



Hancock County Board of Supervisors

Regular Meeting Minutes

November 15, 2021 at 9:00 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

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

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	8:00 AM
Greg Shaw	District 2	Present	8:00 AM
Kodie Koenenn	District 3	Present	8:00 AM
Scotty Adam	District 4	Present	8:00 AM
Darrin Bo Ladner	District 5	Present	8:00 AM

3. Amendments to the Agenda

5.B.1. Presentation from Blaine LaFontaine and Derek Necaise regarding the Hancock County Arena Project

7.J.12.- Motion to authorize the Krewe of Nereids to parade on Sunday, February 20, 2022, and use the Annex parking lot to line up the marching units and Krewe of Nereids floats.

7.J.13. Authorize payroll correction for Trina Luziana to 14.63 per hour, retroactive to October 1, 2022

7.K.2. Accurate Controls, Inc., Service Agreement quote, two POs that will need to be broken into two, first one in the amount of completed \$181,062.00, second PO will be submitted at a later date for the balance, contingent upon

execution upon security agreement by Accurate Controls in a form agreeable to the county attorney.

8.A.1. Appointment to Pearlington Water and Sewer District

8.A.2. Discussion regarding Bayside drainage project

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

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

4. **Announcements**

A. **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, December 6, 2021.**

B. **Bi-weekly payroll for ending date November 6, 2021 with check date November 12, 2021 totaled \$725,426.15.**

5. **External Business Agenda**

A. **Port & Harbor Commission**

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20211108-01, approving the HCPHC November 8, 2021 Docket of Claims.

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

B. **Blaine LaFontaine and Derek Necaise - Hancock County Arena Master Plan Phase I Project Update**

1. Presentation regarding Hancock County Arena Project Phase I

The record reflects Blaine LaFontaine and Derek Necaie gave a presentation to the Board regarding Hancock County Arena Project Phase I.

RESULT: NO ACTION TAKEN

C. Sue Richards - Presentation

1. Presentation/Discussion from Mrs. Sue Richards regarding 40 foot storage container.

The record reflects Sue Richards spoke to the Board requesting the review of county zoning and regulations for the use of cargo containers for storage.

RESULT: NO ACTION TAKEN

D. Lisa Morrison - Compton Engineering - Stormwater Training

1. Hancock County Stormwater Training, by Lisa Morrison with Compton Engineering.

RESULT: NO ACTION TAKEN

E. GRPC - Jeff Loftus

1. Motion to approve and authorize Board President to sign Payment Request 5 for McLeod Park RV Park Expansion and Pier Construction.

RESULT: APPROVED [UNANIMOUS]

MOVER: Kodie Koenenn, District 3

SECONDER: Darrin Bo Ladner, District 5

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve and authorize Board President to sign the Planning Services Agreement renewal with GRPC for FY2022.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Theresa Ryan, District 1

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

6. Departmental Agendas

A. Emergency Management Agency

B. E-911/Dispatch

1. Motion to approve hiring the following Dispatchers, effective November 15, 2021, pending successful drug screen and physical with a 90 day probationary period: a. Corina Ladner, full time, at a rate of pay of \$11.50 per hour; and b. Kristen Burkett, part time, at a rate of pay of \$11.50 per hour.

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

2. Motion to rescind the hiring of Tara Cole as a full time dispatcher that was approved at the November 1, 2021 Meeting.

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

3. Motion to approve sending Dora Jones, Sandra Watson and Jennifer Harris to NECI Bomb Threat Calls Course December 7, 2021 at Pearl River County E911 in Picayune. The cost is \$150.00 per person. The total cost is \$450.00.

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

4. Motion to approve Jamie Harvel to attend the Mandatory 16 Hour Orientation Course in Ridgeland on December 13-14, 2021 at a total cost of \$496.66. Registration is at no cost, hotel is \$192.00, meals are \$110.00, and mileage is \$194.66 for total cost of \$496.66. Will need a check in advance for meals and mileage. All expenses will be reimbursed by the state.

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

5. Motion to approve sending Rebecca Necaie and Brittany Castiglia to NECI Hazmat Course December 6, 2021 at Pearl River County E911 in Picayune. The cost is \$150.00 per person. The total cost will be \$300.00.

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

C. Animal Shelter

1. Discussion regarding Animal Shelter from Shane Wyman
The record reflects Animal Shelter Director, Shane Wyman addressed the Board requesting assistance with keeping the grass cut at the shelter, along with the air purifier being left running 24 hours per day, and discussed having the 2008 Ford

Expedition, inventory number 20080029, VIN number 1FMFK15538LA40013 removed from the Animal Shelter and scheduled to be sent to auction, the automobile was removed from inventory on August 6, 2018.

RESULT: NO ACTION TAKEN

2. Executive Session

1. Motion to consider the appropriateness of an executive session regarding personnel issues at the Animal Shelter.

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

2. Motion to enter executive session regarding personnel issues at the Animal Shelter.

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

3. Motion to exit executive session with no action taken.

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

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to approve the purchase of 22 Glock weapons & 17 holsters which includes 10 Glock trade-ins for Sheriff's Department. Low quote is \$6,163.50 from The Southern Connection, spread both quotes on the Minutes, and authorize budget amendment.

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

2. Motion to approve the purchase of 4 Dell Mobile Precision 3561 Laptops and 8 Dell Thunderbolt WD19TBS Docking Stations off the MS State EPL 3760,

expiration date June 30, 2023 for EMA Office. Total State Contract price is \$10,141.04 from Dell.

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

G. Planning and Zoning

1. Motion to approve conference registration fee of \$150.00 for Anthony Cuevas to attend the Building Officials Association of Mississippi's Winter Training Event to be held December 1 thru December 3, 2021 in Natchez Mississippi, and authorize travel to and from the event in a county vehicle.

The record reflects Items 1 and 2 were voted on in one consent block.

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

2. Motion to approve lodging for Anthony Cuevas at the Natchez Grand Hotel while attending the Building Officials Association of Mississippi's Winter Training Event for three nights in Natchez Mississippi, not to exceed \$410.85.

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

H. Parks & Recreation

1. Motion to approve Reid LeBlanc the 3 percent raise given to employees on October 1, 2021. He was to receive a raise to \$11.00 per hour after ninety (90) days and was excluded from the 3 percent. His new rate of pay will be \$11.33 per hour.

The record reflects Items 1 and 2 were voted on in one consent block.

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

2. Motion to approve Cody Henely to receive the 3 percent cost of living raise. He was to receive a raise to \$11.00 per hour after ninety (90) days and was excluded from the 3 percent. His new rate of pay will be \$11.33 per hour.

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

I. Inventory Clerk

1. Motion to approve the removal and disposal of county assets listed on the attached Exhibit A, in addition to removing the 2008 Ford Expedition, inventory number 20080029, VIN number 1FMFK15538LA40013 from the Animal Shelter and schedule it to be sent to auction.

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

J. Comptroller

1. Motion to approve the poll-worker payroll and authorize the payment in the amount of \$18,520.00 for the Hancock County Special Election held on November 2, 2021.

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

2. Motion to approve the docket of claims for November 15, 2021 in the amount of \$124,839.13.

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday November 1st, 2021
 The record reflects Items 1 and 2 were voted on in one consent block.

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

2. Motion to approve Public Hearing Minutes of Monday November 1st, 2021

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to approve accepting the electronic bid from OD Security North America on purchasing (1) Full Body Scanning Security System in the amount of \$118,750.00 (this is budgeted out of Sheriff's gaming).

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

2. Motion to spread on the Minutes, the following personnel changes: a. Move Braxton Manuel to part time deputy, at a rate of pay of \$12.00 per hour, effective November 06, 2021; b. Remove Eloï Guidry from payroll, effective November 12, 2021; c. Add Christian Ulmer to payroll as part time deputy, at a rate of pay \$12.00 an hour, effective November 15, 2021; d. Jason Allen pay to be adjusted to \$17.00 per hour, effective November 21, 2021; e. Add Charles Artigue to payroll as full time Correction Officer, at a rate of pay \$15.07 per hour, effective November 15, 2021; and f. Add Lacey Cheramie to payroll as part time Deputy, at a rate of pay \$12.00 per hour, effective November 15, 2021.

The record reflects County Attorney's Agenda Item 7.K.2 was discussed and voted on after this Item.

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

B. Tax Assessor

C. Circuit Clerk

1. Motion to spread on the Minutes, the Oath of Office for the new Hancock County Coroner, Jeff Hair, and authorize base salary to be set at \$1,250 per month, plus other per case compensation.

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

D. County Court

E. Youth Court / Family Treatment Court

1. Motion to rescind Motion Number 9946 from the October 18, 2021 Meeting to approve the transfer of J.P. Compretta from conflict attorney to public defender to replace Jeremy Necaie at the Youth Court, at the same rate of pay as Jeremy Necaie. Pursuant to the attached Order of Appointment of a Public Defender, Mr. Compretta will be classified as an independent contractor and not a county employee for this position.

The record reflects Items 1 and 2 were voted on in one consent block.

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 Order of Appointment and Oath of Office for J.P. Compretta, Public Defender. Mr. Compretta will be classified as an independent contractor for this position, and authorize a different line item and budget amendment.

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

F. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's October Land Redemption Settlement Check, in the amount of \$22,610.98 to the General Fund, and the Settlement Report.

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

G. County Engineer

1. Motion to approve and authorize Board President to sign Task Order Request (221-076.009-1) to provide Hancock County Beach Post Ida Profile Survey.

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

2. Motion to amend the agenda to include Task Order Request (221-076.008-1) regarding Repairs to Hancock County Arena Phase II and authorize County Engineer to procure Bids.

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

3. Motion to approve and authorize Board President to sign Task Order Bid Request (221-076.008-1) regarding repairs to Hancock County Arena Phase II in the estimated amount of \$20,000.00, to include without limitation, downspouts, alternates for painting, gutters, and other immediate items, excluding the bathrooms, and authorize budget amendment in the amount of \$100,000 to come from surplus/general fund.

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

4. Motion to approve and authorize Compton Engineering to prepare a Task Order regarding Anner Necaise Bridge, and Board President to sign.

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

H. Road Manager

1. Motion to remove Ayden Draime from payroll in Buildings & Grounds, effective November 5, 2021.

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

I. Grant Administrator

J. County Administrator

1. Motion to regretfully accept the resignation of Attorney Lanie Roussel from the Hancock County Youth Court as the Parent Attorney, and authorize to advertise for replacement pursuant to the attached job posting.

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

2. Motion to accept with regrets the resignation of Robin Benoit as Hancock County Purchase Clerk, effective November 30, 2021, and appoint April Shiyu as the new Hancock County Purchase Clerk, effective November 15, 2021 to allow for training and transition.

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

3. Motion to approve giving Comptroller, Nancy Kelly and April Shiyu authority to be authorized business officers for TCM Bank (travel credit card).

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

4. Motion to accept with regrets the resignation of Jane Clayton as Justice Court Clerk, effective December 31, 2021, and appoint Catherine Garcia as the new Justice Court Clerk, effective November 15, 2021 to allow for training and transition.

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

5. Motion to approve and authorize Board President, Scotty Adam to sign the 16th Section Land Lease Agreement between Picayune School District and Hancock County Solar Project, LLC, beginning date is September 14, 2021 and ending on March 13, 2023. This Agreement will need to be sent to the Secretary of State's Office for Michael Watson's signature prior to recording with the Chancery Clerk.

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

6. Motion to ratify County Administrator, Eddie Favre's Emergency Declaration to authorize repairs to the Crown Castle E-911 Tower Site due to theft/vandalism of grounding wires in an amount not to exceed \$5,731.13, and spread E-911 Commission emails, Correspondence from EMA Director, Brian Adam (with Sheriff's Office Report), and quote from MillerCo, Inc., on the Minutes; Motion to also include authorization and approval of any necessary budget amendments.

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

7. Motion to spread on the Minutes, Proclamation from Governor Tate Reeves declaring the following legal holidays in the State of Mississippi: Thursday, November 25, 2021 in observance of Thanksgiving Day; Friday, November 26, 2021 in further observance of Thanksgiving Day; Thursday, December 23, 2021 in further observance of Christmas Day; Friday, December 24, in observance of Christmas Day; and Friday, December 31, 2021 in observance of New Year's Day.

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

8. Motion to spread on the Minutes, the final EMSOF Grant Application for 2022.

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

9. Discussion regarding Small Business Administration Disaster Loan Dollars availability for Hancock County.

RESULT: **NO ACTION TAKEN**

10. Discussion/Motion to spread on the Minutes, funding request letter from the City of Bay St. Louis regarding main drainage system improvements throughout the City.

RESULT: **NO ACTION TAKEN**

11. Discussion regarding Lt. Governor's Presentation on 11-11-2021

RESULT: **NO ACTION TAKEN**

12. Motion to authorize the Krewe of Nereids to parade on Sunday, February 20, 2022, and authorize use of the Annex parking lot for staging.

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

13. Motion to approve a salary adjustment for Trina Luziana in the tax office adjusting her pay to \$14.63 per hour, retroactive to October 1, 2021.

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

14. Motion to amend the agenda to include the approval for Supervisors and other County Officials to attend the Gulf Coast Legislative Reception on January 5, 2022 from 5:30 to 7:30 p.m., and the MAS Mid-Winter Legislative Conference in Flowood, Mississippi on January 11 through January 13, 2022.

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

15. Motion to authorize Supervisors and other County Officials to travel to attend the Gulf Coast Legislative Reception on January 5, 2022 from 5:30 to 7:30 p.m., and the MAS Mid-Winter Legislative Conference in Flowood, Mississippi on January 11 through January 13, 2022, and approve hotel accommodations for the night of January 5, 2022 and January 11 through January 13, 2022..

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

K. County Attorney

1. Motion to approve and authorize signature on the Receipt and Release with Respect to The Candice L. Cook Revocable Trust and the Estate of Candice L. Cook, and spread letter from Salloum Law Firm and Receipt and Release on the Minutes, and authorize a donation to the Hancock County Animal Shelter in the amount of \$23,367.34.

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

2. Motion to authorize Accurate Controls, Inc., Service Agreement quote, to be split into two POs, first one in the amount of completed \$181,062.00, second PO will be submitted at a later date for the balance of the contract in the amount of \$318,800.00, contingent upon execution of security agreement by Accurate Controls in a form agreeable to the county attorney.

The record reflects this Item was discussed and voted on during the Sheriff's agenda.

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

8. Supervisors Items

A. District 1

1. Motion to appoint Debra Sonnier to the Pearlington Water and Sewer District to fill the unexpired term of James Lamy. Ms. Sonnier's term will run from November 15, 2021 through January 17, 2022.

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

2. Discussion regarding Bayside Drainage Project.

RESULT: **NO ACTION TAKEN**

B. District 2

C. District 3

D. District 4

1. Motion to amend the agenda to add a discussion regarding IT Director.

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

2. Motion to authorize appointing Scott Schaffer as the deputy or assistant IT Director while IT Director, Jason Bans is unavailable.

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

E. District 5

9. Public Comments

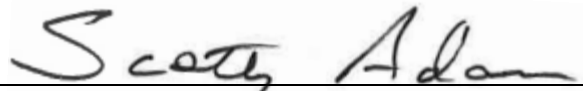
The record reflects Brian Theriot spoke to the Board regarding the Storm Water presentation by Compton Engineering.

10. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 11:54:08 AM.

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

The Minutes of the November 15, 2021 have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Supervisor Scotty Adam, President



Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date: November 8, 2021
To: Port & Harbor Commission
From: Tonya Ladner, Comptroller
Subject: RESOLUTION# 20211108-01
NOVEMBER 8, 2021 DOCKET

Attachment: Resolution# 20211108-01 November 8, 2021 docket (10034 : HCPHC November 8, 2021 Docket of Claims)

ATTACHED:
03-NOVEMBER 8, 2021



HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20211108-01**Claims Docket**

BE IT RESOLVED, that the November 8, 2021 claims dockets be and they are hereby approved for payment;

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

PASSED and APPROVED this 8th day of November 2021.

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


 Derek Necaise, President

ATTEST:


 Michael Bennett, Secretary

ATTACHED:
 03-NOVEMBER 8, 2021

HANCOCK COUNTY PORT & HARBOR COMMISSION

G O DOCKET

NOVEMBER 8, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AFLAC	AFLAC INSURANCE	\$ 1,217.78
2	AGJ SYSTEMS & NETWORKS INC.	IT SUPPORT/E-MAIL/ANTI-SPAM	\$ 3,289.50
3	ALTEC PRODUCTS, INC	CHECKS	\$ 870.90
4	BLUE CROSS BLUE SHIELD OF MISS	MEDICAL INSURANCE	\$ 22,184.20
5	CLAY FIRM	GOVERNMENT RELATIONS & CONSULTING	\$ 2,000.00
6	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	\$ 481.63
7	CROSSROADS STRATEGIES, LLC	GOVERNMENT AFFAIRS & CONSULTING	\$ 5,000.00
8	FEDEX	POSTAGE	\$ 21.13
9	GULF COAST LEGISLATIVE RECEPTION	2022 GULF COAST LEGISLATIVE RECEPTION	\$ 250.00
10	GULF REGIONAL PLANNING COMMISSION	MAP/DATA ASSISTANCE	\$ 1,375.73
11	INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$ 14,258.82
12	ISOLVED	MEDICAL HRA PLAN	\$ 4,499.62
13	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	\$ 98.32
14	METLIFE - GROUP BENEFITS	INSURANCE	\$ 3,645.08
15	MS DEPART. OF HUMAN SERVICES	CHILD SUPPORT WITHHOLDING	\$ 144.50
16	MS STATE TAX COMMISSION	PAYROLL TAXES	\$ 166.63
17	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	\$ 508.94
18	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	\$ 55,955.81
19	RAILROAD CT-1 TAXES	PAYROLL TAXES	\$ 8,890.54
20	TERRAPIN CONSULTING, LLC	GP SUPPORT	\$ 35.00
21	WALKER, MADELINE	TRAVEL REIMBURSEMENT-AP LAW CONFERENCE	\$ 1,628.67
22	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	\$ 129.81
TOTAL GO DOCKET:			\$ 126,652.61

Attachment: Resolution# 20211108-01 November 8, 2021 docket (10034 : HCPHC November 8, 2021 Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
NOVEMBER 8, 2021 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	CANON FINANCIAL SERVICES, INC.	COPIER RENTAL/USAGE	\$ 159.30
2	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	\$ 316.52
3	DISCOUNT TIRE SPOT INC.	R&M-MOUNT GATOR TIRES	\$ 50.00
4	SOUTHERN FIRE SPRINKLER, INC	6 YR FIRE EXTINGUISHER MAINTENANCE	\$ 600.00
5	WAL-MART - CAPITAL ONE	SUPPLIES-PALLET OF WATER	\$ 299.00
6	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	\$ 78.00
TOTAL OPERATING EXPENSE:			\$ 1,502.82
TOTAL RAILROAD DOCKET:			\$ 1,502.82

Attachment: Resolution# 202111108-01 November 8, 2021 docket (10034 : HCPHC November 8, 2021 Docket of Claims)

**HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
NOVEMBER 8, 2021 COMMISSION MEETING**

	NAME	MEMO	AMOUNT
1	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	\$ 1,072.61
2	HANCOCK COUNTY CHANCERY CLERK	RECORDING FEE	\$ 36.00
3	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	\$ 123.91
TOTAL OPERATING EXPENSE:			\$ 1,232.52
CAPITAL PROJECTS			
4	DEEP SOUTH LAND MANAGEMENT LLC	PB2103, BRIDGE TO THIAN	\$ 6,900.00
TOTAL CAPITAL EXPENSE:			\$ 6,900.00
TOTAL PORT DOCKET:			\$ 8,132.52

Attachment: Resolution# 202111108-01 November 8, 2021 docket (10034 : HCPHC November 8, 2021 Docket of Claims)

**HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
NOVEMBER 8, 2021 COMMISSION MEETING**

	NAME	MEMO	AMOUNT
1	BLACKSTAR, LLC	MDA FLYOVER FLIGHT	\$ 3,922.69
2	CHARLIE HENDERSON FORD, INC	R&M-VEHICLE COOLER, SEPARATOR, SENSOR	\$ 1,511.24
3	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	\$ 10,146.44
4	FIRST NATIONAL BANK OF OMAHA	MARKETING	\$ 45.00
5	FUELMAN	SUPPLIES-FUEL	\$ 231.27
6	INDUSTRIAL/COMMERCIAL FIRE PROTECTION	WATER FLOW TESTING	\$ 3,600.00
7	KILN UTILITY & FIRE DISTRICT	MONTHLY UTILITIES	\$ 1,023.12
8	R J YOUNG COMPANY, LLC	COPIER RENTAL/USAGE	\$ 112.83
9	S & L OFFICE SUPPLIES	SUPPLIES-OPERATING	\$ 61.84
10	SOUTHSHORE BUILDING SERVICES, INC	TERMINAL CONFERENCE RM CARPET CLEANING	\$ 250.00
11	TAW POWER SYSTEMS, INC	R&M-ATCT GENERATOR REPAIRS	\$ 2,990.95
12	WASTE MANAGEMENT, INC	DUMPSTER SERVICE	\$ 930.00
TOTAL OPERATING EXPENSE:			\$ 24,825.38
TOTAL AIRPORT DOCKET:			\$ 24,825.38

Attachment: Resolution# 20211108-01 November 8, 2021 docket (10034 : HCPHC November 8, 2021 Docket of Claims)



HANCOCK COUNTY ARENA: MASTER PLAN PHASE I PROJECT UPDATE

November 15th, 2021

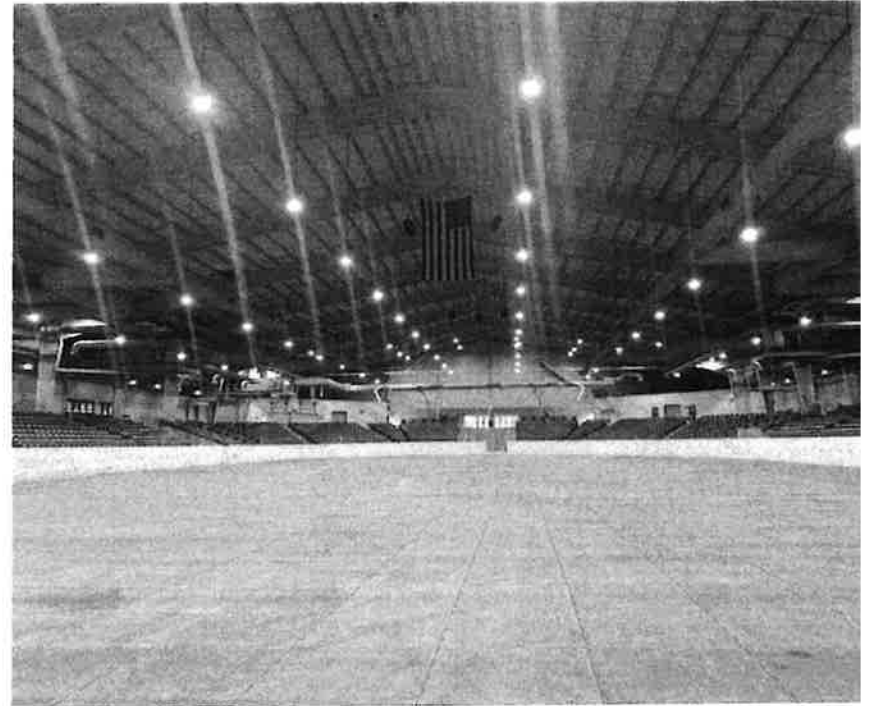
Hancock County Arena

- In 2018, Hancock County Board of Supervisors developed a Master Plan concept for the County Arena to create a unique multi-purpose venue for the Gulf Coast with an estimated cost of over \$25M over multiple phases of development
- HCBOS with Governor Reeves and our local legislators now have \$13.05M to begin design and construction for Phase I of Hancock County Arena Master Plan
- Over the next several months we will work with HCBOS and other professionals to define the scope of Phase I of construction with the intent of construction beginning by end of 2022/early 2023
- Port & Harbor and HCBOS will also review rates and fee schedules, rules and regulations and partnerships for a successful multi-purpose venue
- We began last week visiting other successful venues throughout Mississippi such as Forrest County Multipurpose Center, Lauderdale County AgriCenter and MS Horse Park in Starkville.

Forrest County Multipurpose Center

Findings from facility:

- 350 stalls (electrical & wash racks)
- 147 RV spaces (sewer on site)
- Seating for 2800+
- 36 events annually (equine, music, motocross, trade shows)
- Restroom & Concessions (contract)
- 5 employees, part time labor varies
- \$500K annual expense, \$400K revenue
- Parking spaces for up to 1000 vehicles
- Revenue mostly comes from RV, stalls, shavings, concessions
- Climate controlled facility and floor system is high maintenance and labor

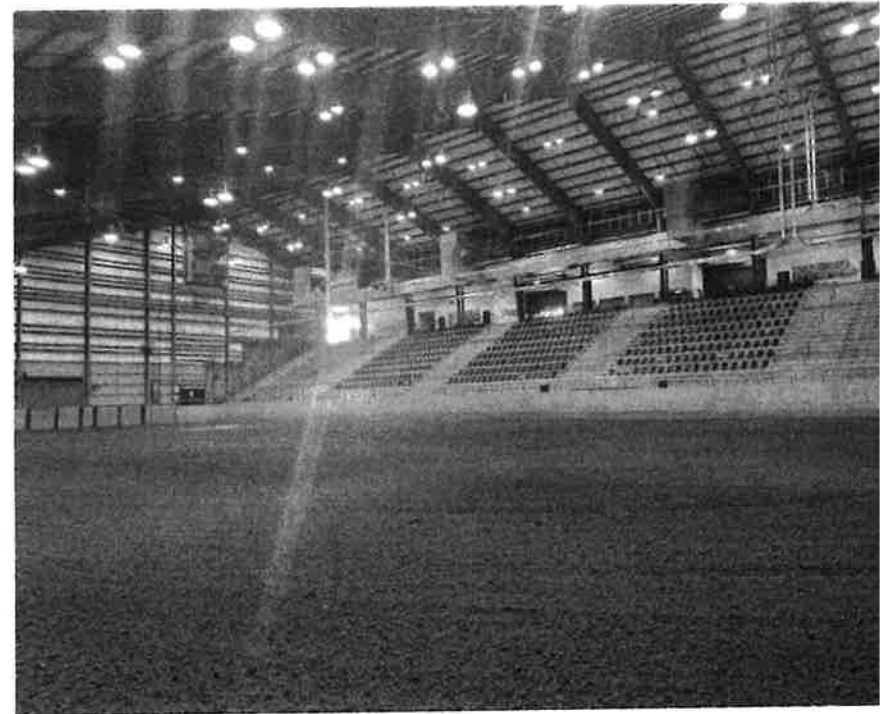


Attachment: Arena Master Plan Phase I (10069 : Hancock County Arena Project Phase I)

Lauderdale County AgriCenter

Findings from facility:

- 250 stalls (electrical & wash racks)
- 80 RV spaces (sewer on site)
- Seating for 2000+
- 45 events annually (equine, music, goat shows, trade shows)
- Restroom & Concessions (contract)
- 3 employees, part time labor varies
- \$400K annual expense, \$200K revenue
- Parking spaces for up to 300+ vehicles
- Revenue mostly comes from RV, stalls, shavings, concessions
- Site is limited by only 20 acres, restricts expansion for stalls, RVs, parking etc. but demand is there



Mississippi Horse Park (MSU)

Findings from facility:

- 325 up to 500 stalls (electrical & wash racks)
- 147 RV spaces (dump station & restrooms/showers)
- Seating for 3000+
- 52+ events annually (equine, music, goat shows, trade shows)
- Restroom & Concessions (contract)
- 3 employees, part time labor varies
- \$500K annual expense, \$500K revenue and established a foundation
- Parking spaces for up to 800+ vehicles
- Revenue mostly comes from RV, stalls, shavings, concessions
- Site has 5/8 mile track that generates no revenue and minor usage



Attachment: Arena Master Plan Phase I (10069 : Hancock County Arena Project Phase I)

Hancock County Arena Recommendations

- Phase I of Master Plan should prioritize the following to maximize revenue based upon event requirements:

Increasing stalls from current 120 to at least 325-350

Increase and improve RV sites to a minimum of 140+ sites

Improve sewer system to include dump station and restrooms

Arena should have covered warm up arena near stalls

Parking & drainage must be improved

Dirt in arena is top priority (Sandy loam footing)

Lighting, wash racks, electrical, fencing is a priority

Main arena should consider partial enclosure and relocating seating while improving restrooms, concessions

Seek partnership with MSU & locate Extension Services on site

Sponsorships/partnerships can help with equipment and revenue

Next Steps

- Develop task order to begin engineering/design so we can define scope/schedule
- Begin working on new venue brand/logo
- Meet monthly to discuss progress and finalize Phase I layout/concept
- Discuss partnership with MSU
- Gather rules and regulations, fee schedules, contracts from other comparable venues



Bill Cotter

Chief Executive Officer

bcotter@hcphc.ms

Work: (228)•467•9231

Blaine LaFontaine

Chief Operations Officer & Port Director

blafontaine@hcphc.ms

Mobile: (228)•493•8283

Derek Necaie

President, Board of Commissioners

dnecaie@hcphc.ms

Mobile: (228)•216-2590

www.portairspace.com

To: Mr. Darrin "Bo" Ladner
 Hancock County Board of Supervisors, District Five
 854 Highway 90, Suite A
 Bay St. Louis, MS 39520

*Bought our Home
 (1985)*

Subject: REVIEW OF ZONING REGULATIONS REGARDING OCEAN CARGO
 CONTAINERS USED AS STORAGE IN HANCOCK COUNTY.

