how, when, and where a recreational flyer can fly drones for recreational purposes. Following these rules will keep pilots and their drones safe and will help keep the airspace available to everyone.

Option 3: If the operator is a public entity (law enforcement or government agency), the FAA may issue a special permission to fly in a designated location near an airport.

Government agencies (including Federal, State, and tribal), law enforcement, and public safety entities have various options for operating drones under 55 pounds.

- Operate under 14 CFR Part 107 (Small UAS rule)
    - Part 107 allows operations of drones or unmanned aircraft system (UAS) under 55 pounds at or below 400 feet above ground level (AGL) for visual line-of-sight operations only
- Operate under statutory requirements for public aircraft (49 U.S.C. §40102(a) and § 40125).
- Operate with a Certificate of Waiver or Authorization (COA) to be able to self-certify UAS and Operators for flights performing governmental functions
- Emergency Authorizations & Operations

To support first responders and other entities affiliated with them, the FAA can quickly issue authorizations for natural disaster and other emergency situation response.

First responders and other organizations responding to natural disasters or other emergency situations may be eligible for expedited approval through the Special Governmental Interest (SGI) process. Operations that may be considered include:

- Firefighting
- Search and Rescue

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- Law Enforcement
- Utility or Other Critical Infrastructure Restoration
- Incident Awareness and Analysis
- Damage Assessments Supporting Disaster Recovery Related Insurance Claims
- Media Coverage Providing Crucial Information to the Public

To apply for a waiver through the SGI process a pilot must be an existing Part 107 Remote Pilot with a current certificate or must have an existing Certificate of Waiver or Authorization (COA). To submit a waiver through this process, an Emergency Operation Request Form must be completed and sent to the FAA's System Operations Support Center (SOSC). If approved, the FAA will add an amendment to the existing COA or Remote Pilot Certificate that authorizes the pilot to fly under certain conditions for the specified operation. If denied, Operators should not fly outside the provisions of their existing COA or part 107. Operators have the option to amend their requests.[1]

[1] This process is referred to as the Special Government Interest (SGI) amendment process and is outlined in FAA Order JO 7200.23A.

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APPENDIX A – Definitions

Whenever used in these Rules and Regulations, the following words and phrases shall have the meanings ascribed to them in this Article, except where the context clearly indicates a different meaning. Words relating to aeronautical practices, processes, and equipment shall be construed according to their general usage in the aviation industry Words relating to aeronautical practices, processes, and equipment shall be construed according to their general usage in the aviation industry

All definitions contained within the Federal Aviation Act of 1958, Federal Aviation Regulations, Part I and all amendments thereto shall be considered as included herein, to the extent such definitions are not inconsistent with the definitions contained in this article.

Aircraft Accident: A collision or other contact between a part of an aircraft and another aircraft, vehicle, person, stationary object or other thing which results in bodily injury, death or property damage; or an entry into or emerging from an aircraft or vehicle by a person which results in bodily injury or death of any person or property damage.

Aircraft Incident: An occurrence other than an accident with the operation of an aircraft, which affects or could affect the safety of operations

Aeronautical Activity: Any activity which involves makes possible or is required for the operation of aircraft or an airport or which contributes to or is required for the safety of such operations. The following activities are "aeronautical activities" within this definition:

(a) Aircraft Sales and Services.
(b) Airframe and Powerplant Repair Services.
(c) Aircraft Rental Services.
(d) Flight Training Services.
(e) Aircraft Charter and Air Taxi Services
(f) Radio, Instrument or Propeller Repair Services.
(g) Aerial Applications (Crop-Dusting, Fire Suppression).
(h) Aviation Fuels and Petroleum Product Sales.
(i) Sale of Aviation Parts.
(j) Rental of Aircraft Hangar, Parking and Tie-Down Space.
(k) Airfreight or Cargo Operations.
(l) Banner Towing and Aerial Advertising.
(m) Aerial Photography or Survey.
(n) Powerline or Pipeline Patrol.
(o) Aircraft Washing and Cleaning Services.
(p) Air Carrier Operation.
(q) Any other activity which because of its direct relationship to the operation, maintenance or repair of aircraft or the operation of an airport can be appropriately regarded as an aeronautical activity.

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Aeronautical Activity Provider: A commercial enterprise providing one or more aeronautical activities for the general aviation public as enumerated in these minimum standards.

Aeronautical Use (Hangar)*:* FAA defines "aeronautical use" of a hangar on the airport as the following activities:

(a) Storage of active aircraft.
(b) Shelter for maintenance, repair, or refurbishment of aircraft but not indefinite storage of non-operational aircraft.
(c) Construction of amateur-built or kit-built aircraft provided the activities are conducted safely and in a reasonable timeframe.
(d) Storage of aircraft handling equipment, e.g., tow bar, glider tow equipment, workbenches, and tools and materials used to service, maintain, repair or outfit aircraft; items related to ancillary or incidental uses that do not affect the hangar's primary use.
(e) Storage of materials related to an aeronautical activity, e.g., balloon and skydiving equipment, office equipment, teaching tools, and materials related to ancillary or incidental uses that do not affect the hangars' primary use; V' Storage of non-aeronautical items that do not interfere with the primary aeronautical purpose of the hangar (for example, televisions, furniture).
(f) A vehicle parked at the hangar while the aircraft usually stored in that hangar is flying, subject to local airport rules and regulations.

Air Carriers: The commercial system of air transportation, consisting of the Scheduled Air Carriers, Certified Route Air Carriers, Supplemental Air Carriers, commercial operators, Part 121.

Air Charter/Air Taxi: The carriage in air of commerce of persons or property for compensation or hire, on a demand basis, as a commercial operator (not an air carrier). These operators operate in accordance with FAR Part 135.

Air Traffic: Aircraft in operation anywhere in the airspace and on the Airport movement area.

Aircraft: Any device or contrivance used for the navigation of or flight in air or space.

Aircraft Rental: The rental of an aircraft without a pilot.

Aircraft Fuel: All flammable liquids composed of a mixture of selected hydrocarbons expressly manufactured and blended for effectively and efficiently operating: (a) an internal combustion engine; or (b) a jet or turbine engine.

Aircraft Operation: An aircraft arrival at or departure from the Airport.

Aircraft Owner: Any person or entity holding legal title to an aircraft, as evidenced by an appropriate certificate of title if applicable.

Aircraft Parking and Storage Areas: The hangar and apron locations on the airport designated by the Director's Office for the parking and storage of aircraft.

Aircraft Rescue and Fire Fighting (ARFF): A special category of firefighting that involves the response, hazard mitigation, evacuation and possible rescue of passengers and crew of an aircraft involved in (typically) an airport ground emergency. The Stennis International Airport has an ARFF Department, also referenced herein as "Airport Fire Department", that operates 365 days per year; hours are published on the Chart Supplement for KHSA.

ARFF Chief: The person designated by the Commission with recommendation by the Airport Director, to act as Chief of the Airport's ARFF or Airport Fire Department.

Air Operations Area: or AOA shall mean any area of the Airport used or intended to be used for the taxiing, landing, taking off, or surface maneuvering of aircraft and any contiguous area enclosed within the security fence of the Airport.

Air Operations Area Driving Privilege: shall mean the ability to operate a Motor Vehicle on the AOA granted by the Airport Security Office after the holder has successfully completed the Air Operations Area Driver Training Program. Granted driving privilege will be indicated on the Air Operations Area (AOA) Authorization Form.

Airport: All of the commission-owned or leased real or personal property comprising the Stennis International Airport as now exist or as may hereafter be expanded and developed. "Airport" includes all the facilities as shown on the most current FAA approved Airport Layout Plan. It will be referred hereafter as KHSA.

Airport Director: The person designated by the Commission to act as Airport Director regardless of such person's official title, responsible for overseeing all airport operations and facilities.

Airport Director's Office: Consists of the Airport administrative staff including the Airport Director and Airport Director of Airport Operations.

Airport Movement Area: Runways 18/36, parallel taxiway, all intersecting taxiways; provided that the loading ramps, designated aircraft service and maintenance areas and public aircraft parking aprons shall not be included in the Airport's Movement Area.

Airport Traffic Control Tower: The Control Tower located at the Airport authorized by the FAA to control and direct the movement of aircraft within the Air Traffic Area and upon the surface of any Airport.

Airside: The area of the airport that is either contained within the airport perimeter fence, or which requires access through a building located on airport property, or which requires access through a controlled Airport access point.

Apron*:* shall mean those areas of the Airport within the Air Operations Area designated for the loading, unloading, servicing, and parking of aircraft.

Aviation Related Business: A business in which the service, product, or activity is directly used in the operation or service of aircraft.

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Based: An aircraft located, hangared, tied down or headquartered with the intent to remain for an indefinite period. An aircraft will be considered "based" at the KHSA if: (1) the owner physically locates at the Airport with no present intention of removal and with the purpose to remain for an undetermined period; (2) whenever absent from the Airport, its owner intends to return to the Airport for permanent hangaring; and (3) its presence at the Airport is something other than merely transitory in nature.

County: The County of Hancock, a Mississippi government.

Class Delta Airspace: That airspace within a horizontal radius of five (5) statute miles from the geographic center of the Airport, extending from the surface up to but not including an altitude of 2500 feet above the elevation of the Airport.

Commercial Activity: The conduct of any aspect of a business, concession or service in order to provide goods or services to any person for compensation, regardless of whether such activity is conducted by a charitable or non-profit organization.

Control Tower/; shall mean the air traffic control facility located at the Airport and operated by a contractor of the Federal Aviation Administration.

Designee: shall be any Person the Airport Director unless otherwise herein specifically referenced.

Director of Airport Operations: The person designated by the Commission with recommendation by the Airport Director, to act as Director of Airport Operations by overseeing all airport operations that occur inside the Air Operations Area (AOA).

Emergency: an urgent, sudden, and serious event or an unforeseen change in circumstances that necessitates immediate action to remedy harm or avert imminent danger to life, health, or property; an exigency, including natural disasters, national emergencies, aircraft emergencies, etc.

Federal Aviation Administration (FAA): shall mean the Federal Aviation Administration or its authorized successor(s).

Federal Aviation Regulations (FAR): or FAR shall mean United States Federal Aviation Regulations as currently amended and promulgated by the Federal Aviation Administration.

Fixed Base Operator (FBO)*:* A commercial aviation operator who conducts that type of commercial activity described in the Minimum Operating Standards. The FBO at the Airport is Million Air Stennis, owned and operated by Freeman Holdings Group.

Flying Club: An association of pilots who collectively own, lease, or rent aircraft. Each club must be a non-profit corporation (in accordance with IRS rules) or partnership. Each member must be a bona fide stockholder in the corporation. The club's aircraft may not be used by other than bona fide members for rental and by no one for commercial operations as defined by these standards.

Foreign Object Debris: or FOD is debris that causes damage to aircraft engines, tires, or skin, such as, rocks, trash, or debris found on Runways, Taxiways and Aprons.

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Fuel Handling: The transportation, delivery, draining of fuel or fuel waste products, and the fueling/defueling of aircraft.

Fuel Storage Area: Any portion of the Airport designated temporarily or permanently as an area in which fuel may be stored or loaded.

General Aviation*:* All phases of aviation other than aircraft manufacturing, military aviation and scheduled air carrier operations.

Hancock County Port and Harbor Commission (Commission): The economic development arm of the Hancock County Board of Supervisors. County owned operators of Stennis International Airport and will be referred to hereafter as the Commission.

Hazardous Material: Any chemical, substance, material, waste or similar matter defined, classified, listed or designated as harmful, hazardous, extremely hazardous, dangerous, toxic or radioactive, or as a contaminate or pollutant, or other similar term, by, and/or which is subject to regulation under any federal, state or local environmental statue, regulation or ordinance presently in effect or that may be promulgated in the future, and as they may be amended from time to time.

Hot Work: Maintenance operations including cutting, welding, thermal welding, brazing, soldering, grinding, thermal spraying, thawing pipe, installation of torch-applied roof systems or any other similar situation.

Landside: The public common use areas on the Airport such as public roadways, parking lots and buildings which are not contained in the airside area.

Law Enforcement Officer*:* Any commissioned peace officer.

Local Aircraft Operations: Aircraft operating in the local traffic pattern or within sight of the Airport, aircraft that are known to be departing for or arriving from flight in local practice areas located within 20-mile radius of the Airport or aircraft making low approaches at the Airport.

Major Aircraft Alterations and Repair: Major alterations and/or repairs of the parts or of the types listed in FAR Part 43 Appendix A, Section a and Appendix A, Section b.

Minimum Operating Standards: Those standards adopted by the Commission as the minimum requirements to be met as a condition for the privilege of conducting aeronautical or commercial activities at the Airport, as such standards may be amended from time to time.

Motor Vehicle shall mean a self-propelled device in, upon, or by which a Person or property may be transported, carried, or otherwise moved from point to point, except Aircraft or devices moved exclusively upon stationary rails or tracks.

Movement Area: The runways, taxiways and other areas of the Airport, which require permission from Air Traffic Control prior to entering. The designation of movement areas shall apply at all times including hours when the Air Traffic Control Tower is closed.

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Non-Aeronautical Use (Hangars): FAA defines "non-aeronautical use" of a hangar on the airport as the following activities:

(a) Use as a residence.
(b) Operation of a non-aeronautical business, e.g., limo service, car and motorcycle storage, storage of inventory, non-aeronautical business office.
(c) Activities which impede the movement of the aircraft in and out of the hangar or other aeronautical contents of the hangar.
(d) Activities which displace the aeronautical contents of the hangar or impede access to aircraft or other aeronautical contents of the hangar.
(e) Storage of household items that could be stored in commercial storage facilities.
(f) Long-term storage of derelict aircraft and parts.
(g) Storage of items or activities prohibited by local or state law.
(h) Fuel, and other dangerous and Hazmat materials.

Non-Commercial Aviation Operation: A business or corporate group engaging in general aviation activity only for the private or internal purposes of such business or corporate enterprise and not offered as a commercial activity or service to the general public.

NOTAM: Notice to Airmen.

Operational Area: Any portion of the Airport from which access by the public is prohibited by fences or appropriate signs, and which is not leased or demised to anyone for exclusive use and includes runways, taxiways, all ramps and apron areas, aircraft parking and storage areas, fuel storage areas, maintenance areas, and any other area of the Airport used or intended to be used for landing, take-off, or surface maneuvering of aircraft or used for embarking or debarking of passengers.

Park or Parking*:* The standing of an aircraft or vehicle whether occupied or not.

Permission or Permit: shall mean permission granted by the Director, unless otherwise herein specifically provided. "Permission" or "Permit" whenever required by these Rules and Regulations shall always mean written permission, except that verbal permission in specific instances may be granted under special circumstances where the obtaining of written permission would not be practical.

Permit: Written permission (see above) to conduct aeronautical or commercial activities at the Airport to a person not otherwise authorized by a lease, license or other agreement to conduct such activities.

Person: Any human being, any governmental or political subdivision or public agency, any public or private corporation, any partnership, any firm, association or other organization, any receiver, trustee, assignee, agent, or other legal representative of any of the foregoing or any other legal entity.

Preventative Aircraft Maintenance: Maintenance that is not a major aircraft alteration or repair and does not involve complex assembly operations as listed in FAR Part 43 Appendix A-C, except that item 22 thereof, replacing prefabricated fuel lines, shall, for the purpose of these regulations, be considered major aircraft repair.

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Ramp Service: The provision of minor services for aircraft including loading and unloading, cleaning, washing, adding oil, parking, and tying down of aircraft. Ramp Service may also include minor repairs performed on the ramp that can be completed during the day in which work was initiated and that do not require disassembly of aircraft.

Restricted Area: shall mean any area of the Airport posted to prohibit entry, or to limit entry or access to specific authorized Persons.

Road or Roadway*:* Any roadway within the boundaries of the Airport and designated for use by vehicles, whether improved or unimproved and whether dedicated or not.

Runway: shall mean that area designated for the purpose of landing and taking off of aircraft.

Solicitation: shall mean the act of directly or indirectly, actively or passively, openly or subtly, asking (or endeavoring to obtain by asking), requesting, imploring, pleading for, importuning, or seeking to try to obtain.

Specialized Aviation Service Operator (SASO): A commercial aviation operator who conducts that type of commercial aviation activity described in the Minimum Operating Standards.

Specialized Commercial Flight Services: Includes but is not limited to banner towing; aerial advertising; aerial photography/survey/mapping; firefighting or fire patrol; powerline and/or pipeline patrol; or any other aeronautical activity specifically excluded from FAR Part 135.

Taxi lane: The portion of the aircraft parking areas used for access between taxiways and aircraft parking positions.

Taxiway: shall mean that area designated for the movement of aircraft between the Apron and the Runways

Terminal Building: shall mean the central passenger terminal building containing the Fixed Based Operator, Airport Director's Office, commercial office space, public-use areas, and other related activities.

Traffic Pattern: The traffic flow that is prescribed for aircraft using the Airport.

Tenant: Any person authorized to use any portion of the Airport pursuant to a written lease, license, permit or agreement with or from the Commission.

Unmanned Aircraft Systems: or UAS shall mean an aircraft without a human pilot on board which is controlled from an operator on the ground. UAS is sometimes referred to as a drone.

Vehicle: A device in, upon or by which any person or property is or may be propelled, moved or drawn upon a roadway or airport.

Vehicle Parking Area: Any portion of the Airport designated and made available temporary or permanently by the Commission for the parking of vehicles.

Very Minor Aircraft Maintenance Work*:* Routine aircraft maintenance work which requires no expertise and no significant period of time to perform, and which does not entail any disassembly or reassembly of the

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aircraft. Examples of very minor aircraft maintenance work are the changing of lights and the cleaning of windshields. Very minor aircraft maintenance work shall not include any of the activities specifically prohibited in hangars by Section 2-7 as non-minor maintenance and repair work

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APPENDIX B – Insurance Requirements

Unless otherwise expressly written in the lease between the Commission and the Tenant, all commercial Operators who conduct business at the Stennis International Airport are required to obtain the minimum insurances as described in this section. Additional insurance may be required by the Commission during lease negotiations and/or state and local regulations. It is the responsibility of the Tenant to be informed of any additional requirements imposed by any law or ordinance as they pertain to their particular operation. The Operator must provide the Commission with a certificate of insurance and the Commission reserves the right to request a certified copy of the complete insurance policy or any portion of the policy prior to executing a lease. Any changes or amendments to the aforementioned policy during the lease term must be sent to the Commission at least thirty (30) days prior to the effective date of change. In addition to these requirements, the following terms must also be met:

- The insurance carrier(s) writing the policy or policies must be licensed to do business in the state of Mississippi. Other than worker's compensation, each policy must specify The Hancock County Port and Harbor Commission as additional insured.
- All insurance policies cited herein shall contain a waiver of subrogation rights endorsement in favor of Stennis International Airport and Hancock County Port and Harbor Commission.
- All insurance companies shall have a Best's financial rating of at least A rated.

In some instances, an Airport Operator will provide multiple aeronautical services, each having its own individual insurance requirements. In such a case, the Operator will not be required to combine insurance totals or to purchase redundant insurance policies for each type of discipline. Rather, he will be required to purchase insurance with the maximum coverage limits per service type and must also purchase the required insurance necessary per discipline.

Any failure to obtain insurance coverage, lapses in insurance coverage, or failure to provide the Port with proper proof of insurance constitutes a default of lease which may result in denial of access to Airport facilities or lease termination.

The Commission reserves the right to periodically review and amend the insurance requirements that are imposed upon its Airport lessees.

All insurance, which the Operator is required by the Port to carry and keep in force shall include the Hancock County Port Commission, the Airport Director, and the officers, agents, and employees of the Hancock County Port Commission as named insureds. The Operator shall furnish to the Airport Director proper certification that such insurance is in force, including one (1) copy of the policy, and will furnish additional certification as evidence of changes in insurance not less than ten (10) days prior to any such change. The Operator shall have

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a thirty (30) day notice of cancellation in favor of the Hancock County Port Commission in place on all insurance policies. It is further understood as circumstances in the future dictate, the Port may require an increase in bodily injury and property damage insurance.

All insurance which the Operator is required by the Port to carry shall include coverage of premises and operations, independent contractors and their subcontractors, real property (fire), personal injury, contractual liability, workers compensation/employer's liability, and product/completed operations coverage. It is recommended, although not required, that all Operators procure and maintain renter's insurance to protect their property.

The applicable insurance coverages shall be in force during the period of any construction of the Operator's facilities and/or prior to his entry upon the Airport for the conduct of his business.

Lessor's Property Insurance.

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

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. Lessee, at its sole cost and expense, shall be responsible for maintaining any and all insurance desired by Lessee for Lessee's personal property, furniture, fixtures, and equipment. Lessor shall not provide such insurance nor will proceeds from any Lessor policy be available for losses related to Lessee's personal property, furniture, fixtures, or equipment.

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 Airpark, with a minimum limit of $1,000,000 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

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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) hangar-keeper's liability insurance insuring the property of other under the care, custody, and control of Lessee from the hazards of fire or other normal perils (d) a policy of Worker's Compensation Insurance as required by applicable law, and (e) 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.

Pollution Legal Liability Insurance. Lessee shall carry and provide during the term of this lease, a Pollution Legal Liability insurance providing the following coverages:

i. On-site cleanup of new conditions arising after the commencement of this lease 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 lease
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
iv. Coverage for punitive damages, fines, and penalties.

a. The policy shall provide coverages of not less than $5,000,000 per loss and not less than $5,000,000 in the aggregate.
b. The deductible on the policy shall not be greater than $25,000.00 per occurrence.

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, at its expense, keep all buildings on the Premises insured against loss or damage in an amount determined by Lessor in its sole discretion. Lessee will have no claim to any proceeds of Lessor's insurance policies.

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 (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

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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, sublessee, 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.

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APPENDIX C – AOA Security & Compliance Program (ASCP)

Hancock County Port and Harbor Commission
owner and operator of
Stennis International Airport

AOA Security & Compliance Program (ASCP)

Version: February 2021

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Overview

The Hancock County Port and Harbor Commission (HCPHC), owner and operator of the Stennis International Airport (HSA), aims to provide a safe, secure, and efficient operation as the gateway to Hancock County, Mississippi from anywhere in the world. As a member of our airport community, you play a vital role as the first line of defense towards ensuring safety and security for all individuals conducting business and/or operating in and out of HSA.

The AOA Security and Compliance Program (ASCP) at Stennis International Airport provides both an overview of all requirements to access specific operating areas and outlines the expectations of individuals operating within the Air Operations Area (AOA). The Air Operations Area is defined as all areas inside the airport perimeter fence – including the movement area (runway and taxiway) and the non-movement area (aircraft ramp areas, services roads and taxi lanes). As part of the Rules and Regulations approved by HCPHC, this Program contains security procedures and regulations which remains the responsibility of all individuals operating at Stennis International Airport. The rules and regulations are available for review at www.flystennis.com. Furthermore, every individual who works or conducts operations at HSA must be familiar with these regulations and are responsible for monitoring other individual's compliance as well.

We all are here for a common goal – s*afety*. With safety comes security and compliance to ensure all customers, both based and transient, are met with the highest level of safety, security, and customer service possible. We depend on each other to remain diligent in our jobs, aware of our environment, and to report any suspicious persons, items, or activity to the Airport.

We thank you for choosing Stennis International Airport as your home base or travel destination. For more information about the airport, please contact the Director's Office at 228-467-7070.

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Section 3: Authorized Signatories
Section 4: Airport Badge Issuance & Renewals
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Section 8: Access Control Procedures & Vehicle Requirements
Section 9: Security Identification Display Area (SIDA)
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Section 13: Important Notices to Operators

Appendix A: AOA Authorization Form
Appendix B: Authorized Signatory Form
Appendix C: AOA Training Program
Appendix D: Airport Diagram

Section 1 – Security Sensitive Information

Sensitive Security Information (SSI) is any information that is related to incidents that occur at and/or any information that could compromise the safety and/or security of the Airport.

As an authorized badge holder or operator, you may not provide information via social media, text messaging, emails, or written or verbal correspondence – of security incidents that may occur at the Airport or provide details about the Airport's security system to anyone.

Please report suspicious activity, including if someone tries to obtain information from you regarding such pertinent information, to your supervisor and/or the Director's Office immediately. SSI details are governed by Federal Aviation Regulation 49 C.F.R. Part 1520.

As an Airport requirement, photos of any aircraft incident or accident shall not be taken and/or distributed online or to any other party without written permission from the Director's Office.

Section 2 – Security Screening

Depending on the current threat and/or operations requiring such increased requirements as determined by the Hancock County Port and Harbor Commission, the Airport and anyone with access to the Air Operations Area (AOA) may be subject to additional security protocols such as Criminal History Record Checks (CHRC) or other screening methods or procedures approved by HCPHC and/or as determined by the Director's Office. The Airport will communicate with all Authorized Signatories as to any security requirements that may directly affect you.

However, when completing the AOA Authorization Form, an applicant must attest that he or she has not been convicted of the following offenses:

felony involving illegal possession of controlled substance, unlawful possession, use, sale, distribution, or manufacture of an explosive or weapon, a felony involving possession or distribution of stolen property, a felony involving dishonesty, fraud, or misrepresentation, a felony involving theft, a felony involving burglary, armed robbery or felony armed robbery, a felony involving importation or manufacture of a controlled substance, distribution of, or intent to distribute a controlled substance, a felony involving aggravated assault, rape or aggravated sexual abuse, a felony involving bribery, a felony involving willful destruction of property, a felony involving a threat, assault with intent to murder, kidnapping or hostage taking, felony arson, carrying a weapon or explosive aboard an aircraft, conveying false information and threats, commission of certain crimes aboard an aircraft in flight, destruction of an aircraft or aircraft facility, interference with flight crew members or flight attendants, forgery of certificates – false making of aircraft and other aircraft registration violations, unlawful entry into an aircraft or airport area that serves air carriers or foreign air carriers contrary to the established security requirements, interference with air navigation, aircraft piracy outside the special aircraft jurisdiction of the United States, aircraft piracy, improper transportation of a hazardous

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material, lighting violation involving transporting controlled substances, violence at international airports, conspiracy or attempt to commit any of the aforementioned criminal acts.

Always maintain situational awareness while operating anywhere at the Airport, particularly the AOA. Suspicious person(s), unattended baggage, or any non-standard activity observed should be reported immediately to the Airport Director's office. You are not obligated to confront suspicious personnel but are obligated to report it.

Section 3 – Authorized Signatories

Any individual seeking an airport badge must be vetted by an airport-approved Authorized Signatory. An Authorized Signatory is defined as a lessee, permittee, or otherwise responsible party as prescribed in a written agreement with the Hancock County Port and Harbor Commission, who can verify the operational need of the applicant to require access to the Air Operations Area (AOA) and/or confirm that the applicant is an employee or contractor working for a commercial operator authorized to conduct business by the Hancock County Port and Harbor Commission at the Stennis International Airport (KHSA).

An *Authorized Signatory* is designated for each company participating in this program. Primary responsibilities include but are not limited to:

- Overseeing any background or security screening processes for employees; and
- Signing and certifying the accuracy of all AOA Authorization Forms and other documents required for compliance to this Program and/or those required by the Federal Aviation Administration under Federal Aviation Regulation (FAR) Part 139.
- Submitting all Airport Badges to the Director's Office upon separation of employees from company;
- Requiring employees to complete required annual training no sooner than sixty (60) days prior to the expiration date on the employee's badge and/or renewal badges reissued are required;
- Identifying and maintaining badge access levels for employees demonstrated only by company and/or operational need;
- Responding to audits requested/required by Director's Office;
- Ensuring applicants are trained on and remain compliant with all Rules and Regulations governing the Stennis International Airport to include any and all security changes and regulatory requirements.

If you are unsure as to who your Authorized Signatory is, please contact the Director's Office at 228-467-7070.

Section 4 – Airport Badge Issuance & Renewals

An individual shall not enter the Air Operations Area (AOA) – specifically the Security Identification Display Area – unless the Airport has first issued a valid Airport Badge. An Airport Badge not only serves as proper identification, but it also authorizes an

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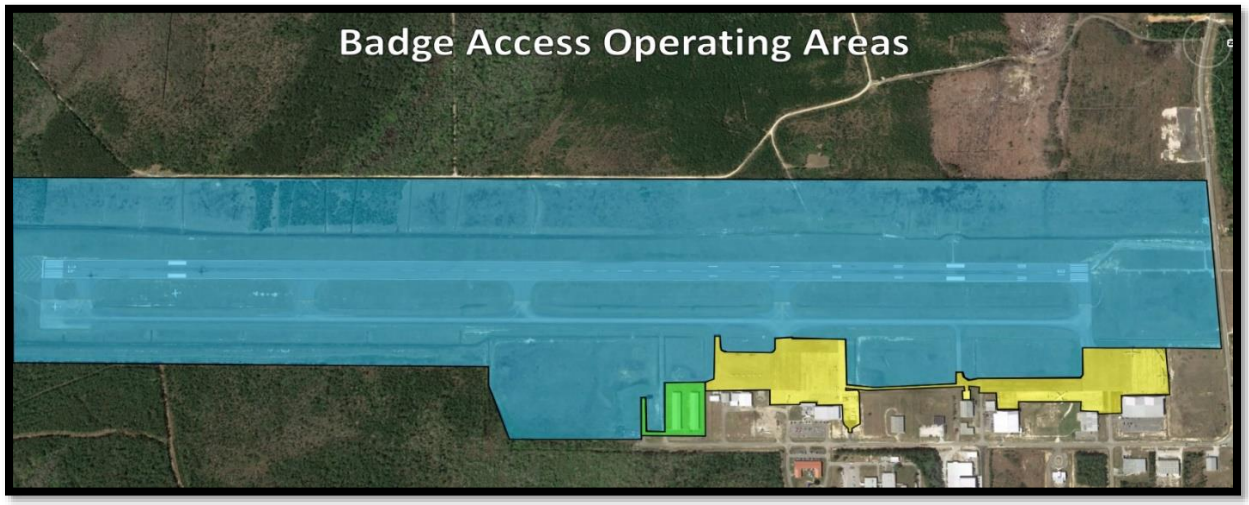
individual to access to specific operating areas following completion of the following requirements:

1. Fill Out AOA Authorization Form; signed by both the applicant and an approved Authorized Signatory. Any additional security screening will be conducted prior to conducting any training.
2. Complete Required Training; access details to your individual required training program will be provided by the Director's Office following review of the AOA Authorization Form.
3. Badge Issuance; badges will be issued to an individual after verifying all necessary documentation, training, and any other requirements have been fulfilled.
   Payments shall be rendered prior to issuing an Airport Badge and shall be in a *check* or *money order* form in the following amounts:
   Initial Badges: **$30.00**
   Renewal badges: **$25.00**
   Replace Lost/Stolen/Damaged Badges: **$50.00**
4. Return, Renewal and Repeat; badge holders must return their previously issued badge and complete the process herein once every 12 consecutive calendar months and no sooner than sixty (60) days prior to the expiration date on the badge.

It is the role of the Director's Office to limit the number of individuals with unescorted access to Air Operations Area to only those individuals with an operational need. Airport Badges will be issued to individuals who requires access to specific operating areas as approved under a lease, permit, or other written agreement and/or for the purposes of supporting an individual's job function.

Badge holders are only authorized to operate in the area denoted by the color strip on their badge. The following colors and access areas are currently in use at the Stennis International Airport:



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Movement Area Only

Authorized Unescorted Access To:
Runways
Taxiways
Non-Movement Areas

Non-Movement Area Only

Authorized Unescorted Access To:
Aircraft Ramp Areas & Associated Areas Only

Escorted Access Required in Movement Area.

ID Badge Only

Authorized Unescorted Access To:
Aircraft Ramp Areas & Associated Areas Only

Escorted Access Required in Movement Area.

Access to the area identified in **green** is deemed as a General Aviation Operating Area(s) where those tenants and/or operators are limited to operate and where airport badges are **NOT** required. However, Air Traffic Control personnel and associated contractors will be required to obtain an airport badge. Any access required to the areas identified in **yellow**, an individual may also operate in the **green** area given there is an operational need. If an individual has a movement area badge or access to the area in **blue**, then he or she may operate in the **green** and **yellow** areas. Those individuals with an ID badge may only operate in areas identified in **yellow** and **green**. **Driving is not authorized anywhere on the AOA for individuals with an ID Badge (black strip).**

Airport Badges will expire at midnight on the date provided on the badge. Renewals must be completed no sooner than sixty (60) calendar days prior to expiration via the abovementioned process. Failure to renew prior to the date of the badge and have a badge re-issued may result in the inability to conduct functions of his or her job and/or access to the AOA. Operating on the AOA with an expired badge is a major security violation against this Program; it will be seen no differently than an unbadged individual operating in an area requiring an Airport Badge.

Section 5 – Lost or Stolen Badges

Lost, stolen or damaged Airport Badges, keys, or other access media must be reported immediately to Director's Office. Reported badges will be immediately deactivated. If a lost badge is located, contact the Director's Office to have the badge reactivated if a replacement has not been issued. No credits or refunds will be provided if a badge holder locates his or her original badge after receiving a replacement. Badge holders

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must return the original badge to the Director's Office – if found – regardless of if a replacement has already been issued. A badge holder is responsible of keeping in good and operating condition, an airport badge at all times. Additional fees may be imposed by the Director's Office for the replacement of a lost, stolen, or damaged badge.

A badge holder shall only use his or her airport-issued badge. Using someone else's badge to access for identification and/or access purposes will be deemed as a major security violation against this Program. All Airport Badges and other access media are considered the property of the Stennis International Airport, are deemed as privilege to each individual badge holder, and should not be worn or used anywhere but the Stennis International Airport.

Section 6 – Visitors/Escorting

All badge holders carry the responsibility of ensuring non-badged personnel are being properly escorted. A badge holder may not escort another badged individual unless that person has an operational need to access an area not currently granted unescorted access to operate within.

The badged individual has responsibly of the individuals under escort and must remain with the escorted individuals at all times. Badge holders are limited to the following number of escorts per badged individual unless otherwise approved by the Director's Office:

6 personnel + badge holder
4 vehicles + badge holder

This limitation is enforced to ensure situational awareness and proper control of escorted individuals can be maintained at all times while operating within the AOA. The only granted exception is for FBO personnel who are responsible of ensuring airport customers visiting the terminal building – either by landside or airside – remain under escort within all areas of the AOA.

Section 7 – Challenge Program

In addition to the escort requirements, all badge holders carry the duty to "challenge" other individuals operating within the Security Identification Display Area (SIDA) including the Movement Area. A "challenge" is an inquiry as to whether an individual is authorized to be in the abovementioned area(s) by requesting the individual to present his or her badge – particularly when not clearly visible.

The procedure for "challenging" is as follows:

1. Approach the individual and request to see his/her Airport Badge. If the individual is unable or unwilling to produce a valid Airport Badge (with the correct access color), escort him/her from the area while staying with the individual and immediately report the incident to the Director's Office.

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2. Should the individual refuse to be escorted out of the area, do not, **under any circumstances**, attempt to apprehend or detain him/her. Immediately report the incident to the Director's Office and monitor the individual's whereabouts. Do not approach the individual if he or she appears to be suspicious and notify the Airport immediately.

All Airport Badges must be worn on the outermost garment between the neck and waist at all times; clear sleeve holders are also acceptable. All badge holders have the responsibly to comply with a request to present an Airport Badge; failure to do so will be deemed as a major security violation against this Program.

Section 8 – Access Control Procedures & Vehicle Requirements

Any entry point - pedestrian/vehicle gate or door - requiring an airport badge and/or code to open requires access control procedures outlined in this section. Most entry points at the Airport have some level of access control installed. These access control locations granted access to an individual will be explained along with associated parameters to each applicant upon receiving an Airport Badge.

Access Control Procedures may require either badge presentation and/or an assigned PIN code entry, depending on the level of access granted for the individual by the Director's Office. In either situation, the badge holder must ensure the gate or door fully closes behind him/her. A badge holder who intentionally or inadvertently allows another individual through the gate – badged or not – may be held responsible for his/her actions unless a non-badged individual is being properly escorted.

Vehicle Requirements:

All vehicles accessing operating on the AOA must contain the following:

- operating headlights, taillights, and brake lights
- placards on both sides of the vehicle, visible from at least 100FT
- *airport-approved* lighting that can be seen from all directions
- appropriate air-to-ground radio*

* required for operators with access to the movement-area; strongly encouraged for non-movement area operators to monitor *for situational awareness*. It is recommended to have vehicle-mounted radios, not handhelds if possible.

There is absolutely no smoking allowed on the AOA. Similar to operating on a standard roadway, there is no texting and driving, the number of occupants must equal the number of seats, and you must *ALWAYS* give way to aircraft and emergency vehicles.

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Section 9 – Security Identification Display Area

The Transportation Security Administration (TSA) regulations require individuals to continuously display their Airport Badge within the Security Identification Display Area – or the SIDA area(s) within the AOA, identified in yellow below.

All badges must be worn on the outermost garment between the neck and waist at all times; clear sleeve holders are also acceptable. The badge requirement stands for those who have access to the Movement-Area as well. The Airport's SIDA includes the following area(s) up to adjacent facilities:

- Tie-Down Ramp
- Main Apron
- Fuel Farm Area
- North Service Road
- Taxilane Sierra
- North Apron

NOTE: The SIDA boundary may change due to an increase in security requirements to support specific operations at Stennis International Airport. Should this occur, appropriate signage will be installed in the appropriate areas.

Section 10 – General Aviation Operation Area(s)

The Airport does not require an Airport Badge for individuals who primarily operate within the General Aviation Operating Area(s) – or GAOs within the AOA, identified in green below. An Airport Badge is only required if an individual requires unescorted access to the SIDA as determined by the Director's Office.

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It is important to note that those individuals only authorized in this area *MUST* remain in this area at all times and do not have unescorted access to the SIDA. Individuals operating in this area should refrain from leaving vehicles in areas designated for aircraft movement (i.e., in front of T-Hangars, etc.). Vehicles operating in this area are limited to tug and fuel operations as well as temporary unloading or loading of passengers or cargo. Employees or contractors who have access to the Air Traffic Control Tower (ATCT) will be required to obtain an Airport Badge and will only be limited to operating between the gate and the respective parking lot for the facility.

The Airport will ensure those who are operating in this area have an operational need to do so – either through a lease, permit, or other written agreement with the Hancock County Port and Harbor Commission and/or as determined by the Director's Office. Should unauthorized access to the SIDA occur, the Airport may impose additional requirements – including but not limited to an ID Badge or vehicle permits – for individuals who primarily operate in this area. Failure to comply may also result in non-compliance enforcement by the Director's Office.

Section 11 – Prohibited Items

The carrying of prohibited items in the AOA is strictly prohibited. Prohibited items include weapons, explosives, incendiaries, and other items that are seemingly harmless but may be used as a weapon. A full list of all the prohibited items can be viewed on the TSA's website www.tsa.gov. Civil and/or criminal penalties may apply to any individual in possession of prohibited items within the AOA without prior authorization or approval.

Employees with an essential need for tools in order to complete their job duties are allowed those tools. The employee is responsible to ensure the tools are accounted for at all times and never left unattended in the AOA or accessible to other individuals. The Airport prohibits the carrying of a concealed pistol by a person with a valid concealed pistol license) issued by the State or any other State.

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Section 12 – Non-Compliance & Enforcement

The Airport reserves the right to impose fines and penalties outlined in the Rules and Regulations as well as the AOA Security and Compliance Program (ASCP) – including temporary suspension or termination of the unescorted access privileges of any badged and/or authorized individual.

Administrative penalties and/or badge suspension/termination shall be the direct result of an attempt to bypass the Airport badging system, compromise Airport security, violate the Airport's Rules & Procedures or the AOA Security and Compliance Program (ASCP). Duplication, tampering or destruction of any badge, pass or device that allows access into a restricted area is strictly prohibited and punishable by suspension and/or civil penalty. Failure to secure doors or gates, conduct a proper challenge, prevent piggybacking, and properly display Airport Badges while in the AOA are also grounds for administrative action.

If an incident occurs and depending on the severity, the Director's Office will issue a written warning to the violator. The written warning advises the company and violator(s), that the Airport is investigating a possible security incident. This is the time for the violator and his/her supervisor to submit a statement regarding the incident. The Director's Office will review the violator's statement and all reports regarding the incident to determine if there are extenuating circumstances that should be considered. The company and employee will be notified once a decision has been rendered. Typically, first offenses may include a written warning and requirement to re-take training courses as determined by the Director's Office. A second infraction within 12 consecutive calendar months may result in AOA suspension or unescorted access for 5 (five) business days.

Security violations that are more serious or flagrant in nature – or reoccurring as in a third infraction within 12 consecutive calendar months, may result in up to a 12 (twelve) months Airport Badge suspension or a permanent revocation of unescorted access authority. When the Airport imposes an administrative penalty, the individual has 5 (five) days to undergo retraining – if required by the Director's Office. An individual may appeal an administrative penalty/suspension/termination by having his or her supervisor (if applicable) write a letter to the Director's Office for consideration.

Any fines or penalties imposed by regulatory authorities against the Airport as a result of a security violation or any violations committed by an individual at the Airport, will be passed on to the individual and/or the individual's Company (if applicable).

Only authorized Airport personnel may enforce, under this section, the Rules and Regulations and the AOA Security and Compliance Program (ASCP). The expectation is that based employers at Stennis International Airport will also align their

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administrative and/or non-compliance policies with the standards identified herein. ***Although, it is the responsibility of all individuals to report any non-compliance to either the employer and/or the Airport immediately.***

Section 13 – Important Notices to Operators

- ✓ **ALWAYS** wear your Airport Badge on your outermost garment above your waist (with photo showing) while operating in the required areas within the AOA.
- ✓ **ALWAYS** challenge individuals or those who do not have the proper badge color while operating in the required areas within the AOA.
- ✓ **ALWAYS** stop and display your Airport Badge when challenged.
- ✓ **ALWAYS** ensure that no unauthorized person or objects are contained in your vehicle when accessing the AOA.
- ✓ **ALWAYS** securely close any security door/gate opened by you, being sure that no unauthorized person(s) enters while the door/gate is open.
- ✓ **ALWAYS** immediately report lost or stolen Airport Badges or keys to Director's Office.
- ✓ **ALWAYS** keep your badge in good working condition. If your badge becomes damaged, report to the Director's Office for replacement.
- ✓ **ALWAYS** immediately return your Badge to your employer or Director's Office upon termination, resignation, transfer, leave of absence, medical leave, lay-off, retirement, or if you no longer require access at the Airport.
- ✓ **ALWAYS** notify Director's Office of any change in your name, address, email or phone number(s). Failure to respond to a request or notification from the Director's Office may result in permanent revocation of access privileges.
- ✓ **ALWAYS** notify Airport Security within 24 hours of being charged with any disqualifying criminal offense(s).
- ✓ **ALWAYS** report any suspicious activity or unattended items to Airport personnel immediately.
- ✓ **ALWAYS** use your badge to access the required areas of the AOA for official related activities.
- ✓ **ALWAYS** contact the Director's Office should you have any questions, comments, or concerns.
- ✘ **NEVER** possess a dangerous weapon in any area of the Airport.
- ✘ **NEVER** lend your Airport Badge or keys to anyone.
- ✘ **NEVER** tell anyone what your PIN is for your Airport Badge.
- ✘ **NEVER** escort anyone without first having a name check conducted by the Director's Office and/or your supervisor (if applicable).

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- **NEVER**, under any circumstances, allow piggybacking through a controlled access system unless escorting a non-badged individual with an operational need as approved by the Director's Office and/or your supervisor (if applicable).
- **NEVER** assume that someone looks like they belong, always challenge anyone if you do not see an Airport Badge.
- **NEVER** prop open any security door/gate or otherwise interfere with any lock or closing mechanism.
- **NEVER** leave any tool(s) or other prohibited items unsecured or unattended in the public areas of the terminal.
- **NEVER** allow access to the SIDA to any individual who is experiencing access issues with their Airport ID Badge.
- **NEVER** copy, duplicate or alter your Airport ID Badge or other Airport access media or post it on social media.
- **NEVER** post or publicly disseminate photos, documents, or other pertinent information from airport security incidents and/or emergencies involving aircraft, vehicles and/or personnel without permission from the Director's Office.

Visit WWW.FLYSTENNIS.COM for more information.

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APPENDIX D – Rates and Charges

The latest Published Rates and Charges can be found on our website at **www.flystennis.com** or **www.portairspace.com**.

Copies of the current Rates and Charges can be obtained through the Director's Office by calling (228) 467-7070 or via email at flystennis@hcphc.ms.

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APPENDIX E – SPCC Plan

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APPENDIX E – SPCC Plan

AUGUST 2021

SPILL PREVENTION, COUNTROL, AND COUNTERMEASURE PLAN (SPCC)

PREPARED FOR:

STENNIS INTERNATIONAL AIRPORT
7250 STENNIS AIRPORT DRIVE
KILN, MISSISSIPPI

PREPARED BY:

NEEL-SCHAFFER, INC.
101 BUSINESS PARK DRIVE, SUITE A
RIDGELAND, MISSISSIPPI 39157

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112.20(e)	Certification of Substantial Harm Determination	Appendix A

For a complete list of SPCC requirements, refer to the full text of 40 CFR Part 112.

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1.0 INTRODUCTION

The purpose of this Spill Prevention, Control, and Countermeasures (SPCC) Plan is to describe measures implemented by the Stennis International Airport to prevent oil discharges from occurring and to prepare the facility to respond in a safe, effective, and timely manner to mitigate the impacts of an oil spill. For the purposes of this report, the Stennis International Airport is referred to in the SPCC Plan as the Airport.

This SPCC Plan has been prepared and implemented in accordance with the SPCC requirements contained in 40 CFR Part 112. According to 40 CFR Part 112, oil is defined as oil of any kind or in any form, including, but not limited to, petroleum, fuel oil, sludge, oil refuse, and oil mixed with wastes other than dredged spoil. Oil stored at the Airport in containers of 55 gallons in size or greater consists of aviation gasoline, jet fuel, diesel, new motor oil, and used motor oil.

In addition to fulfilling the requirements of 40 CFR Part 112, this SPCC Plan is used as a reference for fuel storage and testing records, as a tool to communicate practices on preventing and responding to discharges with Airport employees and contractors, as a guide to inspections, and a guide to inspections and as a resource during emergency operations.

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2.0 PLAN ADMINISTRATION

2.1 Management Approval

The Airport is committed to preventing discharges of oil to navigable waters and the environment and maintaining high standards for spill prevention, control, and countermeasure through the implementation, regular review, and amendment to the SPCC Plan. This SPCC Plan has the full approval of Stennis International Airport management. Stennis International Airport has committed the necessary resources to implement the measures described in this SPCC Plan.

Chanse Watson, Airport Director is the Designated Person Accountable and Response Coordinator for oil spill prevention at the Airport and has the authority to commit the necessary resources to implement the SPCC Plan.

Authorized Facility Representative:	Chanse Watson
Title:	Airport Director
Signature:	_____
Date:	_____

2.2 Professional Engineer Certification

The undersigned Licensed Professional Engineer attests that he is familiar with the requirements of Part 112 of Title 40 of the *Code of Federal Regulations* (40 CFR Part 112), that he or his agent has visited and examined the facility, that the Plan has been prepared in accordance with good engineering practice including consideration of applicable industry standards and with the requirements of 40 CFR Part 112, that procedures for required inspections and testing have been established; and that this Plan is adequate for the facility. This certification in no way relieves the owner or operator of the facility of his/her duty to prepare and fully implement this SPCC Plan in accordance with the requirements of 40 CFR Part 112. This Plan is valid only to the extent that the facility owner or operator maintains, tests, and inspects equipment, containment, and other devices as prescribed in this Plan.

Name of Professional Engineer:	Walter E. Huff
Registration Number:	9034
Issuing State:	Mississippi
Signature:	P.E., BCEE
Date:	9/9/21
Seal:	WALTER ELLIS HUFF REGISTERED PROFESSIONAL ENGINEER 9034 STATE OF MISSISSIPPI

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2.3 Location of SPCC Plan

A complete copy of this SPCC Plan is maintained onsite at the Airport office.

2.4 Plan Review

2.4.1 Changes in Facility Configuration

In accordance with 40 CFR 112.5(a), Stennis International Airport periodically reviews and evaluates this SPCC Plan for any change in facility design, construction, operation, or maintenance that materially affects the facility's potential for an oil discharge, including, but not limited to:

- Commissioning of containers;
- Reconstruction, replacement, or installation of piping systems;
- Construction or demolition that might alter secondary containment structures; or
- Changes of product or service, revisions to standard operation, modification of testing/inspection procedures, and use of new or modified industry standards or maintenance procedures.

Amendments to the SPCC Plan made to address changes of this nature are referred to as technical amendments and must be certified by a Professional Engineer. Non-technical amendments can be done (and must be documented in this section) by the facility owner and/or operator. Non-technical amendments include the following:

- Change in the name or contact information (i.e., telephone numbers) of individuals responsible for the implementation of the SPCC Plan; or
- Change in the name of contact information of spill response or cleanup contractor.

Stennis International Airport must make the needed revisions to the SPCC Plan as soon as possible, but no later than six months after the change occurs. The SPCC Plan must be implemented as soon as possible following any technical amendment, but no later than six months from the date of the amendment. The Airport Response Coordinator is responsible for initiating and coordinating revisions to the SPCC Plan.

2.4.2 Scheduled Plan Reviews

In accordance with 40 CFR 112.5(b), Stennis International Airport reviews the SPCC Plan at least once every five years. Revisions to the SPCC Plan, if needed, are made within six months of the five-year review. A registered Professional Engineer certifies any technical amendment to the SPCC Plan, as described above, in accordance with 40 CFR 112.3(d). The initial SPCC Plan is dated August 25, 2021; therefore, the next SPCC Plan review is scheduled to take place on or before August 25, 2026.

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2.4.3 Record of Plan Reviews

Scheduled reviews and SPCC Plan Amendments are recorded in the below SPCC Plan Review Log. This log must be completed even if no amendment is made to the SPCC Plan as a result of the review. Unless a technical or administrative change prompts an earlier review of the SPCC Plan, the next scheduled review must occur by July 23, 2026.

Table 2-1: SPCC Plan Review Log

Date	Review Conducted By	Activity	PE Certification Required?	Comments
10/15/2019	Michael B. Corkern, Jr.	Initial SPCC Plan	Yes	Not applicable
08/07/2013	Michael B. Corkern, Jr.	Initial SPCC Plan	Yes	Update drawings of new fuel farm location and
01/06/2016	Walter E. Huff	SPCC Update	Yes	Added two new tanks to fuel farm and emergency generators
07/23/2021	Walter E. Huff	SPCC Update	Yes	Added tanks to fuel farm and 5-year update

Table 2-2: Professional Engineer Certification Log

Date	Scope	PE Name	Licensing State and Registration No.
07/23/2021	SPCC Plan	Walter E. Huff	MS, 9034

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2.5 Facilities, Procedures, Methods, or Equipment Not Yet Fully Operational

One 330-gallon used motor oil tote and four 55-gallon drums of used motor oil in the Day Spring Fisheries Hanger and the 55-gallon drums of turbine engine oil outside of Tyonek hanger need adequate secondary containment. Stennis International Airport has committed, at least by **December 31, 2021**, to either remove these containers or re-locate them under shelter and on secondary containment.

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3.0 GENERAL FACILITY INFORMATION

3.1 Facility Name and Contact Information

Facility Name..... Stennis International Airport

Facility Location ..... 7250 Stennis Airport Drive, Kiln, MS 39556

Hours of Operation ..... Monday – Friday, 8:00am – 5:00pm (office)

Name and Address of Owner..... Stennis International Airport,
7250 Stennis Airport Drive
Kiln, MS 39566

Primary Contact ..... Chanse Watson, Airport Director
(228) 467-7070, office
(228) 304-7439, mobile

3.2 Location and Activities

The Airport is located at 7250 Stennis Airport Drive, Kiln, Hancock County, Mississippi, Sections 1, 12 and 13, Township 8 South, Range 15 West. The subject parcel encompasses approximately 1,800 contiguous acres and operates an 8,500-foot paved runway. Coordinates at the facility entrance are latitude 30º22′23.5″ North, longitude 89º27′04.053″ West. Typical facility oil operations include storing and dispensing a variety of oil products to include diesel for emergency generators, motor oil for aircraft engine service, aviation gas, and Jet A fuel. Topographic map coverage is provided by the Waveland, *MS Quadrangle*, a portion of which is attached as Figure 1. An aerial photograph and site plan are attached as Figures 2 and 3, respectively.

3.3 Distance to Navigable Waters and Flow Pathways

The facility is generally flat with slight grades, generally sloped to the north and south away from the developed areas. Flow pathways from the north portion of the airport flow into an unnamed tributary of Bayou Talla. Flow pathways from the south portion of the airport flow into Bayou Marone.

A prediction of the direction, rate of flow, and total quantity of oil which could be discharged from the facility as a result of each type of major equipment is provided in Table 3-1.

Table 3-1: Prediction of Discharge Direction, Flow Rate, and Volume

Potential Event	Maximum Volume Released (gallons)	Maximum Discharge Rate	Direction of Flow
Bulk Storage			
Tank Failure	30,000	Gradual to instantaneous	East to an oil/water separator then to a drainage ditch along subject property east boundary
Tank Overfill	50	100 gal/min	East to an oil/water separator then to a drainage ditch along subject property east boundary

Fuel Dispensing Area			
Overfill	5	10 gal/min	East to an oil/water separator then to a drainage ditch along subject property east boundary
Fitting/Hose Leak	720	0.5 gal/min	East to an oil/water separator then to a drainage ditch along subject property east boundary

3.4 Spill History

There have been no oil spills of reportable quantities at the facility.

3.5 Conformance with SPCC Rule

The Airport Facility complies with applicable portions of the SPCC Rule including:

- Enact discharge prevention measures including procedures for routine handling of products;
- Plan for countermeasures for discharge discovery, response, and cleanup;
- Plan for methods of disposal of recovered materials in accordance with applicable legal requirements;
- Provide a contact list of federal, state, and local agencies who must be contacted in case of a qualifying discharge;
- Provide information and procedures to enable a person to report applicable information in case of a qualifying discharge;
- Provide a prediction of the direction, rate of flow, and total quantity of oil which could be discharged as a result of each type of equipment failure;
- Provide appropriate containment and/or diversionary structures or equipment in the form of dikes, double-walled tank construction, spill containment pallets, or sorbent materials;
- Perform inspections and tests and maintain records of such activities;
- Provide personnel training in discharge prevention procedures;
- Provide appropriate security;
- Provide facility lighting; and
- Conform with applicable State, rules, regulations, and guidelines.

3.6 Conformance with State and Local Requirements

The State of Mississippi does not have spill plan requirements more stringent than applicable portions 40 CFR Part 112. The airport is in process of applying for coverage to discharge storm water under Mississippi's Industrial Storm Water General NPDES Permit. As of July 23, 2021, the MDEQ has not issued a certificate of coverage. Mississippi's Industrial Storm Water General NPDES Permit requires monthly and annual facility inspections, monthly visual inspections of storm water at permitted outfalls, and requires that storm water discharges be free from:

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- Debris, oil scum, and other floating materials other than in trace amounts;
- Eroded soils and other materials that will settle to form objectionable deposits in receiving waters;
- Suspended solids, turbidity, and color at levels inconsistent with receiving waters; and
- Chemicals in concentrations that would cause violation of State Water Quality Criteria in the receiving waters [11 Miss. Admin. Code Part 6, Chapter 1].

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4.0 DISCHARGE PREVENTION

4.1 Oil Storage Containers and Secondary Containment

Oil containers having capacity of 55 gallons, or more are described in Table 4-1. (The ID NO. in the first column of the table below corresponds to Figure 3).

Table 4-1: Oil Containers

ID NO.	Location	Capacity (gallons)	Contents	Construction	Type	Secondary Containment
1	Secured Area	1,000	Diesel	Steel	Emergency power Generator	Double-walled Tank
2	Secured Area	1,000	Diesel	Steel	Emergency power Generator	Double-walled Tank
3	Secured Area	5,000	Jet Fuel	Steel	Mobile Refueler	General Secondary Containment
5	Fuel Tank Farm	30,000	Jet Fuel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	30,000	Jet Fuel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	12,000	Jet Fuel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	12,000	Jet Fuel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	12,000	Av Gas	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	1,000	Off-road Diesel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	1,000	Low Sulfur Diesel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	250	Off-road Diesel	Steel	Aboveground Storage Tank	Double-walled tank, Containment Basin
5	Fuel Tank Farm	550	Used Oil	Steel	Aboveground Storage Tank	Single-Walled tank, Containment Basin
6	Secured Area	3 – 5,000	Jet Fuel	Steel	Mobile Refuelers	General Secondary Containment
6	Secured Area	1,000	Av Gas	Steel	Mobile Refueler	General Secondary Containment

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6	Secured Area	750	Av Gas	Steel	Mobile Refueler	General Secondary Containment
7	Secured Area	800	Diesel	Steel	Generator	Double-Walled
8	Secured Area	250	Used Oil	Plastic	Tote	Spill Pallet Inside Hangar
8	Secured Area	≈ 3 55-gal. Drums	Mineral Spirits	Steel	Drums	Spill Pallet Inside Hanger
9	Control Tower	100	Diesel	Steel	Above Ground Storage Tank	Double-Walled

Total Oil Storage Capacity: 123,865 gallons

4.2 Facility Drainage and Drainage of Diked Areas

Any potential discharge from ASTs is restrained by secondary containment structures. Drainage from the concrete dike which is 90 ft. by 60 ft. by approximately 1 foot in height (40,390 gallons) is restrained by a threaded plug. The plug is kept closed/sealed except when draining water from the containment structures. The concrete dike and steel tanks are situated outdoors and subject to accumulation of precipitation. The accumulated precipitation may be released using the following procedures:

- There are no visible signs of contamination such a floating sheen, product, scum, or foam;
- The drainage event occurs under the direct supervision of appropriately trained personnel; and
- Each drainage event is recorded on the form attached as Appendix B, which must be maintained with this SPCC Plan for at least three years.

4.3 Routine Loading/Unloading Procedures and Overfill Prevention Systems

The 55-gallon drums are single use containers; therefore, these containers are not subject to overfill. All suppliers must meet the minimum requirements of regulations for tank truck loading/unloading established by the U.S. Department of Transportation. All bulk tank filling operations are observed by Airport personnel. Direct audible or code signal communication is maintained between the container gauger and the pump operator. Routine loading/unloading procedures are attached as Appendix C.

4.4 Tank Truck Loading / Unloading Rack Requirements

The Airport does not use loading racks; therefore, the tank truck loading / unloading rack requirements are not applicable.

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4.5 Transfer Operations, Pumping, and In-Plant Processes

Fuel transfer from the ASTs occurs directly to the aircraft by mobile refuelers. The transfer pumps and hoses are integral to the AST system and are housed over drip pans to collect minor spills that may occur.

4.6 Security

The Airport property is fenced to deter unauthorized access. Oil storage and transfer areas are lit with security lights.

4.7 Corrosion Protection for Buried, Partially Buried, or Bunkered Storage Tanks

No buried oil tanks exist at the Airport; therefore, the corrosion protection provision is not applicable.

4.8 Brittle Fracture Evaluation

All tanks at the Airport are shop built; therefore, a brittle fracture evaluation is not applicable.

4.9 Heating Coils

No tanks have heating coils at the Airport; therefore, this provision is not applicable.

4.10 Effluent Treatment Facilities

An oil water separator is located at the Airport fuel storage area and next to the pad where mobile refuelers are located.

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5.0 INSPECTIONS, INTEGRITY TESTS, AND RECORDS

5.1 Inspections

The SPCC Plan outlines procedures for inspecting facility equipment in accordance with SPCC requirements. A Monthly Inspection Checklist is attached as Appendix D and may be used as a guide in performing the monthly inspections. The monthly inspection is aimed at identifying signs of deterioration and maintenance needs, including the foundation and support of each container. Visible discharges from any container or appurtenance (seams, gaskets, piping, pumps, valves, rivets, hoses, connections, bolts, etc.) are quickly corrected upon discovery. Oil is promptly removed from any diked area and disposed of in accordance with the waste disposal method described in Section 7.2 of this SPCC Plan.

Records of inspections performed as described in this SPCC Plan and signed by the appropriate supervisor are a part of this SPCC Plan and are maintained with this SPCC Plan at the Airport Facility Office for a minimum of three years. The reports include a description of the inspection procedure, the date of inspection, and the inspector's signature.

5.2 Integrity Tests

The SPCC regulations require that each aboveground container be tested for integrity "on a regular schedule". These regulations further provide that "you must combine visual inspection with another testing technique such as hydrostatic testing, radiographic testing, ultrasonic testing, acoustic emissions testing, or another system of non-destructive shell testing". By letter to Daniel Gilligan, President, Petroleum Marketers Association of America, from Marianne Lamont Horinko, Assistant Administrator, Office of Solid Waste and Emergency Response, EPA, dated May 25, 2004, the EPA stated that in their view equivalent environmental protection to "visual inspection plus another form of testing" is provided for a well-designed shop-built container with a shell capacity of 30,000 gallons or under by combining visual inspection with the following measures:

- Elevation of a shop-built container in a manner that decreases corrosion potential compared to a container in contact with soil);
- Special attention be paid to the characteristics of the material used for the support structure to ensure that they do not actually accelerate corrosion; and
- All sides of the container, including the bottom, are visible for inspection.

Alternatively, when combined with visual inspection placement of a barrier between the container and the ground and designed and operated in a way that ensures that any leaks are immediately detected is considered by EPA as equivalent environmental protection. Therefore, good engineering practice in this case supports monthly visual inspection as equivalent environmental protection for bulk storage tanks at the Airport Facility Office.

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6.0 PERSONNEL, TRAINING, AND DISCHARGE PREVENTION PROCEDURES

The Response Coordinator (Chanse Watson, Airport Director) has been designated as the point of contact for all oil discharge prevention and response at the Airport Facility. Oil-handling personnel will be trained in the operation and maintenance of equipment to prevent discharges; discharge procedure protocols; applicable pollution control laws, rules, and regulations; general facility operations; and the contents of the facility SPCC Plan.

At least annually, discharge prevention briefings will be scheduled to ensure adequate understanding of the SPCC Plan for the facility. Sign-in sheets, which include the topics of discussion at each meeting, are maintained with this SPCC Plan at the Airport Facility office. A Discharge Prevention Briefing Log is provided in Appendix E and is used, or equivalent form, to document the briefings.

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7.0 SPILL COUNTERMEASURES AND DISPOSAL PLAN

This section describes the response and cleanup procedures in the event of an oil discharge. These procedures and contact information are provided separately as Appendix F. In general, the following steps are taken in response to an oil release:

- Eliminate potential spark sources;
- If possible and safe to do so, identify and shut down the discharge source;
- Contain the discharge with sorbents, berms, trenches, sandbags, or other material;
- Contact the Response Coordinator (Chanse Watson);
- Contact regulatory authorities and the response organization (See Section 8.0 of this SPCC Plan); and
- Collect and dispose of recovered products according to regulation.

7.1 Spill Countermeasures

The shop and fueling areas are manned five days a week (Monday-Friday). Any oil release would be discovered by facility personnel and reported to the Response Coordinator. The following is a summary of actions that should be taken in the event of a discharge. It summarizes the distribution of responsibilities among individuals and describes procedures to follow.

Shut Off Ignition Sources – If safe to do so, facility personnel should shut off all ignition sources, including motors, electrical circuits, and open flames.

Stop Oil Flow – Personnel should determine the source of the discharge, and if safe to do so, immediately shut off the source of the discharge.

Stop the Spread of Oil and Notify the Response Coordinator – Facility personnel should use response resources available at the facility to attempt to stop the spilled material from spreading offsite, if safe to do so. Absorbent spill response materials are stored in a poly-drum near the fuel storage area. Measures that may be implemented by the Airport personnel include placing sorbent material or other barriers in the path of the discharge, constructing earthen berms or trenches, and/or covering stormwater drain inlets.

In the event of a major release, the Response Coordinator may obtain assistance from a response contractor such as the Hancock Emergency Management Agency. Measures that may be implemented by the response contractor include, but not limited to, constructing check dams or underflow dams, deploying vacuum trucks to recover liquids, deploying boats and booms to impacted waterways, and excavating and properly disposing of impact soil. At no time shall any surfactants, dispersants, or other chemicals be used, unless previously authorized by the Mississippi Department of Environmental Quality.

7.2 Disposal Plan

All waste material generated during spill response activities, such as gloves, booms, pads, etc., will be containerized and disposed of in accordance with applicable regulations.

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8.0 DISCHARGE NOTIFICATION

8.1 Federal Agencies

40 CFR Part 112.4 requires discharge notification to the U.S. EPA Regional Administrator whenever a discharge of 1,000 gallons or more to navigable waters occurs; or a second discharge of 42 gallons or more over a 12-month period to navigable waters occurs. Within 60 days of a qualifying event, the owner/operator must provide a written report to the **U.S. EPA Region IV Regional Administrator** that contains the following information, at a minimum:

- Name and location of the facility;
- Name of the owner/operator;
- Maximum storage/handling capacity of the facility and normal daily throughput;
- Corrective actions and countermeasures taken, including descriptions of equipment repairs and replacements;
- Description of the facility, including maps, flow diagrams, and topographical maps, as necessary;
- Cause of the discharge to navigable water, including a failure analysis;
- Failure analysis of the system where the discharge occurred;
- Additional preventive measures taken or planned to take to minimize discharge recurrence; and
- Other information the EPA Regional Administrator may reasonably require.

40 CFR Part 112.7(a)(3)(vi) requires discharge notification to appropriate federal, state, and local agencies whenever an oil discharge occurs to navigable waters that may be harmful to public health or welfare or environment, defined as: 1) violates applicable water quality standards, or 2) causes a film or sheen upon or discoloration of the surface or cause a sludge or emulsion to be deposited beneath the surface of the water or upon adjoining shorelines. The **National Response Center (1-800-424-8802)** must be notified immediately upon discovery of a qualifying event. Information to be provided to the National Response Center includes the following, at a minimum:

- Facility address or location and telephone number;
- Date and time discharge occurred;
- Type of material discharged;
- Estimates of the total quantity discharged;
- Source of the discharge;
- Description of all affected media;
- Cause of the discharge;
- Any damages or injuries caused by the discharge;

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- Actions being used to stop, remove, and mitigate the effects of the discharge;
- Whether an evacuation may be needed; and
- Name of individuals and/or organizations who have also been contacted.

8.2 State and Local Agencies

The Mississippi Department of Environmental Quality requires reporting to the 24-Hour State Warning Point at the **Mississippi Emergency Management Agency (1-888-222-6362)** whenever a release occurs that may affect State waters, land, air, or public health. Mississippi Administrative Code requires reporting to the State Warning Point and local emergency planning commission whenever an oil release exceeding 25 gallons occurs, whenever an oil release less than 25 gallons occurs that is not contained and cleaned up within 24 hours, or whenever an oil release occurs that causes a sheen. Local agencies to be notified include, at a minimum, the **Hancock County Emergency Management Agency (228-255-0942)**, the **Hancock Sheriff Department (228-466-6900 or 911)**, and the **Hancock County Emergency Management/E-911/Fire Department (228) 255-0942 or 911)**.

8.3 Contact List and Telephone Numbers

A contact list and telephone numbers for all appropriate agencies, response coordinator, and response contractor are provided in Table 8-1 on the following page.

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Table 8-1: Summary of Discharge Reporting Requirements

Circumstance	Agency/Organization	Contact Information	When to Notify
Federal Reporting Requirements			
Any quantity of oil that violates state water quality standards, causes a film or sheen on a water surface, or leaves a sludge or emulsion beneath a water surface (40 CFR Part 112.7(a)(3)(iv)).	National Response Center	1-800-424-8802	Immediate Verbal
	EPA Region IV Hotline	(404) 562-8700	Immediate Verbal
Discharge of 1,000 gallons or more to navigable waters; or a second discharge of 42 gallons or more over a 12-month period to navigable waters (40 CFR Part 112.4).	EPA Region IV Regional Administrator	Sam Nunn Atlanta Federal Center, 61 Forsyth St., NW, Atlanta, GA 30303 (404) 562-9900	Written report within 60 days
State and Local Reporting Requirements			
Release that may affect State waters, land, air, or public health. Any oil release that exceeds 25 gallons. Any release that causes a sheen on waters of the State or U.S.	Mississippi Emergency Management Agency (24-hr State Warning Point)	1-800-222-6362	Within 24 hours of discovery
	Hancock County Emergency Management Agency	(228) 255-0942	Within 24 hours of discovery
	Hancock County Sherriff Department	(228) 466-6900 or 911	Within 24 hours of discovery
	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	Within 24 hours of discovery
Any oil release less than 25 gallons that is not contained and cleaned up within 24 hours.	Mississippi Emergency Management Agency (24-hr State Warning Point)	1-800-222-6362	Report immediately
	Hancock County Emergency Management Agency	(228) 255-0942	Report immediately
	Hancock County Sherriff Department	(228) 466-6900 or 911	Report immediately
	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	Report immediately
Facility Response Coordinator			
Any oil release.	Chanse Watson	(228) 270-0058, mobile	Immediately
Emergency Response Contractor			
Response to oil release beyond the capability of onsite personnel and equipment.	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	As needed, determined by Response Coordinator or his designee

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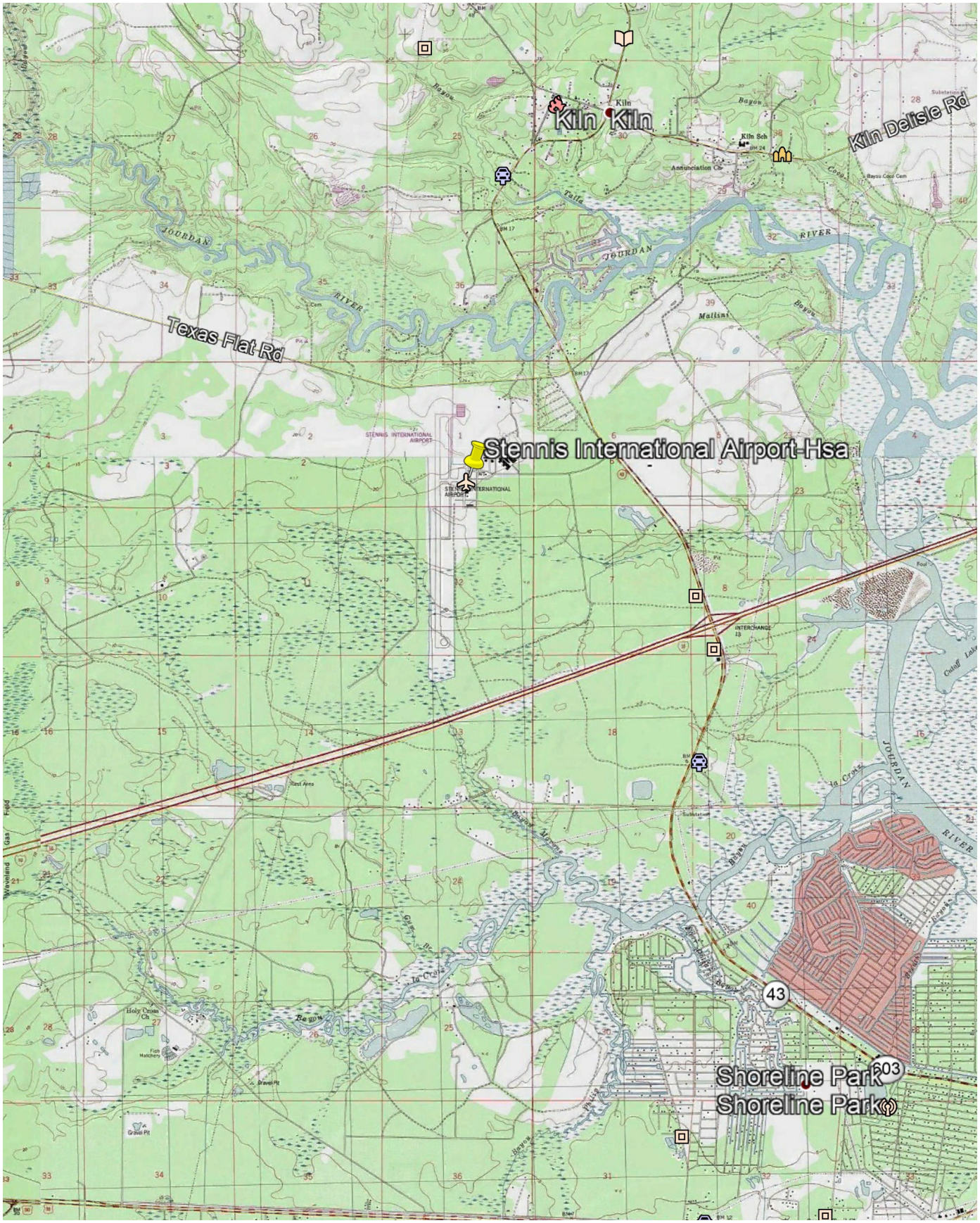

NEEL-SCHAFFER
Solutions you can build upon

STENNIS INTERNATIONAL AIRPORT
7250 STENNIS AIRPORT DRIVE
KILN, MISSISSIPPI

TOPOGRAPHIC MAP
WAVELAND, MS QUADRANGLE

MAP SOURCE:
U.S. GEOLOGICAL SURVEY

SCALE:
1″ ~ 5,060

N

FIGURE
1

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

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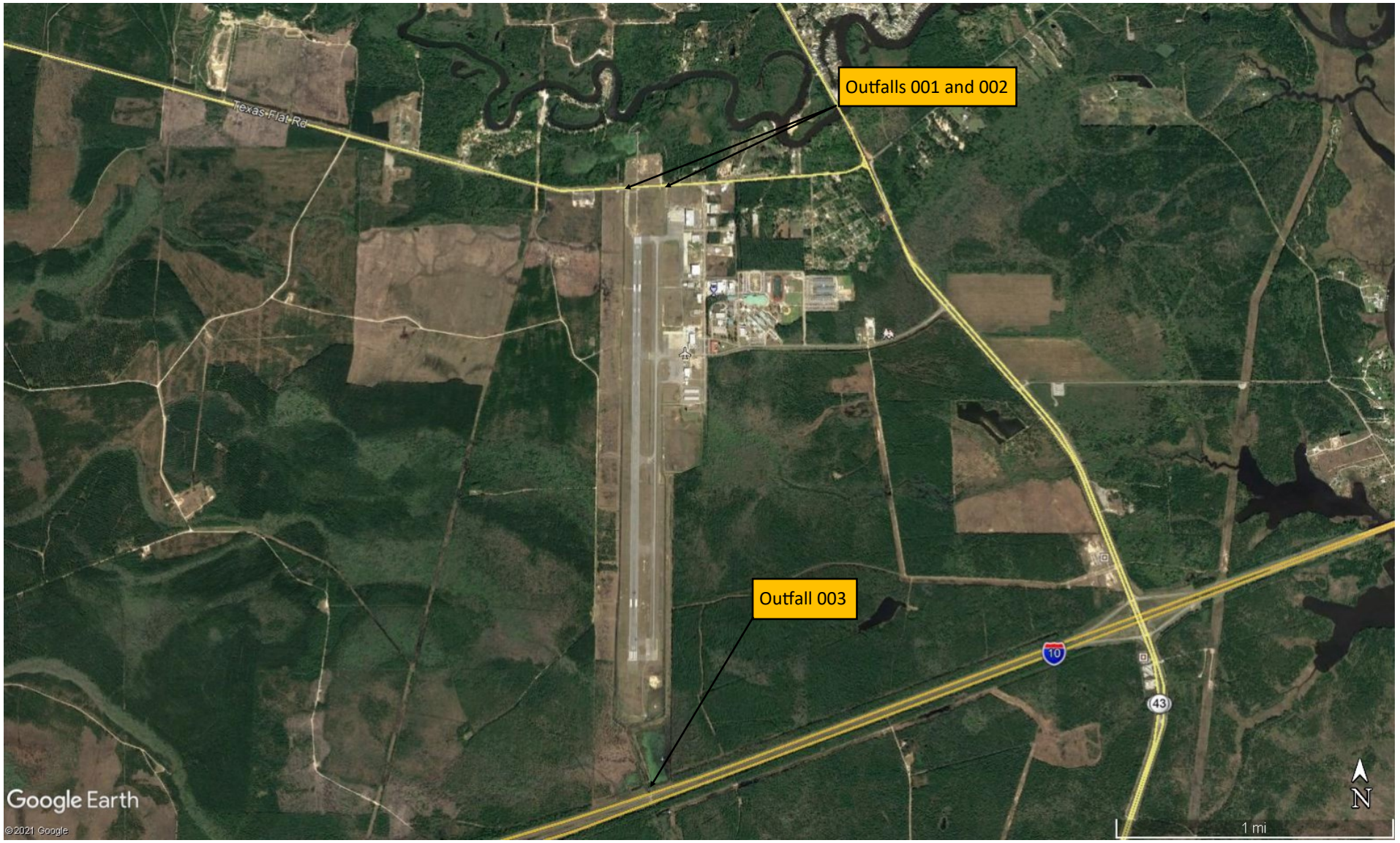
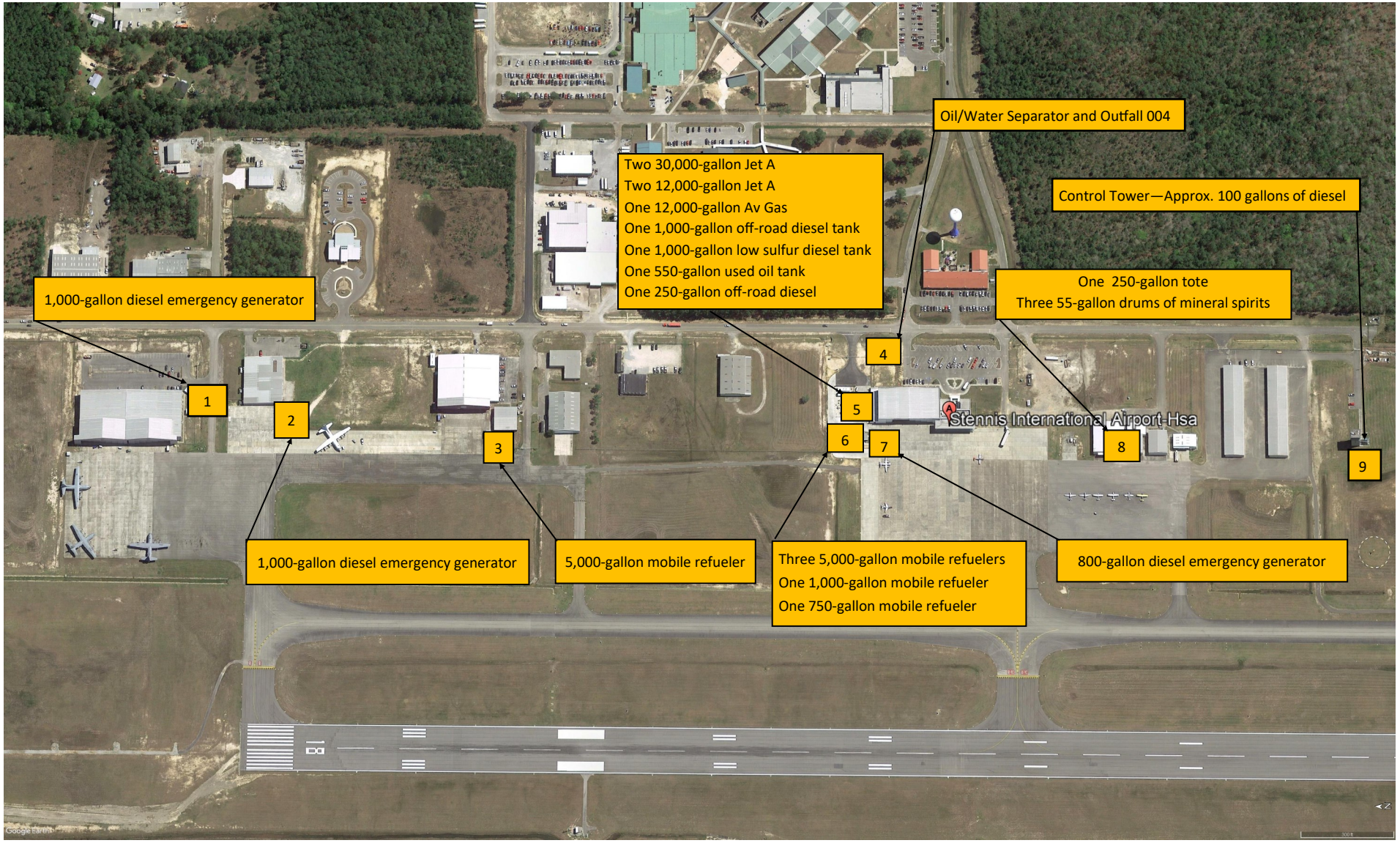
FIGURES



NEEL-SCHAFFER Solutions you can build upon	Stennis International Airport 7250 Stennis Airport Drive Kiln, Mississippi	Scale: As Shown	Project Number: 13531.003.004	FIGURE 2: AERIAL PHOTOGRAPH
		Drawn By: WEH 06/19/21	Checked By: BGT 06/20/21	Map Data Source: Google Earth 2016, Imagery Date 03/21/19 Coordinates 30°22′23.56″, 89°27′04.05″,

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech



NEEL-SCHAFFER Solutions you can build upon	Stennis International Airport 7250 Stennis Airport Drive Kiln, Mississippi	Scale: As Shown	Project Number: 11698.016.070.01	FIGURE 3: SITE PLAN
		Drawn By: WEH	Checked By: BGT 07/20/21	Map Data Source: Google Earth 2016, Imagery Date 03/21/19 Coordinates 30°22′23.56″, 89°27′04.05″, [illegible]

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APPENDIX A

CERTIFICATION OF SUBSTANTIAL HARM DETERMINATION

APPENDIX A – SUBSTANTIAL HARM DETERMINATION

Facility Name: Stennis International Airport, 7250 Stennis Airport Drive Kiln, Msissippi

1. Does the facility transfer oil over water to or from vessels and does the facility have a total oil storage capacity greater than or equal to 42,000 gallons?

Yes **No X**

2. Does the facility have a total oil storage capacity greater than or equal to 1 million gallons and does the facility lack secondary containment that is sufficiently large to contain the capacity of the largest aboveground oil storage tank plus sufficient freeboard to allow for precipitation within any aboveground storage tank area?

Yes **No X**

3. Does the facility have a total oil storage capacity greater than or equal to 1 million gallons and is the facility located at a distance (as calculated using the appropriate formula in 40 CFR Part 112 Appendix C, Attachment C-III or a comparable formula) such that a discharge from the facility could cause injury to fish and wildlife and sensitive environments?

Yes **No X**

4. Does the facility have a total oil storage capacity greater than or equal to 1 million gallons and is the facility located at a distance (as calculated using the appropriate formula in 40 CFR Part 112 Appendix C, Attachment C-III or a comparable formula) such that a discharge from the facility would shut down a public drinking water intake?

Yes **No X**

5. Does the facility have a total oil storage capacity greater than or equal to 1 million gallons and has the facility experienced a reportable oil spill in an amount greater than or equal to 10,000 gallons within the last 5 years?

Yes **No X**

Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this document, and that based on my inquiry of those individuals responsible for obtaining this information, I believe that the submitted information is true, accurate, and complete.

Authorized Facility Representative: Chanse Watson

Title: Airport Director

Signature: _____

Date: _____

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APPENDIX B

RECORD OF DIKED AREA DRAINAGE

APPENDIX B - LOG OF WATER DRAINAGE FROM DIKED AREAS

This log is to be completed whenever water is discharged from a diked area. Only clean water may be discharged from the diked area. The dike valve must remain closed except when draining water from the diked area. The dike valve must be closed promptly after the diked area is drained.

Diked Area Description	Date	Oil Sheen Present?*	Time Dike Valve Opened	Time Dike Valve Closed	Signature	Printed Name

*Water that has a sheen must not be discharged from the diked area. Contaminated water must be treated so that it does not have a sheen prior to be being discharged from the diked area or transported offsite by a licensed hazardous waste or waste oil contractor for disposal.

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APPENDIX C

ROUTINE LOADING/UNLOADING PROCEDURES

APPENDIX C
ROUTINE LOADING/UNLOADING PROCEDURES FOR BULK TANKS

Stage	Task
Prior to Loading/Unloading	Visually check all hoses for leaks and wet spots
	Verify that sufficient volume is available in the storage tank or truck
	Ensure that all secondary containment drain valves are closed or plugged
	Secure tank vehicle with wheel chocks, interlocks, and/or parking brake
	Verify proper alignment of valves and proper functioning of pumping system
	If filling a tank truck, inspect the lowermost drain and all outlets
	Establish adequate bonding/grounding prior to connecting to the fuel transfer point
	Turn off cell phone
During Loading/Unloading	Driver must stay with the vehicle at all times during loading/unloading activities and visually observe the loading/unloading activities
	Periodically inspect all system, hoses, and connections
	When loading, keep internal and external valves on receiving tank open along with pressure relief valves
	When making a connection, shut off the vehicle engine. When transferring Class 3 materials, shut of vehicle engine unless it is used to operate a pump
	Maintain communication with the pumping and receiving stations
	Monitor the liquid level in the receiving tank to prevent overflow
	Monitor any meters to determine rate of flow
	When topping off tank, reduce flow rate to prevent overflow
After Loading/Unloading	Make sure the transfer operation is completed
	Close all tank and loading valves before disconnecting
	Securely close all vehicle internal, external, and dome cover valves before disconnecting.
	Secure all hatches
	Disconnect grounding/bonding wires
	Make sure the hoses are drained to remove remaining oil before moving them away from the connection. Use a drip pan.
	Cap the end of the hose and other connecting devices before moving them to prevent uncontrolled leakage.
	Remove wheel chocks and interlocks
	Inspect the lowermost drain and all outlets on tank truck prior to departure. If necessary, tighten, adjust, or replace caps, valves, or other equipment to prevent oil leaking while in transit.

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APPENDIX D

MONTHLY INSPECTION CHECKLIST

APPENDIX D: MONTHLY INSPECTION CHECKLIST

Further description and comments, if needed, should be provided on a separate sheet of paper and attached to this sheet. Any item answered "YES" needs to be promptly reported, repaired, or replaced, as it may result in non-compliance with regulatory requirements. Completed checklists must be signed by the inspector and maintained at the facility, with this SPCC Plan, for at least three years.

Date: _____ Signature: _____

	YES	NO	Description & Comments
STORAGE TANKS			
Tank surfaces show signs of leakage			
Tank shows signs of damage, rust, or deterioration			
Bolts, rivets, or seams are damaged			
Tank supports are deteriorated or buckled			
Tank foundations have eroded or settled			
Vents are obstructed			
Product inside secondary containment			
Secondary containment is damaged, cracked or rusted			
Secondary containment drain valve is open			
Tank area has excessive trash and vegetation			
Water/product accumulation in interstitial space of double-walled tank			
PIPING AND FUEL DISPENSERS			
Stained soil or pavement			
Hoses, nozzles, seals, or gaskets are leaking			
Hoses have become disconnected from used oil tanks			
SPILL RESPONSE KIT			
Spill response kit is missing, empty, or container has been damaged			

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APPENDIX E

RECORD OF ANNUAL DISCHARGE PREVENTION BRIEFINGS AND TRAININGS

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RECORD OF ANNUAL DISCHARGE PREVENTION BRIEFINGS AND TRAININGS

Briefings are conducted by the facility owner or operator to ensure adequate understanding of this SPCC Plan. The briefings will also highlight discharge events or failures, malfunctioning components, and recently implemented precautionary measures and best practices. Personnel will also be instructed in operation and maintenance of relevant equipment and applicable pollution regulations. Facility personnel will have an opportunity to share recommendations concerning health, safety, and environmental issues encountered during facility operations.

Date	Topics Covered	Instructor(s)

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APPENDIX F

SPILL RESPONSE PROCEDURES AND CONTACT INFORMATION

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APPENDIX F
SPILL RESPONSE PROCUDURES AND CONTACT INFORMATION

This section describes the response and cleanup procedures in the event of an oil discharge. These procedures and contact information are provided separately as Appendix F. In general, the following steps are taken in response to an oil release:

- Eliminate potential spark sources;
- If possible and safe to do so, identify and shut down the discharge source;
- Contain the discharge with sorbents, berms, trenches, sandbags, or other material;
- Contact the Hauling Facility Response Coordinator (Rodney Street);
- Contact regulatory authorities and the response organization (See Section 8.0 of this SPCC Plan); and
- Collect and dispose of recovered products according to regulation.

The shop and fueling areas are manned six days a week (Monday-Saturday). Any oil release would be discovered by facility personnel and reported to the Response Coordinator. The following is a summary of actions that should be taken in the event of a discharge. It summarizes the distribution of responsibilities among individuals and describes procedures to follow.

Shut Off Ignition Sources – If safe to do so, facility personnel should shut off all ignition sources, including motors, electrical circuits, and open flames.

Stop Oil Flow – Personnel should determine the source of the discharge, and if safe to do so, immediately shut off the source of the discharge.

Stop the Spread of Oil and Notify the Response Coordinator – Facility personnel should use response resources available at the facility to attempt to stop the spilled material from spreading offsite, if safe to do so. Absorbent spill response materials are stored in a poly-drum near the vehicle fueling dispensers as indicated on Figure 3. Measures that may be implemented by Hauling Facility personnel include placing sorbent material or other barriers in the path of the discharge, constructing earthen berms or trenches, and/or covering stormwater drain inlets.

In the event of a major release, the Response Coordinator may obtain assistance from a response contractor such as McDevitt Construction of Meridian, Mississippi, telephone number (601) 483-7412. Measures that may be implemented by the response contractor include, but not limited to, constructing check dams or underflow dams, deploying vacuum trucks to recover liquids, deploying boats and booms to impacted waterways, and excavating and properly disposing of impact soil. At no time shall any surfactants, dispersants, or other chemicals be used, unless previously authorized by the Mississippi Department of Environmental Quality.

All waste material generated during spill response activities, such as gloves, booms, pads, etc., will be containerized and disposed of in accordance with applicable regulations.

40 CFR Part 112.4 requires discharge notification to the U.S. EPA Regional Administrator whenever a discharge of 1,000 gallons or more to navigable waters occurs; or a second discharge of 42 gallons or more over a 12-month period to navigable waters occurs. Within 60 days of a qualifying event, the owner/operator must provide a written report to the **U.S. EPA Region IV Regional Administrator** that contains the following information, at a minimum:

- Name and location of the facility;
- Name of the owner/operator;
- Maximum storage/handling capacity of the facility and normal daily throughput;
- Corrective actions and countermeasures taken, including descriptions of equipment repairs and replacements;
- Description of the facility, including maps, flow diagrams, and topographical maps, as necessary;
- Cause of the discharge to navigable water, including a failure analysis;
- Failure analysis of the system where the discharge occurred;
- Additional preventive measures taken or planned to take to minimize discharge recurrence; and
- Other information the EPA Regional Administrator may reasonably require.

40 CFR Part 112.7(a)(3)(vi) requires discharge notification to appropriate federal, state, and local agencies whenever an oil discharge occurs to navigable waters that may be harmful to public health or welfare or environment, defined as: 1) violates applicable water quality standards, or 2) causes a film or sheen upon or discoloration of the surface or cause a sludge or emulsion to be deposited beneath the surface of the water or upon adjoining shorelines. The **National Response Center (1-800-424-8802)** must be notified immediately upon discovery of a qualifying event. Information to be provided to the National Response Center includes the following, at a minimum:

- Facility address or location and telephone number;
- Date and time discharge occurred;
- Type of material discharged;
- Estimates of the total quantity discharged;
- Source of the discharge;
- Description of all affected media;
- Cause of the discharge;
- Any damages or injuries caused by the discharge;
- Actions being used to stop, remove, and mitigate the effects of the discharge;
- Whether an evacuation may be needed; and
- Name of individuals and/or organizations who have also been contacted.

The Mississippi Department of Environmental Quality requires reporting to the 24-Hour State Warning Point at the **Mississippi Emergency Management Agency (1-888-222-6362)** whenever a release occurs that may affect State waters, land, air, or public health. Mississippi Administrative Code requires reporting to the State Warning Point and local emergency planning commission whenever an oil release exceeding 25 gallons occurs, whenever an oil release less than 25 gallons occurs that is not contained and cleaned up within 24 hours, or whenever an oil

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

release occurs that causes a sheen. Local agencies to be notified include, at a minimum, the **Hancock County Emergency Management Agency ((228) 255-0942)** the **Hancock Sherriff Department (228-466-6900 or 911), and Hancock Fire Department (228-466-6900 or 911)**

Circumstance	Agency/Organization	Contact Information	When to Notify
Federal Reporting Requirements			
Any quantity of oil that violates state water quality standards, causes a film or sheen on a water surface, or leaves a sludge or emulsion beneath a water surface (40 CFR Part 112.7(a)(3)(iv)).	National Response Center	1-800-424-8802	Immediate Verbal
	EPA Region IV Hotline	(404) 562-8700	Immediate Verbal
Discharge of 1,000 gallons or more to navigable waters; or a second discharge of 42 gallons or more over a 12-month period to navigable waters (40 CFR Part 112.4).	EPA Region IV Regional Administrator	Sam Nunn Atlanta Federal Center, 61 Forsyth St., NW, Atlanta, GA 30303 (404) 562-9900	Written report within 60 days
State and Local Reporting Requirements			
Release that may affect State waters, land, air, or public health. Any oil release that exceeds 25 gallons. Any release that causes a sheen on waters of the State or U.S.	Mississippi Emergency Management Agency (24-hr State Warning Point)	1-800-222-6362	Within 24 hours of discovery
	Hancock County Emergency Management Agency	(228) 255-0942	Within 24 hours of discovery
	Hancock County Sherriff Department	228-466-6900 or 911	Within 24 hours of discovery
	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	Within 24 hours of discovery
Any oil release less than 25 gallons that is not contained and cleaned up within 24 hours.	Mississippi Emergency Management Agency (24-hr State Warning Point)	1-800-222-6362	Report immediately
	Hancock County Emergency Management Agency	(228) 255-0942	Report immediately
	Hancock County Sherriff Department	228-466-6900 or 911	Report immediately
	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	Report immediately
Facility Response Coordinator			
Any oil release.	Chanse Watson	(228) 270-0058, mobile	Immediately
Emergency Response Contractor			
Response to oil release beyond the capability of onsite personnel and equipment.	Hancock Emergency Management/E-911/Fire Department	(228) 255-0942 or 911	As determined by the Response Coordinator or his designee

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

APPENDIX C – AOA Security & Compliance Program (ASCP)

To be added.

Attachment: Resolution #20221024-16 Authorizing Execution of Lease AGreement with Teledyne Optech Suites 300 and 400 2022 (11586 :

ENHANCE • PROTECT • CONSERVE

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

1. PROJECT NUMBERS	2. PROJECT TITLES	3. TYPE OF PAYMENT REQUEST	
FY20-P610-01	McLeod Park RV Expansion and Pier Construction	REIMBURSEMENT	"check" THE APPLICABLE BOX ☐ FINAL ☑ PARTIAL

4. PERIOD COVERED BY THIS REQUEST	5. PAYMENT REQUEST #
FROM: 01/13/2022 TO: 06/22/2022	12a

6. RECIPIENT ORGANIZATION		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6)	
NAME	Hancock County Board of Super	NAME	Hancock County Board of Super
MAILING ADDRESS	854 Highway 90, Suite A	MAILING ADDRESS	854 Highway 90, Suite A
CITY, STATE & ZIP	Bay St. Louis, MS 39520	CITY, STATE & ZIP	Bay St. Louis, MS 39520

8. FUNDS REQUESTED **DESCRIPTION –** COPIES OF SUPPORTING DOCUMENTS MUST BE ATTACHED TO PAYMENT REQUEST TO PROCESS. LIST DESCRIPTION OF EACH DOCUMENT BELOW. LABEL SUPPORTING DOCUMENTS WITH CORRESPONDING DESCRIPTION LABEL.	TOTAL TIDELANDS TRUST FUND COST	ALL OTHER GRANTS COST	TOTAL COST OF THIS PAYMENT REQUEST
8.1 Construction -Drainage pump install	$ 11,436.75	$	$ 11,436.75
8.2 Purchase -Disc baskets and signs	$ 8,080.00	$	$ 8,080.00
8.3	$	$	$ 0.00
8.4	$	$	$ 0.00
8.5	$	$	$ 0.00
8.6	$	$	$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD	$ 19,516.75	$ 0.00	$ 19,516.75
10. AMOUNT REQUESTED FOR PAYMENT	$ 19,516.75	$	$ 19,516.75

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DATA CONTAINED AND ATTACHED ON THIS FORM IS CORRECT AND THAT THIS REQUEST REPRESENTS THE AMOUNT DUE AND NOT PREVIOUSLY REQUESTED AND THAT ALL OUTLAYS ARE IN ACCORDANCE WITH THE TIDELANDS TRUST FUND.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	DATE REQUEST SUBMITTED
Scotty Adam, Board President	228-467-0172
TYPED OR PRINTED NAME AND TITLE	TELEPHONE

The DMR employees and officers make no representation or warranty, express or implied, or assume any liability or responsibility for the accuracy of the information provided herein by the Payee or any representation as to the completeness or suitability of the project for which reimbursement is being made.

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

Hancock County FY2020-P610-01
McLeod Park Campsite Expansion and Pier Construction
Payment Request #12a

The county requests reimbursement of $19,516.75 for improvements to McLeod Park. The services included for this request are as follows:

- The County purchased and installed a drainage pump for an RV campsite area to address standing rainwater.
- The County purchased disc catchers and signs for their disc golf course.