Dear Mr. Ladner,

As residents of Azalea Circle, Kiln, MS, we respectfully request that the Board of Supervisors review Hancock County Zoning regulations regarding placement of ocean cargo containers used as storage in primarily residential communities.

Azalea Circle is a dead end street with a one lane road. Currently there are seven residential homes on the street. Recently, Mr. [REDACTED] was granted a building permit at 5285 Azalea Circle for a "pole barn" for his RV, and a permit for a **40 foot reddish/orange ocean cargo container** for storage, which he placed in his front yard. (Pictures attached). Mr. [REDACTED] moved this ocean cargo container into the community without regard to the negative impact. It is in a prominent visible location and the first thing seen when you turn into our community. Mr. [REDACTED] has room to place this cargo container on the other side of his pole barn, but instead he placed it across the street from our home and between our circle drive and it is closer to our home than his RV Pole Barn building. We understand there may not be a remedy to the current situation, as he was issued a permit under current Hancock County building codes. We have also been advised there are no codes regarding the use of these cargo containers as storage in Hancock County. But, if there may be a solution to the current situation, we would greatly appreciate it.

However, this request is to ask the Board of Supervisors to review current zoning regulations regarding cargo containers as storage and strengthen requirements to prevent similar future actions in Hancock County.

We are seeking your guidance and support in ensuring our county continues to grow in a positive manner that is not offensive to current residents and enhance the community they are joining and not be a detriment to the community.

Thank you for your consideration in this manner.

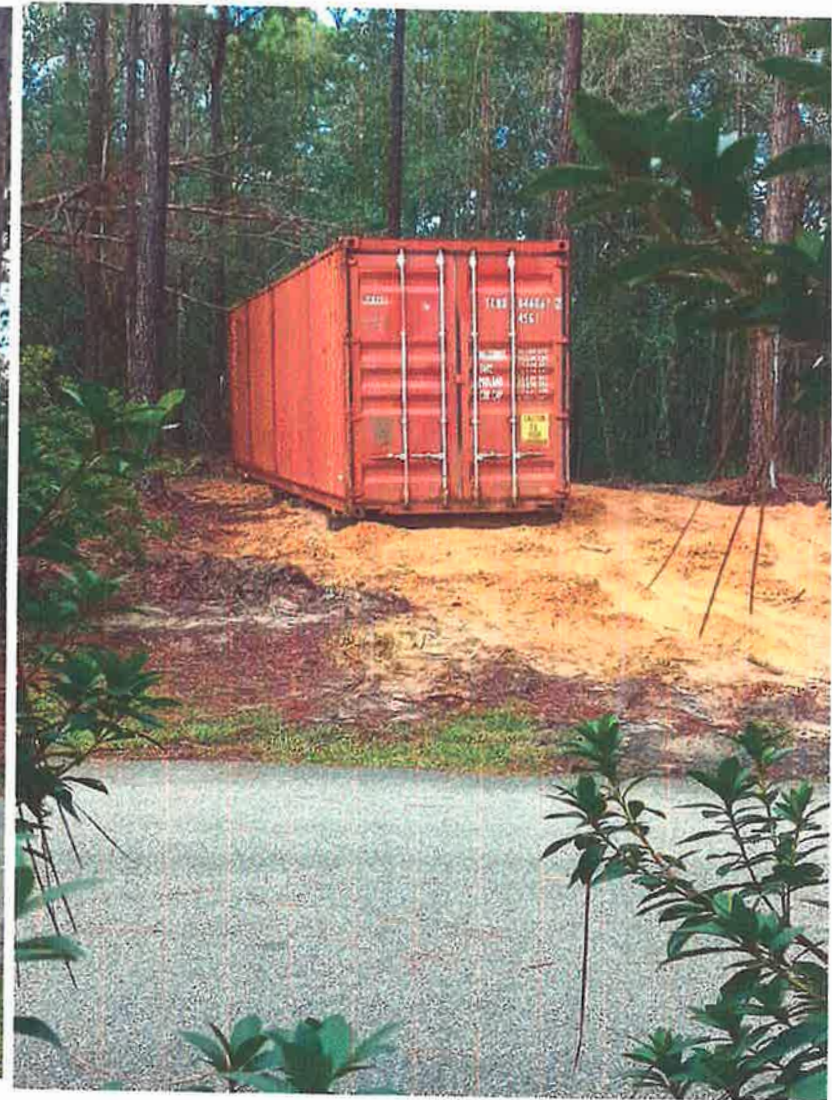
Sincerely,

Johnnie and Sue Richard
 5250 Azalea Circle.

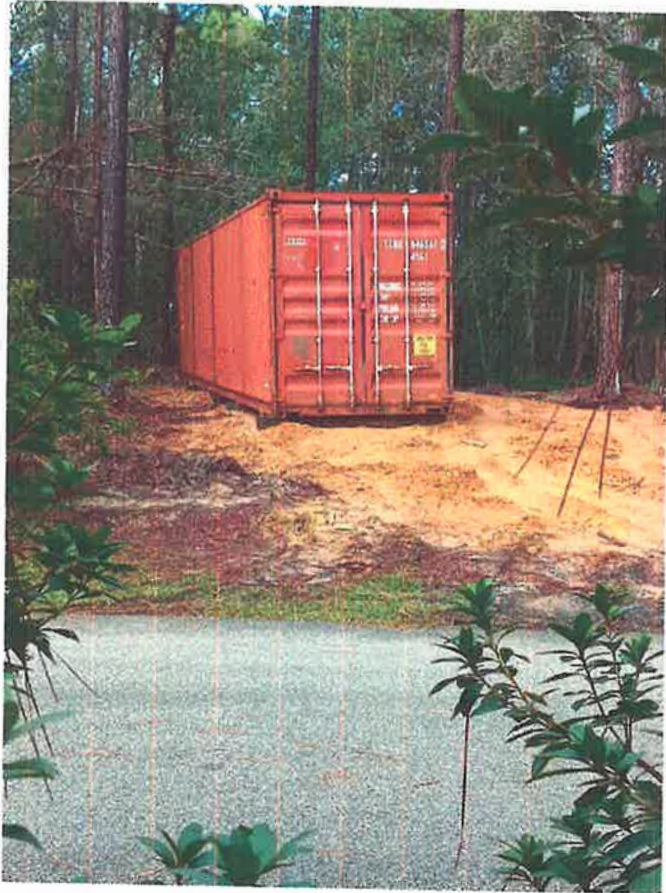
Attachment: Ocean Cargo Containers presentation (10032 : Presentation/Discussion from Mrs. Sue Richards)



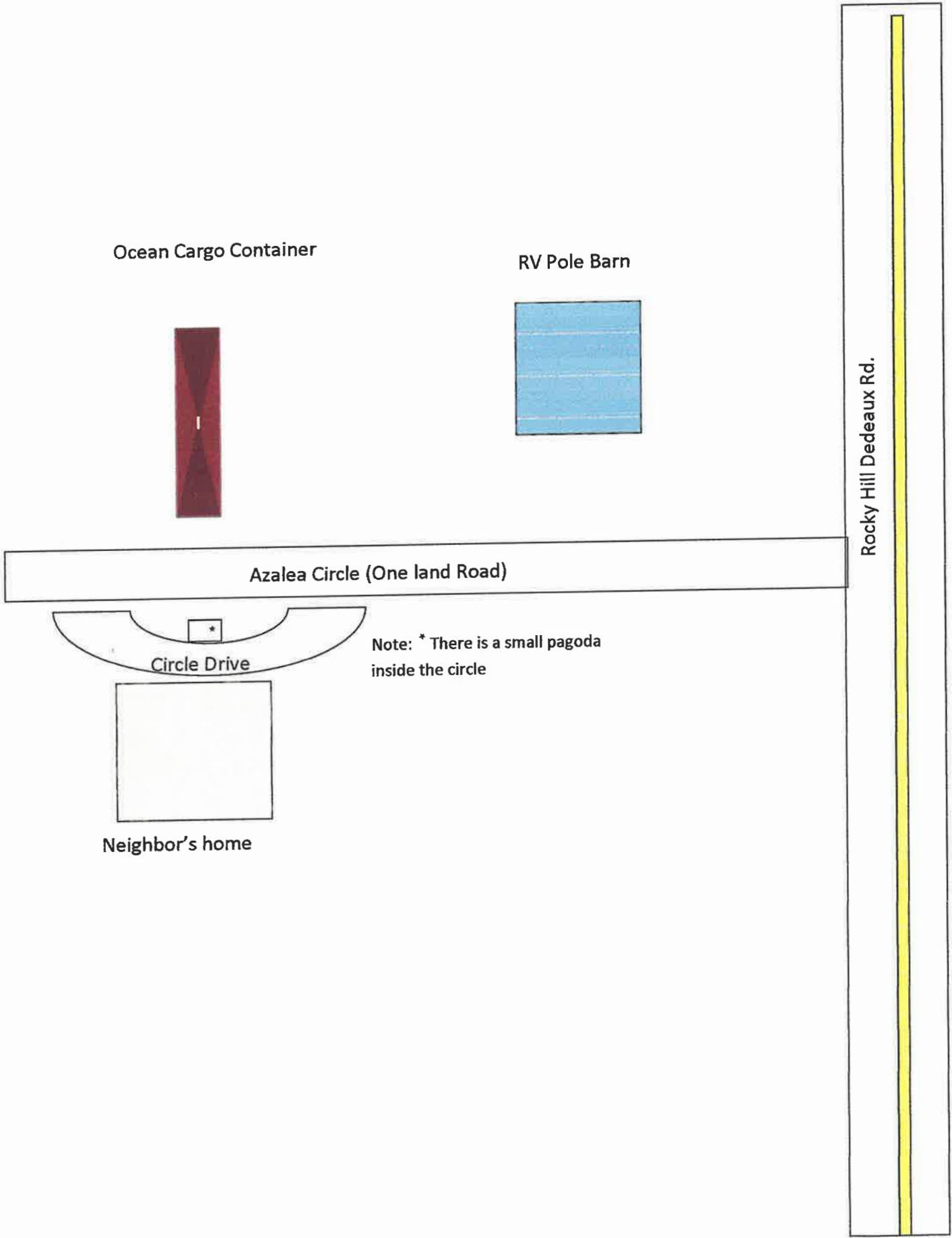
Ocean Cargo Container seen turning onto Azalea Circle

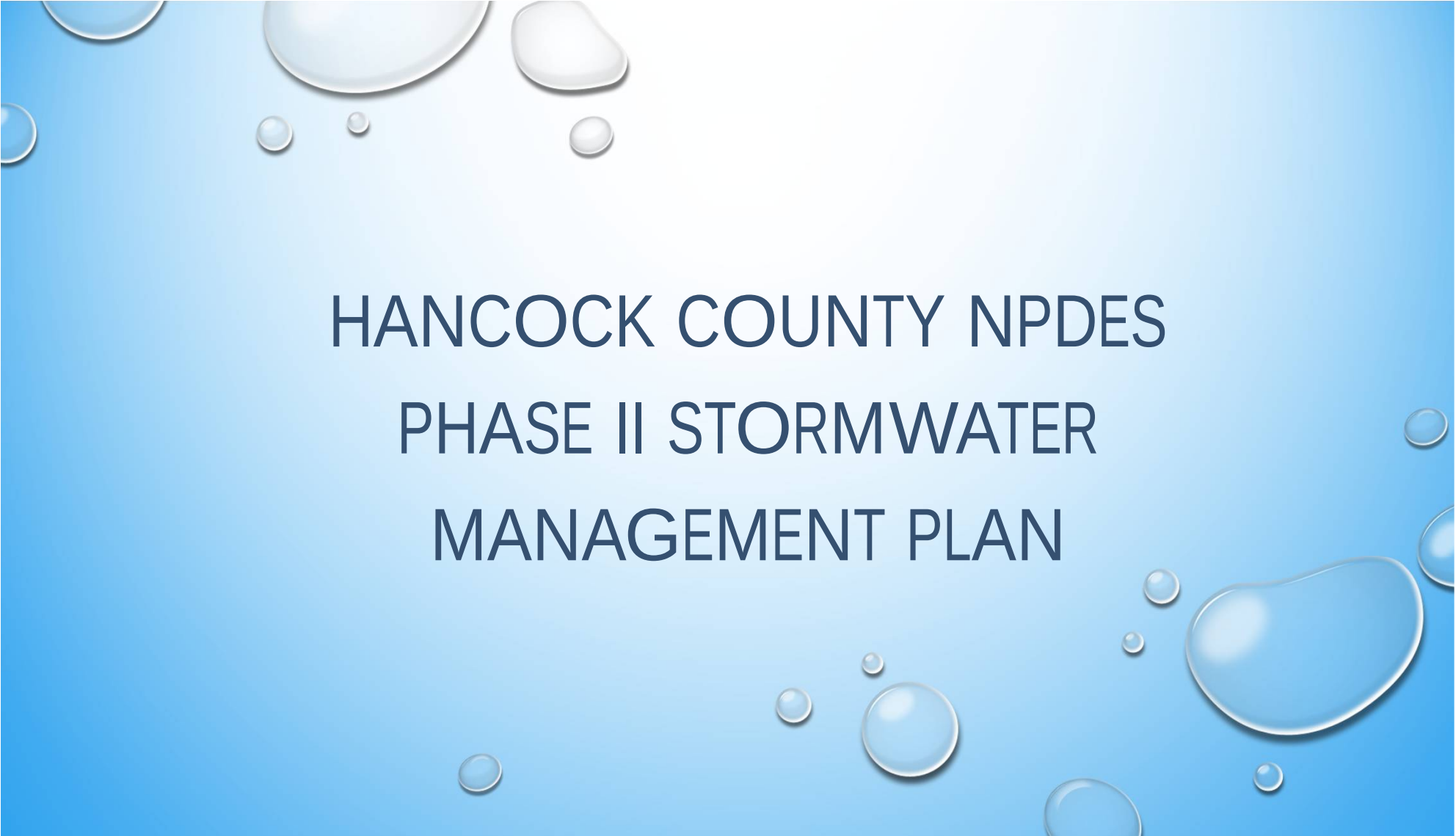


As seen across the street from Neighbor



Mr. [REDACTED] has a circle drive before the RV Pole Barn., which sets further back from the road than the 40 foot ocean cargo container.



The background of the slide is a light blue gradient with several realistic water droplets of various sizes scattered across it. The droplets have highlights and shadows, giving them a three-dimensional appearance.

HANCOCK COUNTY NPDES PHASE II STORMWATER MANAGEMENT PLAN



- The Clean Water Act (CWA) is the primary federal law in the United States governing water pollution. Its objective is to restore and maintain the chemical, physical, and biological integrity of the nation's waters; recognizing the responsibilities of the states in addressing pollution and providing assistance to states to do so, including funding for publicly owned treatment works for the improvement of wastewater treatment; and maintaining the integrity of wetlands.[2] It is administered by the U.S. Environmental Protection Agency (EPA), in coordination with state governments.

What are the Nations Waters?

1986/1988 Regulatory Definition of "Waters of the United States"

40 CFR 230.3(s) The term waters of the United States means:

- 1.All waters which are currently used, or were used in the past, or may be susceptible to use in interstate or foreign commerce, including all waters which are subject to the ebb and flow of the tide;
- 2.All interstate waters including interstate wetlands;
- 3.All other waters such as intrastate lakes, rivers, streams (including intermittent streams), mudflats, sandflats, wetlands, sloughs, prairie potholes, wet meadows, playa lakes, or natural ponds, the use, degradation or destruction of which could affect interstate or foreign commerce including any such waters:

- a. Which are or could be used by interstate or foreign travelers for recreational or other purposes; or
 - b. (From which fish or shellfish are or could be taken and sold in interstate or foreign commerce; or
 - c. Which are used or could be used for industrial purposes by industries in interstate commerce;
- 4. All impoundments of waters otherwise defined as waters of the United States under this definition;
 - 5. Tributaries of waters identified in paragraphs (s)(1) through (4) of this section;
 - 6. The territorial sea;
 - 7. Wetlands adjacent to waters (other than waters that are themselves wetlands) identified in paragraphs (s)(1) through (6) of this section; waste treatment systems, including treatment ponds or lagoons designed to meet the requirements of CWA (other than cooling ponds as defined in 40 CFR 423.11(m) which also meet the criteria of this definition) are not waters of the United States.b.

The CWA made it unlawful to discharge any pollutant from a point source into navigable waters, unless a permit was obtained. EPA's [National Pollutant Discharge Elimination System \(NPDES\)](#) permit program controls discharges. Point sources are discrete conveyances such as pipes or man-made ditches..

The Hancock County BOS has a permit from the Mississippi Department of Environmental Quality to discharge storm water from the municipal separate storm sewer system (MS4) into State waters.



State of Mississippi
Mississippi Department of Environmental Quality
Office of Pollution Control



**SMALL MUNICIPAL SEPARATE
STORM SEWER SYSTEM (MS4) GENERAL PERMIT**

THIS CERTIFIES THAT

MS4s ISSUED A CERTIFICATE OF PERMIT COVERAGE UNDER THIS PERMIT ARE GRANTED PERMISSION TO DISCHARGE STORM WATER FROM SMALL MUNICIPAL SEPARATE SEWER SYSTEMS INTO STATE WATERS

in accordance with effluent limitations, inspection requirements and other conditions set forth in herein. This permit is issued in accordance with the provisions of the Mississippi Water Pollution Control Law (Section 49-17-1 et seq., Mississippi Code of 1972), and the regulations and standards adopted and promulgated thereunder, and under authority granted pursuant to Section 402(b) of the Federal Water Pollution Control Act.

Mississippi Environmental Quality Permit Board

Authorized Signature

Mississippi Department of Environmental Quality

Issued: MAR 18 2018
Expires: FEB 28 2021

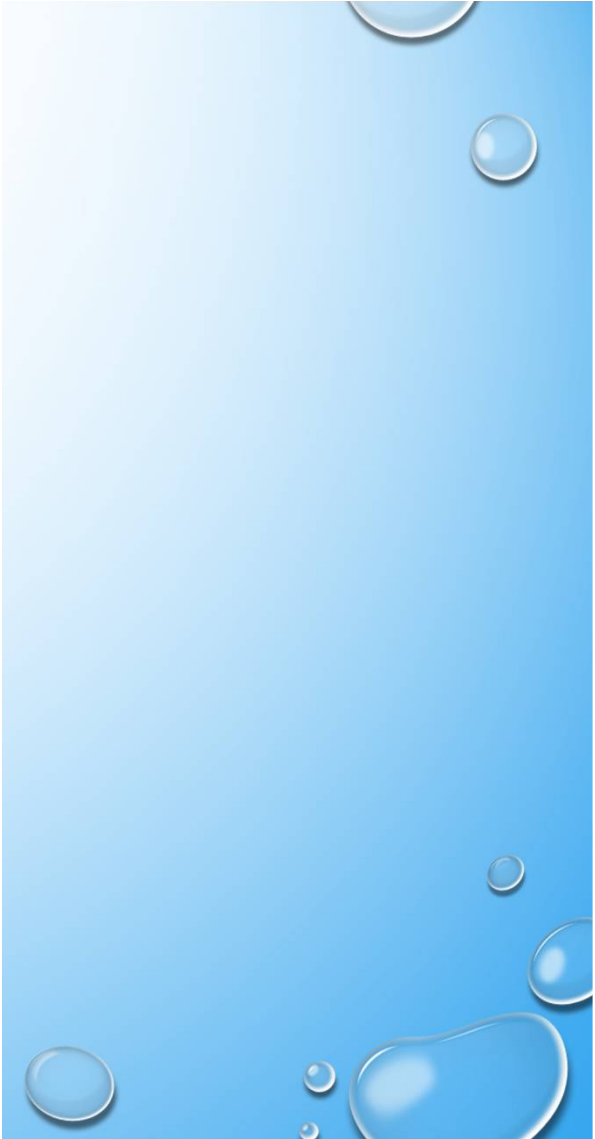
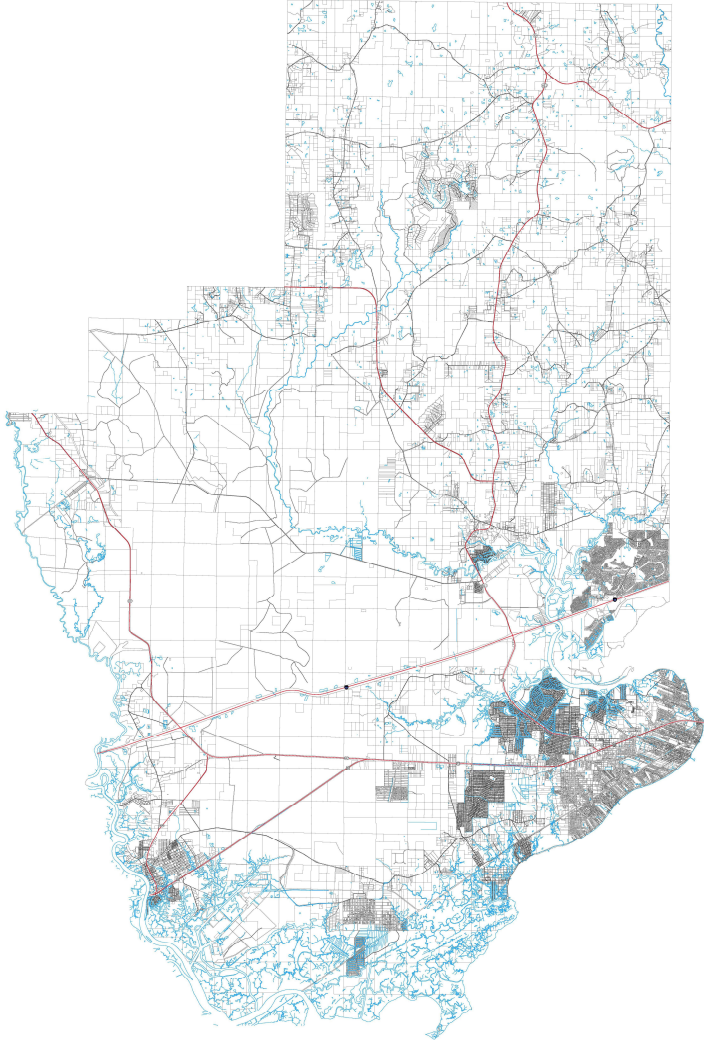
Permit No. MSRMS4

What is a MS4 – Municipal Separate Storm Sewer System?

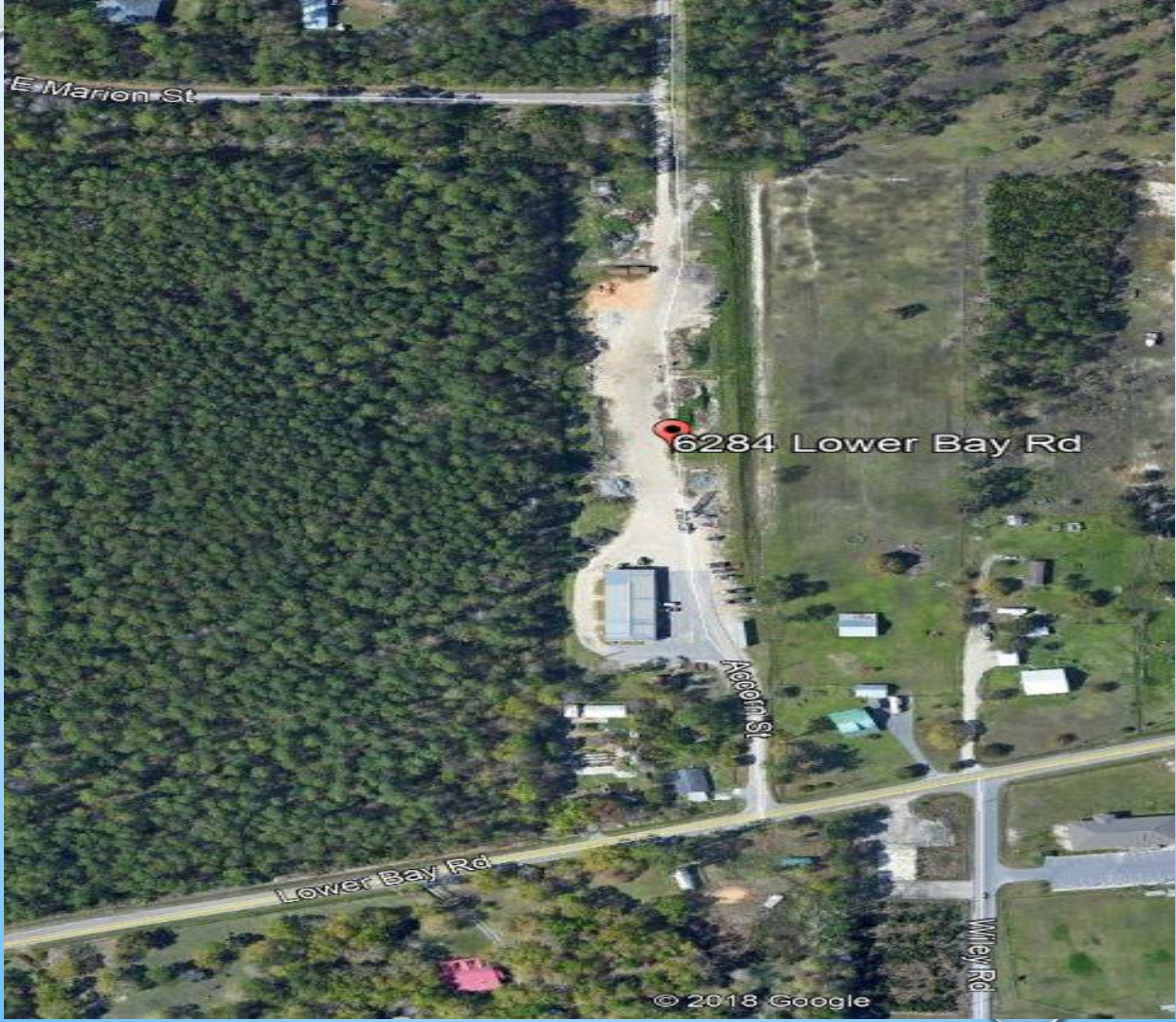
According to 40 CFR 122.26(b)(8), “municipal separate storm sewer means a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains): (i) Owned or operated by a State, city, town, borough, county, parish, district, association, or other public body (created by or pursuant to State law)...including special districts under State law such as a sewer district, flood control district or drainage district, or similar entity, or an Indian tribe or an authorized Indian tribal organization, or a designated and approved management agency under section 208 of the Clean Water Act that discharges into waters of the United States. (ii) Designed or used for collecting or conveying storm water; (iii) Which is not a combined sewer; and (iv) Which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR 122.2.”

Stormwater runoff is generated when precipitation from rain and snowmelt events flows over land or impervious surfaces and does not percolate into the ground. As the runoff flows over the land or impervious surfaces (paved streets, parking lots, and building rooftops), it accumulates debris, chemicals, sediment, or other pollutants that could adversely affect water quality if the runoff is discharged untreated.