These improvements will benefit the park in a variety of ways from reducing standing water at a popular RV Campsite area, maximizing the use of the grass lawn for kids to play, and providing another amenity to actively enjoy the park by playing disc golf.

The expenditure spreadsheet below and supporting documentation are attached.

Expenditure Report for Payment Request #12a

McLeod Park	FY2020-P610-01	McLeod Park RV Campsite Expansion and Pier Construction						$ 497,315.97
LINE ITEM	Invoice Date	Invoice No.	Vendor	Invoice Amount	Check Date	Check No.	Check Amount	Total Balance
Engineering	3/31/2021	221-076-002-1	CE	$ 880.00	5/3/2021	92855	$ 880.00	$ 496,435.97
County Purchase-Kayaks	3/23/2021	21001931	Keith Lee, Lindsey's Antiques	$ 4,400.00	5/3/2021	92927	$ 4,400.00	$ 492,915.97
Engineering	4/30/2021	221-076-002-2	CE	$ 2,040.00	6/7/2021	93276	$ 2,040.00	$ 490,875.97
Sheer View Mulching, LLC	5/20/2021	1190	Sheer View Mulching	$ 17,098.00	6/7/2021	93491	$ 16,600.00	$ 474,275.97
Sheerview Mulching, LLC			Sheer View Mulching		6/21/2021	93741	$ 498.00	$ 473,777.97
Engineering	5/31/2021	221-076-002-3	CE	$ 625.00	7/6/2021	93813	$ 625.00	$ 473,152.97
Engineering	7/31/2021	219-044.001	CE	$ 2,800.00	9/7/2021	94612	$ 2,800.00	$ 470,352.97
Engineering	8/31/2021	219-044.002	CE	$ 7,700.00	10/18/2021	95318	$ 7,700.00	$ 462,652.97
County Purchase-Life Jackets	7/23/2021	913232696	BSN Sports	$ 1,234.67	9/7/2021	94578	$ 1,234.67	$ 461,418.30
County Purchase-Grills-PN Tables	9/27/2021	122686/122656	MS Prison Industries Corp	$ 23,910.00	10/4/2021	95208	$ 23,910.00	$ 437,508.30
County Purchase-Gator	10/11/2021	117190665	John Deere & Company	$ 15,633.94	11/1/2021	95383	$ 15,633.94	$ 421,874.36
Construction	10/25/2021	Pay App 9-CO #2 Partial	Floore Industrial Contractors	$ 8,142.22	11/1/2021	95414	$ 8,142.22	$ 413,732.14
Engineering	9/30/2021	219-044.001-3	CE	$ 5,600.00	11/1/2021	95373	$ 5,600.00	$ 408,132.14
County Purchase-Kayak Trailer	5/10/2021	21002296	1st Direct Products, LLC	$ 3,397.00	12/6/2021	95649	$ 3,397.00	$ 404,735.14
Construction	11/23/2021	Pay App 10-CO #2 Partial	Floore Industrial Contractors	$ 12,213.34	12/6/2021	95756	$ 12,213.34	$ 392,521.80
Engineering	10/31/2021	219-044.001-4	CE	$ 1,400.00	1/3/2022	96152	$ 1,400.00	$ 391,121.80
Engineering	11/30/2021	219-044.001-5	CE	$ 600.00	1/3/2022	96152	$ 600.00	$ 390,521.80
Construction	12/16/2021	Pay App 1	Floore Industrial Contractors	$ 56,965.80	1/3/2022	96186	$ 56,965.80	$ 333,556.00
Engineering	12/31/2021	219-044.001-6	CE	$ 600.00	2/7/2022	96509	$ 600.00	$ 332,956.00
Construction	1/28/1971	Pay App 2	Floore Industrial Contractors	$ 149,541.88	2/7/2022	95414	149,541.88	$ 183,414.12
Construction	1/13/2022	Invoice No. 16893	Drainage Pump and Install	$ 11,436.75	2/7/2022	96550	11,436.75	$ 171,977.37
Engineering	1/31/2022	219-044.001-7	CE	$ 1,800.00	3/7/2022	97133	1,800.00	$ 170,177.37
Construction	2/14/2022	Pay App 3	Floore Industrial Contractors	$ 38,019.85	3/7/2022	97176	$ 38,019.85	$ 132,157.52
Engineering	2/28/2022	219-044.001-8	CE	$ 6,000.00	4/4/2022	97646	$ 6,000.00	$ 126,157.52
Construction	3/2/2022	Pay App 4-Final	Floore Industrial Contractors	$ 12,869.87	4/4/2022	97683	$ 12,869.87	$ 113,287.65
Engieering	3/31/2022	219-044.001-9	CE	$ 1,200.00	5/2/2022	98069	$ 1,200.00	$ 112,087.65
	4/30/2022	219-044.001-10	CE	$ 4,300.00	6/6/2022	98442	$ 4,300.00	$ 107,787.65
Engineering	5/31/2022	219-044.001-11	CE	$ 1,250.00	7/5/2022	98867	$ 1,250.00	$ 106,537.65
	6/30/2022	219-044.001-12	CE	$ 1,250.00	8/1/2022	99279	$ 1,250.00	$ 105,287.65
Bulkhead	7/21/2022	07212022-1	Gils Crane & Dozier Service	$ 42,900.00	8/1/2022	99323	$ 42,900.00	$ 62,387.65
Disc Catcher and Signs	6/22/2022	645936	Carolina Flying Disc Inc.	$ 8,080.00	8/1/2022	99348	$ 8,080.00	$ 54,307.65

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

8.1 Construction

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

Floore Industrial Contractors, Inc.
4401-4 Wilson Springs Road
Moss Point, MS 39562
228-475-3999 fax 228-475-4751

Invoice No. **16893**

INVOICE

Customer

Name	*Hancock County Board of Supervisors*
Address	Bookkeeping Department
	854 Highway 90, Suite A
City	Bay St. Louis State MS ZIP 39520

Date	1/13/2022
Job No.	21288
PO #	21003342-001
Terms	30 Days

Item	Description	Unit Price	TOTAL
	Purchase Order: 21003342-001		
	Drainage Pump - McLeod Park		
001	*2HP Pump Kit*	$6,644.75	$6,644.75
002	*Labor and Equipment to Install*	$1,242.00	$1,242.00
003	*Electrical/Start Up*	$2,774.00	$2,774.00
004	*Misc Materials*	$776.00	$776.00

Subtotal	$11,436.75
Less Previously Invoiced	$0.00
Total DUE this Invoice	**$11,436.75**

We Appreciate Your Business!

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

TheFirst
A NATIONAL BANKING ASSOCIATION

Account: PUB [redacted]
Date: 8/24/2022

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst
A NATIONAL BANKING ASSOCIATION
24 HOUR CUSTOMER INFORMATION LINE
1-866-362-6477

Check Date 02/07/2022
096550
85-336/653
Vendor Number 9739

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Eleven Thousand Four Hundred And Thirty-Six Dollars And Seventy-Five Cents *** **$11,436.75**

Security features Details on back

Pay To The Order Of
9739
FLOORE INDUSTRIAL CONTRACTORS, LLC
4401-4 WILSON SPRINGS ROAD
MOSS POINT, MS 39562

Timothy A Kelley

AUTHORIZED SIGNATURE

[redacted]

ENDORSE HERE

X

PAY TO THE ORDER OF
MERCHANTS MARINE BANK

FOR DEPOSIT ONLY

ACCOUNT

CHECK HERE IF MOBILE DEPOSIT

FOR MOBILE DEPOSIT ONLY TO

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

>065301362<
Merchants Marine Bk #004
2022-02-10
0004750193
Batch 149657218

0004750193

The security features listed below, as well as those not listed, exceed industry guidelines.

Microprint Border Line and Separator Lines: small type in lines appears as dotted lines when photocopied.

Chemically Sensitive Paper: stains or spots may appear with chemical alteration.

Invisible Fluorescent Fibers: cannot be reproduced on photocopiers.

Security Screen: absence of "Original Document" verbiage on back of check when photocopied.

Heat Sensitive Ink: Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.

® Padlock design is a certification mark of the Check Payment Systems Association

"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

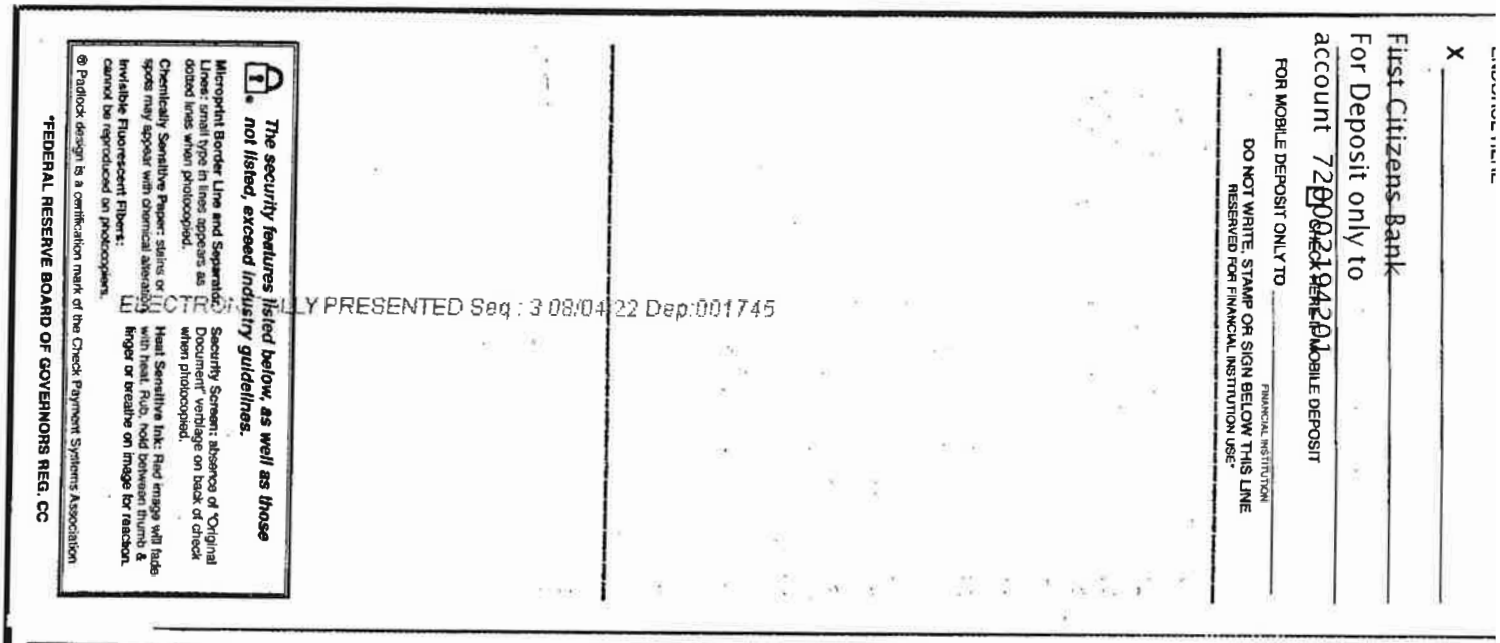
Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

8.2 Purchases

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

TheFirst
A NATIONAL BANKING ASSOCIATION

Account: PUB CKG 0001
Date: 8/24/2022



ELECTRONICALLY PRESENTED Seq : 3 08/04/22 Dep:001745

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst
A NATIONAL BANKING ASSOCIATION

Check Date 08/01/2022
099348
85-336/653

Vendor Number 10028

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Eight Thousand And Eighty Dollars And Zero Cents ***

$8,080.00

Security features Details on back

Pay To The Order Of

10028
CAROLINA FLYING DISCS INC.
DBA: INNOVA DISC GOLF
2850 COMMERCE DRIVE
ROCK HILL, SC 29730

Timothy A Kelley

AUTHORIZED SIGNATURE

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

INNOVA Disc Golf
2850 Commerce Drive
Rock Hill SC 29730
(800)476-3968
AR@innovadiscgolf.com

Invoice

Date	Invoice #
06/22/2022	645936

Bill To	Ship To
Hancock County MS 854 Hwy 90 Suite A Bay Saint Louis MS 39520 United States	Hancock County MS 8100 Texas Flat Road Kiln MS 39556 United States

Ship Date	PO #	Ship Via	Terms	Due Date
06/22/2022	22002716	Common Carrier	Net 30	07/22/2022

Quantity	Item	Unit Price	Amount
18	DISCatcher Pro 28 Permanent Target Red	$425.00	$7,650.00
2	Course Attention Sign (12"X9")	$15.00	$30.00
	Course/Target Discount: Attention Signs @ No Cost	($30.00)	($30.00)

Subtotal	$7,650.00
Shipping Cost	$430.00
Tax	$0.00
Invoice Total	$8,080.00
Amount Paid	$0.00
Amount Due	$8,080.00

Click Here to Pay Now

Thank you for choosing Innova Disc Golf. We appreciate your business.

645936

Attachment: Payment Request 12a for FY20 McLeod Park RV Park Expansion and Pier Construction (11601 : Authorize Board President to sign

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MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

1. PROJECT NUMBERS	2. PROJECT TITLES	3. TYPE OF PAYMENT REQUEST	
FY20-P610-01	McLeod Park RV Expansion and Pier Construction	REIMBURSEMENT	"check" THE APPLICABLE BOX ☐ FINAL ☑ PARTIAL

4. PERIOD COVERED BY THIS REQUEST	5. PAYMENT REQUEST #
FROM: 07/21/2022 TO: 07/21/2022	12b

6. RECIPIENT ORGANIZATION		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6)	
NAME	Hancock County Board of Super	NAME	Hancock County Board of Super
MAILING ADDRESS	854 Highway 90, Suite A	MAILING ADDRESS	854 Highway 90, Suite A
CITY, STATE & ZIP	Bay St. Louis, MS 39520	CITY, STATE & ZIP	Bay St. Louis, MS 39520

8. FUNDS REQUESTED **DESCRIPTION –** COPIES OF SUPPORTING DOCUMENTS MUST BE ATTACHED TO PAYMENT REQUEST TO PROCESS. LIST DESCRIPTION OF EACH DOCUMENT BELOW. LABEL SUPPORTING DOCUMENTS WITH CORRESPONDING DESCRIPTION LABEL.	TOTAL TIDELANDS TRUST FUND COST	ALL OTHER GRANTS COST	TOTAL COST OF THIS PAYMENT REQUEST
8.1 Construction -Bulkhead and drainage pump install	$ 42,900.00	$	$ 42,900.00
8.2 Purchase of Disc Catchers and Signs	$	$	$ 0.00
8.3	$	$	$ 0.00
8.4	$	$	$ 0.00
8.5	$	$	$ 0.00
8.6	$	$	$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD	$ 42,900.00	$ 0.00	$ 42,900.00
10. AMOUNT REQUESTED FOR PAYMENT	$ 42,900.00	$	$ 42,900.00

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DATA CONTAINED AND ATTACHED ON THIS FORM IS CORRECT AND THAT THIS REQUEST REPRESENTS THE AMOUNT DUE AND NOT PREVIOUSLY REQUESTED AND THAT ALL OUTLAYS ARE IN ACCORDANCE WITH THE TIDELANDS TRUST FUND.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	DATE REQUEST SUBMITTED
Scotty Adam, Board President	228-467-0172
TYPED OR PRINTED NAME AND TITLE	TELEPHONE

The DMR employees and officers make no representation or warranty, express or implied, or assume any liability or responsibility for the accuracy of the information provided herein by the Payee or any representation as to the completeness or suitability of the project for which reimbursement is being made.

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

Hancock County FY2020-P610-01
McLeod Park Campsite Expansion and Pier Construction
Payment Request #12b

The county requests reimbursement of $42,900.00 for improvements to McLeod Park. The services included for this request are as follows:

- The construction of the bulkhead at the entrance of Jimmy Lake and the Jourdan River

These improvements will benefit the park in a variety of ways by providing a safe entrance into the park from the Jourdan River for boaters, stabilizing the bank and providing a space to fish from the bank.
The expenditure spreadsheet below and supporting documentation is attached.

Expenditure Report for Payment Request #12b

McLeod Park	FY2020-P610-01	McLeod Park RV Campsite Expansion and Pier Construction						$ 497,315.97
LINE ITEM	Invoice Date	Invoice No.	Vendor	Invoice Amount	Check Date	Check No.	Check Amount	Total Balance
Engineering	3/31/2021	221-076-002-1	CE	$ 880.00	5/3/2021	92855	$ 880.00	$ 496,435.97
County Purchase-Kayaks	3/23/2021	21001931	Keith Lee, Lindsey's Antiques	$ 4,400.00	5/3/2021	92927	$ 4,400.00	$ 492,915.97
Engineering	4/30/2021	221-076-002-2	CE	$ 2,040.00	6/7/2021	93276	$ 2,040.00	$ 490,875.97
Sheer View Mulching, LLC	5/20/2021	1190	Sheer View Mulching	$ 17,098.00	6/7/2021	93491	$ 16,600.00	$ 474,275.97
Sheerview Mulching, LLC			Sheer View Mulching		6/21/2021	93741	$ 498.00	$ 473,777.97
Engineering	5/31/2021	221-076-002-3	CE	$ 625.00	7/6/2021	93813	$ 625.00	$ 473,152.97
Engineering	7/31/2021	219-044.001	CE	$ 2,800.00	9/7/2021	94612	$ 2,800.00	$ 470,352.97
Engineering	8/31/2021	219-044.002	CE	$ 7,700.00	10/18/2021	95318	$ 7,700.00	$ 462,652.97
County Purchase-Life Jackets	7/23/2021	913232696	BSN Sports	$ 1,234.67	9/7/2021	94578	$ 1,234.67	$ 461,418.30
County Purchase-Grills-PN Tables	9/27/2021	122686/122656	MS Prison Industries Corp	$ 23,910.00	10/4/2021	95208	$ 23,910.00	$ 437,508.30
County Purchase-Gator	10/11/2021	117190665	John Deere & Company	$ 15,633.94	11/1/2021	95383	$ 15,633.94	$ 421,874.36
Construction	10/25/2021	Pay App 9-CO #2 Partial	Floore Industrial Contractors	$ 8,142.22	11/1/2021	95414	$ 8,142.22	$ 413,732.14
Engineering	9/30/2021	219-044.001-3	CE	$ 5,600.00	11/1/2021	95373	$ 5,600.00	$ 408,132.14
County Purchase-Kayak Trailer	5/10/2021	21002296	1st Direct Products, LLC	$ 3,397.00	12/6/2021	95649	$ 3,397.00	$ 404,735.14
Construction	11/23/2021	Pay App 10-CO #2 Partial	Floore Industrial Contractors	$ 12,213.34	12/6/2021	95756	$ 12,213.34	$ 392,521.80
Engineering	10/31/2021	219-044.001-4	CE	$ 1,400.00	1/3/2022	96152	$ 1,400.00	$ 391,121.80
Engineering	11/30/2021	219-044.001-5	CE	$ 600.00	1/3/2022	96152	$ 600.00	$ 390,521.80
Construction	12/16/2021	Pay App 1	Floore Industrial Contractors	$ 56,965.80	1/3/2022	96186	$ 56,965.80	$ 333,556.00
Engineering	12/31/2021	219-044.001-6	CE	$ 600.00	2/7/2022	96509	$ 600.00	$ 332,956.00
Construction	1/28/1971	Pay App 2	Floore Industrial Contractors	$ 149,541.88	2/7/2022	95414	149,541.88	$ 183,414.12
Construction	1/13/2022	Invoice No. 16893	Drainage Pump and Install	$ 11,436.75	2/7/2022	96550	11,436.75	$ 171,977.37
Engineering	1/31/2022	219-044.001-7	CE	$ 1,800.00	3/7/2022	97133	1,800.00	$ 170,177.37
Construction	2/14/2022	Pay App 3	Floore Industrial Contractors	$ 38,019.85	3/7/2022	97176	$ 38,019.85	$ 132,157.52
Engineering	2/28/2022	219-044.001-8	CE	$ 6,000.00	4/4/2022	97646	$ 6,000.00	$ 126,157.52
Construction	3/2/2022	Pay App 4-Final	Floore Industrial Contractors	$ 12,869.87	4/4/2022	97683	$ 12,869.87	$ 113,287.65
Engineering	3/31/2022	219-044.001-9	CE	$ 1,200.00	5/2/2022	98069	$ 1,200.00	$ 112,087.65
	4/30/2022	219-044.001-10	CE	$ 4,300.00	6/6/2022	98442	$ 4,300.00	$ 107,787.65
Engineering	5/31/2022	219-044.001-11	CE	$ 1,250.00	7/5/2022	98867	$ 1,250.00	$ 106,537.65
	6/30/2022	219-044.001-12	CE	$ 1,250.00	8/1/2022	99279	$ 1,250.00	$ 105,287.65
Bulkhead	7/21/2022	07212022-1	Gils Crane & Dozier Service	$ 42,900.00	8/1/2022	99323	$ 42,900.00	$ 62,387.65
Disc Catcher and Signs	6/22/2022	645936	Carolina Flying Disc Inc.	$ 8,080.00	8/1/2022	99348	$ 8,080.00	$ 54,307.65

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

8.1 Construction

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

TheFirst
A NATIONAL BANKING ASSOCIATION

Account: PUB GRG 0001
Date: 8/24/2022

Capital One, N.A. Richmond VA 065000090

41147SAV6060320220809000072165290

The security features listed below, as well as those not listed, exceed industry guidelines.

Microprint Border Line and Separator Line: small type in lines appears as dotted lines when photocopied.

Chemically Sensitive Paper: stains or spots may appear with chemical alteration.

Invisible Fluorescent Fibers: can be reproduced on photocopiers.

Security Screen: absence of "Original Document" verbiage on back of check when photocopied.

Heat Sensitive Ink: Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.

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"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

>065000090<
CAPITAL ONE, NA
0070285450 08092022
RICHMOND, VA 033 21
Deposit 2082768424

PAY TO THE ORDER OF
CAPITAL ONE
SLIDELL, LA 70458-2033
065000090
FOR DEPOSIT ONLY
GILLS CRANE & DOZER SERVICE INC
☐ CHECKING ☐ MOBILE DEPOSIT
FOR MOBILE DEPOSIT ONLY TO _____ FINANCIAL INSTITUTION
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst
A NATIONAL BANKING ASSOCIATION
24 HOUR CUSTOMER INFORMATION LINE
1-866-363-6477

Check Date 08/01/2022
099323
85-336/653

Vendor Number 9682

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.00

Security features. Details on back.

Pay To The Order Of
9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARLIN DRIVE
SLIDELL, LA 70461

Timothy A Kelly

AUTHORIZED SIGNATURE

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

GILL'S CRANE & DOZER
116 MARLIN DRIVE
SLIDELL, LA 70461

INVOICE

DATE	INVOICE #
7/21/2022	07212022-1

BILL TO
HANCOCK COUNTY BOARD OF SUPERVISORS 854 HIGHWAY 90 SUITE A BAY ST. LOUIS, MS 39520

P.O. NO.	TERMS
100	NET UPON RECEI...

DESCRIPTION	AMOUNT
ATTN: APRIL SHIYOU RE: MCLEOD PARK BULKHEAD - FURNISH MATERIAL, EQUIPMENT & LABOR TO CONSTRUCT BULKHEAD AS PER PLANS	42,900.00
- WORK COMPLETED TO DATE.	

J20002502

LA NO. 30077 / MS NO. 12433
LICENSED - BONDED - INSURED SINCE 1973

Total	$42,900.00
Balance Due	$42,900.00

BALANCES NOT PAID WITHIN TERMS ARE SUBJECT TO FINANCE CHARGES AND ATTORNEY'S FEES NECESSARY TO COLLECT PAYMENT.

Phone #	Fax #	E-mail
504-662-5530	985-781-7569	GILLSCRANE@AOL.COM

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9682	GILL'S CRANE & DOZER SERVICE, INC	99323	08/01/2022	$42,900.00

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
07/21/2022	07212022-1	McLeod Park bulkhead-Tidelands PO #: 22002502 - PARKS AND RECREATION	$42,900.00

Check Date
08/01/2022

Vendor Number **9682**

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.00

Pay To The Order Of

9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARION DRIVE
SLIDELL, LA 70461

VOID

Timothy A. Kelley

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

ENHANCE · PROTECT · CONSERVE

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

1. PROJECT NUMBERS	2. PROJECT TITLES	3. TYPE OF PAYMENT REQUEST	
FY20-P610-01	McLeod Park RV Expansion and Pier Construction	REIMBURSEMENT	"check" THE APPLICABLE BOX ☐ FINAL ☑ PARTIAL

4. PERIOD COVERED BY THIS REQUEST	5. PAYMENT REQUEST #
FROM: 07/21/2022 TO: 07/21/2022	12b

6. RECIPIENT ORGANIZATION		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6)	
NAME	Hancock County Board of Super	NAME	Hancock County Board of Super
MAILING ADDRESS	854 Highway 90, Suite A	MAILING ADDRESS	854 Highway 90, Suite A
CITY, STATE & ZIP	Bay St. Louis, MS 39520	CITY, STATE & ZIP	Bay St. Louis, MS 39520

8. FUNDS REQUESTED DESCRIPTION – COPIES OF SUPPORTING DOCUMENTS MUST BE ATTACHED TO PAYMENT REQUEST TO PROCESS. LIST DESCRIPTION OF EACH DOCUMENT BELOW. LABEL SUPPORTING DOCUMENTS WITH CORRESPONDING DESCRIPTION LABEL.	TOTAL TIDELANDS TRUST FUND COST	ALL OTHER GRANTS COST	TOTAL COST OF THIS PAYMENT REQUEST
8.1 Construction -Bulkhead and drainage pump install	$ 42,900.00	$	$ 42,900.00
8.2 Purchase of Disc Catchers and Signs	$	$	$ 0.00
8.3	$	$	$ 0.00
8.4	$	$	$ 0.00
8.5	$	$	$ 0.00
8.6	$	$	$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD	$ 42,900.00	$ 0.00	$ 42,900.00
10. AMOUNT REQUESTED FOR PAYMENT	$ 42,900.00	$	$ 42,900.00

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DATA CONTAINED AND ATTACHED ON THIS FORM IS CORRECT AND THAT THIS REQUEST REPRESENTS THE AMOUNT DUE AND NOT PREVIOUSLY REQUESTED AND THAT ALL OUTLAYS ARE IN ACCORDANCE WITH THE TIDELANDS TRUST FUND.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	DATE REQUEST SUBMITTED
Scotty Adam, Board President	228-467-0172
TYPED OR PRINTED NAME AND TITLE	TELEPHONE

The DMR employees and officers make no representation or warranty, express or implied, or assume any liability or responsibility for the accuracy of the information provided herein by the Payee or any representation as to the completeness or suitability of the project for which reimbursement is being made.

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

Hancock County FY2020-P610-01
McLeod Park Campsite Expansion and Pier Construction
Payment Request #12b

The county requests reimbursement of $42,900.00 for improvements to McLeod Park. The services included for this request are as follows:

- The construction of the bulkhead at the entrance of Jimmy Lake and the Jourdan River

These improvements will benefit the park in a variety of ways by providing a safe entrance into the park from the Jourdan River for boaters, stabilizing the bank and providing a space to fish from the bank.
The expenditure spreadsheet below and supporting documentation is attached.

Expenditure Report for Payment Request #12b

McLeod Park	FY2020-P610-01	McLeod Park RV Campsite Expansion and Pier Construction						$ 497,315.97
LINE ITEM	Invoice Date	Invoice No.	Vendor	Invoice Amount	Check Date	Check No.	Check Amount	Total Balance
Engineering	3/31/2021	221-076-002-1	CE	$ 880.00	5/3/2021	92855	$ 880.00	$ 496,435.97
County Purchase-Kayaks	3/23/2021	21001931	Keith Lee, Lindsey's Antiques	$ 4,400.00	5/3/2021	92927	$ 4,400.00	$ 492,915.97
Engineering	4/30/2021	221-076-002-2	CE	$ 2,040.00	6/7/2021	93276	$ 2,040.00	$ 490,875.97
Sheer View Mulching, LLC	5/20/2021	1190	Sheer View Mulching	$ 17,098.00	6/7/2021	93491	$ 16,600.00	$ 474,275.97
Sheerview Mulching, LLC			Sheer View Mulching		6/21/2021	93741	$ 498.00	$ 473,777.97
Engineering	5/31/2021	221-076-002-3	CE	$ 625.00	7/6/2021	93813	$ 625.00	$ 473,152.97
Engineering	7/31/2021	219-044.001	CE	$ 2,800.00	9/7/2021	94612	$ 2,800.00	$ 470,352.97
Engineering	8/31/2021	219-044.002	CE	$ 7,700.00	10/18/2021	95318	$ 7,700.00	$ 462,652.97
County Purchase-Life Jackets	7/23/2021	913232696	BSN Sports	$ 1,234.67	9/7/2021	94578	$ 1,234.67	$ 461,418.30
County Purchase-Grills-PN Tables	9/27/2021	122686/122656	MS Prison Industries Corp	$ 23,910.00	10/4/2021	95208	$ 23,910.00	$ 437,508.30
County Purchase-Gator	10/11/2021	117190665	John Deere & Company	$ 15,633.94	11/1/2021	95383	$ 15,633.94	$ 421,874.36
Construction	10/25/2021	Pay App 9-CO #2 Partial	Floore Industrial Contractors	$ 8,142.22	11/1/2021	95414	$ 8,142.22	$ 413,732.14
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Engineering	10/31/2021	219-044.001-4	CE	$ 1,400.00	1/3/2022	96152	$ 1,400.00	$ 391,121.80
Engineering	11/30/2021	219-044.001-5	CE	$ 600.00	1/3/2022	96152	$ 600.00	$ 390,521.80
Construction	12/16/2021	Pay App 1	Floore Industrial Contractors	$ 56,965.80	1/3/2022	96186	$ 56,965.80	$ 333,556.00
Engineering	12/31/2021	219-044.001-6	CE	$ 600.00	2/7/2022	96509	$ 600.00	$ 332,956.00
Construction	1/28/1971	Pay App 2	Floore Industrial Contractors	$ 149,541.88	2/7/2022	95414	149,541.88	$ 183,414.12
Construction	1/13/2022	Invoice No. 16893	Drainage Pump and Install	$ 11,436.75	2/7/2022	96550	11,436.75	$ 171,977.37
Engineering	1/31/2022	219-044.001-7	CE	$ 1,800.00	3/7/2022	97133	1,800.00	$ 170,177.37
Construction	2/14/2022	Pay App 3	Floore Industrial Contractors	$ 38,019.85	3/7/2022	97176	$ 38,019.85	$ 132,157.52
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Engieering	3/31/2022	219-044.001-9	CE	$ 1,200.00	5/2/2022	98069	$ 1,200.00	$ 112,087.65
	4/30/2022	219-044.001-10	CE	$ 4,300.00	6/6/2022	98442	$ 4,300.00	$ 107,787.65
Engineering	5/31/2022	219-044.001-11	CE	$ 1,250.00	7/5/2022	98867	$ 1,250.00	$ 106,537.65
	6/30/2022	219-044.001-12	CE	$ 1,250.00	8/1/2022	99279	$ 1,250.00	$ 105,287.65
Bulkhead	7/21/2022	07212022-1	Gils Crane & Dozier Service	$ 42,900.00	8/1/2022	99323	$ 42,900.00	$ 62,387.65
Disc Catcher and Signs	6/22/2022	645936	Carolina Flying Disc Inc.	$ 8,080.00	8/1/2022	99348	$ 8,080.00	$ 54,307.65

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

8.1 Construction

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

TheFirst FBNB
A NATIONAL BANKING ASSOCIATION

Account: PUB [illegible]
Date: 8/24/2022

Capital One, N.A. Richmond VA 065000090

41147SAV6060320220809000072165290

The security features listed below, as well as those not listed, exceed industry guidelines.

Micr Int Border Line and Separator Line: Small type in lines appears as dotted lines when photocopied.

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Heat Sensitive Ink: Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.

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"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

>065000090<
CAPITAL ONE, NA
0070285450 08092022
RICHMOND, VA 033 21
Deposit 2082768424

X _____

PAY TO THE ORDER OF
CAPITAL ONE
SLIDELL, LA 70458-2033
065000090
FOR DEPOSIT ONLY
GILL'S CRANE & DOZER SERVICE INC
☐ CHECK HERE FOR MOBILE DEPOSIT
FOR MOBILE DEPOSIT ONLY TO _____ FINANCIAL INSTITUTION
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst FBNB
A NATIONAL BANKING ASSOCIATION
24 HOUR CUSTOMER INFORMATION LINE
1-866-363-6477

Check Date 08/01/2022

099323
85-336/653

Vendor Number 9682

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.00

Pay To The Order Of
9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARLIN DRIVE
SLIDELL, LA 70461

Timothy A Kelley

AUTHORIZED SIGNATURE

Security features. Details on back.

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

GILL'S CRANE & DOZER

116 MARLIN DRIVE
SLIDELL, LA 70461

INVOICE

DATE	INVOICE #
7/21/2022	07212022-1

BILL TO
HANCOCK COUNTY BOARD OF SUPERVISORS 854 HIGHWAY 90 SUITE A BAY ST. LOUIS, MS 39520

P.O. NO.	TERMS
100	NET UPON RECEI...

DESCRIPTION	AMOUNT
ATTN: APRIL SHIYOU RE: MCLEOD PARK BULKHEAD - FURNISH MATERIAL, EQUIPMENT & LABOR TO CONSTRUCT BULKHEAD AS PER PLANS	42,900.00
- WORK COMPLETED TO DATE.	

22002502

LA NO. 30077 / MS NO. 12433
LICENSED - BONDED - INSURED SINCE 1973

Total	$42,900.00
Balance Due	$42,900.00

BALANCES NOT PAID WITHIN TERMS ARE SUBJECT TO FINANCE CHARGES AND ATTORNEY'S FEES NECESSARY TO COLLECT PAYMENT.

Phone #	Fax #	E-mail
504-662-5530	985-781-7569	GILLSCRANE@AOL.COM

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9682	GILL'S CRANE & DOZER SERVICE, INC	99323	08/01/2022	$42,900.00

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
07/21/2022	07212022-1	McLeod Park bulkhead-Tidelands PO #: 22002502 - PARKS AND RECREATION	$42,900.00

Check Date
08/01/2022

Vendor Number **9682**

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.00

Pay To
The
Order Of

9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARION DRIVE
SLIDELL, LA 70461

VOID

Timothy A. Kelley

Attachment: Payment Request 12b for FY20 McLeod Park RV Park Expansion & Pier Construction (11609 : Authorize Board President to sign

November 1, 2022
N-S Project No. 16448

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

REFERENCE: HANCOCK COUNTY DRAINAGE IMPROVEMENTS
PROJECT 3.04 - KAPALAMA DRIVE AT VIC FAYE ROAD
CLOSEOUT DOCUMENTS

Dear Board Members:

Please find the following enclosed closeout documents for the above-referenced project:

1. Certificate of Substantial Completion
2. Final Application and Certification for Payment (No. 3)
3. Final Change Order (No. 2)
4. Consent of Surety to Final Payment
5. Contractor's Affidavit of Payment of Debts and Claims
6. Contractor's Warranty

All other Project Record Documents, as specified in Section 01 78 39, will be sent to DEII in a separate submittal.

Please let me know if any additional information or clarifications are needed.

Sincerely,

NEEL-SCHAFFER, INC.

Alex Davis, P.E.
Project Manager

ARD

Enclosures

c: Todd Parker – SCI, Inc.
Mike Prine – Digital Engineering

NEEL-SCHAFFER
engineers | planners | surveyors | environmental scientists | landscape architects
P: 228.374.1211 | F: 228.374.1216
772 Howard Avenue
Biloxi, MS 39530
www.neel-schaffer.com

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

CERTIFICATE OF SUBSTANTIAL COMPLETION

Owner:	Hancock County Board of Supervisors	Owner's Contract No.:	
Contractor:	SCI, Inc.	Contractor's Project No.:	
Engineer:	Neel-Schaffer, Inc.	Engineer's Project No.:	NS.16448.000
Project:	Project No. 3.04 Kapalama Drive at Vic Faye Road	Contract Name:	Project No. 3.04 Kapalama Drive at Vic Faye Road

This Certificate of Substantial Completion applies to:

☒ All Work ☐ The following specified portions of the Work:

October 5, 2022
Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor, and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Work or portion thereof designated above is hereby established, subject to the provisions of the Contract pertaining to Substantial Completion. The date of Substantial Completion in the final Certificate of Substantial Completion marks the commencement of the contractual correction period and applicable warranties required by the Contract.

A punch list of items to be completed or corrected is attached to this Certificate. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract.

The responsibilities between Owner and Contractor for security, operation, safety, maintenance, heat, utilities, insurance, and warranties upon Owner's use or occupancy of the Work shall be as provided in the Contract, except as amended as follows: *[Note: Amendments of contractual responsibilities recorded in this Certificate should be the product of mutual agreement of Owner and Contractor]*

Amendments to Owner's responsibilities:
☒ None
☐ As follows

Amendments to Contractor's responsibilities:
☐ None
☒ As follows: All punch list items shall be completed within 15 calendar days of the issuance of Substantial Completion (10/20/2022)

The following documents are attached to and made a part of this Certificate: *Punch List (dated 10/20/2022)*

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.

EXECUTED BY ENGINEER:	RECEIVED:	RECEIVED:
By: _____ (Authorized signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Title: Project Manager	Title:	Title: General Manager
Date: 10/20/2022	Date:	Date: 10/24/2022

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
Hancock County BOS

Project:
Kapalama Drive at Vic Faye Road
Project # 3.04

FROM CONTRACTOR:
SCI, Inc. 3586 Sangani Blvd, Suit L, PMB-345, D'Iberville, MS 39540

VIA ENGINEER: **Neel-Schaffer**

APPLICATION NO: Three (3)
Period To: 10/13/22
CONTRACT DATE: 7/5/22

Distribution to:
[X] OWNER
[X] A/E ENGINEER
[X] CONTRACTOR

CONTRACTORS APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in Approved This Month		ADDITIONS	DEDUCTIONS
Number	Date Approved		
1	9/6/2022	$ 4,615.00	
2	10/20/2022		$32,687
	SUB TOTALS	$4,615.00	$32,687.17
	TOTALS	$4,615.00	$32,687.17
Net Change by Change Orders			**($28,072.17)**

The undersigned Contractor certifies that to the Work covered by this Application for Payment has been completed in the best manner and in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the owner, and that current payment shown herein is now due.

CONTRACTOR: SCI, Inc.

By: Brandy Hamilton **Date: November 1, 2022**

This Certificate for Payment is not negotiable. The Amount Certified is payable only to the Contractor Named herein.

Continuation Sheet Is attached.

1. ORIGINAL CONTRACT SUM	$	$345,684.50
2. Net change by Change Order	$	($28,072.17)
3. CONTRACT SUM TO DATE (Line 1±2)	$	$317,612.33
4. TOTAL COMPLETED & STORED TO DATE (COLUMN G)	$	$317,612.33
5. RETAINAGE:		
a. 0 % of Completed Work (COLUMNS D+E)	$ $ -	
b. ___ % of Stored Material (COLUMN F)	$ $ -	
Total Retainage (Line 5a+5b or Total in Column I)	$ $ -	$ -
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$	$317,612.33
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (PAYMENT Line 6 from prior Certificate)	$ $	258,743.17
8. CURRENT PAYMENT DUE	$ $	58,869.16
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6 Total)	$	$0.00

State of: Mississippi County of: Harrison

Subscribed and sworn to before me this 1st day of November, 2022

Notary Public: Shannon Shea

My Commission expires: 2/13/2024

SHANNON SHEA Commission Expires 02-13-2024 NOTARY PUBLIC ID 087062 Harrison County STATE OF MISSISSIPPI

PROJECT MANAGERS CERTIFICATION

According to the Contract Documents, on site job observation and the information and schedule provided by the General Contractor, the Project Manager certifies to the Owner that to the best of the Project Manager's knowledge and information and belief, the work has and is completed as indicated in this application for payment. The Contractor is entitled to payment of the Amount Certified

By: _____ Date: 11/01/2022

AMOUNT CERTIFIED **$58,869.16**

(Attach explanation if amount certified differs from the amount applied for.)

By: _____ Date: _____

By: _____ Date: _____

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve

Kapalama Driveat Vic Faye Road
Hancock County

Est 3
10/13/2022

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION	PREVIOUS MONTH QUANTITY	PREVIOUS MONTH EXTENSION	THIS MONTH QUANTITY	THIS MONTH EXTENSION	TO DATE QUANTITY	TO DATE EXTENSION	TO DA PERCENT
201-A001	Clearing and Grubbing	1	LS	$ 4,500.00	$ 4,500.00	1	$ 4,500.00		$ -	1	$ 4,500.00	
202-B004	Removal of Asphalt Driveways, All Depths	230	SY	$ 9.00	$ 2,070.00	123	$ 1,107.00	28.6	$ 257.40	151.6	$ 1,364.40	
202-B007	Removal of Asphalt Pavement, All Depths	80	SY	$ 11.00	$ 880.00	61.32	$ 674.52	28.8	$ 316.80	90.12	$ 991.32	
202-B052	Removal of Concrete Driveways, All Depths	50	SY	$ 14.00	$ 700.00	54	$ 756.00		$ -	54	$ 756.00	
202-B083	Removal of Concrete Sloped Paving, All Depths	25	SY	$ 14.00	$ 350.00	25	$ 350.00		$ -	25	$ 350.00	
202-B208	Removal of Riprap (Concrete, Stone, Brick), All	150	SY	$ 12.00	$ 1,800.00	150	$ 1,800.00		$ -	150	$ 1,800.00	
202-191	Removal of Pipe, All Sizes,Types and Depths	288	LF	$ 12.00	$ 3,456.00	312	$ 3,744.00		$ -	312	$ 3,744.00	
203-I003	Site Grading (Regrading Ditches)	1350	SY	$ 8.00	$ 10,800.00	230	$ 1,840.00	1120	$ 8,960.00	1350	$ 10,800.00	
206-A001	Structure Excavation for Conduits	250	CY	$ 9.50	$ 2,375.00	259.94	$ 2,469.43		$ -	259.94	$ 2,469.43	
209-A002	Geotextile Stabilization, Type IV	100	SY	$ 6.00	$ 600.00	31	$ 186.00		$ -	31	$ 186.00	
227-A001	Hydroseeding ACRE 0.50	0.5	ACRE	$ 6,000.00	$ 3,000.00	0.08	$ 480.00	0.106	$ 636.00	0.186	$ 1,116.00	
304-G002	Size 610 Crushed Stone Base, AEA	20	CY	$ 135.00	$ 2,700.00	14	$ 1,890.00		$ -	14	$ 1,890.00	
403-A003	12.5-MM, ST, Asphalt Pavement, 2" Thick Wearing	300	SY	$ 40.00	$ 12,000.00	0	$ -	241.8	$ 9,672.00	241.8	$ 9,672.00	
403-A009	25-MM, ST, Asphalt Pavement, 4" Thick Binder	220	SY	$ 80.00	$ 17,600.00	0	$ -	151.6	$ 12,128.00	151.6	$ 12,128.00	
403-A010	25-MM, ST, Asphalt Pavement, 5" Thick Binder	80	SY	$ 99.50	$ 7,960.00	0	$ -	90.2	$ 8,974.90	90.2	$ 8,974.90	
601-A001	Class "B" Structural Concrete (Headwalls)	6	CY	$ 1,800.00	$ 10,800.00	6	$ 10,800.00		$ -	6	$ 10,800.00	
602-A001	Reinforcing Steel (Headwalls)	375	LBS	$ 4.00	$ 1,500.00	375	$ 1,500.00		$ -	375	$ 1,500.00	
603-CE001	18"x11" Concrete Arch Pipe, Class A III (15" EQ)	36	LF	$ 186.00	$ 6,696.00	40	$ 7,440.00		$ -	40	$ 7,440.00	
603-CE002	22"x13" Concrete Arch Pipe, Class A III (18" EQ)	172	LF	$ 195.00	$ 33,540.00	176	$ 34,320.00		$ -	176	$ 34,320.00	
603-CE003	22"x13" Concrete Arch Pipe, Class A IV (18" EQ)	46	LF	$ 195.00	$ 8,970.00	48	$ 9,360.00		$ -	48	$ 9,360.00	
603-CE008	29"x18" Concrete Arch Pipe, Class A III (24" EQ)	112	LF	$ 210.00	$ 23,520.00	120	$ 25,200.00		$ -	120	$ 25,200.00	
603-CE023	51"x31" Concrete Arch Pipe, Class A IV (42" EQ)	38	LF	$ 310.00	$ 11,780.00	40	$ 12,400.00		$ -	40	$ 12,400.00	
603-CF002	22"x13" Concrete Arch Pipe, End Section (18" EQ)	2	EA	$ 1,200.00	$ 2,400.00	2	$ 2,400.00		$ -	2	$ 2,400.00	
603-CF003	29"x18" Concrete Arch Pipe, End Section (24" EQ)	1	EA	$ 1,400.00	$ 1,400.00	1	$ 1,400.00		$ -	1	$ 1,400.00	
604-L001	Precast Drop Inlet, 2'x3', with Frame and Grate	3	EA	$ 2,500.00	$ 7,500.00	3	$ 7,500.00		$ -	3	$ 7,500.00	
614-B001	6" Concrete Driveway, With Reinforcement	50	SY	$ 110.00	$ 5,500.00	54	$ 5,940.00		$ -	54	$ 5,940.00	
618-A001	Maintenance of Traffic	1	LS	$ 25,200.00	$ 25,200.00	0.9	$ 22,680.00	0.1	$ 2,520.00	1	$ 25,200.00	
620-A001	Mobilization	1	LS	$ 35,000.00	$ 35,000.00	1	$ 35,000.00		$ -	1	$ 35,000.00	
699-A001	Construction Staking	1	LS	$ 12,000.00	$ 12,000.00	1	$ 12,000.00		$ -	1	$ 12,000.00	
815-A001	Loose Riprap, Size 10 LB	650	SY	$ 73.00	$ 47,450.00	275.89	$ 20,139.97		$ -	275.89	$ 20,139.97	
815-A002	Loose Riprap, Size 30 LB	225	SY	$ 73.00	$ 16,425.00	279.68	$ 20,416.64	2	$ 146.00	281.68	$ 20,562.64	
815-E001	Geotextile Fabric Under Riprap, Type V	875	SY	$ 5.50	$ 4,812.50	855.54	$ 4,705.47		$ -	855.54	$ 4,705.47	
815-F001	Bedding Stone (under riprap at creek)	40	CY	$ 135.00	$ 5,400.00	39	$ 5,265.00		$ -	39	$ 5,265.00	
015713-SP01	Temporary Erosion Control	1	LS	$ 10,000.00	$ 10,000.00	1	$ 10,000.00		$ -	1	$ 10,000.00	
023219-SP02	Exploratory Excavation (0.0' -4.0')	10	EA	$ 500.00	$ 5,000.00	5	$ 2,500.00		$ -	5	$ 2,500.00	
	CHANGE OREDER ONE											
209-A002	Geotextile Stabilization, Type IV	90	SY	$ 6.00	$ 540.00	0	$ -	90	$ 540.00	90	$ 540.00	
304-G002	Size 610 Crushed Stone Base, AEA	15	CY	$ 135.00	$ 2,025.00	6	$ 810.00		$ -	6	$ 810.00	
209-E001	Borrow Excavation, FM, Class B	50	CY	$ 30.00	$ 1,500.00	19.2	$ 576.00		$ -	19.2	$ 576.00	
203-G001	Excess Excavation, FM	50	CY	$ 11.00	$ 550.00	19.2	$ 211.20		$ -	19.2	$ 211.20	
	CHANGE OREDER TWO											
630-G006	Type 3 Object Markers, OM-3R or OM-3L, 2 Markers Per Post, Mounted	2	EA	$ 550.00	$ 1,100.00	0	$ -	2	$ 1,100.00	2	$ 1,100.00	
					$ 350,299.50		$ 272,361.23		$ 45,251.10		$ 317,612.33	

Completed Work	$	317,612.33
Less 0% Retainage	$	-
Sub Total	$	317,612.33
Less Previous Payment	$	258,743.17
Due This Estimate	$	58,869.16

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve

SECTION 00 63 63
CHANGE ORDER FORM

CHANGE ORDER FORM

PROJ. NO.	3.04
NAME	KAPALAMA DRIVE AT VIC FAYE ROAD

Change Order No. 2 (SUMMARY)

Date Initiated: October 20, 2022

Engineer's description, explanation, & estimated cost of proposed revision:

This Change Order No. 2 reconciles minor changes to contract quantities and includes modifications to the project to remedy additional deficiencies discovered during construction. The esitmated cost of these changes are shown below, and no additional contract time is being requested.

There is requested increase in contract time of 0 days due to the cost of the above changes.

The preceding will necessitate the following changes in quantites (if space is not sufficient, use extra forms):

ITEM NO.	ITEM	UNIT	UNIT PRICE	REVISED QUANTITY	REVISED AMOUNT	ORIGINAL QUANTITY	ORIGINAL AMOUNT
BASE BID							
202-B004	Removal of Asphalt Driveways, All Depths	SY	$ 9.00	151.60	$ 1,364.40	230.0	$ 2,070.00
202-B007	Removal of Asphalt Pavement, All Depths	SY	$ 11.00	90.12	$ 991.32	80.0	$ 880.00
202-B052	Removal of Concrete Driveways, All Depths	SY	$ 14.00	54.00	$ 756.00	50.0	$ 700.00
202-B191	Removal of Pipe, All Sizes, Types and Depths	LF	$ 12.00	312.00	$ 3,744.00	288.0	$ 3,456.00
206-A001	Structure Excavation for Conduits	CY	$ 9.50	259.94	$ 2,469.43	250.0	$ 2,375.00
209-A002	Geotextile Stabilization, Type IV	SY	$ 6.00	31.00	$ 186.00	100.0	$ 600.00
227-A001	Hydroseeding	ACRE	$ 6,000.00	0.186	$ 1,116.00	0.5	$ 3,000.00
304-G002	Size 610 Crushed Stone Base, AEA	CY	$ 135.00	14.00	$ 1,890.00	20.0	$ 2,700.00
403-A003	12.5-MM, ST, Asphalt Pavement, 2" Thick Wearing	SY	$ 40.00	241.80	$ 9,672.00	300.0	$ 12,000.00
403-A009	25-MM, ST, Asphalt Pavement, 4" Thick Binder (Driveways)	SY	$ 80.00	151.60	$ 12,128.00	220.0	$ 17,600.00
403-A010	25-MM, ST, Asphalt Pavement, 5" Thick Binder (Roadways)	SY	$ 99.50	90.20	$ 8,974.90	80.0	$ 7,960.00
603-CE001	18"x11" Concrete Arch Pipe, Class A III (15" EQ)	LF	$ 186.00	40.00	$ 7,440.00	36.0	$ 6,696.00
603-CE002	22"x13" Concrete Arch Pipe, Class A III (18" EQ)	LF	$ 195.00	176.00	$ 34,320.00	172.0	$ 33,540.00
603-CE003	22"x13" Concrete Arch Pipe, Class A IV (18" EQ)	LF	$ 195.00	48.00	$ 9,360.00	46.0	$ 8,970.00
603-CE008	29"x18" Concrete Arch Pipe, Class A III (24" EQ)	LF	$ 210.00	120.00	$ 25,200.00	112.0	$ 23,520.00
603-CE023	51"x31" Concrete Arch Pipe, Class A IV (42" EQ)	LF	$ 310.00	40.00	$ 12,400.00	38.0	$ 11,780.00
614-B001	6" Concrete Driveway, With Reinforcement	SY	$ 110.00	54.00	$ 5,940.00	50.0	$ 5,500.00
815-A001	Loose Riprap, Size 10 LB	SY	$ 73.00	277.89	$ 20,285.97	650.0	$ 47,450.00
815-A002	Loose Riprap, Size 30 LB	SY	$ 73.00	279.68	$ 20,416.64	225.0	$ 16,425.00
815-E001	Geotextile Fabric Under Riprap, Type V	SY	$ 5.50	855.54	$ 4,705.47	875.0	$ 4,812.50
815-F001	Bedding Stone (under riprap at creek)	CY	$ 135.00	39.00	$ 5,265.00	40.0	$ 5,400.00
023219-SP02	Exploratory Excavation (0.0' - 4.0')	EA	$ 500.00	5.00	$ 2,500.00	10.0	$ 5,000.00
CHANGE ORDER NO. 1							
304-G002	Size 610 Crushed Stone Base, AEA	CY	$ 135.00	6.00	$ 810.00	15.0	$ 2,025.00
203-E001	Borrow Excavtion, FM, Class B	CY	$ 30.00	19.20	$ 576.00	50.0	$ 1,500.00
203-G001	Excess Excavation, FM	CY	$ 11.00	19.20	$ 211.20	50.0	$ 550.00
CHANGE ORDER NO. 2							
630-G006	Type 3 Object Markers, OM-3R or OM-3L, 2 Markers Per Post, Post Mounted	EA	$ 550.00	2.00	$ 1,100.00	0.0	$ -
ADDITIONAL CONTRACT DAYS REQUESTED:	**0**	**AMOUNT OF OVERRUN / UNDERRUN**	**$ (32,687.17)**	TOTAL	$ 193,822.33	TOTAL	$ 226,509.50

It is mutually agreed to perform and accept the above revisions in accordance with original contract and applicable specifications at the above prices. Approval of this change order by the County Engineer may be subject to and conditioned upon approval by other participating agencies and becomes official upon distribution.

REQUESTED BY:

DATE 10/20/2022

Name Alex Davis, P.E. (Neel-Schaffer, Inc.)
Title Project Manager

APPROVED BY:

DATE

Name
Title

ACCEPTED BY:

DATE 10/24/2022

Name Todd Parker
Title General Manager

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

CONSENT OF SURETY TO FINAL PAYMENT

AIA Document G707

OWNER	☐
ARCHITECT	☐
CONTRACTOR	☐
SURETY	☒
OTHER	☐

Bond No. GS52800124

TO OWNER:
(Name and address)

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

PROJECT:
(Name and address)

Project No. 3.04 Kapalama Drive at Vic Faye Road

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: See Project Description Below:

CONTRACT DATED: July 5, 2022

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

The Gray Casualty & Surety Company
P.O. Box 6202
Metairie, LA 70009-6202

, SURETY,

on bond of
(Insert name and address of Contractor)

SCI, Inc.
13524 Old Highway 67
Biloxi, MS 39532

, 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 A
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 24, 2022
(Insert in writing the month followed by the numeric date and year.)

The Gray Casualty & Surety Company
(Surety)

By: Amanda Jean Charfauros
(Signature of authorized representative)

Amanda Jean Charfauros Attorney-in-Fact
(Printed name and title)

Resident MS Agent / Fisher Brown Bottrell Insurance, Inc.

Attest:
(Seal): Braxton Brumfield, Witness

THE GRAY CASUALTY & SURETY COMPANY — SEAL

G707 – 1994

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY
GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT **The Gray Insurance Company** and **The Gray Casualty & Surety Company**, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: **Amanda Jean Charfauros**
on behalf of each of the Companies named above its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of $10,000,000.

Surety Bond Number: GS52800124
Principal: SCI, Inc.
Obligee: Hancock County Board of Supervisors

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both **The Gray Insurance Company** and **The Gray Casualty & Surety Company** at meetings duly called and held on the 26th day of June, 2003.

"**RESOLVED**, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and **The Gray Casualty & Surety Company** have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 12th day of September, 2011.

THE GRAY INSURANCE COMPANY SEAL

By:

Michael T. Gray
President, **The Gray Insurance Company**
and
Vice President,
The Gray Casualty & Surety Company

Attest:

Mark S. Manguno
Secretary,
The Gray Insurance Company,
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson

On this 12th day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of **The Gray Insurance Company** and Vice President of **The Gray Casualty & Surety Company**, and Mark S. Manguno, Secretary of **The Gray Insurance Company** and **The Gray Casualty & Surety Company**, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

LISA S. MILLAR NOTARY PUBLIC STATE OF LOUISIANA

Lisa S. Millar, Notary Public, Parish of Orleans
State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of **The Gray Insurance Company** and **The Gray Casualty & Surety Company**, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 24th day of October, 2022.

THE GRAY INSURANCE COMPANY SEAL

THE GRAY CASUALTY & SURETY COMPANY SEAL

Mark S. Manguno, Secretary
The Gray Insurance Company
The Gray Casualty & Surety Company

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

SCI, Inc.
GENERAL CONTRACTOR
Mississippi Gulf Coast

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

To OWNER:
Hancock county Board of Supervisors

c/o
Neel-Schaffer, Inc.

ATTN: Alex Davis, PE

PROJECT NAME: Kapalama Drive
at Vic Faye Road
PROJECT ADDRESS: Kapalama Drive
Diamondhead, MS (Hancock County)

PROJECT NO.: 3.04

STATE OF MISSISSIPPI
COUNTY OF HARRISON
DATE: October 21, 2022

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner of Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: PAY PERIOD: Pay App #3 (Final)

SHANNON SHEA
Commission Expires
02-13-2024
NOTARY
PUBLIC
ID 087062
Harrison County
STATE OF MISSISSIPPI

Contractor:
SCI, Inc.

BY: _____
AUTHORIZED REPRESENTATIVE

Michael Shackelford, Vice President 10/21/2022
PRINTED NAME AND TITLE DATE

Subscribed and sworn to before me on this date:
October 21, 2022.

BY: _____
Shannon Shea, Notary Public
My Commission Expires: February 13, 2024

Mailing Address: 3586 Sangani Blvd. Ste. L #345
D'Iberville, MS 39540
Physical Address: 13520 Old Highway 67
Biloxi, MS 39532

Phone: (228) 207-2383
Fax: (228) 207-6447
www.sciincms.com

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

SCI, Inc.
GENERAL CONTRACTOR
Mississippi Gulf Coast

CONTRACTOR'S WARRANTY

To OWNER:
Hancock County Board of Supervisors
c/o
Neel-Schaffer, Inc.

PROJECT NAME: Kapalama Drive
at Vic Faye Road
PROJECT ADDRESS: Kapalama Drive
Diamondhead, MS (Hancock County)

PROJECT NO.: 3.04

ATTN: Alex Davis, PE

STATE OF MISSISSIPPI
COUNTY OF HARRISON

The contractor signatory below SCI, Inc. ("Contractor") hereby guarantees The Hancock County Board of Supervisors ("Owner") that the construction performed on Kapalama Drive at Vic Faye Road located as per drawings to be free from defects in material and workmanship for a period of one year from the date of the substantial completion.

This Standard Limited Warranty applies and is limited as follows:

1. To the property only as long as it remains in the possession of the original owner named above.

2. To the construction work that has not been subject to accident, misuse, or abuse.

3. To the construction work that has not been modified, altered, defaced, or had repairs made or attempted by others.

4. That contractor be immediately notified in writing within ten (10) days of first knowledge of defect by owner or his agent.

5. That contractor shall be given first opportunity to make any repairs, replacements, or corrections to the defective construction at no cost to owner within a reasonable period.

6. Under no circumstances shall contractor be liable by virtue of this warranty or otherwise for damage to any person or property whatsoever for any special, indirect, secondary, or consequential damages of any nature however arising out of the use or inability to use because of the construction defect.

SHANNON SHEA
Commission Expires
02-13-2024
NOTARY
PUBLIC
ID 087062
Harrison County
STATE OF MISSISSIPPI

BY: _____
AUTHORIZED REPRESENTATIVE

Michael Shackelford, Vice President — 10/21/2022
PRINTED NAME AND TITLE — DATE

Subscribed and sworn to before me on this date:
October 21, 2022.

BY: _____
Shannon Shea, Notary Public
My Commission Expires: February 13, 2024

Mailing Address: PMB-345 3586 Sangani Blvd. Ste.L
D'Iberville, MS 39540
Physical Address: 13520 Old Highway 67
Biloxi, MS 39532

Phone: (228) 207-2383
Fax: (228) 207-6447
www.sciincms.com

Attachment: Project No. 3.04 Kapalama Drive at Vic Faye Road - Closeout Package (11608 : Approve Closeout Package for Project No. 3.04

SECTION 00010

ADVERTISEMENT FOR BIDS

INVITATION TO BID

PONTIAC DRIVE & TEXAS FLAT ROAD SUBDIVISION
DRAINAGE IMPROVEMENTS
HANCOCK COUNTY, MISSISSIPPI

Electronic or Sealed bids for the construction of the "PONTIAC DRIVE & TEXAS FLAT ROAD SUBDIVISION DRAINAGE IMPROVEMENTS" will be received by, and addressed to, Attention: **HANCOCK COUNTY BOARD OF SUPERVISORS** at **854 Highway 90, Suite A, Bay St. Louis, MS 39520**, **until 10:00 a.m., December 19, 2022.** Bids will be publicly opened and read at the Hancock County Board of Supervisors meeting that is held at the Board Meeting Room at 854 Highway 90, Suite A, Bay St. Louis, MS 39520. Any bids received after the time and date specified will not be considered and will be returned unopened.

The project includes demolition, clearing and snagging, ditch grading, HDPE and concrete pipe installation, asphalt paving and other related work.

Contract Documents may be examined at:

(1) Hancock County Board of Supervisors at 854 Highway 90, Bay St. Louis, MS 39520 or

(2) Office of the Design Engineer, Brown, Mitchell & Alexander, Inc., 401 Cowan Road, Suite A, Gulfport, MS 39507 or

(3) Online at www.hancockcountystormwaterbids.com

A hard copy or electronic copy of the Contract Documents can be purchased online at www.hancockcountystormwaterbids.com. Documents are non-refundable and must be purchased through the website. For questions regarding the website, online registration or the purchase of documents, please contact Plan House at 228-248-0181.

All questions pertaining to clarification of the bidding documents shall be directed in writing to janette@bmaengineers.com, (228) 864-7612.

Each Bid shall be submitted in accordance with the Instructions to Bidders and shall be accompanied by the Bid Security (as defined in Section 00100 Instructions to Bidders) in the amount of not less than five percent (5%) of the Bid. The Bid Bond may be from a surety acceptable to the Owner satisfying the requirements specified in the Contract Documents or Certified Check upon a national (legally recognized to conduct business in the State of Mississippi) or state bank, payable without recourse to the Hancock County Board of Supervisors as a guarantee that the Bidder will within fifteen (15) days after the Notice of Award enter into a Contract. The Successful Bidder must furnish a Performance Bond and a Payment Bond equal to 100% of the Contract amount each with a surety company acceptable to the OWNER and in a form acceptable to the OWNER.

Attachment: Sec.00010 Ad for Bids (11596 : Discussion/Motion to authorize Digital Engineering to advertise for Pontiac Drive & Texas Flat

Bids may be modified or withdrawn at any time prior to the time set for opening Bids. Bidders may not withdraw their Bids for a period of ninety (90) calendar days after the actual date of the opening of the Bids.

Complete instructions for filing Bids are included in the Instructions to Bidders.

A Pre-Bid Conference will be held at **HANCOCK COUNTY BOARD OF SUPERVISORS Board Room located at 854 Highway 90, Suite A, Bay St. Louis, MS 39520 on November 30, 2022 at 10:00 AM.**

The Owner reserves the right after opening Bids to reject any or all Bids, to waive any informality (non-responsiveness) in a Bid, or to make award to the lowest and best qualified, responsive, and responsible Bidder and reject all other Bids, as it may best serve the interest of the OWNER.

To be published in The Sea Coast Echo and the Mississippi Procurement Technical Assistance Program (MPTAP) online Agency Bid Bank (https://agencybidbank.mississippi.org) on:
November 16, 2022
November 23, 2022

Forward Proof of Publication and Bill to:

Hancock County Board of Supervisors
Valerie Fitts, Board Secretary/Deputy Chancery Clerk
854 Highway 90, Suite A
Bay St. Louis, MS 39520

Attachment: Sec.00010 Ad for Bids (11596 : Discussion/Motion to authorize Digital Engineering to advertise for Pontiac Drive & Texas Flat

MISSISSIPPI'S HANCOCK COUNTY

STORMWATER PROGRAM STATUS
November 1, 2022

Attachment: Stormwater Program Status 11-01-22 (11595 : Presentation/Discussion from Digital Engineering regarding Stormwater Program

CURRENT PROJECTS

Project 3.04, Kapalama Drive at Vic Faye Road – Neel-Schaffer

- Walk through inspection was completed on Oct. 18,2022.
- Punch list items were giving to contractor, and they have been completed.
- Change Order No. 2 on agenda for approval
- Close-out documents have been submitted and part of the agenda.

Project 4.03, Texas Flat Road Subdivision & 5.07, Pontiac Drive – BMA

- Engineer has removed a portion of drainage out of the plans because we couldn't get all necessary easements. The ditch cleaning on Texas Flat Road and portion of underground drainpipes on Pontiac Drive.
- Received 100% stamped and signed final plans.
- Asking for boards permission to advertise. On the agenda.

Project 5.02, Crazy Horse Drive – Compton

- Received 90% plans
- Permits received 7/28/22
- Easements
    - Required easements have been identified, Gary emailed documents for the parcels needing permanent easements. He is working on the temporary easements.
    - Our field inspector will start the process of getting documents signed once we receive them.

Project 1.10, Bayside Park – BMA

- Engineers working on design for Phase 1 portion.
- Engineers sent over map identifying parcels that would require easements. We are currently reviewing the list and will provide Gary with that list in near future. Jimmie Ladner working on easements for property owned by the state.
- Plans submitted 8/24/22 to Cypress for permitting.

Lawrence Ladner Road – Overstreet

- We have received approval from NRCS 11/2/2022. Asking boards permission to advertise. On the agenda.
- Permits received 9/29/2022
- All Right of Entry's have been signed.

Rotten Bayou Road – Neel-Schaffer

- Plans and specs. are at 100%
- Plans submitted to Cypress 8/25/22 for permitting.
- DE, county representatives, and engineer from Neel-Schaffer met with Dickie Brennan and George Brower on property to discuss the project and getting the right-of-entry signed.
- Work is currently being done on existing ditch that will require Engineer to re-visit site and make modifications to existing construction plans. Owners would like the county to include

digital engineering
DIGITAL ENGINEERING & IMAGING, INC.

the installation of 30" HDPE pipe in a portion of the existing ditch and fill it. Engineer submitted a quote of $34,500.00 (additional cost to county) to cover their request.

- Owners are reluctant to have ditch cleared of trees, because of privacy concerns.
- Once plans and specs are 100%, we will submit to NRCS for their review.

Road 374 – Chiniche

- 100% Design plans and specs. are complete. Internal review was done, and engineer is incorporating those comments into the plans. Once we receive those revised plans and specs., we will submit to NRCS for their review.
- Plans submitted to Cypress 8/04/22 for permitting
- Right of Entry's have been signed.

Attachment: Stormwater Program Status 11-01-22 (11595 : Presentation/Discussion from Digital Engineering regarding Stormwater Program

Pro-Forma Order
Hancock County Board of Supervisors

The **Hancock County Board of Supervisors,** authorizes Mississippi State University Extension to initiate the process (under the policies and procedures of MSU Extension and Mississippi State University) to employ an individual in **Hancock County** according to the following terms and conditions:

The position is titled **Extension Agent I with Agriculture/4-H responsibilities.**

The Board will provide $**13,388.00** in support of the salary for this individual, plus the prorate share of the employee benefits.

Prior to concurring in the employment of the individual selected by MSU Extension, the Board will require the following preemployment tests and/or examination and has (check one of the following) previously provided, or _____attaches hereto, the written policies and procedures for such requirements (check all that apply):

_____Any other condition/term of employment such as drug testing, residency etc. (describe):

_____
_____
_____
_____
_____
_____

So ordered on _____:

_____
Authorized Representative

Attachment: Hancock County Pro-Forma Order ANR (11599 : Presentation/Discussion from MSU Extension Service)

EMERGENCY MANAGEMENT INSTITUTE

FEMA

NATIONAL EMERGENCY TRAINING CENTER - EMMITSBURG, MD 21727

and

MISSISSIPPI EMERGENCY MANGEMENT AGENCY

COURSE: L102 Science of Disaster

DATE: December 12-14, 2022

COURSE LENGTH: This course is three (3) days in length, eight hours each day.

LOCATION: Mississippi Emergency Management Agency-#1 MEMA Drive-Pearl, MS 39208 Classroom 110

COURSE DESCRIPTION: This course in the National Emergency Management Basic Academy is designed to provide the participants with an overview of scientific principles and concepts that shape our increasingly dangerous world.

The contents of the course include the following:

- Introduction to Science of Disaster provides a definition and benefits of science.
- Earth Science and National Hazards describes how the Earth's design sets the stage for the world's natural hazards.
- Science of Natural Hazards describes the scientific basis of common natural hazards.
- Prediction gives us the capability to expect the unexpected.
- Physical Science and Implications for Emergency Management identifies how emergency management can benefit from knowledge of the physical science of hazards.
- Biological and Chemical Threats identifies the scientific basis of biological and chemical threats.
- Explosive Threats identifies the scientific basis of those threats.
- Radiological and Nuclear Threats identifies the scientific basis of those threats.

PREREQUISITES:

Attachment: L102 Science of Disaster (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)

Required: Students must have completed all of the prerequisite EMI Independent Study courses before submitting their application for the L102 course.
Eleven online Independent Study courses are required as prerequisites to the classroom courses. All eleven must be completed before submitting an application for L102

- IS-100: Introduction to the Incident Command System
- IS-120: Introduction to Exercise
- IS-200: ICS for Single Resources
- IS-230: Fundamentals of Emergency Management
- IS-235: Emergency Planning
- IS-240: Leadership and Influencing
- IS-241: Decision Making
- IS-242: Effective Communication
- IS-244: Developing and Managing Volunteers
- IS-700: National Incident Management System, An Introduction
- IS-800: National Response Framework, An Introduction

POINT OF CONTACT:

Loretta S. Thorpe, Office Director-Preparedness lthorpe@mema.ms.gov

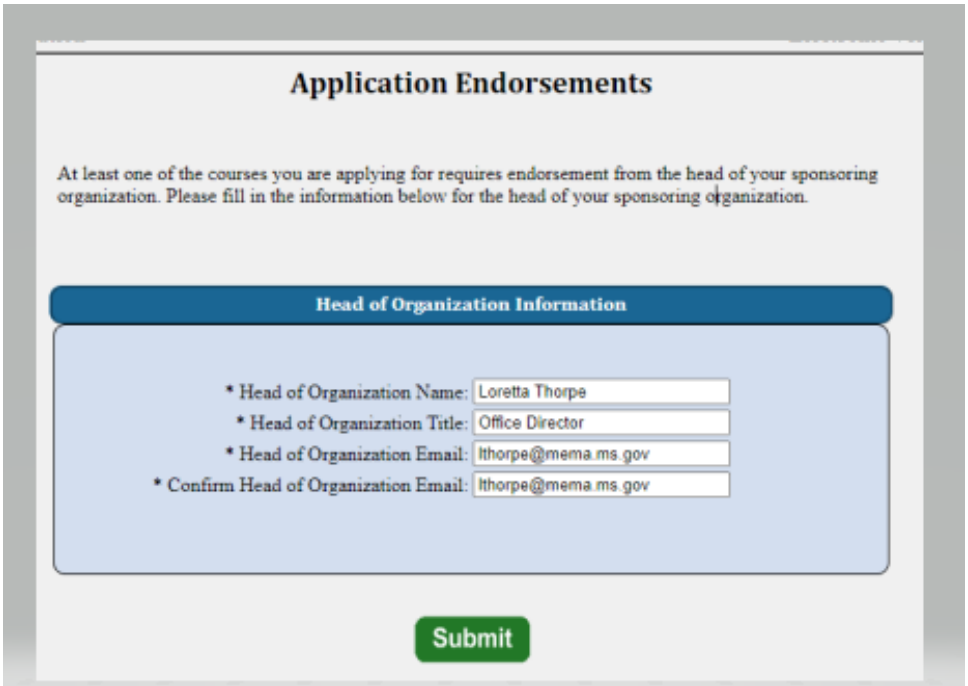
HOW TO APPLY:

Apply for this course at National Emergency Training Center Online Admissions Application (https://training.fema.gov/netc_online_admissions).

NOTE: The offer location indicates "Jackson, MS" select that offering. The location will be updated by FEMA to "Pearl, MS".

Applications should be routed to your State Training Officer (STO) for approval. Be sure to include my name (Loretta Thorpe) and email address on the application for approval.

Attachment: L102 Science of Disaster (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)



Once the application is endorsed by the STO, you will receive the below confirmation from NETCADMISSIONS@fema.dhs.gov.

EXAMPLE:

LORETTA THORPE,

The head of your sponsoring organization has endorsed your application to attend L0105 - Public Information Basic. If you are applying for a National Fire Academy (NFA) course, your application will be forwarded to the National Emergency Training Center for further processing. If you are applying for an Emergency Management Institute (EMI) course, your application will be forwarded once all approvals/endorsements have been received. Please refer to your application to view all approvals/endorsements needed.

To review your application and status please select the following link. If you cannot select the link you may copy and paste it into your web browser:

http://training.fema.gov/GeneralAdmissionsApplication/ReviewApplication.aspx?ApplicationId=f2b185b3-a136-4234-af88-99f9cab7ac25

Attachment: L102 Science of Disaster (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)

Admissions Office
National Emergency Training Center
16825 South Seton Avenue
Emmitsburg, MD 21727
netcadmissions@fema.dhs.gov
(301) 447-1035

COURSE COMPLETION:

Once you complete the course, you will receive a certificate of completion from FEMA.

COURSE MATERIAL:

You will receive a link from the STO prior to the course to download course materials.

HOW DO I OBTAIN MY FEMA SID NUMBER?

1.To register, go to Student Identification System. (https://cdp.dhs.gov/femasid)
2.Click on the "Register for a FEMA SID" button on screen.
3.Follow the instructions and provide the necessary information to create your account.
4.You will receive an email with your SID number. You should save this number in a secure location.

[redacted]

TRAINING OPPORTUNITY

Attachment: L102 Science of Disaster (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)

EMERGENCY MANAGEMENT INSTITUTE

NATIONAL EMERGENCY TRAINING CENTER - EMMITSBURG, MD 21727

and

MISSISSIPPI EMERGENCY MANGEMENT AGENCY

COURSE: L103 Planning

DATE: December 15-16, 2022

COURSE LENGTH: This course is two (2) days in length, eight hours each day.

LOCATION: Mississippi Emergency Management Agency-#1 MEMA Drive-Pearl, MS 39208 Classroom 110

COURSE DESCRIPTION: This course in the National Emergency Management Basic Academy is designed to give basic concepts and planning steps to those new to the field of emergency management so that they may apply planning discipline and skills to challenges in their jobs. The course content includes emergency management planning doctrine and steps to take to accomplish writing plans and using them to deal with special events, which are common challenges for all jurisdictions.

The content also derives from Comprehensive Preparedness Guide 101, Developing and Maintaining State, Territorial, Tribal and Local Government Emergency Plans and its six-step planning process and inclusive Whole Community philosophy. Likewise, doctrine from Comprehensive Preparedness Guide 201, Threat and Hazard Identification and Risk Analysis, is included in the course. Special event planning is then explained in the course and table group activities to analyze plans for special events are conducted.

PREREQUISITES:

Required: Students must have completed all of the prerequisite EMI Independent Study courses before submitting their application for the L103 course.
Eleven online Independent Study courses are required as prerequisites to the classroom courses. All eleven must be completed before submitting an application for the L103 course.

- IS-100: Introduction to the Incident Command System
- IS-120: Introduction to Exercise

Attachment: L103 Planning (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)

- IS-200: ICS for Single Resources
- IS-230: Fundamentals of Emergency Management
- IS-235: Emergency Planning
- IS-240: Leadership and Influencing
- IS-241: Decision Making
- IS-242: Effective Communication
- IS-244: Developing and Managing Volunteers
- IS-700: National Incident Management System, An Introduction
- IS-800: National Response Framework, An Introduction

POINT OF CONTACT:

Loretta S. Thorpe, Office Director-Preparedness lthorpe@mema.ms.gov

HOW TO APPLY:

Apply for this course at National Emergency Training Center Online Admissions Application (https://training.fema.gov/netc_online_admissions).

NOTE: The offer location indicates "Jackson, MS" select that offering. The location will be updated by FEMA to "Pearl, MS".

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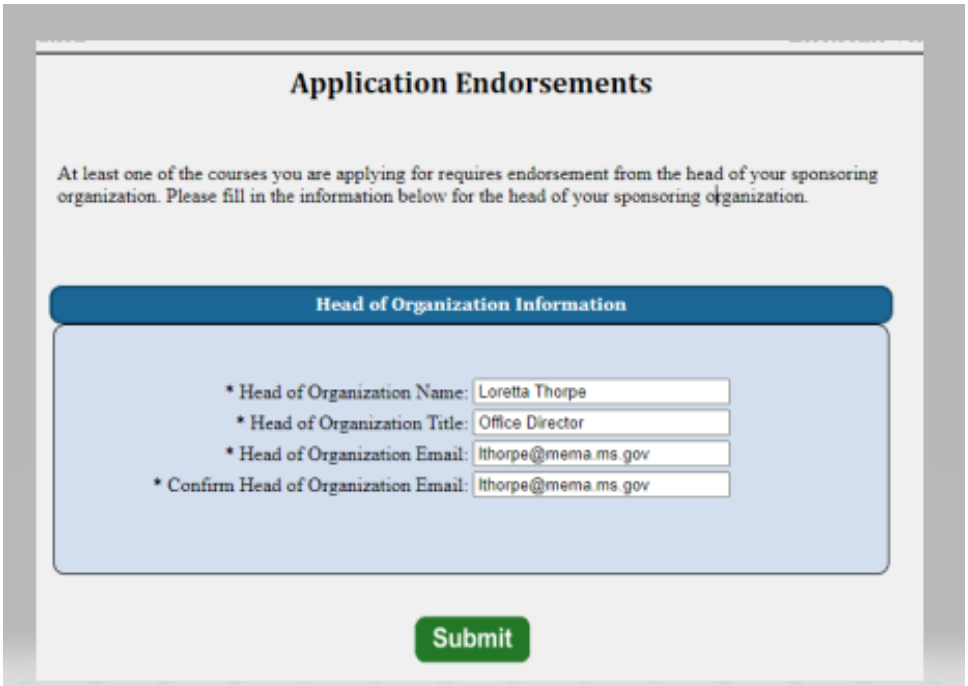
Attachment: L103 Planning (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)



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EXAMPLE:

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Admissions Office
National Emergency Training Center
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Emmitsburg, MD 21727
netcadmissions@fema.dhs.gov
(301) 447-1035

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2.Click on the "Register for a FEMA SID" button on screen.
3.Follow the instructions and provide the necessary information to create your account.
4.You will receive an email with your SID number. You should save this number in a secure location.

[redacted]

TRAINING OPPORTUNITY

Attachment: L103 Planning (11607 : Approve Holly Bilbo attend L102 & L103 NEMA Basic Academy)

OATH OF OFFICE, HANCOCK JUSTICE COURT, DEPUTY CLERKS 10/2022

Avery, Adriane

Burkett, Mike

Carver, Jannelle

Cotter, William

Crowe, Brooke

DePeralta, Lalaynnia

Favre, Casey

Fife, Ryan

Flies, Jesus

Garcia, Catherine (Hennessey)

Gladney, Ethel

Graham, Guy

Haynes, Jada

Hicks, Lisa

Holland, Joshua

Jassby, Marcus

Johnson, Andrew

Jones, Aaron Lt.

Jones, Lynn

Jordan, Shane

Lick, Renee

Moran, Eric Jr.

Necaise, Apryl

O'Gwin, Ben

Payne, Charles

Sand, Kristy

Sekinger, Allen C44

Shiyou, Jeremy Sgt.

Sholar, Christopher Lt.

Attachment: REVISED Oath of Office NOVEMBER 2022 (11566 : Spread Hancock County Deputy Clerk Oath of Office November 2022)

Siebenkittel, Kathleen

Sullivan, Daniel

Attachment: REVISED Oath of Office NOVEMBER 2022 (11566 : Spread Hancock County Deputy Clerk Oath of Office November 2022)

DELL EMC

EMC Maintenance Quote

Quote Date: 5-Oct-22
Quote Number: 23096911-1609519
Version Number: V1

Currency: USD

EMC Corporation
176 South Street
Hopkinton, MA 01748

Sales Rep Name: Mario Duartes
M.Duarte@Dell.com
(PH): 512-725-0168

Sarbanes Oxley Requirement: The above Quote Number is REQUIRED on your PO

www.emc.com

Quote To Contact:

Quote To Customer:

Bill To:
HANCOCK COUNTY EMERGENCY OPERATIONS CENTER
1004185910
18333 HWY 603
KILN
MS39556
US

SDC ASite	Item Identifier	Item Identifier	Model Number	Model Description	Support Option	QTY	Family	Agreement ID	Renewal Coverage Start Date	Renewal Coverage End Date	Days	Annual Renewal List Price USD $	List Price for Quoted Period USD $	Pro-Rated Thru Maintenance USD $	Pricing Method	Bill to Customer	Installed at Customer	Invoice at Party Number	City	State	Country	Contract Number	Contract Modified	Line #	Current Contract Status	Orig. Start Date	Current Coverage Start Date	Current Coverage Expiry Date	Sales Order Number	Host ID	SDM ID	Enabler Code	Product Type	Comments
31-MAY-23	DE36917430039E	DE36917430039E	SYSG3EU1UN1ID-AF	VXRAIL E460F SYSTEM 10G1.8 D-SLT5	PROSUPPORT 4HRMC HARDWAR	1	VXRAIL		25-OCT-22	31-MAY-23	219	685.60	412.95	412.95		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	2.0		25-OCT-17			31934329334				HARDWARE	
	DE36917430039E	CAPSSD38XTB3WFD	HCA CAPACITY SAS SSD 3.8ATB 3WFD	PROSUPPORT 4HRMC HARDWARE	6	VXRAIL		25-OCT-22	31-MAY-23	219	4,143.89	2,555.41	2,555.41		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.1					31934329334				HARDWARE	
	DE36917430039E	BOTKITSUXSFP	HCA INSTALL KIT 32GB SFP SUXN	PROSUPPORT 4HRMC HARDWARE	4	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	3.61	3.61		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.2					31934329334				HARDWARE	
	DE36917430039E	MEMJDM64G5GB	HCA MEMORY 32GB RDIMM	PROSUPPORT 4HRMC HARDWARE	8	VXRAIL		25-OCT-22	31-MAY-23	219	882.60	531.34	531.34		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.4					31934329334				HARDWARE	
	DE36917430039E	NCX2XE2K10SSFP	NIC NDC X520 DP 10GB SFP + DSO OF	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	61.80	37.21	37.21		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.7					31934329334				HARDWARE	
	DE36917430039E	PXE2630V410C-2	HCA PROC E5-2630 V4 10C 2.2GHZ 2ND	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	754.60	454.26	454.26		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.3					31934329334				HARDWARE	
	DE36917430039E	PXE2630V410C23	HCA PROC E5-2630 V4 10C 2.2GHZ 1ST	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	754.60	454.26	454.26		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.5					31934329334				HARDWARE	
	DE36917430039E	PS1100W1102SVAC	HCA Dual, HOTPLG 1100W PS 100V-24	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	82.40	49.62	49.62		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.73					31934329334				HARDWARE	
	DE36917430039E	PWR200VRCX	C13 C14 FOU RACK PWR CRD 2M N. AM	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.11					31934329334				HARDWARE	
	DE36917430039E	PWRC13-N15MAS-SIP	2+3 CORD NEMA 5-15 15RV 18A - NON-P	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.9					31934329334				HARDWARE	
	DE36917430039E	BRAUNTTU1NNCWA	HCA AT READYRAILS WITHOUT CMA M	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	11.60	3.39	3.39		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.8					31934329334				HARDWARE	
	DE36917430039E	SSD400G6I3NPD3S	HCA CACHE SSD 400GB 10WPD 2.5 6G	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	388.00	234.24	234.24		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.10					31934329334				HARDWARE	
	DE36917430039E	TPMLIMOD4LE	HCA TPM 1.2 MODULE	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	6.20	3.73	3.73		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	3.6					31934329334				HARDWARE	
	13097315	RecoverpointSW	456-111-999	RECOVERPOINT FOR VM FOR 1 NODE L	ProSupport MC Software Support	1	RECOVERPOINTSW	7688530	25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY BOARD OF SUPERVISORS	31448251	BAY SAINT LOUIS	MS	US	31934329334	RSK-SEP-2022 01:08:49	3.12	ACTIVE	25-OCT-17	25-OCT-17	24-OCT-22	31934329334	13097315			SOFTWARE	
31-MAY-23	DE36917430039E	SYSG3EU1UN1ID-AF	VXRAIL E460F SYSTEM 10G1.8 D-SLT5	PROSUPPORT 4HRMC HARDWAR	1	VXRAIL		25-OCT-22	31-MAY-23	219	685.60	412.95	412.95		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.1		25-OCT-17			31934329334				HARDWARE	
	DE36917430039E	CAPSSD38XTB3WFD	HCA CAPACITY SAS SSD 3.8ATB 3WFD	PROSUPPORT 4HRMC HARDWARE	6	VXRAIL		25-OCT-22	31-MAY-23	219	4,143.89	2,555.41	2,555.41		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.13					31934329334				HARDWARE	
	DE36917430039E	BOTKITSUXSFP	HCA INSTALL KIT 32GB SFP SUXN	PROSUPPORT 4HRMC HARDWARE	4	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	3.61	3.61		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.20					31934329334				HARDWARE	
	DE36917430039E	MEMJDM64G5GB	HCA MEMORY 32GB RDIMM	PROSUPPORT 4HRMC HARDWARE	8	VXRAIL		25-OCT-22	31-MAY-23	219	882.60	531.34	531.34		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.18					31934329334				HARDWARE	
	DE36917430039E	NCX2XE2K10SSFP	NIC NDC X520 DP 10GB SFP + DSO OF	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	61.80	37.21	37.21		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.8					31934329334				HARDWARE	
	DE36917430039E	PXE2630V410C-2	HCA PROC E5-2630 V4 10C 2.2GHZ 2ND	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	754.60	454.26	454.26		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.9					31934329334				HARDWARE	
	DE36917430039E	PXE2630V410C23	HCA PROC E5-2630 V4 10C 2.2GHZ 1ST	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	754.60	454.26	454.26		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.10					31934329334				HARDWARE	
	DE36917430039E	PS1100W1102SVAC	HCA Dual, HOTPLG 1100W PS 100V-24	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	82.40	49.62	49.62		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.7					31934329334				HARDWARE	
	DE36917430039E	PWR200VRCX	C13 C14 FOU RACK PWR CRD 2M N. AM	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.11					31934329334				HARDWARE	
	DE36917430039E	PWRC13-N15MAS-SIP	2+3 CORD NEMA 5-15 15RV 18A - NON-P	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.9					31934329334				HARDWARE	
	DE36917430039E	BRAUNTTU1NNCWA	HCA AT READYRAILS WITHOUT CMA M	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	11.60	3.39	3.39		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.6					31934329334				HARDWARE	
	DE36917430039E	SSD400G6I3NPD3S	HCA CACHE SSD 400GB 10WPD 2.5 6G	PROSUPPORT 4HRMC HARDWARE	2	VXRAIL		25-OCT-22	31-MAY-23	219	388.00	234.24	234.24		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.10					31934329334				HARDWARE	
	DE36917430039E	TPMLIMOD4LE	HCA TPM 1.2 MODULE	PROSUPPORT 4HRMC HARDWARE	1	VXRAIL		25-OCT-22	31-MAY-23	219	6.20	3.73	3.73		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	1004185912	KILN	MS	US	31934329334	RPA LBL 03/07/2022 13:54:35	4.5					31934329334				HARDWARE	
	13097315	RecoverpointSW	456-111-999	RECOVERPOINT FOR VM FOR 1 NODE L	ProSupport MC Software Support	1	RECOVERPOINTSW	7688530	25-OCT-22	31-MAY-23	219	0.00	0.00	0.00		HANCOCK COUNTY EMERGENCY OPERATIONS CENTER	HANCOCK COUNTY BOARD OF SUPERVISORS	31448251	BAY SAINT LOUIS	MS	US	31934329334	RSK-SEP-2022 01:08:49	4.3	ACTIVE	25-OCT-17	25-OCT-17	24-OCT-22	31934329334	13097315			SOFTWARE	
	Grand Total											**31,527.20**	**18,884.68**	**18,884.12**																		

Hardware Total	(USD)	**18,884.12**
Software Total	(USD)	-
Grand Total	(USD)	**18,884.12**

Comments:

The specific description of the Product Warranty, Maintenance and Use Rights can be four Product Warranty - Maintenance & Service | Dell Technologies

Notes:
This EMC Maintenance Quote is subject to the terms and conditions specified in the (i) applicable signed, maintenance related agreement between EMC and Customer; or (ii) if none, to the appropriate, standard EMC maintenance related agreement in effect on the date of this Quote, a copy of which shall be made available upon request. Customer may accept this Quote by (a) signing this Quote and returning it to EMC; (b) issuing a purchase order referencing this Quote to EMC for the items identified on the Quote; or (c) sending an email or other writing to EMC accepting this Quote. Once accepted, this Quote, including the payment obligations, becomes a binding order under the applicable agreement.

The prices on this Quote (i) reflect the configurations, service levels and/or other characteristics set forth herein; and (ii) are valid until date (90) days after the date of this Quote. Please submit your acceptance to EMC before this price validity period ends in order to ensure your receipt of the pricing listed on this Quote.

Please note EMC reserves the right to apply a 10% fee if your purchase order is received after the expiration date of your current maintenance contract in addition to any rights and remedies available to EMC under the applicable agreement that governs this Quote.

The prices on this Quote do not include any applicable taxes or levies, which shall also be paid by customer upon invoice by EMC, and are dependent upon EMC's use of its applicable remote access capabilities, if any, during the EMC.

Agreed by the undersigned, authorized Customer representative:

By (Sign):_____

Name (Print): _____

Title: _____

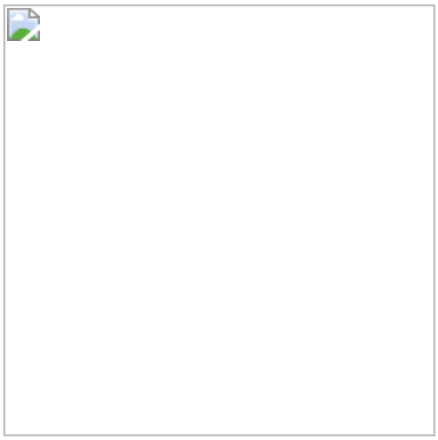
Contact Number: _____

Contact Email: _____

Date: _____

Rev070720

Attachment: QUOTE # 23096911-1609519 V1 - VXRAIL - EOSL - HANCOCK COUNTY EMERGENCY



Quote

DATE	QUOTE #
10/18/22	38945

MID SOUTH UNIFORM & SUPPLY, INC.
1825 UNIVERSITY BLVD
JACKSON, MS 39204
(601)373-3613 (800)325-3958

Quote for:
BODY ARMOR HANCOCK CO SHERIFF'S DEPT ATTN: FINANCE DEPARTMENT 854 HIGHWAY 90 SUITE A BAY ST LOUIS ,MS 39520 (228)466-6900

SHIP TO:
SAME SAME

Email us at: sales@midsouthuniform.net

LINE	ITEM #	DESCRIPTION	COMMENTS	QTY	PRICE	EXTENSION
1	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	LEWIS BOUTWELL 2417-2416	1	705.00	705.00
2	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	JAMES HILL 2014-1815	1	705.00	705.00
3	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	ADAM LANDRUM 2013-2015	1	705.00	705.00
4	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	ALLEN WEAVER 2415-2215	1	705.00	705.00
5	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	DEVIN SEYMOUR 2014-1815	1	705.00	705.00
6	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	JONATHAN THOMPSON 2415-2215	1	705.00	705.00
7	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	CASEY FAVRE 2415-2215	1	705.00	705.00
8	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	DIRAN DONIGAN 1814-1615	1	705.00	705.00
9	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	SCOTTIE BYRD 2015-1815	1	705.00	705.00
10	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	MATTHEW ROBERTS 2213-2215	1	705.00	705.00
11	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	JORDAN 2013-1815	1	705.00	705.00
13	HW201905SB-M	SBA HARDWIRE 51 ARMOR-LVL 2 M	WISE 1813-1614	1	705.00	705.00
14	HW201905SB-U	SBA HARDWIRE 51 ARMOR-	YAGER U2213-2013	1	705.00	705.00

Attachment: Body Armor (11626 : Approve the purchase of Body Armor)

		LVL 2 F				
15	HW201905SB-U	SBA HARDWIRE 51 ARMOR-LVL 2 F	N. EXPOSITO U1813-1814	1	705.00	705.00
16	SBA-STP-5X8	SBA SOFT TRAUMA PLATE 5X8		14	20.84	291.76
17	MSSC2022	MS STATE CONTRACT# 8200058808		1		

Total of lines with quantities only are included in totals below.
Thank you for allowing us this opportunity to serve you.
This quote is valid for up to 30 days.

Sincerely,

Terry Dahlem

All products are covered by the manufacturer's warranty which varies based on manufacturer and product. MID SOUTH UNIFORM & SUPPLY Inc. does not take responsibility for any defects in merchandise but will assist in requesting warranty service from the manufacturer on your behalf. Returns or exchanges for credit are only considered on unused merchandise in original packaging within 30 days of date of invoice and are subject to a restocking fee less the original shipping charges. Returned goods must have a valid return authorization number prior to return. Shipments of returns must be prepaid. Any damaged goods or shortages must be reported within 3 days of receipt. For any other customer service issue please call or e-mail us at: sales@midsouthuniform.net. Thank you for your business!

Estimated Sub-total	10,161.76
Estimated Shipping	0.00
Estimated Sales Tax (.08 /001)	0.00
ESTIMATED TOTAL	**$10,161.76**

Thank you for this opportunity to serve you!

Attachment: Body Armor (11626 : Approve the purchase of Body Armor)

STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100034054
Vendor :
SAFARILAND, LLC
PO BOX 406351
ATLANTA GA 30384-6351

Contact Name : Wendy Fuchs
Tel Number : (904) 371-2207
Fax Number : (800) 588-0399
Email : wendy.fuchs@safariland.com

CONTRACT INFORMATION

Contract Number	: 8200065174
Agency Contract Identifier	: 1130-23-C-SWCT-00401
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 10/01/2022 - 09/30/2023
Total Value	: N/A
Distributors	: Yes
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : JAMES BRABSTON
Telephone : (601) 359-2007
Fax :
E-mail : JAMES.BRABSTON@DFA.MS.GOV

Supplier Text :
MAGIC users must use Internal Catalog to order products and view/compare prices.

Notice to Vendor :
Safariland, State of MS Body Armor & Supplies contract.

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		$ 0.00	Boby Armor, Riot Shield and Supplies	-
		0.00 %		0.00	N/A

Distributor : BARNEYS POLICE SUPPLIES,MID SOUTH UNIFORM & SUPPLY INC

Distributors :

ID : 3100035730
BARNEYS POLICE SUPPLIES
1491 BEECH SPRINGS RD
SALTILLO MS 38866
Telephone :
Fax :

ID : 3100015225
MID SOUTH UNIFORM & SUPPLY INC
1825 UNIVERSITY BLVD
JACKSON MS 39204-5099
Telephone : (601) 373-3613
Fax :

Attachment: Body Armor (11626 : Approve the purchase of Body Armor)

SOUTHERN COAST K9 INCORPORATED

Making Your World Safer™

Proposal

Name / Address
Hancock County Sheriff's Office

Date	Proposal #
10/19/2022	P2022-007

Qty	Description	Rate	Total
1	Pre-trained Drug Detection K9 (Floppy)	10,000.00	10,000.00
1	1 Week Detection Refresher Course	800.00	800.00

TERMS AND CONDITIONS OF SALE

1. GENERAL - By signing this proposal, Buyer acknowledges and agrees to be bound by the Terms and Conditions of Sale ("Terms and Conditions") with respect to the purchase of the canine identified on the proposal. The agreement may be modified only by a written amendment signed by both Buyer and Seller.

2. CANINE HEALTH WARRANTY - Canines are accompanied with a healh certificate, hip x-rays and a one year guarantee on workability and skeletal health. If canine is returned within the warranty period for any valid warranty reason, the canine must be returned in the same condition as received. Upon approval by Seller, canine replacement or account credit will be issued. Refunds will not be given.

3. TRANSFER OF LEGAL OWNERSHIP - Legal ownership of the canine shall transfer from Seller to Buyer upon Buyer or authorized representative taking possession of canine.

4. IMDEMNIFICATION AND LIMITATION OF LIABILITY - Buyer understands that by taking possession and/or ownership of the canine, Buyer assumes sole responsiblity for such canine and releases and fully discharges Seller of any liabiity that may be incurred, except with regard to the above CANINE HEALTH WARRANTY.

5. PAYMENT TERMS - Net 30 Days from the date of the invoice. All payments are to be made to Southern Coast K9, 690 Meta Lane, New Smyrna Beach, FL 32168.