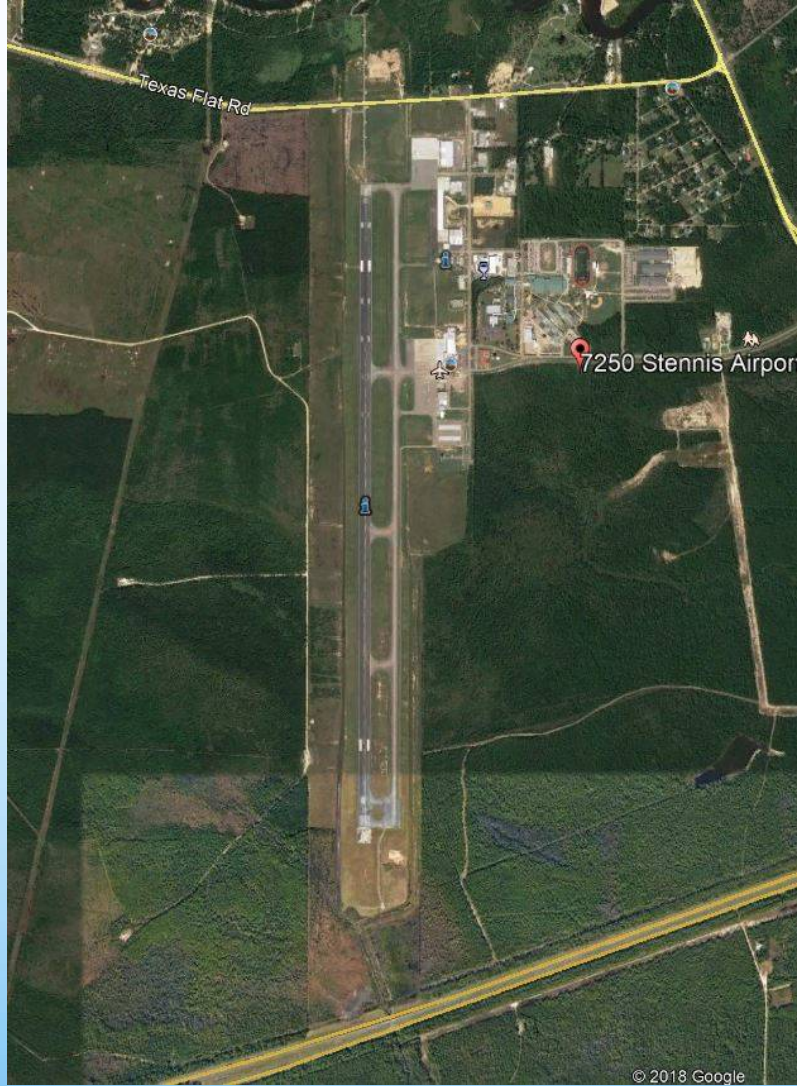
The County is required by the MS4 program to develop a program to prevent stormwater runoff from impacting surface waters, implement the program and document how the program complies with the State required Minimum Control Measures.















The primary method to control stormwater discharges is the use of best management practices (BMP's). In addition, some stormwater discharges are considered point sources and require coverage under an NPDES permit.





What are the permit requirements?

Minimum Control Measures –

- Public Education and Outreach
- Public Involvement and Participation
- Illicit Discharge Detection and Elimination
- Construction Site Storm Water Runoff Control
- Post Construction Stormwater Management
- Pollution Prevention/Good Housekeeping for municipal operations.

Public Education and Outreach

- Must implement a public education program including distributing materials that describe the impacts of storm water and actions to reduce pollution.
- Inform public on how to get involved in stormwater program activities
- Tailor program to target specific groups or entities
- Address viewpoints and concerns of minorities and disadvantaged communities
- In the past, the County has had brochures or hand outs available, has participated in Growth Readiness Training, had Bayou Town present educational events to local schools and provides information on the County website. We are looking for new opportunities to provide stormwater education and outreach to the Public.

Public Involvement and Participation

- Must comply with state/local public notice requirements (adoption of plans, policies, ordinances)
- Provide opportunities for the public to participate such as : local stormwater management panel or volunteer monitoring.



The County has established and participated in a Stormwater Task Force, participated in local clean up events such as the Coastal Cleanup and Hazardous Waste Collection Days. The County participated in an adopt a stream program which concluded in 2017. The County is looking for new opportunities to involve the Public in the stormwater management program.

Illicit Discharge Detection and Elimination

- Develop a storm sewer map of outfalls and receiving streams
- Prohibit illicit discharges in the MS4 system
- Implement a plan to detect and address illicit discharges and illegal dumping
- Inform the public of hazards associated with illegal discharges and improper disposal

*an illicit discharge is any discharge to an MS4 which is not composed entirely of stormwater (except those that are pursuant to an NPDES permit and from fire fighting activities)



The County conducts bi-annual dry weather screening, and trains appropriate personnel on identifying illicit discharges.



Construction Site runoff control

- Must develop, implement and enforce a program to reduce stormwater pollution from all construction activities greater than 1 acre
- Includes review of ordinances, review of construction plans, provides training to contractors and developers, conduct construction site inspections, include sanctions to ensure compliance, provide means for the public to provide information on construction site deficiencies.



The County has provided a CD in the past but will provide handouts for guidance on requirements of stormwater management to contractors and developers. The county conducts site plan review for compliance with stormwater requirements, and trains pertinent staff.



Post Construction Stormwater Management in New Development and Redevelopment:

- Must develop, implement and enforce a program to address storm water run off from projects that disturb one acre or greater after construction is complete.
- Must have a long term maintenance agreement with property owners to maintain BMPs post construction
- Must identify and map all post construction BMPs, conduct training of municipal employees, and inspect long term BMPs on an annual basis.



Pollution prevention/ Good housekeeping

- Must develop and implement a cost effective operation and maintenance program with the goal of preventing or reducing pollution runoff from municipal operations including:

- ✓ Parks and open spaces
- ✓ Streets, parking lots and fleet maintenance activities
- ✓ Building maintenance
- ✓ Stormwater system maintenance



The County has developed a SWPPP to address stormwater management at County owned facilities and conducts annual training of municipal employees. The County conducts bi-annual and routine inspection of County facilities.

Summary of Required Training -

Employee training for illicit discharges

Contractor/developer training for construction site stormwater controls

Inspection staff training for construction sites

Code official training for Post Construction inspections

SWPPP training for employees.



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM			
1. PROJECT NUMBERS FY20-P610-01	2. PROJECT TITLES McLeod Park RV Expansion and Pier Construction	3. TYPE OF PAYMENT REQUEST REIMBURSEMENT "check" THE APPLICABLE BOX ☐ FINAL ☒ PARTIAL	
4. PERIOD COVERED BY THIS REQUEST FROM: 09/07/2021 TO: 11/01/2021		5. PAYMENT REQUEST # 5	
6. RECIPIENT ORGANIZATION NAME Hancock County Board of Super MAILING ADDRESS 854 Highway 90, Suite A CITY, STATE & ZIP Bay St. Louis, MS 39520		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6) NAME Hancock County Board of Super MAILING ADDRESS 854 Highway 90, Suite A 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
8.1 Purchase of Life Jackets		\$ 1,234.67	\$ 1,234.67
8.2 Purchase of Grills and Picnic Tables		\$ 23,910.00	\$ 23,910.00
8.3 Purchase of John Deere Gator		\$ 15,633.94	\$ 15,633.94
8.4		\$	\$ 0.00
8.5		\$	\$ 0.00
8.6		\$	\$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD		\$ 40,778.61	\$ 40,778.61
10. AMOUNT REQUESTED FOR PAYMENT		\$ 40,778.61	\$ 40,778.61
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 Scotty Adam, Board President _____ TYPED OR PRINTED NAME AND TITLE 11/15/2021 _____ DATE REQUEST SUBMITTED 228-467-0172 _____ 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.

Hancock County FY2020-P610-01
 McLeod Park Campsite Expansion and Pier Construction
 Payment Request #5

The county requests reimbursement of \$40,778.61 for the county purchase of life jackets, a John Deere Gator, picnic tables, and grills. These equipment purchases will support the operation of the campsites and amenities for campers who enjoy kayaking and grilling. The primary function of the Gator will be used to transport kayaks and support maintenance efforts. The grill and picnic tables will be installed at the RV campsites. See the attached expenditures and support documentation.

Expenditure Report for Payment Request #5

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	Varsity Brands Holding Co.	\$ 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

8.1 Life Jackets

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8791	VARSITY BRANDS HOLDING CO.	94578	09/07/2021	\$17,347.62

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
07/23/2021	913232696	life jackets PO #: 21002801 - PARKS AND RECREATION	\$1,234.67
07/01/2021	913080633	** ZETA** Lakeshore Ball Park PO #: 21002373 - PARKS AND RECREATION	\$16,112.95

Check Date

09/07/2021

Vendor Number 8791

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Seventeen Thousand Three Hundred And Forty-Seven Dollars And Sixty-Two Cents ***

\$17,347.62

Pay To
The
Order Of8791
VARSITY BRANDS HOLDING CO.
P.O. BOX 341393
DALLAS, TX 75284-1393**VOID***Timothy A. Kelley*



Invoice Number

913232696

Due Date: 08/22/2021

Contact Us:
1-800-227-7404
www.bsnsports.com

Make check payable to:
BSN SPORTS LLC
P.O. Box 841393
Dallas, TX 75284-1393

PO Number: 21002801-001

Order Number: 303901751

Terms: NT30

Invoice Date: 07/23/2021

Customer #: 1320013
Bill To: HANCOCK COUNTY
BOOKKEEPING DEPT
854 HIGHWAY 90, SUITE A
BAY SAINT LOUIS MS 39520

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

Item Number	Item Description	Material	Color/Team/Size	Qty/ UOM	Unit Price	Extended Price
36481	YOUTH GENERAL PURPOSE VEST	1336481		15 EA	20.49	307.35
36474	CHILD GENERAL PURPOSE VEST	1336474		10 EA	20.49	204.90
36498	ADULT GENERAL PURPOSE VEST - RED	1336498	Red	28 EA	24.59	688.52
36450	ADULT TYPE II LIFE VEST OVER 90 LBS	1336450		1 EA	11.30	11.30
36443	YOUTH TYPE II LIFE VEST 50-90 LBS	1336443		1 EA	11.30	11.30
36436	CHILD TYPE II LIFE VEST 30-50 LBS	1336436		1 EA	11.30	11.30

Thank you for your order. This invoice completes your purchase order.

For realtime order status and tracking information go to www.bsnsports.com

IMPORTANT NOTE ABOUT OUR INVOICES

We know smooth processing of our invoice is important to you. If you have any questions about this invoice, please call your Accounts Receivable Service Representative (800-227-7404). We will be happy to answer your questions. Please remember to include our invoice number on your payment remittance so we can properly apply your payment to your account. Enjoy the benefits of online access. To enroll online or pay as a guest, go to www.BSNBilling.com.

Thank you for your business.

To better service your account, please include invoice numbers on your remittance

Customer #: 1320013

Invoice # 913232696
Due Date: 08/22/2021

Merchandise Sub Total	Other	Freight	Sales Tax	Invoice Total	Payment/Credit Applied	Total Invoice Amount Due
\$1,234.67	\$0.00	\$0.00	\$0.00	\$1,234.67	\$0.00	\$1,234.67

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

Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law, whichever is lower.

BSN SPORTS accepts payments by check, credit card, ACH or wire.

If you need a copy of an invoice, please call 1-800-227-7404.

8.2 Grills and Picnic Tables

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
4457	MS PRISON INDUSTRIES CORPORATION	95208	10/04/2021	\$23,910.00

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
09/27/2021	122686,122656	PARK GRILLS & PICNIC TABLES PO #: 21003303 - PARKS AND RECREATION	\$23,910.00

Check Date

10/04/2021

Vendor Number 4457

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Twenty-Three Thousand Nine Hundred And Ten Dollars And Zero Cents ***

\$23,910.00

Pay To
The
Order Of4457
MS PRISON INDUSTRIES CORPORATION
663 NORTH STATE ST.
JACKSON, MS 39201-3301**VOID***Timothy A. Kelley*



July 21, 2021

McLeod Park

Attn: Kevin Ladner

Email: kevin.ladner@co.hancock.ms.us

From: Amanda Carraway
MPIC

Quote - state park grills + picnic tables

<u>Description</u>	<u>Size</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
MR-010 Classic Picnic Table	6ft	30	\$431.00	\$12,930.00
MR-032 Single State Park Grill, Below Ground		30	\$356.00	\$10,680.00
Delivery				\$300.00
Total				\$23,910.00

Thank you for your interest in our products and services. If I can be of further assistance please contact me at (601) 969-5750

MPIC

1. Price is valid 30 days from above date on all items except metal. Price subject to change due to nationwide increase in steel prices.
2. We must receive a purchase order or payment before we will begin production of your order
3. If you are an existing customer please note your customer # and purchase order # on your request and you will be billed accordingly
4. Make sure your billing, shipping and contact information are listed on the purchase order
5. Unless otherwise indicated, shipping is FOB Jackson Metro Area, Jackson, MS
6. If paying by credit card please call at 601-969-5750 ext. 3060
7. All deliveries are curbside.

663 North State Street • Jackson, MS 39202 • Phone: (601) 969-5750 • Fax: (601) 969-5757 • www.mpicworks.org



Mississippi Prison Industries Corporation
 663 North State Street
 Jackson, MS 39202
 Phone: 601-969-5760

Invoice

Date	Invoice #
9/27/2021	122686

Bill To
HANCOCK CO BOARD OF 8450 HWY 90 SUITE A BAY ST LOUIS MS 39520

Ship To
MCCLEOD PARK 8100 TEXAS FLAT ROAD KILN, MS 39556

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
21003303	NET 45	AC	9/27/2021			
Quantity	Item Code	Description	U/M	Price Each	Amount	
30	MF-F-MR-032	State Park Grill Single Below Ground	ea	356.00	10,680.00	
1	Freight - 550	Freight / Shipping Charge		300.00	300.00	
RBF# 564392				Total	\$10,980.00	

Attachment: PR No. 5 FY20-p610-01 McLeod Park (10056 : Approve and authorize Board President to sign Payment Request 5 for McLeod Park



Mississippi Prison Industries Corporation
 663 North State Street
 Jackson, MS 39202
 Phone: 601-969-5760

Invoice

Date	Invoice #
9/24/2021	122656

Bill To: HANCOCK CO BOARD OF 8450 HWY 90 SUITE A BAY ST LOUIS MS 39520
--

Ship To: MCCLEOD PARK CANDI FRICKE 8100 TEXAS FLAT RD KILN, MS 39556

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
21003303	NET 45	AC	9/24/2021			
Quantity	Item Code	Description	U/M	Price Each	Amount	
30	MF-F-MR-010	6' Wood Picnic Table	ea	431.00	12,930.00	
RBF# 564387					Total	\$12,930.00

Attachment: PR No. 5 FY20-p610-01 McLeod Park (10056 : Approve and authorize Board President to sign Payment Request 5 for McLeod Park

8.3 John Deere Gator

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8732	DEERE & COMPANY	95383	11/01/2021	\$15,633

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
10/11/2021	117190665	2021 JOHN DEERE GATOR PO #: 21001982 - PARKS AND RECREATION	\$15,633

Check Date

11/01/2021

Vendor Number 8732

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Fifteen Thousand Six Hundred And Thirty-Three Dollars And Ninety-Four Cents ***

\$15,633.94

Pay To
The
Order Of8732
DEERE & COMPANY
21748 NEW WORK PLACE
CHICAGO, IL 60673-2174**VOID***Timothy A. Kelley*



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 : 8200055711
Agency Contract Identifier : 1130-21-C-SWCT-00215-V002
Contract Type : Statewide Contract
Contract Description : N/A
Contract Valid Dates : 03/01/2021 - 02/28/2022
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 :

GROUND/Deere & Company State of MS Statewide Contract for Grounds Maintenance Equipment - Contract Year
2021-2022

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 : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					
# 2	N/A		\$ 0.00	Lawn Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					
# 3	N/A		\$ 0.00	Golf Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					

Selling Equipment

Quote Id: 23957600

Customer Name: HANCOCK COUNTY

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

SunSouth LLC
12436 Us 49
Gulfport, MS 39503
228-701-8873
mangle@sunsouth.com

JOHN DEERE GATOR™ XUV855M S4 (Model Year 2021)

Hours:

Suggested List *

Stock Number:

\$ 18,179.00

Contract: MS Grounds Maintenance Equip 8200055711 (PG
4D CG 22)

Selling Price *

\$ 15,633.94

Price Effective Date: November 6, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
57F6M	GATOR™ XUV855M S4 (Model Year 2021)	1	\$ 17,549.00	14.00	\$ 2,456.86	\$ 15,092.14	\$ 15,092.14
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1027	Yellow Steel Wheels Maxxis Bighorn Radial Tires	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2006	Bench Seat - Yellow	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2350	Park Position in Transmission	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3001	Cargo Box with Paint and Reflectors	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3100	Manual Lift	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4000	OPS with nets	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4030	Black Roof	1	\$ 630.00	14.00	\$ 88.20	\$ 541.80	\$ 541.80
4199	Less Rear Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4249	Less Front Brush Guard	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 630.00		\$ 88.20	\$ 541.80	\$ 541.80
Value Added Services							
	SunSouth Service Guarantee	1	\$ 0.00			\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 18,179.00		\$ 2,545.06	\$ 15,633.94	\$ 15,633.94

Attachment: PR No. 5 FY20-p610-01 McLeod Park (10056 : Approve and authorize Board President to sign Payment Request 5 for McLeod Park

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

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/O 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: 23957600
Created On: 23 March 2021
Last Modified On: 25 March 2021
Expiration Date: 23 April 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE GATOR™XUV855M S4 (Model Year 2021)	\$ 18,179.00	\$ 15,633.94 X	1 =	\$ 15,633.94
SunSouth Service Guarantee		\$ 0.00 X	1 =	\$ 0.00
Contract: MS Grounds Maintenance Equip 8200055711 (PG 4D CG 22)				
Price Effective Date: November 6, 2020				
Equipment Total				\$ 15,633.94

* Includes Fees and Non-contract items

Quote Summary

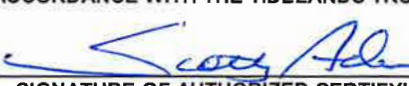
Equipment Total	\$ 15,633.94
Trade In	
SubTotal	\$ 15,633.94
Est. Service Agreement Tax	\$ 0.00
Total	\$ 15,633.94
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 15,633.94

Salesperson : X _____

Accepted By : X _____



MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM			
1. PROJECT NUMBERS FY20-P610-01	2. PROJECT TITLES McLeod Park RV Expansion and Pier Construction	3. TYPE OF PAYMENT REQUEST	
		REIMBURSEMENT	"check" THE APPLICABLE BOX ☐ FINAL ☒ PARTIAL
4. PERIOD COVERED BY THIS REQUEST FROM: 09/07/2021 TO: 11/01/2021		5. PAYMENT REQUEST # 5	
6. RECIPIENT ORGANIZATION NAME Hancock County Board of Super MAILING ADDRESS 854 Highway 90, Suite A CITY, STATE & ZIP Bay St. Louis, MS 39520		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6) NAME Hancock County Board of Super MAILING ADDRESS 854 Highway 90, Suite A 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	TOTAL COST OF THIS PAYMENT REQUEST
8.1 Purchase of Life Jackets		\$ 1,234.67	\$ 1,234.67
8.2 Purchase of Grills and Picnic Tables		\$ 23,910.00	\$ 23,910.00
8.3 Purchase of John Deere Gator		\$ 15,633.94	\$ 15,633.94
8.4		\$	\$ 0.00
8.5		\$	\$ 0.00
8.6		\$	\$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD		\$ 40,778.61	\$ 40,778.61
10. AMOUNT REQUESTED FOR PAYMENT		\$ 40,778.61	\$ 40,778.61
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 Scotty Adam, Board President TYPED OR PRINTED NAME AND TITLE  11/15/2021 DATE REQUEST SUBMITTED 228-467-0172 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: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize

Hancock County FY2020-P610-01
 McLeod Park Campsite Expansion and Pier Construction
 Payment Request #5

The county requests reimbursement of \$40,778.61 for the county purchase of life jackets, a John Deere Gator, picnic tables, and grills. These equipment purchases will support the operation of the campsites and amenities for campers who enjoy kayaking and grilling. The primary function of the Gator will be used to transport kayaks and support maintenance efforts. The grill and picnic tables will be installed at the RV campsites. See the attached expenditures and support documentation.

Expenditure Report for Payment Request #5

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	Varsity Brands Holding Co.	\$ 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	

8.1 Life Jackets

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8791	VARSITY BRANDS HOLDING CO.	94578	09/07/2021	\$17,347.62

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
07/23/2021	913232696	Life Jackets PO #: 21002801 - PARKS AND RECREATION	\$1,234.67
07/01/2021	913080633	** ZETA** Lakeshore Ball Park PO #: 21002373 - PARKS AND RECREATION	\$16,112.95

Check Date

09/07/2021

Vendor Number 8791

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Seventeen Thousand Three Hundred And Forty-Seven Dollars And Sixty-Two Cents ***

\$17,347.62

Pay To
The
Order Of8791
VARSITY BRANDS HOLDING CO.
P.O. BOX 341393
DALLAS, TX 75284-1393**VOID***Timothy A. Kelley*

Attachment: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize



Make check payable to:
BSN SPORTS LLC
 P.O. Box 841393
 Dallas, TX 75284-1393

Invoice Number

913232696

Due Date: 08/22/2021

Contact Us:
 1-800-227-7404
 www.bsnsports.com

PO Number: 21002801-001

Order Number: 303901751

Terms: NT30

Invoice Date: 07/23/2021

Customer #: 1320013
 Bill To: HANCOCK COUNTY
 BOOKKEEPING DEPT
 854 HIGHWAY 90, SUITE A
 BAY SAINT LOUIS MS 39520

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

Item Number	Item Description	Material	Color/Team/Size	Qty/ UOM	Unit Price	Extended Price
36481	YOUTH GENERAL PURPOSE VEST	1336481		15 EA	20.49	307.35
36474	CHILD GENERAL PURPOSE VEST	1336474		10 EA	20.49	204.90
36498	ADULT GENERAL PURPOSE VEST - RED	1336498	Red	28 EA	24.59	688.52
36450	ADULT TYPE II LIFE VEST OVER 90 LBS	1336450		1 EA	11.30	11.30
36443	YOUTH TYPE II LIFE VEST 50-90 LBS	1336443		1 EA	11.30	11.30
36438	CHILD TYPE II LIFE VEST 30-50 LBS	1336438		1 EA	11.30	11.30

Thank you for your order. This invoice completes your purchase order.

For realtime order status and tracking information go to www.bsnsports.com

IMPORTANT NOTE ABOUT OUR INVOICES

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Thank you for your business.

To better service your account, please include invoice numbers on your remittance

Customer #: 1320013

Invoice # 913232696

Due Date: 08/22/2021

Merchandise Sub Total	Other	Freight	Sales Tax	Invoice Total	Payment/Credit Applied	Total Invoice Amount Due
\$1,234.67	\$0.00	\$0.00	\$0.00	\$1,234.67	\$0.00	\$1,234.67

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

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BSN SPORTS accepts payments by check, credit card, ACH or wire.

If you need a copy of an invoice, please call 1-800-227-7404.

8.2 Grills and Picnic Tables

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
4457	MS PRISON INDUSTRIES CORPORATION	95208	10/04/2021	\$23,910.00
INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT	
09/27/2021	122686,122656	PARK GRILLS & PICNIC TABLES PO #: 21003303 - PARKS AND RECREATION	\$23,910.00	

Check Date

10/04/2021

Vendor Number 4457

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Twenty-Three Thousand Nine Hundred And Ten Dollars And Zero Cents ***

\$23,910.00

Pay To
The
Order Of4457
MS PRISON INDUSTRIES CORPORATION
663 NORTH STATE ST.
JACKSON, MS 39201-3301

VOID

Timothy A. Kelley



July 21, 2021

McLeod Park

Attn: Kevin Ladner

Email: kevin.ladner@co.hancock.ms.us

From: Amanda Carraway
MPIC

Quote - state park grills + picnic tables

<u>Description</u>	<u>Size</u>	<u>Qty</u>	<u>Price</u>	<u>Total</u>
MR-010 Classic Picnic Table	6ft	30	\$431.00	\$12,930.00
MR-032 Single State Park Grill, Below Ground		30	\$356.00	\$10,680.00
			Delivery	\$300.00
			Total	\$23,910.00

Thank you for your interest in our products and services. If I can be of further assistance please contact me at (601) 969-5750

MPIC

1. Price is valid 30 days from above date on all items except metal. Price subject to change due to nationwide increase in steel prices.
2. We must receive a purchase order or payment before we will begin production of your order
3. If you are an existing customer please note your customer # and purchase order # on your request and you will be billed accordingly
4. Make sure your billing, shipping and contact information are listed on the purchase order
5. Unless otherwise indicated, shipping is FOB Jackson Metro Area, Jackson, MS
6. If paying by credit card please call at 801-969-5750 ext. 3060
7. All deliveries are curbside.

663 North State Street • Jackson, MS 39202 • Phone: (601) 909-5750 • Fax: (601) 989-5757 • www.mpicworks.org



Mississippi Prison Industries Corporation
663 North State Street
Jackson, MS 39202
Phone: 601-969-5760

Invoice

Date	Invoice #
9/27/2021	122686

Bill To: HANCOCK CO BOARD OF 8450 HWY 90 SUITE A BAY ST LOUIS MS 39520
--

Ship To: MCCLEOD PARK 8100 TEXAS FLAT ROAD KILN, MS 39556

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
21003303	NET 45	AC	9/27/2021			
Quantity	Item Code	Description	U/M	Price Each	Amount	
30	MF-F-MR-032	State Park Grill Single Below Ground	ea	356.00	10,680.00	
1	Freight - 550	Freight / Shipping Charge		300.00	300.00	
REF# 564392				Total	\$10,980.00	

Attachment: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize



Mississippi Prison Industries Corporation
 663 North State Street
 Jackson, MS 39202
 Phone: 601-969-5760

Invoice

Date	Invoice #
9/24/2021	122656

Bill To: HANCOCK CO BOARD OF 8450 HWY 90 SUITE A BAY ST LOUIS MS 39520
--

Ship To: MCCLEOD PARK CANDI FRICKE 8100 TEXAS FLAT RD KILN, MS 39556

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
21003303	NET 45	AC	9/24/2021			
Quantity	Item Code	Description	U/M	Price Each	Amount	
30	MF-F-MR-010	6' Wood Picnic Table	ea	431.00	12,930.00	
REF# 564387					Total	\$12,930.00

Attachment: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize

8.3 John Deere Gator

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8732	DEERE & COMPANY	95383	11/01/2021	\$15,633.94
INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT	
10/11/2021	117190665	2021 JOHN DEERE GATOR PO #: 21001982 - PARKS AND RECREATION	\$15,633.94	

Check Date
11/01/2021

Vendor Number 8732

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Fifteen Thousand Six Hundred And Thirty-Three Dollars And Ninety-Four Cents ***

\$15,633.94

Pay To
The
Order Of

8732
DEERE & COMPANY
21748 NEW WORK PLACE
CHICAGO, IL 60673-1217

VOID

Timothy A. Kelley

Attachment: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize



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 : 8200055711

Agency Contract Identifier : 1130-21-C-SWCT-00215-V002

Contract Type : Statewide Contract

Contract Description : N/A

Contract Valid Dates : 03/01/2021 - 02/28/2022

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 :

GROUND/Deere & Company State of MS Statewide Contract for Grounds Maintenance Equipment - Contract Year 2021-2022

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 : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					
# 2	N/A		\$ 0.00	Lawn Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					
# 3	N/A		\$ 0.00	Golf Maintenance Equipment	-
		0.00 %		0.00	N/A
Distributor : MISSISSIPPI AG COMPANY, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, MISSISSIPPI AG COMPANY INC, SCRUGGS FARM LAWN & GARDEN LLC, SUNSOUTH LLC, SUNSOUTH LLC, SUNSOUTH LLC, WADE INC, CENTERPOINT ENERGY					



JOHN DEERE

Selling Equipment

Quote Id: 23957600

Customer Name: HANCOCK COUNTY

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

SunSouth LLC
12436 Us 49
Gulfport, MS 39503
228-701-8873
mangle@sunsouth.com

JOHN DEERE GATOR™ XUV855M S4 (Model Year 2021)

Hours:

Suggested List *

Stock Number:

\$ 18,179.00

Contract: MS Grounds Maintenance Equip 8200055711 (PG
4D CG 22)

Selling Price *

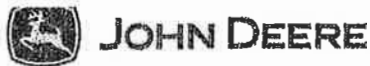
\$ 15,633.94

Price Effective Date: November 6, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
57F6M	GATOR™ XUV855M S4 (Model Year 2021)	1	\$ 17,549.00	14.00	\$ 2,456.86	\$ 15,092.14	\$ 15,092.14
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1027	Yellow Steel Wheels Maxxis Bighorn Radial Tires	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2006	Bench Seat - Yellow	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2350	Park Position in Transmission	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3001	Cargo Box with Paint and Reflectors	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3100	Manual Lift	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4000	OPS with nets	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4030	Black Roof	1	\$ 630.00	14.00	\$ 88.20	\$ 541.80	\$ 541.80
4199	Less Rear Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4249	Less Front Brush Guard	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 630.00		\$ 88.20	\$ 541.80	\$ 541.80
Value Added Services							
	SunSouth Service Guarantee	1	\$ 0.00			\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 18,179.00		\$ 2,545.06	\$ 15,633.94	\$ 15,633.94

Attachment: 20211115 - PR No. 5 FY20-p610-01 McLeod Park RV Expansion and Pier Construction - signed (10056 : Approve and authorize


**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**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/O 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: 23957600
Created On: 23 March 2021
Last Modified On: 25 March 2021
Expiration Date: 23 April 2021

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE GATOR™XUV855M S4 (Model Year 2021)	\$ 18,179.00	\$ 15,633.94 X	1 =	\$ 15,633.94
SunSouth Service Guarantee		\$ 0.00 X	1 =	\$ 0.00

Contract: MS Grounds Maintenance Equip 8200055711 (PG 4D CG 22)

Price Effective Date: November 6, 2020

Equipment Total **\$ 15,633.94**

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 15,633.94
Trade In	
SubTotal	\$ 15,633.94
Est. Service Agreement Tax	\$ 0.00
Total	\$ 15,633.94
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 15,633.94

Salesperson : X _____

Accepted By : X _____

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE HANCOCK COUNTY BOARD OF SUPERVISORS
AND
THE GULF REGIONAL PLANNING COMMISSION

This Agreement is between the Hancock County Board of Supervisors, hereafter called "The Board" and Gulf Regional Planning Commission, hereafter called "GRPC."