ACCEPTANCE OF BUYER:

By (Signature): _____

Name/Title (Please Print or Type): _____

Date: _____

Subtotal	$10,800.00
Sales Tax (0.0%)	$0.00
Total	$10,800.00

690 Meta Lane | New Smyrna Beach, FL 32168 | P: 877.903.3647 | F: 386.423.1776 | E: info@southerncoastk9.com

Attachment: k9 Quotes (11627 : Approve Purchase of Pre-Trained Drug Detection Dog)

QUOTE

Date: October 15, 2022
Quote # [2022-66]

Southern State K-9, LLC
362 Lynn Ray Road
Petal, MS 39465
601-606-9269
southernstatek9@gmail.com

TO: Hancock County S O

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Bubba Howell	Hancock County S O	Due on Receipt	30 days net

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Labrador Retriever pre-trained in Narcotic Detection with a Three - Four Week Handler Training Course. Our company provides a 3 year genetic health guarantee and a working guarantee for the dog. The working guarantee covers the working ability of the dog. If the dog shuts down for any reason other than handler induced or improper maintenance training, the dog will be replaced.	12,500.00	12,500.00
	Upon receipt of the purchase order, we will assist with the application for a grant in the amount of $7500.00 toward the purchase of each K9. This grant would be reimbursed to your department approximately 4 weeks after submission.		
		Subtotal	12,500.00
		Sales Tax	
		Total	12,500.00

Bubba Howell

Attachment: k9 Quotes (11627 : Approve Purchase of Pre-Trained Drug Detection Dog)

STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100031160
Vendor :
DEERE & COMPANY
AG & TURF CBD & GOV SALES
2000 JOHN DEERE RUN
CARY NC 27513

Contact Name : DEERE & COMPANY DEERE & COMPANY
Tel Number : (800) 358-5010
Fax Number : (309) 749-2313
Email : GNSBIDS@JOHNDEERE.COM

CONTRACT INFORMATION

Contract Number	: 8200061319
Agency Contract Identifier	: 1130-22-C-SWCT-00153
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 03/01/2022 - 02/28/2023
Total Value	: N/A
Distributors	: Yes
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : JAMES BRABSTON
Telephone : (601) 359-2007
Fax :
E-mail : JAMES.BRABSTON@DFA.MS.GOV

Supplier Text :
MAGIC Users must use Internal Catalog/Price List to order products and view/compare prices

Notice to Vendor :
GROUNDS/Deere & Company State of MS Statewide Contract for Grounds Maintenance Equipment

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		$ 0.00	Tractors	-
		0.00 %		0.00	N/A
Distributor : BEARD EQUIPMENT CO INC,GREENVILLE TURF & TRACTOR INC,MISSISSIPPI AG COMPANY,SCRUGGS FARM LAWN & GARDEN LLC,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 2	N/A		$ 0.00	Lawn Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : WADE INC - GREENWOOD,SUNSOUTH LLC,SCRUGGS FARM LAWN & GARDEN LLC,MISSISSIPPI AG COMPANY,GREENVILLE TURF & TRACTOR INC,BEARD EQUIPMENT CO INC					
# 3	N/A		$ 0.00	Golf Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : WADE INC - GREENWOOD,SUNSOUTH LLC,SCRUGGS FARM LAWN & GARDEN LLC,MISSISSIPPI AG COMPANY,GREENVILLE TURF & TRACTOR INC,BEARD EQUIPMENT CO INC					
# 4	N/A		$ 0.00	Golf Carts & Utility Transport Vehicles	-
		0.00 %		0.00	N/A
Distributor : BEARD EQUIPMENT CO INC,GREENVILLE TURF & TRACTOR INC,MISSISSIPPI AG COMPANY,SCRUGGS FARM LAWN & GARDEN LLC,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 5	N/A		$ 0.00	Flail Mower	
		0.00 %		0.00	

Attachment: R&B_Tractors_SunSouth (11647 : Approve purchase of 2 John Deere 5115M tractors for Road & Bridge)

Contract number : 8200061319 **Vendor** : DEERE & COMPANY
Contract Type : Statewide Contract **Agency Contract ID** : 1130-22-C-SWCT-00153

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
Distributor : WADE INC - GREENWOOD,SUNSOUTH LLC,SCRUGGS FARM LAWN & GARDEN LLC,MISSISSIPPI AG COMPANY,GREENVILLE TURF & TRACTOR INC,BEARD EQUIPMENT CO INC					
# 6	N/A		$ 0.00	Reel/Rotary Mower	-
		0.00 %		0.00	N/A
Distributor : BEARD EQUIPMENT CO INC,GREENVILLE TURF & TRACTOR INC,MISSISSIPPI AG COMPANY,SCRUGGS FARM LAWN & GARDEN LLC,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 7	N/A		$ 0.00	Steep Slope w/cutter Head Telescope	-
		0.00 %		0.00	N/A
Distributor : WADE INC - GREENWOOD,SUNSOUTH LLC,SCRUGGS FARM LAWN & GARDEN LLC,MISSISSIPPI AG COMPANY,GREENVILLE TURF & TRACTOR INC,BEARD EQUIPMENT CO INC					
# 8	N/A		$ 0.00	Tractor Mount Steep Slope w/cutter	-
		0.00 %		0.00	N/A
Distributor : WADE INC - GREENWOOD,SUNSOUTH LLC,SCRUGGS FARM LAWN & GARDEN LLC,MISSISSIPPI AG COMPANY,GREENVILLE TURF & TRACTOR INC,BEARD EQUIPMENT CO INC					

Distributors :

ID : 3100016705
WADE INC - GREENWOOD
P O BOX 551
1505 HWY 82 WEST
GREENWOOD MS 38930
Telephone : (662) 386-5675
Fax :

ID : 3100001976
SUNSOUTH LLC
300 HWY 35 SOUTH
CARTHAGE MS 39051
Telephone :
Fax :

ID : 3100001920
SCRUGGS FARM LAWN & GARDEN LLC
3575 TOM WATSON DRIVE
SALTILLO MS 38866
Telephone :
Fax :

ID : 3100018391
MISSISSIPPI AG COMPANY
AGUP EQUIPMENT
441 HALEY BARBOUR PKWY
YAZOO CITY MS 39194
Telephone : (601) 544-6461
Fax :

Attachment: R&B_Tractors_SunSouth (11647 : Approve purchase of 2 John Deere 5115M tractors for Road & Bridge)

ID: 3100032933
GREENVILLE TURF & TRACTOR INC
701 SANDY SPRINGS RD
PIEDMONT SC 29673
Telephone :
Fax :

ID: 3100015324
BEARD EQUIPMENT CO INC
2480 E I-65 SERVICE RD N
MOBILE AL 36617-1507
Telephone :
Fax :

Attachment: R&B_Tractors_SunSouth (11647 : Approve purchase of 2 John Deere 5115M tractors for Road & Bridge)

JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
SunSouth LLC
12436 Us 49
Gulfport, MS 39503
228-701-8873
mangle@sunsouth.com

Quote Summary

Prepared For:
HANCOCK COUNTY
C/0 CHANCERY CLERK
BAY SAINT LOUIS, MS 39520
Business: 870-367-2279

Delivering Dealer:
SunSouth LLC
Michael Morgan
12436 Us 49
Gulfport, MS 39503
Phone: 228-701-8873
Mobile: 334-678-7861
mmorgan@sunsouth.com

Quote ID: 27591314
Created On: 10 October 2022
Last Modified On: 10 October 2022
Expiration Date: 11 November 2022

Equipment Summary	Selling Price		Qty		Extended
JOHN DEERE 5115M PowrReverser™ Utility Tractor	$ 81,523.26	X	1	=	$ 81,523.26
SunSouth Service Guarantee	$ 0.00	X	1	=	$ 0.00
Contract: MS Grounds Maintenance Equip 8200061319 (PG 4D CG 22)					
Price Effective Date: November 15, 2021					
JOHN DEERE 5115M PowrReverser™ Utility Tractor	$ 81,523.26	X	1	=	$ 81,523.26
SunSouth Service Guarantee	$ 0.00	X	1	=	$ 0.00
Contract: MS Grounds Maintenance Equip 8200061319 (PG 4D CG 22)					
Price Effective Date: November 15, 2021					
Equipment Total					**$ 163,046.52**

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	$ 163,046.52
Trade In	
SubTotal	**$ 163,046.52**
Est. Service Agreement Tax	$ 0.00
Total	$ 163,046.52
Down Payment	(0.00)

Salesperson : X _____ **Accepted By : X** _____

Attachment: R&B_Tractors_SunSouth (11647 : Approve purchase of 2 John Deere 5115M tractors for Road & Bridge)

JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
SunSouth LLC
12436 Us 49
Gulfport, MS 39503
228-701-8873
mangle@sunsouth.com

Rental Applied	(0.00)
Balance Due	**$ 163,046.52**

Attachment: R&B_Tractors_SunSouth (11647 : Approve purchase of 2 John Deere 5115M tractors for Road & Bridge)

Salesperson : X _____ **Accepted By : X** _____

STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100031109
Vendor :
ALAMO GROUP (TX) INC.
ALAMO INDUSTRIAL
PO BOX 840341
DALLAS TX 75284-0341

Contact Name : ALAMO GROUP (TX) INC.
ALAMO GROUP (TX) INC.
Tel Number : (800) 882-57621594
Fax Number : (800) 242-5266
Email : BIDS@ALAMO-GROUP.COM

CONTRACT INFORMATION

Contract Number	: 8200061215
Agency Contract Identifier	: 1130-22-C-SWCT-00134-V001
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 03/01/2022 - 02/28/2023
Total Value	: N/A
Distributors	: Yes
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : JAMES BRABSTON
Telephone : (601) 359-2007
Fax :
E-mail : JAMES.BRABSTON@DFA.MS.GOV

Supplier Text :
MAGIC Users must use Internal Catalog/Price List to order products and view/compare prices.

Notice to Vendor :
Alamo Group Texas Inc. - Grounds - Statewide Maintenance Equipment Contract

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		$ 0.00	Tractors	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 2	N/A		$ 0.00	Lawn Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 3	N/A		$ 0.00	Golf Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 4	N/A		$ 0.00	Golf Carts & Utility Transport Vehicles	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 5	N/A		$ 0.00	Flail Mower	
		0.00 %		0.00	

Attachment: R&B_Alamo_SideMower_SunSouth (11648 : Approve purchase of Alamo Versa side mower for Road and Bridge)

Contract number : 8200061215				**Vendor** : ALAMO GROUP (TX) INC.	
Contract Type : Statewide Contract				**Agency Contract ID** : 1130-22-C-SWCT-00134-V001	
Item	**Qty**	**Unit**	**Price Per Unit**	**Description**	**Delivery / Required Date**
		Retention	**Product Number/ Supplier Product**	**Discount**	**Amount**
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 6	N/A		$ 0.00	Reel/Rotary Mower	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 7	N/A		$ 0.00	Steep Slope w/cutter Head Telescope	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					
# 8	N/A		$ 0.00	Tractor Mount Steep Slope w/cutter	-
		0.00 %		0.00	N/A
Distributor : LEE TRACTOR CO INC,AGUP EQUIPMENT COMPANY,SUNSOUTH LLC,WADE INC - GREENWOOD					

Distributors :

ID : 3100017570
LEE TRACTOR CO INC
PO BOX 2803
GULFPORT MS 39505
Telephone : (601) 392-9922
Fax :

ID : 3100018391
AGUP EQUIPMENT COMPANY
441 HALEY BARBOUR PKWY
YAZOO CITY MS 39194
Telephone : (601) 544-6461
Fax :

ID : 3100001976
SUNSOUTH LLC
300 HWY 35 SOUTH
CARTHAGE MS 39051
Telephone :
Fax :

ID : 3100016705
WADE INC - GREENWOOD
P O BOX 551
1505 HWY 82 WEST
GREENWOOD MS 38930
Telephone : (662) 386-5675
Fax :

Attachment: R&B_Alamo_SideMower_SunSouth (11648 : Approve purchase of Alamo Versa side mower for Road and Bridge)

JOHN DEERE

Quote Summary

Prepared For:
HANCOCK COUNTY
C/0 CHANCERY CLERK
BAY SAINT LOUIS, MS 39520
Business: 870-367-2279

Prepared By:
Michael Morgan
SunSouth LLC
12436 Us 49
Gulfport, MS 39503
Phone: 228-701-8873
Mobile: 334-678-7861
mmorgan@sunsouth.com

Quote Id: 27046455
Created On: 11 July 2022
Last Modified On: 10 October 2022
Expiration Date: 11 November 2022

Equipment Summary	Suggested List	Selling Price		Qty		Extended
ALAMO VERSA	$ 40,027.00	$ 40,027.00	X	2	=	$ 80,054.00
Equipment Total						**$ 80,054.00**

Quote Summary	
Equipment Total	$ 80,054.00
Referal Gift Certificate	$ 0.00
SubTotal	$ 80,054.00
Est. Service Agreement Tax	$ 0.00
Total	$ 80,054.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	**$ 80,054.00**

Salesperson : X _____ **Accepted By : X** _____

Attachment: R&B_Alamo_SideMower_SunSouth (11648 : Approve purchase of Alamo Versa side mower for Road and Bridge)

JOHN DEERE

Selling Equipment

Quote Id: 27046455 **Customer:** HANCOCK COUNTY

ALAMO VERSA

Hours: 0
Stock Number:

Suggested List
$ 40,027.00
Selling Price
$ 40,027.00

Code	Description	Qty	Unit	Extended
Versa Rotary	Versa Side Rotary Mower Non-Brkwy (Versa Base Cab), 60" Rotary with Bar, 500 lb. wheel weight, mounting kit, mounting, labor, oil and fluid	2	$ 40,027.00	$ 80,054.00
	Suggested Price			**$ 80,054.00**
	Customer Discounts			
	Customer Discounts Total		**$ 0.00**	**$ 0.00**
Total Selling Price				**$ 80,054.00**

Attachment: R&B_Alamo_SideMower_SunSouth (11648 : Approve purchase of Alamo Versa side mower for Road and Bridge)

STANDARD/OPTIONAL EQUIPMENT FORM **2022-2023 State Fleet Contract**

DESCRIPTION: TRUCK STD CREW CAB 4 WHEEL DR 8CYL
VENDOR: KIRK AUTO WORLD
ITEM NO.: **070-48523110**
MAKE/MODEL RAM 1500 CREW 4X4
ENGINE: 3.6L V-6
PRICE INCLUDING TITLE FEE: **$38,767.00**

Miles Per Gallon	
City	18
Hwy	23
Combined	21

Contract No:	8200065511
Contact Person	WES HERRING/RANDY SMART
Phone:	901-606-8976
Toll Free:	601-503-4534
Fax:	

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: FLAME RED WHITE BLACK

LIST FACTORY COLORS AT ADDITIONAL CHARGE: SILVER BLUE GRANITE DELMONTICO RED
PRICE $ 190

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
V-6			
V-8	26B	$2,756	
Air Conditioner:Factory installed w/ tinted glass	**INC**		
Bumper: standard front; heavy duty step type rear	**INC**		
Tires-GVWR; Conventional Spare	**INC**		
Power Brakes	**INC**		
Power Steering	**INC**		
Radio, AM/FM	**INC**		
Transmission: Automatic	**INC**		
Power windows and door locks	**INC**		
Tilt/Cruise Control	**INC**		
Keyless Entry	**INC**		
Axle, Standard- 2 WD; locking type 4WD; min limited slip axe			
TRAILER HITCH	XFH	$317	
trailer brake	xhc	$272	
AT TIRES	TBB	$231	
6.5' Bed Length	L91	$287	26B

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

156-331-5915

seawall equip fund

38,767
2,756 26B
317 XFH
272 XHC
231 TBB
287 L91
650 MRU
550 SPR
43,830

Attachment: Seawall_Dodge Ram 4x4 (11649 : Approve purchase of 2023 Dodge Ram 1500 for Seawall)

2023 Ram options

AED Chrome Appearance Group	650.00
MRU black side steps	650.00
SPR spray in bedliner	550.00

Kirk Auto

Grenada MS

Attachment: Seawall_Dodge Ram 4x4 (11649 : Approve purchase of 2023 Dodge Ram 1500 for Seawall)

STANDARD/OPTIONAL EQUIPMENT FORM **2022-2023 State Fleet Contract**

DESCRIPTION: TRUCK STD CREW CAB 4 WHEEL DR 8CYL
VENDOR: KIRK AUTO WORLD
ITEM NO.: **070-48523110**
MAKE/MODEL RAM 1500 CREW 4X4
ENGINE: 3.6L V-6
PRICE INCLUDING TITLE FEE: **$38,767.00**

Miles Per Gallon	
City	18
Hwy	23
Combined	21

Contract No:	8200065511
Contact Person	WES HERRING/RANDY SMART
Phone:	901-606-8976
Toll Free:	601-503-4534
Fax:	

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: FLAME RED WHITE BLACK

LIST FACTORY COLORS AT ADDITIONAL CHARGE: SILVER BLUE GRANITE DELMONTICO RED
PRICE $ 190

ITEM		OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:				
V-6				
V-8		26B	$2,756	
Air Conditioner:Factory installed w/ tinted glass		**INC**		
Bumper: standard front; heavy duty step type rear		**INC**		
Tires-GVWR; Conventional Spare		**INC**		
Power Brakes		**INC**		
Power Steering		**INC**		
Radio, AM/FM		**INC**		
Transmission: Automatic		**INC**		
Power windows and door locks		**INC**		
Tilt/Cruise Control		**INC**		
Keyless Entry		**INC**		
Axle, Standard- 2 WD; locking type 4WD; min limited slip axe				
TRAILER HITCH		XFH	$317	
trailer brake		xhc	$272	
AT TIRES		TBB	$231	
6.5' Bed Length		L91	$287	26B

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

150-300-5915

District 5 Super,
R&B carryover

38,767
2,756 26B
317 XFH
231 TBB
287 L91
650 AED
650 MRU
~~43,658~~ ~~total~~
~~272~~ xhc
43,930 total

Attachment: R&B_Dodge Ram 4x4 (11650 : Approve purchase of Dodge Ram 1500 for Road and Bridge)

2023 Ram options

AED Chrome Appearance Group	650.00
MRU black side steps	650.00
SPR spray in bedliner	550.00

Kirk Auto

Grenada MS

Attachment: R&B_Dodge Ram 4x4 (11650 : Approve purchase of Dodge Ram 1500 for Road and Bridge)

STANDARD/OPTIONAL EQUIPMENT FORM **2022-2023 State Fleet Contract**

DESCRIPTION:	Standard Pick-Up Truck, SWB, Extended Cab, 2WD,
VENDOR:	Cannon CDJR LLC
ITEM NO.:	**070-4852300-0**
MAKE/MODEL	Ram 1500 Quad Cab
ENGINE:	V6
PRICE INCLUDING TITLE FEE:	$32,793.00

Miles Per Gallon	
City	
Hwy	
Combined	

Contract No:	8200065507
Contact Person	Steven Hand
Phone:	662 453-4211 ext. 3415
Toll Free:	
Fax:	662 595-4646

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
White Flame Red

LIST FACTORY COLORS AT ADDITIONAL CHARGE:

PRICE:$184	Granite Crystal	Billet Silver	
PRICE:$92	Black	Delmonico Red	Hydro Blue

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
V-6			
V-8	27B	$2,756	
Air Conditioner:Factory installed w/tinted glass	**INC**		
Bumper:Standard front;heavy duty step type rear	**INC**		
HUBS: Manual or Automatic free running 4WD ONLY	**INC**		
Power Brakes	**INC**		
Power Steering	**INC**		
Radio, AM/FM	**INC**		
Transmission:Automatic	**INC**		
Power windows and Door Locks	**INC**		
Tilt/Cruise Control	**INC**		
Keyless Entry	**INC**		
Tires: Size and ply rating to meet the applicable GVWR; Conventional spare	**INC**		
Limited slip rear end	DSA	$456	
Trailer Brake Controller	XHC	$272	
Class IV receiver hitch	XFH	317	

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

B+G

32,793
2,756 27B
456 DSA
272 XHC
317 XFH
36,594

gaming carryover

Attachment: B&G_Dodge Ram 2WD (11651 : Approve purchase of Dodge Ram 1500 2WD for Building

STANDARD/OPTIONAL EQUIPMENT FORM **2022-2023 State Fleet Contract**

DESCRIPTION: TRUCK STD CREW CAB 2 WHEEL DR 8CYL
VENDOR: KIRK AUTO WORLD
ITEM NO.: **070-4852310-9**
MAKE/MODEL RAM 1500 CREW
ENGINE: 3.6L V-6
PRICE INCLUDING TITLE FEE: $35198.00

Miles Per Gallon	
City	18
Hwy	24
Combined	21

Contract No:	8.2E+09
Contact Person	WES HERRING/RANDY SMART
Phone:	901-606-8976
Toll Free:	601-503-4534
Fax:	

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: FLAME RED WHITE BLACK

LIST FACTORY COCLORS AT ADDITIONAL CHARGE:
PRICE $ 190 SILVER DELMONTICO RED PATRIOT BLUE GRANITE

ITEM List optional engines:	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
V-6		STD	
V-8	26B	$2,756	
Air Conditioner:Factory installed w/ tinted glass	INC		
Bumper:Standaed front; heavy duty step type rear	INC		
Axle Rear Standard 2wd locking type- 4 wd min. lim.slip axle	INC		
Power Brakes	INC		
Power Steering	INC		
Radio: AM/FM	INC		
Transmission:Automatic	INC		
Power windows and door locks	INC		
Tilt/Cruise Control	INC		
Keyless Entry	INC		
TRAILER HITCH	XFH	$317	
ANTI SPIN	DSA	$456	
TRAILER BRAKE CONTROL	**XHC**	$272	
AT TIRES	TBB	$231	
6.5' Bed Length	L91	$287	26B

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

R&B
Gaming
need budget
amend.

012-300-5915

35,198
2,756 26B
317 XFH
456 DSA
272 XHC
231 TBB
287 L91
650 MRU
550 SPR
40,717 total

Attachment: R&B_Dodge Ram 2WD (11652 : Approve purchase of Ram 1500 2WD for Road and Bridge)

2023 Ram options

AED Chrome Appearance Group	650.00
MRU black side steps	650.00
SPR spray in bedliner	550.00

Kirk Auto

Grenada MS

Attachment: R&B_Dodge Ram 2WD (11652 : Approve purchase of Ram 1500 2WD for Road and Bridge)

CREDIT CARD REPORT
November 7, 2022

CARD		EXPENSES
COUNTY P-CARD		
VISA ***0055	**$0.00**	**Balance**
COUNTY TRAVEL		
VISA ***4987	**$2,213.09**	**Balance**
BOS: MAS Conference	$784.00	Best Western
Sheriff: MAS Conference	$196.00	Best Western
EMA: Holly Bilbo (Conference)	$380.00	La Quinta Inn
Dispatch: Training	$192.00	Hampton Inn
Fee (will be reimbursed next month)	$76.09	Interest/Late Fee
Tax: Training	$585.00	Hilton Garden Inn
SHERIFF-TRAVEL		
VISA*0647**	**$40.16**	**Balance**
Sheriff Office: Inmate Transport	$40.16	Whataburger
SHERIFF-TRAVEL		
VISA ***1363	**$0.00**	**Balance**
SHERIFF-TRAVEL		
VISA***0654	**$0.00**	**Balance**

Attachment: 11072022 CREDIT CARD REPORT (11645 : Spread credit card report)

Regular Meeting of the Hancock County Planning Commission held on October 6, 2022

Those Present: Mays, Farve and Ladner

Also Present
Anthony Cuevas, Director of Planning & Zoning

Minutes of Previous Meeting: The minutes of the September 15, 2022 regular meeting were unanimously adopted on the motion of Commissioner Mays.

Christopher Anderson d/b/a Misfits Off-Road LLC-Conditional Use & Site Plan Review
The Commission tabled the application to the next regular meeting to be held on October 20, 2022 due to needing the owner of the properties signature on the application. The matter was unanimously adopted on the motion of Commissioner Farve.

John E. Watzke d/b/a Lighthouse Drive-In-Conditional Use and Site Plan Review
The Commission considered the application of John E. Watzke d/b/a Lighthouse Drive-In requesting a Conditional Use and Site Plan Review approval to construct a Drive-In Theater in two phases. The property is located at 8070 Hwy 90 Bay St. Louis, MS 39520. The property consists of two parcels 127P-0-35-010.000 and 127P-0-35-011.000. The property is currently zoned C-2 Highway Commercial.

Mr. Watzke was present at the meeting and explained to the Commission that he would like to construct a Drive-In Theater in two phases with phase one consisting of a movie screen with a portable restroom trailer and portable concession trailer. He indicated phase two would be a second movie screen with permanent constructed restrooms and concession facilities.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Mays to recommend approval of the Conditional Use for the Drive-In Theater and Site Plan Review.

Alexander Dominach d/b/a DBayou Properties LLC-Site Plan Review
The Commission considered the application of Alexander Dominach d/b/a DBayou Properties LLC requesting a Site Plan approval for a Medical Cannabis Cultivation Facility. The property is located at 17100 Hwy 603 Kiln, MS 39556. The parcel number for the property is 064 -0-19-030.005. The property is currently zoned A-1 General Agricultural.

Mr. Dominach was present at the meeting and explained to the Commission that he would like to construct a Medical Cannabis Cultivation Facility.

The Zoning for the parcel of property lies in two different zoning classifications, the front of the property is in a C-1 Neighborhood Commercial Zone for 350' east of Highway 603 and the remaining property lies in an A-1 General Agricultural Zone which is where the Medical Cannabis Cultivation Facility will be required to be located.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Ladner to recommend the Site Plan Review for the Medical Cannabis Cultivation facility to be located in the A-1 General Agricultural portion of the parcel of property.

Attachment: 10-6-22 P&Z Minutes (11628 : Approve October 6, 2022 P&Z Minutes)

Alexander Dominach d/b/a DBayou Properties LLC-Conditional Use

The Commission considered the application of Alexander Dominach d/b/a DBayou Properties LLC requesting a Conditional Use approval for a garden supply store in association with growing medical cannabis. The property is located at 17100 Hwy 603 Kiln, MS 39556. The parcel number for the property is 064 -0-19-030.005. The property is currently zoned C-1 Neighborhood Commercial.

Mr. Dominach was present at the meeting and explained to the Commission that he would like approval to place a garden supply store in the building he is constructing that will also include a Medical Cannabis Dispensary. The Medical Cannabis Dispensary was previously approved. He explained the building will occupy the Medical Cannabis Dispensary and the garden supply store.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Mays to recommend the conditional use for the garden supply store.

Meeting adjourned at 5:31 p.m.

Chairman

Attachment: 10-6-22 P&Z Minutes (11628 : Approve October 6, 2022 P&Z Minutes)

Regular Meeting of the Hancock County Planning Commission held on October 20, 2022

Those Present: Mays, Farve and Ladner

Also Present
Anthony Cuevas, Director of Planning & Zoning

Minutes of Previous Meeting: The minutes of the October 6, 2022 regular meeting were unanimously adopted on the motion of Commissioner Mays.

Bryce Ladner d/b/a Chandler Residential Company LLC-Preliminary Subdivision Plan Public Hearing
The Commission considered the application of Bryce Ladner d/b/a Chandler Residential Company LLC requesting a Preliminary Subdivision Plan Review for a 13 Lot Subdivision to be known as Saddle Ridge. The property is located at the North West end of Magnolia Cove Dr. Pass Christian, MS 39571. The parcel number for the property is 066 -0-24-011.000. The property is currently zoned A-1 General Agricultural.

Mr. Bryce Ladner was present at the meeting and explained to the Commission that he would like to development the parcel into 13 Lots as indicated on the Preliminary Plan.

The meeting was opened up to the General Public and several property owners were present.

Andrea Moreau was the first property owner, she resides across Magnolia Cove Dr. from the proposed Subdivision, she had concerns with the entrance to the proposed Subdivision being directly across from her drive-way and voiced her concern about the development causing flooding on her and her neighbors as well as the concern for wetlands on the property where the proposed Subdivision is being located.

Shannon Davis was present at the meeting, she resides across Magnolia Cove from the proposed Subdivision and also expressed concerns about the development flooding her and her neighbors as well as the wetland issues on the property where the proposed Subdivision is being located.

William Davis was present, which is the Husband of Shannon Davis, and also lives across Magnolia Cove Dr. where the proposed Subdivision is being proposed. Mr. Davis was concerned with the fact he only received the notice for the meeting the Saturday before Thursday's meeting and didn't have enough time to prepare and gather important information. Mr. Davis stated to the Commission that the developer should put his own road for the proposed Subdivision to Kiln Delisle Rd along with the drainage from the property to Kiln Delisle Rd. Mr. Davis continued to say that all of the property owners on Magnolia Cove Dr. own a 10 ft piece of property on the side of Magnolia Cove Dr. that the development is being proposed on. Mr. Davis also expressed the fact that wetlands exist on the property where the proposed Subdivision is being located and submitted an aerial picture as an exhibit for the file after showing it to the Commission.

Attachment: 10-20-22 P&Z Minutes (11630 : Approve October 20, 2022 P&Z Minutes)

Tim Mathers was present at the meeting and explained to the Commission that he was representing his mother which lives at the beginning of Magnolia Cove Dr. He explained to the Commission that her house flooded recently when the area received an extra amount of rain and feels that if the proposed Subdivision is allowed it will create more flooding for the area. He also voiced his concern for the increased traffic that the proposed Subdivision will bring to the road as well as the wetlands that will be harmed.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Ladner to recommend denial of the Preliminary Plan Review due to the concerns from the neighbors in regard to the flooding, wetlands and the property issue of ownership along the side of Magnolia Cove Dr. the proposed Subdivision will be located.

Christopher Anderson d/b/a Misfits Off-Road LLC- Conditional Use & Site Plan Review-Tabled from 10/6/2022

The Commission tabled the application to the next regular meeting to be held on November 3, 2022 due to needing the owner of the properties signature on the application. The application with the signature of the owner was not received by the Zoning Department. The matter was unanimously adopted on the motion of Commissioner Mays.

Chris Failla d/b/a The Storage Center LLC-Conditional Use & Site Plan Review

The Commission considered the application of Chris Failla d/b/a The Storage Center LLC requesting a Conditional Use & Site Plan Review for a Boat and RV storage building to be added to an existing Mini-Storage Facility, and add a new Mini-Storage building. The property is located at 17343 Hwy 603 Kiln, MS 39556. The parcel number for the property is 064 -0-19-022.006. The property is currently zoned C-1 Neighborhood Commercial.

Mr. Failla was present at the meeting and explained to the Commission that he would like to add a Boat and RV storage building as well as a new Mini-Storage building.

After discussion on the matter it was unanimously adopted on the motion of Commissioner mays to recommend the Conditional Use & Site Plan Review approval for the addition of the Boat & RV Storage Building along with the new Mini-Storage Building.

HSC Kiln LLC-Conditional Use & Site Plan Review

The Commission considered the application of HSC Kiln LLC requesting a Conditional Use & Site Plan Review to construct a new Dollar General Store. The property is located on Hwy 603 on the opposite side of the Coast Electric Power Company Building. The parcel number for the property is 064 -0-18-013.000. The property is currently zoned A-1 General Agricultural.

Mr. Scott Reams with Hix Snedeker was present at the meeting and explained to the commission that HSC Kiln LLC would like to construct a new Dollar General Store across from Coast Electric Power Company on Hwy 603 in the Kiln.

After discussion on the matter it was unanimously adopted on the motion of Commissioner ladner to recommend approval of the Conditional Use & Site Plan Review for the construction of the Dollar General Store.

Attachment: 10-20-22 P&Z Minutes (11630 : Approve October 20, 2022 P&Z Minutes)

HSC Kiln LLC-Mini Subdivision

The Commission considered the application of HSC Kiln LLC requesting to divide 2 acres from a 20-acre parcel of property to construct a new Dollar General Store. The property is located on Hwy 603 on the opposite side of the Coast Electric Power Company Building. The parcel number for the property is 064 -0-18-013.000. The property is currently zoned A-1 General Agricultural.

Mr. Scott Reams with Hix Snedeker was present at the meeting and explained to the Commission that HSC Kiln LLC would like to divide 2 acres from the existing parcel of property in order to construct the new Dollar General Store.

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

Meeting Adjourned at 5:59 p.m.

Mike Fabre 11.3.22

Chairman

Attachment: 10-20-22 P&Z Minutes (11630 : Approve October 20, 2022 P&Z Minutes)

EXHIBIT A

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 7, 2022

*The assets will be disposed in trash

DEPARTMENT: JUSTICE COURT			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20111771	5732	COMPUTER	CN08VVND7445190A48M
20111772	5733	COMPUTER	CN08VVND74451BACDHM
20111773	5734	COMPUTER	CN08VVND74445190A40M
20111774	5735	COMPUTER	CN08VVND744451B3752
20111775	5736	COMPUTER	CN08VVND74445190A02M
20111776	5737	COMPUTER	CN08VVND744451BA156M
20111762	5723	PRINTER	C8970A-002

*The assets will be disposed in trash

DEPARTMENT: CIRCUIT CLERK'S OFFICE			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20130083	6285	SCANNER	89330

*The assets will be disposed in trash

DEPARTMENT: SHERIFF'S OFFICE			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20180834	8748	WIFI	99000956534744
20210069	20210069	IPHONE 11	GXHF709MN72Q
20181067	8965	IPHONE 11	DX3C492TKXKN

*The asset has been returned to vendor

DEPARTMENT: SHERIFF'S OFFICE			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20210146	20210146	IPHONE 12	DX3FVN4T0DXP
20210109	20210109	WIFI	TRKB037880

Attachment: 11072022 Inventory Disposals (11571 : Approve Inventory Removals)

RESOLUTION OF THE BOARD OF SUPERVISORS
OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING OPERATING TRANSFERS FOR FYE SEPTEMBER 30, 2023

WHEREAS, the Board has determined that certain operating transfers were necessary for the proper and efficient operation of the county for FYE September 30, 2023.

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfers in:

Fire Marshall Training Fund	199-000-387	Interfund Transfer	12,902.47

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfer out:

Insurance Rebate Fund	112-900-951	Interfund Transfer	12,902.47

The motion to approve the foregoing resolution was made by Supervisor _____, seconded by Supervisor _____, and the following vote was recorded:

Supervisor	District 1	_____
Supervisor	District 2	_____
Supervisor	District 3	_____
Supervisor	District 4	_____
Supervisor	District 5	_____

RESOLVED, this the 7th day of November, 2022

.

ATTEST:

_____
Tim Kellar, Clerk of the Board

BOARD OF SUPERVISORS

By: _____
President

Attachment: Interfund Transfers 11.07.22 (11605 : Approve Interfund Transfer)

Budget Amendments Summary 10/03/22

General Fund #001

Board of Supervisors #100

-Increase contractual services $19,500 for FY2022 First Stop Health

-Line item adjustment (Increase grants and subsidies $1,000 for Alice Moseley Museum and decrease contractual services $1,000.)

IT #125

-Increase capital outlay $3,769 for FY2022 Cyber Security funds purchase order.

Youth Court #163

-Line Item adjustment (Increase consumable supplies and decrease capital outlay $500 for rug purchase.

Adult Detention Center #220

-Line Item adjustment (Increase capital outlay and decrease consumable supplies $2,916.)

EMA #260

-Increase capital outlay $8,131 for FY 2022 EMPG funds unspent.

Special Gaming Fund #012

IT #125

-Increase capital outlay $20,000 for necessary equipment purchases.

Emergency E911 #097

-Increase consumable supplies $2,500 for uniforms.

Insurance Rebate VFD #112

-Establish budget for Diamondhead Fire Dept from fire rebate received from the City of Diamondhead in the amount of $61,564.

Department of Treasury-Forfeitures #114

-Increase personal services $16,600 for training, meals, and lodging.

-Increase capital outlay $10,800 for drug detention K9.

Seawall Construction and Maint #156

-Increase contractual services $455,000 for beach and dune restoration.

Slipper Road #300

-Increase contractual services $88,810 for road to the Slipper expenses.

-Increase capital outlay $6,911,190 for construction of road to slipper bond.

Attachment: Budget Amendments Summary 11.07.22 (11643 : Approve budget amendments)

Attachment: Budget Amendments Summary 11.07.22 (11643 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2023								
			APPROVED		FOR APPROVAL					
			10/3/2022	BUDGET AMENDMENT REQUEST	11/7/2022					
DEPT	OBJ	Department								
GENERAL COUNTY #001										
BEGINNING CASH										
000		**General County**								
100		**Board of Supervisors**								
	500	Contractual Services	302,000	18,500	320,500	Alice Moseley museum adjustment/FY 2022 Carryover				
	700	Grants & Subsidies	-	1,000	1,000	Alice Moseley museum adjustment				
		Total Disbursements	302,000	19,500	321,500					
125		**IT Department**								
	900	Capital Outlay & Other	-	3,769	3,769	FY 2022 PO Carryover				
		Total Disbursements	-	3,769	3,769					
163		**Youth Court**								
	600	Consumable Supplies	9,500	1,000	10,500	Adjust line items				
	900	Capital Outlay & Other	13,000	(1,000)	12,000	Adjust line items				
		Total Disbursements	22,500	-	22,500					
220		**Adult Detention Center**								
	300	Revenues	1,200,000		1,200,000					
		Total Revenue	1,200,000	-	1,200,000					
	600	Consumable Supplies	532,000	(2,916)	529,084	Adjust line items				
	900	Capital Outlay & Other	-	2,916	2,916	Adjust line items				
		Total Disbursements	532,000	-	532,000					
260		**EMA**								
	900	Capital Outlay & Other	38,676	8,131	46,807	FY 2022 EMPG carryover				
		Total Disbursements	38,676	8,131	46,807					
		Total Revenue	1,200,000	-	1,200,000					
		Total Disbursements	895,176	31,400	926,576					
ENDING CASH										
		Net total adjustments to general fund FY 2023		**(35,025)**						
SPECIAL GAMING ACCOUNT #012										
BEGINNING CASH										
000		**Special Gaming Account**								
	200	Revenues	1,700,000	-	1,700,000					
	300	Revenues	15,000	-	15,000					
		Total Revenue	1,715,000	-	1,715,000					
125		**IT**								
	900	Capital Outlay & Other	-	20,000	20,000	Computer equipment				
		Total Disbursements	-	20,000	20,000					

Attachment: budget amendments 11.07.22 (11643 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2023								
			APPROVED		FOR APPROVAL					
			10/3/2022	BUDGET AMENDMENT REQUEST	11/7/2022					
DEPT	OBJ	Department								
151		**Maintenance of Building & Grounds**								
	900	Capital Outlay & Other	51,276	(9,500)	41,776	Adjust line items				
		Total Disbursements	51,276	(9,500)	41,776					
300		**Road Maintenance**								
	900	Capital Outlay & Other	31,276	9,500	40,776	Adjust line items				
		Total Disbursements	31,276	9,500	40,776					
		Total Revenue	1,715,000	-	1,715,000					
		Total Disbursements	82,552	20,000	102,552					
ENDING CASH										
EMERGENCY E-911 #097										
BEGINNING CASH										
000		**E-911 Grant**								
	200	Revenues	1,055,000	-	1,055,000					
	300	Revenues	470,000	-	470,000					
		Total Revenue	1,525,000	-	1,525,000					
110		**Emergency 911**								
	600	Consumable Supplies	18,300	2,500	20,800	Uniforms				
		Total Disbursements	18,300	2,500	20,800					
ENDING CASH										
INSURANCE REBATE VFD #112										
BEGINNING CASH										
	700	Grants & Subsidies	53,650	61,564	115,214	Diamondhead fire rebate funds				
		Total Disbursements	53,650	61,564	115,214					
		TOTAL REVENUE	-	-	-					
		TOTAL DISBURSEMENTS	935,425	61,564	996,989					
ENDING CASH										
DEPT OF TREASURY- FORFEITURES #114										
000		**Dept of Treasury**								
200		**Sheriff's Department**								
	400	Personal Services		16,600	16,600	Training/Meals/Lodging				
	900	Capital Outlay & Other		10,800	10,800	Drug Detection K9				
		Total Disbursements	-	27,400	27,400					
		TOTAL REVENUE	**-**	**-**	**-**					
		TOTAL DISBURSEMENTS	**-**	**27,400**	**27,400**					
ENDING CASH										

Attachment: budget amendments 11.07.22 (11643 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2023								
			APPROVED		FOR APPROVAL					
			10/3/2022	BUDGET AMENDMENT REQUEST	11/7/2022					
DEPT	OBJ	Department								
SEAWALL CONSTR & MAINT #156										
BEGINNING CASH										
331		**Seawall**								
	200	Revenues		-	-					
	300	Revenues	700,000	-	700,000					
		Total Revenue	700,000	-	700,000					
	500	Contractual Services	79,480	455,000	534,480	Beach/Dune restoration				
		Total Disbursements	79,480	455,000	534,480					
		TOTAL REVENUE	**700,000**	**-**	**700,000**					
		TOTAL DISBURSEMENTS	**79,480**	**455,000**	**534,480**					
ENDING CASH										
SLIPPER ROAD #300										
BEGINNING CASH										
000		**Slipper**								
300		**Road Maintenance**								
	500	Contractual Services	100,000	88,810	188,810	Road to Slipper bond				
	900	Capital Outlay & Other	-	6,911,190	6,911,190	Road to Slipper bond				
		Total Disbursements	100,000	7,000,000	7,100,000					
ENDING CASH										

Attachment: budget amendments 11.07.22 (11643 : Approve budget amendments)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8616	3M COMPANY	0000	23000161	INV	11/07/2022	9419209162			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT SIGNS			360.30			
							360.30		
						CHECK TOTAL	**360.30**		
7929	ABSOLUTE PRINT SOLUTI	0000	23000222	INV	11/07/2022	194946			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS OFFICE SUP			4,781.74			
							4,781.74		
						CHECK TOTAL	**4,781.74**		
7929	NATIONAL FORMS & SYST	0001	23000251	INV	11/07/2022	195132			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS OFFICE SUP			2,482.93			
							2,482.93		
						CHECK TOTAL	**2,482.93**		
9695	ACCESS CONTROL GROUP,	0000		INV	11/07/2022	5787			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH MNT AG			13,748.12			
							13,748.12		
						CHECK TOTAL	**13,748.12**		
8565	ACCURATE CONTROL EQUI	0001	23000105	INV	11/07/2022	186695			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK OFFICE SUP			205.95			
							205.95		
8565	ACCURATE CONTROL EQUI	0001		INV	11/07/2022	187645			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5603		CHANC CLK OFFICE SUP			189.95			
							189.95		
						CHECK TOTAL	**395.90**		
8437	ACE DATA STORAGE	0000	22003716	INV	11/07/2022	86712			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001168 5599		DA OFFICE OTHER CONT			35.00			
							35.00		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8437	ACE DATA STORAGE	0000	23000047	INV	11/07/2022	87304			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5599		CIRC CLK	OTHER CONT		35.00			
							35.00		
						CHECK TOTAL	**70.00**		
6577	ADVANCED AUTO PARTS	0002	23000139	INV	11/07/2022	9802227773785			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		436.95			
							436.95		
6577	ADVANCED AUTO PARTS	0002	23000232	INV	11/07/2022	9802228473838			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		192.42			
							192.42		
6577	ADVANCED AUTO PARTS	0002	23000233	INV	11/07/2022	9802228473836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		245.70			
							245.70		
						CHECK TOTAL	**875.07**		
9536	AIMIE CECCATO	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5958	AIRGAS USA, LLC	0000		INV	11/07/2022	9991700083			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5699		IMP EXP	OTH CNS		86.17			
							86.17		
						CHECK TOTAL	**86.17**		
9021	ALBERT LOUIS JEANFREA	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10081	Alice Moseley Folk Ar	0000		INV	11/07/2022	FY 2023			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5701		SUPERVIS	APPROP		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
9908	Alphonse Kenison Roy,	0000		INV	11/07/2022	SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5477		Fam court	TRAV VEH		315.00			
							315.00		
						CHECK TOTAL	**315.00**		
7819	ANCHOR SIGNS, LLC	0000	22003717	INV	11/07/2022	2711			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5639		SEAWALL	SIGNS		280.00			
							280.00		
7819	ANCHOR SIGNS, LLC	0000	23000244	INV	11/07/2022	2745			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5639		SEAWALL	SIGNS		240.00			
							240.00		
						CHECK TOTAL	**520.00**		
2892	ANN WILLIAMSON	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
10080	APRIL GIROIR-JOHNSON	0000		INV	11/07/2022	OCT. 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5599		Fam court	OTHER CONT		183.47			
							183.47		
						CHECK TOTAL	**183.47**		
7618	AT&T	0000		INV	11/07/2022	1276222088			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		28.70			
							28.70		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**28.70**		
7867	AT&T	0000		INV	11/07/2022	3596553707			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5502	BLDS/GRNDS	TELEPHONE	406.25
2	001200	5502	SHERIFF	TELEPHONE	406.25
					812.50
				CHECK TOTAL	**812.50**

7867	AT&T	0001		INV	11/07/2022	SEPTEMBER, 2022			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5502	BLDS/GRNDS	TELEPHONE	60.30
2	001101	5502	CHANC CLK	TELEPHONE	14.03
3	001151	5502	BLDS/GRNDS	TELEPHONE	42.75
4	001151	5502	BLDS/GRNDS	TELEPHONE	85.50
5	001630	5502	SOIL CONS	TELEPHONE	79.95
6	001200	5502	SHERIFF	TELEPHONE	200.00
7	001151	5502	BLDS/GRNDS	TELEPHONE	99.07
8	001260	5502	EMA	TELEPHONE	71.96
9	001630	5502	SOIL CONS	TELEPHONE	44.47
10	001151	5502	BLDS/GRNDS	TELEPHONE	2.50
11	001151	5502	BLDS/GRNDS	TELEPHONE	331.63
12	001200	5502	SHERIFF	TELEPHONE	49.11
13	001105	5502	TAX/COL	TELEPHONE	60.86
14	001163	5502	YOUTH CT	TELEPHONE	26.08
15	001105	5502	TAX/COL	TELEPHONE	3.00
16	001151	5502	BLDS/GRNDS	TELEPHONE	173.47
17	001151	5502	BLDS/GRNDS	TELEPHONE	37.47
18	001151	5502	BLDS/GRNDS	TELEPHONE	42.09
19	001168	5502	DA OFFICE	TELEPHONE	14.03
20	001102	5502	CIRC CLK	TELEPHONE	14.03
21	001168	5504	DA OFFICE	INTERNET	68.44
22	001102	5504	CIRC CLK	INTERNET	68.44
					1,589.18
				CHECK TOTAL	**1,589.18**

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7867	AT&T	0001		INV	11/07/2022	10-9 TO 11-9, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		2,015.00			
	2 001200 5609		SHERIFF	SOFTWARE		2,585.00			
	3 001200 5609		SHERIFF	SOFTWARE		2,743.00			
							7,343.00		
						CHECK TOTAL	**7,343.00**		
10051	AT&T TELECONFERENCE S	0000		INV	11/07/2022	209-010380			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		593.71			
							593.71		
10051	AT&T TELECONFERENCE S	0000		INV	11/07/2022	210-010080			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		631.69			
							631.69		
						CHECK TOTAL	**1,225.40**		
9288	B&B ROADWAY AND SECUR	0001	23000386	INV	11/07/2022	S 102276			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		395.10			
							395.10		
						CHECK TOTAL	**395.10**		
9488	B & H LAWN SERVICE, L	0000		INV	11/07/2022	HC70			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5544		RECREATION	MNT AG		15,458.75			
							15,458.75		
						CHECK TOTAL	**15,458.75**		
8017	B & J PITT STOP, LLC	0001	23000170	INV	11/07/2022	11-0177819,			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5681		MAPPING	REPAIR & R		427.00			
							427.00		
8017	B & J PITT STOP, LLC	0001	23000129	INV	11/07/2022	11-0178069			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5542		EMA	REP-VEH		156.56			
							156.56		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**583.56**		
9173	BENVENUTTI ELECTRICAL	0001	22003609	INV	11/07/2022	33471			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5540		BLDS/GRNDS	MAINTENANC			98.00		
							98.00		
						CHECK TOTAL	**98.00**		
4798	BAILEY LUMBER & HOME	0001	23000318	INV	11/07/2022	2881754			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			225.75		
	2 001151 5643		BLDS/GRNDS	HARDWARE,			10.28		
							236.03		
						CHECK TOTAL	**236.03**		
9506	SHORE POWER, INC	0001	23000078	INV	11/07/2022	2023681			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			131.72		
							131.72		
						CHECK TOTAL	**131.72**		
4883	BAY ST LOUIS/WAVELAND	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001150 5721		ED SUPT	PRIVILEGE			2,151.58		
							2,151.58		
						CHECK TOTAL	**2,151.58**		
114	BAYSIDE FIRE DISTRICT	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 193253 5720		BAY VFD	PASS THRU			8,748.97		
	2 193253 5793		BAY VFD	GAMING REV			2,420.80		
							11,169.77		
						CHECK TOTAL	**11,169.77**		
9943	Bear Bayou Holdings,	0000	23000193	INV	11/07/2022	23000193			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF	ENF SUPPL			535.00		
							535.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**535.00**		
9779	BONAVENTURE CO., INC	0000	22001101	INV	10/03/2022	SO-0024461			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112253 5711		IN-BAY VFD	VFD INS RE		4,350.00			
							4,350.00		
						CHECK TOTAL	**4,350.00**		
9889	Breezy L. Bice	0000		INV	11/07/2022	JULY/AUG/SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		150.00			
							150.00		
						CHECK TOTAL	**150.00**		
10055	BROOKE O' BYRNE	0000		INV	11/07/2022	255			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5556		Fam court	PROF FEES		1,250.00			
							1,250.00		
						CHECK TOTAL	**1,250.00**		
6394	BUTLER,SNOW,O'MARA,ST	0000		INV	11/07/2022	10355934			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5550		EMER 911	LEGAL FEES		720.00			
							720.00		
						CHECK TOTAL	**720.00**		
7223	C & C LAND SERVICE LL	0000	22002546	INV	11/07/2022	22-733			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5631		RD MNT	GRAV/SHL		3,108.00			
							3,108.00		
7223	C & C LAND SERVICE LL	0000	23000344	INV	11/07/2022	23000344			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5635		BLDS/GRNDS	TOPPING AN		108.00			
							108.00		
						CHECK TOTAL	**3,216.00**		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9737	C SPIRE BUSINESS	0000		INV	11/07/2022	0000689768-45			

	ACCOUNT DETAIL				LINE AMOUNT
1	001631	5504	CNTY AGENT	INTERNET	493.12
2	097110	5504	EMER 911	INTERNET	270.00
3	150300	5504	RD MNT	INTERNET	137.74
4	001411	5504	ANIM SHLT	INTERNET	339.84
5	001530	5504	MCLEOD PK	INTERNET	478.84
6	001200	5504	SHERIFF	INTERNET	270.00

1,989.54
CHECK TOTAL **1,989.54**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2425	C SPIRE WIRELESS	0000		INV	11/07/2022	9-19 TO 10-18-2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001100	5502	SUPERVIS	TELEPHONE	103.54
2	001151	5502	BLDS/GRNDS	TELEPHONE	51.77
3	001167	5502	CORONER	TELEPHONE	51.77
4	097110	5502	EMER 911	TELEPHONE	47.55
5	001260	5502	EMA	TELEPHONE	95.10
6	001262	5502	CONSTABLES	TELEPHONE	103.54
7	001675	5502	BLDG DEPT	TELEPHONE	51.77
8	156331	5502	SEAWALL	TELEPHONE	47.55
9	150300	5502	RD MNT	TELEPHONE	47.55
10	001530	5502	MCLEOD PK	TELEPHONE	47.55

647.69
CHECK TOTAL **647.69**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2425	C SPIRE WIRELESS	0000		INV	11/07/2022	10-1 to 10-31-2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001200	5502	SHERIFF	TELEPHONE	5,448.42

5,448.42
CHECK TOTAL **5,448.42**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10037	CANDACE C. LECHLER	0000		INV	11/07/2022	9-27 & 10-4-2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001160	5477	CHANC CT	TRAV VEH	167.50

167.50
CHECK TOTAL **167.50**

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29038287			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5533		JUST CT	RENT-OFF			269.78		
	2 001166 5544		JUST CT	MNT AG			0.83		
							270.61		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345442			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5533		CIRC CT	RENT-OFF			70.50		
	2 001101 5533		CHANC CLK	RENT-OFF			70.50		
	3 001161 5544		CIRC CT	MNT AG			3.92		
	4 001161 5544		CIRC CT	MNT AG			3.92		
							148.84		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345437			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			92.00		
	2 001105 5544		TAX/COL	MNT AG			3.53		
							95.53		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345432			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			174.54		
	2 001105 5544		TAX/COL	MNT AG			87.11		
							261.65		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345445			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5533		MAPPING	RENT-OFF			405.61		
							405.61		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337324			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5533		ELECTIONS	RENT-OFF			300.00		
	2 001180 5544		ELECTIONS	MNT AG			691.91		
							991.91		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345434			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5533		CIRC CT	RENT-OFF			265.00		
	2 001161 5544		CIRC CT	MNT AG			27.17		
							292.17		

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Hancock County Board of Supervisors

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345443			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5533		FINANCE	RENT-OFF			441.98		
							441.98		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337330			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001100 5533		SUPERVIS	RENT-OFF			234.00		
	2 001100 5544		SUPERVIS	MNT AG			52.64		
							286.64		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337327			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5533		BLDG DEPT	RENT-OFF			196.00		
	2 001675 5544		BLDG DEPT	MNT AG			91.89		
							287.89		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337319			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001168 5533		DA OFFICE	RENT-OFF			276.10		
	2 001168 5544		DA OFFICE	MNT AG			177.81		
							453.91		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337320			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001122 5533		PURCHASING	RENT-OFF			128.72		
	2 001122 5544		PURCHASING	MNT AG			1.95		
							130.67		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337318			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5533		YOUTH CT	RENT-OFF			227.70		
							227.70		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337333			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5533		MCLEOD PK	RENT-OFF			66.00		
	2 001530 5544		MCLEOD PK	MNT AG			20.10		
							86.10		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29355759			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			160.96		
	2 001101 5544		CHANC CLK	MNT AG			49.94		
							210.90		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345444			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			232.03		
	2 001101 5544		CHANC CLK	MNT AG			72.32		
							304.35		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345441			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			200.63		
	2 001101 5544		CHANC CLK	MNT AG			54.12		
							254.75		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337329			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5533		RD MNT	RENT-OFF			98.00		
	2 150300 5544		RD MNT	MNT AG			48.88		
							146.88		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345446			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5533		JUST CT	RENT-OFF			269.78		
	2 001166 5544		JUST CT	MNT AG			0.33		
							270.11		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345438			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			263.00		
	2 001105 5544		TAX/COL	MNT AG			5.37		
							268.37		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345439			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			210.00		
	2 001105 5544		TAX/COL	MNT AG			78.05		
							288.05		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345436			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5533		CHANC CLK	RENT-OFF			278.00		
	2 001101 5544		CHANC CLK	MNT AG			27.53		
							305.53		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29355760			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			802.00		
	2 001220 5544		IMP EXP	MNT AG			543.72		
							1,345.72		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337323			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			65.06		
	2 001220 5544		IMP EXP	MNT AG			5.39		
							70.45		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345447			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			95.13		
	2 001220 5544		IMP EXP	MNT AG			12.95		
							108.08		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29345435			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			218.00		
	2 001220 5544		IMP EXP	MNT AG			586.19		
							804.19		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337325			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			171.00		
	2 001220 5544		IMP EXP	MNT AG			47.13		
							218.13		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337322			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5533		EMER 911	RENT-OFF			128.72		
							128.72		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337334			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5544		EMA	MNT AG			5.08		
	2 001260 5533		EMA	RENT-OFF			194.91		
							199.99		
8172	CANON FINANCIAL SERVI	0000		INV	11/07/2022	29337331			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5533		EMA	RENT-OFF			226.00		
	2 001260 5544		EMA	MNT AG			137.25		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							363.25		
						CHECK TOTAL	**9,668.68**		
8014	CANON SOLUTIONS AMERI	0000		INV	11/07/2022	6001930118			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5544		MAPPING	MNT AG		27.29			
							27.29		
						CHECK TOTAL	**27.29**		
5918	CDW GOVERNMENT LLC, C	0000	23000124	INV	11/07/2022	DF14127			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		967.49			
							967.49		
						CHECK TOTAL	**967.49**		
259	CENTER FOR GOV'T & CO	0000		INV	11/07/2022	AE I			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5480		MAPPING	TRAINING		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
259	CENTER FOR GOV'T & CO	0000		INV	11/07/2022	AEII			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5480		MAPPING	TRAINING		150.00			
							150.00		
						CHECK TOTAL	**150.00**		
8626	CENTERPOINT ENERGY RE	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		5,251.88			
							5,251.88		
						CHECK TOTAL	**5,251.88**		
8181	CENTURYLINK	0000		INV	11/07/2022	10-21 to 11-20-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		2,169.25			
	2 001200 5502		SHERIFF	TELEPHONE		2,169.24			
							4,338.49		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**4,338.49**		
262	CHAMBER OF COMMERCE	0000		INV	11/07/2022	appropriations1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001679 5776		CHAMBER	APPROP CH		1,333.33			
							1,333.33		
						CHECK TOTAL	**1,333.33**		
10075	CHARLES ACKER	0000		INV	11/07/2022	10-15 & 16,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
7100	CHARLES MIKE SMITH	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
8967	CHEM-AQUA INC	0000		INV	11/07/2022	7976560			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		237.50			
							237.50		
						CHECK TOTAL	**237.50**		
8816	CHERE L HAYWARD	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
8720	CHILLYS LLC	0000	23000108	INV	11/07/2022	40111985			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		264.29			
							264.29		
						CHECK TOTAL	**264.29**		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4133504094			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		57.64			
							57.64		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4133504116			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4133504105			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4132820792			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		57.64			
							57.64		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4132820769			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4132820795			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4132125126			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4132125040			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	9184045250			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		38.20			
							38.20		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4120550834			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		51.63			
							51.63		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4135580613			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		60.98			
							60.98		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4122591738			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		39.43			
							39.43		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	9184045053			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		117.50			
							117.50		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	9184045171			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		66.51			
							66.51		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	9184045120			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		71.36			
							71.36		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	9184045092			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		38.86			
							38.86		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4122591684			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4121915357			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		39.43			
							39.43		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4121915211			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4121155870			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 170302 5592		VEH MNT	LAUNDRY		39.73			
							39.73		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4120550779			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4135580506			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4135580537			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134868534			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		61.58			
							61.58		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134868525			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134867989			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134198984			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		98.19			
							98.19		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134198999			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	11/07/2022	4134199045			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 170302 5592		VEH MNT	LAUNDRY		35.00			
							35.00		
						CHECK TOTAL	**1,363.68**		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	09-0727-01 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		34.50			
							34.50		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	07-6131-00 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		71.39			
							71.39		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	09-0726-01 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		35.20			
							35.20		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	09-0725-01 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		57.11			
							57.11		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	09-3300-00 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		51.76			
							51.76		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	09-3075-01 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		10.00			
							10.00		
						CHECK TOTAL	**259.96**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

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	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001306 5721		PRIV	PRIVILEGE		486.12			
							486.12		
						CHECK TOTAL	**486.12**		
105	CITY OF BAY ST LOUIS	0000		INV	11/07/2022	SEPTEMBER, 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 151300 5722		RD MNT-BSL	ROAD & BRI		9,195.38			
							9,195.38		
						CHECK TOTAL	**9,195.38**		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	131560000 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		32.23			
							32.23		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	120315000 SEOT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		54.98			
							54.98		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790041 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790038 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790037 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		29.00			
							29.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790042 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790039 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790036 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		24.50			
							24.50		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790035 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		47.00			
							47.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790032 SEPTY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790024 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790021 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790020 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790033 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790030 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790022 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790023 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790031 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	062790034 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
						CHECK TOTAL	**474.46**		
8164	CITY OF WAVELAND - RE	0001		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001308 5721		WAVE PRIV	PRIVILEGE		627.35			
							627.35		
						CHECK TOTAL	**627.35**		
8878	CLAIBORNE HILL SUPERM	0000	23000270	INV	11/07/2022	PO#23000270			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		200.75			
							200.75		
						CHECK TOTAL	**200.75**		
2993	CLERMONT HARBOR FIRE	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 194252 5720		CLMT VFD	PASS THRU		2,090.53			
	2 194252 5793		CLMT VFD	GAMING REV		2,420.80			
							4,511.33		
						CHECK TOTAL	**4,511.33**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-034 sept 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			2,079.17		
							2,079.17		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	99774-001 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			287.23		
							287.23		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	78496-002 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			135.37		
							135.37		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	78496-003 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			181.97		
							181.97		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	78496-004 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			171.40		
							171.40		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	77472-001 SEPT 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			171.92		
							171.92		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-028 sept22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,627.26		
							1,627.26		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-032 sept22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			47.35		
							47.35		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-035 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			242.89		
							242.89		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-037 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		160.80			
							160.80		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-061 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		1,845.74			
							1,845.74		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-062 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		257.72			
							257.72		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	860235-005 SEPT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001524 5510		SOCCERPLEX	HEAT LIGHT		848.12			
							848.12		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-051 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		16,800.65			
							16,800.65		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-005 sept22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		129.78			
							129.78		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-018 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		159.56			
							159.56		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-015 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		76.14			
							76.14		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-032 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		47.08			
							47.08		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-033 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		47.08			
							47.08		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-067 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		174.11			
							174.11		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-066 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		348.76			
							348.76		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-058 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		342.24			
							342.24		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-048 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		295.33			
							295.33		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-065 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		49.19			
							49.19		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-042 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		97.27			
							97.27		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-007 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		45.85			
							45.85		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-003 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		533.46			
							533.46		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-019 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			45.85		
							45.85		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-036 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,983.37		
							1,983.37		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-005 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			48.40		
							48.40		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-015 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			47.17		
							47.17		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-049 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,304.13		
							1,304.13		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-036 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			153.92		
							153.92		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	115302-002 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			269.92		
							269.92		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-018 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			259.68		
							259.68		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-010 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			163.59		
							163.59		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-009 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		377.50			
							377.50		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-007 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		201.69			
							201.69		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-003 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		169.31			
							169.31		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	100314-002 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		228.94			
							228.94		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-047 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		427.70			
							427.70		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-046 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		413.95			
							413.95		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-045 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		90.83			
							90.83		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-044 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		130.75			
							130.75		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-043 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		248.84			
							248.84		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-038 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			122.73		
							122.73		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-037 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			142.14		
							142.14		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-025 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			208.60		
							208.60		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-017 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			1,355.65		
							1,355.65		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-026 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			288.36		
							288.36		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-023 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			448.49		
							448.49		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-020 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			313.70		
							313.70		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-019 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			295.87		
							295.87		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-017 SEPT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			569.28		
							569.28		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	24731-002 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001333 5510		MARINA	HEAT LIGHT			120.24		
							120.24		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-016 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001333 5510		MARINA	HEAT LIGHT			55.98		
							55.98		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-054 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			2,371.11		
	2 001450 5510		WELFARE	HEAT LIGHT			2,371.11		
							4,742.22		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-014 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			3,544.93		
							3,544.93		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	115244-002 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			92.79		
							92.79		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	115299-001 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			559.77		
							559.77		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	110518-001 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			253.53		
							253.53		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-017 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			446.34		
							446.34		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-030 SEPT 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001333 5510		MARINA	HEAT LIGHT			1,176.91		
							1,176.91		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-003 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		81.66			
							81.66		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-002 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		45.85			
							45.85		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-007 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		427.76			
							427.76		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-001 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		66.72			
							66.72		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-006 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		89.48			
							89.48		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-021 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		84.59			
							84.59		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-029 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		452.27			
							452.27		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-005 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		87.00			
							87.00		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-009 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		54.92			
							54.92		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-011 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		2,992.43			
							2,992.43		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-016 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		364.27			
							364.27		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-018 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		925.49			
							925.49		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-019 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		83.00			
							83.00		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-020 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		98.57			
							98.57		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-006 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		41.91			
							41.91		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-004 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		702.02			
							702.02		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-011 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		353.41			
							353.41		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-002 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		1,125.31			
							1,125.31		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	112589-001 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			30.36		
							30.36		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	61441-001 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			409.06		
							409.06		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	3000821-004 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			102.73		
							102.73		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-056 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5510		SEAWALL	HEAT LIGHT			49.52		
							49.52		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	15070-041 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			503.60		
							503.60		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	116043-011 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			35.28		
							35.28		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	116043-010 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			55.80		
							55.80		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	116043-009 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5510		SEAWALL	HEAT LIGHT			76.67		
							76.67		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	116043-008 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5510		SEAWALL	HEAT LIGHT			35.02		
							35.02		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	116043-003 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			58.80		
							58.80		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-033 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			1,053.80		
							1,053.80		
299	COAST ELECTRIC POWER	0001		INV	11/07/2022	504420-027 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			45.85		
							45.85		
						CHECK TOTAL	**59,039.66**		
9363	ANTHONY S. CARVER	0001	23000252	INV	11/07/2022	1012-14783			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			45.00		
							45.00		
9363	ANTHONY S. CARVER	0001	23000279	INV	11/07/2022	-14822			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5681		MAPPING	REPAIR & R			1,490.00		
							1,490.00		
9363	ANTHONY S. CARVER	0001	23000370	INV	11/07/2022	-14864			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			270.00		
							270.00		
						CHECK TOTAL	**1,805.00**		
8751	COAST VETERINARY HOPS	0000		INV	11/07/2022	AUG/SEPT/OCT 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5552		ANIM SHLT	MED FEES			10,250.01		
							10,250.01		
						CHECK TOTAL	**10,250.01**		
5536	COASTAL HARDWARE & RE	0001	23000082	INV	11/07/2022	B20403143,B30403136			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			37.77		
							37.77		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	23000081	INV	11/07/2022	A20456005			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5681	RD MNT	REPAIR & R	3.59
					3.59

5536	COASTAL HARDWARE & RE	0001	22003527	INV	11/07/2022	B20400262			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5681	RD MNT	REPAIR & R	75.82
					75.82

5536	COASTAL HARDWARE & RE	0001	23000084	INV	11/07/2022	A20456035,A20456027			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5643	RD MNT	HARDWARE,	22.99
2	150300	5699	RD MNT	OTH CNS	39.99
					62.98

5536	COASTAL HARDWARE & RE	0001	23000083	INV	11/07/2022	B20403179			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5699	BLDS/GRNDS	OTH CNS	31.38
2	150300	5643	RD MNT	HARDWARE,	13.99
					45.37

5536	COASTAL HARDWARE & RE	0001	23000049	INV	11/07/2022	B20402938			

ACCOUNT DETAIL					LINE AMOUNT
1	001333	5643	MARINA	HARDWARE,	307.88
2	156331	5681	SEAWALL	REPAIR & R	62.37
					370.25

5536	COASTAL HARDWARE & RE	0001	23000050	INV	11/07/2022	A20455821			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5699	RD MNT	OTH CNS	73.95
					73.95

5536	COASTAL HARDWARE & RE	0001	23000065	INV	11/07/2022	A20455934			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5639	RD MNT	SIGNS	35.98
2	150300	5644	RD MNT	SMALL TOOL	12.99
3	150300	5681	RD MNT	REPAIR & R	1.00
4	150300	5699	RD MNT	OTH CNS	25.34
					75.31

5536	COASTAL HARDWARE & RE	0001	23000162	INV	11/07/2022	B20403584			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5699	RD MNT	OTH CNS	13.98
					13.98

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	23000172	INV	11/07/2022	B20403657			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5644		RD MNT	SMALL TOOL			68.97		
							68.97		
5536	COASTAL HARDWARE & RE	0001	23000179	INV	11/07/2022	B20403718			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			39.99		
							39.99		
5536	COASTAL HARDWARE & RE	0001	23000171	INV	11/07/2022	D20323177			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			999.60		
							999.60		
5536	COASTAL HARDWARE & RE	0001	23000159	INV	11/07/2022	A20456513			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			56.37		
							56.37		
5536	COASTAL HARDWARE & RE	0001	23000206	INV	11/07/2022	d20323179			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			39.99		
							39.99		
5536	COASTAL HARDWARE & RE	0001	23000205	INV	11/07/2022	B20403846			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5644		BLDS/GRNDS	SMALL TOOL			25.98		
							25.98		
5536	COASTAL HARDWARE & RE	0001	23000219	INV	11/07/2022	B20404045			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5699		BLDS/GRNDS	OTH CNS			10.99		
							10.99		
5536	COASTAL HARDWARE & RE	0001	23000213	INV	11/07/2022	B20400965			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5643		MCLEOD PK	HARDWARE,			806.14		
							806.14		
5536	COASTAL HARDWARE & RE	0001	23000138	INV	11/07/2022	a20456448,d20323167			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5639		RD MNT	SIGNS			34.94		
	2 150300 5699		RD MNT	OTH CNS			70.99		
							105.93		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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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	23000136	INV	11/07/2022	A20456370			

ACCOUNT DETAIL					LINE AMOUNT
1	156331	5681	SEAWALL	REPAIR & R	38.35
					38.35

5536	COASTAL HARDWARE & RE	0001	23000137	INV	11/07/2022	A20456454			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5699	BLDS/GRNDS	OTH CNS	4.99
					4.99

5536	COASTAL HARDWARE & RE	0001	23000246	INV	11/07/2022	D20323190			

ACCOUNT DETAIL					LINE AMOUNT
1	001411	5607	ANIM SHLT	DOG FOOD	1,100.00
					1,100.00

5536	COASTAL HARDWARE & RE	0001	23000277	INV	11/07/2022	B20404506			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5681	RD MNT	REPAIR & R	28.98
					28.98

5536	COASTAL HARDWARE & RE	0001	23000266	INV	11/07/2022	A20457474			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5699	RD MNT	OTH CNS	9.18
					9.18

5536	COASTAL HARDWARE & RE	0001	23000275	INV	11/07/2022	B20404467			

ACCOUNT DETAIL					LINE AMOUNT
1	156331	5646	SEAWALL	LUMBER	222.90
					222.90

5536	COASTAL HARDWARE & RE	0001	23000278	INV	11/07/2022	B20404470,D20323201			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5642	BLDS/GRNDS	PAINTS	25.99
2	001151	5643	BLDS/GRNDS	HARDWARE,	17.08
3	001151	5646	BLDS/GRNDS	LUMBER	42.69
4	001151	5699	BLDS/GRNDS	OTH CNS	10.49
					96.25

5536	COASTAL HARDWARE & RE	0001	23000253	INV	11/07/2022	B20404241			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5644	BLDS/GRNDS	SMALL TOOL	69.55
2	001151	5699	BLDS/GRNDS	OTH CNS	3.95
					73.50

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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	23000220	INV	11/07/2022	D20323204			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			354.80		
							354.80		
5536	COASTAL HARDWARE & RE	0001	23000295	INV	11/07/2022	B20404719			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			13.99		
							13.99		
5536	COASTAL HARDWARE & RE	0001	23000361	INV	11/07/2022	D20323214			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			292.99		
	2 001151 5643		BLDS/GRNDS	HARDWARE,			185.94		
	3 001151 5646		BLDS/GRNDS	LUMBER			23.67		
							502.60		
5536	COASTAL HARDWARE & RE	0001	23000331	INV	11/07/2022	A20457758, B20404968			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			56.85		
	2 001151 5643		BLDS/GRNDS	HARDWARE,			117.39		
							174.24		
5536	COASTAL HARDWARE & RE	0001	23000301	INV	11/07/2022	D20323193			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5633		BLDS/GRNDS	CONCRETE			4.49		
	2 001151 5641		BLDS/GRNDS	BLDG SUPP			19.18		
							23.67		
5536	COASTAL HARDWARE & RE	0001	23000334	INV	11/07/2022	A20457913			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			5.58		
							5.58		
5536	COASTAL HARDWARE & RE	0001	23000328	INV	11/07/2022	A20457853			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			5.69		
							5.69		
						CHECK TOTAL	**5,567.70**		
8711	COLLINS FILTER CO INC	0000	23000216	INV	11/07/2022	61894			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5645		IMP EXP	JANITORIAL			902.80		
							902.80		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	902.80		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	222-076.001-1			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 037333 5555		GOM-BAYOU	ENGINEERIN		10,300.00			
							10,300.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-030-13			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 037312 5555		WTRSHD	ENGINEERIN		2,026.68			
							2,026.68		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	222-010.005-1			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5555		RD MNT	ENGINEERIN		1,075.00			
							1,075.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-044-13			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 025331 5555		Zeta-Seawa	ENGINEERIN		8,625.00			
							8,625.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	212-033-35			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 160301 5555		BRIDGE CON	ENGINEERIN		7,593.60			
							7,593.60		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-042-14			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 025331 5555		Zeta-Seawa	ENGINEERIN		6,000.00			
							6,000.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-043-7			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 025331 5555		Zeta-Seawa	ENGINEERIN		1,875.00			
							1,875.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-044-14			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 025331 5555		Zeta-Seawa	ENGINEERIN		4,875.00			
							4,875.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-076.007-12			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 037331 5555		SEAWALL	ENGINEERIN		29,000.00			
							29,000.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	222-076.001-2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037333 5555		GOM-BAYOUENGINEERIN			34,000.00			
							34,000.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-074-12			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 363300 5555		RD MNT	ENGINEERIN		6,743.67			
							6,743.67		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-076.001-29			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 300300 5555		Slipper Rd	ENGINEERIN		100.00			
							100.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-076.001-30			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 300300 5555		Slipper Rd	ENGINEERIN		10,100.00			
							10,100.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-076.011-14			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5555		ARENA	ENGINEERIN		63,000.00			
							63,000.00		
2245	COMPTON ENGINEERING,	0000		INV	11/07/2022	221-076.011-15			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5555		ARENA	ENGINEERIN		2,600.00			
							2,600.00		
						CHECK TOTAL	**187,913.95**		
6686	CONSULTING PSYCHOLOGI	0000		INV	11/07/2022	8183922			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001165 5442		LUNACY	CHAN CT CO		2,250.00			
							2,250.00		
6686	CONSULTING PSYCHOLOGI	0000		INV	11/07/2022	8183926			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001165 5442		LUNACY	CHAN CT CO		600.00			
							600.00		
						CHECK TOTAL	**2,850.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3020	CORSO INC	0001	23000115	INV	11/07/2022	PO# 23000115			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			165.49			
							165.49		
						CHECK TOTAL	**165.49**		
10072	COURREGE CONSULTING G	0000	23000243	INV	11/07/2022	0000182			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF TRAINING			2,750.00			
							2,750.00		
10072	COURREGE CONSULTING G	0000	23000369	INV	11/07/2022	02000188			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF TRAINING			550.00			
							550.00		
						CHECK TOTAL	**3,300.00**		
4549	CRIME VICTIMS'COMPENS	0000		INV	11/07/2022	SEPT..2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2137		JUD ASSESSCRIME VICT			979.50			
							979.50		
						CHECK TOTAL	**979.50**		
5959	DATA SYSTEMS MANAGMEN	0000		INV	11/07/2022	4909			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5544		SOL WAST MNT AG			156.00			
							156.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	11/07/2022	4906			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING PROF FEES			5,541.17			
							5,541.17		
5959	DATA SYSTEMS MANAGMEN	0000		INV	11/07/2022	4908			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5544		CHANC CLK MNT AG			194.00			
							194.00		
5959	DATA SYSTEMS MANAGMEN	0000		INV	11/07/2022	4907			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911 MNT AG			80.00			
							80.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**5,971.17**		
8813	DAVID RUSH CONSTRUCTI	0000		INV	11/07/2022	04			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		61,577.67			
							61,577.67		
						CHECK TOTAL	**61,577.67**		
9862	David's Chainsaw & La	0000	23000335	INV	11/07/2022	107142			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5699		SEAWALL	OTH CNS		86.00			
							86.00		
9862	David's Chainsaw & La	0000	23000336	INV	11/07/2022	107149			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5674		BLDS/GRNDS	LUBRICATIN		22.00			
	2 001151 5699		BLDS/GRNDS	OTH CNS		65.90			
							87.90		
9862	David's Chainsaw & La	0000	23000337	INV	11/07/2022	107103			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5548		RD MNT	REP-MOW		50.00			
	2 150300 5674		RD MNT	LUBRICATIN		42.00			
							92.00		
9862	David's Chainsaw & La	0000	23000368	INV	11/07/2022	107115			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5674		BLDS/GRNDS	LUBRICATIN		32.00			
	2 001151 5681		BLDS/GRNDS	REPAIR & R		65.90			
	3 001151 5699		BLDS/GRNDS	OTH CNS		9.99			
							107.89		
						CHECK TOTAL	**373.79**		
8987	DAVISON FUELS INC	0000	23000296	INV	11/07/2022	p 570978, p570979			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5672		EMA	DIESEL FUE		109.25			
	2 001530 5672		MCLEOD PK	DIESEL FUE		83.03			
	3 150300 5672		RD MNT	DIESEL FUE		9,368.94			
	4 154523 5672		ARENA	DIESEL FUE		157.32			
	5 156331 5672		SEAWALL	DIESEL FUE		1,026.95			
							10,745.49		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**10,745.49**		
9978	Deana A. Saucier	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			50.00		
							50.00		
						CHECK TOTAL	**50.00**		
4092	DELTA COMPUTER SYSTEM	0000		INV	11/07/2022	HRMNO10167			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5544		JUST CT	MNT AG			660.00		
	2 001102 5544		CIRC CLK	MNT AG			130.00		
	3 001161 5544		CIRC CT	MNT AG			1,790.00		
							2,580.00		
						CHECK TOTAL	**2,580.00**		
4092	DELTA COMPUTER SYSTEM	0000		INV	11/07/2022	DHLMN07545			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5544		BLDG DEPT	MNT AG			695.00		
							695.00		
						CHECK TOTAL	**695.00**		
5912	DELTA INDUSTRIES/ GUL	0000	23000010	INV	11/07/2022	776313			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5633		RD MNT	CONCRETE			423.00		
							423.00		
5912	DELTA INDUSTRIES/ GUL	0000	22003593	INV	11/07/2022	774059			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5913		BRIDGE CON	BR CONST			785.00		
							785.00		
						CHECK TOTAL	**1,208.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1639	DEPARTMENT OF FINANCE	0000		INV	11/07/2022	SEPTEMBER, 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	650	2132	JUD ASSESSSTATE COUR		426.00
2	650	2122	JUD ASSESSTRAF VIOL		16,836.75
3	650	2123	JUD ASSESSIMPLIED CO		3,836.25
4	650	2124	JUD ASSESSGAME&FISH		1,246.00
5	650	2141	JUD ASSESSTRAUMA TRA		1,017.00
6	650	2126	JUD ASSESSOTHER MISD		5,541.50
7	650	2127	JUD ASSESSOTHER FELO		2,309.00
8	650	2128	JUD ASSESSAPP BOND		977.50
9	650	2134	JUD ASSESSDOM VIO		476.00
10	650	2129	JUD ASSESSCOURT CONS		254.00
11	650	2138	JUD ASSESSADULT DRIV		50.00
12	650	2125	JUD ASSESSMS CHILDRE		100.00
13	650	2142	JUD ASSESSCOMP ELECT		1,280.00
14	650	2143	JUD ASSESSCIVIL LEGA		640.00
15	650	2145	JUD ASSESSDA OPER		5,120.00
16	650	2140	JUD ASSESSUNINSURED		3,284.50
					43,394.50
				CHECK TOTAL	**43,394.50**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
444	DIAMONDHEAD FIRE DIST	0000		INV	11/07/2022	SEPTEMBER, 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	191254	5720	DIAM VFD	PASS THRU	11,506.20
2	191254	5793	DIAM VFD	GAMING REV	2,420.80
					13,927.00
				CHECK TOTAL	**13,927.00**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8184	DIGITAL ENGINEERING &	0001		INV	11/07/2022	711-0800-28			

	ACCOUNT DETAIL				LINE AMOUNT
1	037312	5556	WTRSHD	PROF FEES	40,444.00
					40,444.00
				CHECK TOTAL	**40,444.00**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8184	DIGITAL ENGINEERING &	0001		INV	11/07/2022	711-0800-29			

	ACCOUNT DETAIL				LINE AMOUNT
1	037312	5556	WTRSHD	PROF FEES	29,750.00
					29,750.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**29,750.00**		
7975	DIRECT TV	0001		INV	11/07/2022	082688902X221031			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5513		EMA	CABLE TELE		287.99			
							287.99		
						CHECK TOTAL	**287.99**		
9352	DIVERSIFIED COMPANIES	0000		INV	11/07/2022	3025-PE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5501		TAX/COL	POSTAGE AN		19,824.00			
							19,824.00		
						CHECK TOTAL	**19,824.00**		
10012	DIXIE GLASS & TRIM SH	0000	23000258	INV	11/07/2022	1052357			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		1,164.00			
							1,164.00		
10012	DIXIE GLASS & TRIM SH	0000	23000169	INV	11/07/2022	1052358			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		1,026.40			
							1,026.40		
						CHECK TOTAL	**2,190.40**		
9432	DNA UNDERGROUND, LLC	0000		INV	11/07/2022	Pay App #6			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		39,926.80			
	2 027331 5911		Ida	CIP		84,329.59			
							124,256.39		
						CHECK TOTAL	**124,256.39**		
9432	DNA UNDERGROUND, LLC	0000		INV	11/07/2022	#2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		83,125.30			
	2 157337 5911		CLMT HARB	CIP		230,211.30			
							313,336.60		
						CHECK TOTAL	**313,336.60**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9895	Dorty Joseph Necaise	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
8556	DREW T FUCICH	0000	22003737	INV	11/07/2022	BP-333			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		615.00			
							615.00		
						CHECK TOTAL	**615.00**		
2610	EADES JILL B	0000		INV	11/07/2022	10-25-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5477		CHANC CT	TRAV VEH		21.25			
							21.25		
						CHECK TOTAL	**21.25**		
8578	EAGLE ENERGY, INC	0000	23000168	INV	11/07/2022	36461, 36455			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5671		BLDS/GRNDS	GASOLINE		934.96			
	2 001260 5671		EMA	GASOLINE		400.70			
	3 001411 5671		ANIM SHLT	GASOLINE		160.28			
	4 001530 5671		MCLEOD PK	GASOLINE		223.72			
	5 001531 5671		RECREATION	GASOLINE		534.26			
	6 150300 5671		RD MNT	GASOLINE		2,463.86			
	7 154523 5671		ARENA	GASOLINE		100.17			
	8 156331 5671		SEAWALL	GASOLINE		333.91			
	9 170302 5671		VEH MNT	GASOLINE		267.13			
							5,418.99		
8578	EAGLE ENERGY, INC	0000	23000167	INV	11/07/2022	36456, 36460			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5672		BLDS/GRNDS	DIESEL FUE		69.75			
	2 150300 5672		RD MNT	DIESEL FUE		8,817.54			
	3 154523 5672		ARENA	DIESEL FUE		395.26			
	4 156331 5672		SEAWALL	DIESEL FUE		1,356.26			
							10,638.81		
						CHECK TOTAL	**16,057.80**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
503	EDMOND FAHEY FUNERAL	0000		INV	11/07/2022	JOSHUA ADAMS, JR			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		704.87			
							704.87		
503	EDMOND FAHEY FUNERAL	0000		INV	11/07/2022	RANDALL LEWIS			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		1,095.00			
							1,095.00		
						CHECK TOTAL	**1,799.87**		
8607	ELECTION SYSTEMS & SO	0000		INV	11/07/2022	ES&S-1367			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		7,739.00			
							7,739.00		
						CHECK TOTAL	**7,739.00**		
8607	ELECTION SYSTEMS & SO	0001	23000061	INV	11/07/2022	CD 2043961			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		118.33			
							118.33		
8607	ELECTION SYSTEMS & SO	0001	23000062	INV	11/07/2022	CD 2043960			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		710.58			
							710.58		
						CHECK TOTAL	**828.91**		
9925	Ellis Dozer Service,	0000		INV	11/07/2022	20221005			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		65,000.00			
							65,000.00		
						CHECK TOTAL	**65,000.00**		
8540	EMERGENCY EQUIPMENT P	0000	22000848	INV	11/07/2022	475373			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112251 5711		IN-KLN VFD	VFD INS RE		46,807.00			
							46,807.00		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8540	EMERGENCY EQUIPMENT P	0000	22000847	INV	11/07/2022	475374			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 112259 5711		IN-FNT VFD	VFD INS RE			21,699.00		
							21,699.00		
						CHECK TOTAL	**68,506.00**		
514	EMPIRE TRUCK SALES, L	0000	23000095	INV	11/07/2022	CE007112238:01			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			81.85		
							81.85		
						CHECK TOTAL	**81.85**		
9131	EMR SERVICES, LLC	0000		INV	11/07/2022	12101			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS	MNT AG			354.00		
							354.00		
						CHECK TOTAL	**354.00**		
9650	EUGENE J. HOFFMAN, IV	0000		INV	11/07/2022	20220010			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5550		YOUTH CT	LEGAL FEES			2,525.00		
							2,525.00		
						CHECK TOTAL	**2,525.00**		
6703	FASTENAL COMPANY	0001	23000013	INV	11/07/2022	MSGUL142638			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			61.44		
							61.44		
						CHECK TOTAL	**61.44**		
4728	FEDEX	0001		INV	11/07/2022	7-912-30276			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5501		MAPPING	POSTAGE AN			17.71		
							17.71		
						CHECK TOTAL	**17.71**		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2529	FENTON FIRE PROTECTIO	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 196259 5720		FENTN VFD	PASS THRU		3,337.30			
	2 196259 5793		FENTN VFD	GAMING REV		2,420.80			
							5,758.10		
						CHECK TOTAL	**5,758.10**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63097488			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		233.73			
							233.73		
						CHECK TOTAL	**233.73**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63097604			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5671		CHANC CLK	GASOLINE		48.87			
	2 001675 5671		BLDG DEPT	GASOLINE		128.29			
							177.16		
						CHECK TOTAL	**177.16**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63097368			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5671		YOUTH CT	GASOLINE		39.09			
	2 001200 5671		SHERIFF	GASOLINE		9,479.74			
							9,518.83		
						CHECK TOTAL	**9,518.83**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63127836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5671		CHANC CLK	GASOLINE		50.02			
	2 001675 5671		BLDG DEPT	GASOLINE		134.12			
							184.14		
						CHECK TOTAL	**184.14**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63127723			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		343.69			
							343.69		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**343.69**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63127603			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		8,194.99			
							8,194.99		
						CHECK TOTAL	**8,194.99**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63150169			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5671		BLDG DEPT	GASOLINE		64.47			
							64.47		
						CHECK TOTAL	**64.47**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP63150057			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		353.23			
							353.23		
						CHECK TOTAL	**353.23**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/07/2022	NP 63149938			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5671		YOUTH CT	GASOLINE		41.87			
	2 001200 5671		SHERIFF	GASOLINE		8,892.94			
							8,934.81		
						CHECK TOTAL	**8,934.81**		
8717	FLOWERS BAKING COMPAN	0000	23000113	INV	11/07/2022	3034157164			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		213.93			
							213.93		
8717	FLOWERS BAKING COMPAN	0000	23000112	INV	11/07/2022	3034157194			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		181.30			
							181.30		
8717	FLOWERS BAKING COMPAN	0000	23000019	INV	11/07/2022	3034157121			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							233.10		
8717	FLOWERS BAKING COMPAN	0000	23000224	INV	11/07/2022	3034157239			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		181.30			
							181.30		
8717	FLOWERS BAKING COMPAN	0000	23000282	INV	11/07/2022	3034157305			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			
							233.10		
8717	FLOWERS BAKING COMPAN	0000	23000223	INV	11/07/2022	3034157269			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		194.25			
							194.25		
8717	FLOWERS BAKING COMPAN	0000	23000281	INV	11/07/2022	3034157337			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		259.00			
							259.00		
8717	FLOWERS BAKING COMPAN	0000	23000349	INV	11/07/2022	3034157380			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			
							233.10		
8717	FLOWERS BAKING COMPAN	0000	23000348	INV	11/07/2022	3034157410			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		246.05			
							246.05		
8717	FLOWERS BAKING COMPAN	0000	23000417	INV	11/07/2022	3034157448			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		213.93			
							213.93		
						CHECK TOTAL	**2,189.06**		
8116	G & O SUPPLY CO., INC	0000	23000177	INV	11/07/2022	g 15231			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5913		BRIDGE CON	BR CONST		647.00			
							647.00		
						CHECK TOTAL	**647.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8972	GET STITCHED	0000	23000226	INV	11/07/2022	23000226			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		135.00			
	2 001220 5691		IMP EXP	UNIFORMS		406.00			
							541.00		
8972	GET STITCHED	0000	23000259	INV	11/07/2022	23000259			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		194.50			
							194.50		
						CHECK TOTAL	**735.50**		
10032	GOTCHA COVERED	0000	22003474	INV	11/07/2022	000051			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5691		EMER 911	UNIFORMS		191.00			
							191.00		
						CHECK TOTAL	**191.00**		
3034	GULF COAST BUSINESS S	0001	23000040	INV	11/07/2022	245100			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		144.48			
							144.48		
3034	GULF COAST BUSINESS S	0001	23000051	INV	11/07/2022	245126			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		19.61			
							19.61		
3034	GULF COAST BUSINESS S	0001	23000053	INV	11/07/2022	245124			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		28.35			
							28.35		
3034	GULF COAST BUSINESS S	0001	23000054	INV	11/07/2022	245122			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		7.06			
							7.06		
3034	GULF COAST BUSINESS S	0001	23000241	INV	11/07/2022	245691			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5603		EMER 911	OFFICE SUP		67.50			
							67.50		
						CHECK TOTAL	**267.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9963	Gulf Coast Sand, LLC	0000	22003652	INV	11/07/2022	1747, 1769			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5631		RD MNT	GRAV/SHL		4,241.16			
							4,241.16		
						CHECK TOTAL	**4,241.16**		
9679	GULF GUARANTY EMPLOYE	0000		INV	11/07/2022	220923140836			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		6,801.37			
							6,801.37		
9679	GULF GUARANTY EMPLOYE	0000		INV	11/07/2022	221025134425			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		668.64			
							668.64		
						CHECK TOTAL	**7,470.01**		
6074	HANCOCK BANK WHITNEY	0001		INV	11/07/2022	39605			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		2,750.00			
							2,750.00		
						CHECK TOTAL	**2,750.00**		
719	HANCOCK COUNTY HEALTH	0000		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5701		HEALTH	APPROP		6,250.00			
							6,250.00		
						CHECK TOTAL	**6,250.00**		
289	HANCOCK COUNTY LIBRAR	0000		INV	11/07/2022	Appropriations1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001500 5720		LIBRARY	PASS THRU		100,333.33			
							100,333.33		
						CHECK TOTAL	**100,333.33**		
289	HANCOCK COUNTY LIBRAR	0000		INV	11/07/2022	SEPT., 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 095500 5793		LIBRARY	GAMING REV		10,893.60			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							10,893.60		
						CHECK TOTAL	**10,893.60**		
6775	HANCOCK COUNTY PORT &	0000		INV	11/07/2022	IP-534			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117255 5710		Q-WEST VFDVFD EXP			830.21			
							830.21		
						CHECK TOTAL	**830.21**		
723	HANCOCK COUNTY SCHOOL	0000		INV	11/07/2022	SEPT 2022*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001150 5721		ED SUPT	PRIVILEGE		10,196.03			
							10,196.03		
						CHECK TOTAL	**10,196.03**		
723	HANCOCK COUNTY SCHOOL	0000		INV	11/07/2022	SEPT., 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 130150 5793		SCH GAMING	GAMING REV		32,680.80			
							32,680.80		
						CHECK TOTAL	**32,680.80**		
4029	HANCOCK COUNTY SOLID	0000		INV	11/07/2022	1101			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5591		BLDS/GRNDS	GARBAGE		2,485.00			
	2 001531 5591		RECREATION	GARBAGE		1,180.00			
	3 001333 5591		MARINA	GARBAGE		300.00			
	4 097110 5591		EMER 911	GARBAGE		75.00			
	5 001411 5591		ANIM SHLT	GARBAGE		280.00			
	6 001530 5591		MCLEOD PK	GARBAGE		1,120.00			
	7 154523 5591		ARENA	GARBAGE		150.00			
	8 001220 5591		IMP EXP	GARBAGE		560.00			
							6,150.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4029	HANCOCK COUNTY SOLID	0000		INV	11/07/2022	1128			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5591		BLDS/GRNDS	GARBAGE			2,485.00		
	2 097110 5591		EMER 911	GARBAGE			75.00		
	3 001411 5591		ANIM SHLT	GARBAGE			280.00		
	4 001531 5591		RECREATION	GARBAGE			1,440.00		
	5 001530 5591		MCLEOD PK	GARBAGE			1,120.00		
	6 154523 5591		ARENA	GARBAGE			150.00		
	7 001220 5591		IMP EXP	GARBAGE			560.00		
								6,110.00	
4029	HANCOCK COUNTY SOLID	0000		INV	11/07/2022	1124			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400340 5591		SOL WAST	GARBAGE			111,889.25		
								111,889.25	
4029	HANCOCK COUNTY SOLID	0000		INV	11/07/2022	SEPT 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 401341 5701		SW-WW	APPROP			123,800.00		
								123,800.00	
							CHECK TOTAL	**247,949.25**	
4420	HANCOCK CNTY TOURISM	0001		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 012100 5701		GAM-SUP	APPROP			2,083.33		
								2,083.33	
							CHECK TOTAL	**2,083.33**	
10033	JEANNIE BEAUSHAW	0000	23000181	INV	11/07/2022	000061			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5644		BLDS/GRNDS	SMALL TOOL			259.33		
								259.33	
10033	JEANNIE BEAUSHAW	0000	23000383	INV	11/07/2022	75			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			24.21		
								24.21	
							CHECK TOTAL	**283.54**	

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
743	HARRISON COUNTY BOARD	0001		INV	11/07/2022	SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		1,225.00			
							1,225.00		
						CHECK TOTAL	**1,225.00**		
743	HARRISON COUNTY BOARD	0002		INV	11/07/2022	SEPT. 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		65.50			
							65.50		
						CHECK TOTAL	**65.50**		
268	HENDERSON FORD, INC.	0000	23000195	INV	11/07/2022	24993			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5542		MAPPING	REP-VEH		503.32			
							503.32		
						CHECK TOTAL	**503.32**		
9972	Herminia Leal	0000		INV	11/07/2022	NOV 1,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5556		CHANC CT	PROF FEES		110.00			
							110.00		
						CHECK TOTAL	**110.00**		
10030	HONEY'S BAR AND GRILL	0000		INV	11/07/2022	SEPT / JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
4421	HOPE HAVEN	0000		INV	11/07/2022	02			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001455 5701		HOPE HAVEN	APPROP		6,000.00			
							6,000.00		
						CHECK TOTAL	**6,000.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
809	HOWARD SMITH EQUIPMEN	0001	23000307	INV	11/07/2022	000411895			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		75.22			
							75.22		
809	HOWARD SMITH EQUIPMEN	0001	23000351	INV	11/07/2022	412228			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		30.45			
							30.45		
						CHECK TOTAL	**105.67**		
9629	HUB INTERNATIONAL GUL	0000		INV	11/07/2022	OCT/NOV 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 501155 5468		INS CLR	GROUP INS		712.00			
	2 501155 5552		INS CLR	MED FEES		5,682.56			
							6,394.56		
						CHECK TOTAL	**6,394.56**		
1790	HUBBARDS WAVELAND HAR	0000	23000031	INV	11/07/2022	104025			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		45.72			
							45.72		
1790	HUBBARDS WAVELAND HAR	0000	23000096	INV	11/07/2022	104204			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5644		RD MNT	SMALL TOOL		77.76			
							77.76		
1790	HUBBARDS WAVELAND HAR	0000	23000030	INV	11/07/2022	103942			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		14.43			
	2 001151 5643		BLDS/GRNDS	HARDWARE,		2.55			
							16.98		
1790	HUBBARDS WAVELAND HAR	0000	23000026	INV	11/07/2022	104026,104050			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5643		SEAWALL	HARDWARE,		42.71			
	2 156331 5645		SEAWALL	JANITORIAL		24.91			
	3 156331 5699		SEAWALL	OTH CNS		5.95			
							73.57		

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Hancock County Board of Supervisors