By this Agreement, GRPC will provide support and technical assistance related to General Planning Services, including but not limited to Land Use, Transportation, Mapping, Geographic Information System, Proposal Preparation and Grant Writing and Administration.

SCOPE OF WORK

- GRPC will provide General Planning Services.
- GRPC will attend any meetings as requested and work with the Board and County Staff to obtain the needed information for the Board projects.
- GRPC will advise the County Staff on the status of work tasks and provide drafts for the Board to review.
- GRPC will produce reports, maps, and other planning and GIS-related products as needed.

Hancock County will issue a work order for individual tasks requested of GRPC. The Work Order will describe the services requested, the desired deliverable, the timeline for delivery, and an estimated cost for completion. Once the work order has been agreed upon or signed by both parties, GRPC will begin the work assignment.

STANDARD TERMS & CONDITIONS

SECTION 1. Term. GRPC will undertake and complete the performance of the services referred to in the Scope of Work commencing at Agreement execution and terminating **September 30, 2022**, unless renewed.

SECTION 2. Termination for Convenience by Board. The Board may terminate this Agreement at any time by giving thirty (30) days written notice to the GRPC. If terminated under this Section 2 before close-out, GRPC shall be limited to compensation amounting to actual time, materials and expenses incurred in the performance of the Scope of Work.

SECTION 3. Termination for Convenience by GRPC. GRPC may terminate this Agreement at any time by giving thirty (30) days written notice to the Board. If terminated under this Section 3 before close-out, GRPC shall be limited to compensation amounting to actual time, materials, and expenses incurred in the Scope of Work performance.

SECTION 4. Interests of Members of GRPC. No officer, member, or employee of the GRPC who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out this Agreement shall participate in any decision relating to this Agreement which affects their personal

interest or the interest of any corporation, partnership, or association in which they are directly or indirectly interested.

SECTION 5. Compensation. GRPC will provide these services on a time, materials, and expenses basis using the GRPC FY22 Charge Rate. The total amount will **not exceed \$10,000.00** without prior written approval. Invoices will be submitted monthly for charges incurred. Under this contract, expenses may also include travel by GRPC for activities related to the Scope of Work and reimbursable at the federally published mileage and per diem rates.

SECTION 6. Board Cooperation. The Board hereby agrees that its officials, employees, and contractors shall cooperate with GRPC to discharge its responsibilities under this Agreement and shall be available for consultation at such times as may be mutually agreeable to both parties. The Board shall make available to GRPC all data, records, reports, maps, or other information as existing, available, and necessary for the Scope of Work performance.

SECTION 7. Review of Work Product. Either the Board or GRPC may request periodic reviews of product development to assess progress and work through any issues that may arise.

SECTION 8. Records. All deliverables produced under this Agreement will be the property of the Board.

SECTION 9. Entire Agreement. This Agreement constitutes the parties' entire Agreement and shall not be conditioned, modified, or supplemented except by a subsequent written agreement signed by and delivered by all parties. If any provision of this Agreement is determined to be illegal, invalid, or unenforceable by a court of competent jurisdiction, the remainder of the Agreement will not be affected. Parties agree that they will negotiate to correct any provisions found to be illegal, invalid, or unenforceable.

SECTION 10. Governing Authority. This Agreement and any amendments thereto shall be construed and interpreted pursuant to Mississippi law.

SECTION 11. Effective Date. The Effective Date of this Agreement shall be at the time of execution by the GRPC.

Approved on this the _____ day of _____ 2021.

John Ledbetter, Chairman
Gulf Regional Planning Commission

Approved on this the _____ day of _____ 2021.

Scotty Adam
President, Hancock County Board of Supervisors

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BETWEEN
THE HANCOCK COUNTY BOARD OF SUPERVISORS
AND
THE GULF REGIONAL PLANNING COMMISSION

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SECTION 10. Governing Authority. This Agreement and any amendments thereto shall be construed and interpreted pursuant to Mississippi law.

SECTION 11. Effective Date. The Effective Date of this Agreement shall be at the time of execution by the GRPC.

Approved on this the _____ day of _____ 2021.

John Ledbetter, Chairman
Gulf Regional Planning Commission

Approved on this the 15 day of February 2021.

Scotty Adam
Scotty Adam

President, Hancock County Board of Supervisors



[Click here to learn more about the Driver Service Bureau's "Skip the Line" program.](#)

DPS Home / Public Safety Planning / NECI- Bomb Threat Calls - Picayune, MS

NECI- Bomb Threat Calls - Picayune, MS

DATE/TIME: December 7, 2021

8:00 a.m. to 5:00 p.m.

LOCATION: Pearl River County E-911

917 Goodyear Blvd,

Picayune, MS

CATEGORY: BETST

COST: \$150.00

CONTACT: Sheri Hokamp

228-860-8043

shokamp@msn.com

1 Elective – 8-hour credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition. Itemized meal receipts (date and time stamped) are required for reimbursement, not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests should be submitted immediately upon completion of course/requirements.

If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.



Disclaimer
Bid/RFP Notices
Amber Alert Initial Reporting Form
Silver Alert Initial Reporting Form
Blue Alert Initial Reporting Form
Public Records Request



transparency.ms



© 2021 Mississippi Department of Public Safety

To: Alishia Stanton

Agency: Hancock County E-911 Central Dispatch

From: Standards & Training:

Course Date/s: December 13-14,2021

Time: 08:00AM-5:00PM

Ref: Student registration

Course: 16-Hour Orientation to E-Telecommunications

Location: Standards and Training Building -Training room

Address: 1025 Northpark Drive, Ridgeland, MS 39157

Student/s Name/s Jamie Atchison

Sir/Ma'am

Your employee/s are hereby registered for the above class. If employee is unable to attend or you are planning on reassigning current registered student with another you must notify this agency within 5 days prior to course date.

Please donot send a new employee to the class unless it is discussed, approved, and he/she is registered by Standards and Training staff.

If you have any questions, please contact your analyst.

Marie McCorry-Fivecoat
Operations Management Analyst Principal
Office of Standards and Training
1025 Northpark Drive
Ridgeland, MS 39157
Phone: 601-977-3787
Fax: 601-977-3773
mfivecoat@dps.ms.gov



Hello!

Our Hampton Inn and Suites Team is ready to accommodate your guests!

You have been given a corporate rate for your travelers to use while staying in the Jackson/Ridgeland area at our property located at 600 Steed Rd in Ridgeland, MS.

Please see below:

Account	Rate	Expiration Date
MS DEPARTMENT OF PUBLIC SAFETY	\$96 Standard Rooms / \$114 Suite Rooms	December 31, 2022

Your travelers will use **Corporate Code 0002737285** when calling the front desk at 769-300-5556 or using our website to make reservations.

Please let me know if you have any questions or concerns.

[Hampton Inn & Suites Ridgeland, MS Hotel \(hilton.com\)](https://www.hilton.com)

ANNA LEA ABLES

Area Director of Sales



600 Steed Rd
Ridgeland, MS 39157

+1 769 300 5556 **Office**
+1 601 431 1421 **Mobile**

AnnaLea.Ables@Hilton.com
[Hampton.com](https://www.Hampton.com)

Attachment: Jamie Harvel 16 hour orientation (10058 : Approve Jamie Harvel to attend the Mandatory 16 Hour Orientation)

600 Steed Rd, Ridgeland, MS 391

Hampton Hotels in Ridgeland, M...

mapquest.com/directions/from/us/mississippi/ridgeland/39157-9482/600-steed-rd-32.440795,-90.150940/to/us/mississippi/ridgeland/39157-5216/1025-northpark-dr-32.410784,-90.111372

Mapquest

Sign up Log in

Hotels Food Shopping Coffee Grocery Gas

Open

600 Steed Rd, Ridgeland, M...

1025 Northpark Dr, Ridgeland,...

Add Stop Route Settings

Choose Your Route

Route #1

Route #2

Via 5 Pear Orchard Rd

10min 4.4mi

Est. fuel cost: \$0.53

Current Traffic: Moderate

View Route Directions >

Your route is sponsored by:

Comcast SPRINT SLEEP INN QUALITY

Advertisement

Cleaning brands you

LOWEST PRICE GUARANTEE

STOP LOOKING, YOU FOUND IT

Office Depot

Keep Business Going

with the right supplies

CHOICE

Office Depot

\$14.99

Office Depot

\$9.99

Office Depot

\$12.99

Help

Ads by Google

Stop seeing this ad

Why this ad?

Map

Scale: 500 m

Scale: 500 ft

Click here to learn more about the Driver Service Bureau's "Skip the Line" program.
DPS Home / Public Safety Planning / NECI - Hazmat Calls -Picayune, MS

NECI - Hazmat Calls -Picayune, MS

DATE/TIME: December 6, 2021
8:00 a.m. to 5:00 p.m.
LOCATION: Pearl River County E-911
917 Goodyear Blvd.
Picayune, MS
CATEGORY: BETST
COST: \$150.00
CONTACT: Sheriff Hokamp
228-860-8043
shokamp@msn.com
1 Elective - 8-hour credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition. Itemized meal receipts (date and time stamped) are required for reimbursement, not up to 4 students. Hotel rates must be within state rate guidelines (might before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests should be submitted immediately upon completion of course/requirements. If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.



Disclaimer
BID/RFP Notices
Number Alert Initial Reporting
Form
Silver Alert Initial Reporting
Form
Blue Alert Initial Reporting Form
Public Records Request

transparency.ms



Email: Jason.Byrd@co.hancock.ms.us

QUOTATION

Delivery 90 Days ARO	Delivery Via Best Way	Terms Net 30	
Quantity	Description	Cost	Extension
5	MODEL GLOCK 17 GEN 5 W/ .180 AMERIGLO SIGHTS,3 MAGS EACH	\$428.50	\$2,142.50
17	MODEL GLOCK 45 GEN 5 W/ FIXED SIGHTS,3 MAGS EACH	\$357.00	\$6,069.00
17	SAFAR 7378 7TS ALS CONCEAL PADDLE / 7378-283-412	\$56.00	\$952.00
-10	TRADE GLOCK MODEL 30 WITH 3 MAGS EACH	\$300.00	(\$3,000.00)
	OFFICER BUY BACK INCLUDING TAX: 370.00		
• Govt Agency prices do not include sales tax or FET, where applicable • Prices are due and payable NET 30 days for each invoice			
		Grand Total:	\$6,163.50

- Govt Agency prices do not include sales tax or FET, where applicable
- Prices are due and payable NET 30 days for each invoice
- Trade-in pistols must be in good, serviceable working order
- Deductions made if trade-ins are damaged or not as specified.
- Trade-in or exchange pistols must be turned in within 15 days after receipt of new GLOCKS, unless other arrangements have been made and approved
- All firearms traded to The Southern Connection are subject to being refurbished and sold to other Federally Licensed firearms distributors.
- There is a Limited Lifetime Warranty on GLOCK guns & parts, including postage, labor and replacement parts.
- The Agency agrees that they will not trade in the pistols quoted above for a period of 2 years with the exception of trading to upgrade to new GLOCK pistols

USE FACTORY AMMUNITION ONLY

// Bryan Wheeler //

Authorized Signature


Date 10/22/2021



Quote

11115 Industriplex Blvd
Baton Rouge, LA 70809

Suite 800

(225) 636-5699

Requesting Agency Name:	Quote #	DATE
HANCOCK SHERIFF'S OFFICE	HCSO001	10/28/2021
8450 HWY 90		
BAY ST. LOUIS, MS 39520		
ATTN: JASON BYRD		
Email: JByrd@co.hancock.ms.us		

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
MODEL GLOCK 17 GEN 5 W/ .180 AMERIGLO SIGHTS,3 MAGS EACH	5	\$433.50	\$2,167.50
MODEL GLOCK 45 GEN 5 W/ FIXED SIGHTS,3 MAGS EACH	17	\$362.00	\$6,154.00
SAFAR 7378 7TS ALS CONCEAL PADDLE / 7378-283-412	17	\$59.00	\$1,003.00
TRADE GLOCK MODEL 30 WITH 3 MAGS EACH	-10	250.00	-\$2,500.00

Thank you for your business!

[Signature]
10/22/21

SUBTOTAL	\$6,824.50
TAX RATE	0.00
TAX	0.00
SHIPPING	
TOTAL	6,824.50

This is a quote and not a contract for goods or services. Sales transactions are binding only after customer acceptance of our quote. Quotes are not valid unless issued by a Practical Tactical employee. Quotes are good for 30 days unless otherwise stated in writing.

Authorized Customer Acceptance Signature (if required) : _____ Date: _____

Printed Name: _____

Attachment: 0163_001 (10039 : Glock weapons & holsters for Sheriff's Dept.)



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000103709384.1	Sales Rep	Elizabeth Keister
Total	\$10,141.04	Phone	(800) 456-3355, 6179394
Customer #	119132711	Email	Elizabeth_Keister@Dell.com
Quoted On	Oct. 28, 2021	Billing To	ACCOUNTS PAYABLE
Expires by	Nov. 27, 2021		HANCOCK CO BOARD
Contract Name	State of Mississippi, EPL-		SUPERVISORS
	40731003-3760I-MS		854 HWY 90 STE A
Contract Code	C000000009819		BAY SAINT LOUIS, MS 39520-2701
Customer Agreement #	MS-EPL -40731003-3760		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Elizabeth Keister

Shipping Group

Shipping To	Shipping Method
JASON BANS	Standard Delivery
HANCOCK CO BOARD	
SUPERVISORS	
854 HWY 90 STE A	
BAY ST LOUIS, MS 39520-8667	
(228) 216-4343	

Product	Unit Price	Quantity	Subtotal
Mobile Precision 3561	\$2,025.54	4	\$8,102.16
Dell Thunderbolt Dock- WD19TBS	\$254.86	8	\$2,038.88

Attachment: 0164_001 (10046 : Laptops & docking stations for EMA)

Subtotal:	\$10,141.04
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$10,141.04
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
Total:	\$10,141.04

Attachment: 0164_001 (10046 : Laptops & docking stations for EMA)

Shipping Group Details

Shipping To

JASON BANS
HANCOCK CO BOARD
SUPERVISORS
854 HWY 90 STE A
BAY ST LOUIS, MS 39520-8667
(228) 216-4343

Shipping Method

Standard Delivery

	Quantity	Subtotal
Mobile Precision 3561		
Estimated delivery if purchased today:		
Nov. 08, 2021		
Contract # C000000009819		
Customer Agreement # MS-EPL -40731003-3760		
	\$2,025.54	4
		\$8,102.16

Description	SKU	Unit Price	Quantity	Subtotal
Dell Mobile Precision Workstation 3561 BTX	210-AYUM	-	4	-
Intel Core i7-11850H (8 Core, 24 MB Cache, 2.50 GHz to 4.80 GHz, 45w, vPro)	379-BELU	-	4	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	4	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	4	-
Intel Core i7-11850H vPro with NVIDIA T600 4 GB graphics	329-BFLY	-	4	-
NVIDIA T600 4 GB GDDR6	490-BGLX	-	4	-
15.6"FHD, 16x9, 1920x1080, 250 nit, WVA,45% NTSC,60Hz, Non-Touch, RGB Cam and Mic, WLAN&WWAN capable	391-BFXO	-	4	-
16 GB, 1 x 16 GB, DDR4, 3200Mhz Non-ECC, SODIMM	370-AFXW	-	4	-
M.2 2280 512 GB, Gen 3 PCIe x4 NVMe, Solid State Drive	400-BKTY	-	4	-
OS-Windows Media Not Included	620-AALW	-	4	-
No Additional Hard Drive	401-AAGM	-	4	-
Single Pointing Backlit English US Keyboard with numeric keypad	583-BHBG	-	4	-
Single Pointing, Finger print only	346-BHIX	-	4	-
Intel Wi-Fi 6 AX201 Wireless Card with Bluetooth 5.2	555-BGGX	-	4	-
No Mobile Broadband Card	556-BBCD	-	4	-
6 Cell 97Whr Battery	451-BCUP	-	4	-
Cable for 6 cell battery	470-AETC	-	4	-
130W E5 Type C Power Adapter (EPEAT)	492-BCWZ	-	4	-
Intel vPro Technology Enabled	631-ACWC	-	4	-
Resource Media not Included	430-XYGV	-	4	-
ENERGY STAR Qualified	387-BBLW	-	4	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	4	-
No AutoPilot	340-CKSZ	-	4	-
Fixed Hardware Configuration	998-EUUB	-	4	-
Wireless Intel AX201 WLAN Driver	555-BGOO	-	4	-
E5 US Power Cord	450-AAEJ	-	4	-
Packaging for 130W Adapter and NVIDIA Graphics	340-CWKY	-	4	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	4	-

Attachment: 0164_001 (10046 : Laptops & docking stations for EMA)

Quick Setup Guide for Mobile Precision 3561	340-CVHY	-	4	-
EAN label	389-BKKL	-	4	-
No Anti-Virus Software	650-AAAM	-	4	-
No HD/SSD Filler	750-ABLD	-	4	-
US Order	332-1286	-	4	-
SupportAssist	525-BBCL	-	4	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	4	-
Dell Optimizer for Precision	640-BBSC	-	4	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	4	-
Waves Maxx Audio	658-BBRB	-	4	-
Dell Power Manager	658-BDVK	-	4	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	4	-
No RAID	780-BBFE	-	4	-
11th Gen Intel Core i7 vPro label	340-CTSW	-	4	-
No Mouse	570-AADK	-	4	-
Bottom cover	354-BBDY	-	4	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	4	-
ProSupport: 7x24 Technical Support, 3 Years	997-1109	-	4	-
Dell Limited Hardware Warranty Plus Service	997-1129	-	4	-
ProSupport: Next Business Day Onsite, 3 Years	997-6028	-	4	-
BTS/BTP Smart Selection Shipment (VS)	800-BBGY	-	4	-
		Quantity		Subtotal
		\$254.86	8	\$2,038.88

Dell Thunderbolt Dock- WD19TBS

Estimated delivery if purchased today:

Dec. 17, 2021

Contract # C000000009819

Customer Agreement # MS-EPL -40731003-3760

Description	SKU	Unit Price	Quantity	Subtotal
Dell Thunderbolt Dock- WD19TBS	210-AZBI	-	8	-
Advanced Exchange Service, 3 Years	824-3984	-	8	-
Dell Limited Hardware Warranty	824-3993	-	8	-

Subtotal:	\$10,141.04
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00
Total:	\$10,141.04

Attachment: 0164_001 (10046 : Laptops & docking stations for EMA)

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



Mississippi Department of
Information Technology Services

3771 Eastwood Drive
Jackson, MS 39211-6381
Phone: 601-432-8000
Fax: 601-713-6380
www.its.ms.gov

David C. Johnson, Executive Director

Instructions for Use Memorandum

To: ITS Customers Requesting the IT Hardware Express List (EPL) 3760

From: David C. Johnson

Date: February 13, 2015 *(Updated October 26, 2021)*

Re: Instructions for Use: IT Hardware EPL 3760

1. Introduction

- 1.1. The IT Hardware EPL provides an economical, flexible mechanism for the acquisition of frequently requested routine IT Hardware products and services.
- 1.2. The IT Hardware EPL is the result of a competitive procurement. ITS EPLs are multi-vendor awards that meet Mississippi requirements for legal purchases. IT hardware procurements made in accordance with this Instructions for Use Memorandum meet all Mississippi purchasing laws and requirements.
- 1.3. The IT Hardware EPL uses a Manufacturer-Sponsored Reseller Group model. Manufacturers propose product and pricing for specifically defined products/services in specified hardware categories and name which Sellers may resell their product through the EPL. The Manufacturers create a special EPL website to publish their approved price lists. Manufacturers propose products with not-to-exceed pricing on behalf of their resellers.
- 1.4. ITS houses the following information on the IT Hardware EPL Interactive website available at
<https://www.its.ms.gov/procurement/express-products-lists-epls-and-cooperative-purchasing-agreements>
 - 1.4.1. A page for each manufacturer, including a link to the manufacturer's EPL website and a list of approved sellers for each manufacturer by product category.
 - 1.4.2. A page for each seller, including seller's contact information, the manufacturers and categories for which they are approved to sell, approved service rates, and "Place Order To" and "Remit To" information.
 - 1.4.3. This "Instructions for Use" memorandum, EPL Minimum Specifications, and the EPL Purchase Agreement.
- 1.5. The IT Hardware EPL is governed under Procurement Instruments: Express Products Lists (EPLs) in the ITS Procurement Handbook (Chapter 011-030). The

EPL is not to be confused with state contracts issued by Department of Finance and Administration, Office of Purchasing, Travel and Fleet Management (DFA-OPTFM).

2. Leveraging State Technology Resources

- 2.1. ITS statute, House Bill 1450, Section 3. Section 25-53-5, Mississippi Code of 1972 Amended, article (t) requires that ITS, manage one or more State Data Centers to provide information technology services on a cost-sharing basis to all State agencies. This is done in an effort to promote consolidation and cooperation in the acquisition of technology infrastructure for State government and that ITS acquires and operates the information technology necessary to provide services to the State agencies in a manner that maximizes efficiency and economy. Budgetary constraints require us to assess how we do business and to consider Mississippi State government as one enterprise, and where possible, build a technology infrastructure once, to be used by many.
- 2.2. Customers are encouraged to explore existing State resources, including those available at the State Data Center, in an effort to effectively share resources and leverage the State's investments in technology.
- 2.3. Customers may use off-site backup but are encouraged to consider the benefits of the ITS Data Center that offers storage and is staffed 24 x 7 x 365 days a year.
- 2.4. Prior to purchasing high-end storage items, customers are highly encouraged to consider off-site backup solutions as well as storage opportunities offered by ITS.
- 2.5. ITS reserves the right to limit the use of this EPL to our customers, particularly agencies, due to legislation or to ensure more effective use of the State Data Center.

3. EPL Effective Dates

The IT Hardware EPL will be valid from the signature date of this memo through June 30, 2023.

4. Who May Use

- 4.1. This EPL may be used by Mississippi agencies, universities, community/junior colleges and governing authorities (cities, counties, school districts, etc.).
- 4.2. Any entity using this EPL must abide by the instructions in this memorandum even if that entity is not under ITS purview.
- 4.3. Local governmental entities are able to use the EPL in lieu of conducting their own procurements, based on MS Code 31-7-13(m)(xi) that allows 'governing authorities' to do so as an exception to the bidding requirements found in Public Purchasing Code.

5. Dollar Limitations of Use

- 5.1. The purchase limit is \$200,000 per project per fiscal year (July – June) for the use of the IT Hardware EPL without additional approval from ITS.

- 5.2. For K-12 Schools, the dollar limitation is interpreted by ITS to be \$200,000 per project per school or campus per fiscal year with a maximum dollar limitation of \$1,000,000 per school district per fiscal year for a project that spans multiple schools within the district.
- 5.3. Projects costing in excess of \$200,000 are beyond the scope of this delegated process and subject to full ITS review and authorization. Authorization to exceed the EPL dollar limitation is described in the ITS Procurement Handbook under the EPL Planned Purchase process. The Procurement Handbook is available in the Publications section of the ITS website.

6. Scope of the IT Hardware EPL

- 6.1. The IT Hardware EPL 3760 provides for quick purchasing of various hardware products including related installation services. The EPL covers the following hardware categories:

- Desktop and mobile-based computers
- Engineering and GIS-level workstations
- Desktop monitors
- Projectors
- Interactive devices such as whiteboards
- Large displays
- Servers
- Storage
- UPS devices
- Racks
- Switches
- Wireless components
- Thin client systems
- Video conferencing equipment
- Audio visual components

- 6.2. Effective May 1, 2021, DFA assumed purview of all printers and multi-function devices, ITS ceased conducting printer solicitations and removed printers from the IT Hardware EPL 3760.

Please contact DFA: Office of Purchasing, Travel, and Fleet Management regarding any additional questions about offering these categories of products.

Links are provided below for contact information and copier/printer contract information. Also provided is the navigation path from DFA home (<https://www.dfa.ms.gov/>).

DFA :: Staff (ms.gov)

DFA Home > DFA Offices > Purchasing, Travel and Fleet Management > Staff

DFA :: Copiers/Printers - Purchase and Rental (ms.gov)

DFA Home > DFA Offices > Purchasing, Travel and Fleet Management > Bureau of Purchasing and Contracting > Negotiated Contracts > A - B - C > Copiers/Printers – Purchase and Rental

- 6.3. This EPL is not a procurement instrument for software. Only those products necessary to run and/or manage the product may be proposed. All application software and server operating systems are excluded.

- 6.3.1. All Desktop-based and Mobile-based Computers are required to have the Operating System included with the system.
- 6.3.2. Network Operating System software for the Server is not included on the IT Hardware EPL 3760. ITS recommends that you use the Microsoft EPL or our Software EPL (Novell, IBM, Citrix, and other software) for your purchase.
- 6.4. This EPL does not serve as an instrument to procure services. Only those services procured at the same time as the purchase of the equipment are allowed. These types of services include training on the use of the product, upgraded warranties, and installation. Examples of exclusions include instruction/professional development as it applies to applications, ongoing maintenance, and design consulting.
 - 6.4.1. Installation is available for IT Hardware EPL products from all sellers designated as "Value-Added" and is optionally available from some sellers designated as "Mail-Order." Installation rates are shown on each seller's page in the EPL Interactive.
 - 6.4.2. Many manufacturers offer warranty upgrades or extended warranties enhancing the base warranty required by ITS. These options should be ordered at the time of product purchase through an approved EPL seller. The minimum base warranty required by ITS for each category is described in the Minimum Specifications. For a full warranty description for each product, check the manufacturer's EPL website or with your seller.

7. Preparing Specifications

- 7.1. Purchases made using the IT Hardware EPL must be based upon competitive and open specifications.
- 7.2. Entities using the IT Hardware EPL must have well defined business objectives and technical requirements for the items being purchased. These objectives and requirements will be used to evaluate seller offerings and to determine the lowest and best solution.
- 7.3. Verify the system requirements for your purchase. Describe your existing equipment and software in your solicitation.
- 7.4. Technical Specifications required by ITS are available on the ITS website. Choose the "Minimum Specifications" link on any manufacturer or seller page. Questions regarding specifications should be directed to the seller or manufacturer providing the products. Many of the manufacturer EPL websites include additional product information.

8. Solicit Quotations and Evaluate Seller Offerings for Lowest and Best

- 8.1. Once your technical specifications are developed, solicit quotations from two or more EPL sellers.
- 8.2. When soliciting quotations from EPL sellers, specifications must not name a specific product or manufacturer unless the State or the purchaser has established an agency/institution "manufacturer standard" for the brand name product.
 - 8.2.1. An EPL procurement is not appropriate to establish a brand-name standard.

- 8.2.2. Guidelines for setting a standard are detailed in the ITS Procurement Handbook under the Setting a Manufacturer Standard, Chapter 019-030. The Procurement Handbook is available in the Publications section of the ITS website.
- 8.3. It is the customer's responsibility to alert the seller if the customer is using the EPL as the purchasing mechanism. The seller must reference the EPL on any quotation provided.
- 8.4. It is your responsibility to evaluate and choose the products and services that best meet your needs.
- 8.5. EPL customers must evaluate seller proposals and document that they are choosing the products and sellers that meet their "lowest and best" criteria and that proposals are valid for the IT Hardware EPL.
 - 8.5.1. Verify that seller offerings meet your technical specifications. Demonstration packages may be available. If you are not familiar with the equipment, ask about this option. Confirm that your existing equipment and software will be compatible with the equipment purchased.
 - 8.5.2. Carefully compare any quotation provided by a seller to what is actually on the manufacturer's EPL website.
 - 8.5.2.1. Verify that the items proposed are available on the current price list posted on the Manufacturer's EPL website.
 - 8.5.2.2. Verify that pricing proposed is less than or equal to the price posted.
 - 8.5.3. All quotations must adhere to the following:
 - 8.5.3.1. A reference to EPL 3760 must be printed on the quotation.
 - 8.5.3.2. All components must be from the same Manufacturer. Coordinate your purchase in conjunction with other ITS EPLs such as the Cabling EPL, the Microsoft EPL, and the NASPO SVAR EPL for an effective solution.
 - 8.5.3.3. All components on the quotation must be EPL-Items. Products or services purchased in conjunction with EPL products that are not specifically described and authorized on the published EPL are "Non-EPL Items" and the authority for purchasing such items must come from public purchasing dollar limitations or other procurement tools. "Non-EPL Items" should NOT be included in the same purchase order as EPL items.
 - 8.5.3.4. All components must be a separate line item and must provide the following:
 - 8.5.3.4.1. Manufacturer's part number,
 - 8.5.3.4.2. Description, and
 - 8.5.3.4.3. Item cost.
 - 8.5.4. Select the lowest cost quotation that meets your technical specifications.