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1790	HUBBARDS WAVELAND HAR	0000	23000087	INV	11/07/2022	104150			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5643		SEAWALL	HARDWARE,			62.21		
	2 156331 5699		SEAWALL	OTH CNS			5.15		
							67.36		
1790	HUBBARDS WAVELAND HAR	0000	23000305	INV	11/07/2022	104702			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			60.10		
							60.10		
1790	HUBBARDS WAVELAND HAR	0000	23000311	INV	11/07/2022	104705, 104683			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			26.40		
							26.40		
1790	HUBBARDS WAVELAND HAR	0000	23000221	INV	11/07/2022	104152, 104459			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5644		SEAWALL	SMALL TOOL			199.63		
	2 156331 5645		SEAWALL	JANITORIAL			10.29		
	3 156331 5699		SEAWALL	OTH CNS			24.83		
							234.75		
1790	HUBBARDS WAVELAND HAR	0000	23000218	INV	11/07/2022	104402			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			32.67		
							32.67		
1790	HUBBARDS WAVELAND HAR	0000	23000236	INV	11/07/2022	104533			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			33.23		
	2 001151 5699		BLDS/GRNDS	OTH CNS			23.49		
							56.72		
1790	HUBBARDS WAVELAND HAR	0000	23000250	INV	11/07/2022	104576			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5684		BLDS/GRNDS	BATTERIES			2.70		
							2.70		
1790	HUBBARDS WAVELAND HAR	0000	23000274	INV	11/07/2022	104633, 104606			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			40.90		
	2 001151 5699		BLDS/GRNDS	OTH CNS			4.90		
							45.80		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1790	HUBBARDS WAVELAND HAR	0000	23000398	INV	11/07/2022	104933, 104934			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5644		RD MNT	SMALL TOOL		28.80			
	2 150300 5699		RD MNT	OTH CNS		7.83			
	3 156331 5674		SEAWALL	LUBRICATIN		7.15			
	4 156331 5681		SEAWALL	REPAIR & R		19.80			
							63.58		
1790	HUBBARDS WAVELAND HAR	0000	23000345	INV	11/07/2022	104730			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5643		SEAWALL	HARDWARE,		4.06			
	2 156331 5644		SEAWALL	SMALL TOOL		49.05			
							53.11		
						CHECK TOTAL	**857.22**		
8060	HUNT SOUTHLAND REFINI	0000	23000046	INV	11/07/2022	1738314			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5632		RD MNT	ASPHALT		509.50			
							509.50		
8060	HUNT SOUTHLAND REFINI	0000	23000225	INV	11/07/2022	1743557			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5632		RD MNT	ASPHALT		504.30			
							504.30		
8060	HUNT SOUTHLAND REFINI	0000	23000354	INV	11/07/2022	1748213			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5632		RD MNT	ASPHALT		514.70			
							514.70		
						CHECK TOTAL	**1,528.50**		
9787	International Associa	0000		INV	11/07/2022	23-10188203			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5571		MAPPING	DUES AND S		410.00			
							410.00		
						CHECK TOTAL	**410.00**		
8338	INDEPENDENT HEALTH SE	0000		INV	11/07/2022	86501			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		2,650.26			
							2,650.26		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**2,650.26**		
9478	INDUSTRIAL WELDING SU	0000		INV	11/07/2022	37262988			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		162.11			
							162.11		
						CHECK TOTAL	**162.11**		
9478	INDUSTRIAL WELDING SU	0001	23000191	INV	11/07/2022	37275513			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		377.77			
							377.77		
						CHECK TOTAL	**377.77**		
3306	ISCO METAL & SUPPLIES	0000	23000188	INV	11/07/2022	224573			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		454.00			
							454.00		
3306	ISCO METAL & SUPPLIES	0000	23000192	INV	11/07/2022	224572			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		104.00			
							104.00		
						CHECK TOTAL	**558.00**		
7778	J. DONALD MATHERNE, P	0000		INV	11/07/2022	JULY 13,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5552		YOUTH CT	MED FEES		750.00			
							750.00		
7778	J. DONALD MATHERNE, P	0000		INV	11/07/2022	D.Z.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5552		YOUTH CT	MED FEES		300.00			
							300.00		
						CHECK TOTAL	**1,050.00**		
5906	JACKS G & M AUTO REPA	0000	23000056	INV	11/07/2022	43138			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5542		MAPPING	REP-VEH		193.25			
							193.25		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**193.25**		
9648	JAMES C. CRITTENDEN,	0000		INV	11/07/2022	2022-HAN-0012			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5556		INM MED	PROF FEES		1,500.00			
							1,500.00		
9648	JAMES C. CRITTENDEN,	0000		INV	11/07/2022	2023-HAN-00101			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5556		INM MED	PROF FEES		1,500.00			
							1,500.00		
						CHECK TOTAL	**3,000.00**		
9256	JAMES J CHINICHE PA,	0000		INV	11/07/2022	21-0193			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 039312 5555		USDA	ENGINEERIN		20,802.25			
							20,802.25		
						CHECK TOTAL	**20,802.25**		
9588	JAY V. GAMBLE	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5599		INMATE	OTHER CONT		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		
9951	Jeff Hair	0000		INV	11/07/2022	9-25 TO 10-7-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		181.25			
							181.25		
9951	Jeff Hair	0000		INV	11/07/2022	10-10 TO 10-19-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		128.13			
							128.13		
						CHECK TOTAL	**309.38**		
7777	JOHN C WEHRMAN	0000		INV	11/07/2022	OCT 3-21,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5477		CIRC CT	TRAV VEH		247.50			
							247.50		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**247.50**		
10077	JOHN WEHRMAN	0000		INV	11/07/2022	10-3 to 10-21-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5412		CIRC CT	BAILIFF		330.00			
							330.00		
						CHECK TOTAL	**330.00**		
10018	JONATHAN D. FAVRE	0000		INV	11/07/2022	10-12-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		6.88			
							6.88		
						CHECK TOTAL	**6.88**		
8835	JOSEPH EDWARD BANASHA	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,260.00			
							1,260.00		
						CHECK TOTAL	**1,260.00**		
9819	Joseph P Compretta	0000		INV	11/07/2022	8-30 TO 10-17-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5550		YOUTH CT	LEGAL FEES		4,156.25			
							4,156.25		
						CHECK TOTAL	**4,156.25**		
6675	JUDITH LADNER	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
9798	Karen Kendra Necaise	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5454		CNTY CT	ATTD CRT		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9798	Karen Kendra Necaise	0000		INV	11/07/2022	SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5445		YOUTH CT	STATUTORY		1,785.00			
							1,785.00		
						CHECK TOTAL	**1,785.00**		
9798	Karen Kendra Necaise	0000		INV	11/07/2022	AUG 1,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5599		ELECTIONS	OTHER CONT		5,000.00			
							5,000.00		
						CHECK TOTAL	**5,000.00**		
9798	Karen Kendra Necaise	0000		INV	11/07/2022	OCT 3-21,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5454		CIRC CT	ATTD CRT		7,215.00			
							7,215.00		
						CHECK TOTAL	**7,215.00**		
9798	Karen Kendra Necaise	0000		INV	11/07/2022	8-27 TO 10-31-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5461		CIRC CT	MIN FEES		2,088.00			
							2,088.00		
						CHECK TOTAL	**2,088.00**		
9798	Karen Kendra Necaise	0000		INV	11/07/2022	OCT, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5454		CNTY CT	ATTD CRT		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		
10062	KATHRYN DAVIS GERMERA	0000		INV	11/07/2022	SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5477		Fam court	TRAV VEH		213.75			
							213.75		
						CHECK TOTAL	**213.75**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	22003712	INV	11/07/2022	13614, 136149			

	ACCOUNT DETAIL				LINE AMOUNT
1	001530	5672	MCLEOD PK	DIESEL FUE	216.29
2	150300	5672	RD MNT	DIESEL FUE	9,949.24
3	154523	5672	ARENA	DIESEL FUE	252.33
4	156331	5672	SEAWALL	DIESEL FUE	414.56

10,832.42

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	23000297	INV	11/07/2022	136220, 136221			

	ACCOUNT DETAIL				LINE AMOUNT
1	001151	5671	BLDS/GRNDS	GASOLINE	577.20
2	001260	5671	EMA	GASOLINE	280.80
3	001411	5671	ANIM SHLT	GASOLINE	74.88
4	001530	5671	MCLEOD PK	GASOLINE	383.76
5	001531	5671	RECREATION	GASOLINE	299.52
6	150300	5671	RD MNT	GASOLINE	1,956.24
7	156331	5671	SEAWALL	GASOLINE	249.60
8	170302	5671	VEH MNT	GASOLINE	249.60

4,071.60

CHECK TOTAL **14,904.02**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6152	KELLAR TIM	0000		INV	11/07/2022	OCT 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001451	5413	INDIGENT	CRT APPT C	3,318.00

3,318.00

CHECK TOTAL **3,318.00**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6152	KELLAR TIM	0000		INV	11/07/2022	SEPT 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001451	5413	INDIGENT	CRT APPT C	3,950.00

3,950.00

CHECK TOTAL **3,950.00**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8023	KENTWOOD SPRING WATER	0000	23000163	INV	11/07/2022	222785370012			

	ACCOUNT DETAIL				LINE AMOUNT
1	097110	5593	EMER 911	WATER	25.00

25.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8023	KENTWOOD SPRING WATER	0000	23000107	INV	11/07/2022	222785370017			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5593		RD MNT	WATER		18.75			
							18.75		
8023	KENTWOOD SPRING WATER	0000	23000102	INV	11/07/2022	222735370050			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		43.75			
							43.75		
8023	KENTWOOD SPRING WATER	0000	23000127	INV	11/07/2022	222785370013			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5593		EMA	WATER		25.00			
							25.00		
8023	KENTWOOD SPRING WATER	0000	23000100	INV	11/07/2022	222735370052			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS	WATER		6.25			
							6.25		
8023	KENTWOOD SPRING WATER	0000	23000099	INV	11/07/2022	222735370053			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS	WATER		25.00			
							25.00		
8023	KENTWOOD SPRING WATER	0000	23000101	INV	11/07/2022	222735370051			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5593		CHANC CLK	WATER		18.75			
							18.75		
8023	KENTWOOD SPRING WATER	0000	23000204	INV	11/07/2022	222845370005			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5593		IMP EXP	WATER		93.75			
							93.75		
8023	KENTWOOD SPRING WATER	0000	23000229	INV	11/07/2022	2228653700033			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5593		CHANC CLK	WATER		18.75			
							18.75		
8023	KENTWOOD SPRING WATER	0000	23000271	INV	11/07/2022	222875370045			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL	WATER		43.75			
							43.75		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8023	KENTWOOD SPRING WATER	0000	23000214	INV	11/07/2022	222875370049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5593		YOUTH CT WATER			25.00			
							25.00		
8023	KENTWOOD SPRING WATER	0000	23000373	INV	11/07/2022	222985370022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5593		IMP EXP WATER			68.75			
							68.75		
8023	KENTWOOD SPRING WATER	0000	23000407	INV	11/07/2022	223015370049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5593		TAX/COL WATER			37.50			
							37.50		
8023	KENTWOOD SPRING WATER	0000	23000430	INV	11/07/2022	223065370018			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5593		RD MNT WATER			25.00			
							25.00		
8023	KENTWOOD SPRING WATER	0000	23000437	INV	11/07/2022	223065370013			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5593		EMER 911 WATER			25.00			
							25.00		
8023	KENTWOOD SPRING WATER	0000	23000352	INV	11/07/2022	222875370046			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5593		CHANC CLK WATER			18.75			
							18.75		
						CHECK TOTAL	**518.75**		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010059250 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010059260 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092500 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			75.00			
							75.00		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092600 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		77.76			
							77.76		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010094800 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020100976 OCT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.05			
							25.05		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092550 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		283.95			
							283.95		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092800 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		95.31			
							95.31		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020002700 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		93.90			
							93.90		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020149625 OCT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092410 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		843.90			
							843.90		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092551 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010092810 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		77.34			
							77.34		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020002720 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		81.42			
							81.42		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020152100 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010042105 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		87.69			
							87.69		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010061810 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	020219900 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		34.10			
							34.10		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	010041825 oct22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5510		ANIM SHLT	HEAT LIGHT		164.25			
							164.25		
						CHECK TOTAL	**2,164.67**		
913	KILN UTILITY & FIRE D	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 192251 5720		KILN VFD	PASS THRU		7,670.69			
	2 192251 5793		KILN VFD	GAMING REV		2,420.80			
							10,091.49		
						CHECK TOTAL	**10,091.49**		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9812	King Waste Services,	0000		INV	11/07/2022	10194			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5596		BLDS/GRNDS	WASTE SERV			450.00		
							450.00		
						CHECK TOTAL	**450.00**		
9812	King Waste Services,	0000		INV	11/07/2022	10206			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5596		RECREATION	WASTE SERV			75.00		
	2 001531 5596		RECREATION	WASTE SERV			75.00		
	3 156331 5596		SEAWALL	WASTE SERV			255.00		
	4 001200 5596		SHERIFF	WASTE SERV			95.00		
							500.00		
						CHECK TOTAL	**500.00**		
9333	KIRK'S WHEEL AND TIRE	0001	23000094	INV	11/07/2022	59289			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			89.95		
	2 001200 5680		SHERIFF	TIRES AND			702.27		
							792.22		
9333	KIRK'S WHEEL AND TIRE	0001	23000093	INV	11/07/2022	59284			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5680		SHERIFF	TIRES AND			138.66		
							138.66		
9333	KIRK'S WHEEL AND TIRE	0001	23000092	INV	11/07/2022	59285			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5680		SHERIFF	TIRES AND			182.15		
							182.15		
9333	KIRK'S WHEEL AND TIRE	0001	23000091	INV	11/07/2022	59286			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			89.95		
	2 001200 5680		SHERIFF	TIRES AND			660.60		
							750.55		
9333	KIRK'S WHEEL AND TIRE	0001	23000090	INV	11/07/2022	59287			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5680		SHERIFF	TIRES AND			20.00		
							20.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9333	KIRK'S WHEEL AND TIRE	0001	23000089	INV	11/07/2022	59288			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		138.66			
							138.66		
9333	KIRK'S WHEEL AND TIRE	0001	22001714	INV	11/07/2022	55675			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		99.99			
							99.99		
9333	KIRK'S WHEEL AND TIRE	0001	23000294	INV	11/07/2022	59627			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		129.95			
							129.95		
9333	KIRK'S WHEEL AND TIRE	0001	23000289	INV	11/07/2022	59616			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		20.00			
	2 001200 5681		SHERIFF	REPAIR & R		139.99			
							159.99		
9333	KIRK'S WHEEL AND TIRE	0001	23000355	INV	11/07/2022	59736			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		20.00			
							20.00		
9333	KIRK'S WHEEL AND TIRE	0001	23000357	INV	11/07/2022	59735			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		138.66			
							138.66		
9333	KIRK'S WHEEL AND TIRE	0001	23000399	INV	11/07/2022	59806			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		89.95			
	2 001200 5680		SHERIFF	TIRES AND		548.00			
							637.95		
						CHECK TOTAL	**3,208.78**		
9848	Language Line Service	0001		INV	11/07/2022	10649716			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		10.50			
							10.50		
						CHECK TOTAL	**10.50**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1009	LAWRENCE PRINTING COM	0000	23000104	INV	11/07/2022	69744			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5603		CIRC CLK	OFFICE SUP		448.22			
							448.22		
						CHECK TOTAL	**448.22**		
1028	LEETOWN VOLUNTEER FIR	0001		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 195258 5720		LEE VFD	PASS THRU		9,210.64			
	2 195258 5793		LEE VFD	GAMING REV		2,420.80			
							11,631.44		
						CHECK TOTAL	**11,631.44**		
6848	LEWIS, KAREN	0000		INV	11/07/2022	OCTOBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5294	LOWE'S CREDIT SERVICE	0000	23000203	INV	11/07/2022	PO# 23000203			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		207.10			
							207.10		
5294	LOWE'S CREDIT SERVICE	0000	23000231	INV	11/07/2022	PO# 23000231			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		66.50			
							66.50		
5294	LOWE'S CREDIT SERVICE	0000	23000364	INV	11/07/2022	PO# 23000364			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5692		INMATE	CLOTHES &		79.74			
							79.74		
5294	LOWE'S CREDIT SERVICE	0000	23000415	INV	11/07/2022	PO# 2300415			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		238.98			
							238.98		
5294	LOWE'S CREDIT SERVICE	0000	23000409	INV	11/07/2022	PO# 23000409			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		11.39			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							11.39		
5294	LOWE'S CREDIT SERVICE	0000	23000367	INV	11/07/2022	po # 23000367			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5641		IMP EXP	BLDG SUPP			418.59		
							418.59		
						CHECK TOTAL	**1,022.30**		
10039	MAG CQBSL LLC	0000	23000037	INV	11/07/2022	-706724			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			75.96		
							75.96		
10039	MAG CQBSL LLC	0000	23000097	INV	11/07/2022	-706731			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			25.99		
							25.99		
10039	MAG CQBSL LLC	0000	23000079	INV	11/07/2022	-706729			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5684		RD MNT	BATTERIES			447.66		
							447.66		
10039	MAG CQBSL LLC	0000	23000064	INV	11/07/2022	-706682			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			182.97		
							182.97		
10039	MAG CQBSL LLC	0000	23000332	INV	11/07/2022	-707140			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			28.59		
							28.59		
10039	MAG CQBSL LLC	0000	23000325	INV	11/07/2022	4796-707127			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			174.13		
							174.13		
10039	MAG CQBSL LLC	0000	23000418	INV	11/07/2022	-707304			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			115.41		
							115.41		
10039	MAG CQBSL LLC	0000	23000380	INV	11/07/2022	-707243			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			305.94		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							305.94		
						CHECK TOTAL	**1,356.65**		
10069	Magnet Forensics USA,	0001	23000132	INV	11/07/2022	SIN053988			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5609		SHERIFF	SOFTWARE		3,730.00			
							3,730.00		
						CHECK TOTAL	**3,730.00**		
7957	MALLEY'S AC REPAIR LL	0001	22002828	INV	11/07/2022	2487			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		100.00			
							100.00		
7957	MALLEY'S AC REPAIR LL	0001	23000434	INV	11/07/2022	2486			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		495.00			
							495.00		
						CHECK TOTAL	**595.00**		
8921	MARIE L GREEN	0000		INV	11/07/2022	9-27 TO 10-23-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		250.00			
							250.00		
						CHECK TOTAL	**250.00**		
8493	MARK B RUSSELL	0000	22002467	INV	11/07/2022	794			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117255 5710		Q-WEST VFD	VFD EXP		1,250.00			
							1,250.00		
						CHECK TOTAL	**1,250.00**		
8706	MARKS PLUMBING PARTS	0000	23000387	INV	11/07/2022	2048748			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		1,643.19			
							1,643.19		
						CHECK TOTAL	**1,643.19**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4000	MCDEMA	0001		INV	11/07/2022	6154			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5480		EMA	TRAINING		825.00			
							825.00		
						CHECK TOTAL	**825.00**		
9659	MCKESSON MEDICAL SURG	0000	23000198	INV	11/07/2022	19912990,19912782			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		962.43			
	2 001222 5610		INM MED	PROFESSION		366.09			
							1,328.52		
						CHECK TOTAL	**1,328.52**		
9752	AU HOLDINGS, LLC	0001	23000329	INV	11/07/2022	100115808			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		735.79			
							735.79		
						CHECK TOTAL	**735.79**		
9434	METRIX SOLUTIONS, LLC	0000	23000033	INV	11/07/2022	M83401			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		1,055.56			
							1,055.56		
						CHECK TOTAL	**1,055.56**		
1128	MID-SOUTH UNIFORM	0001	23000017	INV	11/07/2022	632943			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		522.28			
							522.28		
1128	MID-SOUTH UNIFORM	0001	23000293	INV	11/07/2022	633270			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		197.28			
							197.28		
1128	MID-SOUTH UNIFORM	0001	23000015	INV	11/07/2022	632829			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		1,710.92			
							1,710.92		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1128	MID-SOUTH UNIFORM	0001	23000160	INV	11/07/2022	633506			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		729.00			
							729.00		
						CHECK TOTAL	**3,159.48**		
99998	ALEXA SPEARS	0000		INV	11/07/2022	SW#28579			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		98.31			
							98.31		
						CHECK TOTAL	**98.31**		
99998	AT & T	0000		INV	11/07/2022	440397			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		175.00			
							175.00		
						CHECK TOTAL	**175.00**		
99998	AZALEE FULLMER	0000		INV	11/07/2022	SW#13936*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		15.00			
							15.00		
						CHECK TOTAL	**15.00**		
99998	BROCKET, LLC	0000		INV	11/07/2022	138D-0-47-167.000*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		200.25			
							200.25		
						CHECK TOTAL	**200.25**		
99998	CARLOS VELLON	0000		INV	11/07/2022	9-11 TO 9-16-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5476		MAPPING	MEALS/LDG		246.00			
							246.00		
						CHECK TOTAL	**246.00**		

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Hancock County Board of Supervisors

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	CASEY HEITZMANN	0000		INV	11/07/2022	SW#23942			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		80.25			
							80.25		
						CHECK TOTAL	**80.25**		
99998	CENTER FOR EDUCATION	0000		INV	11/07/2022	A253680103659P1PL			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5571		SHERIFF	DUES AND S		159.00			
							159.00		
						CHECK TOTAL	**159.00**		
99998	CHRISTOPHER ROUFOSSE	0000		INV	11/07/2022	SW#25522			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		18.50			
							18.50		
						CHECK TOTAL	**18.50**		
99998	COAST ELECTRIC POWER	0000		INV	11/07/2022	I 1117666			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5599		RD MNT	OTHER CONT		41,904.00			
							41,904.00		
						CHECK TOTAL	**41,904.00**		
99998	COAST RELIABLE AGENCY	0000		INV	11/07/2022	2015 FORD F250			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112253 5711		IN-BAY VFD	VFD INS RE		1,495.00			
							1,495.00		
						CHECK TOTAL	**1,495.00**		
99998	DELANEY ROSE	0000		INV	11/07/2022	SW#27072			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		135.00			
							135.00		
						CHECK TOTAL	**135.00**		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	ENRIQUE ESCALANTE	0000		INV	11/07/2022	SW#28551			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		93.00			
							93.00		
						CHECK TOTAL	**93.00**		
99998	FIG 20, LLC	0000		INV	11/07/2022	055-0-16-001.001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		159.57			
							159.57		
						CHECK TOTAL	**159.57**		
99998	HANCOCK COUNTY RENTAL	0000		INV	11/07/2022	9-26 TO 10-25-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4332		REVENUE	RENT		2,650.00			
							2,650.00		
						CHECK TOTAL	**2,650.00**		
99998	HAROLD BEVAN	0000		INV	11/07/2022	SW#18727			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		94.64			
							94.64		
						CHECK TOTAL	**94.64**		
99998	HOLLY BILBO	0000		INV	11/07/2022	10-17 TO 10-21-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5476		EMA	MEALS/LDG		184.00			
	2 001260 5477		EMA	TRAV VEH		185.31			
							369.31		
						CHECK TOTAL	**369.31**		
99998	HOWARD AMANN	0000		INV	11/07/2022	SW#45795			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		90.00			
							90.00		
						CHECK TOTAL	**90.00**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	JESSICA RAILEY	0000		INV	11/07/2022	JESSICA RAILEY			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5476		EMER 911	MEALS/LDG		92.00			
	2 097110 5477		EMER 911	TRAV VEH		214.38			
							306.38		
						CHECK TOTAL	**306.38**		
99998	JIM BECHMAN	0000		INV	11/07/2022	055-0-16-005.003			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		154.52			
							154.52		
						CHECK TOTAL	**154.52**		
99998	JOHN BUNCE	0000		INV	11/07/2022	10-4-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5412		CHANC CT	BAILIFF		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
99998	JOHN D HUGHES	0000		INV	11/07/2022	SW#48439			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		60.00			
							60.00		
						CHECK TOTAL	**60.00**		
99998	JORDAN MORGAN	0000		INV	11/07/2022	118-0-33-006.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		73.47			
							73.47		
						CHECK TOTAL	**73.47**		
99998	KALE FARMS	0000		INV	11/07/2022	185C-3-37-083.001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		58.75			
							58.75		
						CHECK TOTAL	**58.75**		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	KALE FARMS	0000		INV	11/07/2022	162H-0-03-264.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		105.31			
							105.31		
						CHECK TOTAL	**105.31**		
99998	KALE FARMS	0000		INV	11/07/2022	067P-1-35-134.001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		12.69			
							12.69		
						CHECK TOTAL	**12.69**		
99998	KALE FARMS	0000		INV	11/07/2022	067P-0-35-133.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		250.39			
							250.39		
						CHECK TOTAL	**250.39**		
99998	KATHLEEN ELDRIDGE	0000		INV	11/07/2022	SW#29168			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		56.30			
							56.30		
						CHECK TOTAL	**56.30**		
99998	KILN POSTMASTER	0000		INV	11/07/2022	166 FOREVER STAMPS			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5501		EMER 911	POSTAGE AN		99.60			
							99.60		
						CHECK TOTAL	**99.60**		
99998	LESLIE BERTUCCI	0000		INV	11/07/2022	SW#21277			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		46.50			
							46.50		
						CHECK TOTAL	**46.50**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	MICHAEL & IZZI KEISER	0000		INV	11/07/2022	SW#22600			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		166.50			
							166.50		
						CHECK TOTAL	**166.50**		
99998	MS ASSESSOR COLLECTOR	0000		INV	11/07/2022	2022/2023			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5571		TAX/COL	DUES AND S		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
99998	MS CHAPTER OF IAAO	0000		INV	11/07/2022	DESKTOP APPRAISING			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5480		MAPPING	TRAINING		150.00			
							150.00		
						CHECK TOTAL	**150.00**		
99998	MS CIRCUIT CLERK;S A	0000		INV	11/07/2022	CIRCUIT CLERK			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001102 5571		CIRC CLK	DUES AND S		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
99998	NESTOR TORRES	0000		INV	11/07/2022	118-0-33-007.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		34.68			
							34.68		
						CHECK TOTAL	**34.68**		
99998	NICKI HUTCHINSON	0000		INV	11/07/2022	SW#19349			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		90.00			
							90.00		
						CHECK TOTAL	**90.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	PATRICIA TRIPLETT	0000		INV	11/07/2022	SW#29234			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		105.00			
							105.00		
						CHECK TOTAL	**105.00**		
99998	PERRY ROACH	0000		INV	11/07/2022	055-0-16-017.000*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		339.41			
							339.41		
						CHECK TOTAL	**339.41**		
99998	QUEST TRUST CO FBO MA	0000		INV	11/07/2022	118-0-28-007.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		42.62			
							42.62		
						CHECK TOTAL	**42.62**		
99998	REGINA L NEWMAN	0000		INV	11/07/2022	SW#25056			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		139.50			
							139.50		
						CHECK TOTAL	**139.50**		
99998	SIALABAR MANAGEMENT	0000		INV	11/07/2022	138D-0-47-167.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		184.01			
							184.01		
						CHECK TOTAL	**184.01**		
99998	STEVE OR PATTY BLANCH	0000		INV	11/07/2022	SW#14085			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		60.00			
							60.00		
						CHECK TOTAL	**60.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	TERRY NECAISE	0000		INV	11/07/2022	OCT 27-28,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001262 5476		CONSTABLES	MEALS/LDG		46.00			
	2 001262 5477		CONSTABLES	TRAV VEH		245.00			
	3 001262 5476		CONSTABLES	MEALS/LDG		98.00			
							389.00		
						CHECK TOTAL	**389.00**		
99998	THOMAS & MURIEL MCCO	0000		INV	11/07/2022	SW#05119			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		59.15			
							59.15		
						CHECK TOTAL	**59.15**		
99998	WOODMARK INVESTMENTS	0000		INV	11/07/2022	056-0-14-018.007			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		203.82			
							203.82		
						CHECK TOTAL	**203.82**		
99998	WOODMARK INVESTMENTS	0000		INV	11/07/2022	055-0-16-017.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		300.23			
							300.23		
						CHECK TOTAL	**300.23**		
10056	MOBILE MEDIC AMBULANC	0000		INV	11/07/2022	947388			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 199268 5616		FIRE MARSH	TRN SUPPL		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
7201	MOBILE MONITORING FLE	0000		INV	11/07/2022	2632849			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		145.95			
							145.95		
						CHECK TOTAL	**145.95**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8367	MOSSY MOTORS OF MS	0000	23000366	INV	11/07/2022	15046299			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		191.07			
							191.07		
8367	MOSSY MOTORS OF MS	0000	23000365	INV	11/07/2022	15046300			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		245.94			
							245.94		
						CHECK TOTAL	**437.01**		
1157	MS ASSOCIATION OF SUP	0000		INV	11/07/2022	2022-0700			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5571		MAPPING	DUES AND S		24.00			
							24.00		
1157	MS ASSOCIATION OF SUP	0000		INV	11/07/2022	2022-0746			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5480		SUPERVIS	TRAINING		1,750.00			
	2 001105 5480		TAX/COL	TRAINING		400.00			
	3 150300 5480		RD MNT	TRAINING		400.00			
	4 001200 5480		SHERIFF	TRAINING		400.00			
							2,950.00		
						CHECK TOTAL	**2,974.00**		
1157	MS ASSOCIATION OF SUP	0000		INV	11/07/2022	2022-0583			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5571		SUPERVIS	DUES AND S		2,500.00			
							2,500.00		
						CHECK TOTAL	**2,500.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	11/07/2022	SEPTEMBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4230		REVENUE	JC FINES		1,827.50			
							1,827.50		
						CHECK TOTAL	**1,827.50**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2135		JUD ASSESSMHP WIRELE			1,844.75			

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							1,844.75		
						CHECK TOTAL	**1,844.75**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	11/07/2022	SEPTEMBER, ,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2136		JUD ASSESSANALYTICAL			986.00			
							986.00		
						CHECK TOTAL	**986.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	11/07/2022	SEPT.,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2146		JUD ASSESSMS CRM STP			279.00			
							279.00		
						CHECK TOTAL	**279.00**		
9612	MS DEPT OF REVENUE	0000		INV	11/07/2022	6G1MK5U2XCL601192			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		12.00			
							12.00		
						CHECK TOTAL	**12.00**		
9612	MS DEPT OF REVENUE	0000		INV	11/07/2022	6G1MK5U28CL602180			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		12.00			
							12.00		
						CHECK TOTAL	**12.00**		
9507	MS GULF COAST COMMUNI	0000	22003619	INV	11/07/2022	22-091			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5480		SHERIFF	TRAINING		150.00			
							150.00		
						CHECK TOTAL	**150.00**		
4457	MS PRISON INDUSTRIES	0000	22003570	INV	11/07/2022	125789			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5603		SUPERVIS	OFFICE SUP		54.70			
							54.70		
						CHECK TOTAL	**54.70**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1140	MS STATE UNIVERSITY E	0000		INV	11/07/2022	232309			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001631 5401		CNTY AGENTADMIN/MANA				1,115.52		
	2 001631 5404		CNTY AGENTCLERICAL				961.30		
	3 001631 5465		CNTY AGENTSTATE RETI				361.37		
	4 001631 5466		CNTY AGENTSOCIAL SEC				158.88		
	5 001631 5467		CNTY AGENTWORK COMP				11.01		
	6 001631 5468		CNTY AGENTGROUP INS				254.91		
							2,862.99		
						CHECK TOTAL	**2,862.99**		
9287	MS TIRE RECYCLING, LL	0000		INV	11/07/2022	1804			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 040340 5512		SOLID WASTRECYCLING				2,500.00		
							2,500.00		
9287	MS TIRE RECYCLING, LL	0000		INV	11/07/2022	1813			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 040340 5512		SOLID WASTRECYCLING				2,600.00		
							2,600.00		
						CHECK TOTAL	**5,100.00**		
10078	MSME	0000		INV	11/07/2022	900123805			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001167 5599		CORONER OTHER CONT				150.00		
							150.00		
						CHECK TOTAL	**150.00**		
7103	MULTI SERVICE TECHNOL	0001	23000135	INV	11/07/2022	6428418			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF ENF SUPPL				1,088.78		
							1,088.78		
						CHECK TOTAL	**1,088.78**		
9725	MUNICIPAL EMERGENCY S	0001	22002201	INV	11/07/2022	1743909			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 117254 5710		Q-DIAM VFD VFD EXP				1,951.29		
							1,951.29		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9725	MUNICIPAL EMERGENCY S	0001	22002706	INV	11/07/2022	1774514, 1721490			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 112254 5711		IN-DIA VFD	VFD INS RE			13,032.23		
							13,032.23		
						CHECK TOTAL	**14,983.52**		
10045	MWM RAVEN LLC	0001		INV	11/07/2022	109214			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001222 5596		INM MED	WASTE SERV			48.15		
							48.15		
10045	MWM RAVEN LLC	0001		INV	11/07/2022	107468			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001222 5596		INM MED	WASTE SERV			53.15		
							53.15		
10045	MWM RAVEN LLC	0001		INV	11/07/2022	111152			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5552		IMP EXP	MED FEES			48.15		
							48.15		
						CHECK TOTAL	**149.45**		
6751	NAPA AUTO & TRUCK PAR	0001	23000114	INV	11/07/2022	330985			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			155.60		
							155.60		
6751	NAPA AUTO & TRUCK PAR	0001	23000228	INV	11/07/2022	332029			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			656.65		
							656.65		
6751	NAPA AUTO & TRUCK PAR	0001	23000085	INV	11/07/2022	330788			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			173.52		
							173.52		
6751	NAPA AUTO & TRUCK PAR	0001	23000098	INV	11/07/2022	330789			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			155.76		
							155.76		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	23000183	INV	11/07/2022	331484			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			124.95		
							124.95		
6751	NAPA AUTO & TRUCK PAR	0001	23000008	INV	11/07/2022	330071			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			78.39		
							78.39		
6751	NAPA AUTO & TRUCK PAR	0001	23000004	INV	11/07/2022	330009			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			67.74		
							67.74		
6751	NAPA AUTO & TRUCK PAR	0001	23000140	INV	11/07/2022	331324			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			71.56		
							71.56		
6751	NAPA AUTO & TRUCK PAR	0001	23000034	INV	11/07/2022	332571			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			9.27		
							9.27		
6751	NAPA AUTO & TRUCK PAR	0001	23000300	INV	11/07/2022	332492			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			327.25		
							327.25		
6751	NAPA AUTO & TRUCK PAR	0001	23000121	INV	11/07/2022	331043			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			550.79		
							550.79		
6751	NAPA AUTO & TRUCK PAR	0001	23000202	INV	11/07/2022	331749			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			79.58		
							79.58		
6751	NAPA AUTO & TRUCK PAR	0001	23000184	INV	11/07/2022	331546			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			41.97		
							41.97		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
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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	23000249	INV	11/07/2022	331981			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5672		RD MNT	DIESEL FUE			399.75		
							399.75		
6751	NAPA AUTO & TRUCK PAR	0001	23000080	INV	11/07/2022	332261			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5674		RD MNT	LUBRICATIN			19.98		
							19.98		
6751	NAPA AUTO & TRUCK PAR	0001	23000338	INV	11/07/2022	333021			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			8.35		
							8.35		
6751	NAPA AUTO & TRUCK PAR	0001	23000324	INV	11/07/2022	332679			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			432.04		
							432.04		
6751	NAPA AUTO & TRUCK PAR	0001	23000323	INV	11/07/2022	332678			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			33.43		
							33.43		
6751	NAPA AUTO & TRUCK PAR	0001	23000327	INV	11/07/2022	332704			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5681		SEAWALL	REPAIR & R			28.72		
	2 156331 5699		SEAWALL	OTH CNS			11.33		
							40.05		
6751	NAPA AUTO & TRUCK PAR	0001	23000304	INV	11/07/2022	332676			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			21.82		
							21.82		
6751	NAPA AUTO & TRUCK PAR	0001	23000390	INV	11/07/2022	333338			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			117.56		
							117.56		
6751	NAPA AUTO & TRUCK PAR	0001	23000371	INV	11/07/2022	333315			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			289.99		
							289.99		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	23000356	INV	11/07/2022	333067			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			256.05		
							256.05		
6751	NAPA AUTO & TRUCK PAR	0001	23000377	INV	11/07/2022	333173			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			17.74		
							17.74		
6751	NAPA AUTO & TRUCK PAR	0001	23000312	INV	11/07/2022	332557			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			35.84		
							35.84		
6751	NAPA AUTO & TRUCK PAR	0001	23000431	INV	11/07/2022	333732			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			606.68		
							606.68		
6751	NAPA AUTO & TRUCK PAR	0001	23000445	INV	11/07/2022	333868			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			142.57		
							142.57		
						CHECK TOTAL	**4,914.88**		
7747	NEEL-SCHAFFER, INC.	0001		INV	11/07/2022	1082503			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 037312 5555		WTRSHD	ENGINEERIN			9,586.36		
							9,586.36		
						CHECK TOTAL	**9,586.36**		
8542	NEOPOST USA INC	0000		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001102 5501		CIRC CLK	POSTAGE AN			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
1270	NEWELL PAPER COMPANY	0000	23000021	INV	11/07/2022	4140152			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5697		IMP EXP	KITCHEN SU			219.00		
							219.00		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1270	NEWELL PAPER COMPANY	0000	23000165	INV	11/07/2022	4140942			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		65.15			
							65.15		
						CHECK TOTAL	**284.15**		
9794	Terrell A. Newell	0000	22003734	INV	11/07/2022	22003734			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5635		BLDS/GRNDS	TOPPING AN		648.00			
							648.00		
9794	Terrell A. Newell	0000	23000116	INV	11/07/2022	648633			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5635		BLDS/GRNDS	TOPPING AN		1,620.00			
							1,620.00		
						CHECK TOTAL	**2,268.00**		
8825	NI GOVERNMENT SERVICE	0003		INV	11/07/2022	22092996541			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5502		EMA	TELEPHONE		50.47			
							50.47		
						CHECK TOTAL	**50.47**		
9780	Nina Kempton	0000	22003714	INV	11/07/2022	090729			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		400.00			
							400.00		
						CHECK TOTAL	**400.00**		
7164	NORTH AMERICA FIRE EQ	0000	22003407	INV	11/07/2022	1160996			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117259 5710		Q-FEN VFD	VFD EXP		11.59			
							11.59		
						CHECK TOTAL	**11.59**		
9694	OCHSNER CLINIC FOUNDA	0000		INV	11/07/2022	OCTOBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		28.00			
							28.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**28.00**		
4680	OFFICE DEPOT CREDIT P	0000	23000194	INV	11/07/2022	269459315001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF	OFFICE SUP		169.99			
							169.99		
4680	OFFICE DEPOT CREDIT P	0000		CRM	11/07/2022	240353293001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5919		EMA	F&E<5000		-25.00			
							-25.00		
4680	OFFICE DEPOT CREDIT P	0000	23000197	INV	11/07/2022	po # 23000197			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF	OFFICE SUP		844.08			
	2 001200 5613		SHERIFF	ENF SUPPL		829.50			
							1,673.58		
						CHECK TOTAL	**1,818.57**		
9057	OMNI TECHNOLOGIES, LL	0000		INV	11/07/2022	11931			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5502		BLDS/GRNDS	TELEPHONE		2,491.43			
	2 001200 5502		SHERIFF	TELEPHONE		972.22			
	3 097110 5502		EMER 911	TELEPHONE		36.94			
							3,500.59		
9057	OMNI TECHNOLOGIES, LL	0000		INV	11/07/2022	11966			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5556		INFO TECH	PROF FEES		4,200.00			
							4,200.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	11/07/2022	12006			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5556		INFO TECH	PROF FEES		4,200.00			
							4,200.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	11/07/2022	12038			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5556		INFO TECH	PROF FEES		4,200.00			
							4,200.00		
						CHECK TOTAL	**16,100.59**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10034	OVERSTREET AND ASSOCI	0000		INV	11/07/2022	2515			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 039312 5555		USDA	ENGINEERIN		9,510.00			
							9,510.00		
10034	OVERSTREET AND ASSOCI	0000		INV	11/07/2022	2603			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 039312 5555		USDA	ENGINEERIN		760.00			
							760.00		
						CHECK TOTAL	**10,270.00**		
8850	PARISH TRACTOR SUPPLY	0000	23000268	INV	11/07/2022	P 06507			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		1,531.90			
							1,531.90		
8850	PARISH TRACTOR SUPPLY	0000	23000182	INV	11/07/2022	P 06506			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS	REPAIR & R		51.63			
							51.63		
8850	PARISH TRACTOR SUPPLY	0000		CRM	11/07/2022	P 03315			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS	REPAIR & R		-17.68			
							-17.68		
8850	PARISH TRACTOR SUPPLY	0000	23000394	INV	11/07/2022	P06944			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		18.12			
							18.12		
						CHECK TOTAL	**1,583.97**		
9633	PARTS TOWN, LLC	0001	23000208	INV	11/07/2022	31043413			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5681		IMP EXP	REPAIR & R		524.77			
							524.77		
						CHECK TOTAL	**524.77**		
5556	PEARL RIVER CENTRAL W	0000		INV	11/07/2022	310510 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		17.00			
							17.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5556	PEARL RIVER CENTRAL W	0000		INV	11/07/2022	310500 OCT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		17.00			
							17.00		
						CHECK TOTAL	**34.00**		
3523	PEARL RIVER COMMUNITY	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 690550 5720		PR COLLEGE	PASS THRU		60,178.80			
							60,178.80		
						CHECK TOTAL	**60,178.80**		
7030	PEARLINGTON WATER & S	0000		INV	11/07/2022	00000710 AUG/SEPT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		188.50			
							188.50		
7030	PEARLINGTON WATER & S	0000		INV	11/07/2022	00030003 SEPT 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT	HEAT LIGHT		74.50			
							74.50		
						CHECK TOTAL	**263.00**		
10005	PERFORMANCE FOOD GROU	0001	23000120	INV	11/07/2022	981092			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		2,677.90			
							2,677.90		
10005	PERFORMANCE FOOD GROU	0001	23000041	INV	11/07/2022	980059			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,538.82			
							5,538.82		
10005	PERFORMANCE FOOD GROU	0001	23000073	INV	11/07/2022	977764			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		799.40			
							799.40		
10005	PERFORMANCE FOOD GROU	0001	23000055	INV	11/07/2022	977764*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		1,731.51			
							1,731.51		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10005	PERFORMANCE FOOD GROU	0001	23000118	INV	11/07/2022	983968			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			6,066.19		
							6,066.19		
10005	PERFORMANCE FOOD GROU	0001	23000234	INV	11/07/2022	988064			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			6,382.97		
							6,382.97		
10005	PERFORMANCE FOOD GROU	0001	23000316	INV	11/07/2022	100821			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			194.63		
							194.63		
10005	PERFORMANCE FOOD GROU	0001	23000326	INV	11/07/2022	101543			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 614220 5692		INMATE	CLOTHES &			1,939.65		
							1,939.65		
10005	PERFORMANCE FOOD GROU	0001	23000292	INV	11/07/2022	102344			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			6,482.04		
							6,482.04		
10005	PERFORMANCE FOOD GROU	0001	23000363	INV	11/07/2022	106698			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5694		IMP EXP	FOOD-PRIS			6,413.44		
							6,413.44		
						CHECK TOTAL	**38,226.55**		
9548	PERFORMANCE MARINE PL	0000	23000088	INV	11/07/2022	09262022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			4,000.00		
							4,000.00		
9548	PERFORMANCE MARINE PL	0000	23000217	INV	11/07/2022	1052022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			4,000.00		
							4,000.00		
						CHECK TOTAL	**8,000.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7049	PIKE INC	0000		INV	11/07/2022	2110			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDSMNT AG			1,350.00			
							1,350.00		
						CHECK TOTAL	**1,350.00**		
7692	PINNACLE TOWERS, LLC	0000		INV	11/07/2022	39491146			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5534		EMER 911	RENT-OTH		3,743.15			
							3,743.15		
						CHECK TOTAL	**3,743.15**		
2528	POST 58 FIRE DISTRICT	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 197266 5720		58 VFD	PASS THRU		7,183.81			
	2 197266 5793		58 VFD	GAMING REV		2,420.80			
							9,604.61		
						CHECK TOTAL	**9,604.61**		
1381	POSTMASTER	0000		INV	11/07/2022	1-ROLL FOREVER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5501		CNTY CT	POSTAGE AN		60.00			
							60.00		
						CHECK TOTAL	**60.00**		
7549	PRECISION DELTA CORP.	0000	23000152	INV	11/07/2022	25012			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5619		SHERIFF	AMMUNITION		2,410.38			
							2,410.38		
						CHECK TOTAL	**2,410.38**		
7549	PRECISION DELTA CORP.	0001	23000150	INV	11/07/2022	25130			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5619		SHERIFF	AMMUNITION		3,052.00			
							3,052.00		
						CHECK TOTAL	**3,052.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8980	PRESTON J. MAUFFRAY	0000		INV	11/07/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5550		CHANC CT	LEGAL FEES		3,555.00			
							3,555.00		
8980	PRESTON J. MAUFFRAY	0000		INV	11/07/2022	SEPTEMBER 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5550		CHANC CT	LEGAL FEES		2,165.00			
							2,165.00		
						CHECK TOTAL	**5,720.00**		
1403	PUCKETT MACHINERY	0001	23000245	INV	11/07/2022	P01C5483653			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		58.56			
							58.56		
						CHECK TOTAL	**58.56**		
9831	PUckett Machinery Com	0000	23000360	INV	11/07/2022	928502			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		1,325.12			
							1,325.12		
						CHECK TOTAL	**1,325.12**		
9781	Quadient Finance USA,	0000		INV	11/07/2022	9-23 TO 10-11-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5501		JUST CT	POSTAGE AN		548.00			
							548.00		
						CHECK TOTAL	**548.00**		
9834	Quadient Finance USA,	0000		INV	11/07/2022	10-3-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5501		FINANCE	POSTAGE AN		499.70			
							499.70		
						CHECK TOTAL	**499.70**		
9834	Quadient Finance USA,	0000		INV	11/07/2022	9-23-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5501		CHANC CLK	POSTAGE AN		1,000.00			
							1,000.00		

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Hancock County Board of Supervisors

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**1,000.00**		
9834	Quadient Finance USA,	0000		INV	11/07/2022	8-19 THRU 9-14-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		2,107.00			
							2,107.00		
						CHECK TOTAL	**2,107.00**		
9834	Quadient Finance USA,	0000		INV	11/07/2022	9-27-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		54.62			
							54.62		
						CHECK TOTAL	**54.62**		
9834	Quadient Finance USA,	0000		INV	11/07/2022	10-4 thru 10-14-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5501		CIRC CT	POSTAGE AN		1,114.15			
							1,114.15		
						CHECK TOTAL	**1,114.15**		
9825	Quadient Leasing USA,	0000		INV	11/07/2022	N9645231			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5533		FINANCE	RENT-OFF		204.36			
							204.36		
						CHECK TOTAL	**204.36**		
10063	Quantum Spatial, Inc	0001	22003736	INV	11/07/2022	287350			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		23,520.00			
							23,520.00		
						CHECK TOTAL	**23,520.00**		
9782	Quest Diagnostics Lab	0000		INV	11/07/2022	00696846			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5609		INM MED	SOFTWARE		424.00			
							424.00		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9782	Quest Diagnostics Lab	0000		INV	11/07/2022	702382			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5609		INM MED	SOFTWARE		424.00			
							424.00		
						CHECK TOTAL	**848.00**		
1433	RED CROSS - MS GULF C	0000		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001461 5701		RED CROSS APPROP			1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
9123	REDD PEST SOLUTIONS	0000		INV	11/07/2022	845354			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		851.00			
							851.00		
						CHECK TOTAL	**851.00**		
6617	REDWOOD TOXICOLOGY LA	0002		INV	11/07/2022	30680820229			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5556		YOUTH CT	PROF FEES		168.04			
							168.04		
6617	REDWOOD TOXICOLOGY LA	0002	23000141	INV	11/07/2022	782142			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5610		Fam court	PROFESSION		1,795.00			
							1,795.00		
						CHECK TOTAL	**1,963.04**		
8486	REGION XII COMM	0000		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001401 5756		GULF MH	GULF COAST		27,679.92			
							27,679.92		
						CHECK TOTAL	**27,679.92**		
9958	Ridge Point Consultan	0000		INV	11/07/2022	HC-BB-APR1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 300300 5556		Slipper Rd	PROF FEES		17,800.00			
							17,800.00		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**17,800.00**		
8097	RIEMANN FUNERAL HOMES	0000		INV	11/07/2022	RW22042			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		200.00			
							200.00		
8097	RIEMANN FUNERAL HOMES	0000		INV	11/07/2022	RG22327			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		200.00			
							200.00		
8097	RIEMANN FUNERAL HOMES	0000		INV	11/07/2022	RG22380			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		200.00			
							200.00		
8097	RIEMANN FUNERAL HOMES	0000		INV	11/07/2022	MARY DUFRENE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5599		CORONER	OTHER CONT		200.00			
							200.00		
						CHECK TOTAL	**800.00**		
9196	RLI INSURANCE COMPANY	0002		INV	11/07/2022	LSM1570335 NOV 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5570		CORONER	INSURANCE		175.00			
							175.00		
						CHECK TOTAL	**175.00**		
8820	RODGER WESLEY MCREE	0000		INV	11/07/2022	OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,512.00			
							1,512.00		
						CHECK TOTAL	**1,512.00**		
8112	ROUSES MARKETS	0001	23000200	INV	11/07/2022	120568			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		153.74			
							153.74		
						CHECK TOTAL	**153.74**		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1480	RSVP	0001		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001452 5751		RSVP	R.S.V.P.			404.17		
							404.17		
						CHECK TOTAL	**404.17**		
9049	S&L OFFICE SUPPLIES	0000	23000143	INV	11/07/2022	102786			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5645		VEH MNT	JANITORIAL			14.72		
							14.72		
9049	S&L OFFICE SUPPLIES	0000	23000154	INV	11/07/2022	102785			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			14.72		
							14.72		
9049	S&L OFFICE SUPPLIES	0000	23000157	INV	11/07/2022	102784			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			109.30		
							109.30		
9049	S&L OFFICE SUPPLIES	0000	23000057	INV	11/07/2022	102632			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5603		TAX/COL	OFFICE SUP			42.03		
							42.03		
9049	S&L OFFICE SUPPLIES	0000	23000077	INV	11/07/2022	102691			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			82.10		
	2 001220 5603		IMP EXP	OFFICE SUP			81.98		
							164.08		
9049	S&L OFFICE SUPPLIES	0000	23000174	INV	11/07/2022	102815			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001102 5603		CIRC CLK	OFFICE SUP			3.80		
							3.80		
9049	S&L OFFICE SUPPLIES	0000	23000209	INV	11/07/2022	102906			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5603		IMP EXP	OFFICE SUP			555.86		
							555.86		
9049	S&L OFFICE SUPPLIES	0000	23000176	INV	11/07/2022	103058			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			349.57		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							349.57		
9049	S&L OFFICE SUPPLIES	0000	23000068	INV	11/07/2022	103059			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			55.98		
							55.98		
9049	S&L OFFICE SUPPLIES	0000	23000240	INV	11/07/2022	102989, 103074			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			129.05		
	2 097110 5645		EMER 911	JANITORIAL			43.10		
							172.15		
9049	S&L OFFICE SUPPLIES	0000	23000342	INV	11/07/2022	103229			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			29.44		
							29.44		
9049	S&L OFFICE SUPPLIES	0000	23000247	INV	11/07/2022	103134			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5603		TAX/COL	OFFICE SUP			4,595.22		
							4,595.22		
9049	S&L OFFICE SUPPLIES	0000	23000350	INV	11/07/2022	103267			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			14.86		
							14.86		
9049	S&L OFFICE SUPPLIES	0000	23000347	INV	11/07/2022	1032260			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5603		YOUTH CT	OFFICE SUP			363.93		
							363.93		
9049	S&L OFFICE SUPPLIES	0000	23000330	INV	11/07/2022	103268, 103317			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5603		YOUTH CT	OFFICE SUP			171.51		
	2 001163 5699		YOUTH CT	OTH CNS			14.97		
							186.48		
9049	S&L OFFICE SUPPLIES	0000	23000284	INV	11/07/2022	103454			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			163.80		
							163.80		
9049	S&L OFFICE SUPPLIES	0000	23000255	INV	11/07/2022	103016			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5603		ELECTIONS	OFFICE SUP			39.99		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							39.99		
9049	S&L OFFICE SUPPLIES	0000	23000211	INV	11/07/2022	103186			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001160 5603		CHANC CT	OFFICE SUP			132.28		
							132.28		
9049	S&L OFFICE SUPPLIES	0000	23000375	INV	11/07/2022	103360			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5603		FINANCE	OFFICE SUP			86.55		
							86.55		
						CHECK TOTAL	**7,094.76**		
10044	SAMUEL TRENT FAVRE	0000		INV	11/07/2022	10-4-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5477		Fam court	TRAV VEH			216.25		
							216.25		
10044	SAMUEL TRENT FAVRE	0000		INV	11/07/2022	10-13-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5477		Fam court	TRAV VEH			18.50		
							18.50		
10044	SAMUEL TRENT FAVRE	0000		INV	11/07/2022	10-18-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5476		Fam court	MEALS/LDG			26.25		
							26.25		
						CHECK TOTAL	**261.00**		
7171	SANICO, INC	0001		INV	11/07/2022	0096612			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	11/07/2022	0096598			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	11/07/2022	0094439			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	11/07/2022	0094434			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0096613			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0096621			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	11/07/2022	0099130			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0099114			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	11/07/2022	0099129			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	11/07/2022	0099134			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	11/07/2022	0101844			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	11/07/2022	0101858			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	11/07/2022	0101859			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5539		IMP EXP	JANITORIAL		38.25			
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0101865			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		30.22			
							30.22		
7171	SANICO, INC	0001		INV	11/07/2022	0104398			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		27.54			
							27.54		
7171	SANICO, INC	0001		INV	11/07/2022	0104418			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		30.22			
							30.22		
7171	SANICO, INC	0001		INV	11/07/2022	0104414			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5539		IMP EXP	JANITORIAL		38.25			
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0104413			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5539		JUST CT	JANITORIAL		32.63			
							32.63		
7171	SANICO, INC	0001		INV	11/07/2022	0106892			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		27.54			
							27.54		
7171	SANICO, INC	0001		INV	11/07/2022	0106907			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5539		IMP EXP	JANITORIAL		38.25			
							38.25		
7171	SANICO, INC	0001		INV	11/07/2022	0106906			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5539		JUST CT	JANITORIAL		32.63			
							32.63		
						CHECK TOTAL	**681.45**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9408	SASSI INSTITUTE	0000	22002830	INV	11/07/2022	S134759			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5610		Fam court	PROFESSION		412.50			
							412.50		
						CHECK TOTAL	**412.50**		
9306	SCI, INC	0000		INV	11/07/2022	3			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		58,869.16			
							58,869.16		
						CHECK TOTAL	**58,869.16**		
1523	SEA COAST ECHO	0000		INV	11/07/2022	105097-00 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5521		SUPERVIS	LEGAL ADVE		1,165.32			
							1,165.32		
1523	SEA COAST ECHO	0000		INV	11/07/2022	105124-00 AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5521		ELECTIONS	LEGAL ADVE		137.50			
							137.50		
1523	SEA COAST ECHO	0000		INV	11/07/2022	105097-00 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5521		SUPERVIS	LEGAL ADVE		23.68			
							23.68		
1523	SEA COAST ECHO	0000		INV	11/07/2022	105124-00 OCT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5521		ELECTIONS	LEGAL ADVE		440.00			
							440.00		
						CHECK TOTAL	**1,766.50**		
9366	SEAL INVESTMENTS, INC	0000	22003402	INV	11/07/2022	22003402			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		156.00			
							156.00		
9366	SEAL INVESTMENTS, INC	0000	23000190	INV	11/07/2022	23000190			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		195.00			
							195.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9366	SEAL INVESTMENTS, INC	0000	23000025	INV	11/07/2022	23000025			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				294.00		
							294.00		
						CHECK TOTAL	**645.00**		
8244	SHANK COMMUNICATIONS	0000	22002707	INV	11/07/2022	108680			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 112254 5711		IN-DIA VFD VFD INS RE				15,728.13		
							15,728.13		
						CHECK TOTAL	**15,728.13**		
9833	Shirley Anne Edwards	0000		INV	11/07/2022	9-112 TO 9-29-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001160 5477		CHANC CT TRAV VEH				206.25		
							206.25		
						CHECK TOTAL	**206.25**		
9639	SKYLINE STEEL, LLC	0000	23000131	INV	11/07/2022	475500			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 026312 5922		WTRSHD OTH>5000				15,614.40		
							15,614.40		
						CHECK TOTAL	**15,614.40**		
4455	SLADE'S	0000	23000109	INV	11/07/2022	53847			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				132.00		
							132.00		
4455	SLADE'S	0000	23000189	INV	11/07/2022	54272			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				342.60		
							342.60		
4455	SLADE'S	0000	23000382	INV	11/07/2022	54319			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				203.00		
							203.00		
						CHECK TOTAL	**677.60**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8201	SLIDELL ARMY SURPLUS	0000	23000227	INV	11/07/2022	23000227			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5691		IMP EXP	UNIFORMS		280.05			
							280.05		
8201	SLIDELL ARMY SURPLUS	0000	23000164	INV	11/07/2022	23000164			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		3,957.45			
	2 001220 5691		IMP EXP	UNIFORMS		79.85			
							4,037.30		
						CHECK TOTAL	**4,317.35**		
7104	SMITH GRAVEL & TRUCKI	0000	23000388	INV	11/07/2022	23000388			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		6,858.00			
							6,858.00		
						CHECK TOTAL	**6,858.00**		
1594	SOIL & WATER CONSERVA	0000		INV	11/07/2022	APPROPRIATIONS1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001630 5701		SOIL CONS	APPROP		9,541.67			
							9,541.67		
						CHECK TOTAL	**9,541.67**		
8300	SOUTH GATE AGGREGATES	0000	22003624	INV	11/07/2022	1093			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5631		RD MNT	GRAV/SHL		3,350.52			
							3,350.52		
						CHECK TOTAL	**3,350.52**		
7663	SOUTHERN EXTERIORS FE	0000	23000260	INV	11/07/2022	12521			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		1,140.00			
							1,140.00		
						CHECK TOTAL	**1,140.00**		
9685	SOUTHERN FIRE SPRINKL	0000	23000133	INV	11/07/2022	20-38007			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5599		ARENA	OTHER CONT		400.00			

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							400.00		
9685	SOUTHERN FIRE SPRINKL	0000	23000134	INV	11/07/2022	20-38513			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5599		ARENA	OTHER CONT			890.00		
							890.00		
						CHECK TOTAL	**1,290.00**		
8180	SOUTHERN LIGHT, LLC	0001		INV	11/07/2022	337446			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5504		INFO TECH	INTERNET			5,538.80		
							5,538.80		
8180	SOUTHERN LIGHT, LLC	0001		INV	11/07/2022	318479			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5504		INFO TECH	INTERNET			5,538.80		
							5,538.80		
8180	SOUTHERN LIGHT, LLC	0001		INV	11/07/2022	331069			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5504		INFO TECH	INTERNET			5,538.80		
							5,538.80		
						CHECK TOTAL	**16,616.40**		
1611	SOUTHERN PIPE & SUPPL	0001	23000059	INV	11/07/2022	7207790-00			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			12.45		
							12.45		
						CHECK TOTAL	**12.45**		
1612	SOUTHERN PRINTING	0000	23000269	INV	11/07/2022	22-4540			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5691		MAPPING	UNIFORMS			2,478.45		
							2,478.45		
						CHECK TOTAL	**2,478.45**		
6704	SOUTHERN TIRE MART,LL	0000	23000267	INV	11/07/2022	2500111597			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5680		RD MNT	TIRES AND			1,376.00		
							1,376.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6704	SOUTHERN TIRE MART,LL	0000	23000314	INV	11/07/2022	2500112116			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5680		RD MNT	TIRES AND		26.00			
							26.00		
						CHECK TOTAL	**1,402.00**		
4769	SPEEDY PRINTING	0000	23000237	INV	11/07/2022	22680			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5603		YOUTH CT	OFFICE SUP		595.05			
							595.05		
						CHECK TOTAL	**595.05**		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	090005925 sept22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	0180014380 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	080012230 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	090001135 SEPT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	010192500 oct 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.50			
							25.50		
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	030006725 OCT22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8031	STANDARD DEDEAUX WATE	0000		INV	11/07/2022	010192550 OCT22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			25.00		
							25.00		
						CHECK TOTAL	**175.50**		
4500	STATE FIRE ACADEMY	0000	22001187	INV	11/07/2022	29780			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 199268 5480		FIRE MARSH	TRAINING			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
5949	STATEWIDE APPRAISAL S	0000		INV	11/07/2022	6106			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5556		MAPPING	PROF FEES			2,720.00		
							2,720.00		
						CHECK TOTAL	**2,720.00**		
1657	STRIBLING EQUIPMENT	0000	22003721	INV	11/07/2022	CS007056056:01			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			3,251.13		
							3,251.13		
						CHECK TOTAL	**3,251.13**		
3186	SUN COAST/CLAYS BUS S	0000	23000155	INV	11/07/2022	1323185-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			188.41		
							188.41		
3186	SUN COAST/CLAYS BUS S	0000	23000156	INV	11/07/2022	1323183-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5645		VEH MNT	JANITORIAL			60.12		
							60.12		
3186	SUN COAST/CLAYS BUS S	0000	23000111	INV	11/07/2022	1323018-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5645		SEAWALL	JANITORIAL			52.80		
							52.80		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3186	SUN COAST/CLAYS BUS S	0000	23000076	INV	11/07/2022	1322731-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			47.05		
	2 001166 5645		JUST CT	JANITORIAL			48.66		
							95.71		
3186	SUN COAST/CLAYS BUS S	0000	23000038	INV	11/07/2022	1322463-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5603		IMP EXP	OFFICE SUP			158.99		
							158.99		
3186	SUN COAST/CLAYS BUS S	0000	23000166	INV	11/07/2022	1323301-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5603		CHANC CLK	OFFICE SUP			161.28		
							161.28		
3186	SUN COAST/CLAYS BUS S	0000	23000028	INV	11/07/2022	1322456-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5645		IMP EXP	JANITORIAL			53.12		
							53.12		
3186	SUN COAST/CLAYS BUS S	0000	23000178	INV	11/07/2022	1323318-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			93.96		
							93.96		
3186	SUN COAST/CLAYS BUS S	0000	23000256	INV	11/07/2022	1323852-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			255.00		
							255.00		
3186	SUN COAST/CLAYS BUS S	0000	23000257	INV	11/07/2022	1323851-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5645		SEAWALL	JANITORIAL			130.80		
							130.80		
3186	SUN COAST/CLAYS BUS S	0000	23000239	INV	11/07/2022	1323699-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			131.66		
	2 097110 5645		EMER 911	JANITORIAL			167.54		
							299.20		
3186	SUN COAST/CLAYS BUS S	0000	23000067	INV	11/07/2022	1323917-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			81.51		
	2 001166 5645		JUST CT	JANITORIAL			27.49		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							109.00		
3186	SUN COAST/CLAYS BUS S	0000	23000066	INV	11/07/2022	1323916-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			403.20		
							403.20		
3186	SUN COAST/CLAYS BUS S	0000	23000069	INV	11/07/2022	1323918-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			109.75		
							109.75		
3186	SUN COAST/CLAYS BUS S	0000	23000283	INV	11/07/2022	1324121-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5603		FINANCE	OFFICE SUP			101.88		
							101.88		
3186	SUN COAST/CLAYS BUS S	0000	23000254	INV	11/07/2022	1323761-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5645		ANIM SHLT	JANITORIAL			261.94		
							261.94		
3186	SUN COAST/CLAYS BUS S	0000	23000264	INV	11/07/2022	1323856-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5645		TAX/COL	JANITORIAL			621.12		
							621.12		
3186	SUN COAST/CLAYS BUS S	0000	23000288	INV	11/07/2022	1324020-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5919		MAPPING	F&E<5000			908.00		
							908.00		
3186	SUN COAST/CLAYS BUS S	0000	23000265	INV	11/07/2022	1323853-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5603		TAX/COL	OFFICE SUP			1,435.69		
							1,435.69		
3186	SUN COAST/CLAYS BUS S	0000	23000320	INV	11/07/2022	1324474-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5645		MCLEOD PK	JANITORIAL			650.88		
							650.88		
3186	SUN COAST/CLAYS BUS S	0000	23000341	INV	11/07/2022	1324472-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			575.71		
							575.71		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3186	SUN COAST/CLAYS BUS S	0000	23000340	INV	11/07/2022	1324473-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5645		RD MNT	JANITORIAL		14.80			
							14.80		
3186	SUN COAST/CLAYS BUS S	0000	23000396	INV	11/07/2022	1324902-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5603		SHERIFF	OFFICE SUP		124.04			
	2 001220 5603		IMP EXP	OFFICE SUP		127.93			
	3 001220 5645		IMP EXP	JANITORIAL		3.24			
							255.21		
3186	SUN COAST/CLAYS BUS S	0000	23000391	INV	11/07/2022	1324859-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001154 5603		VET SVCS	OFFICE SUP		169.99			
							169.99		
3186	SUN COAST/CLAYS BUS S	0000	23000199	INV	11/07/2022	1323698-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5603		CHANC CLK	OFFICE SUP		419.88			
							419.88		
						CHECK TOTAL	**7,586.44**		
2667	SUNBELT FIRE,INC	0001	22003397	INV	11/07/2022	130080			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117254 5710		Q-DIAM VFD	VFD EXP		805.84			
							805.84		
						CHECK TOTAL	**805.84**		
8973	SUNSOUTH LLC	0000	23000210	INV	11/07/2022	4415111			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		129.22			
							129.22		
8973	SUNSOUTH LLC	0000	23000201	INV	11/07/2022	4416024			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		65.40			
							65.40		
8973	SUNSOUTH LLC	0000	23000212	INV	11/07/2022	4416021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		258.44			
							258.44		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**453.06**		
7530	TAX ASSESSOR / COLLEC	0000		INV	11/07/2022	6G1MK5U28CL602180			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
7530	TAX ASSESSOR / COLLEC	0000		INV	11/07/2022	6G1MK5U2XCL601192			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		10.00			
							10.00		
						CHECK TOTAL	**10.00**		
9757	TERRY SERVICE, INC	0001	22002636	INV	11/07/2022	85037			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		1,328.25			
							1,328.25		
						CHECK TOTAL	**1,328.25**		
9920	The Administrators of	0000		INV	11/07/2022	HCC0922			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5556		Fam court	PROF FEES		5,400.00			
							5,400.00		
						CHECK TOTAL	**5,400.00**		
9869	The Black Vault, Inc	0000	23000261	INV	11/07/2022	16355			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5692		INMATE	CLOTHES &		309.96			
							309.96		
						CHECK TOTAL	**309.96**		
9456	THE CLAY FIRM	0000		INV	11/07/2022	OCT 2022			
	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 Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8721	THE SOLUTIONS TEAM IN	0000		INV	11/07/2022	28544			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		2,215.00			
							2,215.00		
8721	THE SOLUTIONS TEAM IN	0000		INV	11/07/2022	28696			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		2,215.00			
							2,215.00		
						CHECK TOTAL	**4,430.00**		
8364	THOMSON REUTERS-WEST	0000		INV	11/07/2022	847109118			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5609		SHERIFF	SOFTWARE		1,649.12			
							1,649.12		
						CHECK TOTAL	**1,649.12**		
8693	TNT LEWIS INCORPORATE	0000	23000128	INV	11/07/2022	62807			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5673		EMA	LP GAS		337.50			
							337.50		
8693	TNT LEWIS INCORPORATE	0000	23000321	INV	11/07/2022	62992			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		1,012.50			
							1,012.50		
						CHECK TOTAL	**1,350.00**		
5428	TODD N THRIFFILEY	0000		INV	11/07/2022	9-24 TO 10-28-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5477		CIRC CT	TRAV VEH		31.25			
							31.25		
						CHECK TOTAL	**31.25**		
7149	TRANE U.S. INC	0002	23000043	INV	11/07/2022	13108421			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5641		RECREATION	BLDG SUPP		1,109.45			
							1,109.45		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7149	TRANE U.S. INC	0002		INV	11/07/2022	RECEIPT# 13131881			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS	REPAIR & R		73.00			
							73.00		
7149	TRANE U.S. INC	0002		INV	11/07/2022	RECEIPT#13083404			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5681		BLDS/GRNDS	REPAIR & R		297.00			
							297.00		
						CHECK TOTAL	**1,479.45**		
8284	TURAN FOLEY MOTORS, I	0000	23000086	INV	11/07/2022	547504-1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		413.44			
							413.44		
						CHECK TOTAL	**413.44**		
8646	ULINE, INC	0001		INV	11/07/2022	152483826			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		999.02			
							999.02		
						CHECK TOTAL	**999.02**		
9281	UTILITY SERVICES, LLC	0000		INV	11/07/2022	070024001 SEPT 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		36.00			
							36.00		
						CHECK TOTAL	**36.00**		
10053	VECTOR DISEASE CONTRO	0000		INV	11/07/2022	PI-A00011807			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001412 5757		MOS CNTRL	MOSQUITO C		16,666.67			
							16,666.67		
						CHECK TOTAL	**16,666.67**		
9439	CELICO PARTNERSHIP	0001		INV	11/07/2022	9919047568			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5502		SHERIFF	TELEPHONE		125.41			
							125.41		

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CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**125.41**		
9439	CELICO PARTNERSHIP	0001		INV	11/07/2022	9919047569			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5504		INFO TECH	INTERNET		120.03			
							120.03		
						CHECK TOTAL	**120.03**		
9716	VISA	0000		INV	11/07/2022	10-13-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5476		IMP EXP	MEALS/LDG		40.16			
							40.16		
						CHECK TOTAL	**40.16**		
9716	VISA	0000		INV	11/07/2022	10-23- TO 11-01-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5476		SUPERVIS	MEALS/LDG		784.00			
	2 001200 5476		SHERIFF	MEALS/LDG		196.00			
	3 001260 5476		EMA	MEALS/LDG		380.00			
	4 097110 5476		EMER 911	MEALS/LDG		192.00			
	5 001100 5476		SUPERVIS	MEALS/LDG		76.09			
	6 096153 5476		MAPPING	MEALS/LDG		585.00			
							2,213.09		
						CHECK TOTAL	**2,213.09**		
10068	W.W Grainger, Inc	0001	23000014	INV	11/07/2022	9457579093			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		449.86			
							449.86		
						CHECK TOTAL	**449.86**		
5601	WARREN PAVING	0000		INV	11/07/2022	65231			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5647		RD MNT	LIMESTONE		75.62			
							75.62		
						CHECK TOTAL	**75.62**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 11072022 11/07/2022
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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5601	WARREN PAVING	0002	23000379	INV	11/07/2022	68919			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5647		RD MNT	LIMESTONE		1,998.43			
							1,998.43		
						CHECK TOTAL	**1,998.43**		
7684	WAVELAND FIRE DEPARTM	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 119257 5793		WAVE GAM	GAMING REV		2,420.80			
							2,420.80		
						CHECK TOTAL	**2,420.80**		
1802	WEST HANCOCK F D	0000		INV	11/07/2022	SEPTEMBER, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 198255 5720		WEST VFD	PASS THRU		4,483.86			
	2 198255 5793		WEST VFD	GAMING REV		2,420.80			
							6,904.66		
						CHECK TOTAL	**6,904.66**		
8882	WHOLESALE COMMERCIAL	0000	23000185	INV	11/07/2022	37502			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		1,002.30			
							1,002.30		
8882	WHOLESALE COMMERCIAL	0000	22003440	INV	11/07/2022	37375			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5681		IMP EXP	REPAIR & R		1,395.97			
							1,395.97		
						CHECK TOTAL	**2,398.27**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	11/07/2022	3684289 SEPT2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDS	INSURANCE		3,739.00			
							3,739.00		
						CHECK TOTAL	**3,739.00**		
8888	ZOETIS LLC	0000	23000180	INV	11/07/2022	9018298533			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5696		ANIM SHLT	DRUGS & ME		1,312.50			

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DUE DATE: 11/07/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						1,312.50		
					CHECK TOTAL	**1,312.50**		

845	**INVOICES**	**WARRANT TOTAL**	**2,412,376.69**	**2,412,376.69**
		CASH ACCOUNT BALANCE		**53,758,264.56**

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 11072022 11/07/2022
DUE DATE: 11/07/2022

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001000	GENERAL FUND REV	001-00-000-00-001-2110-	Tax Collector Refunds	2,014.41	
001	001000	GENERAL FUND REV	001-00-000-00-001-4230-	JUSTICE COURT FINES	1,827.50	0.00
001	001000	GENERAL FUND REV	001-00-000-00-001-4332-	RENT	2,650.00	0.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5476-	MEALS AND LODGING	860.09	4,966.12
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5480-	TRAINING & SEMINARS	1,750.00	3,105.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5502-	TELEPHONE SERVICE	103.54	10.02
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5521-	LEGAL ADVERTISING	1,189.00	7,373.67
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5533-	RENTAL OF OFFICE EQUI	234.00	1.44
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5544-	MAINTENANCE AGREEMENT	52.64	5.74
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5556-	PROFESSIONAL FEES & O	4,750.00	2,604.53
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5571-	DUES AND SUBSCRIPTION	2,500.00	21.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5593-	WATER	31.25	11.50
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5603-	OFFICE SUPPLIES	54.70	9.35
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5701-	APPROPRIATIONS	1,000.00	0.00
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5501-	POSTAGE AND BOX RENT	1,000.00	9,331.81
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5502-	TELEPHONE SERVICE	14.03	53.36
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	942.12	239.90
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5544-	MAINTENANCE AGREEMENT	397.91	75.95
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5593-	WATER	56.25	1.85
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5603-	OFFICE SUPPLIES	771.11	1.28
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5671-	GASOLINE	98.89	431.05
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5501-	POSTAGE AND BOX RENT	100.00	8.40
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5502-	TELEPHONE SERVICE	14.03	99.04
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5504-	INTERNET SERVICES	68.44	0.78
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5544-	MAINTENANCE AGREEMENT	130.00	0.00
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5571-	DUES AND SUBSCRIPTION	1,000.00	0.00
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5599-	OTHER CONTRACTUAL SER	35.00	40.00
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5603-	OFFICE SUPPLIES	1,680.48	40.84
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5480-	TRAINING & SEMINARS	400.00	135.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5501-	POSTAGE AND BOX RENT	19,824.00	4,592.68
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5502-	TELEPHONE SERVICE	63.86	174.99
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5533-	RENTAL OF OFFICE EQUI	739.54	12.23
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5544-	MAINTENANCE AGREEMENT	174.06	132.35
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5571-	DUES AND SUBSCRIPTION	1,000.00	39.80
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5593-	WATER	125.00	28.75
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5603-	OFFICE SUPPLIES	6,072.94	0.59
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5645-	JANITORIAL SUPPLIES	621.12	60.39
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5501-	POSTAGE AND BOX RENT	499.70	389.00
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5533-	RENTAL OF OFFICE EQUI	646.34	826.68
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5603-	OFFICE SUPPLIES	188.43	171.39

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	4.94
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5544-	MAINTENANCE AGREEMENT	1.95	25.69
001	001125	IT DEPARTMENT	001-10-125-00-000-5504-	INTERNET SERVICES	16,736.43	188.99
001	001125	IT DEPARTMENT	001-10-125-00-000-5544-	MAINTENANCE AGREEMENT	19,403.52	8,884.36
001	001125	IT DEPARTMENT	001-10-125-00-000-5556-	PROFESSIONAL FEES & O	12,600.00	0.00
001	001150	SUPT OF EDUCATION DEP	001-10-150-00-000-5721-	PRIVILEGE PASS THRU	12,347.61	-8,417.82
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	6,022.18	13,934.22
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	18,053.25	47,003.01
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5539-	JANITORIAL CONTRACTUR	1,138.80	15,012.58
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5540-	MAINTENANCE OF BUILDI	5,226.65	12,865.01
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5544-	MAINTENANCE AGREEMENT	1,704.00	8,603.21
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5570-	INSURANCE & FIDELITY	3,739.00	40,152.63
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5580-	MOSQUITO AND PEST CON	851.00	51.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5591-	GARBAGE PICKUP	4,970.00	5,137.57
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5592-	LAUNDRY SERVICE	336.03	610.78
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5596-	WASTE SERVICE	450.00	1,020.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5633-	CONCRETE	4.49	3.15
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5635-	TOPPING AND FILL DIRT	2,376.00	144.10
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5641-	BUILDING REPAIRS & SU	928.48	2,656.42
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5642-	PAINTS & PRESERVATIVE	25.99	318.60
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5643-	HARDWARE, PLUMBING &	457.42	1,906.42
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5644-	SMALL TOOLS	354.86	45.79
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5645-	JANITORIAL SUPPLIES	790.99	26.93
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5646-	LUMBER	66.36	528.92
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5671-	GASOLINE	1,512.16	2,083.60
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5672-	DIESEL FUEL	69.75	404.84
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5674-	LUBRICATING OILS & GR	54.00	209.87
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5681-	REPAIR & REPLACEMENT	469.85	4,771.68
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5684-	BATTERIES	2.70	35.09
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5699-	OTHER CONSUMABLE SUPP	166.08	2.55
001	001154	VETERAN SERVICE OFFIC	001-10-154-00-000-5603-	OFFICE SUPPLIES	169.99	350.00
001	001160	CHANCERY COURT	001-10-160-00-000-5412-	BAILIFF	100.00	1,504.52
001	001160	CHANCERY COURT	001-10-160-00-000-5477-	TRAVEL IN PRIVATE VEH	395.00	673.21
001	001160	CHANCERY COURT	001-10-160-00-000-5550-	LEGAL FEES	5,720.00	1,505.08
001	001160	CHANCERY COURT	001-10-160-00-000-5556-	PROFESSIONAL FEES & O	110.00	9.20
001	001160	CHANCERY COURT	001-10-160-00-000-5603-	OFFICE SUPPLIES	132.28	2,638.25
001	001161	CIRCUIT COURT	001-10-161-00-000-5412-	BAILIFF	330.00	1,725.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5454-	ATTENDING COURT	7,215.00	1,940.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5461-	RECORDING MINUTE BOOK	2,088.00	3,214.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5477-	TRAVEL IN PRIVATE VEH	278.75	401.22
001	001161	CIRCUIT COURT	001-10-161-00-000-5501-	POSTAGE AND BOX RENT	1,114.15	335.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5533-	RENTAL OF OFFICE EQUI	335.50	1.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5544-	MAINTENANCE AGREEMENT	1,825.01	8.78
001	001161	CIRCUIT COURT	001-10-161-00-000-5575-	JURORS AND WITNESS FE	2,107.00	15,126.11
001	001162	COUNTY COURT	001-10-162-00-000-5454-	ATTENDING COURT	3,000.00	2,980.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001162	COUNTY COURT	001-10-162-00-000-5501-	POSTAGE AND BOX RENT	60.00	1,500.00
001	001163	YOUTH COURT	001-10-163-00-000-5445-	STATUTORY FEES	1,785.00	8,780.00
001	001163	YOUTH COURT	001-10-163-00-000-5502-	TELEPHONE SERVICE	26.08	1,872.02
001	001163	YOUTH COURT	001-10-163-00-000-5533-	RENTAL OF OFFICE EQUI	227.70	2,539.90
001	001163	YOUTH COURT	001-10-163-00-000-5550-	LEGAL FEES	6,681.25	3,206.25
001	001163	YOUTH COURT	001-10-163-00-000-5552-	MEDICAL FEES	1,050.00	763.70
001	001163	YOUTH COURT	001-10-163-00-000-5556-	PROFESSIONAL FEES & O	168.04	2,206.00
001	001163	YOUTH COURT	001-10-163-00-000-5593-	WATER	25.00	75.00
001	001163	YOUTH COURT	001-10-163-00-000-5599-	OTHER CONTRACTUAL SER	1,225.00	21,211.82
001	001163	YOUTH COURT	001-10-163-00-000-5603-	OFFICE SUPPLIES	1,130.49	45.40
001	001163	YOUTH COURT	001-10-163-00-000-5671-	GASOLINE	80.96	0.00
001	001163	YOUTH COURT	001-10-163-00-000-5699-	OTHER CONSUMABLE SUPP	14.97	50.00
001	001164	Family Drug Court	001-10-164-00-000-5476-	MEALS AND LODGING	26.25	1.77
001	001164	Family Drug Court	001-10-164-00-000-5477-	TRAVEL IN PRIVATE VEH	763.50	1,024.03
001	001164	Family Drug Court	001-10-164-00-000-5556-	PROFESSIONAL FEES & O	6,650.00	678.33
001	001164	Family Drug Court	001-10-164-00-000-5599-	OTHER CONTRACTUAL SER	183.47	0.00
001	001164	Family Drug Court	001-10-164-00-000-5610-	PROFESSIONAL SUPPLIES	2,207.50	7,417.53
001	001165	LUNACY DEPT	001-10-165-00-000-5442-	CHAN CT COMMITMENT FE	2,850.00	1,890.00
001	001166	JUSTICE COURT	001-10-166-00-000-5501-	POSTAGE AND BOX RENT	548.00	5,638.93
001	001166	JUSTICE COURT	001-10-166-00-000-5533-	RENTAL OF OFFICE EQUI	539.56	596.56
001	001166	JUSTICE COURT	001-10-166-00-000-5539-	JANITORIAL CONTRACTUR	291.71	28.77
001	001166	JUSTICE COURT	001-10-166-00-000-5544-	MAINTENANCE AGREEMENT	661.16	4,473.85
001	001166	JUSTICE COURT	001-10-166-00-000-5603-	OFFICE SUPPLIES	568.93	1,721.43
001	001166	JUSTICE COURT	001-10-166-00-000-5645-	JANITORIAL SUPPLIES	76.15	417.28
001	001167	CORONER AND RANGER	001-10-167-00-000-5477-	TRAVEL IN PRIVATE VEH	316.26	905.99
001	001167	CORONER AND RANGER	001-10-167-00-000-5502-	TELEPHONE SERVICE	51.77	97.42
001	001167	CORONER AND RANGER	001-10-167-00-000-5570-	INSURANCE & FIDELITY	175.00	0.00
001	001167	CORONER AND RANGER	001-10-167-00-000-5599-	OTHER CONTRACTUAL SER	2,749.87	1,071.00
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5502-	TELEPHONE SERVICE	14.03	18.09
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5504-	INTERNET SERVICES	68.44	28.72
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5533-	RENTAL OF OFFICE EQUI	276.10	6.80
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5544-	MAINTENANCE AGREEMENT	177.81	25.12
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5599-	OTHER CONTRACTUAL SER	35.00	0.00
001	001180	ELECTIONS	001-10-180-00-000-5521-	LEGAL ADVERTISING	577.50	77.50
001	001180	ELECTIONS	001-10-180-00-000-5533-	RENTAL OF OFFICE EQUI	300.00	1,000.00
001	001180	ELECTIONS	001-10-180-00-000-5544-	MAINTENANCE AGREEMENT	691.91	2,547.74
001	001180	ELECTIONS	001-10-180-00-000-5599-	OTHER CONTRACTUAL SER	12,739.00	1,002.00
001	001180	ELECTIONS	001-10-180-00-000-5603-	OFFICE SUPPLIES	8,133.57	2.11
001	001200	SHERIFF	001-20-200-00-000-5476-	MEALS AND LODGING	196.00	195.95
001	001200	SHERIFF	001-20-200-00-000-5480-	TRAINING & SEMINARS	3,850.00	9,404.57
001	001200	SHERIFF	001-20-200-00-000-5502-	TELEPHONE SERVICE	9,370.65	50.04
001	001200	SHERIFF	001-20-200-00-000-5504-	INTERNET SERVICES	270.00	433.58
001	001200	SHERIFF	001-20-200-00-000-5542-	VEHICLE REPAIRS	8,714.80	164.45
001	001200	SHERIFF	001-20-200-00-000-5556-	PROFESSIONAL FEES & O	400.00	0.00
001	001200	SHERIFF	001-20-200-00-000-5571-	DUES AND SUBSCRIPTION	159.00	85.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001200	SHERIFF	001-20-200-00-000-5593-	WATER	354.49	37.91
001	001200	SHERIFF	001-20-200-00-000-5596-	WASTE SERVICE	95.00	0.00
001	001200	SHERIFF	001-20-200-00-000-5599-	OTHER CONTRACTUAL SER	175.00	2,677.90
001	001200	SHERIFF	001-20-200-00-000-5603-	OFFICE SUPPLIES	1,684.65	16.23
001	001200	SHERIFF	001-20-200-00-000-5609-	SOFTWARE	10,707.12	1,032.94
001	001200	SHERIFF	001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	5,482.63	0.12
001	001200	SHERIFF	001-20-200-00-000-5619-	AMMUNITION	5,462.38	920.82
001	001200	SHERIFF	001-20-200-00-000-5669-	LICENSE TAGS	44.00	18.25
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	26,567.67	39,711.73
001	001200	SHERIFF	001-20-200-00-000-5680-	TIRES AND TUBES	2,569.00	69.56
001	001200	SHERIFF	001-20-200-00-000-5681-	REPAIR & REPLACEMENT	4,018.44	1,420.24
001	001200	SHERIFF	001-20-200-00-000-5691-	UNIFORMS	7,446.43	88.08
001	001200	SHERIFF	001-20-200-00-000-5699-	OTHER CONSUMABLE SUPP	99.99	13.19
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5476-	MEALS AND LODGING	40.16	400.75
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	22,052.53	155.61
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5533-	RENTAL OF OFFICE EQUI	1,351.19	193.96
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5539-	JANITORIAL CONTRACTUR	229.50	181.61
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5540-	MAINTENANCE OF BUILDI	1,377.50	128.65
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5544-	MAINTENANCE AGREEMENT	1,195.38	0.88
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5552-	MEDICAL FEES	7,518.16	5,993.87
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5591-	GARBAGE PICKUP	1,120.00	1,207.28
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5593-	WATER	162.50	176.82
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	2,772.00	6,312.23
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5603-	OFFICE SUPPLIES	924.76	43.49
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5641-	BUILDING REPAIRS & SU	3,459.18	6.32
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5645-	JANITORIAL SUPPLIES	1,103.64	-0.31
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5681-	REPAIR & REPLACEMENT	1,920.74	157.52
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5691-	UNIFORMS	765.90	136.83
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5694-	FOOD FOR PRISONERS	38,475.96	3,340.54
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5696-	DRUGS & MEDICINE	3,678.19	278.65
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5697-	SUPPLIES FOR KITCHEN	219.00	640.82
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5699-	OTHER CONSUMABLE SUPP	86.17	39.19
001	001222	INMATE MEDICAL	001-20-222-00-000-5556-	PROFESSIONAL FEES & O	3,000.00	342.62
001	001222	INMATE MEDICAL	001-20-222-00-000-5596-	WASTE SERVICE	101.30	582.35
001	001222	INMATE MEDICAL	001-20-222-00-000-5609-	SOFTWARE	848.00	12.00
001	001222	INMATE MEDICAL	001-20-222-00-000-5610-	PROFESSIONAL SUPPLIES	366.09	61.18
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5476-	MEALS AND LODGING	564.00	413.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5477-	TRAVEL IN PRIVATE VEH	185.31	0.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5480-	TRAINING & SEMINARS	825.00	4,736.00
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	217.53	270.86
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5513-	CABLE TELEVISION	287.99	1.12
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5533-	RENTAL OF OFFICE EQUI	420.91	0.23
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5542-	VEHICLE REPAIRS	156.56	4.24
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5544-	MAINTENANCE AGREEMENT	142.33	4.72
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5593-	WATER	25.00	3.75

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5671-	GASOLINE	681.50	108.20
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5672-	DIESEL FUEL	109.25	114.20
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5673-	LP GAS	337.50	0.50
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5919-	FURNITURE & EQUIP < $	-25.00	102.77
001	001262	CONSTABLES	001-20-262-00-000-5476-	MEALS AND LODGING	144.00	622.17
001	001262	CONSTABLES	001-20-262-00-000-5477-	TRAVEL IN PRIVATE VEH	245.00	364.28
001	001262	CONSTABLES	001-20-262-00-000-5502-	TELEPHONE SERVICE	103.54	110.02
001	001306	BSL ADD'L PRIVILEGE	001-30-306-00-000-5721-	PRIVILEGE PASS THRU	486.12	-274.12
001	001308	WAVELAND-ADD'L PRIVIL	001-30-308-00-000-5721-	PRIVILEGE PASS THRU	627.35	-270.61
001	001333	MARINA	001-30-333-00-000-5510-	HEAT LIGHT POWER GAS	1,824.97	559.94
001	001333	MARINA	001-30-333-00-000-5591-	GARBAGE PICKUP	300.00	603.64
001	001333	MARINA	001-30-333-00-000-5643-	HARDWARE, PLUMBING &	307.88	72.83
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5701-	APPROPRIATIONS	6,250.00	0.00
001	001401	GULF COAST MENTAL HEA	001-40-401-00-000-5756-	GULF COAST MENTAL HEA	27,679.92	40.96
001	001411	ANIMAL SHELTER	001-40-411-00-000-5504-	INTERNET SERVICES	339.84	3.08
001	001411	ANIMAL SHELTER	001-40-411-00-000-5510-	HEAT LIGHT POWER GAS	164.25	1,001.31
001	001411	ANIMAL SHELTER	001-40-411-00-000-5552-	MEDICAL FEES	10,250.01	4,391.63
001	001411	ANIMAL SHELTER	001-40-411-00-000-5591-	GARBAGE PICKUP	560.00	778.64
001	001411	ANIMAL SHELTER	001-40-411-00-000-5607-	DOG FOOD	1,100.00	274.00
001	001411	ANIMAL SHELTER	001-40-411-00-000-5645-	JANITORIAL SUPPLIES	261.94	643.44
001	001411	ANIMAL SHELTER	001-40-411-00-000-5671-	GASOLINE	235.16	392.67
001	001411	ANIMAL SHELTER	001-40-411-00-000-5696-	DRUGS & MEDICINE	1,312.50	754.15
001	001412	MOSQUITO CONTROL	001-40-412-00-000-5757-	MOSQUITO CONTROL	16,666.67	9.96
001	001450	WELFARE DEPARTMENT	001-40-450-00-000-5510-	HEAT LIGHT POWER GAS	2,371.11	782.07
001	001451	INDIGENT CASES	001-40-451-00-000-5413-	CRT APPT CUSTODIAL FE	7,268.00	1,217.69
001	001452	R.S.V.P.	001-40-452-00-000-5751-	R.S.V.P.	404.17	0.01
001	001455	HOPE HAVEN	001-40-455-00-000-5701-	APPROPRIATIONS	6,000.00	0.00
001	001461	RED CROSS	001-40-461-00-000-5701-	APPROPRIATIONS	1,000.00	0.00
001	001500	HANCOCK COUNTY LIBRAR	001-50-500-00-000-5720-	PASS THRU	100,333.33	0.04
001	001524	SOCCERPLEX	001-50-524-00-000-5510-	HEAT LIGHT POWER GAS	848.12	317.43
001	001530	MCLEOD PARK	001-50-530-00-000-5502-	TELEPHONE SERVICE	47.55	1.11
001	001530	MCLEOD PARK	001-50-530-00-000-5504-	INTERNET SERVICES	478.84	815.54
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	3,671.77	56.05
001	001530	MCLEOD PARK	001-50-530-00-000-5533-	RENTAL OF OFFICE EQUI	66.00	0.00
001	001530	MCLEOD PARK	001-50-530-00-000-5544-	MAINTENANCE AGREEMENT	20.10	15.44
001	001530	MCLEOD PARK	001-50-530-00-000-5591-	GARBAGE PICKUP	2,240.00	1,164.56
001	001530	MCLEOD PARK	001-50-530-00-000-5643-	HARDWARE, PLUMBING &	806.14	881.42
001	001530	MCLEOD PARK	001-50-530-00-000-5645-	JANITORIAL SUPPLIES	650.88	2,271.54
001	001530	MCLEOD PARK	001-50-530-00-000-5671-	GASOLINE	607.48	2,160.73
001	001530	MCLEOD PARK	001-50-530-00-000-5672-	DIESEL FUEL	299.32	17.26
001	001530	MCLEOD PARK	001-50-530-00-000-5681-	REPAIR & REPLACEMENT	524.21	213.38
001	001530	MCLEOD PARK	001-50-530-00-000-5698-	VENDING MACHINES	2,764.88	7,261.89
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	5,764.70	451.04
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5544-	MAINTENANCE AGREEMENT	15,458.75	0.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5591-	GARBAGE PICKUP	2,620.00	39.89

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5596-	WASTE SERVICE	150.00	0.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5641-	BUILDING REPAIRS & SU	1,109.45	3,218.66
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5671-	GASOLINE	833.78	405.33
001	001630	SOIL CONSERVATION	001-60-630-00-000-5502-	TELEPHONE SERVICE	124.42	359.64
001	001630	SOIL CONSERVATION	001-60-630-00-000-5701-	APPROPRIATIONS	9,541.67	0.00
001	001631	COUNTY AGENT	001-60-631-00-000-5401-	ADMIN/MANAGERIAL/FORE	1,115.52	85.24
001	001631	COUNTY AGENT	001-60-631-00-000-5404-	SALARIES/OFFICE CLERI	961.30	0.60
001	001631	COUNTY AGENT	001-60-631-00-000-5465-	STATE RETIREMENT MATC	361.37	1,014.92
001	001631	COUNTY AGENT	001-60-631-00-000-5466-	SOCIAL SECURITY MATCH	158.88	384.71
001	001631	COUNTY AGENT	001-60-631-00-000-5467-	WORKERS COMPENSATION	11.01	113.52
001	001631	COUNTY AGENT	001-60-631-00-000-5468-	GROUP INSURANCE	254.91	297.72
001	001631	COUNTY AGENT	001-60-631-00-000-5504-	INTERNET SERVICES	493.12	492.38
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5502-	TELEPHONE SERVICE	51.77	119.20
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5533-	RENTAL OF OFFICE EQUI	196.00	2.00
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5544-	MAINTENANCE AGREEMENT	786.89	1,063.08
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	326.88	87.29
001	001679	CHAMBER OF COMMERCE	001-70-679-00-000-5776-	APPROPRIATION CHAMBER	1,333.33	0.04
				FUND TOTAL	**671,014.09**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5701-	APPROPRIATIONS	2,083.33	0.04
				FUND TOTAL	**2,083.33**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5555-	ENGINEERING FEES	21,375.00	81,100.00
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	184,629.77	576,969.13
				FUND TOTAL	**206,004.77**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
026	026312	WATERSHED-STORMWATER	026-30-312-00-000-5922-	OTHER CAPITAL OUTLAY	146,795.56	3,498,872.32
				FUND TOTAL	**146,795.56**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
027	027331	Hurricane Ida	027-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	84,329.59	272,161.94
				FUND TOTAL	**84,329.59**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5555-	ENGINEERING FEES	11,613.04	654,015.35
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5556-	PROFESSIONAL FEES & O	70,194.00	1,244,620.00
037	037331	SEAWALL	037-30-331-00-000-5555-	ENGINEERING FEES	29,000.00	255,000.00

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

037	037333	GOMESA-BAYOU CADDY DR	037-30-333-00-000-5555-	ENGINEERING FEES	44,300.00	0.00
				FUND TOTAL	**155,107.04**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
039	039312	USDA GRANT	039-30-312-00-000-5555-	ENGINEERING FEES	31,072.25	131,463.10
				FUND TOTAL	**31,072.25**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
040	040340	SW GRNT-SOLID WASTE	040-30-340-00-000-5512-	RECYCLING	5,100.00	51,400.00
				FUND TOTAL	**5,100.00**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
095	095500	HANCOCK COUNTY LIBRAR	095-50-500-00-000-5793-	GAMING REVENUE HB 163	10,893.60	-4,990.30
				FUND TOTAL	**10,893.60**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5476-	MEALS AND LODGING	831.00	56.79
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5480-	TRAINING & SEMINARS	400.00	0.00
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5501-	POSTAGE AND BOX RENT	72.33	13,984.62
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5533-	RENTAL OF OFFICE EQUI	405.61	207.04
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5542-	VEHICLE REPAIRS	696.57	975.42
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5544-	MAINTENANCE AGREEMENT	27.29	744.50
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5556-	PROFESSIONAL FEES & O	31,781.17	80,593.12
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5571-	DUES AND SUBSCRIPTION	434.00	56.50
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5599-	OTHER CONTRACTUAL SER	145.95	617.56
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	930.65	3,739.90
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5681-	REPAIR & REPLACEMENT	1,917.00	1,637.90
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5691-	UNIFORMS	2,478.45	0.90
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5919-	FURNITURE & EQUIP < $	908.00	2,246.02
				FUND TOTAL	**41,028.02**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
097	097110	EMERGENCY 911	097-10-110-00-000-5476-	MEALS AND LODGING	284.00	925.00
097	097110	EMERGENCY 911	097-10-110-00-000-5477-	TRAVEL IN PRIVATE VEH	214.38	593.54
097	097110	EMERGENCY 911	097-10-110-00-000-5501-	POSTAGE AND BOX RENT	99.60	0.00
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	2,109.99	6,803.10
097	097110	EMERGENCY 911	097-10-110-00-000-5504-	INTERNET SERVICES	270.00	20.18
097	097110	EMERGENCY 911	097-10-110-00-000-5510-	HEAT LIGHT POWER GAS	2,803.33	2,060.29
097	097110	EMERGENCY 911	097-10-110-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	2.31
097	097110	EMERGENCY 911	097-10-110-00-000-5534-	RENTALS	3,743.15	1,496.29

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	80.00	399.12
097	097110	EMERGENCY 911	097-10-110-00-000-5550-	LEGAL FEES	720.00	32.12
097	097110	EMERGENCY 911	097-10-110-00-000-5591-	GARBAGE PICKUP	150.00	122.11
097	097110	EMERGENCY 911	097-10-110-00-000-5593-	WATER	50.00	78.25
097	097110	EMERGENCY 911	097-10-110-00-000-5603-	OFFICE SUPPLIES	677.78	16.38
097	097110	EMERGENCY 911	097-10-110-00-000-5645-	JANITORIAL SUPPLIES	210.64	32.11
097	097110	EMERGENCY 911	097-10-110-00-000-5691-	UNIFORMS	191.00	5.00
				FUND TOTAL	**11,732.59**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

112	112251	INS REBATE-KILN VFD	112-20-251-00-000-5711-	VFD INSURANCE REBATE	46,807.00	154,337.00
112	112253	INS REBATE-BAYSIDE PA	112-20-253-00-000-5711-	VFD INSURANCE REBATE	5,845.00	24,800.00
112	112254	INS REBATE-DIAMONDHEA	112-20-254-00-000-5711-	VFD INSURANCE REBATE	28,760.36	3,253.42
112	112259	INS REBATE-FENTON VFD	112-20-259-00-000-5711-	VFD INSURANCE REBATE	21,699.00	69,802.80
				FUND TOTAL	**103,111.36**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

117	117254	QTR MILL-DIAMONDHEAD	117-20-254-00-000-5710-	VOLUNTEER FIRE DEPT E	2,757.13	2,256.83
117	117255	QTR MILL-WEST HANCOCK	117-20-255-00-000-5710-	VOLUNTEER FIRE DEPT E	2,080.21	14,486.40
117	117259	QTR MILL-FENTON VFD	117-20-259-00-000-5710-	VOLUNTEER FIRE DEPT E	11.59	10,923.82
				FUND TOTAL	**4,848.93**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

119	119257	WAVELAND VFD GAMING	119-20-257-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.63
				FUND TOTAL	**2,420.80**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

130	130150	SCHOOL SYS GAMING	130-10-150-00-000-5793-	GAMING REVENUE HB 163	32,680.80	9.11
				FUND TOTAL	**32,680.80**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5480-	TRAINING & SEMINARS	400.00	0.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5502-	TELEPHONE SERVICE	47.55	431.11
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5504-	INTERNET SERVICES	137.74	427.76
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	4,665.98	568.38
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5533-	RENTAL OF OFFICE EQUI	98.00	28.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5544-	MAINTENANCE AGREEMENT	48.88	212.83
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5548-	REPAIR LAWN MOWERS	50.00	300.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5555-	ENGINEERING FEES	1,075.00	39,619.45
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5592-	LAUNDRY SERVICE	470.70	562.94

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150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5593-	WATER	43.75	285.25
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5599-	OTHER CONTRACTUAL SER	41,904.00	484.95
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5631-	GRAVEL OR SHELL	10,699.68	821.18
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5632-	ASPHALT	1,528.50	15,851.25
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5633-	CONCRETE	423.00	790.32
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5634-	CULVERTS	1,354.40	4,246.47
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5639-	SIGNS	431.22	281.94
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5643-	HARDWARE, PLUMBING &	150.69	2,785.70
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5644-	SMALL TOOLS	188.52	137.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5645-	JANITORIAL SUPPLIES	472.93	133.23
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5647-	LIMESTONE	2,074.05	4,643.44
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5671-	GASOLINE	4,420.10	4,192.08
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5672-	DIESEL FUEL	28,535.47	18,286.96
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5674-	LUBRICATING OILS & GR	61.98	2,224.15
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5680-	TIRES AND TUBES	1,402.00	508.94
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5681-	REPAIR & REPLACEMENT	9,233.97	3,651.51
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5684-	BATTERIES	447.66	579.83
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5699-	OTHER CONSUMABLE SUPP	1,038.37	1,526.18
				FUND TOTAL	**111,404.14**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**53,758,264.56**		
151	151300	ROAD MAINT BAY ST LOU	151-30-300-00-000-5722-	ROAD & BRIDGE PASS TH	9,195.38	16.37
				FUND TOTAL	**9,195.38**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**53,758,264.56**		
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	5,274.52	1,312.51
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5555-	ENGINEERING FEES	65,600.00	846,482.30
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5591-	GARBAGE PICKUP	300.00	274.23
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5599-	OTHER CONTRACTUAL SER	1,290.00	0.00
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5671-	GASOLINE	100.17	1,609.06
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5672-	DIESEL FUEL	804.91	735.23
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5681-	REPAIR & REPLACEMENT	877.24	446.99
				FUND TOTAL	**74,246.84**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**53,758,264.56**		
156	156331	SEAWALL	156-30-331-00-000-5502-	TELEPHONE SERVICE	47.55	62.48
156	156331	SEAWALL	156-30-331-00-000-5510-	HEAT LIGHT POWER GAS	232.60	4,892.37
156	156331	SEAWALL	156-30-331-00-000-5596-	WASTE SERVICE	255.00	10.00
156	156331	SEAWALL	156-30-331-00-000-5639-	SIGNS	520.00	2,621.12
156	156331	SEAWALL	156-30-331-00-000-5643-	HARDWARE, PLUMBING &	108.98	1,448.00
156	156331	SEAWALL	156-30-331-00-000-5644-	SMALL TOOLS	248.68	4,817.08
156	156331	SEAWALL	156-30-331-00-000-5645-	JANITORIAL SUPPLIES	218.80	0.27

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156	156331	SEAWALL	156-30-331-00-000-5646-	LUMBER	222.90	0.62
156	156331	SEAWALL	156-30-331-00-000-5671-	GASOLINE	583.51	7,605.29
156	156331	SEAWALL	156-30-331-00-000-5672-	DIESEL FUEL	2,797.77	4,056.91
156	156331	SEAWALL	156-30-331-00-000-5674-	LUBRICATING OILS & GR	7.15	336.48
156	156331	SEAWALL	156-30-331-00-000-5681-	REPAIR & REPLACEMENT	149.24	18,152.66
156	156331	SEAWALL	156-30-331-00-000-5699-	OTHER CONSUMABLE SUPP	133.26	601.28
				FUND TOTAL	**5,525.44**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

157	157337	CLERMONT HARBOR PIER	157-30-337-00-000-5911-	CONSTRUCTION-IN-PROGR	230,211.30	351,000.00
				FUND TOTAL	**230,211.30**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5555-	ENGINEERING FEES	7,593.60	77,792.51
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5913-	BRIDGE CONSTRUCTION	1,432.00	184,953.51
				FUND TOTAL	**9,025.60**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5592-	LAUNDRY SERVICE	556.95	349.98
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5645-	JANITORIAL SUPPLIES	74.84	13.48
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5671-	GASOLINE	516.73	544.43
				FUND TOTAL	**1,148.52**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5720-	PASS THRU	11,506.20	3,797.00
191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**13,927.00**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

192	192251	KILN VFD	192-20-251-00-000-5720-	PASS THRU	7,670.69	17,441.25
192	192251	KILN VFD	192-20-251-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-777.61
				FUND TOTAL	**10,091.49**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5720-	PASS THRU	8,748.97	18,133.11
193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**11,169.77**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5720-	PASS THRU	2,090.53	1,045.28
194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**4,511.33**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

195	195258	LEETOWN VFD	195-20-258-00-000-5720-	PASS THRU	9,210.64	4,031.06
195	195258	LEETOWN VFD	195-20-258-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,875.62
				FUND TOTAL	**11,631.44**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

196	196259	FENTON VFD	196-20-259-00-000-5720-	PASS THRU	3,337.30	22.27
196	196259	FENTON VFD	196-20-259-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**5,758.10**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

197	197266	POST 58 VFD	197-20-266-00-000-5720-	PASS THRU	7,183.81	2,948.89
197	197266	POST 58 VFD	197-20-266-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**9,604.61**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

198	198255	WEST HANCOCK VFD	198-20-255-00-000-5720-	PASS THRU	4,483.86	-22,977.08
198	198255	WEST HANCOCK VFD	198-20-255-00-000-5793-	GAMING REVENUE HB 163	2,420.80	-2,775.62
				FUND TOTAL	**6,904.66**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

199	199268	FIRE MARSHALL TRAININ	199-20-268-00-000-5480-	TRAINING & SEMINARS	100.00	900.00
199	199268	FIRE MARSHALL TRAININ	199-20-268-00-000-5616-	TRAINING SUPPLIES	10.00	2.08
				FUND TOTAL	**110.00**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

300	300300	Road To Silver Slippe	300-30-300-00-000-5555-	ENGINEERING FEES	10,200.00	34,825.00
300	300300	Road To Silver Slippe	300-30-300-00-000-5556-	PROFESSIONAL FEES & O	17,800.00	10,000.00
				FUND TOTAL	**28,000.00**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

363	363300	ROAD MAINTENANCE	363-30-300-00-000-5555-	ENGINEERING FEES	6,743.67	47,396.73
				FUND TOTAL	**6,743.67**	

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

400	400000	SOLID WASTE BILLING&C	400-00-000-00-001-4340-	REFUNDS	1,512.96	0.00
400	400340	SOLID WASTE	400-30-340-00-000-5544-	MAINTENANCE AGREEMENT	156.00	1.50
400	400340	SOLID WASTE	400-30-340-00-000-5591-	GARBAGE PICKUP	111,889.25	-88,370.25
				FUND TOTAL	**113,558.21**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

401	401341	SOLID WASTE MILLAGE-W	401-30-341-00-000-5701-	APPROPRIATIONS	123,800.00	1.00
				FUND TOTAL	**123,800.00**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

501	501155	INSURANCE CLEARING	501-10-155-00-000-5468-	GROUP INSURANCE	712.00	297,769.19
501	501155	INSURANCE CLEARING	501-10-155-00-000-5552-	MEDICAL FEES	5,682.56	0.38
				FUND TOTAL	**6,394.56**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5599-	OTHER CONTRACTUAL SER	1,200.00	0.00
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5692-	CLOTHES & DRY GOODS F	2,329.35	-12.57
				FUND TOTAL	**3,529.35**	

CASH ACCOUNT 999 1002 BALANCE 53,758,264.56

650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2122-	TRAFFIC VIOLATIONS	16,836.75
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2123-	IMPLIED CONSENT	3,836.25
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2124-	GAME & FISH COMMISSIO	1,246.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2125-	MS CHILDREN'S TRUST F	100.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2126-	OTHER MISDEMEANORS	5,541.50
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2127-	OTHER FELONIES	2,309.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2128-	APPEARANCE BOND FEE	977.50
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2129-	COURT CONSTITUENTS	254.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2132-	STATE COURT EDUCATION	426.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2134-	VICTIMS OF DOMESTIC V	476.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2135-	MHP WIRELESS COMMUNIC	1,844.75
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2136-	ANALYTICAL FEE (RST)	986.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2137-	CRIME VICTIM COMPENSA	979.50
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2138-	ADULT DRIVER TRAINING	50.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2140-	UNINSURED MOTORIST ID	3,284.50
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2141-	TRAUMA TRAFFIC VIOLAT	1,017.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2142-	COMP ELECTRONIC COURT	1,280.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2143-	CIVIL LEGAL ASSISTANC	640.00
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2145-	DA OPERATION FUND	5,120.00

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2146-	MS COAST CRIME STOPPE	279.00	
				FUND TOTAL	**47,483.75**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
690	690550	PR COLLEGE MAINT FUND	690-50-550-00-000-5720-	PASS THRU	60,178.80	9,352.55
				FUND TOTAL	**60,178.80**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**53,758,264.56**			
				WARRANT SUMMARY TOTAL	**2,412,376.69**	
				GRAND TOTAL	**2,412,376.69**	

Attachment: 11072022 docket (11654 : Approve docket of claims for November 7, 2022)

FINANCIAL STATEMENTS

OF

POST 58 FIRE PROTECTION DISTRICT

KILN MISSISSIPPI

SEPTEMBER 30, 2022

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

POST 58 FIRE PROTECTION DISTRICT
STATEMENT OF ASSETS AND FUND BALANCE - CASH BASIS
SEPTEMBER 30, 2022

ASSETS	
Current Assets	
Cash in Bank	$330,580.83
Fixed Assets (Note 2)	0.00
TOTAL ASSETS	$330,580.83
LIABILITIES & FUNDS EQUITY	
Fund Equity	
Unrestricted Fund Balance	$330,580.83
Fixed Asset Group of Accounts (Note 2)	0.00
TOTAL LIABILITIES & FUND EQUITY	$330,580.83

SEE ACCOMPANYING NOTES
TO THE FINANCIAL STATEMENTS

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

POST 58 FIRE PROTECTION DISTRICT
STATEMENT OF REVENUE, EXPENDITURES AND BEGINNING
FUND BALANCE - CASH BASIS
SEPTEMBER 30, 2022

REVENUES	
Property Taxes	$61,051.11
Interest earned	$ 31.30
TOTAL REVENUES	$61,082.41
EXPENDITURES	
Public Safety:	
Performance Bonds and Insurance	$25,644.00
Truck Fuel	$ 1,223.19
Utilities: Phone-Water-Power-Heating	$ 7,881.42
Repairs and Maintenance	$ 872.74
Lawn Care	$ 1,600.00
Miscellaneous	$ 2.717.12
TOTAL EXPENDITURES	$39,928.45
BEGINNING FUND BALANCE - October 1, 2021	$309,426.87
ENDING FUND BALANCE - September 30, 2022	$330,580.83

SEE ACCOMPANYING NOTES
TO THE FINANCIAL STATEMENTS

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

POST 58 FIRE PROTECTION DISTRIC
NOTES TO THE FINANCIAL STATEMENTS
SEPTEMBER 30, 2022

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounts are maintained on the cash basis of accounting and do not conform to generally accepted accounting principles.