- 8.5.4.1. Quotations that do not meet your technical specifications may be eliminated from further consideration.
- 8.5.4.2. Quotations for the same equipment must be identical in terms of configuration and quantities purchased.
- 8.5.4.3. If the two quotations are identical, you must select the quotation with the lowest cost.
- 8.5.5. Other considerations in addition to cost and technical merit may be included as part of your evaluation and should be documented. These might include such factors as value-added qualifications, substantiated product quality, compatibility with existing equipment, past performance, references, manufacturer standards based upon a prior bid, delivery time frame, proximity to the seller's service center, and benefits from acquiring from a single source.
- 8.5.6. Before making the final determination of lowest and best, consider these best practices:
 - 8.5.6.1. EPL prices are based on a quantity of one. Negotiate for lower pricing when ordering multiples.
 - 8.5.6.2. Manufacturers are providing a not-to-exceed price. EPL prices may be lowered by the seller. Check with the sellers for price changes and quantity discounts.
 - 8.5.6.3. Some sellers and manufacturers offer an additional discount for Education. Check with the sellers and ask for education pricing, if applicable.

9. **Place Your Order**

- 9.1. Check the IT Hardware EPL Interactive for any changes to the approved lists for manufacturers and sellers.
- 9.2. Check the manufacturer's EPL website for any product or pricing changes. Manufacturers have the ability under this EPL to add, edit, or delete products from their EPL website at will. Should a manufacturer raise a price on a product or any component or accessory of a product, the manufacturer must honor the lower price for thirty (30) days from the time the raised price is posted on the website. Similarly, if the customer has obtained an "eQuote" from the manufacturer's EPL website, that not-to-exceed price is valid for thirty (30) days.
- 9.3. Place IT Hardware EPL orders directly with the approved EPL seller.
- 9.4. Issue appropriate purchase order(s).
 - 9.4.1. Reference RFP Number 3760 – IT HARDWARE EPL on your purchase order together with the seller's contract number, which appears on the seller's information page.
 - 9.4.2. The purchase order and quote should match in terms of items purchased, quantities purchased and total amount.

10. Mississippi's Accountability System for Government Information and Collaboration (MAGIC)

- 10.1. State agency customers are required to purchase through Mississippi's Accountability System for Government Information and Collaboration (MAGIC).
- 10.1.1. The Contract Number is provided on the Reseller Group's EPL Interactive page. ex. MAGIC Contract Number - 8500000xxx
- 10.1.2. The Supplier Number is provided on each Seller's EPL Interactive page. ex. MAGIC supplier Number - 3100020xxx
- 10.2. State agency customers will be required to use NIGP codes when purchasing through Mississippi's Accountability System for Government Information and Collaboration (MAGIC). The following NIGP codes will be used for products purchased using the IT Hardware EPL.

NIGP Code:	EPL Category:	NIGP Product Description
20453	Desktop-based Computers	Microcomputers, Desktop or Tower-based
20454	Mobile-based Computers	Microcomputers, Handheld, Laptop, and Notebook
20496	Engineering and GIS-Level Workstations	Workstations: SPARC, RISC, etc. (For Use With CAD/CAM, etc.)
20460	- Desktop Monitors - Large Displays	Monitors, Color and Monochrome (CGA, VGA, SVGA, etc.)
20775	- Projectors - Interactive Devices (whiteboards, voting devices, displays)	Projection Devices and Accessories: Interactive Conferencing Boards, LCD, Pads, Panels, etc.
20491	Servers	Servers, Microcomputer (Application, Database, File, Mail, Network, Web, etc.)
20689	Storage	Mini & Mainframe Computers, Storage Devices, Electronic
28754	UPS	Power Supplies, Computer Room
20687	- Racks - Switches - Wireless Components	Network Components: Adapter Cards, Bridges, Connectors, Expansion Modules/Ports, Firewall Devices, Hubs, Line Drivers, MSAUs, Routers, Transceivers, etc.
20493	Thin Client Systems	Terminals and CRTs: Data Processing Systems
84056	Video Conferencing Equipment	Teleconference Systems, Audio/Video (To Include Video on Demand Systems)
84055	Audio Visual Components	Switchers, Audio and Video
20880	Software*	Software, Microcomputer (Not otherwise Classified)

NIGP Code:	EPL Category:	NIGP Product Description
92047	Hardware Maintenance and Warranty	Support Services, Computer (Includes Computer Warranties)
92031	Hourly Rate for Basic Installation Services	Installation of Computers, Peripherals, and Related Equipment (Including Software)
95877	Hourly Rate for Project Manager/ Engineer/ Advanced Technical	Project Management Services
96182	Hourly Rate for Travel	Transportation Services (Not Otherwise Classified)

*Manufacturers are only allowed to propose software needed to manage or run the hardware. All application software is excluded as is the server operating system. These exclusions are detailed in Section IX: Technical Specifications of RFP 3760.

- 10.3. The following must be uploaded to MAGIC for EPL 3760 purchases as attachments to your Purchase Order:
- 10.3.1. Quotations from a minimum of two sellers. If evaluation activities result in the elimination of multiple quotations and only one seller quotation remains valid, you must either:
 - 10.3.1.1. Solicit additional quotations, or
 - 10.3.1.2. Attach documentation detailing your evaluation and justifying your selection.
 - 10.3.2. A printout from the manufacturer's EPL website showing the product and pricing of the purchased EPL item(s). If the manufacturer has a "Configurator" that allows the customer to select options for the product, then print out the configuration or the eQuote generated by the configurator. The purchase order must match the product on the approved manufacturer's EPL.
 - 10.3.3. A copy of this Instructions for Use Memorandum.
 - 10.3.4. If the purchase is related to a project that is a part of the Agency's IT Plan, a copy of the related planning form from the ITS planning system.
 - 10.3.5. Please note that if MAGIC routes your Purchase Order to ITS for approval, ITS will vet the information provided and may have additional requirements before approving your Purchase Order. Any deviation from this Instructions for Use Memorandum may result in delays in the approval of your purchase. ITS will also vet the items being purchased to ensure that they are within the scope of the EPL. ITS periodically reviews the information on the Manufacturer websites to ensure that the price lists remain in scope, however, it is possible that an item listed may be deemed out of scope upon ITS review.

11. EPL Audit Integrity

- 11.1. It is the responsibility of every customer using the EPL to maintain proper records to reflect that all procurements from the EPL are made in accordance with ITS policies and procedures.
- 11.2. What Goes in Your Purchase/Audit File?
 - 11.2.1. Make sure you provide adequate documentation that you followed the recommendations and directives in this Instructions for Use Memorandum. At a minimum, include:
 - 11.2.1.1. A copy of the purchase order
 - 11.2.1.2. The manufacturer's page from the ITS "IT Hardware EPL Interactive" website.
 - 11.2.1.3. The seller's page from the ITS "IT Hardware EPL Interactive" website. Note that this page also includes the seller's EPL Contract Number.
 - 11.2.1.4. A printout from the manufacturer's EPL website showing the product and pricing of the purchased EPL item(s). If the manufacturer has a "Configurator" that allows the customer to select options for the product, then print out the configuration or the eQuote generated by the configurator. ITS will not keep a copy of each manufacturer's price list or website products. These websites may change daily and it is imperative that the customer print and keep a copy of the EPL products being purchased from the manufacturer site.
 - 11.2.1.5. If the seller has provided the customer with a tailored quote showing quantities or additional discounts, keep this quote in your project file.
 - 11.2.1.6. A copy of all quotes received.
 - 11.2.1.7. A copy of this Instructions for Use Memorandum.
 - 11.2.1.8. If the purchase is related to a project that is a part of the Agency's IT Plan, a copy of the related planning form from the ITS planning system.
 - 11.2.1.9. Any additional project-related documentation or justification.

12. Hourly Rates

- 12.1. Hourly Rates for Basic Installation Services and for Project Managers, Engineers, or Advanced Technicians
 - 12.1.1. Sellers propose hourly rates based upon standard business hours of 8x5, Monday – Friday, excluding holidays. Should customers have

needs for after-hours services, the seller may optionally charge up to one and one-half (1 ½) times their service rate, provided the seller has supplied a written estimate and advised the customer of the after-hours charge.

12.2. Hourly Rates for Travel

12.2.1. The travel rate is not to be used for warranty work.

12.2.2. The seller must provide a not-to-exceed estimate of any travel before service is ordered and performed. Travel fees that are negotiated between the seller and the customer should include the following considerations:

12.2.2.1. Is the estimate for one-way or two-way travel?

12.2.2.2. Is the estimate per person or per vehicle?

13. **Contracts and Additional Considerations**

13.1. The IT Hardware EPL has its own contract, the "Express Products List Purchase Agreement," executed by each EPL seller and ITS. A copy of this contract is on the IT Hardware EPL Interactive website. Should your purchase be large or involve special terms, you may wish to negotiate a supplemental contract specific to your situation with the seller at the time of purchase to address any additional concerns not addressed in the EPL Purchase Agreement.

13.2. Returning Defective Product to Seller:

13.2.1. The EPL Purchase Agreement provides in Articles 7.7 through 7.9 for circumstances when the customer may test and evaluate the purchased product to ensure it is not defective and that it performs to the specifications published in the EPL. Please be aware that the EPL Purchase Agreement does not provide for "buyer's remorse," where the customer may send back a product because the customer has changed his mind or wants something else. The seller often is not allowed to ship a product back to the manufacturer if it is not defective. This is particularly true in case of special orders or configurations.

13.2.2. Please review Articles 7.7 through 7.9 and work with your seller ahead of time to make sure you are ordering equipment that will fit your needs. If the delivered product is defective, you are protected and may return the product if you notified the seller within the ten (10) working day acceptance period. Although some sellers may be able to work with you on a return for non-defective equipment, this is not an EPL requirement. Some sellers may choose to charge the customer a "re-stocking" fee in order to take back unwanted products. The customer assumes responsibility for all "re-stocking" fees in this instance as a condition for using this EPL.

13.3. Shipping costs for a standard delivery are included as part of the product purchase price published on the manufacturer's EPL website. If the delivery is beyond a standard delivery due to issues such as "weight/size" or "white glove treatment", the additional freight/transportation charges may be passed along to the customer and should be line-itemed on the seller's quotation.

- 13.4. Items ordered in conjunction with your EPL purchase that are not shown as line items on the EPL and are not part of a substitution within the EPL guidelines must be purchased using alternative procurement methods. For example, if non-EPL software is ordered with your desktop, or you upgraded the memory beyond the EPL line items, you may not use the EPL as your authority during an audit for these items. Your authority for purchasing these items would need to be based on other public purchasing mechanisms, with accompanying documentation for your audit trail. Non-EPL items should not be listed on the same purchase order as EPL items.

14. American Recovery and Reinvestment Act (ARRA) of 2009

- 14.1. To the best of our knowledge, the EPLs are valid purchase instruments for the use of ARRA funds.
- 14.2. We recommend that customers using these instruments for purchases using ARRA funds obtain written quotations from multiple EPL sellers, that the request for quotations state that ARRA funds will be used for the purchase, and that all quotations be maintained in the purchase file.
- 14.3. ITS EPLs are established based on sealed proposals submitted by vendors in response to RFPs advertised in accordance with all state statutory requirements for legal procurements of IT products. The EPL RFPs were advertised both in a newspaper with statewide circulation and on the Mississippi Development Authority (MDA) Mississippi Procurement Technical Assistance Program website. Advertisements exceeded the minimum timeframes required for ARRA purchases. Proposals received in response to these RFPs were evaluated, validated, and published for the use of any public entity in the state in accordance with the Instructions for Use published by ITS.
- 14.4. Each seller's entry in the IT Hardware EPL Interactive has a field labeled "ARRA Participant" with either a "YES" or "NO" designation.
- 14.5. The ARRA "YES" designation connotes that the seller has agreed to work with EPL customers to fulfill purchases that are funded by ARRA. These sellers have signed the EPL Purchase Agreement - ARRA, which includes certain terms and conditions pertaining specifically to ARRA purchases.
- 14.6. Any seller with a "NO" designation has not agreed to participate in the ARRA program. These sellers have signed the EPL Purchase Agreement - Non-ARRA.

15. To Report Problems or Request Assistance

- 15.1. If you have any feedback that may help us to improve this process or if you have any problems with your EPL order, please let ITS know. We suggest you notify the seller of the problem in writing and send a copy to ITS. You may contact us in writing by one of the following ways:
- 15.1.1. e-mail: sshhelp@its.ms.gov
- 15.1.2. FAX: (601) 713-6380

- 15.1.3. Mail: ITS, 3771 Eastwood Drive, Jackson, MS 39211
- 15.2. If you have questions about using the EPL, please contact the Procurement Help Desk at (601) 432-8166 or isshelp@its.ms.gov.
- 15.3. ITS is also available to host a "mini-class" on how to use our EPLs at a customer's request. Please contact the Procurement Help Desk if interested.

Copies of this document are available on the Internet at

<https://www.its.ms.gov/procurement/express-products-lists-epls-and-cooperative-purchasing-agreements>

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
NOVEMBER 15, 2021

EXHIBIT A
6.I.1.a

*The asset will be disposed in trash

DEPARTMENT: Sheriff's Office

COUNTY DECAL	ASSET NUMBER	DESCRIPTION	SERIAL NO.
20181000	8892	SAMSUNG PHONE	08977167450852483
20170449	8079	SAMSUNG PHONE	355983080362807
20100316	4247	TASER	X00483706
20100301	4232	TASER	X00219777
20170126	7518	TASER	X12006R3P
20100291	4222	TASER	X00419481
20180693	8547	TASER	X1200C193
20150254	7119	TASER	X12003Y9W
20150255	7120	TASER	X12003Y65
20100322	4253	TASER	X00477393
20100305	4236	TASER	X00254366
20100313	4244	TASER	X00483940

*The assets will be disposed in trash

DEPARTMENT: EMERGENCY MANAGEMENT AGENCY

COUNTY DECAL	ASSET NUMBER	DESCRIPTION	SERIAL NO.
20130209	6498	DEFIBRILLATOR	41800299
20070012	2917	DEFIBRILLATOR	3459172
20070011	2973	DEFIBRILLATOR	345951860618

Attachment: 11152021 Inventory Disposals (10029 : Inventory Removals)

From: April Shiyou
To: Valerie Fitts
Cc: Shane Wyman; Eddie Favre
Subject: Animal Shelter truck info
Date: Friday, November 19, 2021 9:51:09 AM
Attachments: image001.png
 image002.png

Valerie,
 Below is the info you requested

```

GLMGBA01 ACCTCYINV      FIXED ASSETS INVENTORY DATA ENTRY      GLWGBA97/R4
Asset Number   3184 Affiliated Asset No      Tag Decal No 0020080029
Asset Type     600 VEHICLES                  **ADDENDUM **
Class .....   5 Mobile Equipment
Location....   90 ANIMAL SHELTER - TEXAS FLAT ROAD      Status      (Marked)
Fund.....     013 HURRICANE KATRINA                  Cond      (Good,Satisf,Unsat)
Department..   411 ANIMAL SHELTER
Inv. Point..
Cost           28899.00 Check No   64420      Purchase Order No 103364
Purchase From  WATSON QUALITY FORD INC.      PO Line No
Purchase Date  7 / 7 / 2008      Serial No   1FMFK15538LA40013
Description    Model No   EXPEDITION
2008 FORD EXPEDITION      Manufacturer FORD
KEY # FA0436X             Warranty Expires / /
                          Warranty Note

Disposition                      Date Disposed  8 / 6 / 2018
BOARD APPROVED 8/6/18          Minute Book   Page
                          License KAF 795      Expires  8 / 31 / 2014

Insurance
Added  7 16 2008 PHV          Changed  9 12 2018 NKELLY      Copy from
  Copyright 2016, Delta Computer Systems, Inc. - All Rights Reserved 09/22-JRR
  F13-PAPERLINK
  F3 for next record, F5-Addendum, F6-Show Depreciation, Page-Up for previous
  
```



Attachment: Animal Shelter truck (10029 : Inventory Removals)

GENERAL ELECTION

11/2/2021

6.J.1.a

DISTRICT 1		STEPHANIE LADNER	
LAST	FIRST		AMT
AUTRY	LISA	\$	149.00
CROWE	JENNIFER	\$	173.00
DESCHAMP	TARA	\$	149.00
GARCIA	BEVERLY	\$	173.00
HODA	ASHLEY	\$	149.00
JACKSON	LAURA	\$	149.00
KEYS	JOSEPH	\$	149.00
KING	DAPHNE	\$	173.00
LADNER	CRISTEN	\$	173.00
LEDFORD	SANDI	\$	173.00
LEE	DANYELLE	\$	173.00
MCARTHUR	KENDRA	\$	173.00
PETERSON	STARLYN	\$	173.00
VERDIN	ELIZABETH	\$	173.00
VERDIN	TAMMY	\$	173.00

TOTAL	\$	2,326.00
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Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)

GENERAL ELECTION

11/2/2021

6.J.1.a

DISTRICT 2		SANDRA HENLEY	
LAST	FIRST		AMT
BIELSTEIN	DANA	\$	173.00
BOND	STEPHEN	\$	173.00
DOWNS	TERRIE	\$	173.00
FERGUSON	IDA LOU	\$	173.00
GARCIA	BRIDGET	\$	173.00
HARMON	BRIANA	\$	149.00
KENNEDY	JESSICA	\$	173.00
LADNER	ELENA LAURA	\$	173.00
LADNER	THERESA	\$	173.00
LADNER	VELMA	\$	173.00
LEE	BEATRICE	\$	173.00
LEE	TONYA	\$	149.00
LEE	SHELLEY	\$	173.00
LEWIS	JOHN	\$	173.00
LONG	BARBARA	\$	173.00
MARTIN	PATRICIA	\$	149.00
MORAN	JOYCE	\$	149.00
MORAN	TAMARA	\$	149.00
SHAW	SUZETTE	\$	173.00
SHETTER	MARY	\$	173.00
SPIERS	ALICE	\$	173.00
SPIERS	TOMMIE	\$	173.00
TARTAVOULLE	CHARLOTTE	\$	173.00
TARTAVOULLE	TERRY	\$	173.00
TOTAL		\$	4,032.00

Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)

GENERAL ELECTION

11/2/2021

6.J.1.a

DISTRICT 3		E.J. BICE	
LAST	FIRST		AMT
CATONE	YVONNE	\$	149.00
FORE	BAYLEE	\$	173.00
GARICA	SARA	\$	173.00
HATEM	SANDRA	\$	173.00
ISAACS	MARK	\$	173.00
JACKSON	CHRISTOPHER	\$	173.00
LAWS	MARY JUNE	\$	173.00
LEDBETTER	TERRIE	\$	173.00
MANNING	WILLIAM	\$	149.00
MIZELL	MARY	\$	149.00
SLATTERY	RONALD	\$	149.00
STAEHLE	CHARLES	\$	149.00
STAEHLE	VICKY	\$	137.00
TRIBBLE	BRITTANY	\$	149.00
TRIBBLE	NATALIE	\$	149.00
WARREN	BRAILYNN	\$	149.00

TOTAL	\$	2,540.00
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Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)

GENERAL ELECTION
11/2/2021

6.J.1.a

DISTRICT 4		CAROLINE ADAM	
LAST	FIRST		AMT
ALFONSO	RAYMOND	\$	149.00
BRIGGS	LESLIE	\$	149.00
BROCATO	SUE	\$	173.00
BUTLER	LAJOIE	\$	173.00
CURRY	EVELYN	\$	149.00
ELLIOTT	LAURA	\$	173.00
ENGOLIA SR	ANTHONY	\$	149.00
ENGOLIA	BRIDGETTE	\$	173.00
FAIRCONNETUE	GOLDEN	\$	173.00
FAIRCONNETUE	RUSSELL	\$	173.00
HANEY	ALTHEA	\$	173.00
HEARTY	MICHAEL	\$	173.00
HOFER	JOHN	\$	173.00
JOHNSON	DEBORAH	\$	173.00
KARL	MATTHEW	\$	149.00
LADNER	DAWN	\$	149.00
LEWIS	ROSE	\$	173.00
MURPHY	MARY ELLEN	\$	149.00
NICHOLS	LYLIE	\$	149.00
STRINGER	BONNIE	\$	149.00
STROEHMAN	KAY	\$	149.00
VEZZOSO	JANIS	\$	149.00
WATSON	LINDA	\$	149.00
TOTAL		\$	3,691.00

Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)

GENERAL ELECTION

11/2/2021

6.J.1.a

DISTRICT 5 <u>JOE PETTIGREW</u>			
LAST	FIRST	AMT	
BICE	BREEZY	\$	173.00
BOUDREAUX	JULIE	\$	173.00
BURK	LINDA	\$	173.00
CUCURULLO	JOANN	\$	173.00
CUEVAS	CASSIE	\$	173.00
FAVRE	MARCELLA	\$	173.00
FLYNT	AMY	\$	173.00
HARRISON	CHARLES	\$	173.00
HARRISON	DEANNA	\$	173.00
JOHNSTON	KAREN	\$	173.00
LADNER	MYRA	\$	173.00
LASSUS	NAOMI	\$	173.00
LEE	DARLENE	\$	173.00
LEE	HEATHER	\$	173.00
LEE	TANIA	\$	173.00
MANUEL	BRIDGET	\$	173.00
NECAISE	SONYA	\$	173.00
PETRUCCELLI	ANNE	\$	173.00
PETRUCCELLI	KENT	\$	173.00
STRONG	SALISTA	\$	173.00
TAYLOR	BELINDA	\$	173.00
WILTZ	SIMONE	\$	173.00

TOTAL	\$	3,806.00
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Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)

GENERAL ELECTION

11/2/2021

6.J.1.a

CIRCUIT CLERK		KENDRA NECAISE	
LAST	FIRST		AMT
BERRY	RACHELLE	\$	125.00
BURLETEE	HALI	\$	125.00
FORE	JOLEEN	\$	125.00
JONES	LYNN	\$	125.00
KARL	GRETCHEN	\$	125.00
LADNER	VALERIE	\$	125.00
MOODY	BRITNI	\$	125.00
SHIYOU	IDA	\$	125.00
SHIYOU	JASON	\$	125.00
THERIOT	CIARA	\$	125.00

SUBTOTAL	\$	1,250.00
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BURNETT	CALLISTA	\$	125.00
ELLINGTON	MISTY	\$	125.00
HERRON	BRANDY	\$	125.00
HAYNES	MYRA	\$	125.00
LADNER	ASHTON	\$	125.00
LADNER	JESSICA	\$	125.00
MIZELL	VIRGINIA	\$	125.00

SUBTOTAL	\$	875.00
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TOTAL	\$	2,125.00
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EMPLOYEE TOTAL	\$	1,250.00
W/O EMPLOYEE TOTAL	\$	17,270.00

GRAND TOTAL	\$	18,520.00
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Attachment: Copy of POLL WORKERS GENERAL ELECTION 11-3-2020 - Board Agenda DS (10047 : Pollworkers Payroll November 2, 2021)



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3784	ADMINISTRATIVE OFFICE	0001		INV	11/15/2021	OCTOBER, 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001160 5411		CHANC CT	REP		6,467.50			
	2 001160 5414		CHANC CT	CT ADM FEE		2,948.89			
	3 001161 5418		CIRC CT	COURT REPO		6,690.94			
	4 001161 5414		CIRC CT	CT ADM FEE		2,476.82			
	5 001160 5550		CHANC CT	LEGAL FEES		158.35			
	6 001161 5550		CIRC CT	LEGAL FEES		346.47			
	7 001160 5467		CHANC CT	WORK COMP		187.60			
	8 001160 5550		CHANC CT	LEGAL FEES		135.93			
							19,412.50		
						CHECK TOTAL	19,412.50		
4449	AT & T	0000		INV	11/15/2021	NOV ,2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5502		SHERIFF	TELEPHONE		204.00			
							204.00		
						CHECK TOTAL	204.00		
4449	AT & T	0000		INV	11/15/2021	OCT 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5544		EMER 911	MNT AG		4,052.00			
							4,052.00		
						CHECK TOTAL	4,052.00		
4449	AT & T	0000		INV	11/15/2021	OCTOBER, 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911	TELEPHONE		1,052.50			
							1,052.50		
						CHECK TOTAL	1,052.50		
7618	AT&T	0000		INV	11/15/2021	1274593412			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5502		BLDS/GRNDSTELEPHONE			120.30			
							120.30		
						CHECK TOTAL	120.30		



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999		1002	CASH IN BANK						
VENDOR			REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER
9790	AT&T		0001		INV	11/15/2021	OCTOBER, 2021		CHECK
ACCOUNT DETAIL							LINE AMOUNT		
1	001151	5502			BLDS/GRNDSTELEPHONE		57.66		
2	001101	5502			CHANC CLK TELEPHONE		13.17		
3	001631	5502			CNTY AGENTTELEPHONE		39.51		
4	001151	5502			BLDS/GRNDSTELEPHONE		40.18		
5	001151	5502			BLDS/GRNDSTELEPHONE		80.36		
6	001630	5502			SOIL CONS TELEPHONE		79.95		
7	001400	5502			HEALTH TELEPHONE		79.02		
8	001151	5502			BLDS/GRNDSTELEPHONE		14.56		
9	001200	5502			SHERIFF TELEPHONE		200.00		
10	001151	5502			BLDS/GRNDSTELEPHONE		13.17		
11	001151	5502			BLDS/GRNDSTELEPHONE		91.93		
12	001260	5502			EMA TELEPHONE		71.96		
13	001630	5502			SOIL CONS TELEPHONE		94.58		
14	001151	5502			BLDS/GRNDSTELEPHONE		2.50		
15	001151	5502			BLDS/GRNDSTELEPHONE		351.83		
16	001200	5502			SHERIFF TELEPHONE		149.70		
17	001163	5502			YOUTH CT TELEPHONE		24.78		
18	001105	5502			TAX/COL TELEPHONE		3.00		
19	001151	5502			BLDS/GRNDSTELEPHONE		148.90		
20	001151	5502			BLDS/GRNDSTELEPHONE		34.90		
21	001151	5502			BLDS/GRNDSTELEPHONE		39.51		
22	001168	5502			DA OFFICE TELEPHONE		13.17		
23	001151	5502			BLDS/GRNDSTELEPHONE		13.17		
24	001151	5502			BLDS/GRNDSTELEPHONE		13.17		
25	001168	5504			DA OFFICE INTERNET		68.44		
26	001102	5504			CIRC CLK INTERNET		68.44		
27	001151	5502			BLDS/GRNDSTELEPHONE		39.51		
								1,847.07	
							CHECK TOTAL	1,847.07	
9737	C SPIRE BUSINESS		0001		INV	11/15/2021	689768-33		
ACCOUNT DETAIL							LINE AMOUNT		
1	150300	5504			RD MNT INTERNET		140.70		
2	001411	5504			ANIM SHLT INTERNET		341.32		
3	001530	5504			MCLEOD PK INTERNET		480.32		
								962.34	
							CHECK TOTAL	962.34	

Report generated: 11/10/2021 09:17:40
 User: Nancy Kelly (NKelly)
 Program ID: apwarrrt

Page 2



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9737	C SPIRE BUSINESS	0001		INV	11/15/2021	689768-34			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5504		RD MNT	INTERNET			140.70		
	2 001411 5504		ANIM SHLT	INTERNET			341.32		
	3 001530 5504		MCLEOD PK	INTERNET			480.32		
							962.34		
						CHECK TOTAL	962.34		
2425	C SPIRE WIRELESS	0000		INV	11/15/2021	10-1 TO 10-31-2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5502		SHERIFF	TELEPHONE			4,590.72		
							4,590.72		
						CHECK TOTAL	4,590.72		
2425	C SPIRE WIRELESS	0000		INV	11/15/2021	10-8 TO 11-7-2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 096153 5502		MAPPING	TELEPHONE			361.34		
							361.34		
						CHECK TOTAL	361.34		
8626	CENTERPOINT ENERGY RE	0000		INV	11/15/2021	OCT 27,2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5510		IMP EXP	HEAT LIGHT			2,825.64		
							2,825.64		
						CHECK TOTAL	2,825.64		
8181	CENTURYLINK	0000		INV	11/15/2021	OCT. 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5502		BLDS/GRND	TELEPHONE			2,181.59		
	2 001200 5502		SHERIFF	TELEPHONE			2,181.58		
							4,363.17		
						CHECK TOTAL	4,363.17		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	07-6131-00 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT			63.33		
							63.33		