The Hancock County Board of Supervisors created the Post 58 Fire District under the provisions of Section 19-5-151 of the Mississippi code of 1972 on all real property within the fire district boundaries.

NOTE 2: FIXED ASSETS & CAPITAL OUTLAY

Fixed assts are purchased for and on behalf of the Volunteer Fire Department and are donated directly to them upon purchase; therefore; Post 58 Fire Protection District does not own any fixed assets.

NOTE 3: COMPONENT UNIT

The Government Accounting Standards Board issued Statement 14 regarding financial reporting of component units. It has been determined that Post 58 Fire Protection District is a component unit of Hancock County and should be combined with that oversight government's financial report.

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

POST 58 FIRE PROTECTION DISTRICT
INDEX TO THE FINANCIAL STATEMENTS
SEPTEMBER 30, 2022

Statement of Assets and Fund Balance - Cash Basis 1

Statement of Revenue, Expenditures and Beginning
Fund Balance - Cash Basis. 2

Notes to the Financial Statements 3

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

POST 58 FIRE PROTECTION DISTRICT
FINANCIAL STATEMENTS
STATEMENT OF REVENUES,
EXPENDITURES,&
BEGINNING FUND BALANCE-
CASH BASIS
SEPTEMBER 30, 2022

REVENUES		
Property Taxes		$61,051.11
Interest Earned		31.30
TOTAL REVENUES	$61,082.41	
EXPENDITURES		
Public Safety:		
Perf. Bonds/Ins.		$25,644.00
Truck Fuel		1,223.19
Phone-Water-Power-Heat		7,881.42
Repairs and Maintenance		872.74
Lawn care		1,600.00
Miscellaneous		2,717.12
TOTAL EXPENDITURES	$39,928.45	
BEGINNING FUND BALANCE		
October 1, 2021	$309,426.87	
ENDING FUND BALANCE		
September 30, 2022	$330.580.83	

Attachment: Post 58 (11573 : Spread Post 58 Financial Statements - September, 2022)

Hancock County Board of Supervisors

Regular Meeting Minutes

October 17, 2022 at 9:00 a.m.

Board Meeting Room

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

1. Call to Order

A. Pledge of Allegiance
Supervisor Koenenn lead

B. Invocation
Keep Jason Bans' family in your prayers

2. Roll Call

The record reflects a Motion was made by District 2 Supervisor and seconded by District 3 Supervisor to excuse District 5 Supervisor Darrin Bo Ladner from the meeting. The Motion was then withdrawn with Supervisor appearing via Remote Access. The record further reflects, at the call of the Meeting, County Administrator/Tax Assessor, Jimmie Ladner, County Attorney, Gary Yarborough, Chancery Clerk, Tim Kellar, County Engineer, Geoff Clemens, Road Manager, Vic Johnson, Grant Administrator, April Shiyou, Purchasing Clerk, Brittney Johnson, Planning and Zoning Director, Anthony Cuevas, Parks and Recreation Director, Kevin Ladner, Comptroller, Nancy Kelly, and Board Secretary/Deputy Chancery Clerk, Valerie Fitts were all present in the Board Meeting Room. Sheriff Ricky Adam and Circuit Clerk, Kendra Necaise joined via remote access.

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Remote	

3. Amendments to the Agenda

6.J.2. - Motion to spread on the Minutes the Final Budget for FY2022.

7.H.2. - Motion to include an additional road abandonment petition to Motion 11550 under Road Manager.

8.A.2. - District 1 - Motion to authorize a Resolution for the Army Corps of Engineers to prepare a study how flood mitigation in Slidell will affect Hancock County.

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

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

4. Announcements

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

B. Biweekly payroll for ending date October 8, 2022 with a check date October 14, 2022 totaled $793,740.85.

C. The Board of Supervisors will be accepting Request for Proposals for Disaster Debris Consulting and Monitoring Services as well as sealed Proposals for Emergency, Disaster, or Provisional Debris Removal and Disposal Services, this morning, at 10:00 a.m.

D. Bid Openings

1. Motion to spread on the Minutes, the Proof of Publication for advertisement of Emergency Disaster Recovery Consulting Services.**Approved**

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

2. Motion to spread on the Minutes, the Proof of Publication for advertisement of Disaster Debris Monitoring Services.**Approved**

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

3. Motion to spread on the Minutes, the Proof of Publication for advertisement of Emergency, Disaster, or Provisional Debris Removal and Disposal Services.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

4. Motion to open and take under advisement RFPs received for Disaster Debris Consulting Services.**Approved**

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

5. Motion to open and take under advisement RFPs received for Disaster Debris Monitoring Services.**Approved**

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

6. Motion to open and take under advisement Bids received for Emergency, Disaster, or Provisional Debris Removal and Disposal Services.**Approved**

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

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20221010-01, approving the October 10, 2022 Docket of Claims.**Approved**

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

B. GRPC - Jeff Loftus

1. Motion to approve and authorize Board President to sign the Gulf Regional Planning Commission Service Agreement to assist Hancock County with the Tidelands Administration.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

2. Motion to approve and authorize Board President to sign the Gulf Regional Planning Commission General Planning Service Agreement to assist Hancock County with general services as needed.**Approved**

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

C. Oschner Medical Hancock & Gulf Coast Clinics - Jeff Edge

1. Presentation/Update from Jeff Edge, Chief Executive Officer, Ochsner Medical Center Hancock & Gulf Coast Clinics along with his team.**No Action Taken**

RESULT: **NO ACTION TAKEN**

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve Brian Adam, John Albert Evans, and Holly Bilbo to attend the MCDEMA 2022 Mid-Winter Emergency Management Education Conference in Choctaw, Mississippi November 15-17, 2022, at a total cost of $1,455.00 (total per person: $275.00 Registration, $118.00 hotel, and $92.00 per diem).**Approved**
   The record reflects Comptroller will check the per diem amount.

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

B. E-911/Dispatch

1. Motion to approve the personnel change of Dora Jones within the Dispatch Center from Supervisor to the TAC Officer at an annual salary of $40,000.00, effective October 23, 2022.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

2. Motion to hire the following as full time dispatchers at the rate of pay of $14.00 per hour pending successful completion of a drug screen and physical and a 90 day probationary period: a. Trinity Sharkey, effective October 17, 2022; b. Shyann Dougherty, effective October 17, 2022; c. Jonathan Bolton, effective October 23, 2022.**Approved**

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

C. Animal Shelter

1. Motion to remove Jamie Woodside from Animal Shelter payroll, effective October 11, 2022, due to termination.**Approved**

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

D. Justice Court

1. Motion to approve hiring Jada Haynes for Deputy Clerk position, at a rate of pay of $11.50 per hour, effective October 17, 2022, pending successful completion of physical and drug screen testing.**Approved**

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

E. IT Department

F. Purchasing

1. Motion to approve and spread on the Minutes, the Term Bid Price Increase for Sun Coast / Clays Janitorial and Office Supplies.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

2. Motion to approve the purchase of 12 Car Computers from Daktech in the amount of $ 22,223.00 for the Sheriff's Department, and spread both quotes on the Minutes. This purchase is budgeted.**Approved**

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

3. Motion to approve the purchase of 11 mount kits and keyboards from Dana Safety Supply in the amount of $4,893.00, for the Sheriff's Department. This purchase is budgeted.**Approved**

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

4. Motion to approve the purchase of a 2023 Nissan Frontier pickup truck for the Tax Assessors Office on MS State Contract No. 8200065505, effective dates October 1, 2022 - March 31, 2023. Total contract price is $32,079 from Cannon Chevrolet Nissan.**Approved**

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

5. Motion to approve the purchase of a 2023 Nissan Frontier pickup truck for the Emergency Management Agency on MS State Contract No. 8200065505, effective dates October 1, 2022 - March 31, 2023. Total contract price is $32,079 from Cannon Chevrolet Nissan.**Approved**

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

6. Motion to approve the Sole Source purchase of an Idemia Live Scan System Cabinet and Black & White Duplexer (Fingerprint Machine) for the Jail. Total purchase is $19,607. This purchase is budgeted in Sheriff's Gaming and spread sole source letter on the Minutes.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

7. Motion to approve and spread on the Minutes, the Credit Card Report for October 17. 2022. The report reflects all credit card charges that are presently on the docket today for payment.**Approved**

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

G. Planning and Zoning

1. Motion to accept the resignation of Geri Bouchie as full time Permit Clerk and remove from payroll, effective October 1, 2022, and approval to hire someone to fill the position.**Approved**

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

2. Motion to approve the Planning Commission Meeting Minutes held on September 15, 2022.**Approved**

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

H. Parks & Recreation

1. Motion to accept ending Robert Perkins seasonal employment, and remove from McLeod Park payroll, effective October 8, 2022.**Approved**

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

2. Motion to approve moving Natalie Tribble to full-time from seasonal at a rate of pay of $11.00 per hour, effective October 17, 2022.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

3. Motion to approve removing Maci Ladner from McLeod Park payroll due to her resignation, effective October 26, 2022.**Approved**

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

4. Motion to approve hiring Rylee Seemann part-time for McLeod Park at the rate of $10.50 per hour, effective October 26, 2022, pending physical and drug screen.**Approved**

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

I. Inventory Clerk

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

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

J. Comptroller

1. Motion to approve the docket of claims for October 17, 2022 in the amount of $156,969.33.**Approved**

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

2. Motion to spread on the Minutes the Final Budget for FY2022.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday October 3rd, 2022**Accepted**

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve Edward Walley to attend the Physical Security Training class in Glynco Georgia, on October 24 – November 04, 2022. The total cost is $784.00 for advancement pay.**Withdrawn**
   The record reflects this Motion was removed from the agenda.

RESULT: **WITHDRAWN [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 closeout for FY22 MOHS Sub-Grantee OP-2022-OP-12-31.**Approved**

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

3. Motion to approve and authorize Board President to sign the closeout for FY22 MOHS Sub-Grantee 154AL-2022-ST-12-31.**Approved**

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

4. Motion to approve and authorize Board President and County Attorney to sign the Motorola Solutions Inc., Lease Agreement for radios. The record reflects

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

a contingency that the next Board can void the agreement.**Approved as Amended**

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

5. Motion to spread on the Minutes, the following personnel changes: a. Remove the following from payroll • Bryce Walker – Effective October 10, 2022, • Joe Flynt - Effective October 17, 2022 • Travis Fite - Effective October 17, 2022, • Christian Ulmer - Effective October 17, 2022. b. Add Jeffery Frye to payroll as full time Deputy, rate of pay $20.00 per hour, effective October 17, 2022. c. John Nelson's pay adjustment to Sergeant pay $21.00 per hour, effective October 23, 2022.**Approved**

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

B. Tax Assessor

1. Motion to approve the request to move Alexander Gill to Senior Appraiser, effective October 12, 2022, at a base rate of $18.83 per hour.**Approved**

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

2. Motion to approve the attached void tax sales.**Approved**

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

3. Motion to spread on the Minutes, the statutory payroll raises for deputy tax collectors pursuant to their certificate of educational recognition, as attached.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

4. Motion to spread on the Minutes, the Order from the DOR to proceed with the 2022 Land Roll.**Approved**

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

5. Motion to spread on the Minutes, the approval of the 1 Mill Levy.**Approved**

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

C. Circuit Clerk

1. Motion to accept the donation of 25 electronic poll books from Election Systems & Software, and add to Circuit Clerk's Inventory.**Approved**

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

D. County Court

E. Youth Court / Family Treatment Court

F. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's September Land Redemption Settlement Check for $12,227.00 to the General Fund, and the Settlement Report.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

G. County Engineer

1. Motion to approve and authorize Board President to sign Substantial Completion Certificate for Hurricane Zeta Washington Street Pier Repairs Project.**Approved**

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

H. Road Manager

1. Motion to accept and remove William Alligood in Buildings & Grounds Department from payroll due to his resignation, effective October 7, 2022.**Approved**

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

2. Motion to accept and spread on the Minutes, petitions asking the Board of Supervisors to either accept or abandon roads within Hancock County and set hearing date for Monday, December 5th at 1:30 p.m.**Approved**

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

3. Discussion regarding request from HCPHC asking permission for the Road Department to put a crosswalk on Fred Al Key Road.**Approved**

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

4. Discussion regarding Randy Kinstle water bill.**No Action Taken**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

The record reflects the Board took no action on this matter.

RESULT: **NO ACTION TAKEN**

I. Grant Administrator

1. Motion to spread on the Minutes, the award letters received from MDA for the CDBG projects, Stennis Packaging Hangar $2,659,265.25 and Taxilane Sierra $2,029,559.95.**Approved**

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

2. Motion to spread on the Minutes, FEMA's First Appeal denial for DR4528 Project 242441 in the amount of $4,865.00.**Approved**

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

3. Motion to spread on the Minutes, the Project Closeout Request for FEMA 4576DR PW130.**Approved**

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, the letter received from Gulf Regional Planning Commission regarding MPO funding allocations for FY 2023-2026 Gulf Coast Transportation Improvement Program: Texas Flat Road Reconstruction = $1,840,567.00; Texas Flat Road (Santa Rosa Pathway) = $755,565.00.**Approved**

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

J. County Administrator

1. Motion to approve an individual pay scale change to the FY2022-2023 Employee Compensation Schedule, effective on the October 14, 2022 payroll.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

2. Motion to approve and authorize Board President to sign the following 16th Section Land Matters: a. Shirley Vince - Residential - Section 16-9S-16W - Parcel #185E-1-16-002.000 - Addendum; b. Donna Daniels - Residential - Section 16-6S-14W - Parcel #055-0-16-015.000 - Assignment; c. Kelin Acker - Residential - Section 16-9S-16W - Parcel #185D-1-16-009.000 - Assignment; d. Adell Peters - Residential - Section 16-9S-16W - Parcel #185F-1-16-002.000; and spread Hancock County School District Correspondence dated October 11, 2022 on the Minutes.**Approved**

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

3. Motion to spread on the Minutes, Proof of Publication for Hancock County Combined Budget for Publication.**Approved**

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

4. Motion to spread on the Minutes, the Mosquito Control Report from Vector Disease Control International dated October 8, 2022.**Approved**

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

K. County Attorney

8. Supervisors Items

A. District 1

1. Motion to appoint Mr. Charles Acker as custodian of the Pearlington Recovery Center, effective October 17, 2022.**Approved**

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

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

2. Motion to authorize county attorney to draft a Resolution to the Army Corps of Engineers to prepare a study how flood mitigation in Slidell will affect Hancock County.**Approved**

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

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

The record reflects Mr. Tommy Jo Golf spoke to the Board regarding levies being built in Louisiana.

10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 10:57:24 AM.**Adopted**

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

Minutes Acceptance: Minutes of Oct 17, 2022 9:00 AM (Board Secretary)

The Minutes of the October 17, 2022 have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President

APRIL 23 - APRIL 28, 2023
NASHVILLE, TENNESSEE
STREET COP CONFERENCE

$599 PER ATTEND
5 DAY SEMIN

GAYLORD OPRYLAND RESO
CONVENTION CE
2800 OPRYLAND DI
NASHVILLE, TENNESSEE, 37

THE 2023 STREET COP CONFERENCE WILL BE THE LAW ENFORCEMENT EVENT OF THE YEAR! YOU DO NOT WANT TO MISS THIS CAREER-CHANG EVENT THAT WILL CONSIST OF A LINEUP OF SOME OF TODAY'S MOST HIGHLY REGARDED AND SOUGHT-AFTER LAW ENFORCEMENT INSTRUCT FROM AROUND THE COUNTRY, AS WELL AS SEVERAL INCREDIBLY IMPACTFUL KEYNOTE SPEAKERS. SOME OF OUR KEYNOTE SPEAKERS INCL MEDAL OF HONOR RECIPIENT FOR SAVING THE LIVES OF HIS SQUAD MATES BY JUMPING IN FRONT OF A HAND GRENADE, AND BEST-SELL AUTHOR, KYLE CARPENTER. ALSO SPEAKING, THE NAVY SEAL RESPONSIBLE FOR KILLING OSAMA BIN LADEN, AND BEST-SELLING AUTHOR, O'NEILL. FOX NEWS HOST AND AVID POLICE SUPPORTER, TOMI LAHREN, WILL BE RETURNING. ADDITIONALLY, SHERIFF DAVID CLARKE (RE SHERIFF MARK LAMB AND SHERIFF WAYNE IVEY WILL BE SPEAKING. OUR FIRST CONFERENCE IN 2021 WAS REGARDED BY MANY AS THE BEST ENFORCEMENT CONFERENCE THEY HAD EVER ATTENDED AND IT EXCEEDED THEIR EXPECTATIONS, 10-FOLD.

THIS CONFERENCE WILL EQUIP POLICE OFFICERS WITH A TON OF LIFE CHANGING KNOWLEDGE THAT WILL ALLOW THEM TO RETURN TO TH AGENCIES AND MAKE A MUCH MORE SIGNIFICANT IMPACT IN THEIR POSITION. OUR PREVIOUS ATTENDEES REPORTED THAT THEY COULD BELIEVE HOW MUCH THEY LEARNED IN A 5-DAY EVENT. THIS IS NOT JUST SOME SOCIAL GATHERING, THIS WILL BE A VERY POWERFUL SK KNOWLEDGE, AND PROFESSIONAL CHARACTER-BUILDING EVENT. WE ASSURE ATTENDEES THAT YOU WILL FEEL AMAZED AT THE INFORMATION WILL TAKE AWAY FROM THIS CONFERENCE. LAST YEAR'S CONFERENCE BROUGHT OVER 1000 OF THE COUNTRY'S TOP LAW ENFORCEM PROFESSIONALS TOGETHER. THE 2023 CONFERENCE IS EXPECTED TO BRING IN UPWARDS OF 2,000 ATTENDEES TOGETHER. WE CAN EMPHASIZE ENOUGH WHAT THIS EXPERIENCE WILL BE LIKE FROM US, AS A TRUSTED SOURCE OF HIGH-QUALITY LAW ENFORCEMENT TRAINING. PERSONALLY GUARANTEE YOU WILL BE BLOWN AWAY.

THE FOLLOWING IS A LIST OF TOPICS THAT WILL BE COVERED: ESSENTIAL POLICING SKILLS AND MINDSET, HIGH LEVEL INTERDICTION & VEHI COMPARTMENTS, INTERDICTING AND RECOVERING STOLEN VEHICLES, HOTEL/PARKING LOT INTERDICTION/INVESTIGATIONS, SECRETS SIGNIFICANT SEIZURES ON TRAFFIC STOPS: WHAT YOU NEED TO KNOW, TOP 10 SIGNS OF ILLEGAL ACTIVITY ON THE ROADWAYS, RECOGNIZING STORIES ON CRIMINAL TRAFFIC STOPS, PRACTICAL APPLICATIONS FOR SUCCESS AT STOPPING CRIME, CREATING SUSTAINABLE CULTURE THRO GREAT LEADERSHIP, CHANGE YOUR EVERYDAY TACTICS TO SAVE YOUR LIFE, BEHAVIOR ANALYSIS / PRE-ATTACK INDICATORS, THE GUN GA SOCIAL MEDIA AND OPEN SOURCE INVESTIGATIONS, THE NARC AND SIMPLE INTERVIEW AND INTERROGATION TECHNIQUES THAT ACTUALLY WOR

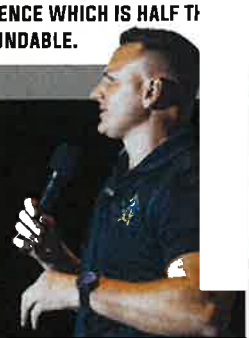
ON WEDNESDAY, APRIL 26TH, WE WILL HOST A CEREMONY HONORING SELECT POLICE OFFICERS WHO WERE SIGNIFICANTLY INJURED IN THE OF DUTY, BY PRESENTING THEM WITH THE STREET COP SURVIVOR AWARD. THIS IS ONE OF THE MOST PROFOUNDLY EMOTIONAL EXPERIENCES ALL OF US TO SAY THANK YOU TO THESE AMAZING HUMAN BEINGS. STREET COP BRINGS ALL OF THEM IN AT OUR EXPENSE TO HONOR THEM THEIR SERVICE AND SACRIFICE. ALL ATTENDEES ARE AUTOMATICALLY ENROLLED AND WILL HAVE A CHANCE TO WIN OUR RAFFLE OF $500 C GIFTS THREE TIMES PER DAY THROUGHOUT THE EVENT. YOU WILL ALSO RECEIVE A COMPLIMENTARY LIMITED EDITION 2024 STREET CONFERENCE CHALLENGE COIN AND 2023 CONFERENCE T-SHIRT.

THE GAYLORD OPRYLAND RESORT IS AN INCREDIBLE VENUE THAT HAS SET ASIDE A LIMITED NUMBER OF ROOMS FOR OUR ATTENDEES TO BE A TO TAKE ADVANTAGE OF A 40% DISCOUNT. ONCE THESE ROOMS SELL OUT, THERE ARE OTHER HOTELS NEARBY THAT WILL BE AVAILA DOWNTOWN NASHVILLE IS A MERE 15-MINUTE DRIVE FROM THE EVENT CENTER, EASILY ACCESSIBLE BY RIDESHARE OR TAXI. ALL ST INSTRUCTORS, AND KEYNOTE SPEAKERS WILL BE SPENDING TIME WITH ALL ATTENDEES. EVERYONE WILL BE VERY AVAILABLE TO ANS QUESTIONS, MEET AND GREET, AND GRAB PICTURES WITH. COMPLIMENTARY BEVERAGES AND SNACKS WILL BE PROVIDED EACH MORNING DURING EACH BREAK. NASHVILLE OFFERS A WIDE VARIETY OF DINING AND ENTERTAINMENT THAT ATTENDEES WILL BE ABLE TO EXPERIE THROUGHOUT THE WEEK. FOR MORE INFORMATION ABOUT HOTEL AND TRAVEL ACCOMMODATIONS, OR TO REGISTER FOR THIS EVENT, PLEASE V STREETCOP.COM.

ALL CANCELLATIONS MUST BE SUBMITTED THROUGH EMAIL TO BILLING@STREETCOP.COM - SUBJECT TITLED 2023 CONFERENCE. OUR REFUND POLICY ALLOWS REGISTRANTS CANCEL UP TO 60 DAYS PRIOR TO THE EVENT AND RECEIVE A 1/2 REFUND OR THE REGISTRATION CAN BE CONVERTED TO OUR LIVE-STREAM CONFERENCE WHICH IS HALF TH PRICE OF THE IN-PERSON EXPERIENCE AND EQUAL VALUE. ANY CANCELLATIONS AFTER 30 DAYS PRIOR TO THE EVENT ARE NON-REFUNDABLE.

REGISTER AT
STREETCOP.COM

@STREETCOPTRAINING



Attachment: Class (11610 : Approve 2023 Street Cop Interdiction and Investigations Seminar)

NASHVILLE, TENNESSEE

2023 CONFERENCE
STREET COP TRAINING

	SUNDAY APRIL 23	MONDAY APRIL 24	TUESDAY APRIL 25	WEDNESDAY APRIL 26	THURSDAY APRIL 27	FRIDAY APRIL 28
7:00 AM - 8:45 AM		REGISTRATION - OPEN ALL DAY	REGISTRATION - OPEN ALL DAY	REGISTRATION - OPEN ALL DAY	REGISTRATION - OPEN ALL DAY	REGISTRATION - OPEN ALL DAY
8:45 AM - 10:15 AM		**DENNIS BENIGNO** (OWNER/FOUNDER) ESSENTIAL POLICING SKILLS AND MINDSET	**SGT. KENNY WILLIAMS** SECRETS TO SIGNIFICANT SEIZURES ON TRAFFIC STOPS: WHAT YOU NEED TO KNOW	**CAPT. TOM RIZZO** CREATING SUSTAINABLE CULTURE THROUGH GREAT LEADERSHIP	**BAUER BROWN** ACE INTERDICTION TACTICS RECOGNIZING 89 STORIES ON CRIMINAL TRAFFIC STOPS	**NICK JERMAN** SOCIAL MEDIA AND OPEN SOURCE INVESTIGATIONS
10:15 AM - 10:30 AM		BREAK	BREAK	BREAK	BREAK	BREAK
10:30 AM - 11:30 AM		**ROB O'NEILL** (KEYNOTE SPEAKER) NAVY SEAL WHO KILLED BIN LADEN SEAL TEAM SIX	**ROB FERREIRO** TOP 10 SIGNS OF ILLEGAL ACTIVITY ON THE ROADWAYS	**KYLE CARPENTER** (KEYNOTE SPEAKER) YOUNGEST LIVING MEDAL OF HONOR RECIPIENT HONOR AND THE WILL TO LIVE	**RIOS** THE NARC	**ERIK BAUM** SIMPLE INTERVIEW AND INTERROGATION TECHNIQUES THAT ACTUALLY WORK
11:30 AM - 12:30 PM		RAFFLE & LUNCH BREAK $500 PRIZE	RAFFLE & LUNCH BREAK	RAFFLE & LUNCH BREAK	RAFFLE & LUNCH BREAK	RAFFLE & END OF EVENT
12:30 PM - 2:00 PM	REGISTRATION OPEN	**DET. BRAD GILMORE** HIGH LEVEL INTERDICTION & VEHICLE COMPARTMENTS	**TOMMY BROOKS** THE GUN GAME	**JASON REDMAN** (RET. NAVY SEAL VETTRAN & AMERICAN HERO) THE OVERCOME MINDSET: LEAD YOURSELF, LEAD OTHERS AND LEAD ALWAYS	**CRAIG MEYER** CRITICAL ELEMENTS OF PROACTIVE POLICING - VERBAL/NON-VERBAL DISTANCING BEHAVIORS	
2:00 PM - 2:15 PM	REGISTRATION CONTINUED	BREAK	BREAK	BREAK	BREAK	
2:15 PM - 3:45 PM	REGISTRATION CONTINUED	**CORY RODRIGUEZ** INTERDICTING AND RECOVERING STOLEN VEHICLES	**TOMI LAHREN** (KEYNOTE SPEAKER: FOX NEWS HOST) LAW ENFORCEMENT APPRECIATION/ MEET & GREET	**SEAN GROGAN** BEHAVIOR ANALYSIS / PRE-ATTACK INDICATORS	2:15 PM - 3:15 PM SHERIFF WAYNE IVEY "LEADERSHIP"	
3:45 PM - 4:00 PM	REGISTRATION CONTINUED	BREAK	BREAK	BREAK	3:15 PM - 3:30 PM BREAK	
4:00 PM - 5:30 PM	REGISTRATION CONTINUED	**MIKE VACCARO** HOTEL/PARKING LOT INTERDICTION/INVESTIGATIONS	**BRIAN KONOPKA** PRACTICAL APPLICATIONS FOR SUCCESS AT STOPPING CRIME	**MARIO OLIVEIRA** AMAZING SURVIVAL STORY AFTER BEING SHOT 6 TIMES	3:30 PM - 4:30 PM SHERIFF MARK LAMB "ORDINARY PEOPLE DOING GREAT THINGS"	
5:30 PM - END OF DAY	WELCOME RECEPTION COCKTAIL HOUR	RAFFLE & END OF DAY $500 PRIZE	RAFFLE & END OF DAY	STREET COP SURVIVOR AWARDS CEREMONY	4:30 PM - 4:45 PM BREAK	
NIGHT LIFE / SPECIAL EVENTS		NIGHTLIFE EVENT TO BE ANNOUNCED	NIGHTLIFE EVENT TO BE ANNOUNCED	NIGHTLIFE EVENT TO BE ANNOUNCED	4:45 PM - 5:30 PM SHERIFF DAVID CLARKE (RET.) "COP UNDER FIRE" EXCLUSIVE NIGHTLIFE EVENT WITH WAYNE IVEY, DAVID CLARKE, MARK LAMB AND DENNIS BENIGNO FOR THE FIRST 200 REGISTRANTS	

Attachment: Class (11610 : Approve 2023 Street Cop Interdiction and Investigations Seminar)

HANCOCK COUNTY SHERIFF'S OFFICE

ATTESTATION OF INMATE MEALS SERVED

OCTOBER 2022
Month Of

Pursuant to Mississippi § 19-25-74, I hereby provide the following attestation as to the number of meals served to the inmate population incarcerated in the Hancock County Adult Detention Center for the month of OCTOBER 2022, which is supported by an accompanying meal log which has been properly filed with the County Administrator.

Summary of Meals Provided

Total Breakfast Meals Served ↳ Served at 4 a.m. daily.	8,514
Total Lunch/Dinner Meals Served ↳ Served at 11 a.m. daily.	8,507
Total Supper Meals Served ↳ Served at 4 p.m. daily.	8,452
Total Additional Inmate Worker Meals Served	3,000
Total Additional Special Diet Meals Served ↳ Medically Ordered, Pregnant Inmates, Pre-Booked Inmates	314
Grand Total All Meals Served	28,787

ATTESTED, this the 1 day of NOVEMBER, 2022.

Respectfully Submitted,

Clayton Richard "Ricky" Adam
Sheriff
Hancock County, Mississippi

Attachment: Meals Served in October 2022 (11564 : Spread October 2022 Inmate Meal Log on the Minutes)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: November 7, 2022

1. Request the following to be spread on the board minutes.

   a) Increase base pay for Sandra Hoda from $18.24 to $19.74 effective November 6, 2022.
   b) Request Board President to sign the Assessment Rolls for 2022.

2. Request the following to be approved by the Board of Supervisors.

   a) Request the Board of Supervisors to approve the attached tax sales to be voided.
   b) Request Board President to sign the Increase/Decrease in assessment.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: ASSESSMENT ROLL 2022 (11639 : Approve Assessment Roll 2020)

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX

ASSESSMENT ROLLS – 2022

RETURN TO: Jennifer.Williams@dor.ms.gov

STATE OF MISSISSIPPI **TOWN OF** Bay St Louis

COUNTY OF Hancock **DATE** _____

This is to certify that the **Department of Revenue's** Order approving the Real and Personal Assessment Rolls of _____ County for 2022, was entered on the minutes of the Board of Supervisors of said county, the meeting being held on the ____ day of_____, _____, and appears on Page _____ Minute Book Number _____, and that said meeting was adjourned on the ____ day of _____, _____.

_____
Board of Supervisors, Clerk

Attachment: ASSESSMENT ROLL 2022 (11639 : Approve Assessment Roll 2020)

Form 60-939(Rev11/10)
Formerly 71-072

2022
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL

STATE OF MISSISSIPPI

WHEREAS The Clerk of the Board of Supervisors of Hancock
County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January 2022 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	$ 232,129	$ 489,023,208
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		$ 9,179,219
SUBJECT TO LEVEE TAXES:		
ACRES		

.....AND.....

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL

WHEREAS The Clerk of the Board of Supervisors of Hancock
County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January 2022 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	$ 163,035,748
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	$ 1,472,267
SUBJECT TO LEVEE TAXES	

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved.

Certified this 12 day of October, A.D., 2022.

DEPARTMENT OF REVENUE,
Chris Graham, Commissioner

By Lisa Chism
Director, Office of Property Tax

Distribution:
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

Attachment: ASSESSMENT ROLL 2022 (11639 : Approve Assessment Roll 2020)

VOID TAX SALES						
001-000-2110						
DATE	**OWNERS NAME**	**TAX SALE PURCHASER**	**PARCEL NUMBER**	**TAX SALE YEAR**	**REASON FOR VOID**	**AMOUNT**
11/4/2022	TIMOTHY PHILLIPS	MS TL LLC TESCO CUST	171R-0-12-395.000	2020	VOID 2020 TAX SALE ERROR IN ASSESSMENT	$ 1,513.18
	TIMOTHY PHILLIPS	MS TL LLC TESCO CUST	171R-0-12-395.000	2021	VOID 2021 TAX SALE ERROR IN ASSESSMENT	$ 1,581.73
	LORIE PILAT	WOODMARK INVESTMENTS	036 -0-24-018.000	2019	VOID 2019 TAX SALE SCHOOL LAND	$ 728.94
	LORIE PILAT	FIG 20 LLC	036 -0-24-018.000	2020	VOID 2020 TAX SALE SCHOOL LAND	$ 744.74
	DIAMONDHEAD WATER & SEWER	KALE FARMS LLC	067R-2-36-038.000	2021	VOID 2021 TAX SALE PROPERTY SHOULD BE EXEMPT	$ 123.20

Attachment: VOID TAX SALES (11640 : Approve Void Tax Sales)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2022.**

PER ATTACHED FORM 60-606 **TOTAL: 14,662**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

_____ AFFIANT

_____ TAX PAYER

Witness my signature this the 7TH day of NOVEMBER, 2022.

TAX ASSESSOR _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 7TH day of NOVEMBER, 2022.

_____ President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 7TH day of NOVEMBER, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 7TH day of NOVEMBER, 2022.

_____ Clerk of the Board of Supervisors of said County

Attachment: INCREASE DECREASS IN ASSESSMENT (11641 : Approve Increase/Decrease in

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						65,826

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 7TH day of NOVEMBER, 2022.

_____ _____ ASSESSOR/TAX COLLECTOR

(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 7TH day of NOVEMBER, 2022.

_____

President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 3rd day of October, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 7TH day of NOVEMBER, 2022.

_____ By: _____

Clerk of the Board of Supervisors of Said County

Attachment: INCREASE DECREASS IN ASSESSMENT (11641 : Approve Increase/Decrease in

DATE: 11/03/2022
TIME: 9:00:02

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
10/01/2022 THROUGH 10/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
057 -0-26-003.026	MOORE STANLEY D JR ETUX		3,902	4,616	8,518
			2,601	3,077	5,678
		REDUCED VALUE	1,301-	1,539-	2,840-
067R-2-36-038.000	DIAMONDHEAD WATER & SEWER DISTRICT		0	0	0
			900	0	900
		ADDED VALUE	900	0	900
067R-2-36-038.000	DIAMONDHEAD WATER & SEWER DISTRICT		900	0	900
			900	0	900
		NO VALUE CHANGE	0	0	0
068J-1-41-162.000	WESTON MICHAEL D ETAL		1,200	14,721	15,921
			4,800	14,721	19,521
		ADDED VALUE	3,600	0	3,600
078 -0-34-008.000	REGISTER JEFFREY L ADDED BUILDING VALUE		5,935	0	5,935
			5,935	30,716	36,651
		ADDED VALUE	0	30,716	30,716
132R-0-10-125.000	LACOSTE ROGER ETAL		6,000	0	6,000
			6,000	0	6,000
		NO VALUE CHANGE	0	0	0
135N-2-39-064.001	THOMAN LAWRENCE E		1,600	13,091	14,691
			2,400	19,537	21,937
		ADDED VALUE	800	6,446	7,246
137A-0-42-052.000	WYANT THOMAS SR ETAL		6,933	43,688	50,621
			4,622	29,125	33,747
		REDUCED VALUE	2,311-	14,563-	16,874-
137J-0-44-247.000	CHEEK CHRISTOPHER H ETAL		3,375	9,530	12,905
			2,250	6,353	8,603
		REDUCED VALUE	1,125-	3,177-	4,302-
138G-0-46-149.000	KNOX KATHLYN E		2,999	0	2,999
			12	0	12
		REDUCED VALUE	2,987-	0	2,987-
138K-1-34-002.000	KNOX MARBLE KATHLYN		3,478	16,950	20,428
			3,366	16,950	20,316
		REDUCED VALUE	112-	0	112-
149M-2-30-154.000	KERNAN PROPERTIES LLC		12,720	7,842	20,562
			7,222	7,842	15,064
		REDUCED VALUE	5,498-	0	5,498-
149M-2-30-155.000			0	0	0
			5,189	0	5,189
		ADDED VALUE	5,189	0	5,189
171R-0-12-395.000	PHILLIPS TIMOTHY J		0	0	0
			2,100	5,388	7,488
		ADDED VALUE	2,100	5,388	7,488

Attachment: INCREASE DECREASS IN ASSESSMENT (11641 : Approve Increase/Decrease in

DATE: 11/03/2022
TIME: 9:00:02

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
10/01/2022 THROUGH 10/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
171R-0-12-395.000	PHILLIPS TIMOTHY J		0	0	0
		ADDED VALUE	2,100	5,388	7,488
			2,100	5,388	7,488
171R-0-12-395.000	PHILLIPS TIMOTHY J		3,150	10,776	13,926
			2,100	5,388	7,488
		REDUCED VALUE	1,050-	5,388-	6,438-
185 -0-20-005.000	CUEVAS RONALD E ETUX		1,539	0	1,539
	LAND VALUE CHANGE, NAME CHANGE		4,738	0	4,738
		ADDED VALUE	3,199	0	3,199
185M-3-19-089.000	TRAMMELL JEAN		1,238	0	1,238
	VALUE CORRECTION		960	0	960
		REDUCED VALUE	278-	0	278-
			54,969	121,214	176,183
			58,195	144,485	202,680
		NET VALUE CHANGE	3,226	23,271	26,497
		TOTAL ADDED VALUE	17,888	47,938	65,826
		TOTAL REDUCED VALUE	14,662-	24,667-	39,329-

Attachment: INCREASE DECREASS IN ASSESSMENT (11641 : Approve Increase/Decrease in

MISSISSIPPI LEGISLATURE
2022 Regular Session
To: Appropriations
By: Representatives Read, Shanks, Stamps, Anthony, Foster

House Bill 1423

(As Passed the House)

AN ACT TO AMEND SECTION 25-3-35, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR AN INCREASE IN THE ANNUAL SALARIES OF THE JUSTICES OF THE SUPREME COURT, THE JUDGES OF THE COURT OF APPEALS, THE CHANCERY AND CIRCUIT COURT JUDGES, AND THE DISTRICT ATTORNEYS, EFFECTIVE ON JANUARY 1, 2023; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. Section 25-3-35, Mississippi Code of 1972, is amended as follows:

25-3-35. (1) The annual salaries of the following judges are fixed as follows:

* * *

Through December 31, 2022:

Chief Justice of the Supreme Court..... $174,000.00

Presiding Justices of the Supreme Court, each.... 169,500.00

Associate Justices of the Supreme Court, each.... 166,500.00

From and after January 1, 2023:

Chief Justice of the Supreme Court..... $181,491.45

Presiding Justices of the Supreme Court, each.... 176,737.22

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

Associate Justices of the Supreme Court, each....
173,800.00

There are imposed upon the Supreme Court justices the extra duties of taking all necessary action to promote judicial education in schools, intervention courts, electronic filing and case management systems as developed by the Administrative Office of Courts, or such other additional duties as may be assigned by the Chief Justice of the Supreme Court. For such extra services each justice, from and after January 1, * * * 2023, shall receive a sum sufficient to aggregate, per annum, the salaries set forth in this subsection (1).

The fixed salaries in this subsection (1) shall be paid from the State General Fund and from the Judicial System Operation Fund created under Section 9-21-45. No less than: One Hundred Fifteen Thousand Three Hundred Ninety Dollars ($115,390.00) of the Chief Justice's salary in this subsection (1), One Hundred Thirteen Thousand One Hundred Ninety Dollars ($113,190.00) of the salary of a presiding justice in this subsection (1), and One Hundred Twelve Thousand Five Hundred Thirty Dollars ($112,530.00) of the salary of an associate justice in this subsection (1) shall be paid from general fund monies; in addition, the Legislature shall appropriate annually from the Judicial System Operation Fund a sum sufficient to increase the salary of the Chief Justice, a presiding justice and an associate justice to the levels set forth in this subsection (1).

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

The fixed salaries as specified in this subsection (1) shall be the exclusive and total compensation which can be reported to the Public Employees' Retirement System for retirement purposes; however, any judge in office on December 31, 2003, may continue to report his expense allowance as part of his compensation for retirement purposes.

(2) The annual salaries of the judges of the Court of Appeals of Mississippi are fixed as follows:

* * *

Through December 31, 2022:

Chief Judge of the Court of Appeals..... $161,500.00

Associate Judges of the Court of Appeals, each... 158,500.00

From and after January 1, 2023:

Chief Judge of the Court of Appeals..... $169,349.00

Associate Judges of the Court of Appeals, each... 168,466.71

From and after January 1, * * * 2023, each judge shall receive a sum sufficient to aggregate, per annum, the salaries set forth in this subsection (2).

The fixed salaries in this subsection (2) shall be paid from the State General Fund and from the Judicial System Operation Fund created under Section 9-21-45. No less than One Hundred Eight Thousand One Hundred Thirty Dollars ($108,130.00) of the Chief Judge's salary in this subsection (2) shall be paid

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

from general fund monies; in addition, the Legislature shall appropriate annually from the Judicial System Operation Fund a sum sufficient to increase the Chief Judge's salary to the level set forth in this subsection (2). No less than One Hundred Five Thousand Fifty Dollars ($105,050.00) of the salary of an associate judge in this subsection (2) shall be paid from general fund monies; in addition, the Legislature shall appropriate annually from the Judicial System Operation Fund a sum sufficient to increase the salary of an associate judge to the level set forth in this subsection (2).

The fixed salaries as specified in this subsection (2) shall be the exclusive and total compensation which can be reported to the Public Employees' Retirement System for retirement purposes; however, any judge in office on December 31, 2003, may continue to report his expense allowance as part of his compensation for retirement purposes.

(3) The annual salaries of the chancery and circuit court judges are fixed as follows:

* * *

Through December 31, 2022:

Chancery Judges, each..... $149,000.00

Circuit Judges, each..... 149,000.00

From and after January 1, 2023:

Chancery Judges, each..... $158,000.00

Circuit Judges, each..... 158,000.00

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

In addition to their present official duties, the circuit and chancery judges shall take necessary action to promote judicial education in schools, intervention courts, electronic filing and case management systems as developed by the Administrative Office of Courts, or such other additional duties as may be assigned by the Chief Justice of the Supreme Court. For such extra services each judge, from and after January 1, * * * 2023, shall receive a sum sufficient to aggregate, per annum, the salaries set forth in this subsection (3).

The fixed salaries in this subsection (3) shall be paid from the State General Fund and from the Judicial System Operation Fund created under Section 9-21-45. No less than One Hundred Four Thousand One Hundred Seventy Dollars ($104,170.00) of the salary of a chancery or circuit judge in this subsection (3) shall be paid from general fund monies; in addition, the Legislature shall appropriate annually from the Judicial System Operation Fund a sum sufficient to increase the salary of a chancery or circuit judge to the levels set forth in this subsection (3).

(4) From and after January 1, 2019, and every four (4) years thereafter, the annual salaries of the judges in subsections (1), (2) and (3) shall be fixed at the level of compensation recommended by the State Personnel Board according to the board's most recent report on judicial salaries, as required under Section 25-9-115, to the extent that sufficient funds are available. The annual salaries fixed in accordance

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

with this subsection (4) shall not become effective until the commencement of the next immediately succeeding term of office.

(5) The Supreme Court shall prepare a payroll for chancery judges and circuit judges and submit such payroll to the Department of Finance and Administration.

(6) The annual salary of the full-time district attorneys shall be:

* * *

From and after January 1, 2016, through December 31, 2022:

One Hundred Twenty-five Thousand Nine Hundred Dollars ($125,900.00).

From and after January 1, 2023:

One Hundred Forty-five Thousand Nine Hundred Dollars ($145,900.00).

(7) The annual salary of the full-time legal assistants shall be not less than Fifteen Thousand Dollars ($15,000.00) nor more than eighty percent (80%) of the salary of the district attorney for legal assistants who have been licensed to practice law for five (5) years or less; eighty-five percent (85%) of the salary of the district attorney for legal assistants who have been licensed to practice law for at least five (5) years but less than fifteen (15) years; and ninety percent (90%) of the salary of the district attorney for legal assistants who have been licensed to practice law for at least fifteen (15) years or more.

SECTION 2. This act shall take effect and be in force from and after July 1, 2022, and shall stand repealed on June 30,

Attachment: HB 1423 (11594 : Approve judicial pay raise for Judge Trent Favre)

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

THE FIRST, A NATIONAL BANK ASC
800 HWY 90, BAY ST. LOUIS, MS 39520
85-336
653

CHECK # 316

VOID AFTER 1 YEAR

CHK DATE	AMOUNT
11/02/2022	$****22556.6

****22556 DOLLARS & 61 CENTS

PAY TO THE ORDER OF:

HANCOCK COUNTY

00000

NON-NEGOTIABLE
NON-NEGOTIABLE
NON-NEGOTIABLE

<0031687< *065303360* <0805007051< 0002255661

Attachment: 20221102122611 (11617 : Spread Chancery Clerk's October Land Redemption Settlement Check)

Vendor	Invoice	----Pay To----	Amount	Typ	JNL	CHECK#	BK
CO	2022103003	HANCOCK COUNTY	1982.76 *	R	A		FE
GENC	2022103006	HANCOCK COUNTY	22556.61 *	R	A		FE
SHF23	2022103009	HANCOCK COUNTY SHERIFF	1155.00 *	R	A		FE
MDAH	2022103007	HANCOCK CTY(FOR DEPT O	611.00 *	R	A		FE
20 0195	2022103042	HOWARD L WEAVER SR	519.45 *	R	A		FE
21 0195	2022103112	HOWARD L WEAVER SR	638.24 *	R	A		FE
20 0101	2022103030	JOHN JAMES CHILIMIGRAS	1443.04 *	R	A		FE
21 0101	2022103079	JOHN JAMES CHILIMIGRAS	5455.93 *	R	A		FE
21 0148	2022103092	JOHN L ERSKINE JR	75.75 *	R	A		FE
20 0182	2022103040	JOSEPH D SMITH	91.99 *	R	A		FE
20 0008	2022103014	KALE FARMS LLC	7467.87 *	R	A		FE
21 0008	2022103050	KALE FARMS LLC	9416.30 *	R	A		FE
21 0153	2022103095	KATHLEEN E WALSH	479.47 *	R	A		FE
21 0169	2022103103	KEVIN LADNER	135.09 *	R	A		FE
20 0208	2022103044	KRISTIN A SCHWARTZ	131.99 *	R	A		FE
21 0208	2022103113	KRISTIN A SCHWARTZ	111.29 *	R	A		FE
20 0080	2022103026	KRISTY LEWIS	302.83 *	R	A		FE
21 0080	2022103073	KRISTY LEWIS	504.96 *	R	A		FE
21 0068	2022103069	LAND OF HOPE & GLORY L	1004.49 *	R	A		FE

Attachment: 2022110212261 (11617 : Spread Chancery Clerk's October Land Redemption Settlement Check)

COMPTON ENGINEERING, INC.
ENGINEERING, SURVEYING & ENVIRONMENTAL SERVIC

3036 Longfellow Drive
P.O. Box 2795
Bay St. Louis, MS 39521

Phone: 228.467.2770
Fax: 228.467.2720

comptonengineering.com

October 31, 2022

Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs
Closeout Documents
(C.E. Job #: 221-044)

Dear Board:

Please find enclosed the following original of the Closeout Documents for the above referenced project:

1. Substantial Completion Certificate
2. Final Payment Application and Certificate Signature Page
3. Payment Application No. 6 & Final
4. Contract Completion Certificate
5. Recommendation for Final Acceptance of Contract
6. Final Completion Inspection Report
7. Final Waiver of Lien
8. Consent of Surety to Final Payment
9. Change Order No. 4 (Summary Change Order)

Once approved and signed, please return originals of the above referenced Closeout Documents to our office for further handling.

If you have any questions, please advise.

Sincerely,

COMPTON ENGINEERING, INC.

Geoffrey Clemens, By Dawn Malley
Geoffrey Clemens, P.E.
Project Engineer

Enclosures

PASCAGOULA
BILOXI
BAY ST. LOUIS

M:\2021\221-044 - HCBOS - Renourish and Repairs HC Beach (Includes Beach Path Repairs)\Docs\Closeout Docs\Closeout Letter.doc

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

SUBSTANTIAL COMPLETION CERTIFICATE

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Date of Contract: February 24, 2022
Contractor: DNA Underground, LLC		Engineer's Project No.: 221-044
Contractor's Address: 16101 S. Swan Road Gulfport, MS 39503		

This definitive Certificate of Substantial Completion applies to:

■ All Work under the Contract Documents: ☐ The following specified portions:

September 23, 2022
Date of Substantial Completion

The Work to which this Certificate applies has been inspected by authorized representatives of Owner, Contractor and Engineer, and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby declared and is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below.

A definitive list of items to be completed or corrected, is attached hereto. This list may not be all-inclusive, and the failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties shall be as provided in the Contract Documents except as amended as follows:

☐ Amended Responsibilities ■ Not Amended

Owner's Amended Responsibilities:

N/A

Contractor's Amended Responsibilities:

N/A

The following documents are attached to and made part of this Certificate:

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	Date 10/17/2022
Accepted by Contractor	Date 10/20/22
Accepted by Owner	Date

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

RESPONSIBILITIES PENDING FINAL COMPLETION

The Hancock County Board of Supervisors will assume normal maintenance of the Project subject to the Contractor's responsibility to provide warranties and guaranties as set forth in the Contract Documents.

WARRANTIES AND GUARANTIES

GENERAL CONDITIONS

6.19 *Contractor's General Warranty and Guarantee p. 00700-23*

A. Contractor warrants and guarantees to Owner that all Work will be in accordance with the Contract Documents and will not be defective. Engineer and its Related Entities shall be entitled to rely on representation of Contractor's warranty and guarantee.

B. Contractor's warranty and guarantee hereunder excludes defects or damage caused by:

1. abuse, modification, or improper maintenance or operation by persons other than Contractor, Subcontractors, Suppliers, or any other individual or entity for whom Contractor is responsible; or

2. normal wear and tear under normal usage.

C. Contractor's obligation to perform and complete the Work in accordance with the Contract Documents shall be absolute. None of the following will constitute an acceptance of Work that is not in accordance with the Contract Documents or a release of Contractor's obligation to perform the Work in accordance with the Contract Documents:

1. observations by Engineer;

2. recommendation by Engineer or payment by Owner of any progress or final payment;

3. the issuance of a certificate of Substantial Completion by Engineer or any payment related thereto by Owner;

4. use or occupancy of the Work or any part thereof by Owner;

5. any review and approval of a Shop Drawing or Sample submittal or the issuance of a notice of acceptability by Engineer;

6. any inspection, test, or approval by others; or

7. any correction of defective Work by Owner.

14.03 CONTRACTOR's Warranty of Title: p. 00700-36

A. Contractor warrants and guarantees that title to all Work, materials, and equipment covered by any Application for Payment, whether incorporated in the Project or not, will pass to Owner no later than the time of payment free and clear of all Liens.

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

FINAL PAYMENT APPLICATION AND CERTIFICATE SIGNATURE PAGE

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisor	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Engineer's Project No.: 221-044
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

I hereby acknowledge that this contract has been completed in substantial compliance with the items of the Agreement, Specifications and Plans. I, therefore, recommend acceptance of the work and processing of this final estimate as showing the total amount of money due to the Contractor in compliance with the terms of the Contract.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: Co. Eng.

Date: 10/17/2022

Hancock County Board of Supervisor, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

With the acceptance of this final payment, we, the Contractor, release the Owner and the Engineer and their Agents, from all claims and all liability to us, the Contractor, for all things done or furnished in connection with the Work, and every act of the Owner and others relating to, or arising, out of the Work.

DNA Underground, LLC, Contractor

By: _____
Authorized Signature

Title: Owner

Date: 10/20/22

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 6 - RETAINAGE

To (Owner): Hancock County Board of Supervisors	Application Period: 9/17/22 - 10/3/22	Application Date: 10/10/2022
Project: Renourishment and Repairs to HC Beach and Walking Path Repairs	From (Contractor): DNA Underground LLC	Via (Engineer): Compton Engineering
Owner's Contract No.:	Contract:	
	Contractor's Project No.:	Engineer's Project No.: 221-044

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
1		-$1,795,000.00
3	$191,149.80	
4 (Summary)		-$215,011.94
TOTALS	$191,149.80	-$2,010,011.94
NET CHANGE BY CHANGE ORDERS	-$1,818,862.14	

1. ORIGINAL CONTRACT PRICE	$	$4,303,990.00
2. Net change by Change Orders	$	-$1,818,862.14
3. Current Contract Price (Line 1 ± 2)	$	$2,485,127.86
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)	$	$2,485,127.86
5. RETAINAGE:		
a. X $2,485,127.86 Work Completed	$	
b. 5% X Stored Material	$	
c. Total Retainage (Line 5.a + Line 5.b)	$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$	$2,485,127.86
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$	$2,360,871.47
8. AMOUNT DUE THIS APPLICATION	$	$124,256.39
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)	$	

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: Michele McBeth Date: 10/10/22

Payment of: $ $124,256.39
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ 10/12/2022
(Engineer) (Date)

Payment of: $ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ _____
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

EJCDC® C-620 Contractor's Application for Payment
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Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Renourishment and Repairs to HC Beach and Walking Path Repairs									Application Number:	6		
Application Period:	9/17/22 - 10/3/22									Application Date:	10-Oct-22		
A					B	C	E	C	D	E	F		
Item		Contract Information											
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Quantity Previous App	Value Previous	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored	Total Completed and Stored to Date (E+F+G)	% (H / B)	Balance to Finish (B - H)
	Base Bid Schedule No. 1												
1	Mobilization/Demobilization (include bond, insurance, etc.)	1	LS	$ 80,000.00	$ 80,000.00	1	$ 80,000.00				$80,000.00	100.0%	$ -
2	Site Prep	150	AC	$ 135.00	$ 20,250.00	150	$ 20,250.00				$20,250.00	100.0%	$ -
3	Pre & Post Survey	1	LS	$ 18,000.00	$ 18,000.00	1	$ 18,000.00				$18,000.00	100.0%	$ -
4	Maintenance of Traffic	1	LS	$ 15,000.00	$ 15,000.00	1	$ 15,000.00				$15,000.00	100.0%	$ -
5	Import sand and spread (include sand cost, transportation, and placement grading)	20220	CY	$ 18.59	$ 375,889.80	20220	$ 375,889.80				$375,889.80	100.0%	$ -
6	Furnish and plant vegetation	44500	EA	$ 2.00	$ 89,000.00	44500	$ 89,000.00				$89,000.00	100.0%	$ -
7	Furnish and install sand fencing	23300	LF	$ 10.00	$ 233,000.00	23300	$ 233,000.00				$233,000.00	100.0%	$ -
8	Remove and Replace damaged concrete bike path (includes required fill material)	1	LS	$ 10,000.00	$ 10,000.00	1	$ 10,000.00				$10,000.00	100.0%	$ -
	Base Bid - Schedule No. 2			$ -									
1	Import sand and spread (include sand cost, transportation, and placement grading)	100000	CY	$ 18.59	$ 1,859,000.00	88434	$ 1,643,988.06	11566	$215,011.94		$1,859,000.00	100.0%	$ -
	Schedule 2 - Alternate No. 1			$ -									
1	Import sand and spread (include sand cost, transportation, and placement grading)	50000	CY	$ 17.95	$ 897,500.00	50000	$ 897,500.00				$897,500.00	100.0%	$ -
	Schedule 2 - Alternate No. 2												
1	Import sand and spread (include sand cost, transportation, and placement grading)	50000	CY	$ 17.95	$ 897,500.00	50000	$ 897,500.00				$897,500.00	100.0%	$ -
		-											
Change Order 1													
	Schedule 2 - Alternate No. 1												
	Import sand and spread (include sand cost, transportation, and placement grading)	-50000	CY	$ 17.95	$ (897,500.00)	-50000	$ (897,500.00)				-$897,500.00	100.0%	$ -
	Schedule 2 - Alternate No. 2												
	Import sand and spread (include sand cost, transportation, and placement grading)	-50000	CY	$ 17.95	$ (897,500.00)	-50000	$ (897,500.00)				-$897,500.00	100.0%	$ -
Change Order 4	Deduction of excess sand quantity	-11566	CY	$ 18.59	$ (215,011.94)		$ -	-11566	-$215,011.94		-$215,011.94	100.0%	$ -
	Totals				**$ 2,485,127.86**		**$ 2,485,127.86**				**$2,485,127.86**	100.0%	$ -

EJCDC® C-620 Contractor's Application for Payment
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Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

ACORD

DNAUNDE-01 DJACOBS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/10/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Denise Jacobs	
Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	PHONE (A/C, No, Ext): (601) 960-7445	FAX (A/C, No): (601) 208-8465
	E-MAIL ADDRESS: DJacobs@fbbins.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED	INSURER A : National Trust Insurance Company	20141
DNA Underground LLC 16101 S. Swan Road Gulfport, MS 39503	INSURER B : FCCI Insurance Company	10178
	INSURER C : Luba Casualty Insurance Company	12472
	INSURER D : Nautilus Insurance Company	17370
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR			CPP10006689	2/18/2022	2/18/2023	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY X PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
B	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	X ANY AUTO			CA100066896	2/18/2022	2/18/2023	BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
A	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	$ 3,000,000
	EXCESS LIAB CLAIMS-MADE			UMB100066897	2/18/2022	2/18/2023	AGGREGATE	$ 3,000,000
	DED X RETENTION $ 10,000							$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						X PER STATUTE OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N: Y / N/A			028000022036122	2/19/2022	2/19/2023	E.L. EACH ACCIDENT	$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000
A	Leased/Rented			CPP10006689	2/18/2022	2/18/2023	Ded: $1,000	435,000
D	Poll/Prof			CPP203695510	2/18/2022	2/18/2023	See Below	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs

CERTIFICATE HOLDER

Hancock County Board of Supervisors
854 Highway 90
Bay Saint Louis, MS 39520

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

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Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

AGENCY CUSTOMER ID: DNAUNDE-01 DJACOBS
LOC #: 1

ACORD

ADDITIONAL REMARKS SCHEDULE

AGENCY	NAMED INSURED
Fisher Brown Bottrell Insurance, Inc.	DNA Underground LLC 16101 S. Swan Road Gulfport, MS 39503
POLICY NUMBER SEE PAGE 1	
CARRIER SEE PAGE 1 — NAIC CODE: SEE P 1	EFFECTIVE DATE: SEE PAGE 1

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Desscription of Operations
The general liability policy contains blanket additional insured wording on a primary & non-contributory basis when required by written contract. The automobile liability policy contains blanket additional insured wording when required by written contract. The umbrella policy includes additional insureds as provided by the underlying general liability and/or automobile liability policies when required by written contract. The General Liability, Auto Liability & Workers compensation policies include blanket waiver of subrogation when required by written contract. 30 day notice of cancel in favor of the certificate holder when required by written contract. Dustin Gartman and Kenny Stokes are excluded from Worker's Compensation coverage. All coverage is subject to policy terms, conditions and exclusions.

Pollution/Professional Coverage
Occurrence: $1,000,000
Aggregate: 2,000,000
Deductible: $25,000

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Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

CONTRACT COMPLETION CERTIFICATE

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Engineer's Project No.: 221-044
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

Date Contract Executed: February 24, 2022 Date of Notice to Proceed: April 4, 2022	Type of Work: Import of up to 220,200 cubic yards of suitable sand material, including spreading and grading of import material and final grading of beach. Areas identified for placement to be prepared prior to placement of imported sand. Prep shall include pre and post survey of designated areas and pick up of all loose debris/trash. Perform rehabilitation and reestablishment of damaged sand dunes, to include furnishing and planning of new plants, removal of damaged fencing and installation of new fencing. Remove damaged section of concrete walking path near Dane St. and perform necessary repairs to restore to pre-storm condition. FEMA#173028

This is to acknowledge that the work covered by the above-described contract was completed by the contractor in accordance with final plans and specifications in a satisfactory manner and accepted by the Hancock County Board of Supervisors on the following date:

Date of Contract Completion: September 23, 2022

Remarks:

I acknowledge that the above listed project was essentially completed as programmed and in accordance with the procedures and standards contained in the Contract Documents.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

ONE YEAR INSPECTION

Approximately thirty days prior to September 23, 2023, the one-year anniversary of the date of Substantial Completion, the Design Professional, the Owner, and the Contractor shall conduct an inspection of the Project to determine any correction of the Work which may be required at that time.

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

RECOMMENDATION FOR FINAL ACCEPTANCE OF CONTRACT

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach Path Repairs		Engineer's Project No.: 221-044

Contractor: DNA Underground, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
16101 S. Swan Road

Gulfport, MS 39503

The following persons were present during the inspection:

Architect/Engineer: Devin Herrington
Owner: Vic Johnson
Contractor: DNA Underground, LLC,
Economic Development Representative: N/A
Other: N/A

RECITAL: The work performed under this contract was inspected on September 21, 2022 for the purpose of determining acceptability of construction. The Date of Acceptance is hereby established as September 21, 2022.

Definition of the term "Date of Acceptance": The "Date of Acceptance" is the date which the Owner may occupy and/or use the facility for the purpose for which it is intended in accordance with the contract documents and all work for the facility has been completed with the exception of minor cleanup and minor corrective action as shown in the Architect/Engineer's list made during the final inspection.

Compton Engineering, Inc., Engineer

By: _____
Authorized Signature

Title: County Eng.

Date: 10/17/2022

The Contractor agrees that the Date of Acceptance is also the date of commencement of all warranties required by the contract documents and that he/she, the Contractor, has released all liens on the project, including material men and mechanics liens or others filed by the Contractor. The Contractor will complete the work on the Architect/Engineer's list of minor cleanup and corrective work within one (1) day of the Date of Acceptance:

DNA Underground, LLC, Contractor

By: _____
Authorized Signature

Title: Owner

Date: 10/20/22

The Owner accepts the work as complete and will assume full possession thereof on **September 23, 2022**.

Hancock County Board of Supervisors, Owner

By: _____
Authorized Signature

Title: _____

Date: _____

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

FINAL COMPLETION INSPECTION REPORT

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Date of Contract: February 24, 2022
Contractor: DNA Underground, LLC		Engineer's Project No.: 221-044

The work performed under this Contract has been inspected for Final Completion by the Engineer, Owner, and Contractor. All the work was found to be complete in accordance with the intent of the Contract Documents at the time of inspection. The project is recommended for final completion.

Executed by Engineer — Date: 10/17/2022

Executed by Contractor — Date: 10/20/22

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

FINAL WAIVER OF LIEN

Dated: October 13, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Engineer's Project No.: 221-044
Contractor: DNA Underground, LLC		
Contractor's Address: (send Certified Mail, Return Receipt Requested) 16101 S. Swan Road Gulfport, MS 39503		

FOR VALUE RECEIVED, we hereby waive all rights and claims for lien on land and structures about to be erected, being erected, erected, altered, and to the appurtenances thereunto for the above referenced Project.

By DNA Underground, LLC, Contractor

same being located in **HANCOCK COUNTY**, **MISSISSIPPI**, for all labor performed and for all material furnished for the erecting, construction, alteration or repair of said structures and appurtenances.

DNA Underground, LLC, Contractor

By: _____
Authorized Signature

Title: Owner

Date: 10/20/22

CONTRACTOR'S AFFIDAVIT

We hereby affirm that we have complied fully with the provisions and requirements of the Mississippi Statutes relative to the wage rate determination covering this project and that we have received evidence of compliance from each of our agents and subcontractors.

DNA Underground, LLC, Contractor

By: _____
Authorized Signature

Title: Owner

Date: 10/20/22

CONTRACTOR'S CERTIFICATION OF PAYMENT

We, DNA Underground, LLC, (Contractor) do hereby certify that payments for all material and labor on Renourishment and Repairs of Hancock County Beach and Walking Path Repair (Project), for Hancock County Board of Supervisors (Owner), have been made in full and that there are no outstanding bills for labor or material on the project.

DNA Underground, LLC Contractor

By: _____
Authorized Signature

Title: Owner

Date: 10/20/20

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

CONSENT OF SURETY TO FINAL PAYMENT

Dated: October 13, 2022

Bond No. 43BCSIR5048

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Engineer's Project No.: 221-044

Contractor:
DNA Underground, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
16101 S. Swan Road

Gulfport, MS 39503

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

Hartford Fire Insurance Company
One Hartford Plaza
Hartford, CT 06155-0001

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

DNA Underground LLC
16101 S. Swan Road
Gulfport , MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

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

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 20 day of October, 2022.

Hartford Fire Insurance Company
Name of Surety

By: _____
Authorized Signature

Title: Stephen Wesley Price, Jr./Attorney-in-Fact

Attest: _____
(Seal) Blake Johnson

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

POWER OF ATTORNEY

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: **888-266-3488** *or fax:* **860-757-5835**

KNOW ALL PERSONS BY THESE PRESENTS THAT: **Agency Code: SurePath**

- [X] **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- [ ] **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Stephen Wesley Price, Jr. *of* **Jackson, MS**

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 43BCSIR5048 on behalf of DNA Underground LLC naming Hancock County Board of Supervisors as Obligee in the amount of See Bond Form

on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA
COUNTY OF SEMINOLE } **ss.** Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of October 20, 2022.

Signed and sealed in Lake Mary, Florida.

Keith D. Dozois, Assistant Vice President

SurePath POA 2021

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

CONSENT OF SURETY TO FINAL PAYMENT

Dated: October 13, 2022

Bond No. 43BCSIR5048

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Engineer's Project No.: 221-044

Contractor:
DNA Underground, LLC

Contractor's Address: (send Certified Mail, Return Receipt Requested)
16101 S. Swan Road

Gulfport, MS 39503

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

Hartford Fire Insurance Company
One Hartford Plaza
Hartford, CT 06155-0001

, SURETY COMPANY,

on bond of (insert name and address of Contractor)

DNA Underground LLC
16101 S. Swan Road
Gulfport , MS 39503

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to

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

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this 20 day of October, 2022.

Hartford Fire Insurance Company
Name of Surety

By: _____
Authorized Signature

Title: Stephen Wesley Price, Jr./Attorney-in-Fact

Attest: _____
(Seal) Blake Johnson

NOTE: This form is to be used as a companion document to Final Waiver of Lien.

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

POWER OF ATTORNEY

Direct Inquiries/Claims to:
THE HARTFORD
BOND, T-11
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: **888-266-3488** *or fax:* **860-757-5835**

KNOW ALL PERSONS BY THESE PRESENTS THAT: **Agency Code: SurePath**

- [X] **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- [ ] **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- [ ] **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- [ ] **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Stephen Wesley Price, Jr. *of* **Jackson, MS**

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 43BCSIR5048 on behalf of DNA Underground LLC naming Hancock County Board of Supervisors as Obligee in the amount of See Bond Form

on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 23, 2016 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

Shelby Wiggins, Assistant Secretary

Joelle L. LaPierre, Assistant Vice President

STATE OF FLORIDA
COUNTY OF SEMINOLE } **ss.** Lake Mary

On this 20th day of May, 2021, before me personally came Joelle LaPierre, to me known, who being by me duly sworn, did depose and say: that (s)he resides in Seminole County, State of Florida; that (s)he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that (s)he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that (s)he signed his/her name thereto by like authority.

Jessica Ciccone
My Commission HH 122280
Expires June 20, 2025

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of October 20, 2022.

Signed and sealed in Lake Mary, Florida.

Keith D. Dozois, Assistant Vice President

SurePath POA 2021

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

Rev - 0

SECTION 00943-04
CHANGE ORDER NO. 4
(SUMMARY CHANGE ORDER)

Date of Issuance: October 10, 2022 Effective Date: October 10, 2022

Project: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs	Owner: Hancock County Board of Supervisors	Funding Agent's Contract No.: N/A
Contract: Renourishment and Repairs of Hancock County Beach and Walking Path Repairs		Date of Contract: February 24, 2022
Contractor: DNA Underground, LLC		Engineer's Project No.: 221-044
16101 S. Swan Road		
Gulfport, MS 39503		

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

Description: Change Order No. 4 (Summary Change Order). Deduction of excess sand quantity.

Attachments: Attachment No. 1 to Change Order No. 4 (Summary Change Order)

CHANGE IN CONTRACT PRICE:

Original Contract Price:

$4,303,990.00

Contract Price prior to this Change Order:

$2,700,139.80

Change of this Change Order:

-$215,011.94

Contract Price incorporating this Change Order:

$2,485,127.86

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working days ■ Calendar days

Substantial completion (date): July 3, 2022

Ready for final payment (date): July 3, 2022

Contract Times prior to this Change Order:

Substantial completion (date): October 11, 2022

Ready for final payment (date): October 11, 2022

Change of this Change Order:

Substantial completion (date): October 11, 2022

Ready for final payment (date): October 11, 2022

Contract Times with all approved Change Orders:

Substantial completion (date): October 11, 2022

Ready for final payment (date): October 11, 2022

RECOMMENDED:	ACCEPTED:	ACCEPTED
By: _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: 10/17/2022	Date:	Date: 10/10/22

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

APPROVED BY FUNDING AGENCY: _____ Date: _____

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

Attachment: Closeout Letter - HCBOS 11-2-22 (11612 : Approve Renourishment and Repairs of HC Beach and Walking Path Repairs)

Item No.	Description	Units	Qty	Bid Amount		Total-To-Date		% Complete	Overrun/Underrun
				Unit Price	Ext. Total	Units	Amount	Total-To-Date	Qty
BASE BID									
1	Mobilization/Demobilization (include bond, insurance etc)	LS	1	$ 80,000.00	$ 80,000.00	1	$ 80,000.00	100.00%	0.000
2	Site Prep	ACRE	150	$ 135.00	$ 20,250.00	150	$ 20,250.00	100.00%	0.000
3	Pe and Post Survey	LS	1	$ 18,000.00	$ 18,000.00	1	$ 18,000.00	100.00%	0.000
4	Maintenace of Traffic	LS	1	$ 15,000.00	$ 15,000.00	1	$ 15,000.00	100.00%	0.000
5	Import Sand and spread (include sand cost, transportation, and placement garding)	CY	20,220	$ 18.59	$ 375,889.80	20220	$ 375,889.80	100.00%	0.000
6	Furnish and plant vegetation	EA	44,500	$ 2.00	$ 89,000.00	44,500	$ 89,000.00	100.00%	0.000
7	Furnish and Install Sand Fencing	LF	23,300	$ 10.00	$ 233,000.00	23,300	$ 233,000.00	100.00%	0.000
8	Remove and Replace damaged concrete bike path (includes required fill material)	LS	1	$ 10,000.00	$ 10,000.00	1	$ 10,000.00	100.00%	0.000
				Total Bid Price	$ 841,139.80		$ 841,139.80	100.00%	0.000

BASE BID SCHEDULE NO. 2

Item No.	Description	Units	Qty	Bid Amount		Total-To-Date		% Complete	Overrun/Underrun
				Unit Price	Ext. Total	Units	Amount	Total-To-Date	Qty
1	Import Sand and Spread (include sand cost, tramsportation, and placement grading)	CY	100,000	$ 18.59	$ 1,859,000.00	88,434	$ 1,643,988.06	88.43%	(215,011.940)
				Total Bid Price	$ 1,859,000.00		$ 1,643,988.06		(215,011.940)

SCHEDULE 2 ALTERNATE NO. 1

Item No.	Description	Units	Qty	Bid Amount		Total-To-Date		% Complete	Overrun/Underrun
				Unit Price	Ext. Total	Units	Amount	Total-To-Date	Qty
1	Import Sand and Spread (include sand cost, tramsportation, and placement grading)	CY	50,000	$ 17.95	$ 897,500.00	0	$ 897,500.00	100.00%	0.000
				Total Bid Price	$ 897,500.00		$ 897,500.00		0.000

SCHEDULE 2 ALTERNATE NO. 2

Item No.	Description	Units	Qty	Bid Amount		Total-To-Date		% Complete	Overrun/Underrun
				Unit Price	Ext. Total	Units	Amount	Total-To-Date	Qty
1	Import Sand and Spread (include sand cost, tramsportation, and placement grading)	CY	50,000	$ 17.95	$ 897,500.00	0	$ 897,500.00	100.00%	0.000
				Total Bid Price	$ 897,500.00		$ 897,500.00		0.000

CHANGE ORDER NO 1

	Import Sand and Spread (include sand cost, tramsportation, and placement grading)	CY	50,000	$ 17.95	$ (897,500.00)		$ (897,500.00)	100.00%	0.000
	Import Sand and Spread (include sand cost, tramsportation, and placement grading)	CY	50,000	$ 17.95	$ (897,500.00)		$ (897,500.00)	100.00%	0.000
					$ (1,795,000.00)		$ (1,795,000.00)		0.000
				Total	$ 2,700,139.80		$ 2,485,127.86	92.04%	(215,011.940)

EXHIBIT 1
TASK ORDER REQUEST
221-076.011
(AMENDED 10-31-22)

Date: October 31, 2022

Description of Requested Work:

Preliminary and complete design for fairground development: Compton will update schematic/preliminary design for the proposed improvements to the Hancock County Fairgrounds. The attached proposal includes providing schematic design documents, drawings, layouts, additional infrastructure assessments and renderings suitable for presentation. Work will also include a opinion of probable cost as well as consultation with Hancock County Port Harbor Commission and Equine Consultant. Work also includes surveys and geotechnical investigations as well as any environmental permitting required.

To be provided by Engineer (Use additional sheets if needed)

Survey (time and material not to exceed) (Including surveys needed for acquisition)	$25,000.00
Geotechnical (time and material not to exceed)	$30,000.00
Environmental Permitting (if required not to exceed)	$15,000.00
Update Preliminary study as described	$40,000.00
Schematic Design (30%)	$312,000.00
Design Development (60%)	$312,000.00
Final design	$416,000.00
Construction Phase	$290,000.00 ∗∗
∗∗(Estimated to be adjusted Once construction timeline established)	
Total	**$1,440,000.00**
Estimated Days to Completion	45 days ∗

∗ 45 days for updating preliminary design – remaining schedule to be determined based on final concept(s) adopted. (See timeline)

Engineer's Signature _____

To be provided by Owner

Date Accepted: _____ _____
Signature

Attachment: 221-076.011 - Task Order Arena - Fair Grounds - Amend (11613 : Approve Fairground Redevelopment at HC Fairground)

Timeline

November 16, 2022 – Formal 30%-50% Review
December 1, 2022 - Submit Permit
January 31, 2023 – 60% review/comment period
April 1, 2023 – 100% documents
Advertise for Bids April/May 2023
Award – June 2023
Construction commences July/August 2023
Construction 24 – 30 months

Attachment: 221-076.011 - Task Order Arena - Fair Grounds - Amend (11613 : Approve Fairground Redevelopment at HC Fairground)

Attachment: 221-076.011 - Task Order Arena - Fair Grounds - Amend (11613 : Approve Fairground Redevelopment at HC Fairground)

COMPTON ENGINEERING, INC.
RATE SCHEDULE
2021

Labor Classification	Hourly Rate
Engineer Principal	$ 185.00
Senior Project Engineer	$ 155.00
Project Engineer	$ 135.00
Engineer Intern	$ 105.00
Environmental Specialist	$ 110.00
Senior Project Manager	$ 140.00
Project Manager	$ 120.00
Senior Design Technician	$ 95.00
Design Technician	$ 85.00
Resident Project Representative	$ 85.00
Business Manager	$ 100.00
Administrative Assistant	$ 60.00
Professional Land Surveyor	$ 130.00
Senior Survey Technician with Equipment	$ 150.00
Survey Technician	$ 65.00
Survey Crewman	$ 50.00
Drone with Operator (minimum rate up to 90 minutes)	$ 200.00
* Hourly rate after 90 minutes	$ 70.00

HANCOCK COUNTY ROAD DEPT. ACCIDENT REPORT
EQUIPMENT OR VEHICLES ONLY

TYPE OF EQUIPMENT: TRACTOR SIDE ARM

EQUIPMENT NUMBER: 20170182

IF ANOTHER VEHICLE OR PERSONAL PROPERTY ARE INVOLVED

NAME OF PERSON INVOLVED: Thomas McArthur

ADDRESS: 16005 Tonga Road

PHONE NUMBER: 228-342-1907

DESCRIPTION OF VEHICLE, EQUIPMENT, BUILDING, OR PERSONAL PROPERTY:

2017 Expedition EL Limited Passenger Front Windo

OWNER STATEMENT:

ALL ACCIDENTS INVOLVING COUNTY EQUIPMENT OR VEHICLES MUST IMMEDIATELY BE REPORTED TO THE LAW ENFORCEMENT WITH TO THE JURISDICTION OF THE ACCIDENT

PHOTO'S TAKEN BY (OPTIONAL): Jeff Verdin

VEHICLE OR EQUIPMENT DRIVEN BY: Guy Wheeler

DATE: 10-25-22

TIME: 1:30 PM

OPERATOR STATEMENT: CUTTING GRASS DIDN'T KNOW THAT I BROKE THE WINDOW UNTIL IT WAS CALLED IN.

Attachment: Thomas McArthur window_20221102130201 (11620 : Discussion regarding Thomas McArthur broken window)

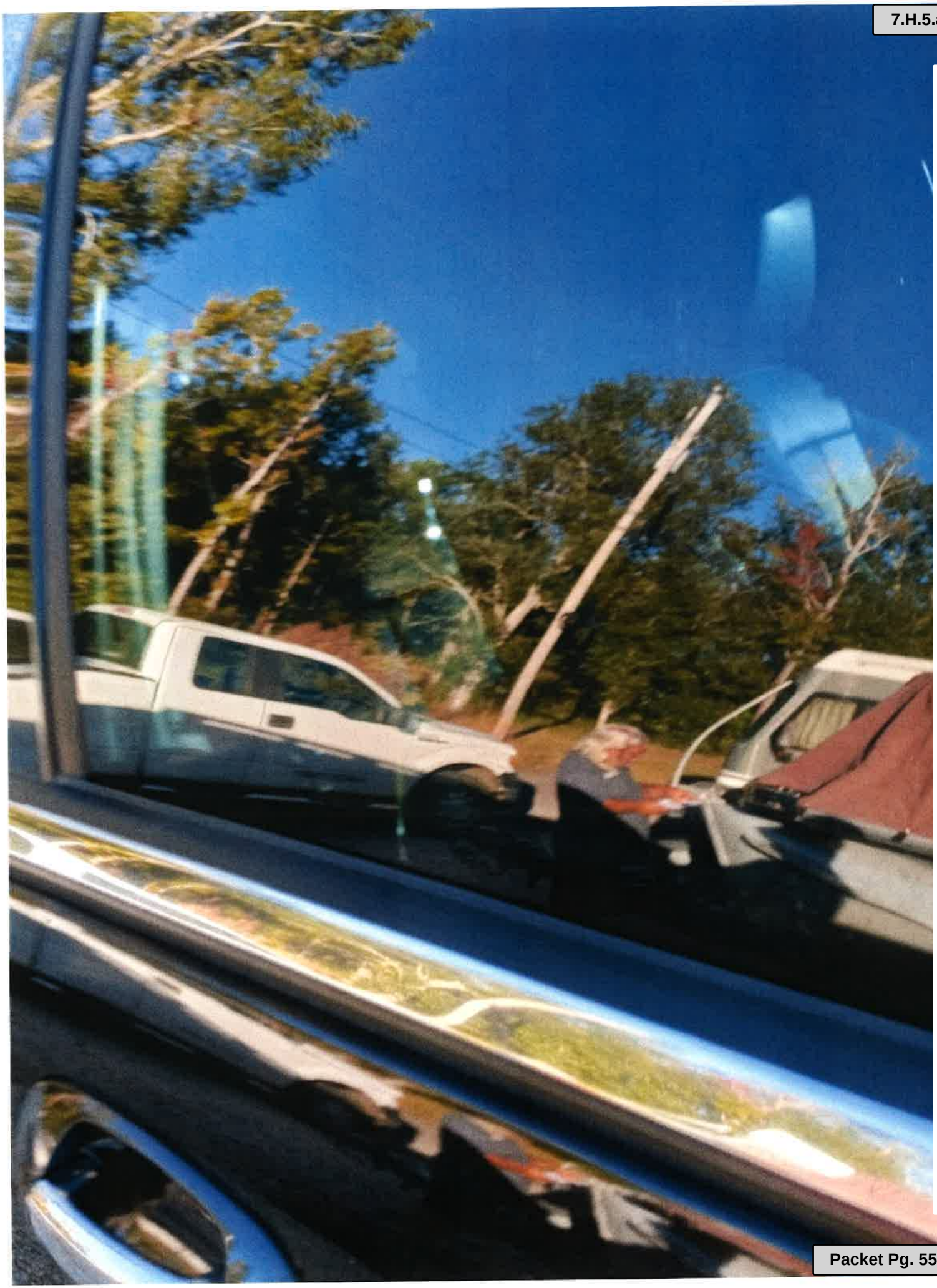
HANCOCK COUNTY
SHERIFF'S OFFICE

228-466-6900 (O)
228-586-1636 (F)

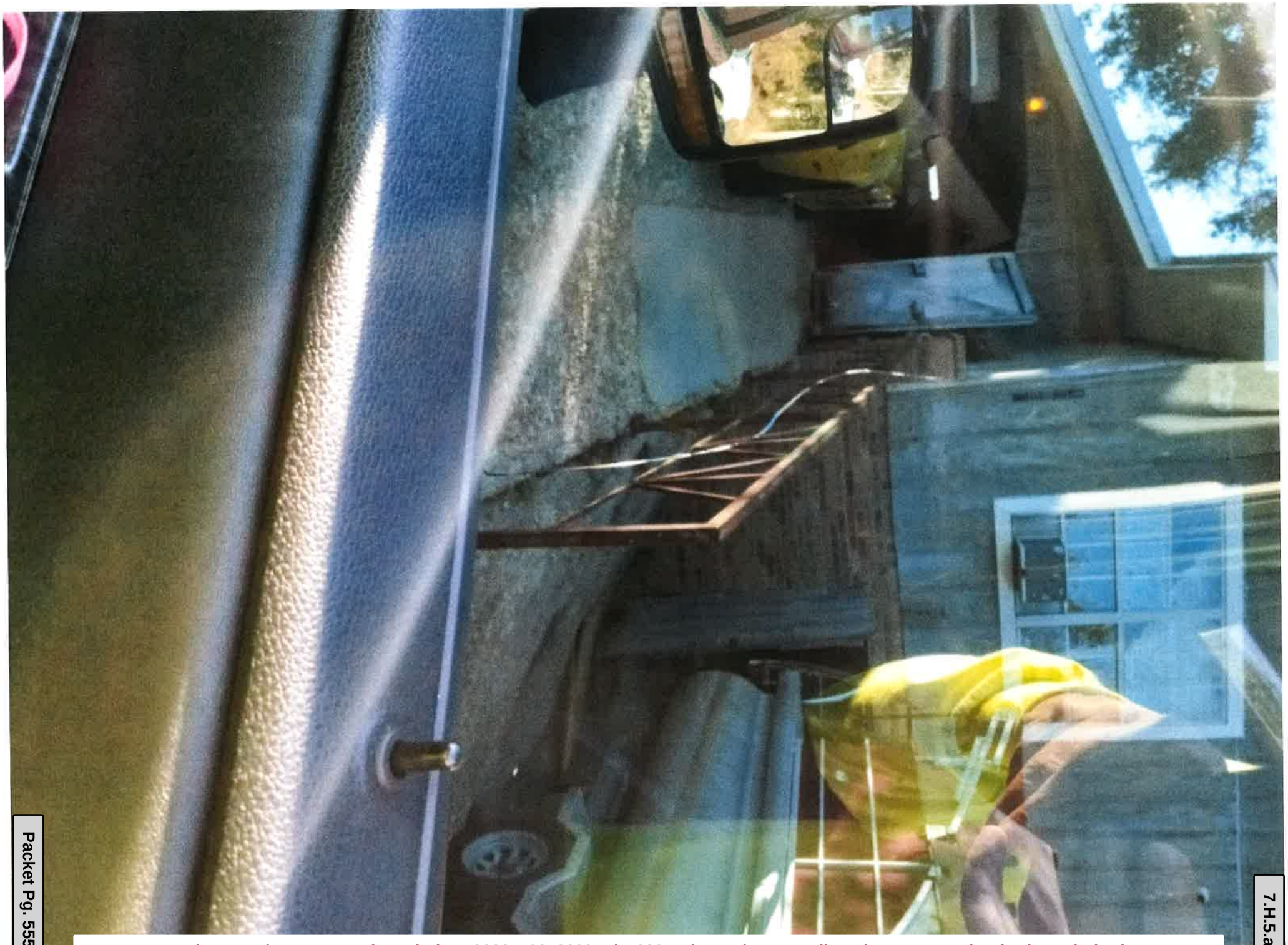
8450 Highway 90
Bay St. Louis, MS 39520

Date 10/25/2022
Case # H20220337B
Deputy Blackwell 104

Attachment: Thomas McArthur window_20221102130201 (11620 : Discussion regarding Thomas McArthur broken window)



Attachment: Thomas McArthur window_20221102130201 (11620 : Discussion regarding Thomas McArthur broken window)



Logo

2022-10-26

Quote #12826

Job Type: N/A Scheduled Date: N/A Scheduled Time: N/A

Bill To:
Hancock County Maintenance Department
18382 MS-43

Kiln, MS 39556

Remit Payment To:
Graham's Auto Glass LLC
5020 Thomas Ladner Drive
Kiln, MS 39556
228-234-2685

Customer Information

Customer Name	Rachelle Garcia
E-mail	rachelle.garcia@co.hancock.ms.us
Address	18382 MS-43 Kiln, MS 39556
Telephone	228-255-3367

Vehicle Information

Year	2017
Make	FORD
Model	EXPEDITION
VIN	
Unit #	
Odometer	0

Bill To	Hancock County Maintenance Depai	**Policy Number**	
Date of Loss	0000-00-00	**PO #**	

Qty	UOM	List	Extended	Part Number	Description	Total
1.00	ea	N/A	$ 280.00	DD12262GTYN	Door (Laminated, Acoustic Interlayer, Solar) - Front Right	$ 280.00
1.00	ea	N/A	$ 40.00	WINDOW TINT	NAGS Labor	$ 40.00
					Total	$ 320.00

Notes

I hereby affirm that the above facts are true, and that I have authorized to repair the windshield in the vehicle listed above. The glass has been repaired to my satisfaction. If I have chosen to use my insurance to cover the repairs listed above, I authorize my insurance provider to make payment to . If I receive payment from my insurer, I agree to forward that payment to equal to the amount I receive. I understand that the chip repair process is primarily performed to stop the chip from spreading and the repair may remain partially visible. accepts no responsibility for runs or cracks during the repair process. Should the chip spread after completion, will repair, or apply repair cost credit toward the replacement of the windshield.