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 Program ID: apwarnt

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK					AMOUNT	VOUCHER	CHECK
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE			
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	09-3300-00 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			52.38	52.38		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	08-0170-02 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			34.50	34.50		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	09-0726-01 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			10.00	10.00		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	09-0725-01 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			51.80	51.80		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	09-3075-01 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			10.00	10.00		
105	CITY OF BAY ST LOUIS	0000		INV	11/15/2021	09-0727-01 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			65.63	65.63		
						CHECK TOTAL	287.64		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-054 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			1,923.40			
	2 001450 5510		WELFARE HEAT LIGHT			1,923.40			
							3,846.80		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	3000821-014 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			3,345.21	3,345.21		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	110518-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5510		EMER 911 HEAT LIGHT			248.15			

Report generated: 11/10/2021 09:17:40
 User: Nancy Kelly (NKelly)
 Program ID: apwarrrt

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	3000821-017 OCT21	248.15		
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5510		EMER 911	HEAT LIGHT			498.36		
							498.36		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-007 OCT 21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT			14.51		
							14.51		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-011 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT				58.91		
							58.91		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-010 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT				154.24		
							154.24		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-009 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT			123.66		
							123.66		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-008 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL	HEAT LIGHT			28.96		
							28.96		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	504420-033 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT				389.89		
							389.89		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	504420-027 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT				36.90		
							36.90		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	504420-038 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001411 5510		ANIM SHLT	HEAT LIGHT			586.94		
							586.94		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			60.67			
							60.67		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-003 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			35.13			
							35.13		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-004 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			124.62			
							124.62		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	116043-005 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			130.50			
							130.50		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	69198-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			94.83			
							94.83		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	96022-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			106.15			
							106.15		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	100314-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			700.75			
							700.75		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	100315-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			994.51			
							994.51		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	112589-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			16.38			
							16.38		



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	114147-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			333.46			
							333.46		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-070 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			625.01			
							625.01		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-068 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			1,327.18			
							1,327.18		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-064 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			52.18			
							52.18		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-056 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 156331 5510		SEAWALL HEAT LIGHT			43.27			
							43.27		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-053 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5510		IMP EXP HEAT LIGHT			43.60			
							43.60		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-052 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			12.75			
							12.75		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-050 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			362.68			
							362.68		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	15070-041 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			534.12			
							534.12		



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	3000821-011 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			405.99			
							405.99		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	3000821-004 oct21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			131.26			
							131.26		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	3000821-015 oct21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			612.43			
							612.43		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	80846-001 oct21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK HEAT LIGHT			39.37			
							39.37		
299	COAST ELECTRIC POWER	0001		INV	11/15/2021	61441-001 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			426.20			
							426.20		
						CHECK TOTAL	16,545.57		
7975	DIRECT TV	0001		INV	11/15/2021	082688902X211031			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001260 5513	EMA	CABLE TELE			174.24			
							174.24		
						CHECK TOTAL	174.24		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/15/2021	NP60972216			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001675 5671		BLDG DEPT GASOLINE			136.11			
							136.11		
						CHECK TOTAL	136.11		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/15/2021	NP60972100			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 096153 5671	MAPPING	GASOLINE			37.15			
							37.15		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	37.15		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/15/2021	NP60971975			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001163 5671		YOUTH CT	GASOLINE			34.46		
	2 001200 5671		SHERIFF	GASOLINE			8,072.90		
							8,107.36		
						CHECK TOTAL	8,107.36		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/15/2021	NP61064397			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 096153 5671		MAPPING	GASOLINE			241.68		
							241.68		
						CHECK TOTAL	241.68		
4242	FLEETCOR TECHNOLOGIES	0000		INV	11/15/2021	NP61064512			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001125 5671		INFO TECH	GASOLINE			49.10		
	2 001675 5671		BLDG DEPT	GASOLINE			121.38		
							170.48		
						CHECK TOTAL	170.48		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	1102898 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001333 5510		MARINA	HEAT LIGHT			77.00		
							77.00		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	108970 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			76.00		
							76.00		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	104467 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5510		RD MNT	HEAT LIGHT			65.50		
							65.50		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	110293			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			103.50		
							103.50		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

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CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	101270 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			39.00			
							39.00		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	110125 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			76.00			
							76.00		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	103076 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			77.00			
							77.00		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	109982 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5510		IMP EXP HEAT LIGHT			8,735.45			
							8,735.45		
2862	HANCOCK COUNTY WATER	0000		INV	11/15/2021	110291 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			103.50			
							103.50		
						CHECK TOTAL	9,352.95		
8338	INDEPENDENT HEALTH SE	0000		INV	11/15/2021	77702			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001220 5696		IMP EXP DRUGS & ME			3,051.17			
							3,051.17		
						CHECK TOTAL	3,051.17		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020149625 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			38.46			
							38.46		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020002700 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			75.00			
							75.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020002720 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			77.79			
							77.79		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010059250 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010092410 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010092810 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010094800 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010092500 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			75.00			
							75.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010059260 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020219900 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			48.22			
							48.22		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010041825 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001411 5510		ANIM SHLT HEAT LIGHT			143.91			
							143.91		

Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010042090 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		298.60			
							298.60		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010061810 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 154523 5510		ARENA	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010042100 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		895.80			
							895.80		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010092600 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATION	HEAT LIGHT		81.63			
							81.63		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020100976 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATION	HEAT LIGHT		30.56			
							30.56		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	010092551 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
913	KILN UTILITY & FIRE D	0000		INV	11/15/2021	020152100 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
						CHECK TOTAL	2,114.97		
9848	Language Line Service	0001		INV	11/15/2021	10382198			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911	TELEPHONE		29.53			
							29.53		
						CHECK TOTAL	29.53		

Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)



Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9635	MANDAL'S	9635		INV	11/01/2021	Pay App #2			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 025151 5922		Zeta- B&G	OTH>5000		12,260.00			
							12,260.00		
						CHECK TOTAL	12,260.00		
99998	UPS	0000		INV	11/15/2021	00007274X8411			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5501		SHERIFF	POSTAGE AN		2.28			
							2.28		
						CHECK TOTAL	2.28		
1167	MISSISSIPPI POWER COM	0000		INV	11/15/2021	OCT. 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			4,169.84			
	2 156331 5510		SEAWALL HEAT LIGHT			980.80			
							5,150.64		
						CHECK TOTAL	5,150.64		
5583	MOTOROLA, INC	0001		INV	11/15/2021	8230346235			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5544		EMER 911	MNT AG		10,492.40			
							10,492.40		
						CHECK TOTAL	10,492.40		
5556	PEARL RIVER CENTRAL W	0000		INV	11/15/2021	310510 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			52.88			
							52.88		
5556	PEARL RIVER CENTRAL W	0000		INV	11/15/2021	310500 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			17.00			
							17.00		
						CHECK TOTAL	69.88		
7030	PEARLINGTON WATER & S	0000		INV	11/15/2021	00030003 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 150300 5510		RD MNT	HEAT LIGHT		37.25			

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
7030 PEARLINGTON WATER & S	0000		INV	11/15/2021	00000710 OCT21	37.25			
ACCOUNT DETAIL					LINE AMOUNT				
1 001531 5510		RECREATION	HEAT LIGHT			94.25			
					CHECK TOTAL	131.50			
9834 Quadient Finance USA,	0000		INV	11/15/2021	OCT 2021				
ACCOUNT DETAIL					LINE AMOUNT				
1 001121 5501		FINANCE	POSTAGE AN			500.00			
					CHECK TOTAL	500.00			
9834 Quadient Finance USA,	0000		INV	11/15/2021	OCT, 2021				
ACCOUNT DETAIL					LINE AMOUNT				
1 096153 5501		MAPPING	POSTAGE AN			2,005.50			
					CHECK TOTAL	2,005.50			
9825 Quadient Leasing USA,	0000		INV	11/15/2021	58828545				
ACCOUNT DETAIL					LINE AMOUNT				
1 001166 5533		JUST CT	RENT-OFF			179.85			
					CHECK TOTAL	179.85			
8401 QUEST DIAGNOSTICS CLI	0000		INV	11/15/2021	9195586881				
ACCOUNT DETAIL					LINE AMOUNT				
1 001220 5552		IMP EXP	MED FEES			114.07			
					CHECK TOTAL	114.07			
8180 SOUTHERN LIGHT, LLC	0001		INV	11/15/2021	252465				
ACCOUNT DETAIL					LINE AMOUNT				
1 001125 5544		INFO TECH	MNT AG			5,540.10			
					CHECK TOTAL	5,540.10			

Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)



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DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8031	STANDARD DEDEAUX WATE	0000		INV	11/15/2021	010192550 OCT321			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			41.65			
							41.65		
8031	STANDARD DEDEAUX WATE	0000		INV	11/15/2021	030006725 OCT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001151 5510		BLDS/GRNDSHEAT LIGHT			27.50			
							27.50		
8031	STANDARD DEDEAUX WATE	0000		INV	11/15/2021	010192500 COT21			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001531 5510		RECREATIONHEAT LIGHT			238.84			
							238.84		
						CHECK TOTAL	307.99		
4646	TEC	0000		INV	11/15/2021	1034382			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 097110 5502		EMER 911 TELEPHONE			88.02			
	2 001105 5502		TAX/COL TELEPHONE			5.37			
	3 001102 5502		CIRC CLK TELEPHONE			20.79			
	4 001151 5502		BLDS/GRNDSTELEPHONE			8.91			
							123.09		
						CHECK TOTAL	123.09		
8721	THE SOLUTIONS TEAM IN	0000		INV	11/15/2021	26415			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001125 5544		INFO TECH MNT AG			2,215.00			
							2,215.00		
						CHECK TOTAL	2,215.00		
8364	THOMSON REUTERS-WEST	0000		INV	11/15/2021	845267847			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5502		SHERIFF TELEPHONE			1,570.59			
							1,570.59		
						CHECK TOTAL	1,570.59		
8364	THOMSON REUTERS-WEST	0000		INV	11/15/2021	844939226			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5502		SHERIFF TELEPHONE			1,495.80			

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 Program ID: apwarnt

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

CASH ACCOUNT: 999 1002		CASH IN BANK							
VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	1,495.80		
							1,495.80		
9439	CELICO PARTNERSHIP	0001		INV	11/15/2021	9891432418			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001200 5502		SHERIFF	TELEPHONE			280.11		
							280.11		
9439	CELICO PARTNERSHIP	0001		INV	11/15/2021	9891432419			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 001125 5544		INFO TECH	MNT AG			120.03		
							120.03		
						CHECK TOTAL	400.14		
9716	VISA	0001		INV	11/15/2021	OCT 2021			
	ACCOUNT DETAIL					LINE AMOUNT			
	1 096153 5571		MAPPING	DUES AND S			270.00		
	2 001222 5556		INM MED	PROF FEES			53.14		
	3 001222 5556		INM MED	PROF FEES			104.24		
	4 001200 5613		SHERIFF	ENF SUPPL			376.67		
	5 001125 5544		INFO TECH	MNT AG			79.99		
	6 001220 5691		IMP EXP	UNIFORMS			23.89		
	7 001125 5480		INFO TECH	TRAINING			38.51		
	8 001125 5480		INFO TECH	TRAINING			331.09		
							1,277.53		
						CHECK TOTAL	1,277.53		
112	INVOICES		WARRANT TOTAL			124,839.13	124,839.13		
			CASH ACCOUNT BALANCE				53,034,139.44		

Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 111521 11/15/2021

DUE DATE: 11/15/2021

FUND	ORG	ACCOUNT	AMOUNT	AVLB BUDGET
001	001101	CHANCERY CLERKS DEPAR 001-10-101-00-000-5502-	TELEPHONE SERVICE 13.17	55.02
001	001102	CIRCUIT CLERK'S DEPAR 001-10-102-00-000-5502-	TELEPHONE SERVICE 20.79	1.99
001	001102	CIRCUIT CLERK'S DEPAR 001-10-102-00-000-5504-	INTERNET SERVICES 68.44	209.60
001	001105	TAX ASSESSOR/COLLECTO 001-10-105-00-000-5502-	TELEPHONE SERVICE 8.37	230.42
001	001121	FINANCE DEPARTMENT 001-10-121-00-000-5501-	POSTAGE AND BOX RENT 500.00	708.13
001	001125	IT DEPARTMENT 001-10-125-00-000-5480-	TRAINING & SEMINARS 369.60	467.80
001	001125	IT DEPARTMENT 001-10-125-00-000-5544-	MAINTENANCE AGREEMENT 7,955.12	15,266.33
001	001125	IT DEPARTMENT 001-10-125-00-000-5671-	GASOLINE 49.10	1,141.88
001	001151	MAINT OF BUILDING & G 001-10-151-00-000-5502-	TELEPHONE SERVICE 3,252.15	5,911.87
001	001151	MAINT OF BUILDING & G 001-10-151-00-000-5510-	HEAT LIGHT POWER GAS 12,377.99	2,096.66
001	001160	CHANCERY COURT 001-10-160-00-000-5411-	COURT REPORTERS 6,467.50	16,417.65
001	001160	CHANCERY COURT 001-10-160-00-000-5414-	CT ADM FEES 2,948.89	93.29
001	001160	CHANCERY COURT 001-10-160-00-000-5467-	WORKERS COMPENSATION 187.60	-301.58
001	001160	CHANCERY COURT 001-10-160-00-000-5550-	LEGAL FEES 294.28	0.47
001	001161	CIRCUIT COURT 001-10-161-00-000-5414-	CT ADM FEES 2,476.82	2.33
001	001161	CIRCUIT COURT 001-10-161-00-000-5418-	COURT REPORTERS 6,690.94	2.93
001	001161	CIRCUIT COURT 001-10-161-00-000-5550-	LEGAL FEES 346.47	366.75
001	001163	YOUTH COURT 001-10-163-00-000-5502-	TELEPHONE SERVICE 24.78	242.30
001	001163	YOUTH COURT 001-10-163-00-000-5671-	GASOLINE 34.46	96.56
001	001166	JUSTICE COURT 001-10-166-00-000-5533-	RENTAL OF OFFICE EQUI 179.85	112.75
001	001168	DISTRICT ATTORNEY'S O 001-10-168-00-000-5502-	TELEPHONE SERVICE 13.17	0.45
001	001168	DISTRICT ATTORNEY'S O 001-10-168-00-000-5504-	INTERNET SERVICES 68.44	215.60
001	001200	SHERIFF 001-20-200-00-000-5501-	POSTAGE AND BOX RENT 2.28	1,155.71
001	001200	SHERIFF 001-20-200-00-000-5502-	TELEPHONE SERVICE 10,672.50	643.36
001	001200	SHERIFF 001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL 376.67	968.77
001	001200	SHERIFF 001-20-200-00-000-5671-	GASOLINE 8,072.90	-3,165.77
001	001220	IMPRISONMENT EXPENSE 001-20-220-00-000-5510-	HEAT LIGHT POWER GAS 11,604.69	24,031.28
001	001220	IMPRISONMENT EXPENSE 001-20-220-00-000-5552-	MEDICAL FEES 114.07	1,413.12
001	001220	IMPRISONMENT EXPENSE 001-20-220-00-000-5691-	UNIFORMS 23.89	295.78
001	001220	IMPRISONMENT EXPENSE 001-20-220-00-000-5696-	DRUGS & MEDICINE 3,051.17	-1,401.84
001	001222	INMATE MEDICAL 001-20-222-00-000-5556-	PROFESSIONAL FEES & O 157.38	0.24
001	001260	EMERGENCY MANAGEMENT 001-20-260-00-000-5502-	TELEPHONE SERVICE 71.96	609.09
001	001260	EMERGENCY MANAGEMENT 001-20-260-00-000-5513-	CABLE TELEVISION 174.24	0.62
001	001333	MARINA 001-30-333-00-000-5510-	HEAT LIGHT POWER GAS 77.00	3,844.49
001	001400	HEALTH DEPARTMENT 001-40-400-00-000-5502-	TELEPHONE SERVICE 79.02	116.24
001	001411	ANIMAL SHELTER 001-40-411-00-000-5504-	INTERNET SERVICES 682.64	282.37
001	001411	ANIMAL SHELTER 001-40-411-00-000-5510-	HEAT LIGHT POWER GAS 730.85	740.37
001	001450	WELFARE DEPARTMENT 001-40-450-00-000-5510-	HEAT LIGHT POWER GAS 1,923.40	17.87
001	001530	MCLEOD PARK 001-50-530-00-000-5504-	INTERNET SERVICES 960.64	167.46
001	001530	MCLEOD PARK 001-50-530-00-000-5510-	HEAT LIGHT POWER GAS 5,683.51	-3,746.83

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Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	2,260.55	5,376.94
001	001630	SOIL CONSERVATION	001-60-630-00-000-5502-	TELEPHONE SERVICE	174.53	63.60
001	001631	COUNTY AGENT	001-60-631-00-000-5502-	TELEPHONE SERVICE	39.51	58.51
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	257.49	71.62
				FUND TOTAL	91,538.82	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
025	025151	Hurricane Zeta- B&G	025-10-151-00-000-5922-	OTHER CAPITAL OUTLAY	12,260.00	0.30
				FUND TOTAL	12,260.00	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5501-	POSTAGE AND BOX RENT	2,005.50	1,860.62
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5502-	TELEPHONE SERVICE	361.34	337.94
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5571-	DUES AND SUBSCRIPTION	270.00	1.30
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	278.83	3,256.86
				FUND TOTAL	2,915.67	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	1,170.05	2,492.46
097	097110	EMERGENCY 911	097-10-110-00-000-5510-	HEAT LIGHT POWER GAS	746.51	335.94
097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	14,544.40	6,441.31
				FUND TOTAL	16,460.96	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5504-	INTERNET SERVICES	281.40	585.41
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	102.75	4,705.72
				FUND TOTAL	384.15	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	25.00	68.71
				FUND TOTAL	25.00	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
156	156331	SEAWALL	156-30-331-00-000-5510-	HEAT LIGHT POWER GAS	1,254.53	9,193.25
				FUND TOTAL	1,254.53	
CASH ACCOUNT 999 1002 BALANCE 53,034,139.44						
WARRANT SUMMARY TOTAL					124,839.13	

Hancock County Board of Supervisors



PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

GRAND TOTAL	124,839.13
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Attachment: 11152021 docket (10060 : Docket of claims for November 15, 2021)



Hancock County Board of Supervisors

Regular Meeting Minutes

November 1, 2021 at 9:00 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

The record reflects County Administrator, Eddie Favre, County Attorney, Gary Yarborough, Tax Assessor, Jimmie Ladner, County Engineer, Geoff Clemens, Comptroller, Nancy Kelly, and Deputy Clerk, Valerie Fitts were all present in the Board Room. Sheriff Ricky Adam and Circuit Clerk, Kendra Necaie were present via remote access.

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

3. Amendments to the Agenda

7.A.3. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of October 2021, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

7.G.2. Discussion regarding additional work needed at the Hancock County Arena.

7.K.2. Motion to spread on the Minutes the check and Settlement Statement from the Nvision closing in the amount of \$143,748.38.

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

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

4. Announcements

- A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, November 15, 2021.**
- B. Biweekly payroll for period ending date October 23, 2021 with check date October 29, 2021 totaled \$601,580.25.**
- C. The Board of Supervisors will hold a Public Hearing this afternoon at 1:00 p.m., regarding road petitions to accept or abandon certain roads in the county.**

5. External Business Agenda

A. Port & Harbor Commission

- 1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20211025-01 approving the HCPHC October 25, 2021, Docket of Claims.**Approved**

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

- 2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20211025-02, approving the Final Fiscal Year 2021, Amended Budget.**Approved**

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

- 3. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20211025-04 FY2022 Budget Amendment #1 for increases to the Capital Budget.**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

4. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20211025-14, authorization of the collaboration between HCPHC and the Hancock County Board of Supervisors in regards to the Hancock County Arena Master Plan.**Approved**

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

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the FY22 Workforce Education Memorandum of Agreement between Pearl River Community College and Hancock County Emergency Operations Center for Unmanned Aerial Systems (UAS) training and authorize EMA Director to sign.**Approved**

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

2. Motion to approve Brian Adam and Holly Bilbo to attend the UAS Operations, Public Safety UAS 2.0 class in Gulfport, Mississippi on November 12, 2021, at a total cost of \$280.00 for tuition.**Approved**

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

3. Motion to approve the purchase of a 40' x 40' Pole Barn and material in the amount of \$10,763.49 using the FY2022 EMPG reimbursement money, and spread letter from EMA Director, Brian T. Adam and all quotes on the Minutes.**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

4. Motion to approve the purchase of five (5) River Gauges from Eulora, LLC in the amount of \$4,975.00 using the FY2022 EMPG reimbursement money, and spread letter from EMA Director, Brian T. Adam on the Minutes.**Approved**

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

B. E-911/Dispatch

1. Motion to approve hiring Dana Rodriguez and Tara Cole as full time Dispatchers, with a rate of pay of \$11.50 per hour, effective November 1, 2021, pending successful physical and drug screening, and 90 day probationary period.**Approved**

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

2. Motion to approve Rebecca Necaise and Karmen Necaise to attend APCO Surviving Stress in Picayune at the Pearl River County E911 Center, on November 9, 2021. The cost is \$150 per person for a total of \$300 plus overtime if deemed necessary.**Approved**

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

C. Animal Shelter

D. Justice Court

1. Motion to spread on the Minutes, the 2021 Oath of Office for Hancock County Justice Court Deputy Clerks.**Approved**

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

E. IT Department

F. Purchasing

1. Motion to approve the purchase of two (2) Caterpillar 307.5 07A Excavators for Road and Bridge Department off MS State Contract No. 8200036742, effective dates October 12, 2021 through November 11, 2021. Total contract price is \$189,615.76 (\$94,807.88 per excavator) from Puckett Rents.**Approved**

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

2. Motion to approve the purchase of a 2021 Barber SURF RAKE Model #600HD for Seawall. Low quote is \$49,959.70 from H. Barber & Sons, Inc., and spread both quotes on the Minutes.**Approved**

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

G. Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on October 7, 2021.**Approved**

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

H. Parks & Recreation

I. Inventory Clerk

J. Comptroller

1. Motion to approve the attached Budget Amendments.**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

2. Motion to approve the docket of claims for November 1, 2021 in the amount of \$1,973,035.72.**Approved**

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

3. Motion to ratify the interest payment to Regions Corporate Trust in the amount of \$24,165.63. This was the interest payment due on the \$3,000,000 general obligation bond.**Approved**

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday October 18th, 2021**Accepted**

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to spread on the Minutes, the following personnel changes: a. Remove the following from payroll: Dustyn Franklin, effective October 21, 2021; Channing Reynolds, effective October 23, 2021; Michael Blackwell, effective November 04, 2021. b. Add the following to payroll as part time deputies, at a rate of pay of \$12.00 per hour, effective November 01, 2021: James Semrick Jr.; Charles Nicks. c. Add the following as full time deputies, effective November 01, 2021: Heath Davis - \$15.53 per hour; Matthew Stieler - \$17.00 per hour. d. Transfer Stevie Bello from Correction Officer to Deputy, at a rate of pay of \$15.53 per hour, effective November 07, 2021.**Approved**

The record reflects District 5 Supervisor left the room at 9:21:48 a.m., with a full recusal from the discussion and vote on Item 1.

RESULT: **APPROVED [4 TO 0]**
MOVER: Kodie Koenenn, District 3
SECONDER: Scotty Adam, District 4
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam
RECUSED: Darrin Bo Ladner

2. Motion to spread on the minutes the FY21 Patrick Leahy Bulletproof Vest Partnership award letter.**Approved**

The record reflects District 5 Supervisor reentered the room at 9:23:28 to participate in the discussion and vote on this Item.

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

3. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of October 2021, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.**Approved**

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

B. Tax Assessor

1. Motion to approve the purchase of ten (10) new computers from DakTech in the amount of \$9,274.00, and spread quote on the Minutes.**Approved**

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

2. Motion to approve the purchase of county shirts for the Tax Assessor's Office in the amount of \$2,000.00.**Approved**

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

3. Motion to increase the Kiln Tax Office Change Cash Fund by \$200.00 for a total of \$500.00.**Approved as Amended**

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

4. Motion to spread on the Minutes, Assessment Roll for 2021.**Approved**

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

5. Motion to authorize the Board of Supervisors to void the attached tax sales.**Approved**

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

6. Motion to spread on the Minutes, Michael Watson, Secretary of State's certification and approval of the Interlocal Cooperation Agreement regarding Aerial Photography, and authorize the recording with the Chancery Clerk.**Approved**

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

7. Motion to approve and authorize Board President to sign, the executed MS ORTHO 2021 Aerial Photography Update Initiative 2021-2022 Interlocal Agreement, and spread the Agreement on the Minutes.**Approved as Amended**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

8. Motion to spread on the Minutes, the hiring of Faith Ladner in the Tax Collector Department, at a rate of pay of \$10.00 per hour, effective November 1, 2021, with an increase of \$1.00 per hour after 30 days. **Approved as Amended**

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

C. Circuit Clerk

1. Motion to spread on the Minutes, Certificate of Training for Election Commissioner Training Seminar on January 22-24, 2020 and April 22, 2020 for the following Election Commissioners: Kendra Necaise, Circuit Clerk, Stephanie Davis Lander, District 1, Sandra "Sam" Henley, District 2, Eugene "E.C." Bice, District 3, Caroline M. Adam, District 4, and Joseph Pettigrew, District 5. **Approved as Amended**

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

2. Motion to approve the amendment to the agenda to clarify Motion 9964 and spread on the Minutes, the following Commissioners attended the Elections Training Seminar on January 22-24, 2020: Stephanie Davis Ladner, Eugene "E.C." Bice, and Caroline M. Adam. **Approved**

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

3. Motion to approve the amendment to the agenda to clarify Motion 9964 and spread on the Minutes, the following Commissioners attended the Elections Training Seminar on April 22, 2020: Kendra Necaise, Sandra "Sam" Henley, and Joseph Pettigrew. **Approved as Amended**

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: Theresa Ryan, District 1
SECONDER: Kodie Koenenn, District 3
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 in the amount of \$1,677.30 to the General Fund, and the Settlement Report.**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 Oath of Office for Deputy Chancery Clerk, Valerie Fitts.**Approved**

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

G. County Engineer

1. Motion to approve Letter of Recommendation for McLeod Park Improvements Phase III to Floore Industrial Contractors in the amount of \$257,400.50, contingent upon execution of contract, issuance of performance bonds, insurance and other requirements of the contract.**Approved as Amended**

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

2. Discussion regarding Change Order No. 2 for Hancock County Arena Repairs.**No Action Taken**

The record reflects this Item was further discussed and voted on at the 1:00 p.m., Recessed Meeting at Motion 10012.

RESULT: NO ACTION TAKEN

H. Road Manager

1. Motion to rescind Motion #9823 made during the September 20, 2021 Board of Supervisors' Meeting to hire Zackery Bingham in Road Department South as a laborer, he never showed up for the physical and drug test.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Theresa Ryan, District 1

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve the hiring of Charles Schwarts in the Road and Bridge Department, South location, as a Class III laborer at a rate of pay of \$11.00 per hour, effective upon successful completion of physical and drug test.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Kodie Koenenn, District 3

SECONDER: Darrin Bo Ladner, District 5

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

3. Discussion regarding a street light request at the intersection of Gardenia Street and Orchid Street in Silver Creek Acres.**No Action Taken**
The record reflects this Item was put off until a later time.

RESULT: NO ACTION TAKEN

4. Discussion regarding a street light request on Cuevas Road at sharp curve.**Approved**

The record reflects this street light is necessary for the protection of the public interest and not for the benefit of an individual person.

RESULT: APPROVED [UNANIMOUS]

MOVER: Darrin Bo Ladner, District 5

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

I. Grant Administrator

1. Motion to approve payment of Compton Engineering's Invoice No. 219-076.002-25 in the amount of \$936.00 for Crane Creek Bridge Replacement Project.**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 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 County Administrator, Eddie Favre to sign the EMSOF Application for 2022.**Approved as Amended**
 The record reflects this Motion was Amended at the 1:00 p.m., Recessed Meeting to correct the date from 2021 to 2022 and authorize County Administrator, Eddie Favre to sign.

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

3. Motion to approve and authorize Board President to sign the Tire Grant WT621 request to the MS Department of Environmental Quality for reimbursement in the amount of \$4,600.00.**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 the Army Corp of Engineer's draft permit for renourishment of the Hancock County Beach.**Approved**

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

5. Motion to approve and authorize Board President to sign the attached Funding Grant Agreement for \$1,000,000., for improvements at the Hancock County Arena obligated by regular session 2021 Senate Bill 2971.**Approved**

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

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

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

J. County Administrator

1. Motion to approve payment to SMPDD for \$60,000.00 from Port and Harbor Funds for the PRCC Scholarship Program and to include this payment on today's docket; and to authorize any necessary budget amendments.**Approved**

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

2. Motion to spread on the Minutes, Certified Proof of Publication in the matter of Levying County Ad Valorem Taxes for Fiscal Year 2021-2022 and Certified Proof of Publication for Final Approved Budget for Fiscal Year 2021-2022.**Approved**

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

3. Discussion regarding naming Harbor Dr. Boat Launch/Park**No Action Taken**
The record reflects Hancock County Road Manager will research and bring back more information to the Board.

RESULT: **NO ACTION TAKEN**

4. Discussion/Motion to authorize a budget amendment from the general fund, and purchase order in an amount not to exceed \$10,000 for Christmas decorations.**Approved as Amended**

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

5. Discussion regarding ball going through backstop net and hitting a lady at the Complex.**No Action Taken**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

RESULT: NO ACTION TAKEN

K. County Attorney

1. Motion to spread on the Minutes, sealed bids received for the full body security scanning system for the Sheriff's office.**Approved**
The record reflects only one proposal was received from O.D. Security North America.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to spread on the Minutes the check and Settlement Statement from the Nvision closing in the amount of \$143,748.38.**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)

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

8. Supervisors Items

- A. District 1**
- B. District 2**
- C. District 3**
- D. District 4**
- E. District 5**

9. Public Comments

The record reflects Clarence Thomas spoke to the Board regarding the census and redistricting.

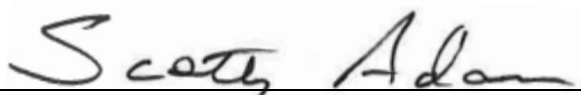
10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at 10:34:35 for a Public Hearing at 1:00 p.m., and a change order from Hopkins Construction on Arena Repairs.**Adopted**

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

The Minutes of the November 1, 2021 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Nov 1, 2021 9:00 AM (Board Secretary)



Hancock County Board of Supervisors

Public Hearing Minutes

November 1, 2021 at 1:00 PM

Board Meeting Room

I. Call to Order

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

II. Motions

1. Motion to spread on the Minutes, the Road Registry Public Hearing Proof of Publication.**Approved**

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Darrin Bo Ladner, District 5

SECONDER: Greg Shaw, District 2

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Discussion to consider accepting and/or abandoning the following roads in Hancock County: a. District 1 - Bud Ladner Road - petition asking Board to reopen east end/right at fork; b. Letter and Complaint from Negrotto & Associates, PLLC regarding Bud Ladner Road; c. District 4 Northshore Drive - petition asking the Board to abandon a portion of 123 feet; d. District 5 Lawrence Ladner Road - petition asking Board to accept another 500 feet of road for county maintenance; e. District 5 Road 510 (J.C. Favre Road) - petition asking Board to abandon entire road.**No Action Taken**

The record reflects each Petition was discussed and voted on in the subsequent Motions at Numbers 3 - 11.

RESULT: NO ACTION TAKEN

3. Motion to accept the withdrawal of the application by the Petitioner to have Bud Ladner Road added to the Hancock County Road Registry. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Theresa Ryan, District 1

SECONDER: Scotty Adam, District 4

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to amend the agenda to add the Petition regarding Amy Lee Road, Kiln, Mississippi. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Theresa Ryan, District 1

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

5. Motion to approve the abandonment of Northshore Drive between Hayes and Tunica and remove from the Hancock County Road Registry, pursuant to Mississippi Code § 65-7-121 (a) and (b). **Approved**

The record reflects Richard Ford, 11001 Northshore Drive, Bay St. Louis, Mississippi 39520 was present in the Board Room to speak in favor of the county abandoning the portion of Northshore Drive as stated in the Petition.

The record further reflects no one was present in the Board Room to speak in opposition of this Petition.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Darrin Bo Ladner, District 5

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

6. Motion to approve Hancock County to accept another 500 feet of Lawrence Ladner Road for county maintenance, adding this portion to the Hancock County Road Registry, pursuant to Mississippi Code § 65-7-57, and appoint two (2) committee members Geoff Clemens and Vic Johnson to examine and view the contemplated route of the road and if practicable, layout and mark the road for the alteration of change and present their findings back in writing to the Board at the November 15, 2021, Board of Supervisors' meeting. **Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 1:00 PM (Board Secretary)

The record reflects Stacy Dronet, 22077 Lawrence Ladner Road and her mother, Cynthia Pearson, 22071 Lawrence Ladner Road, spoke in favor of the Petition.

The record further reflects no one was present in the Board Room to speak in opposition.

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

7. Motion to approve the Petition for Hancock County to change the name of Road 510 to J. C. Favre Road, contingent to an easement being granted. **Approved**

The record reflects Kathleen Favre, 16053 Road 510, Kiln, Mississippi spoke in favor of the Petition.

The record further reflects no one was present in the Board Room to speak against the Petition.

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

8. Motion to approve Hancock County to accept another 860 feet of Amy Lee Road, Kiln, Mississippi, adding this portion to the Hancock County Road Registry, pursuant to Mississippi Code § 65-7-57, with the contingency that everyone that signed the Petition give up forty (40) feet of rights of way (20 feet on each side), and transfer to be at no cost to the county, and appoint two (2) committee members Geoff Clemens and Vic Johnson to examine and view the contemplated route of the road and if practicable, layout and mark the road for the alteration of change and present their findings back in writing to the Board at the November 15, 2021, Board of Supervisors' meeting. **Approved**

The record reflects Gina Bouffanie, 5010 Amy Lee Road, Kiln, Mississippi spoke to the Board in favor of the Petition.

The record further reflects no one was present in the Board Room to speak in opposition of the Petition.

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

9. Motion to amend the agenda to consider the addition of Change Order No. 2 for Hopkins Construction and Maintenance LLC, with the increase of \$24,173.00 and the addition of ten (10) days for substantial completion, as well as, amending the Minutes to correct Motion 9995 at 7.I.2., authorizing County Administrator, Eddie Favre to sign the EMSOF Grant for 2022. **Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 1:00 PM (Board Secretary)

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

10. Motion to approve and authorize Board President to sign, Change Order No. 2 for Hopkins Construction and Maintenance LLC, with the increase of \$24,173.00 and the addition of ten (10) days for substantial completion, under Mississippi Code § 31-7-13 (b), commercially reasonable and necessary to the original scope of the project due to latent structural defects not known at the time of construction and required to complete the work, contingent upon amendment to the payment performance bonds and execution.**Approved**

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

11. Motion to amend Motion 9995 at 7.I.2. from the November 1, 2021 Meeting at 9:00 a.m., to authorize County Administrator, Eddie Favre to sign the EMSOF Grant Application for 2022.**Approved**

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

III. County Attorney

IV. Public Comments

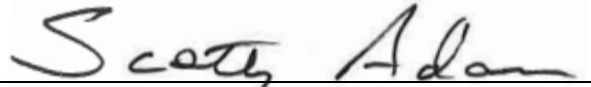
V. Adjourn / Recess

1. Motion to adjourn the Meeting at 1:48:46 PM**Approved**

Minutes Acceptance: Minutes of Nov 1, 2021 1:00 PM (Board Secretary)

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

The Minutes of the November 1, 2021 have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Nov 1, 2021 1:00 PM (Board Secretary)

Title:	Full Body Scanning Security System
Agency:	Mississippi > Hancock County
Start date:	05-Nov-2021 10:00:00 AM
End date:	05-Nov-2021 10:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
62116	ODSecurityNA	118750.0000	05-Nov-2021 10:17:04 AM	John	Shannon	OD Security North America	john.shannon@ODSecurityNA.com	9797771331

Attachment: Reverse Bid (10027 : Accepting bid for full body scanning security system)

Title:	Full Body Scanning Security System
Agency:	Mississippi > Hancock County
Start date:	05-Nov-2021 10:00:00 AM
End date:	05-Nov-2021 10:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
62116	ODSecurityNA	118750.0000	05-Nov-2021 10:17:04 AM	John	Shannon	OD Security North America	john.shannon@ODSecurityNA.com	9797771331

Attachment: 20211115 - Full Body Scanning Security System Bid Technical Specification (10027 : Accepting bid for full body scanning security



John Shannon
Founder & President

Toll Free 1.844.99.SOTER
Direct 979.777.1331

john.shannon@ODSecurityNA.com
www.ODSecurityNA.com



Vendor Response Form

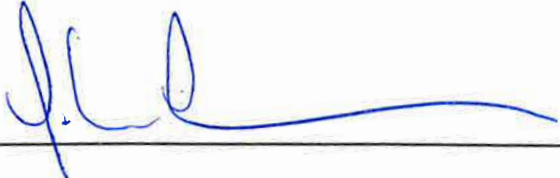
[Type here]

Company Name: OD SECURITY NORTH AMERICA

Representative Name: JOHN SHANNON

Contact Phone: (979) 777-1331

Email: john.shannon@ODSecurityNA.com

Representative Signature: 

Notice is hereby given that the Board of Supervisors of Hancock County, Mississippi, will accept UN-PRICED BID PROPOSALS to arrive on or before 10:00 A.M. on October 29, 2021, in sealed envelopes clearly marked UN-PRICED BID PROPOSAL FOR ONE (1) FULL BODY SECURITY SCANNING SYSTEM. Proposals should be mailed or hand-delivered to Hancock County Board of Supervisors Secretary, 854 Highway 90 Suite A Bay St. Louis, Mississippi 39520 or by electronic bid submission at www.centralbidding.com.

Notice is further given that the Hancock County Board of Supervisors will, at www.centralbidding.com, at 10:00 A.M. Central Time and ending at approximately 10:30 A.M., unless extended by Anti-Bid Sniping, on Friday, November 05, 2021, accept electronic bids through a reverse auction for ONE (1) FULL BODY SECURITY SCANNING SYSTEM for the Hancock County Sheriff's Office, according to specifications on file with the Purchase Clerk of the Board and online at www.centralbidding.com. Bidders may download official documents from Central Bidding at www.centralbidding.com, and reverse auction bids can be submitted through Central Bidding at www.centralbidding.com. Any questions regarding the Reverse Auction process should be directed to Central Bidding at 1-225-810-4814.

The Board of Supervisors reserves the right, in its sole discretion, to select the bid deemed to be the most advantageous to Hancock County.

In acquiring said Full Body Security Scanning System, the Board of Supervisors expressly reserves the right to accept or reject any or all bids or any part of any or all bids based on a lowest and best bid determination in the best interest of the County. The Board of Supervisors may consider the following factors in determining the award: date of delivery, services, previous performance and experience of the bidder, transportation cost, cost of operation, quality, maintenance and warranty.

FULL BODY SCANNING SECURITY SYSTEM

BID TECHNICAL SPECIFICATION

I. SUPPLY CHAIN REQUIREMENT

- The System must be supplied by the Original Equipment Manufacturer (OEM), not a Distributor/Agent/Sales Channel Partner.

BIDDER RESPONSE –

COMPLIANT – YES

II. SPECIFIC REQUIREMENTS

- The System must be a 360-degree truly open frame design without a portal frame, archway or cabinet where line of site is not compromised.
- The Detector and X-Ray Generator must be stationary.
- The Detector must be linear in design and not designed with either L or U-shaped diode array.
- The System must be capable to switch between Category 1 (General Use) and Category 2 (Limited Use) operational modes as in ANSI / HPS 43.17-2009 without the assistance of a service engineer. This capability needs to be configurable from the operators control panel.
- The Operator monitor must offer Touch Screen functionality. A hand-held Touchscreen Tablet with Wi-Fi connectivity to the Operator Monitor must also be available.
- The System must consist of a Single X-Ray Generator, not Double X-Ray Generators.
- The X-Ray Generator and Collimator must be fully housed within an integrated lead lined frame for safety purposes.
- Radiation must only be emitted during the scanning process, without the need for a mechanical shutter device. The X-Ray Generator must only energize during the scanning process and then automatically shut down.
- The system must offer image auto-delete functionality.
- The System must be capable of interfacing with the Agency's Jail Management System.
- The System must be capable of being installed through standard 32" door openings.
- The System must offer the ability to set a Random Scanning process for specific populations without the assistance of a service engineer. This capability needs to be configurable from the operators control panel.
- The System must offer the ability to offer a PREA Compliant Operating Program.
- System must offer different access levels for user, supervisor, administrator and trainer account management directly from operational screen.

BIDDER RESPONSE –

COMPLIANT – YES**III. PHYSICAL CONFIGURATION**

- X-ray system must be a 360-degree truly open frame design without a portal frame, archway or cabinet where line of site is not compromised.
- Scan Area no less than 81.9" H x 29.9." W
- The system shall have a multi-gear driven movable non- slip surface platform design to transport the person being screened. The maximum platform load is not less than 660 pounds.
- Platform speed must be adjustable from 4 to 12 seconds of scan time.
- Overall dimensions: Not to exceed 108" L x 68" W x 90" H (each dimension specifically required).
- Overall system weight should not exceed 1,984 pounds.
- Design durability: Platform and surrounding area shall be constructed of aluminum/stainless steel diamond plate.
- Safety stops: Unit must be equipped with two (2) emergency stop buttons (one on the system, and one on the operator control panel).
- The system's power must operate 220V/110V, 50Hz/60Hz, and 2Kw internal step up transformer.
- Operator Work-station can be located within 2-75 feet of the system. Work-station will be movable with a minimum 24" multi-touch screen. Operator work-station must incorporate a dedicated battery backup and surge protector.
- System must only emit radiation during the scanning process, and at no other time.
- System's x-ray generator and collimator must be fully housed in an integrated lead lined frame.
- Installation access, system components must be able to fit through a standard 32" door opening.
- System must incorporate a dosimeter to measure and record effective dose per scan.
- The system must be designed as a high-resolution system. The system shall have a minimum of 1216 X-ray diodes

BIDDER RESPONSE –**COMPLIANT – YES****IV. GENERAL FEATURES**

- Maximum through put up to 240 scans per hour.
- The system must be capable to switch between Category 1(General Use) and Category 2 (Limited Use) operational modes as in ANSI / HPS 43.17-2009 without the assistance of a service engineer. This capability needs to be configurable from the operators control panel.
- System must incorporate a warm-up procedure to protect and condition the X-ray Generator.

BIDDER RESPONSE –

COMPLIANT – YES

V. IMAGING

- Detection Capacity: Full Body Image 46 AWG.
- Resolution: 5k pixel resolution
- Grayscale 65,000 (Image)
- Local storage; 960,000 images
- Images can be exported in BMP, JPG and DICOM format.

BIDDER RESPONSE –

COMPLIANT – YES

VI. STANDARD FEATURES

- Unit must be capable of offering variable scanning modes.
- System must be provided with remote diagnostic capability.
- Generator: Design must be hermetically sealed oil-bath equipped with internal bellows expansion module with no oil breathing tube or tank.
- Windows 10 Professional based computer with two 1Tb hard drives.
- Image manipulation features to include: neutral, negative, emboss, 3D, sharpen and at least 4 full color effects.
- Fingerprint Operator log-in with audit and reporting capability.
- Real-time Image display. Image will be displayed as the data is collected.
- Automatic calculation of the cumulative dose received by the scanned person during the year.

- Each scan will include data of the operator, date/time, dose, location and I.D. of subject being scanned.
- Unit must allow operators to record images into a separate folder (positive folder) when contraband is present.
- Operators must have access to review stored images that are deemed positive for contraband on the system.
- Unit shall allow for a comparison feature to display the acquired image with that of a previously acquired image of the same person.

BIDDER RESPONSE –

COMPLIANT – YES

VII. OPTIONAL FEATURES

- The System must be able to incorporate bar code scanners, fingerprint readers, RFID scanners or photo I.D. scanners to auto populate the identification data of the person being scanned.
- The System must have the ability to archive images and data on a remote server.
- The System must be able to be equipped with photo/video camera. Photo/videos of the person being scanned must be searchable along with the image that was created.

BIDDER RESPONSE –

COMPLIANT – YES



Hancock County, Mississippi - Terms and Conditions of Sale

1. (a) **SUPERSEDING EFFECT.** This Commercial Proposal/Quotation dated September 21st 2021 (hereafter "the Quotation") supersedes all previous OD Security North America (hereafter "ODSNA") quotations with respect to its SOTER RS Full Body Security Scanning System (hereafter "the Equipment"). It may be withdrawn without notice and does not bind ODSNA until receipt of a signed Purchase Order or Terms of Sale by Client.

1. (b) **NO COUNTEROFFERS.** Acceptance of this Quotation is expressly limited to the terms and conditions herein and any additional or different terms or conditions contained in Client's order or response hereto shall be deemed objected to by ODSNA without need of further notice of objection and shall be of no effect nor in any circumstances binding upon ODSNA.

2. (a) **PAYMENT ARRANGEMENTS, AND RIGHTS OF OWNERSHIP.** Client shall pay ODSNA in full immediately following install. **REGARDLESS OF WHEN OR WHERE DELIVERY TAKES PLACE, TITLE TO SAID PROPERTY SHALL NOT PASS UNTIL THE PURCHASE PRICE HAS BEEN FULLY PAID IN CASH TO ODSNA.** The same shall remain personal property until all payments, including deferred payments whether evidenced by notes or otherwise, shall have been made in full in cash.

2. (b) **CLIENT DEFAULT.** If Client shall fail to pay any amount when due according to the terms hereof or according to the terms of any other instrument which ODSNA may have requested Client to execute, or if Client shall otherwise default in the performance of any terms or conditions of this Agreement, ODSNA may, without notice to Client, peaceably enter any premises in which the Equipment may be found and render it inoperable or remove it and hold, retain, store, trade, or sell it, without causing ODSNA to be liable to Client for damages, and ODSNA shall have the absolute right to retain all payments theretofore made by Client.

3. DELIVERY, INSTALLATION AND SITE PREPARATION

3. (a) **DELIVERY.** ODSNA shall deliver the Equipment components at an agreed date and time during regular working hours. The Client will make available either a loading dock or a forklift truck to allow delivery to be made, and a pallet jack to assist in the movement of components during install.

3. (b) **BY ODSNA.** ODSNA shall during regular working hours make diligent efforts to install the Equipment and connect it to safety switches and power outlets provided by the Client. If the Quotation provides that connection to existing utilities is to be performed by ODSNA, quoted prices include the normal cost thereof but any unusual costs resulting from the condition of the premises or the condition or location of utilities as well as any overtime by ODSNA employees required or requested by Client shall be paid by Client.

3. (c) **BY CLIENT OR OTHERS AND EFFECT OF UNION REQUIREMENTS.** Unless otherwise specified in writing, ODSNA will deliver the Equipment and will connect the same to safety switches or power outlets to be provided and installed by the Client before scheduled or approximate delivery date. If for any reason such electrical connections are made by other than ODSNA's own employees, any additional charge for the cost of such outside labor must be borne by Client. Proper electrical current for operation of the Equipment will be brought to the safety switches and outlets by Client and the Client will supply all of the necessary conduits, wiring, Unistrut steel or similar support in the ceiling, plumbing, carpentry, construction work and rigging and all other installation accessories which may be required for making the installation.

If any certificates or other approvals of any government authority are required to be obtained for the installation, the same shall be procured by Client at Client's expense before the scheduled or approximate delivery date.

If trade unions prevent installation by ODSNA employees, Client shall

make all required arrangements with trade unions to permit completion of the installation, the additional cost of which shall be paid by Client, and ODSNA's obligation is limited to providing engineering supervision of installation.

3. (d) **CONDITION OF PREMISES.** Client shall provide free access to the installation site and suitable and safe space thereon for storage of the Equipment before installation. ODSNA assumes no responsibility for the fitness or adequacy of the premises in which the Equipment is to be installed, used or stored.

4. (a) **PRODUCT WARRANTY - TERM.** ODSNA warrants only to Client for a period of 5 (five) years from the date of delivery when installation is made by ODSNA that the Equipment manufactured by it shall be free from defects in material and workmanship under normal use and service and fit for the ordinary use for which designed if operated by a trained and competent operator and properly serviced and maintained. ODSNA's obligation under this warranty is limited to correction, without charge for parts or labor, of any defect, which is reported to ODSNA during the warranty period, and which ODSNA determines in the exercise of reasonable judgment impairs the ordinary use of the Equipment. ODSNA's warranties and its obligation hereunder shall terminate without notice to Client if Equipment is subjected to misuse or alteration or is repaired by other than an ODSNA representative which, within ODSNA's judgment alone, shall result in an adverse effect, including effects upon performance or reliability, upon the Equipment.

4. (b) **WARRANTY SERVICE.** Warranty service shall only apply to replacement of Warranty parts (See exclusions in subsection 4.(d)). When Client calls for warranty service prior to twelve-noon, ODSNA will attempt to reply to such service requests within the normal work-day. No charges will be made to Client for completion of such work. When Client calls after twelve noon and demands same day service, such service will be rendered, if possible within normal working hours. If it is not possible to accomplish such work within normal working hours, then such service will be rendered the following day.

4. (c) **CLIENT'S RESPONSIBILITIES.** ODSNA's warranties and its obligations hereunder shall terminate without notice to Client unless Client or user (i) maintains the site and environment (including temperature and humidity control), incoming power quality, and fire protection in a condition suitable for operation of the Equipment. (ii) notifies ODSNA as soon as any unusual operating peculiarity appears; (iii) operates the Equipment in a safe and competent manner in strict compliance with established safety operating procedures; (iv) regularly and properly services and maintains the Equipment. It is the responsibility of the Client to verify upon delivery and installation of the equipment its specifications and affirm the equipment received, installed and put to use is as stated in Quotation/order. Acceptance by Client of equipment at first use absolves ODSNA of any breach of contract or tort action on said equipment.

4. (d) **LIMITATION OF LIABILITY - EXCLUSION OF IMPLIED WARRANTIES.** THE WARRANTIES IN THIS SECTION ARE EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR PARTICULAR PURPOSE AND OF ANY OTHER OBLIGATIONS OR LIABILITY ON THE PART OF ODSNA WHETHER IN CONTRACT, WARRANTY, NEGLIGENCE OR OTHERWISE. ODSNA NEITHER ASSUMES NOR HAS AUTHORIZED ANY PERSON TO ASSUME FOR IT ANY OTHER WARRANTY OR LIABILITY IN CONNECTION WITH THE EQUIPMENT. This warranty we provide does not apply to defects or performance deficiencies arising from (1) accident, (2) abuse, (3) misuse, (4) operation of your Equipment outside of its environmental electrical, or performance specifications, conditions, capabilities or standards, (5) power fluctuations or failure, (6) vandalism or any other damage or unauthorized alteration of your Equipment or its operating software, (7) its use in combination with incompatible products, (8) fires, floods and other natural causes, (9) damage or any other



Hancock County, Mississippi - Terms and Conditions of Sale

impairment of your Equipment resulting from causes or conditions not associated with ordinary storage, handling, installation, maintenance, service or use or maintenance or service by any party other than other by us or our authorized representatives, (10) parts or accessories not provided by us or, (11) any acts, omissions, causes or events beyond our control.

4. (e) **CONSEQUENTIAL AND OTHER LOSS OR DAMAGE.** In no event shall ODSNA be liable, by reason of any breach of contract or warranty or of any act or omission on its part related to the Equipment, for prospective, consequential or special damages, economic loss, or damages resulting from loss of use of the Equipment.

4. (f) **TESTING.** The conditions of any test shall be mutually agreed upon and ODSNA shall be notified of, and may be represented at, all tests that may be made. Notwithstanding the warranty period hereunder shall commence upon the date of delivery of the Equipment to the facility, notwithstanding the fact that testing of the Equipment shall be made on a subsequent date.

5. **CHANGES IN EQUIPMENT.** ODSNA may upgrade the construction or design of the Equipment without notice to Client so long as the general function of the Equipment is not thereby altered.

6. (a) **SHIPPING AND DELIVERY.** Shipping dates are estimated on the basis of prompt receipt of all necessary information by ODSNA. Should delivery or installation be delayed, in whole or in part, for any reason beyond ODSNA's control, ODSNA's time for performance shall be extended by the duration of the delaying cause but, for the purpose of determining the times of payment, first use of Equipment shall be deemed to have taken place 15 days from date of shipment to Client. ODSNA shall not be liable for failures or delays in manufacture, delivery or installation resulting from any cause or causes beyond its reasonable control; including the ready availability of materials or labor required for manufacture, assembly and installation, labor disputes, priorities, requirements, acts or omissions of governmental authorities. ODSNA shall not be liable for any damages or economic losses attributable to any such failures or delays. Client shall have no right to cancel or rescind its order by reason of a delay excusable under this Section and shall accept such delayed performance by ODSNA.

6. (b) **DEFERRED DELIVERY BY CLIENT.** When delivery of the Equipment is delayed at the request of the Client and the manufacture of the Equipment has been completed, the Equipment will be placed in storage by ODSNA at an appropriate public warehouse at Client expense and ODSNA will immediately invoice the Client for the balance due. When delivery of Equipment is delayed at the Client's request prior to shipment, and prior to commencement of manufacture of the Equipment, the price quoted herein is subject to revision to the price in effect for the revised delivery date.

7. **ENTIRE AGREEMENT.** This instrument constitutes the entire and only agreement between the parties hereto concerning the subject matters covered herein, and any representation, affirmation of fact, and course of prior dealings, promise or condition in connection herewith or usage of the trade not incorporated herein shall not be binding on either party. No waiver, alteration, or modification of any of the provisions hereof shall be binding unless in writing and signed by a specifically authorized representative of ODSNA.

8. **ENFORCEABLE IN MISSISSIPPI - VENUE.** This Agreement shall be governed by the laws of the State of Mississippi whether the dispute be mediated or settled by court or other legal action or proceeding, and all disputes and differences arising hereunder are enforceable in and all sums of money which may become due and payable hereunder are payable in Hancock County, Mississippi.

9. **SUCCESSORS AND ASSIGNS.** The terms, provisions, covenants and conditions contained in this Agreement shall apply to and inure to the benefit of and be binding upon the parties hereto, their heirs, executors, administrators, legal representatives, successors and

assigns.

10. **CONFIDENTIAL INFORMATION:** Each party will treat the other party's written, proprietary business information as confidential for a period of 3 years from the date of receipt by the receiving party as long as it is marked confidential and/or proprietary prior to its disclosure and is not otherwise available to the receiving party from a lawful source. It is specifically understood and agreed that Cameron County is subject to the Texas Public Information Act, and as such will comply with that Act.

COMPANY

OD Security North America

By: [Signature]
(Authorized Representative Signature)

Printed Name: John Shannon

Title: President

Date: 11/17/21

CLIENT

Hancock County
(Name of Entity)

Address: 854 Hwy 90 Suite A

City, State Zip: Bay St. Louis, MS 39520

By: [Signature]
(Authorized Representative Signature)

Printed Name: Scotty Adam

Title: Board President

Date: 11/17/2021

EFFECTIVE DATE: 11/17/21

OATH OF OFFICE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

I, **JEFF HAIR**, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the position of **HANCOCK COUNTY CORONER** and that I will faithfully discharge the duties of the office upon which I am about to enter.

SO HELP ME GOD.


JEFF HAIR

SWORN TO AND SUBSCRIBED before me, this the 4th day of Nov., 2021.


KENDRA NECAISE
CIRCUIT CLERK



FILED

NOV - 4 2021

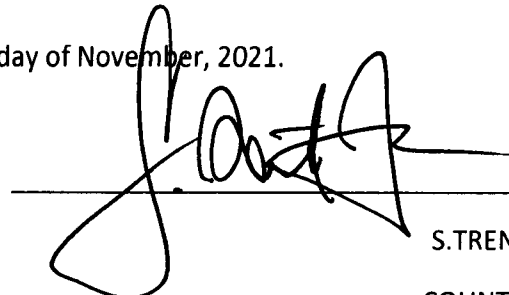
KENDRA NECAISE
CIRCUIT CLERK, HANCOCK CO.
BY  D.C.

IN THE COUNTY COURT OF HANCOCK COUNTY, MISSISSIPPI

ORDER FOR APPOINTMENT OF A
PUBLIC DEFENDER

IT IS HEREBY ORDERED AND ADJUDGED that J.P. Compretta, a practicing attorney in the State of Mississippi, who has met the certification requirements of Public Defender in and for the Youth Court of Hancock County, Mississippi, is hereby named and appointed to the office of Public Defender, to serve for a term beginning November 2, 2021, until terminated by order of this Court, and that as compensation for services, he shall be classified as an independent contractor and be paid the sum of \$ 125.00 per hour from the Treasury of Hancock County, Mississippi, upon which warrant therefore shall be issued by the Board of Supervisors for said County, for which payment authority and direction is hereby given to said Board, same to be charged to the budget of Youth Court or such other funds as may be determined appropriate.

SO ORDERED AND ADJUGED on this the 2nd day of November, 2021.