Attachment: Thomas McArthur window_20221102130201 (11620 : Discussion regarding Thomas McArthur broken window)

Coast Glass And Mirror LLC

596 Easterbrook St
Bay St Louis, MS 39520

(228)467-0344 *Fax:* (228)467-0052

QCG-1025-13908

12:41:59 PM 10/25/2022
Sched time 12:40:09 PM
Sched date
Shop: CG

Quote

Insured/Customer:

103 Tom
Quote for:

f.

2017 Ford Expedition 4DUT EXPEDITION EL

Qty	Part ID	Description	List	Price	Total
1.00	DD12262GTYN	Door	553.50	320.00	320.00

Instructions:

+ $40.00 for tint = $360.00

Subtotal	320.00
Tax 7.000%	~~22.40~~
Deductible	0.00
QuoteTotal	

Attachment: Thomas McArthur window_20221102130201 (11620 : Discussion regarding Thomas McArthur broken window)

BOARD OF SUPERVISORS

Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520

Telephone (228) 467-0172
Fax (228) 467-2691

November 7, 2022

Mississippi Department of Environmental Quality
Attn: Mark Williams
Solid Waste Policy, Planning & Grants Branch
P.O. Box 2261
Jackson, MS 39525

Re: MDEQ, Hancock County Board of Supervisors
Waste Tire Collection Program, WT702

Dear Mr. Williams:

On behalf of Hancock County Board of Supervisors, please find enclosed a corrected executed Request for Payment in the amount of $7,100.00 along with all supporting documentation. Hancock County is very appreciative of this grant which allows the county to collect and dispose of waste tires from county residents.

My Best,

April Shiyou
Grant Administrator

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

ATTACHMENT A
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN: INVOICES
P. O. BOX 2369
JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient: Hancock County BOS

Address: 854 Hwy 90 Suite A
Bay St. Louis, MS
39520

Grant Agreement No.: WT702

Person preparing report: April Shiyou

Telephone number: 228-467-6012

Request period: From 2/01/2022 To 6/30/2022

1. Amount of this payment request:	$ 7,100.00
2. Total amount of grant:	$ 50,000.00
3. Total prior payments approved:	$ 0.00
4. Total funds requested to date (*line 1 plus line 3*):	$ 7,100.00
5. Balance of grant funds remaining after this request (*line 2 minus line 4*)	$ 42,900.00

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT.

6. Total funds to be contributed by recipient:	$
7. Amount contributed by recipient to date:	$
8. Balance to be contributed by recipient (*line 6 minus line 7*):	$

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up.

Signature of Authorized Official

Scotty Adam - Board President

Typed Name and Title of Authorized Official

11/07/2022

Date

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

9287

Mississippi Tire Recycling
2845 Meter Road
Jackson, Ms. 39204
Phone # 601-352-7165

Invoice

Number	1669
Date	3/8/2022

Bill To

Hancock County
Board of Supervisors
854 Hwy 90 Suite A
Bat St Louis, Ms , 39520

Ship To

PO Number	Terms	Project
1669	$2000 per load +$100 per tractor tire	Waste tires

Date	Description	Hours	Rate	Amount
2/22/2022	14.12 tons of waste tires		$2,000.00	$2,000.00
	tractor tires	5.00	$100.00	$500.00

040-340-5572
N.S.

Amount Paid	$0.00	Discount	$0.00
Amount Due	$2,500.00	Shipping Cost	$0.00
		Sub Total	$2,500.00
		Total	$2,500.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$2,500.00	$0.00	$0.00	$0.00	$2,500.00

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

This is to certify that the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

7.I.1.a

This Memorandum

is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC
(Name of Carrier) (SCAC)

TO: Consignee	FROM: Shipper
MS TIRE RECYCLING, LLC	**MS TIRE RECYCLING, LLC**
On Collect on Delivery shipments, the letters "COD" must appear before consignee's name - - or as otherwise provided in Item 430, Sec. 1	
Street **2845 Meter Road** **601-352-7165**	Street **2845 Meter Road** **601-352-7165**
Destination **Jackson, MS** Zip Code **39204**	Origin **Jackson, MS** Zip Code **39204**
Vehicle Number	U.S. DOT Hazmat Reg. Number
Route	RT13, 4818, 450

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARG
		Scrap Tire Pickup			
		Hancock County			
		South Barn			

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

TOTAL CHARGES: $

FREIGHT CHARGES
FREIGHT PREPAID except when box at right is checked ☐ Check box if charges are to be collect

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER	CARRIER
MS TIRE RECYCLING, LLC	MTR
PER Sidney McCoy	PER Ricky Dees
EMERGENCY RESPONSE TELEPHONE NUMBER:	DATE 12-22-22

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

BLCC
PRINTED IN U.S.A.

★ Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)(i) of Title 49, code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request

DROP 4818
PU 4503

7.I.1.a

Form SW-0

Manifest # _____ (optional)

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: Hancock County

Mailing Address: _____

City: Lower Bay State: _____ Zip: _____

Street Address: _____ County: _____

Telephone No.: _____

Number of whole waste tires to be transported: _____

Volume of processed tires (cut, shredded, etc) to be transported: _____

Destination of tires: Name: _____

Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: [signature] Date: 2-22-22

Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: MS Tire Recycling

Waste Tire Hauler ID No.: 740

If no Waste Tire Hauler ID No. is required, then provide:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: [signature] Date: 2-22-22

Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: MS Tire Recycling

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

Permit No. (if applicable): _____

Ms Tire Recycling LLC
2845 Meter Road
Jackson, Ms. 39204
[illegible]

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: Cidney Nielsen Date: 2-22-22

Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSER COPY

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9287	MS TIRE RECYCLING, LLC	97853	04/04/2022	**$4,800**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
03/22/2022	1676	WASTE TIRES	$2,300
03/08/2022	1669	TIRE RECYCLING	$2,500

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

Check Date
04/04/2022

Vendor Number **9287**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Four Thousand Eight Hundred Dollars And Zero Cents ***

$4,800.(

VOID

Pay To
The
Order Of

9287
MS TIRE RECYCLING, LLC
ATTN: ROBERTA
2845 MEYER ROAD
JACKSON, MS 39204

Timothy A. Kelley

HANCOCK COUNTY ROAD DEPARTMENT

TIRE DISPOSAL FORM

South Barn

DATE 12-27-21

David Fricke VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5055 HWY 603 RD

CITY: Bay St. Louis STATE: MS 39

TOTAL TIRES 1

PRINT NAME DAVID FRICKE

SIGNATURE David Fricke

TELEPHONE # 228-342-2239

TAG #

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTI

TIRE DISPOSAL FORM

South Barn

DATE 12/29/21

I Joseph L Slaw VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5575 K. Hy 43

CITY: Pearlington STATE: 39572

TOTAL TIRES 16

PRINT NAME Joseph L Slaw

SIGNATURE Joseph L Slaw

TELEPHONE # 228-342-0065

TAG # HAE 5032

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 1-24-2022

I Larry Everett VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6158 E. Newton St.

CITY: Bay St. Louis STATE: 39520

TOTAL TIRES 2

PRINT NAME

SIGNATURE Larry Everett

TELEPHONE # 228-304-0512

TAG # KA1-7731

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 11/25/22

I Brennen Morreale VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 502 Scenic St

CITY: Bay St. Louis STATE: MS 39

TOTAL TIRES 7

PRINT NAME Brennen Morreale

SIGNATURE Brennen Morreale

TELEPHONE # 228-216-9315

TAG # 5W68

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 1/14/22

I Larry Ames VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6127 E. Jones st

CITY: Bay St Louis STATE: MS

TOTAL TIRES 8

PRINT NAME Larry Ames

SIGNATURE L Ames

TELEPHONE #

TAG #

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTI

TIRE DISPOSAL FORM

South Barn

DATE 1-12-22

I Darrell Pearson VERIFY THAT THESE

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS 6171 west Frontage

CITY Bay St. Louis STATE MS

39570

TOTAL TIRES 10

PRINT NAME Darrell Pearson

SIGNATURE Darrell Pearson

TELEPHONE # 228-671-0918

TAG # ~~HW 365~~

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 1-13-22

I [signature] VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5215 1st Ave

CITY: Bay St Louis STATE: MS

TOTAL TIRES 24

PRINT NAME Nick Hanson

SIGNATURE [signature]

TELEPHONE # 228-304-2368

TAG # KA2740

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 1/19/22

I Blake Luther VERIFY THAT THESE

☐ RESIDENCE ☒ BUSINESS

STREET ADDRESS: 221 Hwy 90

CITY: Hancock STATE: MS 39

TOTAL TIRES 2

PRINT NAME Blake Luther

SIGNATURE

TELEPHONE # 662-300-1921

TAG # GG624

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 2-23

Yes VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6031 COPIAH

CITY: BSL STATE: MS

TOTAL TIRES 20

PRINT NAME JONATHAN DAVIS

SIGNATURE Jonathan Davis

TELEPHONE #

TAG #

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 2-23

I Joe Mq VERIFY THAT THESE

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8031 COPIAH

CITY: 20 STATE: 39520

TOTAL TIRES 20

PRINT NAME Joe Mauk

SIGNATURE Joe Mq

TELEPHONE # 228-305-0535

TAG #

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 2-23

YES VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6001 WEST DE

CITY: BSL STATE: MS

TOTAL TIRES 20

PRINT NAME SHAWN BARLOW

SIGNATURE Shawn Barlow

TELEPHONE #

TAG #

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 2-14-22

I Brent [illegible] VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 723 faith st

CITY: WAVELAND STATE: MS.

TOTAL TIRES 12

PRINT NAME Brent

SIGNATURE B M

TELEPHONE # 228-493-4878

TAG # BVS49

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

Mississippi Tire Recycling
2845 Meter Road
Jackson, Ms. 39204
Phone # 601-352-7165

Invoice

Number	1676
Date	3/22/2022

Bill To

Hancock County
Board of Supervisors
854 Hwy 90 Suite A
Bat St Louis, Ms , 39520

Ship To

PO Number	Terms	Project
1676	$2000 per load +$100 per tractor tire	Waste tires

Date	Description	Hours	Rate	Amount
3/17/22	waste tires 14.83		$2,000.00	$2,000.00
	tractor tire	3.00	$100.00	$300.00

040-340-5512
VJ.

Amount Paid	$0.00	Discount	$0.00
Amount Due	$2,300.00	Shipping Cost	$0.00
		Sub Total	$2,300.00
		Total	$2,300.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$4,800.00	$0.00	$0.00	$0.00	$4,800.00

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

in proper condition for transportation according to the applicable regulations of the Department of Transportation

This Memorandum

is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC

(Name of Carrier) (SCAC)

TO: Consignee	FROM: Shipper
MS TIRE RECYCLING, LLC	MS TIRE RECYCLING, LLC

On Collect on Delivery shipments, the letters "COD" must appear before consignee's name - - or as otherwise provided in Item 430, Sec. 1

Street	2845 Meter Road 601-352-7165	Street	2845 Meter Road 601-352-7165
Destination	Jackson, MS Zip Code 39204	Origin	Jackson, MS Zip Code 39204
Vehicle Number		U.S. DOT Hazmat Reg. Number	
Route	RT 13, 55, 16		

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARGE
		Scrap Tire Free Hauled to Meridian			

REMIT C.O.D. TO: ADDRESS

R Berry

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

TOTAL CHARGES: $

FREIGHT CHARGES — FREIGHT PREPAID except when box at right is checked ☐ Check box if charges are to be collect

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER	MS TIRE RECYCLING, LLC	CARRIER	
PER		PER	
EMERGENCY RESPONSE TELEPHONE NUMBER:		DATE	

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation (§172.604)

BLCC
PRINTED IN U.S.A.

* Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)ii of Title 49, code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request

DRAFT 21607
P/4

Manifest # _____ Form SW-6 (optional)

7.I.1.a

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: Hancock Co N. Dam

Mailing Address: _____

City: Kiln State: MS Zip: _____

Street Address: _____ County: Hancock

Telephone No.: _____

Number of whole waste tires to be transported: _____

Volume of processed tires (cut, shredded, etc) to be transported: _____

Destination of tires: Name: _____

Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: X R Berry Date: 3-17-22

Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: MS Tire Recycling

Waste Tire Hauler ID No.: #740

If no Waste Tire Hauler ID No. is required, then provide:

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: Ricky D Lee Date: 3-17-22

Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Telephone No.: _____

Permit No. (if applicable): _____

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: K Nutt Date: 3-17-22

Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSER'S COPY

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9287	MS TIRE RECYCLING, LLC	97853	04/04/2022	**$4,800**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
03/22/2022	1676	WASTE TIRES	$2,300
03/08/2022	1669	TIRE RECYCLING	$2,500

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

Check Date
04/04/2022

Vendor Number **9287**

VOID AFTER 90 DAYS FROM ISSUE DA

*** Four Thousand Eight Hundred Dollars And Zero Cents ***

$4,800.0

VOID

Pay To
The
Order Of

9287
MS TIRE RECYCLING, LLC
ATTN: ROBERTA
2845 MEYER ROAD
JACKSON, MS 39204

Timothy A. Kelley

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 2-28-22

I _____ VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS

STREET ADDRESS: 19175 Hwy 43

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 13

PRINT NAME J. GARY CUEVAS

SIGNATURE _____

TELEPHONE # 228-255-7615

TAG # KAZ 3674

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 3-18-22

I Milton Ladner VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS CITY OF BS.L.

STREET ADDRESS: 598 main ST. B.S.L, MS

CITY: B.S.L. STATE: MS ZIP: 39520

TOTAL TIRES 38

PRINT NAME Milton Ladner

SIGNATURE milton Ladner

TELEPHONE # 228-216-2550 CITY OF BSL. - 467-5505

TAG # G 28562

TRUCK P$-19

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-1-22

I Robert Hoda VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5014 Amy Lee

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 10

PRINT NAME Robert Hoda

SIGNATURE Robert Hoda

TELEPHONE # 228-255-2749

TAG # 5RR 1794

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-4-22

I Crystal Terry VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 24187 Standard Pedeaux Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 24

PRINT NAME Crystal Terry

SIGNATURE Crystal Terry

TELEPHONE # 228-304-1646

TAG # KAE 3747

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4/11/2022

I Shana Anderson VERIFY THAT THESE TIRES COME FROM on S. Lo of Road Deerwood Rd

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: Deerwood Rd

CITY: Ft. La STATE: MS ZIP: 39556-

TOTAL TIRES 85

PRINT NAME Shana Anderson

SIGNATURE Shana Anderson

TELEPHONE # 228-493-5279

TAG # KA1001

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-12-2022

I Maurice Reece VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 1212 Raygan Ln

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 11

PRINT NAME Maurice Reece

SIGNATURE Maurice Reece

TELEPHONE # 228-342-4866

TAG # SRR 9977

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-11-22

I John J. Garriga Sr. VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 21103 Road 254

CITY: Picayune STATE: MS ZIP: 39466

TOTAL TIRES 24

PRINT NAME John J. Garriga Sr.

SIGNATURE John J Garriga Sr.

TELEPHONE # 228-669-1713

TAG # IAE-5113

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 14 APR. 22

I Cecil Hughes VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5858 HANCOCK AVE.

CITY: PEARLINGTON STATE: MS ZIP: 39572

TOTAL TIRES 25

PRINT NAME Cecil Hughes

SIGNATURE Cecil Hughes

TELEPHONE # 228-305-0179

TAG # _____

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 04/20/22

I GREG DOSSETT VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6355 PONTIAC DR

CITY: KILN STATE: MS ZIP: 39556

TOTAL TIRES 5

PRINT NAME GREG DOSSETT

SIGNATURE [signature]

TELEPHONE # 228 861 5299

TAG # BIRD DOG

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-21-22

I Lavell Ladner VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 21070 Rd. 311

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 2

PRINT NAME Lavell Ladner

SIGNATURE Lavell Ladner

TELEPHONE # (228) 493-5884

TAG # KA1 0729

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4-25-22

I STEVE BOWMAN VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 25441 WILLIAM RD.

CITY: PICAYUNE STATE: MS ZIP: 39466

TOTAL TIRES 6

PRINT NAME STEVE BOWMAN

SIGNATURE Steve Bowman

TELEPHONE # 985-320-5339

TAG # KA2-5026

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 4/27/22

I TERRY G. CUEVAS VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 25110 ALBERT CUEVAS RD.

CITY: KILN. STATE: MS ZIP: 39556

TOTAL TIRES 10

PRINT NAME TERRY G. CUEVAS

SIGNATURE Terry G Cuevas

TELEPHONE # 228-493-1730

TAG # T91102

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 5-2-22

I _____ VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS

STREET ADDRESS: 19175 Hwy 43

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 13

PRINT NAME J. Gary Cuevas

SIGNATURE _____

TELEPHONE # 228-255-7615

TAG # KAZ 3674

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9-2-22

I Royal W A Hon VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 24102 Standard

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 12

PRINT NAME Royal W A Hon

SIGNATURE [signature]

TELEPHONE # 228 216 7056

TAG # KAI 2755

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 5-3-22

I Royal Watts VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 24102 Standard

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 12

PRINT NAME Royal Watts

SIGNATURE Royal Watts

TELEPHONE # 228 216 3050

TAG # KA 12735

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 5-18-22

I Bobby Saucier VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 16123 Rd 500

CITY: Kiln STATE: MS ZIP: _____

TOTAL TIRES 25

PRINT NAME Bobby Saucier

SIGNATURE Bobby Saucier

TELEPHONE # 601 795 7077

TAG # _____

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 05-20-2022

I Michael Patterson VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 16101 Y.F.W. Road

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 5

PRINT NAME Michael Patterson

SIGNATURE Michael Patterson

TELEPHONE # (228)-669-9903

TAG # IAI-6597

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 5/23/2022

I Harley Blanton VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 4207 Rockyhill Pedana rd

CITY: Kiln ms STATE: ms ZIP: 39556

TOTAL TIRES 20

PRINT NAME Harley Blanton

SIGNATURE Harley Blanton

TELEPHONE # 228-493-0146

TAG # _____

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 6-1-2022

I CHARLES R GILREATH VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6178 WEST DESOTO ST

CITY: Bay St Louis STATE: MS ZIP: 39520

TOTAL TIRES 12

PRINT NAME CHARLES GILREATH

SIGNATURE Charles Gilreath

TELEPHONE # 228-342-1725

TAG # KA2 5580

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 6/6/22

I David Garcia VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☒ BUSINESS

STREET ADDRESS: 688 US-90

CITY: Bay St Louis STATE: MS ZIP: 39520

TOTAL TIRES 30

PRINT NAME David Garcia

SIGNATURE David Garcia

TELEPHONE # 228 469 0531

TAG # G 28562

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE June 7, 22

I Joan Necaise VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7015 Gustine Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 11

PRINT NAME Joan Necaise

SIGNATURE Joan Necaise

TELEPHONE # 228-547-0354

TAG # KA2 5942

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE_____

I 5/13 22 VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 4228 47 47 397

CITY: Pearlyn STATE: MS ZIP: 39466

TOTAL TIRES 10

PRINT NAME James Sorl

SIGNATURE James R

TELEPHONE # 228 363 8773

TAG # ICH1 4296

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7/22/22

I Bernard Terry VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 24187 Stonecrest Dr

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 10

PRINT NAME Bernard Terry

SIGNATURE Bernard Terry

TELEPHONE # 228-314-0583

TAG # 1AP 577

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 6/17/22

I Jacob Lee VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 10781 Lilinoe way

CITY: Diamond STATE: MS ZIP: 39525

TOTAL TIRES 25

PRINT NAME Jacob Lee

SIGNATURE Jacob Lee

TELEPHONE # 228-493-9777

TAG # _____

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 6/30/22

I Jules Bentley VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 14111 Mount Lilly Rd

CITY: Picayune STATE: Ms ZIP: 39466

TOTAL TIRES 6

PRINT NAME Jules Bentley

SIGNATURE [signature]

TELEPHONE # 601-569-9090

TAG # KHZ 1521 Hancock

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7/1/22

I Matthew Brotherton VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 9920 Hawk CT

CITY: Diamondhead STATE: MS ZIP: 39525

TOTAL TIRES 7

PRINT NAME Matthew Brotherton

SIGNATURE [signature]

TELEPHONE # 845-866-1633

TAG # KAE 1764

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 9/8/22

I Zachary Necaise VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6121 Phil Estrott RD

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 10

PRINT NAME Zachary Necaise

SIGNATURE Zachary Necaise

TELEPHONE # 228 493 7607

TAG # KAL 2006

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7-15-22

I Matthew Cuevas VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7288 Kiln Picayune Rd

CITY: Kiln STATE: Ms. ZIP: 39556

TOTAL TIRES 10

PRINT NAME Matthew Cuevas

SIGNATURE Matthew Cuevas

TELEPHONE # 228-493-0802

TAG # KA2-3374

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7-22-22

I andy moran VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8410 FIRETOWER RD

CITY: KILN STATE: MS ZIP: 39556

TOTAL TIRES 1

PRINT NAME ANDY MORAN

SIGNATURE andy moran

TELEPHONE # 228-493-2931

TAG # KA1 4265

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 7-29-22

I Kevin M. Burlette VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 25756 Karly DR

CITY: Picayune STATE: MS ZIP: 39466

TOTAL TIRES 3

PRINT NAME Kevin M. Burlette

SIGNATURE Kevin M Burlette

TELEPHONE # 601-916-6521

TAG # KA2 4522

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 08-29-2022

I Michael Patterson VERIFY THAT THESE TIRES COME FROM

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 16101 V.F.W. Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 5

PRINT NAME Michael Patterson

SIGNATURE Michael Patterson

TELEPHONE # 228-669-9903

TAG # IAT-6597

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8-12-22

I Matthew Cuevas VERIFY THAT THESE TIRES COME FROM

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7288 Kiln Picayune Rd.

CITY: Kiln STATE: MS. ZIP: 39556

TOTAL TIRES 7

PRINT NAME Matthew Cuevas

SIGNATURE Matthew Cuevas

TELEPHONE # 228-493-0802

TAG # KA2 3374

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8-10-22

I Jeremy fore VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☑ BUSINESS

STREET ADDRESS: 18370 Fenton Desleaux Rd

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 20

PRINT NAME Jeremy fore

SIGNATURE Fore

TELEPHONE # 228 493 0899

TAG # B263621

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPARTMENT
TIRE DISPOSAL FORM
North Barn

DATE 8-4-22

I John Tubbs VERIFY THAT THESE TIRES COME FROM

☐ RESIDENCE ☒ BUSINESS

STREET ADDRESS: 6164 Hobbs Road

CITY: Kiln STATE: MS ZIP: 39556

TOTAL TIRES 4

PRINT NAME John Tubbs

SIGNATURE John Tubbs

TELEPHONE # 228-216-6137

TAG # 1AB3096

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

Mississippi Tire Recycling
2845 Meter Road
Jackson, Ms. 39204
Phone # 601-352-7165

Invoice

Number	1715
Date	5/10/2022

Bill To

Hancock County
Board of Supervisors
854 Hwy 90 Suite A
Bat St Louis, Ms , 39520

Ship To

PO Number	Terms	Project
1715	$2000 per load +$100 per tractor tire	Waste tires

Date	Description	Hours	Rate	Amount
5/6/2022	15.81	1.00	$2,000.00	$2,000.00
	tractor tire	3.00	$100.00	$300.00

040-340-5512
NG

Amount Paid	$0.00	Discount	$0.00
Amount Due	$2,300.00	Shipping Cost	$0.00
		Sub Total	$2,300.00
		Total	$2,300.00

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
$2,300.00	$0.00	$0.00	$0.00	$2,300.00

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

7.I.1.a

This is to certify that the herein-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

003114

This Memorandum is an acknowledgment that a Bill of Lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

Shipper No. _____

Carrier No. _____

Date _____

MS TIRE RECYCLING, LLC
(Name of Carrier) (SCAC)

TO: Consignee	FROM: Shipper
MS TIRE RECYCLING, LLC	MS TIRE RECYCLING, LLC
On Collect on Delivery shipments, the letters "COD" must appear before consignee's name - - or as otherwise provided in Item 430, Sec. 1	
Street 2845 Meter Road 601-352-7165	Street 2845 Meter Road 601-352-7165
Destination Jackson, MS Zip Code 39204	Origin Jackson, MS Zip Code 39204
Vehicle Number	U.S. DOT Hazmat Reg. Number
Route	

05, 5301, 4818

No. Shipping Units	* HM	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	RATE	CHARG
		Scrap tire pickup			
		Hancock Co SBarn			
		C. J. Favre			

REMIT C.O.D. TO: ADDRESS

COD Amt: $

C.O.D. FEE: PREPAID ☐ $ COLLECT ☐

TOTAL CHARGES: $

FREIGHT CHARGES — FREIGHT PREPAID except when box at right is checked ☐ — Check box if charges are to be collect

Note – Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding
$ _____ per _____

This is to certify that the above materials are properly classified, described, packaged, marked, and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.
(Signature)

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.
(Signature of Consignor)

RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of, said property over all or any portion of said route to destination and as to each party at any time in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.
Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER	CARRIER
MS TIRE RECYCLING, LLC	
PER Sidney Nielsen	PER Ricky D. Lee
EMERGENCY RESPONSE TELEPHONE NUMBER:	DATE 05-6-22

Monitored at all times the Hazardous Material is in transportation including storage incidental to transportation. (§172.604)

BLCC
PRINTED IN U.S.A.

* Mark with an "X" to designate Hazardous Material as defined in the Department of Transportation Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(4)ii of Title 49, code of Federal Regulations. Also, when shipping hazardous materials, the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be indicated on the bill of lading, unless a specific exception from this requirement is provided in the Regulations for a particular material.

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request

VKOF 5 Sep
Plu 4818

7.I.1.a

Form SW-0
Manifest # _____ (optional)

WASTE TIRE TRANSPORTATION CERTIFICATION

As required by the Mississippi Waste Tire Transportation Regulations, this form shall be completed and signed by a waste tire generator each time that waste tires are provided for transportation to another facility, and shall also be completed and signed by the waste tire transporter/hauler, and the collector, processor, or disposer to whom the tires are delivered.

Part I: Certification by Waste Tire Generator

Name of Waste Tire Generator: Hancock Co S Barn
Mailing Address: _____
City: Lower Bay State: MS Zip: _____
Street Address: _____ County: _____
Telephone No.: _____
Number of whole waste tires to be transported: _____
Volume of processed tires (cut, shredded, etc) to be transported: _____
Destination of tires: Name: _____
Address: _____

I hereby certify that the above indicated waste tires were collected in the normal course of business in _____ County, _____ (State) and are destined to be transported to the facility indicated above.

Signed: [signature] Date: 5-6-22
Waste Tire Generator

Part II: Certification by Waste Tire Transporter/Hauler

Name of Waste Tire Transporter/Hauler: MS Tire Recycling
Waste Tire Hauler ID No.: 740
If no Waste Tire Hauler ID No. is required, then provide:
Mailing Address: _____
City: _____ State: _____ Zip: _____
Telephone No.: _____

I hereby certify that the above indicated waste tires were received from the waste tire generator identified in Part I of this form.

Signed: [signature] Date: 5-6-22
Waste Tire Hauler

Part III: Certification by Collector/Processor/Disposer

Name of Collector/Processor/Disposer: _____
Mailing Address: Ms Tire Recycling LLC
City: _____ State: 2845 Meter Road Zip: _____
Telephone No.: _____ Jackson, Ms. 39204
Permit No. (if applicable): #0020

I hereby certify that I am authorized to receive waste tires and that I have received the above indicated waste tires in Part I in accordance with that authorization.

Signed: Sidney Nielsen Date: 5-6-22
Collector/Processor/Disposer

Mississippi Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261, Jackson, MS 39225

12/15

WHITE – GENERATOR'S COPY, YELLOW – TRANSPORTER/HAULER'S COPY, PINK – COLLECTOR/PROCESSOR/DISPOSER'S COPY

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9287	MS TIRE RECYCLING, LLC	98665	06/06/2022	**$2,300**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
05/10/2022	1715	WASTE TIRES	$2,300

Check Date
06/06/2022

Vendor Number **9287**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Two Thousand Three Hundred Dollars And Zero Cents ***

$2,300.(

VOID

Pay To
The
Order Of

9287
MS TIRE RECYCLING, LLC
ATTN: ROBERTA
2845 MEYER ROAD
JACKSON, MS 39204

Timothy A. Kelley

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 2/25/22

I Drew Luther VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6146 E. Lamm

CITY: Bay St. Louis STATE: MS 39

TOTAL TIRES 1

PRINT NAME Drew Luther

SIGNATURE

TELEPHONE # 228-342-1122

TAG # 2105211

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 3/18/22

I Wayne A. Lindsey Sr. VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8475 HARRISON

CITY: BAY ST. LOUIS STATE: MS.

TOTAL TIRES 4

PRINT NAME WAYNE A. LINDSEY

SIGNATURE Wayne A. Lindsey

TELEPHONE # 228 332 0906

TAG # KAE-3884

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 3-18-22

I Tom March VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 108 Espana Park

CITY: Waveland STATE: MS 393

TOTAL TIRES 3

PRINT NAME Tom March

SIGNATURE Tom Mar

TELEPHONE # 228 363-3474

TAG # KCJ-461

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 3-7-22

I [signature] VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 5215 1st Ave

CITY: BSC STATE: IN

TOTAL TIRES 25

PRINT NAME Nick Hanson

SIGNATURE [signature]

TELEPHONE # 228-204-2365

TAG # CIT1749

Thank you

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 5-20-22

I Kevin Calhoun VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6108 Isaqua

CITY: Bay St Louis STATE: MS

TOTAL TIRES 25

PRINT NAME Kevin Calhoun

SIGNATURE

TELEPHONE # 228-344 0914

TAG # KAH 8836

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 3/30/22

I Clarence Mays VERIFY THAT THESE

☒ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 1682 W Jackson St

CITY: Bay St Louis STATE: MS

TOTAL TIRES 11

PRINT NAME Clarence Mays

SIGNATURE Clarence Mays

TELEPHONE # 502 817 5818

TAG # PK 3856

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 5-24-22

I Stephanie Bo VERIFY THAT THESE

☐ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 510 1st Ave

CITY: BSC STATE: MS

TOTAL TIRES 25

PRINT NAME Stephanie Bo

SIGNATURE

TELEPHONE # 304 868

TAG # 5APS268

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 3/24/22

Mary Ann Mays VERIFY THAT THESE

☆ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6182 W Jackson St

CITY: Bay St Louis STATE: MS

TOTAL TIRES 18

PRINT NAME Mary Ann Mays

SIGNATURE Mary Ann Mays

TELEPHONE # 504-417-5818

TAG # PB2356

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 4/1/22

I _____ VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 9105 NASA

CITY: BAY ST LOUIS STATE: MS 3952

TOTAL TIRES 10

PRINT NAME Shane Bonura

SIGNATURE Shane Bonura

TELEPHONE # 228-363-2603

TAG # 1A16912

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 4/13/22

I STEPHEN MUNSON VERIFY THAT THESE T

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 911 SELANO ST

CITY: BAY ST. LOUIS STATE: MS

TOTAL TIRES 10

PRINT NAME STEPHEN MUNSON

SIGNATURE

TELEPHONE # 228-305-0158

TAG # KAA 3071

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 4/15/22

I JAMES POSEY VERIFY THAT THESE T

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7015 West Neshoba St

CITY: Bay St. Louis STATE: MS

TOTAL TIRES 6

PRINT NAME James Posey

SIGNATURE [signature]

TELEPHONE # 678-588 2675

TAG # PEY1411

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPAR

TIRE DISPOSAL FORM

South Barn

DATE 4-8

I _____ VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 6031 COPIAH ST

CITY: BSL STATE: MS

TOTAL TIRES 6

PRINT NAME JONATHAN DAVIS

SIGNATURE Jonathan Davis

TELEPHONE # 228 363 4480

TAG # MS

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE Apr 11, 2022

I Troy Simpson VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 8344 Leake st

CITY: BSL STATE: MS

TOTAL TIRES 5

PRINT NAME Troy D Simpson

SIGNATURE [signature]

TELEPHONE # 228 222 1480

TAG # KAL 4749

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART E

TIRE DISPOSAL FORM

South Barn

DATE 4-12-22

I John Brackhaos VERIFY THAT THESE I

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 1220 Taranto St.

CITY: Waveland STATE: MS 39576

TOTAL TIRES 1

PRINT NAME John Brackhaos

SIGNATURE John Brack

TELEPHONE # 228-222-0701

TAG # 1AH-4463

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 4/22/22

I Joseph Munson VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 640 St Anthony St.

CITY: Waveland STATE: Ms 395

TOTAL TIRES 8

PRINT NAME: Joseph Munson

SIGNATURE: Joseph Munson

TELEPHONE #: (228) 304-0656

TAG #: 4516 WD

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART E

TIRE DISPOSAL FORM

South Barn

DATE 4/29/22

I Jason Mangiaracina VERIFY THAT THESE T

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 11268 Lake Dr

CITY: Bay St. Louis STATE: MS

TOTAL TIRES 5

PRINT NAME Jason Mangiaracina

SIGNATURE

TELEPHONE # 504-237-8121

TAG # 3866425

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

HANCOCK COUNTY ROAD DEPART

TIRE DISPOSAL FORM

South Barn

DATE 5-9-25

I _____ VERIFY THAT THESE

☑ RESIDENCE ☐ BUSINESS

STREET ADDRESS: 7249 Lake Hall

CITY: Bay St Louis STATE: Miss

TOTAL TIRES 5

PRINT NAME: Rosie Lambert

SIGNATURE: Rosie Lambert

TELEPHONE # 228-275-5482

TAG # _____

Attachment: 11072022 Reimb. Request (11597 : Approve Tire Grant WT702 request for payment $7,100.00)

This project is EXEMPT (24CFR Part 58.34) from Environmental review as indicated below:

Project Name	
Hancock County Taxilane Sierra Reconstruction Project	
Project Description	
The Hancock County Board of Supervisors, in collaboration with the Hancock County Port and Harbor Commission, is requesting funding to proceed with certain activities that are exempt from environmental requirements pursuant to 24 CFR 58.34(a)(1)(3)(8): environmental and other studies, resource identification and the development of plans and strategies; administrative and management activities; engineering and design.	
Total CDBG Funded Amount $	**Name of Recipient**
$2,029,559.95	Hancock County Board of Supervisors

Check one or more below and place in the Environmental Review Record:

a. Except for the applicable requirements of Sec. 58.6, the responsible entity does not have to comply with the requirements of this part or undertake any environmental review, consultation or other action under NEPA and the other provisions of law or authorities cited in Sec. 58.5 for the activities exempt by this section or projects consisting solely of the following exempt activities:

1. ☒ Environmental and other studies, resource identification and the development of plans and strategies.
2. ☐ Information and financial services;
3. ☒ Administrative and management activities;
4. ☐ Public services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs;
5. ☐ Inspections and testing of properties of hazards or defects;
6. ☐ Purchase of insurance;
7. ☐ Purchase of tools;
8. ☒ Engineering or design cost;
9. ☐ Technical assistance and training;
10. ☐ Assistance for temporary or permanent improvements that do not alter environmental conditions and are limited to protection, repair, or restoration activities necessary only to control or arrest the effects from disasters or imminent threats to public safety including those resulting from physical deterioration;
11. ☐ Payment of principal and interest on loans made or obligations guaranteed by HUD;
12. ☐ Any of the categorical exclusions listed in Sec. 58.35 (a) provided that there are no circumstances which require compliance with any other Federal laws and authorities cited in Sec. 58.5

b. ☐ A recipient does not have to submit an RROF and certification, and no further approval from HUD or the State will be needed by the recipient for the draw down of funds to carry out exempt activities and projects. However, the responsible entity must document in writing its determination that each activity or project is exempt and meets the conditions specified for such exemption under this section.

Signature of Authorizing Chief Executive Officer	Date
Scott Adam	10/31/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

NEPA

Attachment: Environmental Exempt_signed (11593 : Spread signed Environmental Exempt Form for Taxilane Sierra & Pack Hangar)

This project is EXEMPT (24CFR Part 58.34) from Environmental review as indicated below:

Project Name	
Hancock County Aircraft Packaging Hangar Rehabilitation Project	
Project Description	
The Hancock County Board of Supervisors, in collaboration with the Hancock County Port and Harbor Commission, is requesting funding to proceed with certain activities that are exempt from environmental requirements pursuant to 24 CFR 58.34(a)(1)(3)(8): environmental and other studies, resource identification and the development of plans and strategies; administrative and management activities; engineering and design.	
Total CDBG Funded Amount $	**Name of Recipient**
$ 2,659,265.25	Hancock County Board of Supervisors

Check one or more below and place in the Environmental Review Record:

a. Except for the applicable requirements of Sec. 58.6, the responsible entity does not have to comply with the requirements of this part or undertake any environmental review, consultation or other action under NEPA and the other provisions of law or authorities cited in Sec. 58.5 for the activities exempt by this section or projects consisting solely of the following exempt activities:

1. ☒ Environmental and other studies, resource identification and the development of plans and strategies.
2. ☐ Information and financial services;
3. ☒ Administrative and management activities;
4. ☐ Public services that will not have a physical impact or result in any physical changes, including but not limited to services concerned with employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs;
5. ☐ Inspections and testing of properties of hazards or defects;
6. ☐ Purchase of insurance;
7. ☐ Purchase of tools;
8. ☒ Engineering or design cost;
9. ☐ Technical assistance and training;
10. ☐ Assistance for temporary or permanent improvements that do not alter environmental conditions and are limited to protection, repair, or restoration activities necessary only to control or arrest the effects from disasters or imminent threats to public safety including those resulting from physical deterioration;
11. ☐ Payment of principal and interest on loans made or obligations guaranteed by HUD;
12. ☐ Any of the categorical exclusions listed in Sec. 58.35 (a) provided that there are no circumstances which require compliance with any other Federal laws and authorities cited in Sec. 58.5

b. ☐ A recipient does not have to submit an RROF and certification, and no further approval from HUD or the State will be needed by the recipient for the draw down of funds to carry out exempt activities and projects. However, the responsible entity must document in writing its determination that each activity or project is exempt and meets the conditions specified for such exemption under this section.

Signature of Authorizing Chief Executive Officer	Date
Scott Ade	10/31/2022

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

NEPA

Attachment: Environmental Exempt_signed (11593 : Spread signed Environmental Exempt Form for Taxilane Sierra & Pack Hangar)

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE

HANCOCK COUNTY PORT & HARBOR COMMISSION

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

October 31, 2022

TO: ALL PLANHOLDERS

RE: REQUEST FOR QUALIFICATIONS FOR CDBG ENGINEERING AT STENNIS INTERNATIONAL AIRPORT

***PLEASE ACKNOWLEDGE YOUR RECEIPT OF THIS ADDENDUM BY COMPLETING THE ACKNOWLEDGEMENT BELOW AND EMAILING THIS PAGE ONLY TO MANDERSON@HCPHC.MS**

If you have any questions regarding this addendum, please call me at (228) 467-9231.

****DUE DATE FOR REQUEST FOR PROPOSALS HAS BEEN MOVED TO NOVEMBER 14, 2022 AT 9:00AM DUE TO THE ORIGINAL DUE DATE BEING A HOLIDAY.**

ADDENDUM NO. 1
REQUEST FOR QUALIFICATIONS
FOR CDBG ENGINEERING AT STENNIS INTERNATIONAL AIRPORT

****DUE DATE FOR REQUEST FOR PROPOSALS HAS BEEN MOVED TO NOVEMBER 14, 2022 AT 9:00AM DUE TO THE ORIGINAL DUE DATE BEING A HOLIDAY.**

ACKNOWLEDGEMENT FORM

We hereby acknowledge receipt of Addendum No. 1 for the above reference project. We will ensure that Addendum No. 1 is acknowledged in the proposal submitted by our company.

Print Name of Company: _____

Print Name of person acknowledging receipt of addendum: _____

Signature of person acknowledging receipt of addendum: _____

Date of acknowledgement: _____

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

INFORMATION TO ENGINEERING FIRMS OR INDIVIDUALS
REQUEST FOR ENGINEERING SERVICES

Hancock County, Mississippi (the "County") is requesting proposals from qualified engineering firms or individuals to provide engineering services to carry out all activities for its Katrina Community Development Block Grant (CDBG) program projects funded through current allocations from the Mississippi Development Authority. All services will be provided in accordance with applicable state and federal program rules and regulations under the Katrina CDBG program. The scope of work will involve, but not be limited to, required engineering services for demolition and rehabilitation of Taxilane Sierra and rehabilitation of Aircraft Packaging Hangar.

Said proposals will be received in the Hancock County Port and Harbor Commission Administration Office located at 14054 Fred and Al Key Road Kiln, MS 39556 no later than 10:00 A.M., November 11, 2022 after which time they will be opened by the Selection Committee.

Each respondent is cautioned to carefully review the Proposal Content requirements as set forth below to ensure that all responsibilities and obligations are properly addressed. The Consultant Selection Committee will then review each proposal and select a qualified individual or firm. This project is covered by the requirements of Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. § 1701u) ("Section 3") and with the requirement of 24 CFR Part 75.

All proposals should be submitted in a sealed envelope clearly identified as follows:

NAME OF FIRM OR INDIVIDUAL
PROPOSAL FOR ENGINEERING SERVICES
KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Scope of Work
The selected engineer shall be responsible for complete engineering services in accordance with applicable state and federal laws, regulations and procedures.

Activities will include ensuring compliance with all aspects of project design and implementation.

CONTRACT TYPE
The County desires to enter into a contract with the selected consultant on a lump sum basis with a mutually agreeable predetermined maximum upset price.

PROPOSAL CONTENT AND EVALUATION CRITERIA
In order for your proposal to be properly evaluated, you must submit a Statement of Qualifications and Experience in sufficient detail.

Proposals will be reviewed by the Selection Committee, using the following selection criteria. Each member of the committee will assign points to each criterion based on the content of the proposal. Negotiations will be conducted initially with the firm receiving the highest number of votes, as rated by the Selection Committee. If a mutually satisfactory contract cannot be negotiated

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

with the firm, the firm will be requested to submit a best and final offer, in writing, and if a contract cannot be reached after the best and final offer, negotiation with that firm will be terminated. Negotiations then will be initiated with the subsequently listed firm in the order of rating, and this procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair and reasonable price for required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and other essential requirements.

Proposal Content: To be considered, the proposal must include the following:

A. Qualifications – Statement of Qualifications of each person to be assigned to the project.
B. Experience – Information reflecting the experience of the bidder as related to the scope of work outlined above. The information which should be submitted as a minimum should be types of related work, size and funding level of projects, and experience with CDBG and other federal projects.
C. Capacity of Performance – Ability to perform the work in a timely manner. Proposal shall contain information regarding staff and other resources to be used in the implementation of the project.

Proposals will be evaluated by the Selection Committee on the following point scale:

Qualifications – 40; Experience – 40; Capacity – 20; Total – 100 Points

Proposals may be held by the County for a period not to exceed thirty (30) days from the date of opening of proposals for the purpose of reviewing the proposals and investigating the qualifications of the engineer, prior to awarding the contract. Hancock County is an equal opportunity employer. MBE and/or WBE individuals/firms are encouraged to submit proposals.

FUNDING AVAILABLE

The amount of engineering funds to be allocated for the project is not known at this time; consequently, proposals will be received on the basis of qualifications, experience, and capacity as set forth above.

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

Attachment A: Advertisement

HANCOCK COUNTY, MISSISSIPPI
REQUEST FOR PROPOSALS

Hancock County, Mississippi (the "County") is requesting proposals from qualified individuals or firms for preparation of its Katrina Community Development Block Grant (CDBG) application and subsequent administration for a proposed improvements at Stennis International Airport funded through current allocations from the Mississippi Development Authority. All services will be provided in accordance with applicable state and federal program rules and regulations under the Katrina CDBG program.

ENGINEERING: Engineering design for construction of the proposed improvements including: all design surveys, preliminary design work, final design phase, preparation of plans and specifications, and construction inspection. Firms or individuals proposing to perform engineering services should submit a list of their qualifications, experience, and capacity for performance.

Said proposals will be received in the Hancock County Port and Harbor Commission Administration Office located at 14054 Fred and Al Key Road Kiln, MS 39556 no later than 10:00 A.M., November 11, 2022, after which time they will be opened by the Selection Committee.

This project is covered by the requirements of Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. § 1701u) ("Section 3") and with the requirement of 24 CFR Part 75.

PROPOSAL CONTENT AND EVALUATION CRITERIA

In order for your proposal to be properly evaluated, you must submit a Statement of Qualifications and Experience in sufficient detail. Each respondent is cautioned to carefully review the Proposal Content requirements as set forth below to ensure that all responsibilities and obligations are properly addressed. The Consultant Selection Committee will then review each proposal and select a qualified individual or firm. Proposals will be reviewed by the Selection Committee, using the following selection criteria. Each member of the committee will assign points to each criterion based on the content of the proposal. Negotiations will be conducted initially with the firm receiving the highest number of votes, as rated by the Selection Committee. If a mutually satisfactory contract cannot be negotiated with the firm, the firm will be requested to submit a best and final offer, in writing, and if a contract cannot be reached after the best and final offer, negotiation with that firm will be terminated. Negotiations then will be initiated with the subsequently listed firm in the order of rating, and this procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair and reasonable price for required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and other essential requirements.

Proposal Content: To be considered, the proposal must include the following:

A. Qualifications – Statement of Qualifications of each person to be assigned to the project.
B. Experience – Information reflecting the experience of the firm/individual as related to the scope of work outlined above. The information which should be submitted as a minimum

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

should be types of related work, size and funding level of projects, and experience with CDBG and other federal projects.

C. Capacity of Performance – Ability to perform the work in a timely manner. Proposal shall contain information regarding staff and other resources to be used in the implementation of the project.

Proposals may be held by the County for a period not to exceed thirty (30) days from the date of opening of proposals for the purpose of reviewing the proposals and investigating the qualifications of the proposer, prior to awarding the contract.

FUNDING AVAILABLE

The amount of funds to be allocated for the project have not been awarded at this time; consequently, proposals will be received on the basis of qualifications, experience, and capacity as set forth above. The County is an equal opportunity employer. MBE and/or WBE individuals/firms are encouraged to submit a proposal.

One (1) original and five (5) copies of the proposal should be packaged, sealed, and properly labeled as follows:

NAME OF FIRM OR INDIVIDUAL
PROPOSAL FOR ENGINEERING SERVICES
KATRINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

and delivered or mailed to: Hancock County Port and Harbor Commission Administration Office located at 14054 Fred and Al Key Road Kiln, MS 39556 no later than 10:00 A.M., November 11, 2022, after which time they will be opened by the Selection Committee. The Selection Committee will then review each proposal and select a qualified firm or individual.

Request for Proposal packets may be picked up at the office of Maureen Anderson at 14054 Fred and Al Key Road Kiln, MS 39556 or requested via email at manderson@hcphc.ms

Please publish in the Sea Coast Echo
On October 12, 2022 and October 19, 2022

Please send (2) certified Proofs of Publication and Invoice to:
HCPHC, Accounting Department
14054 Fred and Al Key Road
Kiln, MS 39556

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

Attachment B:

SPECIAL PROVISIONS AND REGULATIONS
STIPULATED BY
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (9 Pages)

And

MISSISSIPPI DEVELOPMENT AUTHORITY SPECIAL CONDITIONS COMMUNITY REVITALIZATION (5 Pages)

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

SPECIAL PROVISIONS AND REGULATIONS
STIPULATED BY
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

For the purpose of clarification, "Contracted Party" shall refer to the Subrecipient or Subgrantee and to all individuals, firms, companies, businesses, firms or related entities in relationship with it, contractual or otherwise, for this Contract.

1. **Access of MDA, State of Mississippi, HUD and Others to CDBG Documents, Papers, and Books**

The Contracted Party agrees to allow MDA, the State of Mississippi, HUD, the Comptroller General of the United States, and any of their duly authorized representatives, at all reasonable times, access to and the right to inspect, copy, audit, and examine all such books, records, and other documents of the Contracted Party which are directly pertinent to the CDBG Program for the purpose of making audits, examinations, excerpts, and transcriptions until the completion of all close-out procedures respecting this grant and the final settlement and conclusion of all issues arising out of this grant. Furthermore, the Contracted Party shall allow any of the aforesaid parties, at all reasonable times, access to any portion of the project in which the Contracted Party is involved until the completion of all close-out procedures respecting this grant.

2. **Termination of Contract For Cause**

If, through any cause, the Contracted Party fails to fulfill in a timely, proper and satisfactory manner its obligations under this Contract, or if it violates any of the covenants, agreements, or stipulations of this Contract, MDA shall thereupon have the right to terminate this Contract by giving written notice to the Contracted Party of such termination and specifying the effective date of such termination. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contracted Party shall entitle the Contracted Party's receipt of just and equitable compensation for any satisfactory work completed on such documents.

Notwithstanding the above, the Contracted Party shall not be relieved of liability to MDA for damages sustained by virtue of any breach of the Contract by the Contracted Party. MDA may withhold any payments to the Contracted Party for the purpose of set off until such time as the exact amount of damages due MDA from the Contracted Party is determined.

3. **Termination for Convenience of the Grantee**

MDA may terminate this Contract any time by providing a written notice from MDA to the Contracted Party giving the effective date of the termination. If the Contract is terminated by MDA as provided herein, the Contracted Party will be paid an amount which bears the same ratio to the total compensation as the services actually performed bear to the total services of the Contracted Party covered by this Contract, less payments of compensation previously made, provided that if less than sixty percent (60%) of the services covered by this Contract have been performed upon the effective date of such termination, the Contracted Party shall be reimbursed (in addition to the above payment) for that portion of actual out-of-pocket expenses (not otherwise reimbursed under this Contract) incurred by the Contracted Party during the Contract period which are directly attributable to the incomplete portion of the services covered by this Contract.

4. **Changes**

MDA may, from time to time, request changes in the scope of the services of the Contracted Party to be performed hereunder. Such changes, including any increase or decrease in the

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

amount of the Contracted Party's compensation which are mutually agreed upon by and between the parties, shall be incorporated in written amendments to this Contract.

5. Cost Overruns

The Contracted Party agrees to and understands that the CDBG award is limited to the amount under this agreement. Any cost overruns will be the sole responsibility of the Contracted Party.

6. Compliance with Office of Management and Budget

The parties agree to comply with the regulations, policies, guidelines, and requirements of OMB Circulars A-95, A-102, and A-54, as they relate to the use of Federal funds under this contract.

7. Records

The Contracted Party shall maintain all books, records, and other documents required by the federal regulations specified in 24 CFR 570.506 that are pertinent to the activities to be funded under this agreement. Such records shall include, but not limited to, the following as applicable:

a. Records providing a full description of each activity undertaken;
b. Records demonstrating that each activity undertaken meets one of the National Objectives of the CDBG program;
c. Records required to determine the eligibility of activities;
d. Records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG assistance;
e. Records documenting compliance with the equal opportunity components of the CDBG program;
f. Financial records as required by 24 CFR 570.502 and 24 CFR 84.21-28; and,
g. Other records necessary to document compliance with Subpart K of 24 CFR Part 570.

All records required to be kept on the project shall be maintained for at least three years after final payments and until all other pending matters under the grant are closed.

8. Personnel

The Contracted Party represents that it has or will secure all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with MDA.

All the services required hereunder will be performed by the Contracted Party or under its supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and local law to perform such services.

No person who is serving a sentence in a penal or correctional institution shall be employed on work under this Contract.

9. Anti-Kickback Rules

Salaries of personnel performing work under this Contract shall be paid unconditionally and not less often than once a month without payroll deduction or rebate on any account except only such payroll deductions as are mandatory by law or permitted by the applicable regulations issued by the Secretary of Labor pursuant to the "Anti-Kickback Act" of June 13, 1934 (48 Stat. 948; 62 Stat. 740; 63 Stat. 108; Title 18 U.S.C. 874; and Title 40 U.S.C. 276c). The Contracted Party shall comply with all applicable "Anti-Kickback" regulations and shall insert appropriate provisions in all subcontracts covering work under this contract to insure compliance by the

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

subcontractors with such regulations, and shall be responsible for the submission of affidavits required of subcontractors thereunder except as the Secretary of Labor may specifically provide for variations of or exemptions from the requirements thereof.

10. Withholding of Salaries

If, in the performance of this Contract, there is any underpayment of salaries by the Contracted Party or by any subcontractors working on this project, MDA shall withhold from the Contracted Party out of payment due to him an amount sufficient to pay to employees underpaid the difference between the salaries required thereby to be paid and the salaries actually paid such employees for the total number of hours worked. The amounts withheld shall be disbursed by MDA for and on account of the contracted party or subcontractor to the respective employees to whom they are due.

11. Davis-Bacon Act Requirements

The Contracted Party will comply with Section 110 of the Housing and Community Development Act of 1974, as amended, which requires that all laborers and mechanics employed by contractors or subcontractors on construction work assisted under the Act shall be paid at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor in accordance with the Davis-Bacon Act, as amended 40 U.S.C. 276a-276-a5), and it will comply with the Contract Work Hours and Safety Standards Act (40 U.S.C. 327 *et seq.*). However, these requirements apply to the rehabilitation of residential property only if such property is designed for residential use of eight or more families.

12. Claims and Disputes Pertaining to Salary Rates

Claims and disputes pertaining to salary rates or to classifications of professional staff or technicians performing work under this Contract shall be promptly reported in writing by the Contracted Party to MDA for the latter's decision which shall be final with respect thereto.

13. Equal Employment Opportunity

During the performance of this Contract, the Contracted Party agrees to comply with Executive Order 11246, and the regulations issued pursuant thereto (24 CFR 130 and 41 CFR Chapter 60), which provides that no person shall be discriminated against on the basis of race, color, religion, gender, or national origin in all phases of employment during the performance of Federal or Federally assisted construction contracts, contractors and subcontractors on Federal and Federally assisted construction contracts shall take affirmative action to ensure fair treatment in employments, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates or pay or other forms of compensation and selection for training apprenticeship.

14. Anti-Discrimination Clauses

In operation of the project to which this grant relates, no individual shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in the administration of or in connection with, any such program or activity because of race, color, religion, national origin, age, disability, or political affiliation or belief.

Therefore, the Contracted Party will comply with the following clauses:

a) Title VI of the Civil Rights Act of 1964 (PL 88-352), and the regulations issued pursuant thereto (24 CFR 1), which provides that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

which the Applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the applicant, this assurance shall obligate the applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits;

b) Title VIII of the Civil Rights Act of 1968 (PL 90-284), as amended, administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing, and taking action to affirmatively further fair housing in the sale or rental of housing, the financing of housing, and the provision of brokerage services; and,

c) Executive Order 11063, as amended by Executive Order 12259, on equal opportunity in housing and nondiscrimination in the sale or rental of housing built with Federal assistance Section 109 of the Housing and Community Development Act of 1974, as amended which requires that no person in the United States shall on the grounds of race, color, national origin, or gender be excluded from participation in, be denied the benefits or be subjected to discrimination under, any program or activities funded in whole or in part with community development funds made available pursuant to the Act. Section 109 further provides that any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.) or with respect to an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 796) shall also apply to any such program or activity.

15. Section 3 Clause

The Contracted Party and any/all subcontractors will comply with Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. § 1701u) ("Section 3") and with the requirements of 24 C.F.R. Part 75.

Section 3 requires that, to the greatest extent feasible, employment and training opportunities arising in connection with the Section 3 project are provided to Section 3 workers within the area in which the project is located. Where feasible, the Contracted Party shall give priority for opportunities and training to Section 3 workers residing in the service area or in the neighborhood of the project and to participants in YouthBuild Programs.

Additionally, the Contracted Party shall, to the greatest extent feasible, ensure that contracts for work awarded in connection with this Section 3 project are provided to business concerns that provide economic opportunities to Section 3 workers. In the event that the Contracted Party enters into any subcontracts for work covered under this Contract, the Section 3 requirements applicable to the Contracted Party will also be applicable to its subcontractor(s).

16. Discrimination Because of Certain Labor Matters

No person employed on the work covered by this Contract shall be discharged or in any way discriminated against because he has filed any complaint or instituted or caused to be instituted any proceeding or has testified or is about to testify in any proceeding under or relating to the labor standards applicable hereunder to his employer.

17. Health and Safety Standards

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

All parties participating in this project agree to comply with Section 107 of the Contract Work Hours and Safety Standards Act. Section 107 of the Act is applicable to construction work and provides that no laborer or mechanic shall be required to work in surroundings or under working conditions, which are unsanitary, hazardous, or dangerous to his health and safety as determined under construction, safety, and health standards promulgated by the Secretary of Labor. These requirements do not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation.

18. Compliance with Local Laws

The Contracted Party shall comply with all applicable laws, ordinances, and codes of the state and local governments, and shall commit no trespass on any public or private property in performing any of the work embraced by this Contract.

19. Compliance with the Mississippi Employment Protection Act

The Contracted Party represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act (Senate Bill 2988 from the 2008 Regular Legislative Session) and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Contracted Party agrees to maintain records of such compliance and, upon request of the State, to provide a copy of each such verification to the State. The Contracted Party further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. The Contracted Party understands and agrees that any breach of these warranties may subject it to the following: (a) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification or other document granted to the Contracted Party by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, the Contracted Party would also be liable for any additional costs incurred by the State due to contract cancellation or loss of license or permit.

20. Compliance with the Mississippi Jobs First Initiative

The Contracted Party represents and warrants that it will ensure its compliance with the Mississippi Jobs First Initiative, Senate Bill 2622 of the 2012 Mississippi State Legislature General Session (Section 31-5-37 Mississippi Code Annotated, as amended). The Initiative requires contractors that are awarded bids for public works projects that utilize funds received by State or local entities resulting from a federally declared disaster or a spill of national significance to register and list job opportunities with the Mississippi Department of Employment Security (MDES).

21. Subcontracting

None of the services covered by this Contract shall be subcontracted without prior written consent of MDA. The Contracted Party shall be as fully responsible to MDA for the acts and omissions of his subcontractors and of persons either directly or indirectly employed by him. The Contracted Party shall insert in each subcontract appropriate provisions requiring compliance with all applicable regulatory provisions of this Contract.

22. Assignability

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

The Contracted Party shall not assign any interest in this Contract, and shall not transfer any interest in the same (whether by assignment or novation) without prior written approval of MDA provided that claims for money due or to become due the Contracted Party from MDA under this Contract may be assigned to a bank, trust company, or other financial institution, or to a Trustee in Bankruptcy, without such approval. Notice of any such assignment or transfer shall be furnished promptly to MDA.

23. Code of Standards of Conduct

The Contracted Party will establish a written Code of Standards of Conduct to prohibit any of its officers, employees, and agents from using his/her position in any manner or matter, which would have the purpose or effect of a conflict of interest, real or apparent. In order to properly implement this provision, it will fully comply with the requirements of 24 CFR, Part 85.36.

24. Interest of Members of Local Public Agency and Others

The Contracted Party agrees to establish safeguards to prohibit employees from using positions for a purpose that is or give the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have a family, business, or other tie.

The Contracted Party will comply with Section 25-4-105, Mississippi Code Annotated (1972), which prohibits any public servant from using his official position to obtain pecuniary benefits for himself other than compensation provided for by law or for any relative or business with which he is associated and which further provides that a public servant may not be interested, during the term for which he has been chosen, or within one (1) year thereafter, in any contract made or let by the governing authorities of such municipality for the construction or doing of any public work, or for the sale or purchase of any materials, supplies or property of any description, or for any other purpose whatsoever, or in any subcontract arising therefrom or connected therewith, or to receive, either directly or indirectly, any portion or share of any money or other thing paid for the construction or doing of any public work, or for the sale or purchase of any property, or upon any other contract made by the governing authorities of the municipality, or subcontract arising therefore or connected therewith.

The Contracted Party will also be aware of and avoid any violation of Sections 25-4-117 and 25-4-119, Mississippi Code Annotated (1972), which prescribes a criminal penalty for any public servant convicted of a violation of this Ethics in Government section.

25. Interest of Certain Federal Officers

No member of or delegate to the Congress of the United States and no Resident Commissioner, shall be admitted any share or part of this Contract or to any benefit to arise therefrom.

26. Interest of Contractor

The Contracted Party covenants that it presently has no interest and shall not acquire any interest direct or indirect in the above described project or any parcels therein or any other interest which would conflict in any manner or degree with the performance of the services hereunder. The Contracted Party further covenants that in the performance of this Contract no person having any such interest shall be employed.

27. Political Activity

The Contracted Party will comply with the provisions of the Hatch Act (5 U.S.C. 1501 et seq.), which limits the political activity of employees.

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

28. Use of Influence

The chief executive officer certifies, to the best of his or her knowledge and belief, that:

a) No federally appropriated funds have been paid or will be paid, by or on behalf of the chief elected official, 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 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.

b) If any funds other than federally 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 chief elected official shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

c) The Contracted Party 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.

29. Uniform Relocation Act Requirements

To the extent applicable, the Contracted Party will comply with all applicable requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4630), as amended, and the implementing regulations and related requirements (including the requirement to provide a certification that the recipient is following a residential anti-displacement and relocation assistance plan under Section 104(d)) of the Act).

30. Excessive Force

The Contracted Party will adopt and enforce a policy of prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

31. Architectural Barriers Act and Americans with Disabilities

The Contracted Party will comply with the Architectural Barriers Act and the Americans with Disabilities as described in 24 CFR Sec 487 (e).

32. Environmental Compliance

Contracts, subcontracts, and subgrants of amounts in excess of $100,000.00 shall contain a provision which requires compliance with all applicable standards, orders, or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1957 (h)), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency (EPA) regulations (40 CFR, 15), which prohibit the use under nonexempt Federal contracts, grants, or loans of facilities included on the EPA List of Violating Facilities. The provisions shall require reporting of violations to the grantor agency and the U.S. EPA Assistant Administrator for Enforcement (EN-329). Therefore, the Contracted Party will:

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

a) Comply with Section 104(f) of the Housing and Community Development Act of 1974, as amended, which requires compliance with the policies of the National Environmental Policy Act of 1969 ("NEPA") and other provisions of law which further the purposes of NEPA, as set forth in the regulations issued pursuant to Section 104(f) of the Housing and Community Development Act of 1974, as amended, and are contained in 24 CFR Part 58; and

b) Assume all of the responsibilities for environmental review, decision making, and action as specified and required in regulations issued by the HUD Secretary pursuant to Section 104(f) of the Housing and Community Development Act of 1974, as amended, and published in 24 CFR Part 58.

Its chief executive officer or other officer of applicant:

a) Consents to assume the status of a responsible federal official NEPA and other provisions of federal law, as specified in 24 CFR Part 58; and

b) Is authorized and consents on behalf of the applicant and himself/herself to accept the jurisdiction of the federal courts for the purpose of enforcement of his/her responsibilities as such an official.

It will, in connection with its performance of environmental assessments under NEPA, comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470), Executive Order 11593, and the Preservation of Archeological and Historic Data Act of 1966 (16 U.S.C. 469 a-1, et seq) by:

a) Consulting with the State Historic Preservation Officer to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects of the proposed activities; and

b) Complying with all requirements established by HUD to avoid or mitigate adverse effects upon such properties.

It will comply with Executive Order Number 12898, issued February 11, 1994, by:

a) Focusing attention on the environment and health conditions in minority and low-income communities; and

b) Fostering non-discrimination in federal programs that substantially affect human health and the environment; and

c) Providing minority and low-income communities with access to information on, and opportunities for public participation in, matters relating to human health and the environment.

33. <u>Flood Insurance Purchase Requirements</u>

To the extent applicable, the Contracted Party agrees to comply with the flood insurance purchase requirements of Section 102(2) of the Flood Disaster Protection Act of 1973, (PL 93-234, 87 Stat. 975) approved December 31, 1976. Section 102 (a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

purposes for use in any area that has been identified by the HUD Secretary as an area having special flood hazards. The phrase, "federal financial assistance," includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal assistance.

34. Energy Efficiency

All participants in the projects shall recognize mandatory standards and policies relating to energy efficiency, which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (PL 94-163).

35. Lead Based Paint

The Contracted Party will comply with Title IV of the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. 4831), which prohibits the use of lead-based paint in residential structures constructed or rehabilitated with federal assistance in any form.

36. Program Monitoring

The Contracted Party agrees to assist and cooperate with the federal grantor agency and the state grantor agency or their duly designated representatives in the monitoring of the project or projects to which this grant relates, and to provide in form and manner approved by the state grantor agency such monitoring reports, progress reports, and the like as may be required and to provide such reports at the times specified.

37. Confidential Findings

All of the reports, information, data, etc., prepared or assembled by the Contracted Party under this Contract are confidential, and the Contracted Party agrees that they shall not be made available to any individual or organization without prior written approval of MDA.

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

SPECIAL CONDITIONS
COMMUNITY REVITALIZATION

I. CONDITIONS THAT REQUIRE WRITTEN CLEARANCE FROM THE DIASTER RECOVERY DIVISION, MISSISSIPPI DEVELOPMENT AUTHORITY

A. Mississippi State Department of Health Approval

If applicable, prior to the release of any CDBG funds for water improvement construction, the Sub-grantee shall provide written documentation that the plans and specifications have been approved by the Mississippi State Department of Health.

B. Department of Environmental Quality Approval

If applicable, prior to the release of any CDBG funds for wastewater or solid waste improvement construction, the Sub-grantee shall provide written documentation that the plans and specifications have been approved by the Mississippi Department of Environmental Quality, Office of Pollution Control.

C. Mississippi Public Service Commission Approval

If applicable, prior to the release of CDBG funds for water, sewer, and gas system construction, the Sub-grantee shall provide evidence that the Mississippi Public Service Commission has issued a “Certificate of Public Convenience and Necessity” for improvements in an uncertificated and/or unserved area, and/or the transfer of ownership of a system.

II. OTHER SPECIAL CONDITIONS

A. Fair Housing Plan

The Sub-grantee shall have on file a document for promoting Fair Housing.

B. Building Standards

If applicable, all building construction shall comply with the applicable codes and standards approved by the 2003 International Code Council or to locally adopted codes, whichever are more stringent.

C. State Aid Standards

If applicable, streets or access roads shall be designed and constructed at least to minimum State Aid standards or to local subdivision standards, whichever are more stringent.

D. Budget Revision Acceptance

The Sub-grantee agrees and accepts all changes to the budget pages of its CDBG application; and the revised budget forms attached to this contract shall constitute the true and correct budget for the Sub-grantee's CDBG project, and are hereby incorporated by reference herein and made a part of this contract.

E. In-Kind Services

If applicable, any in-kind services to be performed by the Sub-grantee or others designated as local match funds must be adequately documented or make actual dollar

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

contributions to provide for the local match funds.

F. Leveraged Funds

1. The Sub-grantee is held to its leveraged fund commitment as stated in the approved application.

2. Should a portion of the matching funds not be required (i.e., low bids, MDA approved change in scope of work), MDA, Community Services Division, will reduce the grant proportionately so that the leveraging ratio holds constant regardless of how funds are budgeted.

3. CDBG funds must be drawn down in proportion with matching funds for each activity as applicable.

G. LMI Hook-Ups

Low- and moderate-income persons must actually be hooked up to the system in order to be counted as beneficiaries on water, sewer, or gas projects. CDBG funds cannot be used to install nor connect service lines if the property is owned by a person who is not of low- or moderate-income, even if the renter is of low- or moderate-income. The cost of connecting LMI property owners to the service lines can be paid from CDBG or other funds, but the connection to the system must be at no cost to the LMI beneficiaries.

H. Availability of Funds

This contract is contingent on the availability of funds from the U.S. Department of Housing and Urban Development.

I. Lease of Buildings Funded Through Public Facilities

Funds awarded through the Community Revitalization category for the construction of buildings for public services, i.e., human services, mental health, county health departments, medical clinics, etc., cannot be leased. No income can be generated from the use of a building which was constructed with CDBG grant funds.

J. Deliverables

The Sub-grantee shall submit regular progress reports to the Grantee in the form, content, and frequency as required by the Grantee. The deliverables listed below will be reported quarterly on the following dates:

- March 15
- June 15
- September 15
- December 15

The MDA has provided a template for quarterly progress reports and is included as Attachment A, which will include the following deliverables:

- Performance measures appropriate to the grant activity:
  - **Debris Removal**
    - # of properties
    - # of businesses
    - # of households benefiting
    - # of persons benefiting*
  - **Clearance and Demolition**

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

- # of properties
- # of housing units
- # of buildings (non-residential)
- # of public facilities
- # of businesses
- # of non-business organizations benefiting

- **Rehabilitation or reconstruction of structures**
  - # of households benefiting
  - # of housing units
  - # of buildings (non-residential)
  - # of public facilities
  - # of businesses
  - # of non-business organizations benefitting
  - # of households benefiting
  - # of persons benefiting*
- **Acquisition, construction, reconstruction of public facilities**
  - # of households benefiting
  - # of persons benefiting*
  - # of properties
  - # of housing units
  - # of buildings (non-residential)
  - # of public facilities
  - # of non-business organizations benefiting
  - # of linear feet of public improvement
  - # of linear miles of public improvement
- **Acquisition of buildings for the general conduct of government**
  - # of buildings (non-residential)
- **Construction of buildings for the general conduct of government**
  - # of buildings (non-residential)
  - # of persons benefiting
- **Rehabilitation/reconstruction of a public improvement**
  - # of persons benefiting*
  - # of linear feet of public improvement
  - # of linear miles of public improvement
- **Rehabilitation/reconstruction of other non-residential structures**
  - # of buildings (non-residential)
  - # of public facilities
  - # of businesses
  - # of non-business organizations benefiting
  - # of persons benefiting*
- **Rehabilitation/reconstruction of public facilities**
  - # of housing units
  - # of public facilities
  - # of non-business organizations benefiting
  - # of households benefiting
  - # of persons benefiting *
  - # of linear feet of public improvement
  - # of linear miles of public improvement
- **Construction/reconstruction of streets**
  - # of public facilities
  - # of non-business organizations
  - # of persons benefiting*
  - # of Linear feet of public improvement
  - # of linear miles of public improvement
- **Acquisition – buyout of non-residential properties**
  - # of properties

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

    - # of buildings (non-residential)
    - # of businesses
    - # of non-business organizations benefiting
    - # of households benefiting
    - # of persons benefiting
- **Acquisition – General**
    - # of properties
    - # of housing units
    - # of households benefiting
    - # of persons benefiting
- **Planning**
    - # of buildings (non-residential)
    - # of persons benefiting*

- Milestones completed during the reporting period as they relate to the Statement of Work, timeline and budget.

- Roadblocks or delays that prevented milestones from being completed.

- An amended task-based schedule for completing the work.

- CDBG funds planned vs. actual for the reporting period.

*Number of persons benefitting will be broken out as follows:

Race	Total
White	
Black/African American	
Asian	
American Indian/Other Pacific Islander	
American Indian/Alaskan Native and White	
Asian and White	
Black/African American and White	
American Indian/Alaskan Native and Black/African American	
Hispanic	
Other Multi Racial	

K. Nonperformance Standard

If at the end of the contract period (as stated in Item 5 on page 1 of the grant agreement) construction has not begun, the Mississippi Development Authority, may, at its option, terminate this contract and recapture funds allocated. No contract extensions will be granted unless the Sub-grantee can document circumstances beyond its control that prevented construction.

L. Fire Safety Codes

If applicable, the Sub-grantee must comply with local fire safety codes.

M. Program Income

The sub-recipient shall report quarterly all program income (as defined at 24 CFR 570.500 (a)) generated by activities carried out with CDBG funds made available under this contract. The use of program income by the Sub-recipient shall comply with the requirements set forth at 24 CFR 570.504 whether that

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

income is generated during or after the contract period. By way of further limitations, the Sub-recipient may use such income during the contract period for activities permitted under this contract and shall reduce requests for additional funds by the amount of any such program income balances on hand. All unexpended program income shall be returned to the grantee at the end of the contract period. Any interest earned on cash advances from the U.S. Treasury and from funds held in a revolving loan fund account is not program income and shall be remitted promptly to the Grantee.

N. Request for Cash

To request cash the sub-recipient shall submit the following: Request for Cash Form, Request for Cash Consolidated Support Sheet and Cash Summary Support sheet along with other required documentation to support the expenditures.

O. Close-Out Package

Within 90 days after the completion or expiration of the grant agreement, the Sub-grantee must submit a complete and acceptable close-out package.

P. The sub-recipient must complete and submit an IRS W-9 Form.

All sub-recipients, unless specifically exempted, must be set up for payment through PayMode, the State's e-payment vehicle. This is a tool that captures the payment and remittance information and pushes it electronically to the vendor. To register for PayMode, the sub-recipient should go to the Bank of America's enrollment website at **http://portal.paymode.com/ms/**

The sub-recipient needs a valid email address in order to enroll in PayMode. This email address can be obtained through one of the free email services such as Yahoo or Hotmail. The sub-recipient must also have access to a computer. The sub-recipient may request assistance in enrolling with the State's e-payment provider by contacting the State via email at **mash@dfa.state.ms.us** or by calling the DFA MASH helpdesk at (601) 359-1343.

The sub-recipient must register in MAGIC as a Grantee.

All sub-recipients must be registered with Mississippi's Accountability System for Government Information and Collaboration, or "MAGIC". MAGIC is the statewide accounting and procurement system of record, encompassing Finance (accounting, budgeting, grants management), Logistics (procurement, fleet management, inventory management), and Data Warehouse functionality. Please visit the website below to register as a Grantee:

https://sus.magic.ms.gov/sap/bc/webdynpro/sapsrm/wda_e_suco_sreg?sap-client=100

Q. Application

The application and all supporting documentation are incorporated by reference herein and made a part hereof, including any changes, modifications, deletions, or amendments contained herein.

Attachment: Engineering Request for Qualifications Information Packet (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane

RECEIVED OCT 2 5 2022

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, GEOFF BELCHER, general manager of THE SEA COAST ECHO, a newspaper published in the City of Bay Saint Louis, said County, who being duly sworn, deposes and says the publication of this notice hereunto annexed has been made in the said publication 2 weeks to-wit:

On the 12th day of October 2022

On the 19th day of October 2022

On the _____ day of _____ 2022

On the _____ day of _____ 2022

General Manager

Sworn to and subscribed before me A NOTARY PUBLIC

This 21st day of October 2022

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

HANCOCK COUNTY, MISSISSIPPI
REQUEST FOR PROPOSALS

Hancock County, Mississippi (the "County") is requesting proposals from qualified individuals or firms for preparation of its Katrina Community Development Block Grant (CDBG) application and subsequent administration for a proposed improvements at Stennis International Airport funded through current allocations from the Mississippi Development Authority. All services will be provided in accordance with applicable state and federal program rules and regulations under the Katrina CDBG program.

ENGINEERING: Engineering design for construction of the proposed improvements including: all design surveys, preliminary design work, final design phase, preparation of plans and specifications, and construction inspection. Firms or individuals proposing to perform engineering services should submit a list of their qualifications, experience, and capacity for performance.

Said proposals will be received in the Hancock County Port and Harbor Commission Administration Office located at 14054 Fred and Al Key Road Kiln, MS 39556 no later than 10:00 A.M., November 11, 2022, after which time they will be opened by the Selection Committee.

This project is covered by the requirements of Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. § 1701u) ("Section 3") and with the requirement of 24 CFR Part 75.

PROPOSAL CONTENT AND EVALUATION CRITERIA

In order for your proposal to be properly evaluated, you must submit a Statement of Qualifications and Experience in sufficient detail. Each respondent is cautioned to carefully review the Proposal Content requirements as set forth below to ensure that all responsibilities and obligations are properly addressed. The Consultant Selection Committee will then review each proposal and select a qualified individual or firm.

Proposals will be reviewed by the Selection Committee, using the following selection criteria. Each member of the committee will assign points to each criterion based on the content of the proposal. Negotiations will be conducted initially with the firm receiving the highest number of votes, as rated by the Selection Committee. If a mutually satisfactory contract cannot be negotiated with the firm, the firm will be requested to submit a best and final offer, i writing, and if a contract cannot be reache after the best and final offer, negotiation with that firm will be terminate Negotiations then will be initiated with the subsequently listed firm in the order of rati and this procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair an reasonable price for required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and oth essential requirements.

Proposal Content: To be considered, the proposal must include the following:

A. Qualifications – Statement of Qualifications of each person to be assigne to the project.

B. Experience – Information reflecting the experience of the firm/individual as related to the scope of work outlined above. The information which should be submitted as a minimum should be types of related work, size and funding level of projects, an experience with CDBG and other federal projects.

C. Capacity of Performance – Ability to perform the work in a timely manner. Proposal shall contain information regardin staff and other resources to be used in the implementation of the project.

Proposals may be held by the County for a period not to exceed thirty (30) days from t date of opening of proposals for the purpos of reviewing the proposals and investigatin the qualifications of the proposer, prior to awarding the contract.

FUNDING AVAILABLE

The amount of funds to be allocated for the project have not been awarded at this time; consequently, proposals will be received on the basis of qualifications, experience, and capacity as set forth above. The County is an equal opportunity employer. MBE and/ or WBE individuals/firms are encouraged to submit a proposal.

One (1) original and five (5) copies of the proposal should be packaged, sealed, and properly labeled as follows:

Attachment: Eng Procurement AP2208 AP2212 (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane Sierra & Packaging Hangar))

NAME OF FIRM OR INDIVIDUAL
PROPOSAL FOR ENGI
SERVICES
KATRINA COMMUNITY
DEVELOPMENT BLOCK GRANT
PROGRAM
and delivered or mailed to: Hancock Co
Port and Harbor Commission Administr
Office located at 14054 Fred and Al Key
Road Kiln, MS 39556 no later than 10:0
A.M., November 11, 2022, after which t
they will be opened by the Selection
Committee. The Selection Committee w
then review each proposal and select a
qualified firm or individual.
Request for Proposal packets may be pic
up at the office of Maureen Anderson at
14054 Fred and Al Key Road Kiln, MS
39556 or requested via email at
manderson@hcphc.ms
10/12/22, 10/19/22

Attachment: Eng Procurement AP2208 AP2212 (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane Sierra & Packaging Hangar))

General

Order ID: 2342
Export ID:
Status: approved
Price: 168.66
Order date: Oct 5, 2022 04:18 PM
Transcation ID:
Payment handler:
Category: 990 Notices; 997 Public Notices
Package: Legal Advertising
Package type: hybrid
IP Address: 99.113.133.65

Contact

Hancock County Port & Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556
228-467-9231
bjones@hcphc.ms

Schedule

October 2022

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

Start date Oct 12, 2022 - 2 week run

Comments

(none)

Ad text

HANCOCK COUNTY, MISSISSIPPI REQUEST FOR PROPOSALS Hancock County, Mississippi (the "County") is requesting proposals from qualified individuals or firms for preparation of its Katrina Community Development Block Grant (CDBG) application and subsequent administration for a proposed improvements at Stennis International Airport funded through current allocations from the Mississippi Development Authority. All services will be provided in accordance with applicable state and federal program rules and regulations under the Katrina CDBG program. ENGINEERING: Engineering design for construction of the proposed improvements including: all design surveys, preliminary design work, final design phase, preparation of plans and specifications, and construction inspection. Firms or individuals proposing to perform engineering services should submit a list of their qualifications, experience, and capacity for performance. Said proposals will be received in the Hancock County Port and Harbor Commission Administration Office located at 14054 Fred and Al Key Road Kiln, MS 39556 no later than 10:00 A.M., November 11, 2022, after which time they will be opened by the Selection Committee. This project is covered by the requirements of Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. § 1701u) ("Section 3") and with the requirement of 24 CFR Part 75. PROPOSAL CONTENT AND EVALUATION CRITERIA In order for your proposal to be properly evaluated, you must submit a Statement of Qualifications and Experience in sufficient detail. Each respondent is cautioned to carefully review the Proposal Content requirements as set forth below to ensure that all responsibilities and obligations are properly addressed. The Consultant Selection Committee will then review each proposal and select a qualified individual or firm. Proposals will be reviewed by the Selection Committee, using the following selection criteria. Each member of the committee will assign points to each criterion based on the content of the proposal. Negotiations will be conducted initially with the firm receiving the highest number of votes, as rated by the Selection Committee. If a mutually satisfactory contract cannot be negotiated with the firm, the firm will be requested to submit a best and final offer, in writing, and if a contract cannot be reached after the best and final offer, negotiation with that firm will be terminated. Negotiations then will be initiated with the subsequently listed firm in the order of rating, and this procedure will be continued until a mutually satisfactory contract has been negotiated. In addition to reaching a fair and reasonable price for required work, the objective of negotiations will be to reach an agreement on the provisions of the proposed contract including scope and extent of work and other

Attachment: Eng Procurement AP2208 AP2212 (11598 : Spread RFQ for Engineering for CDBG projects (Taxilane Sierra & Packaging Hangar))

October 17, 2022

Dear Board Members,

This letter represents my official notice of resignation from my board position with Hancock County Tourism Development Bureau which is to be made final on the 31St day of October, 2022.

It has been with great pleasure to be alongside the individuals at this organization, and I will always appreciate the experience and knowledge I gained during my time here.

Sincerely,

Dawn Malley

Attachment: Dawn Malley - Letter HC Tourism Board (11570 : Accept resignation of Dawn Malley and approve appointment of Markie Garcia to

OFFICE OF THE CORONER

HANCOCK COUNTY, MISSISSIPPI
854 U.S. HIGHWAY 90
BAY ST. LOUIS, MS 39520

JEFF HAIR
CORONER

CELL: (228) 493-901
DISPATCH: (228) 255-515
JHair@co.hancock.ms.u

October 18, 2022

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

Dear Honorable Board Members:

We currently have the body of Randall Laws who died on 10/5/2022 being kept at Edmond Fahey Funeral Home. He was a resident at 9072 Orange Street Bay St. Louis, MS 39520. Edmond Fahey Funeral Home and myself have spoken with family members of Mr. Laws in an attempt to have him interred and have determined that Family does not have the resources to make final arrangements for his remains. I am asking at this time for the Board to consider Mr. Laws as a Pauper and to assist with the cremation directed by Edmond Fahey Funeral Home, Bay St. Louis, MS 39520.

Edmond Fahey Funeral Home Fee:

Regards,

Jeff Hair, Coroner
Hancock County, Mississippi

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

MISSISSIPPI GULF COAST CREMATORY

675 Howard Ave., Biloxi, MS 39530 (228) 374-5650

JACKET NUMBER 23-00420 DATE 10/13/22

CREMATION AUTHORIZATION AND DISPOSITION

Authorization

I (We), the undersigned (the "Authorizing Agent(s)"), hereby authorize and request Mississippi Gulf Coast Crematory in accordance with and subject to its rules and regulations, and any applicable state or local laws or regulations, to cremate the human remains of Randall Laws (the "decedent") and to arrange for the final disposition of the cremated remains, as set forth on this form.

Initials of AA JH

I (We) have identified the human remains that were delivered to the funeral home as the decedent, and have authorized the funeral home to deliver the decedent to Mississippi Gulf Coast Crematory for cremation.

Initials of AA JH

I (We) have read the attached document entitled "Mississippi Gulf Coast Crematory Policies, Procedures and Requirements", and hereby authorize Mississippi Gulf Coast Crematory to perform the cremation of the decedent in accordance with that document.

Initials of AA JH

Identification

Date of Death 10/5/22 Place of Death _____ Sex M Age _____

Did the decedent die of natural causes? Yes _____ No _____

If No, please explain _____

Was death caused by an infectious or contagious disease? Yes _____ No _____

If Yes, please explain _____

Pre-Need Cremation Arrangements

Did the decedent arrange for his or her own cremation, on a pre-need basis? Yes _____ No _____

Did the decedent leave a will with written instructions to be cremated? Yes _____ No _____

Did the decedent execute a pre-need cremation contract? Yes _____ No _____

Is this being filled out as a pre-need cremation authorization form? Yes _____ No _____

Did the decedent leave oral instructions to be cremated? Yes _____ No _____

If yes, with whom _____

Did the decedent arrange for final disposition of the cremated remains? Yes _____ No _____

If yes, please describe _____

Pacemakers, Prostheses and Radioactive Implant

Please initial one of the next two paragraphs

The decedent's remains **DO NOT** contain a Pacemaker, Radioactive Implant or any other device that could be harmful to the crematory. They are safe to cremate.

Initials of AA UNKNOWN

The Mississippi Gulf Coast Crematory requires all Pacemakers, Radioactive Implants and/or harmful or nonhuman implants be removed prior to cremation. I hereby instruct the funeral home to remove any such devices implanted in or attached to the decedent such as:

_____

Initials of AA JH

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

Witnessing

Are there any people who wish to witness the casket or container being placed in the cremation chamber?

Yes _____ No _____

If Yes, please provide their names _____

Merchandise

Type of casket or container Min.

Size and type of urn or container selected Min.

Separation of Cremains

We, the legal next of kin hereby authorize Mississippi Gulf Coast Crematory to separate and/or divide the cremated remains for the purposes of:

- ☐ Personal Keepsakes _____
- ☐ Jewelry _____
- ☐ Personal Urns _____
- ☐ Other _____
- ☐ _____
- ☐ _____

Date _____ PRINTED Name _____ X Signature _____

Final Disposition

After the cremation has taken place, the cremated remains have been processed and the processed cremated remains placed in the designated receptacle, Mississippi Gulf Coast Crematory will arrange for the disposition of the cremated remains as follows, and the Authorizing Agent(s) hereby authorizes Mississippi Gulf Coast Crematory to release, deliver, transport, or ship the cremated remains as specified.

1. ____ Deliver the cremated remains to _____

cemetery, with which arrangements have already been made for the cremated remains to be _____

2. ____ Deliver or ____ Release cremated remains to the following designated person: _____

PRINT Name _____ Relationship _____

Address _____

Date of Release _____ Signature X _____

3. ____ Deliver the cremated remains to the U. S. Post Office for shipment(s) by Registered, Return Receipt Mail to:

_____

for permanent disposition. (Attach a copy of carrier receipt)

4. ____ Return cremated remains to arranging funeral home within 10 days.
(If options 3, 4 or 6 are selected, then I (We) agree to assume all liability that may arise from such shipment, and to indemnify and hold Mississippi Gulf Coast Crematory harmless from any and all claims that may arise from such shipment.)

5. ____ Arrange for the disposition of the cremated remains at the discretion of Mississippi Gulf Coast Crematory. The Authorizing Agent(s) understands that if this option is selected, then final disposition may include the commingling of the cremated remains with other cremated remains, and that thereafter the cremated remains of the decedent shall not be recoverable.

6. ____ Other _____

_____

Initials of AA _____

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

Authority of Authorizing Agent

I (We) hereby certify that the decedent left the following surviving heirs at law:

Spouse Yes_____ No_____ Name _____

Children Yes_____ No_____ How Many_____ Name(s)_____

_____

_____

_____

_____

Parents Yes_____ No_____ How Many_____ Name(s)_____

_____

Siblings Yes_____ No_____ How Many_____ Name(s)_____

_____

If all responses are no, the person(s) in the next degree of kinship to the decedent is (are): _____

_____

If the legal next of kin or if all persons of the same degree of kinship are not signing below, a written explanation must be completed by the person(s) signing below as Authorizing Agent(s). Separate authorization(s), if necessary, shall be attached to, and considered part of, this form.

Therefore, I (We), the undersigned, hereby certify that I am the closest living next of kin of the decedent and that I am related to the decedent as his/her, _____ or that I otherwise serve (served) in the capacity of _____ to the decedent, that I have charge of the remains of the decedent and as such possess full legal authority and power, according to the laws of the State of Mississippi, to execute the authorization form and to arrange for the cremation and disposition of the cremated remains of the decedent. In addition, I am aware of no objection to this cremation by any spouse, child, parent or sibling specified.

Limitation of Liability

As the Authorizing Agent(s) I (We) hereby do indemnify, defend, and hold harmless Mississippi Gulf Coast Crematory, its officers, agents and employees, of and from any and all claims, demands, causes or causes of actions, and suits of every kind, nature and description, in law or equity, including any legal fees, costs and expenses of litigation, arising as a result of, based upon or connected with this authorization, including the failure to properly identify the decedent or the human remains transmitted to Mississippi Gulf Coast Crematory, the processing, shipping and final disposition of the decedent's cremated remains. The failure to take possession of or make proper arrangements for the final disposition of the cremated remains, any damage due to harmful or exploding implants, claims brought by any other persons(s) claiming the right to control the disposition of the decedent or the decedent's cremated remains, or any other action performed by Mississippi Gulf Coast Crematory, its officers, agents, or employees, pursuant to this authorization, excepting only acts of willful negligence.

Initials of AA_____

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

Signature of Authorizing Agent(s)

THIS IS A LEGAL DOCUMENT

IT CONTAINS IMPORTANT PROVISIONS CONCERNING CREMATION.
CREMATION IS IRREVERSIBLE AND FINAL.
READ THIS DOCUMENT CAREFULLY BEFORE SIGNING.

By executing this Cremation Authorization Form as Authorizing Agent(s), the undersigned warrant that all representations and statements contained on this form are true and correct, that these statements were made to induce Mississippi Gulf Coast Crematory to cremate the human remains of the decedent, and that the undersigned have read and understand the provisions contained on this form.

Executed at Edmond Fahey Funeral Home, this 17 day of October 20 22.

Name Jeff Hair Signature

Address 854 Highway 90 Suite A, Bay St. Louis, MS 39520

Phone No. (228) 493-9011 Relationship Coroner

Name Signature

Address

Phone No. ( ) Relationship

Name Signature

Address

Representation of Funeral Director

By executing this authorization form as a licensed funeral director and agent/employee of the funeral home indicated below, I warrant to the best of my knowledge the following:

1. That our funeral home was responsible for making arrangement with the Authorizing Agent(s) for the cremation of decedent and that I have reviewed this authorization form with the Authorizing Agent(s).
2. That no member of our funeral home has any knowledge or information that would lead us to believe that any of the answers provided on this form, by the Authorizing Agent(s), are incorrect.
3. That the human remains delivered to Mississippi Gulf Coast Crematory and represented as the human remains specified on this form are in fact the human remains that were identified to our funeral home as the decedent.
4. That our funeral home obtained all necessary permits authorizing the cremation of the decedent, and that those permits are attached.
5. That the representations contained above concerning the decedent's cause of death and regarding any infectious or contagious disease are true.
6. That the representations contained above concerning a pacemaker and any other material or implant that may be potentially hazardous are true.

Name _____ Case No. _____

Date of Cremation _____, 20 ____

Time Cremation Started _____ AM PM

Time Cremation Completed _____ AM PM

Type of Container _____

Remarks _____

Signature of Operator

Chris Key / KY FS933
Signature of Funeral Director as Witness for Signature(s) of Authorizing Agent(s)

Edmond Fahey Funeral Home
Name and Address of Funeral Home

110 Necaise Ave

Bay St. Louis, MS 39520

PDQ 01/18/22

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

STATE OF MISSISSIPPI

MSME STATE MEDICAL EXAMINER

COUNTY OF HANCOCK

PERMIT FOR CREMATION OR BURIAL AT SEA

UNDER THE PROVISIONS OF MISSISSIPPI STATUTES, I HEREBY CERTIFY THAT

ON 10/5/2022 (DATE) I HAVE MADE AN INVESTIGATION INTO THE CIRCUMSTANCES

OF DEATH OF RANDALL LAWS (NAME OF DECEDENT) WHO DIED ON 10/5/2022 (DATE)

at BAY ST LOUIS (CITY OR TOWN) HANCOCK (COUNTY),

AND HAVE DETERMINED THAT NO FURTHER EXAMINATION IS NECESSARY.

I HEREWITH GIVE MY PERMISSION TO Edmond Fahey Funeral Home (FUNERAL DIRECTOR),

Bay St. Louis (CITY OR TOWN) TO CREMATE OR BURY AT SEA THE BODY OF

THE ABOVE NAMED DECEDENT.

CAUSE OF DEATH: BLUNT FORCE INJURIES ,MOTOR VEHICLE ACCIDENT

MANNER OF DEATH: ___NATURAL X ACCIDENT ___SUICIDE ___HOMICIDE

___UNDETERMINED ___PENDING

SIGNATURE OF MEDICAL EXAMINER

10/17/2022
DATE

BAY ST LOUIS
CITY OR TOWN

HANCOCK
COUNTY

THIS FORM MUST BE COMPLETED BY A Medical Examiner of the County in which death occurred, or by the State Medical Examiner, prior to cremation or burial at sea. This does not apply to deaths occurring within twenty-four hours of birth, or to deaths of patients resulting only from natural disease and occurring in a licensed hospital unless the death falls within the jurisdiction of the Medical Examiner.

FORM ME-16
JUNE 28, 1989

White - State Medical Examiner Yellow - County Medical Examiner Pink - Funeral Director

Attachment: Pauper Request (11642 : Approve Pauper Randall Laws)

Book : 18
Pg : 420

ADDENDUM TO RESIDENTIAL LEASE CONTRACT
OF 16TH SECTION LANDS
(Cecil Seal Jr.)

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

THIS ADDENDUM to a Residential Lease Contract of 16th Section Lands, made and entered into by and between the Hancock County Board of Education (hereinafter referred to as "Lessor") Cecil & Linda Seal (hereinafter referred to as "Lessee") on the 9th day of September, 2006.

WITNESSETH:

WHEREAS, the party hereto has previously entered into a Residential Lease Contract on 16th Section Lands (16-5-15), in Hancock County, Mississippi, said lease being recorded in Deed Book 2007 Page(s) 20908 of the records of the Chancery Clerk of Hancock County, Mississippi;

WHEREAS, request the amendment of said lease to delete deceased lessee, Cecil Oswald Butch Seal Jr. and Linda Seal will remain sole Lessee.

Please refer to Exhibits (A) Written request, (B) Death Certificate and (C) Data Change Sheet, attached hereto and incorporated herein by reference for all purposes.

All further provisions of this Residential Lease Contract which are not amended by the terms hereof, shall be and remain in full force and effect.

IN WITNESS WHEREOF, this Addendum is executed by Lessor and pursuant to order entered upon its minutes, and is executed by Lessee, this the 26th day of September, 2022.

Linda Seal
Linda Seal - Lessee

Rhett Ladner, Interim Superintendent/Lessor

Jennifer Seal, Board President

PERSONNALLY APPEARED BEFORE ME, the undersigned authority at law in and for the above named county and state, the within named Rhett Ladner and Jennifer Seal, SUPERINTENDENT OF EDUCATION and BOARD OF EDUCATION PRESIDENT, and LESSEE, who acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and date therein stated, in the capacity therein set forth, and after having been authorized so to do.

Given under my hand and official seal on this the 26th day of September, 2022.

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

(SEAL)

Regina C. Moran
Notary Public

WITNESS MY SIGNATURE on this the _____ day of _____, 2022.

Hancock County Board of Supervisors

BY: _____
Scotty Adam, President

Attachment: Linda Seal - Residential - Section 29-5S-15W - Parcel #029-0-29-002.000 (11632 : Authorize signatures on 16th Section Land Matters)

9/19/2022

I Linda Seal would like to have my deceased husband's name, Cecil Seal Jr. removed from the lease.

Thank You!,

Linda Seal

601-916-0453

601-347-4414 - daughter Christy

EXHIBIT(A)

STATE OF MISSISSIPPI

MISSISSIPPI STATE DEPARTMENT OF HEALTH
VITAL RECORDS

13680367

CERTIFICATE OF DEATH
STATE OF MISSISSIPPI

FILING DATE 10/18/2019

STATE FILE NUMBER 123-2019-022563

1. DECEDENT'S LEGAL NAME (First, Middle, Last, Suffix): CECIL OSWALD BUTCH SEAL JR	2. GENDER: MALE	3a. HOUR OF DEATH: 15:19	3b. DATE OF DEATH (Month, Day, Year): 10/15/2019

4. RACE (Check one or more races to indicate what the decedent considered himself or herself to be)
☒ White ☐ Black or African American ☐ Chinese ☐ Filipino ☐ Japanese ☐ Korean ☐ Vietnamese ☐ Native Hawaiian ☐ Samoan ☐ Asian Indian ☐ Guamanian or Chamorro
☐ Other Asian (Specify) ☐ Other Pacific Islander (Specify)
☐ American Indian or Alaska Native (Name of the enrolled tribe or principal tribe) ☐ Other (Specify)

5a. AGE AT LAST BIRTHDAY	ONLY IF UNDER 1 YEAR 5b. MOS	5c. DAYS	ONLY IF UNDER 1 DAY 5d. HOURS	5e. MINS	6. DATE OF BIRTH (Month, Day, Year)	7. BIRTH PLACE (State or Foreign Country)
75 Years					01/02/1944	VIRGINIA

8. PLACE OF DEATH (Check only one box)	IF DEATH OCCURRED IN A HOSPITAL	IF DEATH OCCURRED SOMEWHERE OTHER THAN A HOSPITAL
	☒ Inpatient ☐ ER/Outpatient ☐ DOA	☐ Hospice facility ☐ Nursing Home/Long term care facility ☐ Decedent's home ☐ Other (Specify)

9a. FACILITY NAME (If not a facility, give street address, route number, or other location) (If hospital, also give ID number)	9b. CITY, TOWN OR LOCATION OF DEATH	9c. ZIP CODE	9d. COUNTY OF DEATH
SELECT SPECIALTY HOSPITALS GULF COAST (24X)	GULFPORT	39501	HARRISON

10. DECEDENT'S EDUCATION - Check the box that best describes the highest degree or level of school completed at time of death.
☐ 8th grade or less ☐ 9th - 12th grade, no diploma ☒ High school graduate or GED completed ☐ Some college, no degree ☐ Associate degree (e.g., AA, AS) ☐ Bachelor's degree (e.g., BA, AB, BS)
☐ Master's degree (e.g., MA, MS, MEng, MEd, MSW, MBA) ☐ Doctorate (e.g. PhD, EdD) or Professional degree (e.g. MD, DDS, DVM, LLB, JD) ☐ Unknown

11. MARITAL STATUS AT TIME OF DEATH	12. SURVIVING SPOUSE (give legal name prior to first marriage)	13. WAS DECEASED EVER IN U.S ARMED FORCES? (Yes or No)
☒ Married ☐ Married, but separated ☐ Widowed ☐ Divorced ☐ Never married ☐ Unknown	LINDA SANDERS	YES

14. DECEDENT OF HISPANIC ORIGIN? Check the box that best describes whether the decedent is Spanish/Hispanic/Latino. Check the "No" box if decedent is not Spanish/Hispanic/Latino.
☒ No, not Spanish/Hispanic/Latino ☐ Yes, Mexican, Mexican American, Chicano ☐ Yes, Puerto Rican ☐ Yes, Cuban ☐ Yes, Other Spanish/Hispanic/Latino (Specify)

15. SOCIAL SECURITY NUMBER	16a. USUAL OCCUPATION (Kind of work done most of working life)	16b. KIND OF BUSINESS OR INDUSTRY
428-80-9467	TRUCK DRIVER	TRUCKING

17a. RESIDENCE - STATE	17b. COUNTY	17c. CITY OR TOWN	17d. ZIP CODE	17e. STREET AND NUMBER OR RURAL LOCATION (Include apartment number)	17f. INSIDE CITY LIMITS (Yes or No)
MISSISSIPPI	HANCOCK	PICAYUNE	39466	28469 ANNER ROAD	NO

18. FATHER'S OR PARENT'S NAME PRIOR TO FIRST MARRIAGE (First, Middle, Last, Suffix)	19. MOTHER'S OR PARENT'S NAME PRIOR TO FIRST MARRIAGE (First, Middle, Last, Suffix)
CECIL OSWALD SEAL SR	VIVIAN MAE SHOEMAKE

20a. INFORMANT - NAME (Type or print)	20b. RELATIONSHIP TO DECEDENT	20c. MAILING ADDRESS (Street and number, City or town, State, ZIP Code)
LINDA SANDERS SEAL	WIFE	28469 ANNER ROAD, PICAYUNE, MS 39466

21a. DISPOSITION OF BODY (Specify: Burial, Cremation, Removal, etc.)	21b. CEMETERY/CREMATORY - NAME	21c. LOCATION (City and State)	22a. FUNERAL DIRECTOR - SIGNATURE AND LICENSE NUMBER
CREMATION	GULF COAST CREMATORY	BILOXI, MS	ELECTRONICALLY SIGNED BY WESLIE A. MCDONALD FD-1587

22b. FUNERAL HOME (Who first assumed custody of body)	22c. FUNERAL HOME LICENSE NUMBER	22d. MAILING ADDRESS (Street and number, City or town, State, ZIP Code)
MCDONALD FUNERAL HOME (55M)	FE-56	401 WEST CANAL, PICAYUNE, MS 39466
22e. FUNERAL HOME (If body was transferred prior to disposition)		22f. MAILING ADDRESS (Street and number, City or town, State, ZIP Code)

23a. PERSON WHO PRONOUNCED DEATH - NAME AND TITLE (Type or print)	23b. PRONOUNCED DEAD (Month, Day, Year)	23c. PRONOUNCED DEAD (Time)
NATALIE TAPP RN JENNIFER DOCKSTADER RN	ON 10/15/2019	AT 15:19

24a. NAME OF CERTIFIER (Type or print)	24b. MAILING ADDRESS (Street and number, City or town, State, ZIP Code)
MOUSA MAALOUF	1520 BROAD AVENUE SUITE 300, GULFPORT, MS 39501

This section to be completed by Physician or State Medical Examiner

25a. To the best of my knowledge, death occurred due to the cause(s) and manner as stated. ELECTRONICALLY SIGNED BY
SIGNATURE ▶ MOUSA MAALOUF, MD MD/DO
25b. TITLE
25c. DATE SIGNED (Month, Day, Year): 10/17/2019
25d. STATE LICENSE NUMBER: 16101

This section to be completed by County Coroner

25e. On the basis of examination and/or investigation, in my opinion, death occurred due to the cause(s) and manner as stated.
SIGNATURE ▶
25f. TITLE
25g. DATE SIGNED (Month, Day, Year)

26. CAUSE OF DEATH PART I - Enter the chain of events - diseases, injuries, or complications - that directly caused the death. DO NOT enter terminal events such as cardiac arrest, shock or heart failure without showing the etiology. List only one cause on each line. DO NOT USE ABBREVIATIONS.

		Interval between onset and death
IMMEDIATE CAUSE (final disease or condition resulting in death)	(a) CARDIAC ARREST	2 MIN
Sequentially list conditions, if any, leading to Immediate cause. Enter UNDERLYING CAUSE (disease or injury that initiated events resulting in [illegible] LAST	(b) DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only): RES-FAIL	
	(c) DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only):	
	(d) DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only):	

27. PART II: OTHER SIGNIFICANT CONDITIONS - Conditions contributing to death but not resulting in the underlying cause given in PART I.

28a. POSTMORTEM EXAMINATION? (Yes or No)	28b. POSTMORTEM EXAMINATION FINDINGS AVAILABLE? (Yes or No)	29. REFERRED TO STATE MEDICAL EXAMINER? (Yes or No)
NO	NO	

30. DID TOBACCO USE CONTRIBUTE TO DEATH?
☐ Yes ☒ Probably ☐ No ☐ Unknown

31. IF FEMALE, ☐ NOT pregnant within the past year ☐ PREGNANT at the time of death ☐ Not pregnant, BUT PREGNANT WITHIN 42 DAYS OF DEATH ☐ Not pregnant, BUT PREGNANT 43 DAYS TO 1 YEAR BEFORE DEATH ☐ Unknown if pregnant within the past year

This section MUST be completed if Death NOT due to natural causes

32a. ACCIDENT, SUICIDE, HOMICIDE, PENDING INVESTIGATION, OR UNDETERMINED (Specify)	32b. DATE OF INJURY (Month, Day, Year)	32c. TIME OF INJURY	32d. DESCRIBE HOW OR BY WHAT MEANS INJURY OCCURRED

32e. IF TRANSPORTATION INJURY, SPECIFY ☐ Driver/Operator ☐ Passenger ☐ Pedestrian ☐ Other (Specify)

32f. INJURY AT WORK (Yes or No)	32g. PLACE OF INJURY (Specify Home, Farm, Street, Factory, Office building, etc.)	32h. LOCATION Street or route number	City or town	State

Mississippi State Department of Health — Revised 04/01/2019 — Form 311

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE CERTIFICATE ON FILE IN THIS OFFICE

10/25/2019

Judy Moulder
STATE REGISTRAR

WARNING: A REPRODUCTION OF THIS DOCUMENT RENDERS IT VOID AND INVALID. DO NOT ACCEPT UNLESS EMBOSSED SEAL OF THE MISSISSIPPI STATE BOARD OF HEALTH IS PRESENT. IT IS ILLEGAL TO ALTER OR COUNTERFEIT THIS DOCUMENT.

VERIFY PRESENCE OF WATERMARK HOLD TO LIGHT TO VIEW

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. THIS IS WATERMARKED PAPER. DO NOT ACCEPT WITHOUT FIRST HOLDING TO LIGHT TO VERIFY W

EXHIBIT(B)

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Attachment: Linda Seal - Residential - Section 29-5S-15W - Parcel #029-0-29-002.000 (11632 : Authorize signatures on 16th Section Land Matters)

DATA PROCESSING CHANGE SHEET

SECRETARY OF STATE — **16TH SECTION LA**

School District Number	School District Name	
2300	HANCOCK COUNTY SCHOOL DISTRICT	
Form prepared by	**Telephone**	**Fax**
REGINA MORAN	(228) 255-0376	(228) 255-0378

Reason For Change

- [ ] New lease/no existing lease
- [ ] Lease assigned
- [ ] Lease expired/delete lease record
- [ ] Lease amended
- [ ] Lease expired/replace with new lease
- [ ] Rent adjusted
- [x] Other Removing Cecil Seal - deceased

Date of Appraisal 9 / 22 / 20
Fair Market Value of Land $ 11920 .
Appraised Rental Amount $ 715 .

	Current or Expired Lease		New Lease or Change in Current Lease	
Lease Number	State Lease Number: 15043	Board Lease Number:		Board Lease Number: 15043
Section/Township/Range	29, T 5 S, R 15 W		____, T____, R____	
Book/Page	Book 2007 Page 20908		Book ____ Page ____	
Lease Type	[x] Surface	[ ] Mineral	[ ] Surface	[ ] Mineral
Land Classification	AGR CAT COM FRS FST IND OTH REC (RES) SCH	O G S C CGS NA X	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X
Land Sub-Classification	H (Forest land only) E R		H (Forest land only) E R	
Number of Acres in Lease	1.27 Acres		Acres	
Date of Change in Lease			9 / 26 / 2022	
Beginning/Ending Date of Lease	Beginning Date 9 / 7 / 2006	Ending Date 9 / 6 / 2031	Beginning Date / /	Ending Date / /
Term of Lease	25 year(s)		year(s)	
Rent Adjustment Period/ Last Reviewed	Adjustment Period 8 Years	Last Reviewed 9 / 22 / 2022	Adjustment Period years	Last Reviewed / /
Lease Payments	Annual Rent $.	Lump Sum $.	Production $.	Annual Rent $. / Lump Sum $. / Production $
Date Lease Payment Received	/ /	/ /	/ /	/ / / / / /
Full Name of all Lessees (list all names exactly as they appear in lease)	Linda & Cecil Seal Jr.		Cecil Jr. + Linda Seal Cecil Seal is deceased as of 10/15/2019 - Linda Seal is now sole lessee.	
Description of Land in Lease (attach copy of description if additional space needed)	POB BEING AN IRON IN THE CENTER LINE OF A GRAVEL RD, WHICH PT IS 473.02 FT S & 1016.6 FT W OF THE NE CORNER OF 29-5S-15W, HANCOCK COUNTY, MS & RUN N FOR 185 FT TO AN IRON, THENCE W FOR 300 FT TO AN IRON IN FENCE, THENCE S ALONG FENCE FOR 185 FT TO AN IRON THENCE E FOR 300 FT TO THE POB. SAID PARCEL CONTAINING 1.27 ACRES & BEING A PART OF NW4 OF NE4 OF 29-5S-15W.			

EXHIBIT(C)

Attachment: Linda Seal - Residential - Section 29-5S-15W - Parcel #029-0-29-002.000 (11632 : Authorize signatures on 16th Section Land Matters)

Book: 18
Pg: 420

HANCOCK COUNTY SCHOOL DISTRICT
SIXTEENTH SECTION PUBLIC SCHOOL TRUST LANDS
AMENDMENT OF LEASE

WHEREAS that certain Residential Lease Contract (hereinafter "base lease") dated October 7, 2014 for a term of 25 years ending on October 6th, 2039 was executed by and between the Hancock County Board of Education, as Lessor and Thomas McArthur, as Lessee, and;

WHEREAS said base lease was filed for record in the Office of the Chancery Clerk of Hancock County, Mississippi, in Book 2015 at Page 3315 and; WHEREAS said base lease covers the following described land in Hancock County, Mississippi,

Parcel# 185-1-16-007.000
Section 16, Township 9South, Range 14West, Subdivision#2, Lot#36, Hancock County Board of Supervisors Hancock County, Mississippi

WHEREAS paragraph 3 of said base lease allows for the review of the annual rent, pursuant to §29-3-1 Miss Code Ann (1972) as amended, on 8th and 16th anniversary dates of said lease; and WHEREAS the Hancock County School District has conducted its review of the leased premises as required by statute.

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

WITNESSETH

Paragraph 3 of said base lease is amended as follows:

LESSEE agrees to pay each year the sum of Three Hundred Eighty-Eight dollars and 80/100--($388.80) as annual rent, in advance, for the term hereof, subject to rent adjustments as hereafter provided. The first annual payment has been made with the execution hereof, and a like amount, subject to adjustment, shall be due and payable on each anniversary date.

Said base lease shall remain in force and effect as to all other provisions.

EXECUTED on this the _____ day of _____, 2022

LESSEE

LESSOR, HANCOCK CO. SCHOOL DISTRICT

By: _____
SUPERINTENDENT OF EDUCATION

By: _____
PRESIDENT, BOARD OF EDUCATION

Approved by the Hancock County Board of Supervisors on the ___ day of _____, _____.

_____
President, Board of Supervisors

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2022, within my jurisdiction, the within named Thomas McArthur who acknowledged that he executed the above and foregoing instrument.

_____

<<SEAL>> NOTARY PUBLIC

MY COMMISSION EXPIRES:_____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 20___, within my jurisdiction, the within named, **Rhett Ladner** who acknowledged that he is the **Superintendent of Education** for the **Hancock County School District** and that in said representative capacity she executed the above and foregoing instrument, after first having been authorized so to do.

_____

<<SEAL>> NOTARY PUBLIC

MY COMMISSION EXPIRES:_____

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 20__, within my jurisdiction, the within named **Jennifer Seal** who acknowledged that she is the **President** of the **Hancock County School District Board of Education**, and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

<<SEAL>> _____
NOTARY PUBLIC

MY COMMISSION EXPIRES:_____

STATE OF MISSISSIPPI
COUNTY OFHANCOCK

PERSONALLY APPEARED before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2022, within my jurisdiction, the within named _____ who acknowledged that he is **President** of the **Hancock County Board of Supervisors** and that in said representative capacity he executed the above and foregoing instrument, after first having been authorized so to do.

<<SEAL>> _____
NOTARY PUBLIC

MY COMMISSION EXPIRES:_____

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

ADDRESS OF LESSOR:

Hancock County School Dist.
18375 Highway 603
Kiln, MS 39556

ADDRESS OF LESSEE:

Thomas McArthur
6027 Kellar St.
Pearlington, MS 39572

INDEXING INSTRUCTION

SECTION: 16
TOWNSHIP: 9 South
RANGE: 14West

QUARTER SECTION: Hancock County Board of Supervisors, Subdivision #2, Lot#36, Hancock County, Pearlington, MS

THIS INSTRUMENT WAS PREPARED BY: Regina Moran

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

T. McArthur
Oct 2022

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

TAX ASSESSOR CERTIFICATE

I certify that current records on file in this Office indicate the **FAIR MARKET VALUE** of the parcel of Sixteenth Section School trust land described below.

SECTION 16 **TOWNSHIP** 9S **RANGE** 16W **TOTAL ACRES** 1

PARCEL NUMBER 185D-1-16-007.000 (Lot 36)

TRUE/FAIR MARKET VALUE OF LAND = $ 4480

[The True/Fair Market Value is based on the Ad Valorem Tax Rolls in the Office of the County Tax Assessor, HANCOCK **County.]**

FAIR MARKET RENT FOR LAND = $ 388.40 **PER ACRE/PER YEAR***

IS THE LAND IS APPRAISED AT LESS THAN 100% OF ITS TRUE VALUE? NO ******

IS ANY PART OF THE LAND CLASSIFIED AS AGRICULTURE FOR PURPOSES OF VALUE DETERMINATION PURSUANT TO §27-35-50(4)(B)? NO ******

HAS IT BEEN MORE THAN 1 YEAR SINCE THE PROPERTY TAX ROLLS WERE REAPPRAISED PURSUANT TO MISSISSIPPI STATE TAX COMMISSION RULE 6 NO **?****

THIS THE 14th **DAY OF** February **20**22

Sandra Hoda
TAX ASSESSOR

PRIOR TO USE OF THIS FORM the following conditions must be meet:

1. There must be at least one competent appraiser on the Tax Assessor's staff. MISS. CODE ANN. §27-3-52 and §27-39-329 (Supp. 1987).
2. True/Fair Market Value must be determined and updated as required in MISS. CODE ANN §27-35-50(4)(a) (Supp. 2002).

THIS FORM MAY NOT BE USED FOR ANY PARCEL OF LAND CLASSIFIED AS FARM-RESIDENTIAL.

Revised 03/27/07

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* IN THE EVENT THE COUNTY TAX ASSESSOR WILL NOT ESTABLISH A FAIR MARKET RENT PLEASE CONTACT THE PUBLIC LANDS DIVISION MISSISSIPPI SECRETARY OF STATE'S OFFICE

** IF THE ANSWER TO ANY OF THE ABOVE QUESTIONS IS YES, THEN THE TAX ASSESSOR CERTIFICATE MAY NOT BE USED AND A PRIVATE APPRAISAL MUST BE OBTAINED TO DETERMINE TRUE/FAIR MARKET VALUE AND FAIR MARKET RENTAL VALUE.

EXHIBIT(A)

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

DATA PROCESSING CHANGE SHEET

SECRETARY OF STATE — **16TH SECTION LANDS**

School District Number	School District Name	
2300	HANCOCK COUNTY SCHOOL DISTRICT	
Form prepared by	**Telephone**	**Fax**
REGINA MORAN	(228) 255-0376	(228) 255-0378

Reason For Change

- [ ] New lease/no existing lease
- [ ] Lease expired/delete lease record
- [ ] Lease expired/replace with new lease
- [ ] Other _____
- [ ] Lease assigned
- [ ] Lease amended
- [x] Rent adjusted

Date of Appraisal 2 / 14 / 2022
Fair Market Value of Land $ 6480.00
Appraised Rental Amount $ 388.40

	Current or Expired Lease		New Lease or Change in Current Lease	
Lease Number	State Lease Number: 64067	Board Lease Number:		Board Lease Number: 64067
Section/Township/Range	16, T 9 S, R 16 W		_____, T _____, R _____	
Book/Page	Book 2015 Page 3315		Book _____ Page _____	
Lease Type	[x] Surface	[ ] Mineral	[ ] Surface	[ ] Mineral
Land Classification	AGR CAT COM FRS FST IND OTH REC (RES) SCH	O G S C CGS NA X	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X
Land Sub-Classification	H (Forest land only)	E R	H (Forest land only)	E R
Number of Acres in Lease	1 Acres		Acres	
Date of Change in Lease			9 / 26 / 2022	
Beginning/Ending Date of Lease	Beginning Date 10 / 7 / 2014	Ending Date 10 / 6 / 2039	Beginning Date / /	Ending Date / /
Term of Lease	25 year(s)		year(s)	
Rent Adjustment Period/ Last Reviewed	Adjustment Period 8 Years	Last Reviewed / /	Adjustment Period 8 years	Last Reviewed 2 / 14 / 2022
Lease Payments	Annual Rent $ 384.00 / Lump Sum $. / Production $.		Annual Rent $ 388.40 / Lump Sum $. / Production $.	
Date Lease Payment Received	/ /	/ / / /	/ /	/ / / /
Full Name of all Lessees (list all names exactly as they appear in lease)	Thomas McArthur		Thomas McArthur 8th Anniversary - adjusted rental amount	
Description of Land in Lease (attach copy of description if additional space needed)			Hancock County Board of Supervisors, Sub# 2, Lot 36, Hancock County, Mississippi	

EXHIBIT

Attachment: Thomas McArthur - Residential - Section 16-9S-16W - Parcel #185-1-16-007.000 (11632 : Authorize signatures on 16th Section Land

Book: 18
Pg: 420

Prepared By:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

Return To:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

RECREATIONAL LEASE
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS RECREATIONAL LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 3rd day of October, 2022 by and between the LESSOR,

HANCOCK COUNTY SCHOOL DISTRICT
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

and LESSEE,

CLARENCE COSSE, CHAYNA ADAMS
1150 WILCOX DR.
PICAYUNE, MS 39466

INDEXING INSTRUCTIONS:

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

WITNESSETH:

That, for the term and in consideration of the rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, and by the authority and under the direction of the LESSOR, LESSOR does hereby lease, let and rent unto LESSEE the following described land (hereinafter the "Leased Premises") to-wit:

Section 16 Township 6S Range 15W

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. Term. The term of this Lease Agreement shall be for Five (5) years, beginning on the 3rd day of October , 2022 , and terminating on the 3th day of October , 2027 (called the "primary term"). For purposes of this Lease Agreement the Anniversary Date shall be October 3rd of each year.

It is expressly agreed and understood by all the parties hereto that part of the consideration given for the execution and delivery of this instrument is the option hereby granted to LESSEE to renew this Lease Agreement for an additional "secondary term" of Twenty-Five (25) years from October 4, 2027 , under the same terms, conditions, and stipulations set forth herein, except the annual rental shall be based upon the fair market value of the land, excluding the value of buildings and improvements not then owned by LESSOR, as determined by a qualified appraiser selected by LESSOR hereto who performs his appraisal not more than twelve months and not less than three months prior to the expiration of the initial primary term. LESSEE shall exercise said option to renew for the secondary term of Twenty-Five (25) years by notifying LESSOR in writing no less than twelve (12) months in advance of the expiration of the primary term and by tendering the determined annual rental to LESSOR at its above-stated address prior to the expiration of the primary term as may be required by statute. The cost of the new appraisal shall be borne by LESSEE. A new lease shall be executed to effectuate the secondary term.

2. Annual Rent. LESSEE covenants and agrees to pay as rent to LESSOR the sum of Three Thousand Six Hundred and Thirty-One dollars ($ 3631.00) per annum, on or before the Anniversary Date of this Lease Agreement each year; provided, however, that the payment of rent for the first year of this lease shall be due at the time of approval by LESSOR. The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid.

Rents shall be adjusted periodically pursuant to the rent adjustment clause contained in Paragraph 3 of this lease. In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate, excluding any

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which LESSOR is located, calculated according to the actuarial method.

3. Rent Adjustment. The eighth and every subsequent eight year Anniversary Date of the commencement of this Lease Agreement shall be the effective dates of rental adjustments, and on such dates the amount of annual rental due and payable hereunder shall be adjusted in the manner hereafter described to reflect the current fair market rental value of the Leased Premises.

a. LESSOR shall use its best efforts to cause the Leased Premises to be reappraised and a redetermination made of the annual fair market rental amount within six months before any adjustment date. In the event LESSOR shall fail to instigate reappraisal within the six months preceding any rent adjustment date, LESSOR shall not be deemed to have waived this provision requiring rent adjustment, and in such event (at any time after a rent adjustment date), LESSOR may proceed to have the Leased Premises reappraised and an adjusted rent determined for any such readjustment period. The adjusted rent shall be effective on the required adjustment date and LESSEE shall pay any deficiency to LESSOR within fifteen (15) days of the determination of the adjusted rent.The reappraisal shall be made pursuant to the Mississippi Code of 1972, § 29-3-69, or pursuant to the statute then in effect governing such leases and procedures for determining fair market rental value. The reappraisal shall establish the fair market value of the property unencumbered by this lease and shall reflect the market rate of return at the time but shall be no less than the minimum acceptable percentage provided by the statute in effect. Unless altered by the procedures described below, the amount of rent so determined as of each rental adjustment date shall be paid until the next rental adjustment date or for the balance of the lease as the case may be. The appraisal process described in this subparagraph (a) may be referred to hereafter as the Statutory Procedure. The cost of the reappraisal shall be borne by LESSEE, using an appraiser selected by LESSOR.

b. Should the Statutory Procedure result in an increase in rent over the amount previously due, LESSEE, by notice in writing given to LESSOR within 15 days after receiving notice of the increase, shall have the right to elect an alternate method of determining the current fair market rental value of the Leased Premises (the "Alternate Procedure") as follows:

   1. LESSEE may provide an appraisal by a Mississippi licensed appraiser having the qualifications hereafter described giving an opinion of current fair market annual rental value based on the (i) the fair market value of the land unencumbered by this lease and (ii) a reasonable percentage of return on comparable land investments as of the rental adjustment date. The written report of LESSEE'S appraiser shall be delivered to LESSOR within 45 days after the date on which LESSOR gave notice of an increase in rent under the Statutory Procedure. UPON FAILURE TO PROVIDE AN ALTERNATE APPRAISAL WITHIN THE TIME ALLOWED, LESSEE SHALL FORFEIT THE RIGHT TO PURSUE THE ALTERNATE PROCEDURE, AND ANNUAL RENT DETERMINED UNDER THE STATUTORY PROCEDURE SHALL BECOME DUE AND PAYABLE.
   2. The two appraisers shall make a good faith effort to reconcile their differences. If they have been unable to do so within 10 days after delivery of the report of

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

LESSEE'S appraiser, the two appraisers within such 10 day period shall each submit the names of three appraisers having the qualifications hereafter described who practice in Mississippi to serve as a review appraiser, and they shall select the review appraiser from names in common on the two lists. If there is no name in common on the two lists, or if the person selected shall decline to serve, then each appraiser shall submit another list of three names of persons meeting the same criteria.

3. The review appraiser shall review and analyze the two appraisal reports, and if needed, inspect the land, consult with the two appraisers, review their assumptions and source information and request corrections, revisions, and additions to the appraisal reports. The review appraiser may also consider relevant information from his own files, conduct such independent investigation as he deems appropriate and may consider comparable transactions which occurred after the rental adjustment date.
4. The review appraiser shall report his opinion of annual fair market rent and such amount shall be accepted by LESSOR and LESSEE as the current fair market rental value of the Leased Premises.

c. If LESSEE requests the Alternate Procedure, LESSEE shall pay all fees and expenses of LESSEE'S appraiser, the review appraiser and any additional charges of LESSOR'S appraiser. The review appraiser, however, shall perform his duties in an independent and impartial manner irrespective of the source of payment of his fees and expenses.
d. The annual rentals on any adjustment date shall not be reduced below the amount established upon the initial date of this lease except upon determination by the Statutory Procedure.
e. The amount of rent determined in the above manner shall be remitted on or before the rental adjustment date or, if the rental adjustment procedures are concluded after such date, then promptly upon conclusion of such procedures effective as of the rental adjustment date.
f. The rent adjustment procedures will not delay the due date of rent at the existing annual rate and will not affect LESSOR'S right to declare a default if such rent is not timely paid.
g. LESSEE'S appraiser and the review appraiser must be members of the same organization of appraisers as LESSOR'S appraiser, or an organization having higher requirements for admission, and must have the same or higher designation (such as, for example, Member, Appraisal Institute). If LESSOR'S appraiser belongs to more than one organization, the other appraisers must belong to the organization having the highest standards and qualifications for membership. If the organization has multiple designations for appraisers, the review appraiser and LESSEE'S appraiser must hold the same or a higher designation as held by LESSOR'S appraiser.

4. Taxes. LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes, shall be made directly to the governmental authority responsible for collecting such taxes and assessments. During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments.

5. Default. The parties herein expressly agree that if DEFAULT shall be made in the payment of any general or special tax or assessment or rent due, made pursuant to this Lease Agreement, then and in any event of DEFAULT it shall be lawful for LESSOR to enter upon the Leased Premises, or any part thereof, after LESSOR has provided thirty (30) days prior written notice to LESSEE and upon LESSEE'S failure to cure such DEFAULT within said thirty (30) days, either with or without the process of law, to re-enter and repossess the same, and to distrain from any rent or assessment that may be due thereon, at the election of LESSOR, but nothing here is to be construed to mean that LESSOR is not permitted to hold LESSEE liable for any unpaid rent or assessment to that time.As to all other conditions, covenants, and obligations imposed on LESSEE herein, enforcement shall be by proceeding at law or in equity against any person violating or attempting to violate said conditions, covenants, and obligations to restrain violation and recover damages, if any, including reasonable expenses of litigation including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers, which LESSEE expressly agrees to pay.Such enforcement by proceedings at law or in equity may be instituted at any time after thirty (30) days written notice. Enforcement proceedings shall include the right of the tax collector to recover any tax, assessment, fees and costs.

6. Remedies. In the event of any FORFEITURE, DEFAULT, OR CANCELLATION of this Lease Agreement or termination of the term therefore aforesaid, LESSEE shall quit, deliver up and surrender possession of the Leased Premises, and all LESSOR-owned structures and improvements thereon to LESSOR, and thereupon this Lease Agreement and all agreements and covenants on LESSOR'S behalf to be performed and kept, shall cease, terminate, and be utterly void, the same as if the Lease Agreement had not been made. At LESSOR'S option LESSEE shall be required to remove all LESSEE-owned improvements. In addition thereto LESSOR shall be entitled to whatever remedies it may have at law or equity for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise, that it may have sustained on account of LESSEE'S non-fulfillment or nonperformance of the terms and conditions of this Lease Agreement including costs for removing LESSEE-owned improvements.

Immediately upon the termination of this Lease Agreement, whether by FORFEITURE, DEFAULT, or CANCELLATION, LESSOR shall be entitled to take possession of Leased Premises and all LESSOR- owned improvements thereon absolutely, notwithstanding custom, usage, or law to the contrary. Any removal of property from the Leased Premises shall be accomplished so as to leave Leased Premises in a condition satisfactory to LESSOR. At LESSOR'S option LESSEE shall remove all of LESSEE'S property within thirty (30) days of LESSOR'S repossession.LESSEE shall be subject to the accrual of rent during said thirty (30) day period.

7. Curing Default. Notwithstanding any DEFAULT provisions of this Lease Agreement, any

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

present or future holder of a mortgage or deed of trust securing money loaned on facilities located on the Leased Premises shall have the right of a thirty (30) day notice of default within which to cure any DEFAULT which may be cured by the payment of money. In addition, for any other DEFAULT for which a forfeiture of said Lease Agreement may be invoked, such holder of such mortgage or deed of trust shall be entitled to a notice in writing of the claimed DEFAULT and shall have a reasonable time, which shall not be less than Thirty (30) days, either to require the correction of such DEFAULT or in lieu thereof to protect itself through the exercise of a power of sale and thereby acquire a leasehold in Leased Premises and correct such DEFAULT. LESSEE hereby covenants and agrees to notify LESSOR of the existence of all such mortgages, deeds of trust other secured encumbrances and that, in the absence of such notice, LESSOR has no obligation whatever to notify any such holder of said encumbrance.

8. Assignment. This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR.In the event LESSEE owns improvements on the Leased Premises, any purchaser of said improvements or any person or entity holding a contract to purchase said improvements shall have the right of first refusal to negotiate a new lease agreement with LESSOR.

9. Breach of Lease Agreement. If LESSEE breaches any of the provisions of this instrument and fails to cure the same after thirty (30) days written notice from the LESSOR, then LESSEE, in addition to any other damages for which it may be responsible, shall pay LESSOR, or the Secretary of State, as supervisory trustee, (in the event the Secretary of State institutes legal action) its reasonable costs and expenses in enforcing the Lease Agreement, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.

10. Notices. All notices specified by this Lease Agreement shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either party may change the persons or addresses to whom notice shall be given.

16th Section Manager

REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

To LESSEE:

CLARENCE COSSE, CHAYNA ADAMS
1150 WILCOX DR.
PICAYUNE, MS 39466

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

11. Insurance. LESSEE shall maintain contractual and comprehensive general liability insurance with a company acceptable to LESSOR and the Secretary of State with a minimum combined single limit of liability of one million dollars ($1,000,000.00) and LESSEE shall maintain a similar policy for an excess limit of liability of one million dollars ($1,000,000.00) for personal injuries or death of persons or destruction of property arising out of its operation, use or occupancy of the Leased Premises. LESSEE shall furnish proof of insurance to LESSOR, shall keep this insurance in full force and effect, and shall furnish LESSOR notice if the coverage is placed with another insurance company. The amount of the insurance coverage shall be adjusted every ten years on each tenth anniversary of this Lease Agreement for inflation according to the procedures then set forth by the Office of the Secretary of State of Mississippi.

12. Indemnification. LESSEE shall protect, indemnify, defend, save, and hold harmless LESSOR, the State of Mississippi, and the Secretary of State, their officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of Leased Premises by it, its officers, agents, subcontractors, employees or invitees. Provided, however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents. In the event the intentional or negligent acts of LESSOR, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, LESSEE shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to LESSOR, its officers or agents.

13. Waste. LESSEE shall be responsible for any damage that may be caused to LESSOR'S property by the activities of LESSEE, its employees, agents, contractors, and invitees under this Lease Agreement, and shall exercise reasonable care in the protection of all improvements, timber and other property of LESSOR which may be located on the Leased Premises or in the vicinity whereon, against fire or damage from any and all other causes. LESSEE, its employees, agents, contractors, and invitees shall exercise reasonable care in conducting the activities permitted under this Lease Agreement, and shall not, in any event, commit waste or allow waste to be committed.

14. Quiet Possession. LESSEE shall have quiet and peaceful possession of said property so long as compliance is made by LESSEE with the terms of this agreement.

15. Bankruptcy or Judgments. LESSEE hereby covenants and agrees that if an execution or process is levied upon the Leased Premises or if a petition of bankruptcy be filed by or against LESSEE in any court of competent jurisdiction, LESSOR shall have the right at its option, to cancel this Lease Agreement. LESSEE further covenants and agrees that this Lease Agreement and the interest of LESSEE hereunder shall not, without the written consent

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

of LESSOR first obtained, be subject to garnishment or sale under execution or otherwise in any suit or proceeding which may be brought against said LESSEE.

16. Condemnation. If the whole of the leased premises, or such portion thereof as will make the Leased Premises unsuitable for LESSEE'S normal business activity, should be condemned for any public use or conveyed under threat of condemnation, then this Lease Agreement shall terminate on the date possession is acquired by the condemning authority, and rent shall be apportioned as of that date. All compensation awarded or paid upon such total or partial taking of the Leased Premises shall belong to LESSOR without participation by LESSEE except to the extent the award fairly represents the value of improvements which are the property of LESSEE. It is provided, however, that nothing herein shall preclude LESSEE from prosecuting any claim directly against the condemning authority for loss of business, cost of relocation or any other damages to which a tenant may be entitled provided that no such claim shall diminish or otherwise adversely affect the amount of LESSOR'S award.

17. Recreational Purpose. LESSEE certifies that the Leased Premises is being used for recreational purposes.

18. General Duties of LESSEE. LESSEE agrees:

a. To comply with all laws and ordinances applicable to the use of the Leased Premise.
b. To allow inspection of the Leased Premised during normal business hours by any persons responsible for management or supervision of the property or this lease acting in their official capacity.
c. To perform all obligations herein expressed in a prompt fashion, without notice or demand.
d. To surrender the Leased Premises upon termination or expiration of this Lease Agreement, with improvements to be in the condition as herein specified.
e. To provide LESSOR, at each Anniversary Date, written certification by LESSEE of compliance with the provisions of this Lease Agreement.
f. To maintain the Leased Premises at all times in a clean, neat and orderly manner, free of waste materials, to keep grass and other vegetation clipped, and to keep all levees and ponds, if any, in a well maintained condition.

19. Alteration. It is expressly agreed by and between the parties that LESSEE will not make any alteration upon the Leased Premises without the express prior written consent of LESSOR and that LESSEE will not occupy or use, nor permit to be occupied or used, the Leased Premises, for any business deemed extra-hazardous on account of fire or otherwise; nor will LESSEE permit the same to be used for any immoral or unlawful purpose. LESSEE also covenants and agrees to maintain the Leased Premises in a neat and orderly manner and to refrain from creating or maintaining any eyesores, unattractive nuisances, or other nuisance.

20. Reservations. LESSOR reserves title to all oil or gas, coal, lignite or other minerals in, on, or under the Leased Premises, together with the right to enter and remove the same, but not in a manner which interferes with LESSEE'S operations on the Leased Premises.

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

21. Timber. LESSOR reserves and excepts from said lease all timber now or during the term, being situated on the Leased Premises with right of ingress and egress to remove same, and with the right to sell all or any part of said timber without breach of any right of LESSEE hereunder.

22. Rights-of-Way. LESSOR reserves the right to grant or sell rights-of-way across said lands for roads, highways, railroads, fiber optic cables or any public utility line, provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed in a manner so as not to interfere with LESSEE'S operations.

23. Recording. Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

24. Immunity. No provision of this Lease Agreement, whether requiring LESSEE to maintain insurance or to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR of any provision of law related to governmental immunity.

25. Interpretation. The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

26. Governing Law. This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of HANCOCK, Mississippi.

27. Secretary of State. By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

28. Supervisory Right. The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to LESSOR.

29. Additional Provisions. This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then Exhibit "B" shall state "NONE".

30. Entire Agreement. This Lease Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated in

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

this Lease Agreement. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes, is executed by LESSEE this the 29th day of September, 2022.

Signed, Sealed and Delivered in the Presence of:

LESSOR:

HANCOCK COUNTY SCHOOL DISTRICT

School District

Superintendent: RHETT LADNER

Board President: JENNIFER SEAL

APPROVED:

County Board of Supervisors

President:

Secretary of State:
Michael Watson

LESSEE:

Printed Name:
Clarence E Cosse Jr. Chayna M. Adams

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

ACKNOWLEDGMENTS

School District

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this 29th day of September, 2022, within my jurisdiction, the within named RHETT LADNER, Superintendent of Schools and JENNIFER SEAL, school board President of the HANCOCK COUNTY School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the HANCOCK COUNTY School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.

Regina C. Moran

Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

(Affix official seal, if applicable)

Board of Supervisors

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for the said county and state, on this the ____ day of _____, 2____, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the President of the Board of Supervisors of HANCOCK County, Mississippi, and that in said representative capacity he / she executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

ACKNOWLEDGMENTS

Lessee - Personal

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this the 29th day of September, 2022, within my jurisdiction, the within named Clarence Cosse, Chayna Adams, who acknowledged that he / she executed the above and foregoing instrument.

Regina C. Moran
Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61654

(Affix official seal, if applicable)

Lessee - Corporate

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for said county and state, on this the _____ day of _____, 2___, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the _____ of _____, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
Printed Name: _____
(Notary Public)
My Commission Expires: _____

(Affix official seal, if applicable)

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

EXHIBIT "A": DESCRIPTION OF PROPERTY

PLAT OF 61.7 ACRES OF LAND LOCATED IN THE W1/2 OF THE NW ¼ SECTION #16, T. 6S, R. 15W., HANCOCK COUNTY, MISSISSIPPI: Description: P.O.B. being the NW corner of the E ½ of the NW1/4, Section #16, T 6S., R. 15W., Hancock County, Miss. and run South for 1980 ft., thence West 130 ft., thence S-16°-30'W for 173 ft. to the southern R.O.W. of a road, thence West for 130 ft., thence N-60°-W for 1110 ft. to the west line of the above described Section #16, thence North, along said section line for 1680 ft. to the NW corner of said section 16'S NW corner, East for 1330 ft. more or less to the P.O.B. Said parcel containing 61.7 acres more or less and being a part of the (W-1/2 of the NW ¼ Section #16, T. 6S., R. 15W., Hancock County Mississippi): Also said parcel being marked as plat 1 on plat below: PLAT OF SURVEY OF A 10.92 ACRE MAN MADE LAKE LOCATED IN THE NW 1/4 , SECTION # 16.,T.6S.,R.15W., HANCOCK COUNTY, MISSISSIPPI Commencing at the NW corner of Section # 16, T.6S., R.15W., Hancock County, Miss. and run East for 1185 ft., thence South for 1260 Ft., to a point @ the center line of a dam's northern end mark the POB of a traverse around a man made lake s described below: Traverse: From the above described point of beginning run East, along waters edge for 150 ft., thence N-72°E, along waters edge for 300 ft., thence, S-71°-30'E along waters edge for 350 ft., thence S-9°E, along waters edge for 260 ft., thence S-45°E, along waters edge for 160 ft., thence East along waters edge for 250 ft., thence 64°W, along waters edge for 170 ft., thence N-81°-30'W, along waters edge for 290 ft., thence N-50°W, along waters edge for 280 ft., thence S-40°W, along waters edge for 150 ft., thence S-19°E, along waters edge for 280 ft., thence S-12°W, along waters edge for 230 ft., thence N-78°W, along waters edge for 80 ft., thence N-5°-30'W, along waters edge for 140 ft., thence n-45°W, along waters edge for 150 ft., thence S-70°W, along waters edge for 130 ft., thence West , along waters edge for 150 ft., to a point on the center line of dam, thence run N-0°-30'Em along center of dam for 627 ft. to the POB, said Parcel containing 10.92 acres more or less, being located in the NW1/4, Section # 16, T.6S., R. 15W., Hancock County Miss. Also being marked as PLAT 3 on diagram below:

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

EXHIBIT "B": ADDITIONAL PROVISIONS

none

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RECREATIONAL Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and CLARENCE COSSE, CHAYNA ADAMS as LESSEE with a rent amount of $ 3631.00 dated 3rd day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

–Parcel Number: 045 -0-16-003.001
Section 16, Township 6S, Range 15W
Hancock County, Mississippi

EXHIBIT A

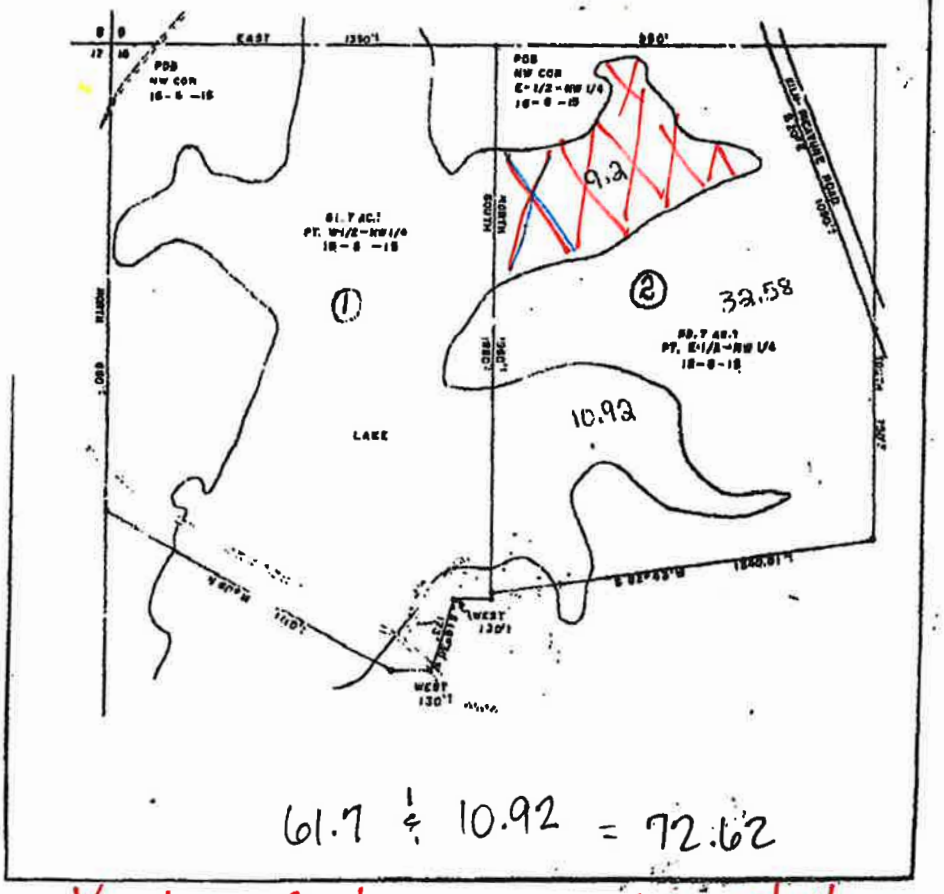
HARRY T. SMITH
Civil Engineer & Land Surveyor

DATE 8-14-22
SCALE 1" = 400'
SURVEYED BY
Harry T. Smith, C.E.

EXHIBIT "A"

PLAT OF 61.7 ACRES OF LAND LOCATED IN THE W ½ OF THE N W ¼, SECTION # 16, T. 6 S., R. 15 W., HANCOCK COUNTY, MISSISSIPPI:

Description: P O B being the N W Corner of the E ½ of the N W ¼, Section # 16, T. 6 S., R. 15 W., Hancock County, Miss. and run South for 1980 ft., thence West 130 ft., thence S-16°-30'W for 175 ft. to the southern R O W of a road, thence West for 130 ft., thence N-60°-W for 1110 ft. to the west line of the above described Section # 16, thence North, along said section line for 1680 ft. to the N W corner of said section 16'S N W Corner, East for 1330 ft. more or less to the P O B. Said parcel containing 61.7 acres more or less and being a part of the W-½ of the N W ¼, Section # 16, T. 6 S., R. 15 W., Hancock County, Mississippi. Also said parcel being marked (1) on plat below:



61.7 + 10.92 = 72.62

X- Lake 2- leased seperately 9/14/2022

EXHIBIT

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

Parcel Number: 045 -0-16-003.001
Section 16, Township 6S, Range 15W
Hancock County, Mississippi

EXHIBIT A-1

HARRY T. SMITH
Civil Engineer & Land Surveyor

[illegible]
[illegible]
101-B HWY. 90
BAY ST. LOUIS, MISS.

PLAT OF SURVEY OF A 10.92 ACRES MAN MADE LAKE LOCATED IN THE N W ¼, SECTION # 16, T. 6 S., R. 15 W., HANCOCK COUNTY, MISSISSIPPI.

DATE: 6-13-88
SCALE: 1" = 200'
SURVEYED BY:
Harry T. Smith, CE.

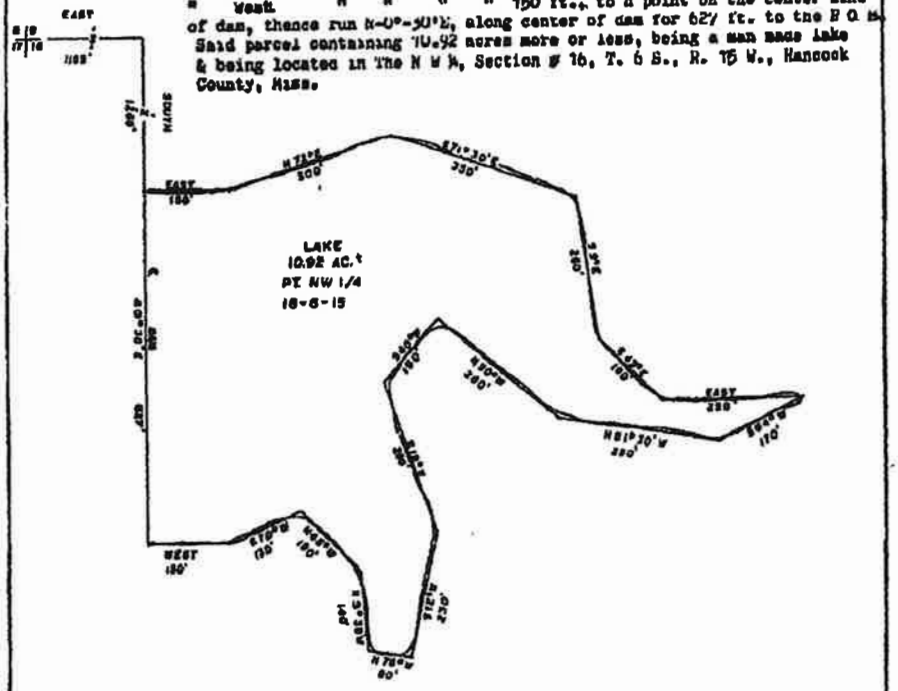
EXHIBIT "A" Cont'd.

DESCRIPTION:

Commencing at The N W Corner of Section # 16, T. 6 S., R. 15 W., Hancock County, Miss. and run East for 1185 ft., thence South for 1250 ft. to a point at the center line of a dam's northern end marking the P O B of a traverse around a man made lake as described below:

Traverse: From the above described point of beginning run East, along waters edge for 150 ft.,
thence N-7/8°E, along waters edge for 300 ft.,
" S-71°-30'E " " " " 350 ft.,
" S-4°-E " " " " 260 ft.,
" N-45°E " " " " 160 ft.,
" East " " " " 250 ft.,
" N-64°W " " " " 170 ft.,
" N-81°-30'W " " " " 290 ft.,
" N-5°W " " " " 280 ft.,
" N-40°W " " " " 150 ft.,
" N-19°E " " " " 280 ft.,
" N-12°W " " " " 250 ft.,
" N-7/8°E " " " " 80 ft.,
" N-5°-30'W " " " " 140 ft.,
" N-45°W " " " " 150 ft.,
" N-70°W " " " " 130 ft.,
" West " " " " 150 ft., to a point on the center line of dam, thence run N-0°-30'E, along center of dam for 627 ft. to the P O B.

Said parcel containing 10.92 acres more or less, being a man made lake & being located in The N W ¼, Section # 16, T. 6 S., R. 15 W., Hancock County, Miss.



10.92

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

EXHI

RECREATIONAL
2022 COSSE

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

TAX ASSESSOR CERTIFICATE

I certify that current records on file in this Office indicate the **FAIR MARKET VALUE** of the parcel of Sixteenth Section School trust land described below.

SECTION 16 **TOWNSHIP** 6S **RANGE** 15W **TOTAL ACRES** 72.62

PARCEL NUMBER (61.7)-045-0-16-003.001 - A1 = $61,700
(1092)-045-0-16-003.001 - A3 = $10,920

TRUE/FAIR MARKET VALUE OF LAND = $ 72,620
[The True/Fair Market Value is based on the Ad Valorem Tax Rolls in the Office of the County Tax Assessor, HANCOCK **County.]**

FAIR MARKET RENT FOR LAND = $ 3631.00 **PER ACRE/PER YEAR***

IS THE LAND IS APPRAISED AT LESS THAN 100% OF ITS TRUE VALUE? NO ******

IS ANY PART OF THE LAND CLASSIFIED AS AGRICULTURE FOR PURPOSES OF VALUE DETERMINATION PURSUANT TO §27-35-50(4)(B)? N/A ******

HAS IT BEEN MORE THAN 1 YEAR SINCE THE PROPERTY TAX ROLLS WERE REAPPRAISED PURSUANT TO MISSISSIPPI STATE TAX COMMISSION RULE 6 NO **?****

THIS THE 15 **DAY OF** September **20** 22

Richard D. Lyon Jr
TAX ASSESSOR

PRIOR TO USE OF THIS FORM the following conditions must be meet:

1. There must be at least one competent appraiser on the Tax Assessor's staff. MISS. CODE ANN. §27-3-52 and §27-39-329 (Supp. 1987).
2. True/Fair Market Value must be determined and updated as required in MISS. CODE ANN §27-35-50(4)(a) (Supp. 2002).

THIS FORM MAY NOT BE USED FOR ANY PARCEL OF LAND CLASSIFIED AS FARM-RESIDENTIAL.

Revised 03/27/07

*** IN THE EVENT THE COUNTY TAX ASSESSOR WILL NOT ESTABLISH A FAIR MARKET RENT PLEASE CONTACT THE PUBLIC LANDS DIVISION MISSISSIPPI SECRETARY OF STATE'S OFFICE**

**** IF THE ANSWER TO ANY OF THE ABOVE QUESTIONS IS YES, THEN THE TAX ASSESSOR CERTIFICATE MAY NOT BE USED AND A PRIVATE APPRAISAL MUST BE OBTAINED TO DETERMINE TRUE/FAIR MARKET VALUE AND FAIR MARKET RENTAL VALUE.**

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

DATA PROCESSING CHANGE SHEET

16TH SECTIO

SECRETARY OF STATE

School District Number	School District Name	
2300	HANCOCK COUNTY SCHOOL DISTRICT	
Form prepared by: REGINA MORAN	Telephone: (228) 255-0376	Fax: (228) 255-0378

Reason For Change

- [ ] New lease/no existing lease
- [ ] Lease expired/delete lease record
- [x] Lease expired/replace with new lease
- [ ] Other
- [ ] Lease assigned
- [ ] Lease amended
- [ ] Rent adjusted

Date of Appraisal: 9 / 15 / 2022
Fair Market Value of Land: $ 72,620.00
Appraised Rental Amount: $ 3631.00

	Current or Expired Lease	New Lease or Change in Current Lease
Lease Number	State Lease Number: 16423 / Board Lease Number:	Board Lease Number: 16423
Section/Township/Range	16, T 6 S, R 15 W	____, T____, R____
Book/Page	Book 2017 Page 11103	Book ____ Page ____
Lease Type	[✓] Surface / [ ] Mineral	[✓] Surface / [ ] Mineral
Land Classification	AGR CAT COM FRS FST IND OTH (REC) RES SCH / O G S C CGS NA X	AGR CAT COM FRS FST IND OTH (REC) RES SCH / O G S C CGS NA X
Land Sub-Classification	H (Forest land only) E R	H (Forest land only) E R
Number of Acres in Lease	81.82 Acres	72.62 Acres
Date of Change in Lease		10 / 3 / 2022
Beginning/Ending Date of Lease	Beginning Date: 7 / 11 / 2017 Ending Date: 7 / 10 / 2022	Beginning Date: 10 / 3 / 2022 Ending Date: 10 / 2 / 202
Term of Lease	year(s)	year(s)
Rent Adjustment Period/ Last Reviewed	Adjustment Period: Years Last Reviewed: 9 / 15 / 2022	Adjustment Period: 5 years Last Reviewed: 9 / 15 / 2022
Lease Payments	Annual Rent: $ 3012.55 Lump Sum: $ Production: $	Annual Rent: $ 3631.00 Lump Sum: $ Production: $
Date Lease Payment Received	/ /	10 / 2 / 22
Full Name of all Lessees (list all names exactly as they appear in lease)	Clarence Cosse / Chayna Cosse Adams	Chayna Cosse Adams Clarence Cosse
Description of Land in Lease (attach copy of description if additional space needed)	Property was 3 lakes 81.72 acres	Property described in lease is now only 2 lakes - See Exhibits A, A-1, B now 72.62 acres

EXHIBIT C

Attachment: Clarence Cosse.Chayna Cosse Adams - Recreational - Section 16-6S-15W - parcel #045-0-16-003.001 (11632 : Authorize signatures

Book: 18
Pg: 420

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

Prepared By:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

Return To:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

RECREATIONAL LEASE
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS RECREATIONAL LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 3rd day of October, 2022 by and between the LESSOR,

HANCOCK COUNTY SCHOOL DISTRICT
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

and LESSEE,

THOMAS ZANCA
405 ELMEER AVENUE
METAIRIE, LA 70005
(504) 481-5422

INDEXING INSTRUCTIONS:

WITNESSETH:

That, for the term and in consideration of the rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, and by the authority and under the direction of the LESSOR, LESSOR does hereby lease, let and rent unto LESSEE the following described land (hereinafter the "Leased Premises") to-wit:

Section 16 Township 6S Range 15W

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. Term. The term of this Lease Agreement shall be for Five (5) years, beginning on the 3rd day of October , 2022 , and terminating on the 2th day of October , 2027 (called the "primary term"). For purposes of this Lease Agreement the Anniversary Date shall be October 3rd of each year.

It is expressly agreed and understood by all the parties hereto that part of the consideration given for the execution and delivery of this instrument is the option hereby granted to LESSEE to renew this Lease Agreement for an additional "secondary term" of Five (5) years from October 3, 2027 , under the same terms, conditions, and stipulations set forth herein, except the annual rental shall be based upon the fair market value of the land, excluding the value of buildings and improvements not then owned by LESSOR, as determined by a qualified appraiser selected by LESSOR hereto who performs his appraisal not more than twelve months and not less than three months prior to the expiration of the initial primary term. LESSEE shall exercise said option to renew for the secondary term of Five (5) years by notifying LESSOR in writing no less than twelve (12) months in advance of the expiration of the primary term and by tendering the determined annual rental to LESSOR at its above-stated address prior to the expiration of the primary term as may be required by statute. The cost of the new appraisal shall be borne by LESSEE. A new lease shall be executed to effectuate the secondary term.

2. Annual Rent. LESSEE covenants and agrees to pay as rent to LESSOR the sum of Eight Hundred and Fifty-One dollars ($ 851.00) per annum, on or before the Anniversary Date of this Lease Agreement each year; provided, however, that the payment of rent for the first year of this lease shall be due at the time of approval by LESSOR. The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid.

Rents shall be adjusted periodically pursuant to the rent adjustment clause contained in Paragraph 3 of this lease. In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate, excluding any

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which LESSOR is located, calculated according to the actuarial method.

3. Rent Adjustment. The eighth and every subsequent eight year Anniversary Date of the commencement of this Lease Agreement shall be the effective dates of rental adjustments, and on such dates the amount of annual rental due and payable hereunder shall be adjusted in the manner hereafter described to reflect the current fair market rental value of the Leased Premises.

a. LESSOR shall use its best efforts to cause the Leased Premises to be reappraised and a redetermination made of the annual fair market rental amount within six months before any adjustment date. In the event LESSOR shall fail to instigate reappraisal within the six months preceding any rent adjustment date, LESSOR shall not be deemed to have waived this provision requiring rent adjustment, and in such event (at any time after a rent adjustment date), LESSOR may proceed to have the Leased Premises reappraised and an adjusted rent determined for any such readjustment period. The adjusted rent shall be effective on the required adjustment date and LESSEE shall pay any deficiency to LESSOR within fifteen (15) days of the determination of the adjusted rent.The reappraisal shall be made pursuant to the Mississippi Code of 1972, § 29-3-69, or pursuant to the statute then in effect governing such leases and procedures for determining fair market rental value. The reappraisal shall establish the fair market value of the property unencumbered by this lease and shall reflect the market rate of return at the time but shall be no less than the minimum acceptable percentage provided by the statute in effect. Unless altered by the procedures described below, the amount of rent so determined as of each rental adjustment date shall be paid until the next rental adjustment date or for the balance of the lease as the case may be. The appraisal process described in this subparagraph (a) may be referred to hereafter as the Statutory Procedure. The cost of the reappraisal shall be borne by LESSEE, using an appraiser selected by LESSOR.

b. Should the Statutory Procedure result in an increase in rent over the amount previously due, LESSEE, by notice in writing given to LESSOR within 15 days after receiving notice of the increase, shall have the right to elect an alternate method of determining the current fair market rental value of the Leased Premises (the "Alternate Procedure") as follows:

   1. LESSEE may provide an appraisal by a Mississippi licensed appraiser having the qualifications hereafter described giving an opinion of current fair market annual rental value based on the (i) the fair market value of the land unencumbered by this lease and (ii) a reasonable percentage of return on comparable land investments as of the rental adjustment date. The written report of LESSEE'S appraiser shall be delivered to LESSOR within 45 days after the date on which LESSOR gave notice of an increase in rent under the Statutory Procedure. UPON FAILURE TO PROVIDE AN ALTERNATE APPRAISAL WITHIN THE TIME ALLOWED, LESSEE SHALL FORFEIT THE RIGHT TO PURSUE THE ALTERNATE PROCEDURE, AND ANNUAL RENT DETERMINED UNDER THE STATUTORY PROCEDURE SHALL BECOME DUE AND PAYABLE.
   2. The two appraisers shall make a good faith effort to reconcile their differences. If they have been unable to do so within 10 days after delivery of the report of

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LESSEE'S appraiser, the two appraisers within such 10 day period shall each submit the names of three appraisers having the qualifications hereafter described who practice in Mississippi to serve as a review appraiser, and they shall select the review appraiser from names in common on the two lists. If there is no name in common on the two lists, or if the person selected shall decline to serve, then each appraiser shall submit another list of three names of persons meeting the same criteria.

3. The review appraiser shall review and analyze the two appraisal reports, and if needed, inspect the land, consult with the two appraisers, review their assumptions and source information and request corrections, revisions, and additions to the appraisal reports. The review appraiser may also consider relevant information from his own files, conduct such independent investigation as he deems appropriate and may consider comparable transactions which occurred after the rental adjustment date.
4. The review appraiser shall report his opinion of annual fair market rent and such amount shall be accepted by LESSOR and LESSEE as the current fair market rental value of the Leased Premises.

c. If LESSEE requests the Alternate Procedure, LESSEE shall pay all fees and expenses of LESSEE'S appraiser, the review appraiser and any additional charges of LESSOR'S appraiser. The review appraiser, however, shall perform his duties in an independent and impartial manner irrespective of the source of payment of his fees and expenses.
d. The annual rentals on any adjustment date shall not be reduced below the amount established upon the initial date of this lease except upon determination by the Statutory Procedure.
e. The amount of rent determined in the above manner shall be remitted on or before the rental adjustment date or, if the rental adjustment procedures are concluded after such date, then promptly upon conclusion of such procedures effective as of the rental adjustment date.
f. The rent adjustment procedures will not delay the due date of rent at the existing annual rate and will not affect LESSOR'S right to declare a default if such rent is not timely paid.
g. LESSEE'S appraiser and the review appraiser must be members of the same organization of appraisers as LESSOR'S appraiser, or an organization having higher requirements for admission, and must have the same or higher designation (such as, for example, Member, Appraisal Institute). If LESSOR'S appraiser belongs to more than one organization, the other appraisers must belong to the organization having the highest standards and qualifications for membership. If the organization has multiple designations for appraisers, the review appraiser and LESSEE'S appraiser must hold the same or a higher designation as held by LESSOR'S appraiser.

4. Taxes. LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes, shall be made directly to the governmental authority responsible for collecting such taxes and assessments. During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given

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to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments.

5. Default. The parties herein expressly agree that if DEFAULT shall be made in the payment of any general or special tax or assessment or rent due, made pursuant to this Lease Agreement, then and in any event of DEFAULT it shall be lawful for LESSOR to enter upon the Leased Premises, or any part thereof, after LESSOR has provided thirty (30) days prior written notice to LESSEE and upon LESSEE'S failure to cure such DEFAULT within said thirty (30) days, either with or without the process of law, to re-enter and repossess the same, and to distrain from any rent or assessment that may be due thereon, at the election of LESSOR, but nothing here is to be construed to mean that LESSOR is not permitted to hold LESSEE liable for any unpaid rent or assessment to that time.As to all other conditions, covenants, and obligations imposed on LESSEE herein, enforcement shall be by proceeding at law or in equity against any person violating or attempting to violate said conditions, covenants, and obligations to restrain violation and recover damages, if any, including reasonable expenses of litigation including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers, which LESSEE expressly agrees to pay.Such enforcement by proceedings at law or in equity may be instituted at any time after thirty (30) days written notice. Enforcement proceedings shall include the right of the tax collector to recover any tax, assessment, fees and costs.

6. Remedies. In the event of any FORFEITURE, DEFAULT, OR CANCELLATION of this Lease Agreement or termination of the term therefore aforesaid, LESSEE shall quit, deliver up and surrender possession of the Leased Premises, and all LESSOR-owned structures and improvements thereon to LESSOR, and thereupon this Lease Agreement and all agreements and covenants on LESSOR'S behalf to be performed and kept, shall cease, terminate, and be utterly void, the same as if the Lease Agreement had not been made. At LESSOR'S option LESSEE shall be required to remove all LESSEE-owned improvements. In addition thereto LESSOR shall be entitled to whatever remedies it may have at law or equity for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise, that it may have sustained on account of LESSEE'S non-fulfillment or nonperformance of the terms and conditions of this Lease Agreement including costs for removing LESSEE-owned improvements.

Immediately upon the termination of this Lease Agreement, whether by FORFEITURE, DEFAULT, or CANCELLATION, LESSOR shall be entitled to take possession of Leased Premises and all LESSOR- owned improvements thereon absolutely, notwithstanding custom, usage, or law to the contrary. Any removal of property from the Leased Premises shall be accomplished so as to leave Leased Premises in a condition satisfactory to LESSOR. At LESSOR'S option LESSEE shall remove all of LESSEE'S property within thirty (30) days of LESSOR'S repossession.LESSEE shall be subject to the accrual of rent during said thirty (30) day period.

7. Curing Default. Notwithstanding any DEFAULT provisions of this Lease Agreement, any

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present or future holder of a mortgage or deed of trust securing money loaned on facilities located on the Leased Premises shall have the right of a thirty (30) day notice of default within which to cure any DEFAULT which may be cured by the payment of money. In addition, for any other DEFAULT for which a forfeiture of said Lease Agreement may be invoked, such holder of such mortgage or deed of trust shall be entitled to a notice in writing of the claimed DEFAULT and shall have a reasonable time, which shall not be less than Thirty (30) days, either to require the correction of such DEFAULT or in lieu thereof to protect itself through the exercise of a power of sale and thereby acquire a leasehold in Leased Premises and correct such DEFAULT. LESSEE hereby covenants and agrees to notify LESSOR of the existence of all such mortgages, deeds of trust other secured encumbrances and that, in the absence of such notice, LESSOR has no obligation whatever to notify any such holder of said encumbrance.

8. Assignment. This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR.In the event LESSEE owns improvements on the Leased Premises, any purchaser of said improvements or any person or entity holding a contract to purchase said improvements shall have the right of first refusal to negotiate a new lease agreement with LESSOR.

9. Breach of Lease Agreement. If LESSEE breaches any of the provisions of this instrument and fails to cure the same after thirty (30) days written notice from the LESSOR, then LESSEE, in addition to any other damages for which it may be responsible, shall pay LESSOR, or the Secretary of State, as supervisory trustee, (in the event the Secretary of State institutes legal action) its reasonable costs and expenses in enforcing the Lease Agreement, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.

10. Notices. All notices specified by this Lease Agreement shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either party may change the persons or addresses to whom notice shall be given.

16th Section Manager

REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

To LESSEE:

THOMAS ZANCA
405 ELMEER AVENUE
METAIRIE, LA 70005
(504) 481-5422

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

11. Insurance. LESSEE shall maintain contractual and comprehensive general liability insurance with a company acceptable to LESSOR and the Secretary of State with a minimum combined single limit of liability of one million dollars ($1,000,000.00) and LESSEE shall maintain a similar policy for an excess limit of liability of one million dollars ($1,000,000.00) for personal injuries or death of persons or destruction of property arising out of its operation, use or occupancy of the Leased Premises. LESSEE shall furnish proof of insurance to LESSOR, shall keep this insurance in full force and effect, and shall furnish LESSOR notice if the coverage is placed with another insurance company. The amount of the insurance coverage shall be adjusted every ten years on each tenth anniversary of this Lease Agreement for inflation according to the procedures then set forth by the Office of the Secretary of State of Mississippi.

12. Indemnification. LESSEE shall protect, indemnify, defend, save, and hold harmless LESSOR, the State of Mississippi, and the Secretary of State, their officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of Leased Premises by it, its officers, agents, subcontractors, employees or invitees. Provided, however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents. In the event the intentional or negligent acts of LESSOR, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, LESSEE shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to LESSOR, its officers or agents.

13. Waste. LESSEE shall be responsible for any damage that may be caused to LESSOR'S property by the activities of LESSEE, its employees, agents, contractors, and invitees under this Lease Agreement, and shall exercise reasonable care in the protection of all improvements, timber and other property of LESSOR which may be located on the Leased Premises or in the vicinity whereon, against fire or damage from any and all other causes. LESSEE, its employees, agents, contractors, and invitees shall exercise reasonable care in conducting the activities permitted under this Lease Agreement, and shall not, in any event, commit waste or allow waste to be committed.

14. Quiet Possession. LESSEE shall have quiet and peaceful possession of said property so long as compliance is made by LESSEE with the terms of this agreement.

15. Bankruptcy or Judgments. LESSEE hereby covenants and agrees that if an execution or process is levied upon the Leased Premises or if a petition of bankruptcy be filed by or against LESSEE in any court of competent jurisdiction, LESSOR shall have the right at its

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

option, to cancel this Lease Agreement. LESSEE further covenants and agrees that this Lease Agreement and the interest of LESSEE hereunder shall not, without the written consent of LESSOR first obtained, be subject to garnishment or sale under execution or otherwise in any suit or proceeding which may be brought against said LESSEE.

16. Condemnation. If the whole of the leased premises, or such portion thereof as will make the Leased Premises unsuitable for LESSEE'S normal business activity, should be condemned for any public use or conveyed under threat of condemnation, then this Lease Agreement shall terminate on the date possession is acquired by the condemning authority, and rent shall be apportioned as of that date. All compensation awarded or paid upon such total or partial taking of the Leased Premises shall belong to LESSOR without participation by LESSEE except to the extent the award fairly represents the value of improvements which are the property of LESSEE. It is provided, however, that nothing herein shall preclude LESSEE from prosecuting any claim directly against the condemning authority for loss of business, cost of relocation or any other damages to which a tenant may be entitled provided that no such claim shall diminish or otherwise adversely affect the amount of LESSOR'S award.

17. Recreational Purpose. LESSEE certifies that the Leased Premises is being used for recreational purposes.

18. General Duties of LESSEE. LESSEE agrees:

a. To comply with all laws and ordinances applicable to the use of the Leased Premise.
b. To allow inspection of the Leased Premised during normal business hours by any persons responsible for management or supervision of the property or this lease acting in their official capacity.
c. To perform all obligations herein expressed in a prompt fashion, without notice or demand.
d. To surrender the Leased Premises upon termination or expiration of this Lease Agreement, with improvements to be in the condition as herein specified.
e. To provide LESSOR, at each Anniversary Date, written certification by LESSEE of compliance with the provisions of this Lease Agreement.
f. To maintain the Leased Premises at all times in a clean, neat and orderly manner, free of waste materials, to keep grass and other vegetation clipped, and to keep all levees and ponds, if any, in a well maintained condition.

19. Alteration. It is expressly agreed by and between the parties that LESSEE will not make any alteration upon the Leased Premises without the express prior written consent of LESSOR and that LESSEE will not occupy or use, nor permit to be occupied or used, the Leased Premises, for any business deemed extra-hazardous on account of fire or otherwise; nor will LESSEE permit the same to be used for any immoral or unlawful purpose. LESSEE also covenants and agrees to maintain the Leased Premises in a neat and orderly manner and to refrain from creating or maintaining any eyesores, unattractive nuisances, or other nuisance.

20. Reservations. LESSOR reserves title to all oil or gas, coal, lignite or other minerals in, on, or under the Leased Premises, together with the right to enter and remove the same, but

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

not in a manner which interferes with LESSEE'S operations on the Leased Premises.

21. Timber. LESSOR reserves and excepts from said lease all timber now or during the term, being situated on the Leased Premises with right of ingress and egress to remove same, and with the right to sell all or any part of said timber without breach of any right of LESSEE hereunder.

22. Rights-of-Way. LESSOR reserves the right to grant or sell rights-of-way across said lands for roads, highways, railroads, fiber optic cables or any public utility line, provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed in a manner so as not to interfere with LESSEE'S operations.

23. Recording. Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

24. Immunity. No provision of this Lease Agreement, whether requiring LESSEE to maintain insurance or to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR of any provision of law related to governmental immunity.

25. Interpretation. The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

26. Governing Law. This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of HANCOCK, Mississippi.

27. Secretary of State. By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

28. Supervisory Right. The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to LESSOR.

29. Additional Provisions. This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then Exhibit "B" shall state "NONE".

30. Entire Agreement. This Lease Agreement shall constitute the entire agreement between

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated in this Lease Agreement. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes, is executed by LESSEE this the _____ day of _____, 2___.

Signed, Sealed and Delivered in the Presence of:

LESSOR:

HANCOCK COUNTY SCHOOL DISTRICT

School District

Superintendent: RHETT LADNER

Board President: JENNIFER SEAL

APPROVED:

County Board of Supervisors

President: _____

Secretary of State:
Michael Watson

LESSEE:

Printed Name: Thomas Asc Zanca

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

ACKNOWLEDGMENTS

School District

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this ___ day of _____, 2____, within my jurisdiction, the within named RHETT LADNER, Superintendent of Schools and JENNIFER SEAL, school board President of the HANCOCK COUNTY School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the HANCOCK COUNTY School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.

_____

Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Board of Supervisors

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for the said county and state, on this the ____ day of _____, 2_____, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the President of the Board of Supervisors of HANCOCK County, Mississippi, and that in said representative capacity he / she executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

_____

Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

ACKNOWLEDGMENTS

Lessee - Personal

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this the _____ day of _____, 2____, within my jurisdiction, the within named _____, who acknowledged that he / she executed the above and foregoing instrument.

_____
Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Lessee - Corporate

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for said county and state, on this the _____ day of _____, 2___, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the _____ of _____, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

EXHIBIT "A": DESCRIPTION OF PROPERTY

Commencing at the NW corner of Section #16. T.6S, R15W., Hancock County, Miss. and run East for 1250 ft., thence South for 440 ft. to the center line of a dam's northern end, marking the P.O.B. of the traverse around lake as described below: TRAVERSE: from the above described POB run N-44*-15'E, along waters edge for 167 ft., thence S-80*-30'E, along waters edge for 110ft., thence N-76*-30'E along waters edge for 200ft., thence N-32*E along waters edge for 190ft., thence N-10*W along waters edge for 40ft., thence N-54*-30'W, along waters edge for 80 ft., thence N35*-30'E along waters edge for 50ft., thence N-79*E along waters edge for 140 ft., thence S-45*E along waters edge for 50ft., thence S-4*E, along waters edge for 50ft., thence S-41*E, along waters edge for 151ft., thence S-18*E, along waters edge for 60ft., thence S-56*-30'E, along waters edge for 70ft., thence S-75*E, along waters edge for 190ft., thence 45*E, along waters edge for 70ft., thence S-63*-15'W, along waters edge for 450ft., thence S-53*W, along waters edge for 200ft., thence S-76*W, along waters edge for 290ft., thence S-54*W, along waters edge for 140ft., thence West, along waters edge for 30ft., to the center of dam, thence N-12*-30'W, along center of dam for 400ft. to the POB said parcel containing 9.2 acres, man made lake located in the NW1/4, Section316, T. 6S., R. 15S., Hancock County, Mississippi

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

EXHIBIT "B": ADDITIONAL PROVISIONS

none

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RECREATIONAL Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and THOMAS ZANCA as LESSEE with a rent amount of $ 851.00 dated 3rd day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

HARRY T. SMITH

Civil Engineer & Land Surveyor

467-0285
467-4828

101-B HWY. 90
BAY ST. LOUIS, MISS.

PLAT OF SURVEY OF A 9.2 ACREA LAKE LOCATED IN THE N W ¼, SECTION # 16, T. 6 S., R. 15 W., HANCOCK COUNTY, MISSISSIPPI:

DATE: 6-13-88
SCALE: 1"=200'
SURVEYED BY:
Harry T. Smith, C.E.

EXHIBIT "A" Cont'd. "A"

HARRY T. SMITH REGISTERED PROFESSIONAL ENGINEER & LAND SURVEYOR R. 4767 LS. 2301 STATE OF MISSISSIPPI

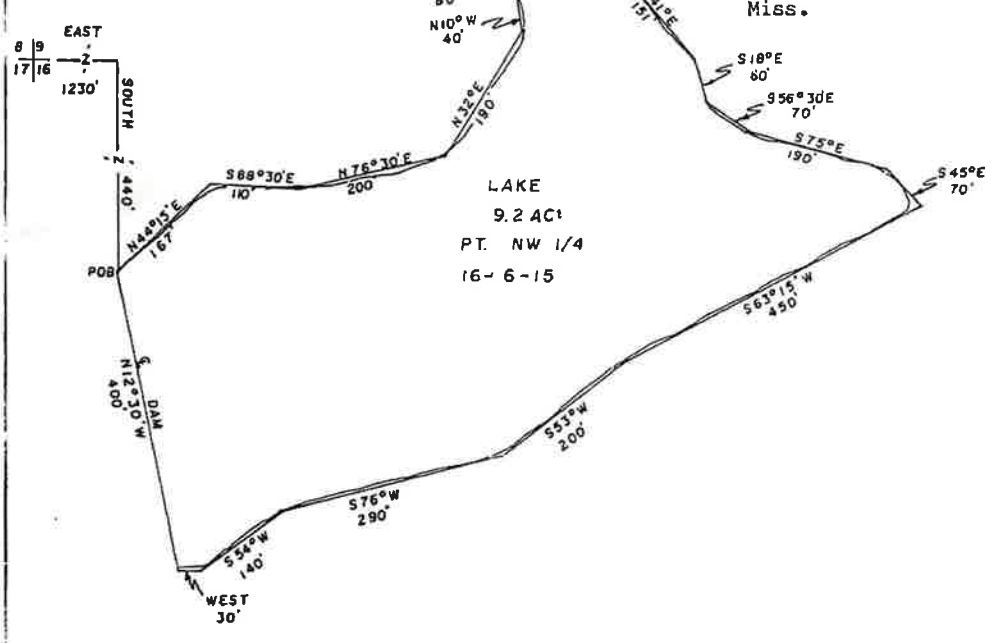
DESCRIPTION:

Commencing at the N W Corner of Section # 16, T. 6 S., R. 15 W., Hancock County, Miss. and run East for 1,230 ft., thence South for 440 ft. to the center line of a dam's northern end, marking the P O B of the traverse around lake as described below:

Traverse: From the above described Point Of Beginning run

N-44°-15'E,	along	waters	edge	for	167	ft.,
thence S-88°-30'E,	along	waters	edge	for	110	ft.,
" N-76°-30'E	"	"	"	"	200	ft.,
" N-32°E	"	"	"	"	190	ft.,
" N-10°W	"	"	"	"	40	ft.,
" N-54°-30'W.	"	"	"	"	80	ft.,
" N-35°-30'E	"	"	"	"	50	ft.,
" N-79°E	"	"	"	"	140	ft.,
" S-45°E	"	"	"	"	50	ft.,
" S-4°E	"	"	"	"	50	ft.,
" S-41°E	"	"	"	"	151	ft.,
" S-18°E	"	"	"	"	60	ft.,
" S-56°-30'E	"	"	"	"	70	ft.,
" S-75°E	"	"	"	"	190	ft.,
" S-45°E	"	"	"	"	70	ft.,
" S-63°-15'W	"	"	"	"	450	ft.,
" S-53°W	"	"	"	"	200	ft.,
" S-76°W	"	"	"	"	290	ft.,
" S-54°W	"	"	"	"	140	ft.,
" West	"	"	"	"	30	ft.,

to the center of dam, thence N-12°-30'W, along Center of dam for 400 ft. to the P O B. Said parcel being a 9.2 acrea, man made lake located in the N W ¼, Section # 16, T. 6 S., R. 15 S., Hancock County, Miss.



EXHIBIT

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

Recreational
Zanca 2022
1 late

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

TAX ASSESSOR CERTIFICATE

I certify that current records on file in this Office indicate the FAIR MARKET VALUE of the parcel of Sixteenth Section School trust land described below.

SECTION 16 TOWNSHIP 6S RANGE 15W TOTAL ACRES 9.2

PARCEL NUMBER 045-0-16-003.001 (A-2)

TRUE/FAIR MARKET VALUE OF LAND = $ 17,020.00 @ 1850 PER ACRE
[The True/Fair Market Value is based on the Ad Valorem Tax Rolls in the Office of the County Tax Assessor, HANCOCK County.]

FAIR MARKET RENTAL VALUE OF LAND = $ 851.00 PER ACRE/PER YEAR*

IS THE LAND IS APPRAISED AT LESS THAN 100% OF ITS TRUE VALUE? NO **

IS ANY PART OF THE LAND CLASSIFIED AS AGRICULTURE FOR PURPOSES OF VALUE DETERMINATION PURSUANT TO §27-35-50(4)(B)? NA **

HAS IT BEEN MORE THAN 1 YEAR SINCE THE PROPERTY TAX ROLLS WERE REAPPRAISED PURSUANT TO MISSISSIPPI STATE TAX COMMISSION RULE 6 NO ?**

THIS THE 25th DAY OF July 200 22

Richard Loper A.
TAX ASSESSOR

PRIOR TO USE OF THIS FORM the following conditions must be meet:

1. There must be at least one competent appraiser on the Tax Assessor's staff. MISS. CODE ANN. §27-3-52 and §27-39-329 (Supp. 1987).
2. True/Fair Market Value must be determined and updated as required in MISS. CODE ANN §27-35-50(4)(a) (Supp. 2002).

THIS FORM MAY NOT BE USED FOR ANY PARCEL OF LAND CLASSIFIED AS FARM-RESIDENTIAL.

Revised 09/05/06

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* IN THE EVENT THE COUNTY TAX ASSESSOR WILL NOT ESTABLISH A FAIR MARKET RENTAL VALUE PLEASE CONTACT THE PUBLIC LANDS DIVISION, MISSISSIPPI SECRETARY OF STATE'S OFFICE

** IF THE ANSWER TO ANY OF THE ABOVE QUESTIONS IS YES, THEN THE TAX ASSESSOR CERTIFICATE MAY NOT BE USED AND A PRIVATE APPRAISAL MUST BE OBTAINED TO DETERMINE TRUE/FAIR MARKET VALUE AND FAIR MARKET RENTAL VALUE.

EXHIBI

Attachment: Thomas Zanca - Recreational - Section 16-6S-15W - Parcel #045-0-16-003.001 (11632 : Authorize signatures on 16th Section Land

Book: 18
Pg: 425

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

EASEMENT FOR RIGHT-OF-WAY

GRANTOR: Hancock County School District,
by and through its Board of Trustees
18375 Highway 603
Kiln, MS 39556
Telephone: (228) 255-0376

GRANTEE: MISSISSIPPI POWER COMPANY,
a Mississippi corporation
2992 West Beach Boulevard
Gulfport, MS 39502
Telephone: (228) 539-7630

INDEXING INSTRUCTIONS: Part of SW ¼
Sec. 16, T7S, R15W

INSTRUMENT PREPARED BY AND RETURN TO:

MARK E. BOND
MS STATE BAR #103992
BALCH & BINGHAM LLP
1310 25th Avenue
Gulfport, MS 39501
Telephone: (228) 864-9900

16601075.3

Lease
220170

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

EASEMENT FOR RIGHT-OF-WAY

For and in consideration of the sum of Two Thousand Five Hundred Dollars ($2,500.00) in hand paid by **MISSISSIPPI POWER COMPANY**, a Mississippi corporation, (hereinafter called the "Company"), and other good and valuable considerations, the receipt and sufficiency whereof is hereby acknowledged, the undersigned **HANCOCK COUNTY SCHOOL DISTRICT**, acting by and through its Board of Trustees and its Superintendent of Education, for and on behalf of the State of Mississippi ("Grantor"), does hereby grant to said Company, its successors, assigns, lessees, contractors and/or agents (hereinafter collectively called the "Grantee"), without limitation as to duration of use, the right to construct, operate, maintain, repair and renew electric transmission, distribution and communication lines, and systems, along with all necessary or convenient towers, poles, structures, wires, cables, conductors, conduits, and other fixtures, appliances and devices incident thereto (collectively the "Line"), upon, over, under, through and across a strip of land, more fully located and described below; together with all rights and privileges necessary or convenient for the full enjoyment or use of said strip for the purposes above described, including the right of ingress and egress to and from said strip; the right to cut and keep clear all trees, bushes, undergrowth and vegetation now or hereafter growing on the surface and subsurface of said strip; to cut or trim any and all trees ("Danger Trees") now or hereafter growing on Grantor's property adjacent to said Strip, any part of which tree or trees would, if it fell directly toward any part of the Line, strike or come within ten (10) feet of any part of the Line, provided that on future cutting of Danger Trees, after the initial cutting, Grantee shall pay to the undersigned, its heirs, successors or assigns, the fair market value of the merchantable timber so cut; and the right to install, maintain and use anchors guy structures and guy wires on land adjacent to said strip being described herein as follows:

A tract of land being a part of Section 16, Township 7 South, Range 15 West, being more particularly described by metes and bounds as follows:

COMMENCING at a Set 5/8" Rebar (Stamped BLEW MS 27863) at the Southwest corner of Section 16; THENCE along the West line thereof, N00°31'09"E a distance of 571.18'; THENCE departing said West line S89°52'07"E a distance of 867.92' to the TRUE POINT OF BEGINNING;
THENCE N00°07'47"E a distance of 117.04'; THENCE S90°00'00"E a distance of 200.00'; THENCE S00°07'47"W a distance of 117.49'; THENCE N89°52'13"W a distance of 200.00' to the TRUE POINT OF BEGINNING.

Containing an area of 23,453 square feet, or 0.538 acres more or less.

The above-described property being one and the same as that depicted on the survey prepared by Buckly D. Blew, Blew & Associates, P.A., dated August 14, 2022 and designated as Job. No. 20-16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

7056.02, a copy of which is attached hereto as ***Exhibit A*** and fully incorporated herein by this reference.

In the event Grantee, or its assign(s), as provided herein, ceases to use said Easement for the purposes stated herein for a continuous three (3) year period, all rights to said Easement shall cease and terminate and automatically revert to Grantor; this Easement shall otherwise be in perpetuity.

The Grantor reserves the right to use the land herein above described upon which the said strip is located for agricultural and other purposes not inconsistent with the rights hereby granted.

Grantor agrees to the following: that no building, well, or structure of any kind will be erected upon the said strip; that no changes will be made to the present surface elevation of the strip; and no other easements will be granted on, over or under the strip without the prior written consent of the Company, which approval shall not be unreasonably withheld.

The Grantee shall protect, indemnify, defend, save and hold harmless the State of Mississippi and Grantor, its officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorney's fees and all personal injury or death and/or damage to any person or entity including, but not limited to, Grantor and its property or other loss arising out of any alleged noncompliance with laws or caused by Grantee's exercise of its rights under this Easement and/or resulting from the actions or omission of Grantee in connection with its presence on or any use of the subject property by it, its officers, agents, subcontractors, employees or invitees; *provided, however*, it is understood that the indemnity provided by Grantee as described in this paragraph shall not extend to intentional or negligent acts of any indemnified party, its officers, or agents. In the event the intentional or negligent acts of any indemnified party, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, Grantee shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to such indemnified party, its officers or agents.

To the extent, if any, that a grant of the rights herein to Grantee for such use of public lands is applicable, this agreement shall constitute such grant of such easement rights as more fully herein described.

The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Easement in the event the Grantor fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Easement, he shall have all rights as are conferred to the Grantor/ Hancock County School District by and through its Board of Trustees.

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Easement in accordance with the Secretary's authority for general supervision of Sixteenth Section Public School Trust Land. Approval of this Easement by the Secretary of State indicates that the Grantor has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the Sixteenth Section Public School Trust Land.

The rights, powers, and interests herein granted shall be a covenant running with the title to the land above described and be binding upon the heirs, executors, administrators, personal representatives, successors, assigns, contractors, lessees and agents of the parties hereto. Grantee's failure to exercise or its waiver of any right granted herein shall not constitute a relinquishment of that or any other right. Grantee shall have the full right and authority to lease, sell, assign, transfer, and/or convey to others the right of way, estate, interests, rights and privileges hereby granted, in whole or in part or any interest herein.

Grantor does hereby covenant with Grantee that Grantor is the owner of the above described real property.

This instrument may be executed in several counterparts, and any such counterpart shall be binding upon and inure to the benefit of the parties hereto, their respective, heirs, administrators, successors, and assigns. All counterparts shall be construed together and shall constitute one instrument.

[*This space left blank intentionally. Signatures on the following page.*]

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, WITNESS OUR SIGNATURES, on this the 26th day of September, 2022.

GRANTOR:

HANCOCK COUNTY SCHOOL DISTRICT,
for and on behalf of the State of Mississippi

Acting by and through:

Name: Dr. Jennifer Seal
Title: President of the Board of Trustees

Name: Danita L. Holladay
Title: Secretary of the Board of Trustees

STATE OF MISSISSIPPI
COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named Jennifer Seal and Danita Holladay who acknowledged that they are the President and Secretary, respectively, of the Board of Trustees of the Hancock County School District, who acknowledged that for and on behalf of the said District, they executed the above and foregoing instrument, after first having been duly authorized by said District so to do as the act and deed of such District and by its authority, on the day and year therein stated.

Regina C. Moran
NOTARY PUBLIC

My Commission Expires:
10/22/2025

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

HANCOCK COUNTY SCHOOL DISTRICT,
for and on behalf of the State of Mississippi

Acting by and through:

Name: Rhett Ladner
Title: Interim Superintendent of Education

STATE OF MISSISSIPPI
COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named Rhett Ladner who acknowledged that he is the Interim Superintendent of Education of the School District of Hancock County, Mississippi, who acknowledged that for and on behalf of the said District, he executed the above and foregoing instrument, after first having been duly authorized by said County School District and Board of Trustees of the School District of Hancock County, Mississippi so to do as the act and deed of such County and by its authority, on the day and year therein stated.

Given under my hand and official seal this the 26th day of September, 2022.

Regina C. Moran
NOTARY PUBLIC

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

My commission expires:
10/22/2025

16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, the undersigned have executed this instrument by authority duly given and effective as of the date first above written.

Hancock County Board of Supervisors of Hancock County, Mississippi

By: _____

Name: _____

Its: _____

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named _____ who acknowledged that he is the President of the Board of Supervisors of the Hancock County, Mississippi, who acknowledged that for and on behalf of the said Board of Supervisors, acting for and on behalf of Hancock County, Mississippi, he executed the above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do as the act and deed of such Board of Supervisors and by its authority, on the day and year therein stated.

_____

NOTARY PUBLIC

My Commission Expires:

_____

16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Easement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Easement by the Secretary of State indicated that the Board of Trustees of the Hancock County School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

STATE OF MISSISSIPPI
By and through the Office of the Secretary of State

BY: _____
MICHAEL D. WATSON, JR.,
SECRETARY OF STATE

STATE OF MISSISSIPPI

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2022, within my jurisdiction, the within named **MICHAEL D. WATSON, JR.,** who acknowledged to me that he is the **SECRETARY OF STATE** of the State of Mississippi and that in said representative capacity he executed the above and foregoing instrument for and on behalf of the State of Mississippi, after first having been duly authorized so to do.

_____
(NOTARY PUBLIC)

My commission expires: _____

(Affix official seal)

16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, the undersigned have executed this instrument by authority duly given and effective as of the date first above written.

GRANTEE:

MISSISSIPPI POWER COMPANY

By: Stephen C. Schauff
Its: Trans. GM

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY, APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Stephen C. Schauff who acknowledged that he/she is the TRANSMISSION GM of Mississippi Power Company, a Mississippi Corporation, and that for and on behalf of said corporation, and as its act and deed, he/she signed, sealed and delivered the above and foregoing instrument for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 29th day of September, 2022.

Sharon L. Turnipseed
Notary Public

STATE OF MISSISSIPPI NOTARY PUBLIC ID #58802 SHARON L. TURNIPSEED Commission Expires May 12, 2023 HARRISON COUNTY

My Commission Expires:
05/12/2023

16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

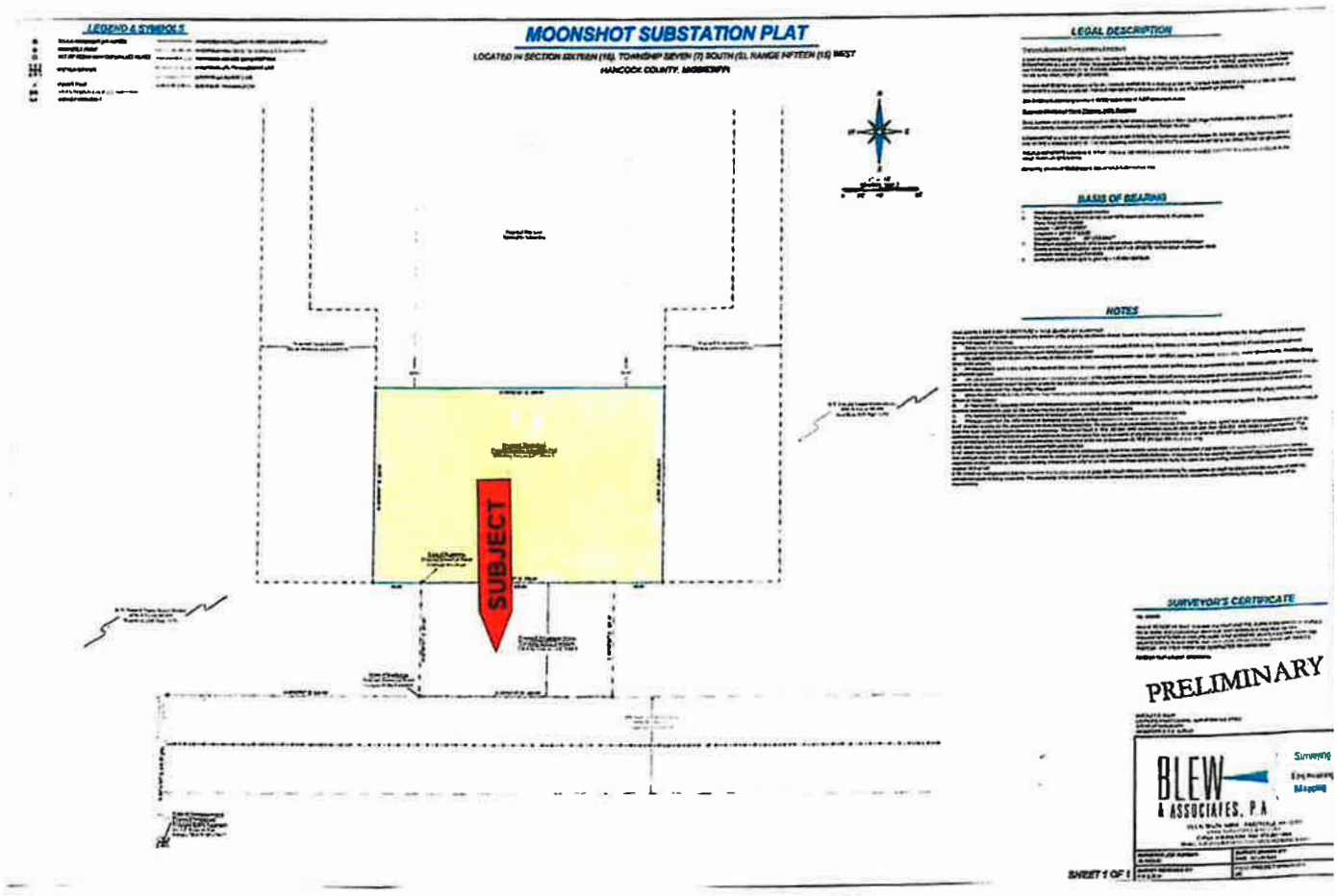
Exhibit A to
Easement for Right-of-Way

Survey prepared by Buckly D. Blew, Blew & Associates, P.A., dated August 14, 2022 and designated as Job. No. 20-7056.02.

A tract of land being a part of Section 16, Township 7 South, Range 15 West, being more particularly described by metes and bounds as follows:

COMMENCING at a Set 5/8" Rebar (Stamped BLEW MS 27863) at the Southwest corner of Section 16; THENCE along the West line thereof, N00°31'09"E a distance of 571.18'; THENCE departing said West line S89°52'07"E a distance of 867.92' to the TRUE POINT OF BEGINNING;
THENCE N00°07'47"E a distance of 117.04'; THENCE S90°00'00"E a distance of 200.00'; THENCE S00°07'47"W a distance of 117.49'; THENCE N89°52'13"W a distance of 200.00' to the TRUE POINT OF BEGINNING.

Containing an area of 23,453 square feet, or 0.538 acres more or less.



16601075.3

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

Category SOLAR AX#_____

==========

MOONSHOT SOLAR Site. Line

Permit No. 25731

==========

STATE OF MISSISSIPPI

HANCOCK **County**

==========

SUBSTATION EASEMENT

==========

FROM

HANCOCK County
School District

_____

TO
MISSISSIPPI POWER COMPANY
FORM_____

==========

STATE OF MISSISSIPPI }

_____ **County.}**

I hereby certify that the within instrument was filed in my office for record on the ____ day of _____, 20___, at _____ o'clock ____M., and duly recorded in Deed Book _____, Page _____ and examined.

_____
Clerk of the Chancery Court of said County

166010753

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this EASEMENT/RIGHT OF WAY Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and MISSISSIPPI POWER as LESSEE with a rent amount of $ 2500.00 dated 20th day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: Mississippi Power - Easement-Right of Way - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

Book: 18
Pg: 425

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

SUBSTATION EASEMENT

GRANTOR:	**Hancock County School District,** **by and through its Board of Trustees** **18375 Highway 603** **Kiln, MS 39556** **(228) 255-0376**
GRANTEE:	**Mississippi Power Company,** **a Mississippi corporation** **2992 West Beach Blvd.** **Gulfport, MS 39502** **(228) 539-7630**
INDEXING INSTRUCTIONS:	**Part of SW ¼** **Sec. 16, T7S, R15W**
INSTRUMENT PREPARED BY AND RETURN TO:	**MARK E. BOND** **MS STATE BAR #103992** **BALCH & BINGHAM LLP** **1310 25th Avenue** **Gulfport, MS 39501** **(228) 864-9900**

APPROVED
SEP 26 2022
HANCOCK COUNTY
SCHOOL BOARD

16600640.3

Lease # 220169

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

SUBSTATION EASEMENT

FOR AND IN CONSIDERATION of the sum of Four Thousand Five Hundred Dollars ($4,500.00), and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, **the Hancock County School District,** acting by and through its Board of Trustees and its Superintendent of Education, for and on behalf of the State of Mississippi, hereinafter referred to as "Grantor", does hereby grant and convey unto **Mississippi Power Company**, a Mississippi corporation, its successor and assigns, hereinafter referred to as "Grantee", subject to all of the rights and conditions contained herein, the exclusive easement and right of way (the "Easement"), together with exclusive surface use and the necessary sub-surface use for electric substation purposes upon, over, across and under that certain parcel of land lying and being situated in Hancock County, Mississippi (the "Easement Property"), to-wit:

A tract of land being a part of Section 16, Township 7 South, Range 15 West, being more particularly described by metes and bounds as follows:

COMMENCING at a Set 5/8" Rebar (Stamped BLEW MS 27863) at the Southwest corner of Section 16; THENCE along the West line thereof, N00°31'09"E a distance of 571.18'; THENCE departing said West line S89°52'07"E a distance of 867.92'; THENCE N00°07'47"E a distance of 117.04' to the TRUE POINT OF BEGINNING;

THENCE N90°00'00"W a distance of 50.00'; THENCE N00°00'00"W a distance of 200.00'; THENCE N90°00'00"E a distance of 300.00'; THENCE S00°00'00"E a distance of 200.00'; THENCE N90°00'00"W a distance of 250.00' to the TRUE POINT OF BEGINNING.

Said Switchyard containing an area of 60,000 square feet, or 1.377 acres more or less.

The above-described property being one and the same as that depicted on the survey prepared by Buckly D. Blew, Blew & Associates, P.A., dated August 12, 2022 and designated as Job. No. 20-7056.02, a copy of which is attached hereto as Exhibit "A" and fully incorporated herein by this reference.

The rights granted hereunder that are applicable to the Easement and the Easement Property are: (1) Grantee shall have the right to the exclusive use of the surface and the necessary subsurface for the installation, maintenance, operation, repair, renewal and replacement of an electric substation thereon; (2) Grantee shall have the right to construct, operate, maintain, repair, renew and replace electric transmission lines and all communication lines, towers, poles, wires, anchors, guys and appliances and equipment necessary in connection therewith, from time to time, and counterpoise wires or other conductors upon, over, under and across the Easement Property; (3) Grantee shall have the

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

reasonable right of vehicular and pedestrian ingress and egress to and from the Easement Property, with such ingress and egress to and from the Easement Property across or alongside existing roadways or utility corridors (including adjacent lands owned or controlled by Grantor), but to the extent deemed reasonably necessary by Grantee, in its sole discretion, on such additional roads or utility corridors as Grantee or anyone else may construct on behalf of Grantee; (4) Grantee shall have the right to cut down and remove trees and undergrowth on the Easement Property, the value of which is factored into the consideration set forth above and being given for this Easement; and (5) Grantee, with the approval of Grantor, at Grantor's sole discretion, shall have the right to install, maintain, and use anchors and guy-wires on land adjacent to the Easement Property.

Grantor understands that Grantee has placed or will place high voltage electric power lines and equipment on the Easement Property and that such lines and equipment will pose a substantial danger of damage, injury or death to property or persons who may come in contact with or in close proximity to such lines and equipment. Grantor agrees that it will not interfere with the rights granted to Grantee herein and it shall at all times use the highest degree of care to assure that no person or property comes in contact with or within ten feet (10') of any energized line or facility.

Grantor shall retain fee simple title to the Easement Property. Grantor and Grantee hereby agree in good faith to petition the appropriate taxing authorities to have the Easement Property, including any and all improvements and personal property thereon, separately assessed and taxed to Grantee; and the improvements placed on said Easement Property by Grantee shall at all times remain the sole and exclusive property of Grantee and Grantee shall pay all taxes due on any and all improvements thereon.

In the event Grantee, or its assign(s), as provided herein, ceases to use said Easement for the purposes stated herein for a continuous three (3) year period, all rights to said Easement shall cease and terminate and automatically revert to Grantor; this Easement shall otherwise be in perpetuity.

The Grantee agrees to repair any damage or pay for any and all damages, to Grantor, caused by the exercise of the rights granted herein.

The Grantee shall protect, indemnify, defend, save and hold harmless the State of Mississippi and Grantor, its officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorney's fees and all personal injury or death and/or damage to any person or entity including, but not limited to, Grantor and its property or other loss arising out of any alleged noncompliance with laws or caused by Grantee's exercise of its rights under this Easement and/or resulting from the actions or omission of Grantee in connection with its presence on or any use of the subject property by it, its officers, agents, subcontractors, employees or invitees; *provided, however*, it is understood that the indemnity provided by Grantee as described in this paragraph shall not extend to intentional or negligent acts of any indemnified party, its officers, or agents. In the event the intentional or negligent acts

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

of any indemnified party, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, Grantee shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to such indemnified party, its officers or agents.

This grant and all rights hereunder shall inure to and be binding upon the respective assigns and successors of the respective parties hereto. Grantee shall have the full right and authority to lease, sell, assign, transfer, and/or convey to others the right of way, estate, interests, rights and privileges hereby granted, in whole or in part or any interest herein.

To the extent, if any, that a grant of the rights herein to Grantee for such use of public lands is applicable, this agreement shall constitute such grant of such easement rights as more fully herein described.

The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Easement in the event the Grantor fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Easement, he shall have all rights as are conferred to the Grantor/ Hancock County School District by and through its Board of Trustees.

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Easement in accordance with the Secretary's authority for general supervision of Sixteenth Section Public School Trust Land. Approval of this Easement by the Secretary of State indicates that the Grantor has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the Sixteenth Section Public School Trust Land.

The rights, powers, and interests herein granted, shall be a covenant running with the title to the land above described and be binding upon the heirs, executors, administrators, personal representatives, successors, assigns, contractors, lessees and agents of the parties hereto. Grantee's failure to exercise or its waiver of any right granted herein shall not constitute a relinquishment of that or any other right.

Grantor does hereby covenant with Grantee that Grantor is the owner of the above described real property.

This instrument may be executed in two counterparts, and it shall not be necessary that the signatures of both parties hereto be contained on any one counterpart hereof; each counterpart shall be deemed an original, and both such counterparts shall constitute one and the same instrument.

[*This space left blank intentionally. Signatures and acknowledgements to follow.*]

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, WITNESS OUR SIGNATURES, on this the 26th day of September, 2022.

GRANTOR:

HANCOCK COUNTY SCHOOL DISTRICT,
for and on behalf of the State of Mississippi

Acting by and through:

Name: Dr. Jennifer Seal
Title: President of the Board of Trustees

Name: Danita L. Holladay
Title: Secretary of the Board of Trustees

STATE OF MISSISSIPPI
COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named Jennifer Seal and Danita Holladay who acknowledged that they are the President and Secretary, respectively, of the Board of Trustees of the Hancock County School District, who acknowledged that for and on behalf of the said District, they executed the above and foregoing instrument, after first having been duly authorized by said District so to do as the act and deed of such District and by its authority, on the day and year therein stated.

Regina C. Moran
NOTARY PUBLIC

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61530

My Commission Expires:
10/22/2025

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

HANCOCK COUNTY SCHOOL DISTRICT,
for and on behalf of the State of Mississippi

Acting by and through:

Name: Rhett Ladner
Title: Interim Superintendent of Education

STATE OF MISSISSIPPI
COUNTY OF Hancock

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named Rhett Ladner who acknowledged that he is the Interim Superintendent of Education of the School District of Hancock County, Mississippi, who acknowledged that for and on behalf of the said District, he executed the above and foregoing instrument, after first having been duly authorized by said County and Board of Trustees of the School District of Hancock County, Mississippi so to do as the act and deed of such County and by its authority, on the day and year therein stated.

Given under my hand and official seal this the 26th day of September, 2022.

Regina C. Moran
NOTARY PUBLIC

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

My commission expires:
10/22/2025

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, the undersigned have executed this instrument by authority duly given and effective as of the date first above written.

Hancock County Board of Supervisors of Hancock County, Mississippi

By: _____

Name: _____

Its: _____

STATE OF MISSISSIPPI
COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, within my jurisdiction, the within named _____ who acknowledged that he is the President of the Board of Supervisors of the Hancock County, Mississippi, who acknowledged that for and on behalf of the said Board of Supervisors, acting for and on behalf of Hancock County, Mississippi, he executed the above and foregoing instrument, after first having been duly authorized by said Board of Supervisors so to do as the act and deed of such Board of Supervisors and by its authority, on the day and year therein stated.

_____

NOTARY PUBLIC

My Commission Expires:

_____

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Easement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Easement by the Secretary of State indicated that the Board of Trustees of the Hancock County School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

STATE OF MISSISSIPPI
By and through the Office of the Secretary of State

BY: _____
MICHAEL D. WATSON, JR.,
SECRETARY OF STATE

STATE OF MISSISSIPPI

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____, 2022, within my jurisdiction, the within named **MICHAEL D. WATSON, JR.,** who acknowledged to me that he is the **SECRETARY OF STATE** of the State of Mississippi and that in said representative capacity he executed the above and foregoing instrument for and on behalf of the State of Mississippi, after first having been duly authorized so to do.

_____
(NOTARY PUBLIC)

My commission expires: _____

(Affix official seal)

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

IN WITNESS WHEREOF, the undersigned have executed this instrument by authority duly given and effective as of the date first above written.

GRANTEE:

MISSISSIPPI POWER COMPANY

By: Stephen C. Schruff
Its: Transmission GM

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY, APPEARED BEFORE ME, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Stephen C. Schruff. who acknowledged that he/she is the TRANSmission GM. of Mississippi Power Company, a Mississippi Corporation, and that for and on behalf of said corporation, and as its act and deed, he/she signed, sealed and delivered the above and foregoing instrument for the purposes mentioned on the day and year therein mentioned, after first having been duly authorized by said corporation so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 29th day of September, 2022.

Sharon L. Turnipseed
Notary Public

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 5802 SHARON L. TURNIPSEED Commission Expires May 12, 2023 HARRISON COUNTY

05/12/2023

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

Exhibit "A"

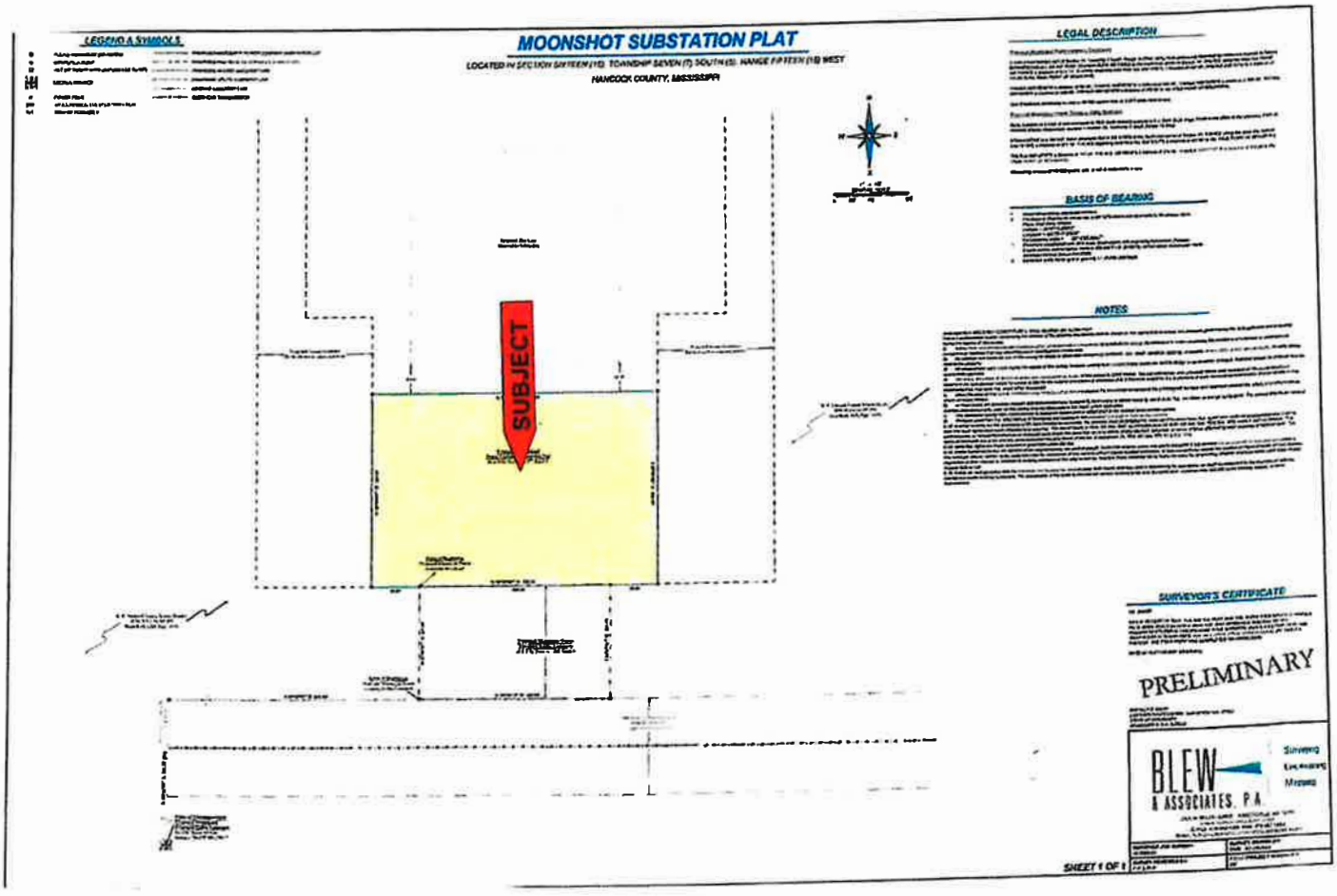
Survey prepared by Buckly D. Blew, Blew & Associates, P.A., dated August 12, 2022 and designated as Job. No. 20-7056.02.

A tract of land being a part of Section 16, Township 7 South, Range 15 West, being more particularly described by metes and bounds as follows:

COMMENCING at a Set 5/8" Rebar (Stamped BLEW MS 27863) at the Southwest corner of Section 16; THENCE along the West line thereof, N00°31'09"E a distance of 571.18'; THENCE departing said West line S89°52'07"E a distance of 867.92'; THENCE N00°07'47"E a distance of 117.04' to the TRUE POINT OF BEGINNING;

THENCE N90°00'00"W a distance of 50.00'; THENCE N00°00'00"W a distance of 200.00'; THENCE N90°00'00"E a distance of 300.00'; THENCE S00°00'00"E a distance of 200.00'; THENCE N90°00'00"W a distance of 250.00' to the TRUE POINT OF BEGINNING.

Said Switchyard containing an area of 60,000 square feet, or 1.377 acres more or less.



16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

Category SOLAR AX#_____

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MOON SHOT SOLAR SITE. Line

Permit No. 25732

==========

STATE OF MISSISSIPPI

HANCOCK **County**

==========

SUBSTATION EASEMENT

==========

FROM

HANCOCK SCHOOL DISTRICT

TO
MISSISSIPPI POWER COMPANY
FORM_____

==========

STATE OF MISSISSIPPI }

_____ **County.}**

I hereby certify that the within instrument was filed in my office for record on the ____ day of _____, 20___, at _____ o'clock ____M., and duly recorded in Deed Book _____, Page _____ and examined.

_____

Clerk of the Chancery Court of said County

16600640.3

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this EASEMENT/RIGHT OF WAY Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and MISSISSIPPI POWER as LESSEE with a rent amount of $ 4500.00 dated 20th day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: Mississippi Power - Substation Easement - Section 16-7-15W - Parcel #075-0-16-001.000 (11632 : Authorize signatures on 16th

Book: 18
Pg: 420

Prepared By:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

Return To:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

HUNTING AND FISHING LEASE
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS HUNTING AND FISHING LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 3rd day of October, 2022 by and between the LESSOR,

HANCOCK COUNTY SCHOOL DISTRICT
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

and LESSEE,

S & S HUNTING LANDS LLC
689 OAHU ST
DIAMONDHEAD, MS 39525
(228) 990-8764

INDEXING INSTRUCTIONS:

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

WITNESSETH:

That, for the term and in consideration of the rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, and by the authority and under the direction of the LESSOR, LESSOR does hereby lease, let and rent unto LESSEE the following described land (hereinafter the "Leased Premises") to-wit:

Section 16 Township 5S Range 15W

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. Term. The term of this Lease Agreement shall be for Five (5) years, beginning on the 3rd day of October , 2022 , and terminating on the 3th day of October , 2027 (called the "primary term"). For purposes of this Lease Agreement the Anniversary Date shall be October 3rd of each year.

Provided that this lease has not been terminated prior to the expiration date hereof and that LESSEE is in compliance with all terms and provisions of this lease, LESSEE may extend this lease upon the terms and in the manner provided in MISS. CODE ANN. 1972 §29-3-41 or such other statute as then may be applicable.

2. Annual Rent. LESSEE covenants and agrees to pay as rent to LESSOR the sum of Fourteen Thousand Nine Hundred and Ninety-Seven dollars and Fifteen cents ($ 14997.15) per annum, on or before the Anniversary Date of this Lease Agreement each year; provided, however, that the payment of rent for the first year of this lease shall be due at the time of approval by LESSOR.The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid.In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate, excluding any surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which LESSOR is located, calculated according to the actuarial method.

3. Taxes. LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes shall be made directly to the governmental authority responsible for collecting such taxes and assessments. During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given

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to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments.

4. Forest Lands Purpose. The Leased Premises covered by this lease is classified as FORESTLAND as provided by lawLESSEE recognizes, understands and acknowledges that LESSOR holds the Leased Premises for the purpose of planting, growing, protecting, maintaining, conserving, and harvesting therefrom trees, timber, pulpwood, and other forest products. Therefore, LESSEE'S exercise of any of its rights under this agreement shall in no way impede or hinder LESSOR in the full development, use, protection and enjoyment of said land as above described, and if it becomes necessary, expedient or advisable for LESSOR to prohibit, curtail, or suspend all hunting and or fishing on the Leased Premises, LESSOR shall have the right to do so upon written notice thereof to LESSEE, or LESSOR may cancel this lease as provided hereinafter. LESSEE further agrees that all rights, titles, and privileges hereunder granted are, and shall be all times expressly subject to LESSOR'S basic and primary right to prevent any fires, waste, nuisance, or unnecessary injury to said property or to the commercial values thereof.

5. Default. Any one of the following events shall constitute ground for immediate DEFAULT of this lease, at LESSOR'S option:

i. Failure to pay rent, or any taxes or assessments within 60 days after the due date thereof;
ii. Use of the Leased Premises for commercial hunting operation;
iii. Any breach by LESSEE of any covenant, duty or obligation of this Lease Agreement.

In the event of LESSEE'S breach of any covenant or obligation contained in this lease, excepting the obligation to pay rent, taxes or assessments, LESSEE shall be entitled to notice in writing of the breach and shall have thirty (30) days from the date of the notice to cure or correct such breach. Upon the failure of LESSEE to correct or cure such breach, LESSOR shall have the option to declare this lease in immediate default. No notice to LESSEE is required prior to declaring this lease in default for the failure to pay any rent, tax, or assessment hereunder. LESSOR'S failure to assert any grounds for default shall not be deemed a waiver of the right to do so at any later time.

6. Remedies. Upon declaring this lease in default, LESSOR shall have the following rights and may exercise anyone or more of the following remedies in addition to such other rights, remedies, penalties and liens as may be allowed by other provision of this lease, by law or in equity: (a) LESSOR may declare this lease terminated and may then enter upon and take possession of the Leased Premises; LESSOR shall not be obligated to re-let the premises, but any amount received pursuant to any subsequent lease shall be the exclusive property of LESSOR; (b) LESSOR may declare all rent for the remaining term of the lease to be immediately due and payable and LESSEE shall be liable therefor with interest until paid at the highest rate allowed by law; upon failure to pay the same promptly, LESSOR may declare this lease terminated and may collect the accelerated amount of rentals due without credit to

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LESSEE for any sums received on re-letting; (c) LESSOR may permit this lease to remain in force and may collect rents in intervals or as the same accrue; (d) LESSOR may require specific performance of LESSEE'S obligations with respect to condition of the premises or may hold LESSEE liable for the cost of performing such obligations.

7. Breach of Lease Agreement. If LESSEE breaches any of the provisions of this Lease Agreement and fails to cure the same after thirty (30) days written notice from LESSOR (as to a breach for which notice is applicable), then LESSEE, in addition to any other damages for which it may be responsible, shall pay LESSOR its reasonable costs and expenses in enforcing the Lease Agreement, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.

8. Assignment. This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR.

9. Notices. All notices specified by this instrument shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either party may change the persons or addresses to whom notice shall be given.

16th Section Manager

REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

To LESSEE:

S & S HUNTING LANDS LLC
689 OAHU ST
DIAMONDHEAD, MS 39525
(228) 990-8764

10. Indemnification. LESSEE shall protect, indemnify, defend save, and hold harmless LESSOR, the State of Mississippi, and the Secretary of State, their officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of the Leased Premises by LESSEE, its officers, agents, subcontractors, employees or invitees.Provided,

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however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents. In the event the intentional or negligent acts of LESSOR, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, LESSEE shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to LESSOR, its officers or agents.

11. Condemnation. If the whole of the Leased Premises, or such portion thereof as will make the Leased Premises unsuitable for LESSEE'S permitted activities, should be condemned for any public use or conveyed under threat of condemnation, then this lease shall terminate on the date possession is acquired by the condemning authority, and rent shall be apportioned as of that date. All compensation awarded or paid upon such total or partial taking of the Leased Premises shall belong to LESSOR without participation by LESSEE except to the extent the award fairly represents the value of improvements which are the property of LESSEE.It is provided, however, that nothing herein shall preclude LESSEE from prosecuting any claim directly against the condemning authority for damages or any other amounts to which a tenant may be entitled provided that no such claim shall diminish or otherwise adversely affect the amount of LESSOR'S award.

12. General Duties of LESSEE. LESSEE expressly covenants and agrees:

a. To use every precaution to protect the aforesaid timber, trees, and forest products from fire or other damage, and to that end, LESSEE will assist and exercise every effort in putting out any fire that may occur on said lands. In the event that any fire shall be willfully or negligently started or allowed to escape on said lands by LESSEE, LESSOR shall have the right immediately to cancel this lease without notice, and any unearned rentals heretofore paid shall be forfeited to LESSOR. In addition, LESSOR shall be entitled to recover from LESSEE any damages which LESSOR sustains as the result of such fire;
b. Not to damage any tree or tree seedlings in any way, nor cut or pierce any tree of any kind, dead or alive, and not to attach any stand or blind or other paraphernalia to any tree of any kind except with the prior written permission of the County Forester or authorized timber manager; and further, to assume responsibility, and to pay for any trees, timber, or other forest products that may be cut, used, damaged and/or removed from said lands by LESSEE;
c. To comply, and to require compliance by all persons to whom hunting and/or fishing privileges as aforesaid shall be extended hereunder, with all laws, rules and regulations now existing or hereinafter enacted by any county, state, or federal authority with respect to uses and activities permitted hereunder. Any violation of any such laws, rules or regulations shall constitute a material breach of this lease and shall give LESSOR the right and privilege of canceling this lease, with or without notice, and in such an event any unearned rentals paid hereunder shall be forfeited to LESSOR as liquidated damages for breach of this agreement. Bag limits and fishing limits and the length of hunting and fishing seasons shall strictly conform to the effective local, state or federal game laws and regulations;
d. To exercise all reasonable precautions in and about the enjoyment of LESSEE'S rights hereunder with respect to LESSEE'S safety and the safety of others using said privileges under LESSEE'S authority;
e. Not to construct or install upon said lands any plantings, food plots, roads, bridges,

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fences, camps, buildings, lodges, shelters, docks, dog pens, piers, landings or other structures, permanent or temporary, without having first obtained in writing the consent of LESSOR thereto;

f. Not to hinder, impede or deny access to representatives, agents or employees of the LESSOR, the Mississippi Forestry Commission, the Mississippi Department of Wildlife Fisheries and Parks or the Secretary of State while carrying out their official responsibilities; instead, LESSEE covenants and agrees to cooperate with these representatives in carrying out their official responsibilities; LESSEE further agrees to furnish his name, address and telephone number to the County Forester or forest manager and to keep said information current with said individual;
g. Not to conduct or permit the conduct of any unlawful or immoral activities upon the Lease Premises;
h. To exercise due diligence in the protection of the topsoil and other property of LESSOR on the Leased Premises. And not to bring or leave litter, trash, rubbish or any toxic or hazardous substance upon the Leased Premises. And not to commit, cause to be committed or permit any act of waste upon the Leased Premises. Waste shall include, but shall not be limited to acts, or the failure to act, that result in the loss of topsoil, or the contamination of soil, or surface or ground water;
i. To be responsible to LESSOR for any and all damages to the Leased Premises caused by the activities of LESSEE;
j. Not to use, or permit the use of the Leased Premises for any activity deemed extra-hazardous;
k. Not to use vehicles on any road or any part of the Leased Premises while the soil is wet to the extent that ruts and erosion will result on the road or land from such use;
l. To maintain the Leased Premises in a neat and orderly manner and refrain from creating or causing any unsafe or unsightly conditions, attractive nuisances or other nuisances;
m. To strictly comply with all federal, state and local laws and regulations pertaining to the environment including, but not limited to, laws and regulations relating to air, water, soil and toxic or hazardous substances;
n. Not to make any alteration upon the Leased Premises without the express prior written consent of LESSOR;
o. Not to alter or obstruct any drain or drainage way on the Leased Premises;
p. To surrender and deliver full, quiet and peaceful possession of the Leased Premises to LESSOR upon expiration or termination of this lease.

13. Warranties. This lease is made and accepted (1) without any representation or warranties of any kind on the part of LESSOR as to title or suitability to the purpose for which the same is granted; and (2) expressly subject to any and all existing easements, reservations, rights-of-way, contracts, leases or other encumbrances or servitudes now of record or on the ground affecting the lands herein described, or to any such agreements that may hereafter be granted from time to time to others by LESSOR.

14. Lease Premises. LESSEE assumes responsibility for the condition of the premises and LESSOR shall not be liable or responsible for any damages or injuries caused by any vices or defects therein to LESSEE or to any occupant or to anyone in or on said premises who derives his right to be thereon from LESSEE.

15. Reservations. LESSOR reserves title to all oil or gas, coal, lignite or other minerals in,

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on, or under the Leased Premises, together with the right to enter and remove the same, but not in a manner which interferes with LESSEE'S operations on the Leased Premises.

16. Rights-of-Way. LESSOR reserves the right to grant or sell rights-of-way across said lands for roads, highways, railroads, fiber optic cables or any public utility line, provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed in a manner so as not to interfere with LESSEE'S operations.

17. Recording. Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

18. Immunity. No provision of this Lease Agreement, whether requiring LESSEE to maintain insurance or to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR of any provision of law related to governmental immunity.

19. Interpretation. The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

20. Definition of LESSEE. It is further stipulated and agreed that wherever the word "LESSEE" is used herein, it is intended, and shall be deemed, to include and shall be binding upon LESSEE'S members, agents, servants, employees, contractees, invitees, licensees, and guests.

21. Governing Law. This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of HANCOCK Mississippi.

22. Secretary of State. By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

23. Supervisory Right. Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement he shall have all rights as are conferred to LESSOR.

24. Additional Provisions. This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then Exhibit "B" shall state "NONE".

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

25. Entire Agreement. This Lease Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated in this agreement. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes, is executed by LESSEE this the 29th day of September, 2022.

Signed, Sealed and Delivered in the Presence of:

LESSOR:

HANCOCK COUNTY SCHOOL DISTRICT
School District

Superintendent: RHETT LADNER

Board President: JENNIFER SEAL

APPROVED:

Secretary of State:
Michael Watson

LESSEE:

Printed Name:
Timothy Stockstill

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

ACKNOWLEDGMENTS

School District

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this 29th day of September, 2022, within my jurisdiction, the within named RHETT LADNER, Superintendent of Schools and JENNIFER SEAL, school board President of the HANCOCK COUNTY School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the HANCOCK COUNTY School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.

STATE OF MISSISSIPPI REGINA C. MORAN NOTARY PUBLIC Hancock County Commission Expires October 22, 2025 COMMISSION NUMBER 61630

Regina C. Moran

Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025 (Affix official seal, if applicable)

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

ACKNOWLEDGMENTS

Lessee - Personal

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this the 29th day of September, 2022, within my jurisdiction, the within named Timothy Stockstill - S+S Hunting Lands, LLC, who acknowledged that he / she executed the above and foregoing instrument.

Regina C. Moran

Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

(Affix official seal, if applicable)

Lessee - Corporate

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for said county and state, on this the _____ day of _____, 2___, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the _____ of _____, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

EXHIBIT "A": DESCRIPTION OF PROPERTY

ALL OF SECTION 16, TOWNSHIP 5 SOUTH, RANGE 15 WEST (645 ACRES); and, all Hancock County School District lands in: SECTION 9, TOWNSHIP 5 SOUTH, RANGE 15 WEST; and in SECTION 10, TOWNSHIP 5 SOUTH, RANGE 15 WEST, containing an additional 300 ACRES, more particularly described as follows: Beginning at a found lightwood stake marking the Northeast corner of the Southeast 1/4 of the Southeast 1/4 of Section 9, Township S South, Range 15 West, Hancock County, Mississippi; Thence North 00 Degrees 41 Minutes 56 Seconds East along the East boundary of the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Northeast 1/4 of Section 9, a distance of 2,657.05 feet to a found lightwood stake; Thence North 89 Degrees 43 Minutes 17 Seconds West along the North boundary of the Southeast 1/4 of the Northeast 1/4 of said Section 9, a distance of 327.49. feet to a set 1/2 inch rebar; Thence South 55 Degrees 54 Minutes 01 Seconds West, a distance of 73.43 feet to a set 1/2 inch rebar; Thence South 85 Degrees 45 Minutes 37 Seconds West, a distance of 938.41 feet to a set l/2 inch rebar on the West boundary of the Southeast l/4 of the Northeast 1/4 of said Section 9; Thence South 00 Degrees 54 Minutes 46 Seconds West along the West boundary of the Southeast 1/4 of the Northeast l/4 of said Section, a distance of 1,192.44 feet to a set 1/2 inch re-bar; Thence North 89 Degrees 30 Minutes 49 Seconds West, a distance of 2272.79 feet to a point In the center of Anner Road; Thence South 33 Degrees O5 Minutes 51 Seconds West along the center of said Anner Road, a distance of 182.09 feet to a point: Thence South 34 Degrees 40 Minutes 58 Seconds West along the center of said Anner Road, a distance of 329.66 feet to a point; Thence South 34 Degrees 34 Minutes 57 Seconds West along the center of said Anner Road, a distance of 234.13 feet to a point on the West boundary of the Northeast 1/4 of the Southwest 1/4 of said Section 9; Thence South 00 Degrees 46 Minutes 04 Seconds West along the Northeast 1/4 of the Southwest 1/4 and the Southeast 1/4 of the Southwest 1/4 of said Section 9, a distance of 2,050.26 feet to a set 1/2 inch re-bar marking the Southwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section 9; Thence South 89 Degrees 28 Minutes 54 Seconds East along the South boundary of the Southeast 1/4 of the Southwest 1/4; Southwest l/4 of the Southeast 1/4 and the Southeast 1/4 of the Southeast 1/4 of said Section 9, a distance of 4015.29 feet to a found fence corner marking the Southeast corner of Section 9; and, Thence South 89 Degrees 28 Minutes 26 Seconds East along the South boundary of the Southwest 1/4 of the Southwest l/4 of Section 10, a distance of 613.68 feet to a point; Thence North 00 Degrees 40 Minutes 42 Seconds East, a distance of 1326.31 feet to a point on the North boundary of the Southwest 1/4 of the Southwest 1/4 of said Section 10; Thence North 89 Degrees 19 Minutes 05 Seconds West along the North boundary of the Southwest 1/4 of the Southwest 1/4 of said Section 10 a distance of 613.70 feet to the POINT OF BEGINNING. The property contains 300.00 acres, more or less, and is a part of the Southeast 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest l/4, Southeast 1/4 of the Southwest 1/4, Southwest 1/4 of the Northeast 1/4; Northwest 1/4 of the Southeast 1/4, Northeast 1/4 of the Southeast 1/4 Southeast 1/4 of the Northeast 1/4, Southwest 1/4 of the Southeast 1/4, and in the Southeast 1/4 of the Southeast l/4 of Section 9,and the Southwest 1/4 of the Southwest 1/4 of Section 10, Township 5 South, Range l5 West, Hancock County, Mississippi. The property is subject to a County Paved Road right-of-way (Anner Road) as shown on the survey plat. With the 300 acres in Sections 9 and 10 combined with 645 acres of Section 16, resulting in 945 acres, more or less.

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

EXHIBIT "B": ADDITIONAL PROVISIONS

none

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this HUNTING AND FISHING Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and S & S HUNTING LANDS LLC as LESSEE with a rent amount of $ 14997.15 dated 3rd day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

MATCH BID CONTRACT
HUNTING & FISHING BID PROPOSAL FORM
Sixteenth Section (School Trust) Land
Hancock County School District

TO: Superintendent of Education
Hancock County

I HEREBY submit my bid and proposal to pay an annual rental in the amount of **$15.87** per acre for 945 acres for a total price of **$14,997.15** plus all taxes, if any be due, each year for a term of 5 years, for the following described property located in Hancock County, Mississippi:

Section 9-5S-15W Parcel #022-0-09-10.000
10-5S-15W Parcel #022-0-10-006.001 combined (300acres)
16-5S-15W Parcel #025-0-16-001.000 (645acres) Total of 945 acres

1. I have reviewed the lease agreement form outlining the conditions and provision of such lease and I will abide by them.
2. I agree to pay the first year's rental in advance and on each due date thereafter.
3. I agree to keep all improvements, drainage and property in a good state of repair, at my own expense, and to return it to the LESSOR in the same condition as it was in at the beginning of the terms of this Lease, the natural wear and tear and acts of God expected.
4. I recognize the authority of the Board of Education to reject all bids submitted for inadequate compensation of rent.
5. I fully understand and accept the terms of which this bid is offered.
6. I fully understand that this lease is for a five-year term with a minimum bid of $9.50 per acre.

At the August 29, 2022, I was not the highest bidder. This is my proposal to match the highest bid of **$15.87** per acre by 100% for an annual rent of **$14,997.15** for the length of this lease.

9/1/22
Date

S & S Hunting, LLC
Timothy S Stockstill
Print Name

Timothy S Stockstill
Signature

689 OAHU ST
Address
Diamondhead MS 39525
228.990.8764

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

DATA PROCESSING CHANGE SHEET

SECRETARY OF STATE — **16TH SECTION LANDS**

School District Number	School District Name	
2300	HANCOCK COUNTY SCHOOL DISTRICT	
Form prepared by	**Telephone**	**Fax**
REGINA MORAN	(228) 255-0376	(228) 255-0378

Reason For Change

[ ] New lease/no existing lease
[ ] Lease expired/delete lease record
[✓] Lease expired/replace with new lease
[ ] Other Bid process
[ ] Lease assigned
[ ] Lease amended
[✓] Rent adjusted

Date of Appraisal 8 / 29 / 202
Fair Market Value of Land $
Appraised Rental Amount $ BID PROCESS

	Current or Expired Lease		New Lease or Change in Current Lease	
Lease Number	State Lease Number: 21432	Board Lease Number:		Board Lease Number: 21432
Section/Township/Range	16, T 5 S, R 15 W		____, T____, R____	
Book/Page	Book 2018 Page 545		Book ____ Page ____	
Lease Type	[✓] Surface	[ ] Mineral	[ ] Surface	[ ] Mineral
Land Classification	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X
Land Sub-Classification	H (Forest land only) E R		H (Forest land only) E R	
Number of Acres in Lease	945 Acres		945 Acres	
Date of Change in Lease			9 / 26 / 22	
Beginning/Ending Date of Lease	Beginning Date: 10 / 3 / 2017	Ending Date: 10 / 2 / 2022	Beginning Date: 10 / 3 / 2022	Ending Date: 10 / 2 / 202
Term of Lease	year(s)		year(s)	
Rent Adjustment Period/ Last Reviewed	Adjustment Period: Years	Last Reviewed: / /	Adjustment Period: 5 years	Last Reviewed: 8 / 29 / 22
Lease Payments	Annual Rent: $7106.40 / Lump Sum: $ / Production: $		Annual Rent: $14,997.15 / Lump Sum: $ / Production: $	
Date Lease Payment Received	/ /	/ / / /	/ /	/ / / /
Full Name of all Lessees (list all names exactly as they appear in lease)	S+S Hunting Lands, LLC Timothy Stockstill		Bid process - awarded at highest bid - $ 14,997.15	
Description of Land in Lease (attach copy of description if additional space needed)			Property description has not changed - see lease	

Attachment: SandS Hunting Lands, LLC - Hunting & Fishing - Section 16-5S-15W - Bid Lease (11632 : Authorize signatures on 16th Section

Book: 18
Pg: 420

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

Prepared By:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

Return To:
REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

AGRICULTURE LEASE
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS AGRICULTURAL LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 3rd day of October, 2022 by and between the LESSOR,

HANCOCK COUNTY SCHOOL DISTRICT
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

and LESSEE,

MICAH L EBEYER
824 SMITH DR.
METAIRIELA 70005
(504) 250-2334

INDEXING INSTRUCTIONS:

WITNESSETH:

That, for the term and in consideration of the rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, and by the authority and under the direction of the LESSOR, LESSOR does hereby lease, let and rent unto LESSEE the following described land (hereinafter the "Leased Premises") to-wit:

Section 16 Township 6S Range 15W

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. Term. The term of this Lease Agreement shall be for Five (5) years, beginning on the 3rd day of October , 2022 , and ending on the 31st day of December, 2027 . For purposes of this Lease Agreement the Anniversary Date shall be October 3rd of each year.

2. Annual Rent. LESSEE covenants and agrees to pay as rent to LESSOR the sum of Four Thousand Six Hundred and Seventy-Six dollars and Forty-Three cents ($ 4676.43) per annum, on or before the Anniversary Date of this lease each year; provided, however, that the payment of rent for the first year of this lease shall be due at the time of approval by the LESSOR. The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid.

In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate, excluding any surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which LESSOR is located, calculated according to the actuarial method.

3. Taxes. LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes, shall be made directly to the governmental authority responsible for collecting such taxes and assessments.

During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the

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services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments.

4. Default. Any one of the following events shall constitute ground for immediate DEFAULT of this lease, at LESSOR'S option:

i. Failure to pay rent, or any taxes or assessments within 60 days after the due date thereof;
ii. Any breach by LESSEE of any covenant or obligation of this lease.

In the event of LESSEE'S breach of any covenant or obligation contained in this lease, excepting the obligation to pay rent, taxes or assessments, LESSEE shall be entitled to notice in writing of the breach and shall have thirty (30) days from the date of the notice to cure or correct such breach. Upon the failure of the LESSEE to correct or cure such breach, LESSOR shall have the option to declare this lease in immediate default. No notice to LESSEE is required prior to declaring this lease in default for the failure to pay any rent, tax, or assessment hereunder. LESSOR'S failure to assert any grounds for default shall not be deemed a waiver of the right to do so at any later time.

5. Remedies. Upon declaring this lease in default, LESSOR shall have the following rights and may exercise any one or more of the following remedies in addition to such other rights, remedies, penalties and liens as may be allowed by other provision of this lease, by law or in equity; (a) LESSOR may declare this lease terminated and may then enter upon and take possession of the Leased Premises; LESSOR shall not be obligated to re-let the premises, but any amount received pursuant to any subsequent lease shall be the exclusive property of LESSOR; (b) LESSOR may declare all rent for the remaining term of the lease to be immediately due and payable and LESSEE shall be liable therefor with interest until paid at the highest rate allowed by law; upon failure to pay the same promptly, LESSOR may declare this lease terminated and may collect the accelerated amount of rentals due without credit to LESSEE for any sums received on re-letting; (c) LESSOR may permit this lease to remain in force and may collect rents in intervals or as the same accrue; (d) LESSOR may require specific performance of LESSEE'S obligations with respect to condition of the premises or may hold LESSEE liable for the cost of performing such obligations.

6. Breach of Lease Agreement. If LESSEE breaches any of the provisions of this instrument and fails to cure the same after thirty (30) days written notice from LESSOR (as to a breach for which notice is applicable), then LESSEE, in addition to any other damages for which it may be responsible, shall pay LESSOR or the Secretary of State, as supervisory trustee, (in the event the Secretary of State institutes legal action) its reasonable costs and expenses in enforcing the instrument, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.

7. Curing Default. Notwithstanding any provisions of this lease containing a default provision, any present or future holder of a mortgage or deed of trust representing money

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loaned on the Leased Premises, shall have the right of a sixty day notice of default within which to cure any default which may be cured by the payment of money. In addition, for any other default for which a forfeiture of said lease may be invoked, such holder of such mortgage or deed of trust shall be entitled to a notice in writing of the claimed default and shall have a reasonable time, which shall not be less than sixty (60) days, to either require the correction of such default, or in lieu thereof, to protect itself through the exercise of a power of sale and thereby acquire a leasehold in said property and correct such default. LESSEE hereby agrees to notify LESSOR of the existence of all such mortgages, deeds of trust or other secured encumbrance and further agrees that, in absence of such notice, LESSOR has no obligation whatsoever to notify any such holder of said encumbrance.

8. Assignment. This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR.

9. Death of LESSEE. The death of LESSEE shall not terminate this contract and same shall be binding on the heirs, executors, administrators, and successors LESSEE.

10. Notices. All notices specified by this instrument shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses, or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either party may change the persons or addresses to whom notice shall be given.

To LESSOR:
16th Section Manager

REGINA C. MORAN
18375 HWY 603
KILN, MS 39556
(228) 255-0376 10013

To LESSEE:

MICAH L EBEYER
824 SMITH DR.
METAIRIELA 70005
(504) 250-2334

11. Indemnification. LESSEE shall protect, indemnify, defend save, and hold harmless LESSOR, the Secretary of State, and the State of Mississippi, its officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property

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or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of the Leased Premises by LESSEE, its officers, agents, subcontractors, employees or invitees. Provided, however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents. In the event the intentional or negligent acts of LESSOR, its officers or agents, are not the direct and sole proximate cause for one hundred percent (100%) of the loss of claim, LESSEE shall be responsible to fulfill its obligations under this paragraph for the percentage of liability not attributable to LESSOR, its officers or agents.

12. Condemnation. If the whole of the Leased Premises, or such portion thereof as will make the Leased Premises unsuitable for LESSEE'S normal business activity, should be condemned for any public use or conveyed under threat of condemnation, then this lease shall terminate on the date possession is acquired by the condemning authority, and rent shall be apportioned as of that date. All compensation awarded or paid upon such total or partial taking of the Leased Premises shall belong to LESSOR without participation by LESSEE except to the extent the award fairly represents the value of improvements which are the property of LESSEE. It is provided, however, that nothing herein shall preclude LESSEE from prosecuting any claim directly against the condemning authority for loss of business, cost of relocation or any other amounts to which a tenant may be entitled provided that no such claim shall diminish or otherwise adversely affect the amount of LESSOR'S award.

13. General Duties of LESSEE. LESSEE expressly covenants and agrees:

a. That the Leased Premises is Sixteenth Section Public School Trust Land and is classified as AGRICULTURAL LAND, and that any use of the Leased Premises for any purpose not consistent with the Agricultural Land classification as provided by law is strictly prohibited.
b. To keep and maintain all allotments for cotton, rice, wheat or any other crop for the Leased Premises under federal farm programs, and to take such action as may be reasonably necessary to protect said government allotments for the Leased Premises. LESSEE agrees that it will not transfer such allotments without the written consent of LESSOR and only if said transfer may be made without prejudice to said allotments being transferred to LESSOR upon the expiration of the terms of this lease;
c. Not to bring or leave litter, trash, rubbish or any toxic or hazardous substance upon the land. Not to commit, cause to be committed or permit any act of waste upon the Leased Premises. Waste shall include, but shall not be limited to acts, or the failure to act, that result in erosion, loss of topsoil, or contamination of soil or surface or ground water;
d. To keep and maintain all drains and drainage ways clean, open and in good working condition;
e. To take proper and customary measures to prevent the growth and spread of noxious grasses, weeds or vegetation on the Leased Premises;
f. To use and apply good and husbandlike practices in the use and farming of the Leased Premises and at the expiration of this lease to return the same to LESSOR in as good condition as same now is, destruction by acts of God excepted;
g. Not to make any alteration upon the Leased Premises without the express written consent of LESSOR;

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h. Not to use, or permit the use of the Leased Premises for any activity deemed extra-hazardous;
i. Not to use, or permit to be used, the Leased Premises for any unlawful or immoral purpose;
j. To maintain the Leased Premises in a neat an orderly manner and to refrain from creating or causing any unsafe or unsightly conditions, attractive nuisances or other nuisances.
k. To strictly comply with all federal, state and local laws and regulations pertaining to the environment including, but not limited to, laws and regulations relating to air, water, soil and toxic or hazardous substances, and specifically to comply will all federal, state, and local laws and regulations governing the use and application of chemicals for the control of pests, insects and weeds, or any other agricultural chemicals;
l. To surrender and deliver full, quiet and peaceful possession of the Leased Premises to LESSOR upon expiration or termination of this lease; and
m. To apply acceptable soil conservation practices such as contour farming or minimum till farming where necessary to prevent erosion or loss of topsoil.

14. Warranties. This lease is made and accepted (1) without any representation or warranties of any kind on the part of LESSOR as to title or suitability to the purpose for which the same is granted; and (2) expressly subject to any and all existing easements, reservations, rights-of-way, contracts, leases or other encumbrances or servitudes now of record or on the ground affecting the Leased Premises, and to any such agreements that may hereafter be granted from time to time to others by LESSOR.

15. Improvements. All improvements and additions to the Leased Premises shall adhere to the Leased Premises and become the property of LESSOR at the termination or non-renewal of this Lease Agreement. LESSEE agrees that he will, at his own expense, keep all buildings and other improvements on the Leased Premises in a satisfactory state of repair and shall deliver the same at the expiration of this lease in as good a condition as the same now are, ordinary wear and tear and destruction by acts of God excepted. LESSEE shall carry fire and tornado insurance in favor of LESSOR on all insurable buildings in an amount agreeable to the Superintendent of Education with the approval of the Board of Education. Lessee shall furnish the Superintendent of Education a copy of the insurance policy. Further, LESSOR reserves the right of ingress and egress to and upon the Leased Premises for purposes of inspecting said property, improvements and farming operations there and such ingress and egress as may be reasonably necessary there and about.

16. Leased Premises. LESSEE assumes responsibility for the condition of the premises and LESSOR shall not be liable or responsible for any damages or injuries caused by any vices or defects therein to LESSEE or to any occupant or to anyone in or on said premises who derives his right to be thereon from LESSEE.

17. Reservations. LESSOR reserves title to all oil or gas, coal, lignite or other minerals in, on, or under the Leased Premises, together with the right to enter and remove the same, but not in a manner which interferes with LESSEE'S operations on the Leased Premises.

18. Timber. LESSOR reserves and excepts from said lease all timber standing or growing on

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the Leased Premises, now or during the term of this lease, together with the right of ingress and egress upon the Leased Premises at will to plant, tend, harvest, or sell any part of said timber and to remove same. LESSEE shall not cut or permit the cutting, clearing, pruning or trimming of any timber for any purposes without the prior written approval of the Mississippi State Forestry Commission and LESSOR.

19. Rights-of-Way.
LESSOR reserves the right to grant or sell rights-of-way across said lands for roads, highways, railroads, fiber optic cables or any public utility line. Provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed in a manner so as not to interfere with LESSEE'S operations. This however is not to prevent LESSEE from collecting from any utility company for any crop damage which may be sustained by LESSEE in the construction, operation or maintenance of utilities on such right of way or easement.

20. Conservation Reserve Program. LESSOR reserves and excepts for itself full and exclusive right to apply for and enter the Leased Premises into the Conservation Reserve Program and any other conservation programs now existing or created in the future administered by any governmental agency. LESSEE shall have no right to apply for or enter the Leased Premises into such conservation programs; however this exception shall not be construed to prohibit or limit LESSEE'S participation in any farm programs administered by any governmental agency supporting the growing of crops such as cotton, corn, soybeans, rice, oats, wheat or other similar crops planted on the Leased Premises for harvest after a growing season of less than 12 months.

In the event that LESSOR applies for entry of the Leased Premises into any such conservation program, LESSEE agrees and binds himself to execute all transfers and releases in favor of LESSOR that may be required by the governmental agency administering such program. At such time as the Leased Premises is entered in any such conservation program, LESSEE'S rights in the Leased Premises shall be and become limited by the terms and conditions of such conservation program. Upon acceptance and entry of the Leased Premises into any such conservation program, LESSOR shall give notice to LESSEE, and LESSEE shall have the option to cancel this lease by giving written notice to LESSOR. Upon exercise of this option to cancel, LESSEE shall be entitled to a refund of any prepaid rent prorated to the date on which LESSEE notifies LESSOR of the exercise of the option to cancel lease.

21. Hunting Rights. LESSEE acknowledges that this lease is for agricultural purposes. LESSEE may exercise the privilege of a hunting and fishing lessee subject to the following conditions:

a. The exercise of any hunting and fishing privileges shall be secondary to the agricultural purposes of this Lease Agreement and the exercise of said rights shall in no way interfere with, or diminish, the value and use of the Leased Premises for agricultural purposes;
b. LESSEE agrees not to construct, erect, or place any shooting houses, hunting blinds, tripod stands, or other type of hunting stand within 100 yards of any School Trust Land that is leased, or may be leased for hunting and fishing purposes;
c. LESSEE shall not assign, authorize, convey, give, grant, sell, or sublease the hunting and

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fishing privileges to another; and

d. LESSEE expressly covenants and agrees:
   i. To use every precaution to protect timber, trees, and forest products from fire or other damage, and to that end, LESSEE will assist and exercise every effort in putting out any fire that may occur on said lands. In the event that any fire shall be willfully or negligently started or allowed to escape on said lands by LESSEE, LESSOR shall have the right immediately to cancel this lease without notice, and any unearned rentals heretofore paid shall be forfeited to LESSOR. In addition, LESSOR shall be entitled to recover from LESSEE any damages which LESSOR sustains as the result of such fire;
   ii. Not to damage any tree or tree seedlings in any way, nor to cut or pierce any tree of any kind, dead or alive, and not to attach any stand or blind or other paraphernalia to any tree of any kind except with the prior written permission of the County Forester; and further, to assume responsibility, and to pay for any trees, timber, or other forest products that may be cut, used, damaged and/or removed from said lands by LESSEE;
   iii. To comply with all laws, rules and regulations now existing or hereinafter enacted by any county, state, or federal authority with respect to the hunting and fishing use of the Leased Premises. Bag limits and fishing limits and the length of hunting and fishing seasons shall strictly conform to the effective local, state or federal game laws and regulations;
   iv. Not to construct or install upon the Leased Premises any plantings, food plots, fences, camps, buildings, or other structures, permanent or temporary, without having first obtained in writing the consent of LESSOR thereto; and
   v. Not to hinder, impede or deny access to representatives of LESSOR, the Mississippi Forestry Commission or Game and Fish Commission while carrying out their official responsibilities; instead, LESSEE covenants and agrees to cooperate with these representatives in carrying out their official responsibilities; LESSEE further agrees to furnish his name, address and telephone number to the County Forester and to keep said information current with said Forester.

Any violation of this provision shall constitute shall constitute a material breach of this lease and shall give LESSOR the right and privilege of canceling this lease, with or without notice, and in such an event any unearned rentals paid hereunder shall be forfeited to LESSOR as liquidated damages for breach of this agreement.

22. Recording. Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

23. Immunity. No provision of this lease, whether requiring LESSEE to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR or the Secretary of State of any provision of law related to governmental immunity.

24. Interpretation. The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

25. Definition of LESSEE. It is further stipulated and agreed that wherever the word "LESSEE" is used herein, it is intended, and shall be deemed, to include and shall be binding upon LESSEE'S members, agents, servants, employees, contractees, invitees, licensees, and guests.

26. Governing Law. This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State ofMississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of HANCOCK, Mississippi.

27. Secretary of State. By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

28. Supervisory Right. The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to LESSOR.

29. Additional Provisions. This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then, Exhibit "B" shall state "NONE".

30. Entire Agreement. This Lease Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated herein. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes, is executed by LESSEE this the 29th day of September, 2022.

Signed, Sealed and Delivered in the Presence of:

LESSOR:

HANCOCK COUNTY SCHOOL DISTRICT

Superintendent: RHETT LADNER

Board President: JENNIFER SEAL

APPROVED:

Secretary of State:
Michael Watson

LESSEE:

Printed Name:
MICAH L. EBEYER

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

ACKNOWLEDGMENTS

School District

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this 26 day of September, 2022, within my jurisdiction, the within named RHETT LADNER, Superintendent of Schools and JENNIFER SEAL, school board President of the HANCOCK COUNTY School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the HANCOCK COUNTY School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 61630

Regina C. Moran

Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025 (Affix official seal, if applicable)

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

ACKNOWLEDGMENTS

Lessee - Personal

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for said county and state, on this the 26th day of September, 2022, within my jurisdiction, the within named Micah Ebeyer, who acknowledged that he / she executed the above and foregoing instrument.

Regina C. Moran

Printed Name: Regina C. Moran
(Notary Public)
My Commission Expires: 10/22/2025

STATE OF MISSISSIPPI
REGINA C. MORAN
NOTARY PUBLIC
Hancock County
Commission Expires
October 22, 2025
COMMISSION NUMBER 6[illegible]

(Affix official seal, if applicable)

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

Lessee - Corporate

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally appeared before me the undersigned authority in and for said county and state, on this the _____ day of _____, 2___, within my jurisdiction, the within named _____, who acknowledged to me that he / she is the _____ of _____, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

_____
Printed Name: _____
(Notary Public)
My Commission Expires: _____ (Affix official seal, if applicable)

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

EXHIBIT "A": DESCRIPTION OF PROPERTY

POB BEING THE NW CORNER OF E2 OF NW4, 16-6S-15W, HANCOCK CO, MS & RUN E FOR 950 FT MORE OR LESS TO THE W ROW OF THE KILN-PICAYUNE RD, THENCE S 20 DEGREES E ALONG SAID ROW FOR 1090 FT, THENCE S FOR 750 FT, THENCE S 82 DEGREES 43'W FOR 1340.8 FT MORE OR LESS TO THE LINE BETWEEN THE W2 & E2 OF SAID NW4, THENCE N FOR 1960 FT MORE OR LESS TO THE POB, LESS 20 ACRES THAT IS COMPOSED OF 2 LAKES. SAID PARCEL CONTAINING 32.7 ACRES MORE OR LESS & BEING A PART OF E2 OF NW4, 16-6S-16W HANCOCK CO, MS.

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

EXHIBIT "B": ADDITIONAL PROVISIONS

none

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this AGRICULTURE Lease Agreement between

HANCOCK COUNTY SCHOOL DISTRICT

as LESSOR and MICAH L EBEYER as LESSEE with a rent amount of $ 4676.43 dated 3rd day of October , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the HANCOCK COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

* Bid Auction was held online without end in sight. Resorted to Best/Highest + Final bid today. RW

BID TABULATION
Agricultural Lease
(SECTION 16-6-15W = 32.7 acres)
Opened Wednesday, September 7, 2022 @ 9:00 am
Auction Bids from 8/29/2022 to present day
Best/Highest and Final Bid

32.7 acres

	Bidder	Amount	
1.	Micah Ebeyer	$4676.43	$143.01/acre
2.	Greyson Loyed	$3597.00	$110/acre
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

9/7/22

9/7/22

9/7/2022

EXHIBIT(A)

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

DATA PROCESSING CHANGE SHEET

SECRETARY OF STATE — **16TH SECTION LANDS**

School District Number	School District Name	
2300	HANCOCK COUNTY SCHOOL DISTRICT	
Form prepared by	**Telephone**	**Fax**
REGINA MORAN	(228) 255-0376	(228) 255-0378

Reason For Change

- [ ] New lease/no existing lease
- [ ] Lease expired/delete lease record
- [X] Lease expired/replace with new lease
- [✓] Other BID PROCESS
- [ ] Lease assigned
- [ ] Lease amended
- [✓] Rent adjusted

Date of Appraisal 9 / 7 / 202
Fair Market Value of Land $ BID PROCESS
Appraised Rental Amount $

	Current or Expired Lease		New Lease or Change in Current Lease	
Lease Number	State Lease Number: 60481	Board Lease Number:		Board Lease Number: 60481
Section/Township/Range	16, T 6 S, R 15 W		____, T____, R____	
Book/Page	Book 2018 Page 562		Book ____ Page ____	
Lease Type	[✓] Surface	[ ] Mineral	[ ] Surface	[ ] Mineral
Land Classification	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X	AGR CAT COM FRS FST IND OTH REC RES SCH	O G S C CGS NA X
Land Sub-Classification	H (Forest land only) E R		H (Forest land only) E R	
Number of Acres in Lease	32.7 Acres		Acres	
Date of Change in Lease			8 / 29 / 2022	
Beginning/Ending Date of Lease	Beginning Date 10 / 3 / 2017	Ending Date 10 / 2 / 2022	Beginning Date 10 / 3 / 2022	Ending Date 10 / 2 / 2027
Term of Lease	5 year(s)		5 year(s)	
Rent Adjustment Period/ Last Reviewed	Adjustment Period Years	Last Reviewed ___/___/___	Adjustment Period years	Last Reviewed ___/___/___
Lease Payments	Annual Rent $523.20 / Lump Sum $ / Production $		Annual Rent $4673.43 / Lump Sum $ / Production $	
Date Lease Payment Received	10 / 3 / 2021	___/___/___ ___/___/___	___/___/___	___/___/___ ___/___/___
Full Name of all Lessees (list all names exactly as they appear in lease)	Micah Ebeyer		Bid process - awarded at bid auction $4673.43	
Description of Land in Lease (attach copy of description if additional space needed)			Property description has not changed see lease.	

EXHIBIT(B

Attachment: Michael Ebeyer - Agriculture - Section 16-6S-15W - Bid Lease (11632 : Authorize signatures on 16th Section Land Matters)

Hancock County School District

Rhett Ladner
Interim Superintendent of Education

October 31, 2022

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

Dear Board Members:

I am requesting approval for the following 16th section land matters that were approved by the Hancock County School District on September 26, 2022.

ADDENDUMS

- **Linda Seal – Residential** – Section 29-5S-15W – (1.27 acres)- Parcel#029-0-29-002.000 – Linda Seal is requesting to remove the name of her husband, Cecil Seal Jr., who is now deceased and leaving Linda Seal as sole lessee for tax purposes. Effective immediately. See Exhibit (A) Written request, (B) Death Certificate and (C) Data Change Sheet.

AMENDMENTS

- **Thomas McArthur - Residential** – Section 16-9S-16W – Parcel # 185-1-16-007.000 - Sub#2, HCBS-Lot #36 (1acre) 8th year re-appraisal, amended rental amount to **$388.40** for the next 8 years. See Exhibit (A) Tax Certificate, (B) Data Change Sheet

NEW LEASE

- **Clarence Cosse/Chayna Cosse Adams - Recreational** – Section 16-6S-15W- Parcel# 045-0-16-003.001 (72.62 acres) #1&3 of three lakes. Effective October 3, 2022 with an annual payment of **$3631.00** for the next 5 years. See Exhibit (A)(A-1) –Lakes descriptions, (B) Tax Certificate, (C) Data change sheet.
- **Thomas Zanca – Recreational -** Section 16-6S-15W-Parcel#045-0-16-003.001 (9.2 acres) #2 of three lakes Southwest of Leetown Rd. Effective October 3, 2022, for 5 years with an annual payment of **$851.00** for the next 5 years. See Exhibits (A) Lake descriptions, (B) Tax Certificate – no data change needed.
- **Mississippi Power – Easement/Right of Way** - (.538 acres) – Section 16-7-15W-Parcel #075-0-16-001.000 effective 10/20/2022 as a perpetual lease with a payment of **$2500.00**. Easement is needed to gain access to property and substation for the Moonshot Solar Project.
- **Mississippi Power – Substation Easement** – (1.3777 acres) Section 16-7-15W – Parcel # 075-0-16-001.000 effective 10/20/2022 as a perpetual lease with a payment of **$4500.00**. Needed to provide electrical work for the Moonshot Solar Project.

BID LEASES

- **S&S Hunting Lands, LLC – Hunting & Fishing** – Section 16-5S-15W – (945 acres) effective 10/3/2022. Bid matched on 8/29/2022 at $15.87 per acre, for a total annual payment of **$14,997.15** for the next 5 years. See attached Exhibit (A) Bid Match Sheet, (B) Data Change Sheet
- **Michael Ebeyer – Agriculture** – Section 16-6S-15W – (32.7 acres) effective 10/3/2022. Choose to throw out original sealed bids to allow "auction" on Wednesday, September 7th, 2022. Highest bid winner at $143.01 per acre for a total annual payment of **$4676.43**, for the next 5 years. See attached Exhibit (A) Bid tab sheet, (B) Data Change Sheet

If you have any questions, please contact me at (228) 255-0376.

Sincerely,

Regina C. Moran

Regina C. Moran
Sixteenth Section Land Manager
/rm Attachments

Learning Today, Leading Tomorrow

Attachment: Hancock County School District Correspondence (11632 : Authorize signatures on 16th Section Land Matters)

STATE OF MISSISSIPPI

Office of the Governor

PROCLAMATION

WHEREAS, pursuant to Mississippi Code Ann. Section 3-3-7(1), Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 24, 2022, in observance of THANKSGIVING DAY; on Monday, December 26, 2022, in observance of CHRISTMAS DAY; and on Monday, January 2, 2023, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 25, 2022, in further observance of the Thanksgiving holiday, and on Friday, December 23, 2022, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.

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 10TH day of October in the year of our Lord, two thousand and twenty-two, and of the Independence of the United States of America, the two hundred and forty-seventh.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

Attachment: Governor Tate Reeves Proclamation for Thanksgiving, Christmas and New Year's Holidays (11646 : Spread Governor's legal

Hancock County
Monthly Response Time Report

September 2022	Number of Emergency Calls*	Response Time Compliance %	Avg. Response Time
Bay St Louis	126	90%	09:14
Waveland	73	87%	10:26
Diamondhead	83	91%	10:37
Hancock County Rural	269	79%	14:49
Total Emergency Calls*	551		

Emergency calls are defined as all Priority 1 calls, which are emergency life-threatening calls. These are the emergency calls AMR is responsible to report as regulated by the county contract.

The average response time for all Priority 1(emergency life-threatening calls) listed above ***without claiming any exceptions is 12:20***

List of exceptions in accordance with the current agreement:

Road Construction / Traffic	11
Incorrect address	0
Scene Not Secure	3
Multiple Emergency Calls / Saturation	29
Multiple Unit Response	5
Severe Weather	1
Train / Drawbridge	0
No Patient Found	10
Patient Refused	23
Total	**82**

Respectfully,

Dana Thrower
Operations Manager
AMR-Gulfport, MS

**Priority Levels for Calls including emergency and non-emergency.
P1- Emergency Life-threatening
P2- Emergency Non-Life threatening
P3- Non-Emergency, Non-scheduled
P4- Non-Emergency, Scheduled

Attachment: September 2022 Hancock County All Zones Report (11591 : Spread AMR's September 2022 HC All Zones Report)

PHOTO LICENSING (LICENSE) AGREEMENT

This Photo License Agreement (this "Agreement") is made as of October 27, 2022_ (the "Effective Date") by and among/between _____Gregg Martel_____ ("Photographer") and Valerie Fitts, representing the The Hancock County MS Board of Supervisors____, (collectively "Client").

The parties agree as follows:

1. License. Photographer hereby grants to Client a non-exclusive, limited license to use the following work (the "Photos"):

(A). File Name/Title: **EOS 6D_31138c**

Description: Cruising the Coast 2022, North Beach Blvd. and Main St. BSL, MS

(B). File Name/Title: **EOS 6D_31064c**

Description: Cruising the Coast 2022, Main St. BSL, MS

(C). File Name/Title: **EOS 6D_31634c**

Description: Cruising the Coast 2022, North Beach Blvd. BSL, MS_

Client is authorized to use the Photos solely for the limited purposes of: The Hancock County MS Board of Supervisors web site.

2. Ownership of Photos. Client agrees that, subject to the rights and licenses granted herein, Photographer is, and will remain, the sole and exclusive owner of all right, title, and interest, throughout the world, to all Photos and any copies of the Photos. Except as expressly provided in this Agreement, Photographer reserves all rights and licenses not expressly granted in this Agreement.

3. Fee.

☒ Not applicable.

Attachment: photo-licensing-agreement1 (11590 : Authorize signatures on Photo Licensing Agreements)

4. Restrictions on Use. Client will not use the Photos for any of the following purposes: (Check all that apply)

☒ No Standalone File Use. Client will not use the Photos in any way that allows a standalone file or content file to be downloaded, extracted, or redistributed by others.

☒ No Alterations. Client will not alter the Photos without the prior written permission of Photographer.

☒ No Sublicenses. Client will not sublicense the Photos without the prior written permission of Photographer.

☒ Other: **Client is authorized to use the Photos solely for the limited purposes of: The Hancock County MS Board of Supervisors web site.**

5. Photo Notice and Markings.

☒ **Client must include a photo credit in the name of the Photographer on all Photos.**

6. Indemnification. Client will indemnify, defend, and hold harmless Photographer from all liability, claims, demands, causes of action, judgments, damages, and expenses (including reasonable attorneys' and experts' fee and costs) arising out of or as a result from use of the Photos by Client, except in the event that any claims, demands, causes of action, judgments, or expenses arose out of willful misconduct, gross negligence, or bad faith by Photographer.

7. Limitations of Liability. EXCEPT FOR ANY REMEDIES THAT CANNOT BE EXCLUDED OR LIMITED BY LAW, NEITHER PARTY, NOR ANY AFFILIATE, WILL BE LIABLE UNDER THIS AGREEMENT TO THE OTHER PARTY, ANY AFFILIATE OR OTHER THIRD PERSON FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, RELIANCE, OR PUNITIVE DAMAGES OR LOST OR IMPUTED PROFITS, LOST DATA OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES.THIS LIMITATION OF LIABILITY MAY NOT BE VALID IN SOME STATES. CLIENT MAY HAVE RIGHTS THAT CANNOT BE WAIVED UNDER CONSUMER PROTECTION AND OTHER LAWS. PHOTOGRAPHER DOES NOT SEEK TO LIMIT CLIENT'S WARRANTY OR REMEDIES TO ANY EXTENT NOT PERMITTED BY LAW.

8. Term. (Check one)

☒ Not appliable. This a perpetual license.

9. Termination. Either party may terminate this Agreement immediately upon delivery of written notice to the other party specifying clearly the grounds for termination if the other party commits a material breach of its obligations under this Agreement and fails to cure the breach within _____ days after written notice of the breach is received by the breaching party. For the avoidance of doubt, termination will be without prejudice to any liability incurred prior to the effective date of termination.

10. Assignment. This Agreement may not be assigned by Client without Photographer's prior written consent. Photographer may assign this Agreement, in whole or in part, to any affiliate or successor.

11. Severability. If any provision of this Agreement is held invalid, illegal or unenforceable by a court of competent jurisdiction, the remainder of the Agreement will be valid and enforceable and the parties will negotiate in good faith a substitute, valid and enforceable provision which most nearly puts into effect the intent of the parties.

Attachment: photo-licensing-agreement1 (11590 : Authorize signatures on Photo Licensing Agreements)

12. No Waiver. This Agreement may not be altered, modified, or amended in any way except in writing signed by both parties. The failure of a party to enforce any provision of the Agreement will not be construed to be a waiver of the right of such party to thereafter enforce that provision or any other provision or right.

13. Entire Agreement. This Agreement represents and constitutes the entire agreement between the parties, and supersede and merge all prior negotiations, agreements, and understandings, oral or written, with respect to any and all matters between the parties.

14. Governing Law. The parties hereby agree that this Agreement will be governed by, and constructed and enforced in accordance with the laws of the State of Mississippi, without reference to rules governing choice of laws.

15. Disputes. Any dispute arising from this Agreement shall be resolved through:

☒ Court litigation. Disputes shall be resolved in the courts of the State of Mississippi

(Check if applicable)
☒ If either party brings legal action to enforce its rights under this Agreement, the prevailing party will be entitled to recover from the other party its expenses (including reasonable attorneys' fees and costs) incurred in connection with the action an any appeal.

16. Notices. All notices, demands or other communications to be given under this Agreement by either Party to the other may be effected either by personal delivery in writing or by U.S. mail, registered or certified, postage prepaid with return receipt requested. Notices delivered personally will be deemed communicated as of actual receipt. Mailed notices will be deemed communicated as of two (2) days after mailing.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the Effective Date.

Gregg Martel

Photographer Signature

Gregg Mitchell Martel

Photographer Full Name

Client Signature

Client Full Name

Attachment: photo-licensing-agreement1 (11590 : Authorize signatures on Photo Licensing Agreements)

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The parties agree as follows:

1. **License.** Photographer hereby grants to Client a non-exclusive, limited license to use the following work (the "Photos"):

1	20210501_130854c	Crawfish boil
2	EOS 6D_0088c	Bayou Caddy
3	EOS 6D_758c	NASA test rocket
4	EOS 6D_09513c	Dragonfly
5	EOS 6D_09819c	Canal
6	EOS 6D_11404c	People on beach with firepit
7	EOS 6D_12630c	Boat with white pelicans
8	EOS 6D_17003c	Beach w/dunes/footprints
9	EOS 6D_21926d	Fox Squirrel
10	EOS 6D_27952c	Million Air
11	EOS 6D_29129c	Sunset pier
12	EOS 6D_30166c	Pier fisherman with hat
13	EOS 6D_30730c	Family fishing
14	EOS 6D_32115d	Betsy Ann
15	EOS 6D_32145c	Hunter Moon over Bay Bridge
16	IMG_9338c	Adirondack chairs on Bay
17	IMG_9024c	Train fishermen
18	EOS 6D_13609c	Wide version of young eagle on beach
19	IMG4574c	Logtown tree tunnel
20	EOS 6D_13106c	Smiling gator

Client is authorized to use the Photos solely for the limited purposes of: The Hancock County MS Board of Supervisors web site.

2. Ownership of Photos. Client agrees that, subject to the rights and licenses granted herein, Photographer is, and will remain, the sole and exclusive owner of all right, title, and interest, throughout the world, to all Photos and any

Attachment: photo-licensing-agreement2 (11590 : Authorize signatures on Photo Licensing Agreements)

copies of the Photos. Except as expressly provided in this Agreement, Photographer reserves all rights and licenses not expressly granted in this Agreement.

3. Fee.
$10.00 per photo for a total of $200.00

4. Restrictions on Use. Client will not use the Photos for any of the following purposes: (Check all that apply)

☒ No Standalone File Use. Client will not use the Photos in any way that allows a standalone file or content file to be downloaded, extracted, or redistributed by others.

☒ No Alterations. Client will not alter the Photos without the prior written permission of Photographer.

☒ No Sublicenses. Client will not sublicense the Photos without the prior written permission of Photographer.

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Attachment: photo-licensing-agreement2 (11590 : Authorize signatures on Photo Licensing Agreements)

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☒ Court litigation. Disputes shall be resolved in the courts of the State of Mississippi

(Check if applicable)
☒ If either party brings legal action to enforce its rights under this Agreement, the prevailing party will be entitled to recover from the other party its expenses (including reasonable attorneys' fees and costs) incurred in connection with the action an any appeal.

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IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the Effective Date.

Gregg Martel

Photographer Signature

Gregg Mitchell Martel

Photographer Full Name

Client Signature

Client Full Name

Attachment: photo-licensing-agreement2 (11590 : Authorize signatures on Photo Licensing Agreements)

October 21, 2022

Chandler Residential Co, LLC

Bryce Ladner

92 Industrial Drive

Hattiesburg, MS 39401

601-255-5956

Bryce@ChandlerRC.com

This is a notice of appeal to Hancock County Board of Supervisors to appeal the decision of Planning & Zoning Commission meeting held on October 20, 2022, in regard to 066-0-24-011.000, N.W. end of Magnolia Cove, Pass Christian, MS 39571.

I respectfully request the Board of Supervisors to set a hearing on this matter.

Sincerely,

Bryce Ladner

Attachment: Appeal from Chandler Residential Co re P&Z Decision - held October 20, 2022 (11568 : Discussion/Motion to set hearing for

HANCOCK COUNTY BOARD OF SUPERVISORS
HANCOCK COUNTY ANNEX
854 Highway 90 Suite A
BAY ST. LOUIS, MS 39520

RECEIPT

October 21, 2022

Residential appeal for Planning and Zoning decision in regard to the matter of Chandler Residential Company – Bryce Ladner

TOTAL DUE: $250.00
TOTAL PAID: $250.00

Paid by: Bryce Ladner

Valerie Fitts

Valerie Fitts
Board Secretary / Deputy Chancery Clerk

125

CHANDLER RESIDENTIAL COMPANY LLC
92 INDUSTRIAL DR.
HATTIESBURG, MS 39401

85-7106/2653

DATE 10-21-22

PAY TO THE ORDER OF Hancock County Board of Supervisors $ 250.00

Two Hundred Fifty +00/100 DOLLARS

GRAND BANK FOR SAVINGS
IN GOD WE TRUST
Post Office Drawer 16968
Hattiesburg, MS 39404

FOR

Bryce Ladner

MP

⑈000125⑈ ⑆265371066⑆ 01 6230196⑈

Attachment: Receipt - Appeal re P&Z Decision - Chandler Residential Company - Bryce Ladner (11568 : Discussion/Motion to set hearing for

Hancock County Zoning Planning & Zoning Commission
854 Highway 90 Suite A
Bay St. Louis, Ms. 39520
(228) 467- 4157

Date of Meeting 10-20-2022
Application Number 22- 672
District Zone A-1
Flood Zone X
Fee Paid 365.00
Clerk T. Cindal

I. General Application:

TYPE OF CASE:

( ) Conditional Use Permit	**$51.00**
( ) Mini Subdivision (survey required)	**$51.00**
( ) Site Plan Review	**$101.00**
( ) Home Occupation	**$51.00**
( ) Appeal Building Official's Decision	**$51.00**
( ) Interpretation of Zoning Ordinance	

I. Public Hearing Application:

TYPE OF CASE:

( ) Zoning Change	**$161.00**
( ) Special Exception Use	**$141.00**
( ) Site Plan	**$101.00**
( ) Variance Request	**$141.00**
( ) Preliminary Plan	**$** 300.00 + 13 Lots x 5.00 = 365.00
( ) Final Subdivision Plan	**$**

II. Advalorem Tax Parcel Number(s): 0606-0-24-011.000
(Parcel numbers are available from the Hancock County Tax Assessor at 467-4425)

III. General Location of Property Involved: N.W. end of Magnolia Cove Pass Christian, MS 39571

Address of subject property: _____

IV. General Description of Request: preliminary plan for a 13 lot subdivision to be known as Saddle Ridge

V. Required Attachments:

A. Supplemental Application
B. Newest Warranty Deed to property
C. Site Plan (to include: streets, property lines, flood zones, distance/dimensions, buildings and other necessary information.)
D. Cash or Check Payable to Hancock County

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

VI. Ownership and Certification: I hereby certify that I read and understand this application and that all information and attachments are true and correct, I certify that I agree to comply with all applicable county codes, ordinances and state laws. Further, I certify that I agree to allow the Zoning Officer access to my property during normal working hours, with or without my presence, for any reasonable inspection as it relates to this inspection as it relates to this application. Finally, I certify that I am the owner of the property involved in this request or authorized to act as the owner's agent for this request.

Chandler Residential Co LLC / Bryce Lackner
Property Owner(s)/Agent (print)

92 Industrial Dr Hattiesburg, MS 39401
Property Owner(s) Current Address

601-255-5956
Phone #'s home, work, cell

* [signature] 9/14/22
Property Owner(s)/Agent Signature **Date**

* _____
Signature **Date**

* _____
Signature **Date**

All persons listed on the Warranty Deed of the Property Must sign application

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing

Google Maps

Imagery ©2022 Maxar Technologies, Mississippi GIS Coordinating Council, U.S. Geological Survey, USDA/FPAC/GEO, Map data ©2022 200 ft

EXB 1

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing

U.S. Fish and Wildlife Service

National Wetlands Inventory

National Wetlands Mapper

October 17, 2022

Wetlands

- Estuarine and Marine Deepwater
- Estuarine and Marine Wetland
- Freshwater Emergent Wetland
- Freshwater Forested/Shrub Wetland
- Freshwater Pond
- Lake
- Other
- Riverine

This map is for general reference only. The US Fish and Wildlife Service is not responsible for the accuracy or currentness of the base data shown on this map. All wetlands related data should be used in accordance with the layer metadata found on the Wetlands Mapper web site.

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing

National
This page was produced by the NWI mapper

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

1:1,128
30.427 | -89.345

Protective Covenants for Bravo Enterprise LLC Properties

The following covenants will run with each deed sold by Bravo Enterprise.

Item #1: No building permit shall be issued before the sewage and water systems are approved by the appropriate governing authority.

Item #2: Construction of any nature is prohibited in county drainage easement or streets right of ways.

Item #3: Lots may not be used for the storage of trash or junk or abandoned vehicles.

Item #4: No lot can be subdivided.

Item #5: No trailer houses.

Item #6: Single family dwelling homes only will be allowed.

Item #7: No structure shall be constructed or placed nearer than (40) forty feet from the front and rear boundary lines or twenty feet from the side boundary lines. This restriction shall not apply to driveways or mailboxes.

Item #8: All residence must have a minimum of 1,600 SF of heated and cooled floor area, exclusive of basements, porches, and garages.

Item #9: All residences constructed on any parcel of the above-described property shall be fully finished dwellings of generally accepted building material and constructed according to conventional methods of construction, using conventional materials. No sheds or outbuildings can be built until house is under construction.

Item #10: No commercial raising of pets or animals allowed.

Item #11: Dogs and cats, no more than three (3) per home, will be allowed as pets. All must be restrained or kept in a manner that will not be a nuisance or produce obnoxious odors that will be annoying to other property owners.

Item #12: Lots are for residential use only.

Item #13: Each lot shall be kept in a clean and sightly condition.

Item #14: No noxious, immoral, illegal activity shall be carried on upon any lot nor shall anything be done thereon which maybe or become an annoyance or nuisance to the public.

Item #15: The minimum set back lines are 40FT front, 40FT rear, and 20FT sides.

Item #16: Individual sewage disposal systems (septic systems) shall be installed in accordance with the Mississippi State Board of Health regulations.

Item #17: All utilities must be run underground.

Item #18: Enforcement shall be by proceedings at law or in equity against and person(s) violation or attempting to violate and covenant, either to restrain violations or to recover damages.

EXB 2

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

Item #19: Invalidation of any of these covenants by judgment or court order shall in no way affect any of the other provisions, which shall remain in full force and effect.

Item #20: Livestock limited to one cow or horse per acre. All livestock must be kept behind the house.

Witness the signature of the undersigned on this the _____ day of _____ 2022.

Bravo Enterprise LLC

_____

_____

_____

STATE OF MISSISSIPPI

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for aforesaid jurisdiction, the within named members of Bravo Enterprise LLC.

Given under my hand and seal of office this, the _____ of _____ 2022.

Notary Public

My Commission Expires_____

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

LEGAL DESCRIPTION: 50' INGRESS AND EGRESS EASEMENT

A 50' PERPETUAL, NON-EXCLUSIVE EASEMENT FOR STREETS, UTILITY AND RIGHT-OF-WAY PURPOSES LOCATED IN THE NE ¼ OF THE NE ¼ OF SECTION 24, TOWNSHIP 7 SOUTH, RANGE 14 WEST, HANCOCK COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A ½" IRON ROD FOUND AT THE SOUTHWEST CORNER OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 24; THENCE ALONG THE WEST LINE OF SAID NE ¼, NE ¼ OF SECTION 24, N00°17'21"E 336.07' TO AN IRON PIPE FOUND; THENCE FURTHER ALONG SAID WEST LINE OF THE NE ¼, NE ¼ OF SECTION 24, N00°20'35"E 199.98' TO AN IRON PIPE FOUND; THENCE FURTHER ALONG SAID WEST LINE, N00°20'19"E 68.33' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST LINE, N00°19'46"E 30.40' TO THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID WEST LINE, N00°19'43"E 50.00' TO A POINT; THENCE N89°58'16"E 35.31' TO THE WEST LINE OF AN EXISTING 44' EASEMENT AS RECORDED AND SHOWN IN DEED BOOK 83, PAGE 454, IN THE CHANCERY CLERK'S OFFICE OF HANCOCK COUNTY, MISSISSIPPI; THENCE ALONG SAID WEST EASEMENT LINE, S27°09'00"W 56.21' TO A POINT; THENCE S89°58'16"W 9.95' TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 1,131.47 SQ. FT.±.

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

2022 13241
Recorded in the Above
Deed Book & Page
08-29-2022 10:53:06 AM
Timothy A Kellar
Hancock County

Prepared By:
The Casano Law Firm, P.A.
4403 West Aloha Drive
Diamondhead, MS 39525
228-255-0035
File No: 22-0647

Return To:
The Casano Law Firm, P.A.
4403 West Aloha Drive
Diamondhead, MS 39525
228-255-0035

Index As:

STATE OF MISSISSIPPI
COUNTY OF Hancock

WARRANTY DEED

For and in consideration of the sum of Ten Dollars ($10.00), cash in hand, paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, it

Bravo Enterprises, LLC , Grantor
17078 Magnolia Cove Dr.
Pass Christian, MS 39571
Phone: 228-216-3402

Do hereby sell, convey, bargain and warrant to

Chandler Residential Company, LLC , Grantee
92 Industrial Dr.
Hattiesburg, MS 39401
Phone: 601-347-3692

The following described real property situated and located in **Hancock** County, Mississippi, more particularly and certainly described as follows:

See attached exhibit "A" for parcel 2 and 3

This conveyance is subject to restrictions as follow: Any subdivision of the subject property must be no less than 2 acre parcels. Any houses must be no less than 1800 square feet. No commercial live stock is allowed on property. One horse or cow per acre will be permitted. These restrictions will run with the land.

Together with all and singular the rights, privileges, improvements and appurtenances to the same belonging or in any wise appertaining.

This conveyance is made subject to any and all reservations, restrictions, easements, exceptions, covenants and conditions of record, including any mineral, oil or gas reservations and any covenants or restrictions of record.

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

This conveyance is made subject to any and all reservations, restrictions, easements, exceptions, covenants and conditions of record, including any mineral, oil or gas reservations and any covenants or restrictions of record.

If bounded by water, the warranty granted herein shall not extend to any part of the above described property which is tideland or coastal wetlands as defined in the Mississippi Coastal Wetlands Protection Act and this conveyance includes any natural accretion and is subject to any erosion due to the action of the elements.

The Grantor herein certifies that the property herein above conveyed forms no part of the homestead of said Grantor.

It is agreed and understood that the taxes for the current year have been prorated as of this date on an estimated basis, and that when said taxes are actually determined, if the proration as of this date is incorrect, the parties herein agree to pay on a basis of an actual proration. All subsequent years taxes are specifically assumed by Grantee herein.

WITNESS MY SIGNATURE, this the **26th** day of **August, 2022.**

Bravo Enterprises, LLC

By: **Donald Moran, III, Member**

Bravo Enterprises, LLC

By: **Zachary Anderson, Member**

Bravo Enterprises, LLC

By: **Michael Roche, Member**

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the **26th** day of **August, 2022,** within my jurisdiction, the within named **Donald Moran, III,** who acknowledged that he is **Member** of **Bravo Enterprises, LLC**, and **Zachary Anderson,** who acknowledged that he is **Member** of **Bravo Enterprises, LLC**, and **Michael Roche,** who acknowledged that he is **Member** of **Bravo Enterprises, LLC**, and that for and on behalf of said company, and as its act and deed executed the above and foregoing instrument, after first having been duly authorized so to do.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 199509 CHLOE SCIPLE Commission Expires June 14, 2024 HANCOCK COUNTY

Notary Public
My Commission Expires:

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

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Deed Book & Page

WITNESS MY SIGNATURE, this the **26th** day of **August, 2022**.

Chandler Residential Company, LLC, a Mississippi Limited Liability Company

BY: Bryce Ladner, Manager

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State on this the **26th** day of **August, 2022**, within my jurisdiction, the within named **Bryce Ladner,** who acknowledged that he is **Member** of **Chandler Residential Company, LLC**, and that for and on behalf of said company, and as its act and deed executed the above and foregoing instrument, after first having been duly authorized so to do.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 199509 CHLOE SCIPLE Commission Expires June 14, 2024 HANCOCK COUNTY

Notary Public
My Commission Expires:

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

2022 13244
Deed Book & Page

EXHIBIT A
LEGAL DESCRIPTION

See attached exhibit "A" for parcel 2 and 3

And also:

Subject to Deed Restrictions that Property to be a Subdivision of land and to be no less than 2 acres and no less than 1800 square foot houses and no live stock is allowed on property.

Also Known By Street and Number: 43 Acres, Magnolia Cove Drive , Kiln, MS 39556

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

2022 13245
Deed Book & Page

RESOLUTION OF LIMITED LIABILITY COMPANY

(Certified Copy)

I HEREBY CERTIFY that I am the duly elected and qualified Manager of **Chandler Residential Company, LLC, a Mississippi Limited Liability Company** and the keeper of the records and seal of said company; that the following is a true and correct copy of a resolution duly adopted at a meeting of the Members thereof held in accordance with its Operating Agreement at its offices at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with any rules of the Company.

BE IT RESOLVED, that **Bryce Ladner, Manager** of **Chandler Residential Company, LLC, a Mississippi Limited Liability Company** authorized, empowered, instructed and directed to act for and on behalf of said Company in signing any and all documents necessary for the sale of the following described property:

See attached exhibit "A"

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the resolution of the Mangers of **Chandler Residential Company, LLC, a Mississippi Limited Liability Company** adopted at a meeting held at its domicile at which a quorum was present and voting, and the same has not been revoked or rescinded.

IN WITNESS WHEREOF, we have hereunto affixed our name on the 26 day of August, 2022.

Chandler Residential Company, LLC, a Mississippi Limited Liability Company

BY: Bryce Ladner, Manager

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

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Deed Book & Page

EXHIBIT "A"

PARCEL 2 DESCRIPTION:

BEGINNING AT A CAPPED 1/2" IRON ROD FOUND AT THE NORTHWEST CORNER OF THE NW 1/4 OF THE NE 1/4, SECTION 24, TOWNSHIP 7 SOUTH, RANGE 14 WEST, HANCOCK COUNTY, MISSISSIPPI AND RUN N89°38'38"E ALONG THE FORTY LINE FOR 1341.42 FEET TO A LIGHTER PINE STAKE FOUND AT THE NORTHEAST CORNER OF THE NW 1/4 OF THE NE 1/4; THENCE RUN S00°22'45"W ALONG THE FORTY LINE FOR 723.75 FEET TO A 1-1/2" IRON PIPE FOUND ON THE WEST RIGHT OF WAY OF MAGNOLIA DRIVE; THENCE CONTINUE S00°22'45"W ALONG SAID RIGHT OF WAY AND ALONG THE FORTY LINE FOR 100.00 FEET TO A CAPPED 1/2" IRON ROD SET; THENCE LEAVING SAID RIGHT OF WAY RUN N80°12'24"W FOR 1459.71 FEET TO A CAPPED 1/2" IRON ROD SET; THENCE RUN NORTH FOR 566.97 TO A CAPPED 1/2" IRON ROD SET ON THE NORTH LINE OF THE NE 1/4 OF THE NW 1/4; THENCE RUN N89°55'17"E ALONG THE FORTY LINE FOR 102.49 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS A PART OF THE NW 1/4 OF THE NE 1/4 AND THE NE 1/4 OF THE NW 1/4, SECTION 24, TOWNSHIP 7 SOUTH, RANGE 14 WEST, HANCOCK COUNTY, MISSISSIPPI AND CONTAINING 23.01 ACRES, MORE OR LESS.

And

PARCEL 3 DESCRIPTION:

BEGINNING AT A 1/2" IRON ROD FOUND AT THE SOUTHWEST CORNER OF THE NW 1/4 OF THE NE 1/4, SECTION 24, TOWNSHIP 7 SOUTH, RANGE 14 WEST, HANCOCK COUNTY, MISSISSIPPI AND RUN N09°26'19"W FOR 638.40 FEET TO A CAPPED 1/2" IRON ROD SET; THENCE RUN NORTH FOR 124.10 FEET TO A CAPPED 1/2" IRON ROD SET; THENCE RUN S80°12'24"E FOR 1459.71 FEET TO A 1/2" IRON ROD SET ON THE EAST LINE FOR THE NW 1/4 OF THE NE 1/4, SAID POINT ALSO BEING ON THE WEST RIGHT OF WAY OF MAGNOLIA DRIVE; THENCE RUN S00°22'45"W ALONG THE FORTY LINE AND ALONG SAID RIGHT OF WAY FOR 504.38 FEET TO A 1/2" IRON ROD FOUND AT THE SOUTHEAST CORNER OF THE NW 1/4 OF THE NE 1/4; THENCE RUN S89°56'54"W ALONG THE FORTY LINE FOR 1330.41 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS A PART OF THE NW 1/4 OF THE NE 1/4 AND THE NE 1/4 OF THE NW 1/4, SECTION 24, TOWNSHIP 7 SOUTH, RANGE 14 WEST, HANCOCK COUNTY, MISSISSIPPI AND CONTAINING 20.00 ACRES, MORE OR LESS.

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

2022 13247
Deed Book & Page

Michael Watson
SECRETARY OF STATE

This is not an official certificate of good standing.

Name History

Name	Name Type
Chandler Residential Company LLC	Legal

Business Information

Business Type:	Limited Liability Company
Business ID:	1147099
Status:	Good Standing
Effective Date:	05/15/2018
State of Incorporation:	Mississippi
Principal Office Address:	92 Industrial Dr. Hattiesburg, MS 39401

Registered Agent

Name

Bryce Ladner
26280 Hwy 43
Picayune, MS 39466

Officers & Directors

Name	Title
Bryce Ladner 26280 Hwy 43 Picayune, MS 39466	Manager

Hancock County
I certify this instrument was filed on
08-29-2022 10:53:06 AM
and recorded in Deed Book
2022 at pages 13241 - 13247
Timothy A Kellar

CHANCERY CLERK
HANCOCK COUNTY, MS

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)

*** Certified Copy Page ***

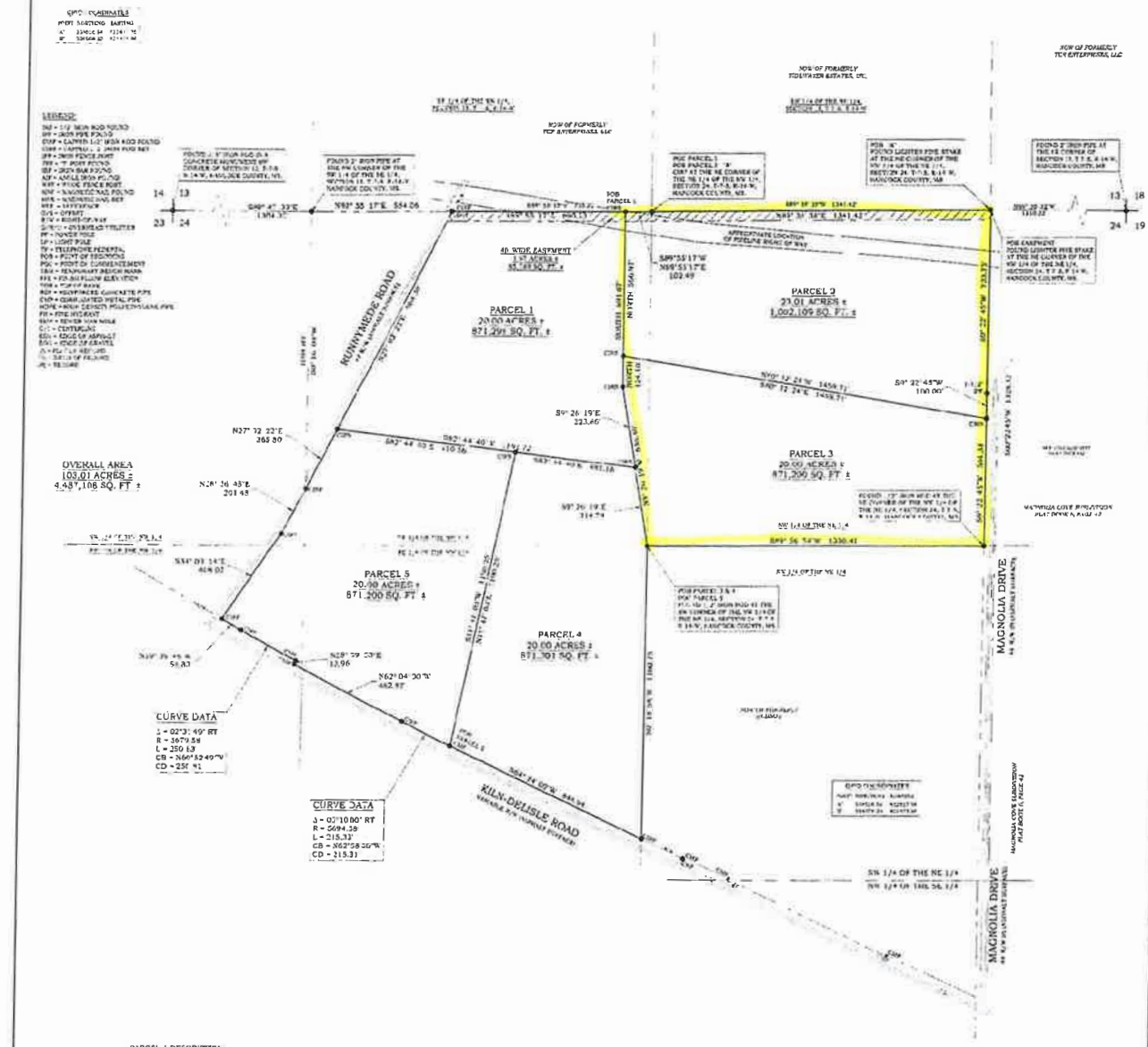
I, Timothy A Kellar, Chancery Clerk, do hereby certify that the foregoing is a FULL, TRUE and CORRECT copy of the Instruments(s) herewith set out as same appears of record in: Deed BOOK - 2022, AT PAGE - 13241 in said court.

Witness my hand and seal this 14 Day of September, 2022.

Timothy A Kellar
Chancery Clerk
Hancock County, MS
D/ Ra Shunda McGrath

Printed: 09-14-2022 03:31:47 PM
Optical file reference: D33B9.7E6

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)



PARCEL 1 DESCRIPTION

PARCEL 2 DESCRIPTION

PARCEL 3 DESCRIPTION

PARCEL 4 DESCRIPTION

PARCEL 5 DESCRIPTION:

REFERENCES:

1. HANCOCK COUNTY TAX MAP #066
2. MAGNOLIA COVE SUBDIVISION PLAT
3. DEED BOOK AA-8, PAGE 29
4. DEED BOOK AA 63, PAGE 432
5. DEED BOOK 2012, PAGE 122
6. DEED BOOK 2018, PAGE 6172
7. DEED BOOK 2018, PAGE 4471
8. DEED BOOK 89 293, PAGE 444
9. SURVEY BY J. CHINICHE, DATED: 4/20/2021
10. SURVEY BY J. CHINICHE, DATED: 4/4/2018
11. SURVEY BY J. FOSTER, DATED: 7/3/1991
12. KILN-DELISLE ROAD R/W PER S.A.P. 23 HANCOCK COUNTY MS-0134(10)

NOTES:

1. LOT LOCATION & ORIENTATION ARE BASED ON RECORDED DATA AND MONUMENTATION FOUND AVAILABLE.
2. BEARINGS REFERENCE GRID, DERIVED G2014SUT NAD '83 STATE PLANE ZONE MISSISSIPPI EAST BY GPS OBSERVATION, UTILIZING EARL DUDLEY'S VIRTUAL REFERENCE NETWORK, INET, HAVING A CONVERGENCE ANGLE OF -0°15'34" AND A COMBINATION FACTOR (-0.99999170).
3. SURVEY CONSIDERED A CLASS 'B' SURVEY.
4. ONLY VISIBLE POWER, LINES, DRIVEWAYS, DRAINS, UTILITIES, ETC., OVER AND ACROSS SAID PREMISES ARE SHOWN HEREON.
5. THIS SURVEY WAS PERFORMED WITHOUT A CURRENT TITLE REPORT NOR WERE COUNTY RECORDS RESEARCHED FOR EASEMENTS BY THIS SURVEYOR

GRAPHIC SCALE

(IN FEET)
1 INCH = 200 FEET

CERTIFICATE:

PLAT OF SURVEY OF
THE SW 1/4 OF THE NE 1/4, THE NE 1/4 OF THE SW 1/4, THE NW 1/4 OF THE SW 1/4, THE SW 1/4 OF THE NW 1/4 AND THE SE 1/4 OF THE NW 1/4, SECTION 24, T 7 S, R 14 W, HANCOCK COUNTY, MS

CHINICHE

Attachment: P&Z Application - Chandler Residential Company (11568 : Discussion/Motion to set hearing for Planning and Zoning appeal)