S. TRENT FAVRE
COUNTY COURT

FILED
NOV 02 2021

Hancock Cty, Youth Court

By: mb

Packet Pg. 180

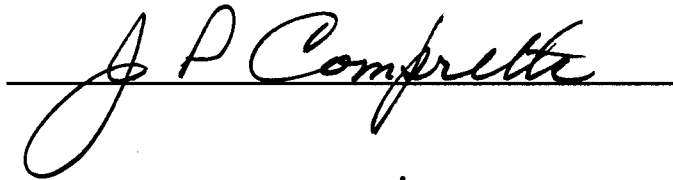
OATH OF OFFICE

STATE OF MISSISSIPPI

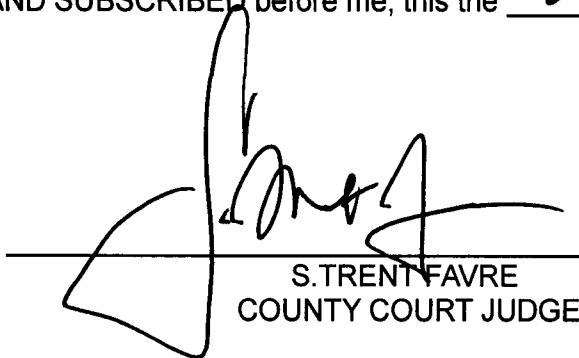
COUNTY OF HANCOCK

I, J.P. Compretta, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the position of **PUBLIC DEFENDER** and that I will faithfully discharge the duties of the office upon which I am about to enter.

SO HELP ME GOD



SWORN TO AND SUBSCRIBED before me, this the 2nd day of November 2021.



S. TRENT FAVRE
COUNTY COURT JUDGE

FILED
NOV 02 2021

Hancock Cty, Youth Court

By: MB

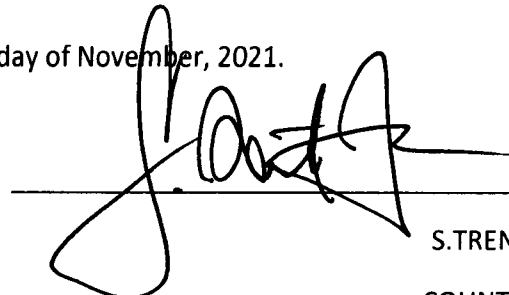
Packet Pg. 181

IN THE COUNTY COURT OF HANCOCK COUNTY, MISSISSIPPI

ORDER FOR APPOINTMENT OF A
PUBLIC DEFENDER

IT IS HEREBY ORDERED AND ADJUDGED that J.P. Compretta, a practicing attorney in the State of Mississippi, who has met the certification requirements of Public Defender in and for the Youth Court of Hancock County, Mississippi, is hereby named and appointed to the office of Public Defender, to serve for a term beginning November 2, 2021, until terminated by order of this Court, and that as compensation for services, he shall be classified as an independent contractor and be paid the sum of \$ 125.00 per hour from the Treasury of Hancock County, Mississippi, upon which warrant therefore shall be issued by the Board of Supervisors for said County, for which payment authority and direction is hereby given to said Board, same to be charged to the budget of Youth Court or such other funds as may be determined appropriate.

SO ORDERED AND ADJUGED on this the 2nd day of November, 2021.



S. TRENT FAVRE
COUNTY COURT

FILED
NOV 02 2021

Hancock Cty, Youth Court

By: mb

Packet Pg. 182

Attachment: 20211115 - Public Defender Order and Oath (10021 : Spread Order of Appointment and Oath of Office for J.P. Compretta)

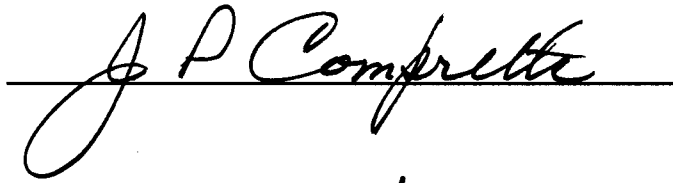
OATH OF OFFICE

STATE OF MISSISSIPPI

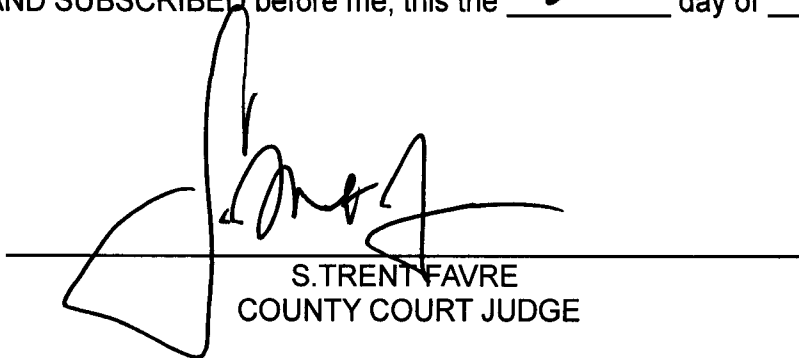
COUNTY OF HANCOCK

I, J.P. Compretta, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the position of **PUBLIC DEFENDER** and that I will faithfully discharge the duties of the office upon which I am about to enter.

SO HELP ME GOD



SWORN TO AND SUBSCRIBED before me, this the 2nd day of November 2021.



S. TRENT FAVRE
COUNTY COURT JUDGE

FILED
NOV 02 2021

Hancock Cty, Youth Court

By: MB

Packet Pg. 183

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

THE FIRST, A NATIONAL BANK ASC 7.F.1.a
800 HWY 90, BAY ST. LOUIS, MS 39520
85-336 CHECK # 30672
653

	<u>CHK DATE</u>	<u>AMOUNT</u>
VOID AFTER 1 YEAR	11/02/2021	\$****22610.9

****22610 DOLLARS & 98 CENTS

PAY TO THE ORDER OF:

GENERAL COUNTY

00000

<0030672<

065303360

<0805007051<

NON-NEGOTIABLE
NON-NEGOTIABLE
NON-NEGOTIABLE

\$0002261098

Attachment: 20211110102032 (10040 : Chancery Clerk Land Redemption Settlement Check for October)

11/01/2021
17:12:32

CHANCERY CLERK, HANCOCK COUNTY
INVOICE EDIT LIST

Pg-LDI 7.F.1.a

Vendor	Invoice	-----Pay To-----	Amount	Typ	JNL	CHECK#	BK
CC	2021103002	CHANCERY CLERK	61715.22 *	R	A		FB
19 0183	2021103039	CHEAP HOME FINDERS INC	15.19 *	R	A		FB
19 0064	2021103023	CHRIS CELINO	292.31 *	R	A		FB
20 0064	2021103068	CHRIS CELINO	720.10 *	R	A		FB
20 0056	2021103064	CHRIS GEORGE	3138.93 *	R	A		FB
BSL	2021103001	CITY CLERK - BSL	54.25 *	R	A		FB
WVE	2021103010	CITY CLERK - WAVELAND	94.98 *	R	A		FB
20 0049	2021103061	CLARENCE J CAMERON	558.06 *	R	A		FB
19 0173	2021103037	CORE INVESTMENTS LLC	647.76 *	R	A		FB
20 0151	2021103093	CRAIG D CLEMENT	51.75 *	R	A		FB
20 0075	2021103073	CYNTHIA V KNOBLOCK	7141.78 *	R	A		FB
20 0117	2021103090	DAUNTLESS INVESTMENTS	743.26 *	R	A		FB
19 0023	2021103017	DAVID LEVY	582.21 *	R	A		FB
20 0023	2021103051	DAVID LEVY	485.02 *	R	A		FB
19 0132	2021103031	DIANNE FREDERICK	1145.24 *	R	A		FB
20 0089	2021103080	EVANS J SANCHEZ	1339.10 *	R	A		FB
20 0033	2021103055	FIG 20 LLC DBA FIG 20 LLC FBO SEC PTY	67217.28 *	R	A		FB
20 0211	2021103106	FIRST AFFORDABLE FINAN	202.34 *	R	A		FB
GENC	2021103006	GENERAL COUNTY	22610.98 *	R	A		FB

Attachment: 20211110102032 (10040 : Chancery Clerk Land Redemption Settlement Check for October)

EXHIBIT 1
TASK ORDER REQUEST
221-076.009-1

Date: November 10, 2021

Description of Requested Work:

Scope of Services:

1. Provide Beach post Ida profile survey to include topographic and hydrographic survey of the Hancock County Beach and adjacent regions. Specifically, the areas are to include the Hancock County's Sand Beach sections South of Hwy 90 and Baseline alignment shall be a combination of the first exposed step of the seawall and the western edge of the pedestrian pathway. All points/data to be in state plane coordinates.
2. Survey data to include surface model created from elevation cross sections taken at a maximum of every 200' along the alignment and transect points at a maximum of 50' apart extending 500' from the baseline alignment. Data to include location and topography of dune system.

Deliverables:

1. Raw survey data including field notes, control points and topographic points (field notes to include tidal information).
2. Complete topographical surface model. (All base files in AutoCAD/Civil 3D 2019 or earlier).
3. Full topographical drawings of beach alignment indicated with 1/2 foot contour intervals. (PDF and digital CAD/Auto civil base files).
4. Cross sections plotted every 200'.(**)

Scales to be 1" = 50', cross section scales to be coordinated with County Engineer.

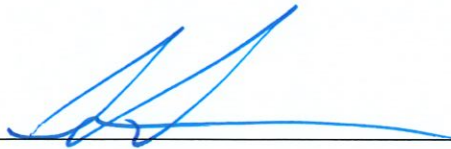
** Digital files to include TIN that can be utilized as baseline for comparison to a post-disaster survey to determine volume loss of sand.

To be provided by Engineer

Design Survey

\$ 12,500.00

Engineer's Signature



Date Accepted : _____

Signature

Attachment: Task Order 221-076.009 HC Beach Survey Post Ida (CE) (10053 : HC Beach Survey)

EXHIBIT 2
COMPTON ENGINEERING, INC.
2021 CHARGE RATES

<u>Labor Classification</u>	<u>Hourly Rate</u>
Engineer Principal	\$ 180.00
Architect	\$ 150.00
Senior Project Engineer	\$ 150.00
Project Engineer	\$ 130.00
Engineer Intern	\$ 100.00
Environmental Specialist.....	\$ 100.00
 Senior Project Manager	 \$ 135.00
Project Manager.....	\$ 115.00
 Senior Design Technician.....	 \$ 90.00
Design Technician	\$ 80.00
GIS Coordinator	\$ 80.00
 Resident Project Representative	 \$ 85.00
 Business Manager.....	 \$ 100.00
Specification Writer.....	\$ 80.00
Administrative Assistant.....	\$ 60.00
 Professional Land Surveyor.....	 \$ 125.00
Senior Survey Technician.....	\$ 150.00
Survey Technician	\$ 65.00
Survey Crewman	\$ 50.00
 Subcontractors and Project Specific Expenses (With prior approval from Owner)	 Cost + 10%

EXHIBIT 1
TASK ORDER REQUEST
221-076.009-1

Date: November 10, 2021

Description of Requested Work:

Scope of Services:

1. Provide Beach post Ida profile survey to include topographic and hydrographic survey of the Hancock County Beach and adjacent regions. Specifically, the areas are to include the Hancock County's Sand Beach sections South of Hwy 90 and Baseline alignment shall be a combination of the first exposed step of the seawall and the western edge of the pedestrian pathway. All points/data to be in state plane coordinates.
2. Survey data to include surface model created from elevation cross sections taken at a maximum of every 200' along the alignment and transect points at a maximum of 50' apart extending 500' from the baseline alignment. Data to include location and topography of dune system.

Deliverables:

1. Raw survey data including field notes, control points and topographic points (field notes to include tidal information).
2. Complete topographical surface model. (All base files in AutoCAD/Civil 3D 2019 or earlier).
3. Full topographical drawings of beach alignment indicated with ½ foot contour intervals. (PDF and digital CAD/Auto civil base files).
4. Cross sections plotted every 200'.(**)

Scales to be 1" = 50', cross section scales to be coordinated with County Engineer.

** Digital files to include TIN that can be utilized as baseline for comparison to a post-disaster survey to determine volume less of sand.

To be provided by Engineer

Design Survey

\$ 12,500.00

Engineer's Signature

Date Accepted : 11-15-2021

Signature



Attachment: 20211115 - Task Order 221-076.009-1 - Hancock County Beach post Ida survey - signed (10053 : HC Beach Survey)

EXHIBIT 2
COMPTON ENGINEERING, INC.
2021 CHARGE RATES

<u>Labor Classification</u>	<u>Hourly Rate</u>
Engineer Principal	\$ 180.00
Architect	\$ 150.00
Senior Project Engineer	\$ 150.00
Project Engineer	\$ 130.00
Engineer Intern	\$ 100.00
Environmental Specialist.....	\$ 100.00
 Senior Project Manager	 \$ 135.00
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 Business Manager.....	 \$ 100.00
Specification Writer.....	\$ 80.00
Administrative Assistant.....	\$ 60.00
 Professional Land Surveyor.....	 \$ 125.00
Senior Survey Technician.....	\$ 150.00
Survey Technician	\$ 65.00
Survey Crewman	\$ 50.00
 Subcontractors and Project Specific Expenses (With prior approval from Owner)	 Cost + 10%

EXHIBIT 1
TASK ORDER REQUEST
221-076.008-1

Date: November 10, 2021

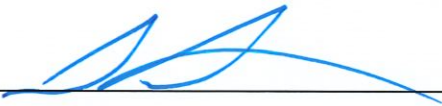
Description of Requested Work:

Repairs to Hancock County Arena Phase II

Phase II Repairs to arena include new downspouts and gutters on arena, barn, and connecting breezeway; painting exterior of all existing metal wall panels, trim, gutters, and downspouts; coating existing barn and breezeway roof to provide 10-year warranty same as arena; painting all steel on both bleachers; and, elevating the remaining arena and west barn frame column bases to discourage future deterioration.

To be provided by Engineer

Design and Bidding Services	\$ <u>12,500.00</u>
Construction Phase Services	\$ <u>7,500.00</u>
Estimated Cost of Work	\$ <u>20,000.00</u>

Engineer's Signature 

Date Accepted: _____ Signature _____

Attachment: Task Order - Repairs to HC Arena Phase II (CE) (10074 : Authorize Board President to sign Task Order Request (221-076.008-1))

EXHIBIT 2
COMPTON ENGINEERING, INC.
2019 CHARGE RATES

<u>Labor Classification</u>	<u>Hourly Rate</u>
Engineer Principal	\$ 180.00
Architect	\$ 150.00
Senior Project Engineer	\$ 150.00
Project Engineer	\$ 130.00
Engineer Intern	\$ 100.00
Environmental Specialist.....	\$ 100.00
 Senior Project Manager	 \$ 135.00
Project Manager.....	\$ 115.00
 Senior Design Technician.....	 \$ 90.00
Design Technician	\$ 80.00
GIS Coordinator	\$ 80.00
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 Business Manager.....	 \$ 100.00
Specification Writer.....	\$ 80.00
Administrative Assistant.....	\$ 60.00
 Professional Land Surveyor.....	 \$ 125.00
Senior Survey Technician.....	\$ 150.00
Survey Technician	\$ 65.00
Survey Crewman	\$ 50.00
 Subcontractors and Project Specific Expenses (With prior approval from Owner)	 Cost + 10%

EXHIBIT 1
TASK ORDER REQUEST
221-076.008-1

Date: November 10, 2021

Description of Requested Work:

Repairs to Hancock County Arena Phase II

Phase II Repairs to arena include new downspouts and gutters on arena, barn, and connecting breezeway; painting exterior of all existing metal wall panels, trim, gutters, and downspouts; coating existing barn and breezeway roof to provide 10-year warranty same as arena; painting all steel on both bleachers; and, elevating the remaining arena and west barn frame column bases to discourage future deterioration.

To be provided by Engineer

Design and Bidding Services \$ 12,500.00

Construction Phase Services \$ 7,500.00

Estimated Cost of Work \$ 20,000.00

Engineer's Signature

Date Accepted: 11-13-2021

Signature



EXHIBIT 2
COMPTON ENGINEERING, INC.
2019 CHARGE RATES

<u>Labor Classification</u>	<u>Hourly Rate</u>
Engineer Principal	\$ 180.00
Architect	\$ 150.00
Senior Project Engineer	\$ 150.00
Project Engineer	\$ 130.00
Engineer Intern	\$ 100.00
Environmental Specialist.....	\$ 100.00
Senior Project Manager	\$ 135.00
Project Manager.....	\$ 115.00
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Specification Writer.....	\$ 80.00
Administrative Assistant.....	\$ 60.00
Professional Land Surveyor.....	\$ 125.00
Senior Survey Technician.....	\$ 150.00
Survey Technician	\$ 65.00
Survey Crewman	\$ 50.00

Subcontractors and Project Specific Expenses
 (With prior approval from Owner)

Cost + 10%

EXHIBIT 1
TASK ORDER REQUEST
221-076.010-1

Date: November 16, 2021

Description of Requested Work:

19' Precast Span Repair on Anner Necaise Road:

Development Plan – Includes preliminary engineering with structural analysis, assembly of quote package, assistance in quoting, and limited RPR and construction engineering services to include pile bearing capacities and structural analysis of pile/cap configuration for repairing a 19' span on Anner Necaise road by removing existing spans, installing steel piling, installing new cap, and re-setting existing panels. Engineer work does not include survey, Geotech, load rating, or construction materials testing, nor are these services anticipated to be necessary.

To be provided by Engineer (Use additional sheets if needed)

Preliminary & Construction Engineering Services
(time and material not to exceed)

\$ 10,000.00

Estimated Cost of Work

\$ 10,000.00

Engineer's Signature

Date Accepted: 12.2.2021

Signature



EXHIBIT 2
COMPTON ENGINEERING, INC.
2021 CHARGE RATES

<u>Labor Classification</u>	<u>Hourly Rate</u>
Engineer Principal	\$ 180.00
Architect	\$ 150.00
Senior Project Engineer	\$ 150.00
Project Engineer	\$ 130.00
Engineer Intern	\$ 100.00
Environmental Specialist.....	\$ 100.00
 Senior Project Manager	 \$ 135.00
Project Manager.....	\$ 115.00
 Senior Design Technician.....	 \$ 90.00
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Administrative Assistant.....	\$ 60.00
 Professional Land Surveyor.....	 \$ 125.00
Senior Survey Technician.....	\$ 150.00
Survey Technician	\$ 65.00
Survey Crewman	\$ 50.00
 Subcontractors and Project Specific Expenses	
(With prior approval from Owner)	Cost + 10%

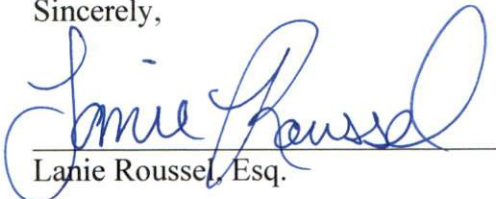
November 9, 2021

To Hancock County Youth Court, Hancock County Board of Supervisors, and Honorable Judge Trent Favre:

After prayerful thought and reflection, I have decided to submit my resignation as the Parent Attorney for Hancock County Youth Court. I have received a career advancement opportunity which best suits my family and personal needs at this time. I cannot express enough appreciation and gratitude for this wonderful and caring Hancock County Youth Court team. I want to especially thank Judge Favre! His leadership and mentorship have provided me with valuable experience in the Youth Court and the area of child welfare law. I will be forever grateful to his understanding and support as I take this next adventure. I would also like to thank the Hancock County Board of Supervisors for taking a chance on me as I began my career in service. I will look forward to potentially working with a tremendous group of Hancock County child advocates in the future. I am positive that this program, which has been nationally recognized as an outstanding child and family advocacy program, will continue to be successful for years to come under this great leadership.

My anticipated date of termination is on or about the 22nd of November 2021. If said date is continued to a later day, I will immediately inform the appropriate personnel. Again, I will never be able to express my gratitude for my last few years of serving Hancock County Youth Court as the Parent Attorney.

Sincerely,



Lanie Roussel, Esq.

Attachment: Letter of Resignation Lanie Roussel (10038 : Accept resignation of Attorney Lanie Roussel from Youth Court)

JOB DESCRIPTION

Position Title: Parent Representation
Attorney

Department: Youth Court

Reports To: County Court
Judge

Salary Range: \$60-65,000/Annually

Position Summary:

Responsible for providing legal defense to parents in child protection cases in accordance with State Laws.

Essential Job Functions (listing most important first):

1. Provide legal representation to clients in conformity with the Mississippi Certification Standards for Performance of Attorneys representing parents in child protection or termination of parental rights proceedings in Youth Court.
2. Represent parents in termination of parental rights proceedings.
3. Maintain client files and work with clients to develop a case plan.
4. _____
5. _____

Essential Job Requirements:

EDUCATION Licensed practicing Attorney in Good Standing in the State of Mississippi

EXPERIENCE Prior litigation experience preferred

REQUIRED SKILLS General courtroom skills; oral advocacy skills

PREFERRED SKILLS General understanding of substance use disorders and trauma related to abuse and neglect

PHYSICAL REQUIREMENTS None.

maa/Non-Exempt
(Circle one)

Full-Time/Part-Time
(Circle one)

Permanent/Temporary/Leased
(Circle one)

JOB DESCRIPTION

Applicants must be willing to become a certified parent attorney. The Parent Representation Attorney will not be allowed to engage in the private practice of law while appointed.

LIMITATIONS AND DISCLAIMER

The above job description is meant to describe the general nature and level of work being performed; it is not intended to be construed as an exhaustive list of all responsibilities, duties and skills required for the position.

JOB DESCRIPTION

All job requirements are subject to possible modification to reasonably accommodate individuals with disabilities. Some requirements may exclude individuals who pose a direct threat or significant risk to the health and safety of themselves or other employees.

This job description in no way states or implies that these are the only duties to be performed by the employee occupying this position. Employees will be required to follow any other job-related instructions and to perform other job-related duties requested by their supervisor in compliance with Federal and State Laws.

Requirements are representative of minimum levels of knowledge, skills and/or abilities. To perform this job successfully, the employee must possess the abilities or aptitudes to perform each duty proficiently. Continued employment remains on an “at-will” basis.

Manager’s Name

Title

Manager’s Signature

Date

Human Resources Approval/Comments:

Authorized Human Resources Signature

Date

Attachment: Parent Rep Job Posting (10038 : Accept resignation of Attorney Lanie Roussel from Youth Court)

Monday November 15, 2021

To: Hancock County Board of Supervisors

Please accept this letter as formal notice of my retirement effective ~~December 1, 2021.~~ *Nov. 30*

I am grateful for the opportunity to have worked for Hancock County.

Sincerely,



Robin Benoit

Hancock County Justice Court
8450 Hwy 90
Bay St. Louis, MS. 39520
(228) 467-5573
(228) 255-5851-Fax

Honorable Desmond Hoda ~Honorable Brian Necaie ~Honorable Eric Moran Sr.

November 1, 2021

Hancock Board of Supervisors
854 Hwy. 90 Ste. A
Bay St. Louis, MS 39520

Dear Board of Supervisors,

Please accept this letter as my formal resignation from my position as Hancock County Justice Court Clerk. My last day of employment will be December 31, 2021.

It has been my pleasure working the Hancock Justice Court since 2012. I am resigning due to family issues and will miss the court.

Thank you,



Jane Clayton
Hancock Justice Court Clerk

PICAYUNE SCHOOL DISTRICT

DEAN SHAW
Superintendent

706 Goodyear Boulevard
Picayune, MS 39466
(601) 798-3230 / Fax: (601) 798-1742

KIMBERLY MASSENGALE
Federal Programs /
MSIS Coordinator

WALT ESSLINGER
Assistant Superintendent

LISA PERSICK
Finance Director

DEBBIE SMITH
Curriculum Director

October 26, 2021

Hancock County Chancery Clerk
854 Hwy. 90, Suite B
Bay St. Louis, MO 39520

RE: 16th SECTION LAND RECORDING(S):

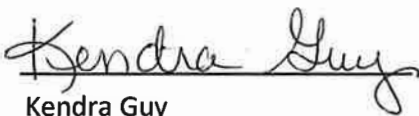
Enclosed is a check for \$32.00 for a recording of 16th Section land lease. Please have the Board sign and notarize the following leases:

<u>DOCUMENT #</u>	<u>LESSEE</u>	<u>TYPE OF LEASE</u>	<u>AMOUNT</u>
PLS #285	HANCOCK COUNTY SOLAR PROJECT, LLC	COMMERICAL LEASE	\$32.00

\$32.00

Please return the recorded ORIGINAL lease(s) to the Picayune School District

Regards,



Kendra Guy

Accountant

Attachment: 20211115 - Picayune School District 16th Section Land Recording - Solar Site Evaluation Easement (10061 : 16th Section Land

Prepared by:
 PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

Return to:
 PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

SOLAR SITE EVALUATION EASEMENT
 16TH SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS SOLAR SITE EVALUATION EASEMENT (hereinafter "**Agreement**"), is made and entered into this the 14th day of September, 2021 by and between the GRANTOR,

PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

And GRANTEE,

HANCOCK COUNTY SOLAR PROJECT, LLC
 422 Admiral Boulevard
 Kansas City, Missouri 64106

INDEXING INSTRUCTIONS:

ALL OF SECTION 16, TOWNSHIP 07 SOUTH, RANGE 16 WEST, HANCOCK COUNTY, MS 640.5 ACRES MORE OR LESS

WITNESSETH:

That, for the term and in consideration of the payment hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by GRANTEE, and by the authority and under the direction of the GRANTOR, as recorded in Minute Book ___, Page ___, GRANTOR does hereby grant unto GRANTEE an easement for the purposes set forth on Exhibit "B" attached hereto relating to the following described land (hereinafter the "PREMISES") to-wit:

SECTION 16 TOWNSHIP 07 SOUTH RANGE 16 WEST

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. **TERM.** Subject to the other provisions herein contained, the term of this Agreement shall be for no more that eighteen (18) months, beginning the 14th day of September, 2021, and ending on the 13th day of March, 2023, (hereinafter the "TERM").
2. **RENT.** GRANTEE covenants and agrees to pay as to GRANTOR the one-time lump sum of SEVEN THOUSAND, FIVE-HUNDRED DOLLARS (\$7,500.00) for the entire Term. The obligation of GRANTEE to pay under this Agreement is unconditional, and the payment shall not be subject to set off for any reason or cause. GRANTOR and GRANTEE agree that in the event of termination or cancellation, any payment made during the term of this Agreement is not refundable, and GRANTEE waives any right or claim it may have to refund.
3. **TAXES.** GRANTEE covenants and agrees to pay any and all general and special taxes and assessments, if ever any there be, applicable to GRANTEE'S interest in the Premises. All such 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. 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 GRANTEE under this Agreement, then GRANTEE 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.** The parties herein expressly agree that if DEFAULT shall be made in the payment of any general or special tax or assessment or payment due, made pursuant to this Agreement, then and in any event of DEFAULT it shall be lawful for GRANTOR to enter upon the Premises, or any part thereof, after GRANTOR has provided thirty (30) days prior written notice to GRANTEE and upon GRANTEE'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 GRANTOR, but nothing here is to be construed to mean that GRANTOR is not permitted to hold GRANTEE liable for any unpaid amount or assessment to that time. As to all other conditions, covenants, and obligations imposed on GRANTEE 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 GRANTEE 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.

5. **REMEDIES.** In the event of any FORFEITURE, DEFAULT, OR CANCELLATION of this Agreement or TERMINATION of the Term therefore aforesaid, GRANTEE shall quit, deliver up and surrender possession of the Premises, and all GRANTOR-owned structures and improvements thereon to GRANTOR, and thereupon this Agreement and all agreements and covenants on GRANTOR'S behalf to be performed and kept, shall cease, terminate, and be utterly void, the same as if this Agreement had not been made. At GRANTOR'S option GRANTEE shall be required to remove all GRANTEE-owned improvements. In addition thereto GRANTOR 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 GRANTEE'S non-fulfillment or nonperformance of the terms and conditions of this Agreement including costs for removing GRANTEE-owned improvements.

Immediately upon the termination of this Agreement, whether by FORFEITURE, DEFAULT, or CANCELLATION, GRANTOR shall be entitled to take possession of Premises and all GRANTOR-owned improvements thereon absolutely, notwithstanding custom, usage, or law to the contrary. Any removal of property from the Premises shall be accomplished so as to leave Premises in a condition satisfactory to GRANTOR. At GRANTOR'S option GRANTEE shall remove all of GRANTEE'S property within thirty (30) days of GRANTOR'S repossession.

6. **ASSIGNMENT.** This Agreement SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Agreement or any rights hereunder shall automatically terminate this Agreement without any further notice or action by GRANTOR. In the event GRANTEE owns improvements on the 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 agreement with GRANTOR.
7. **REGULATORY COMPLIANCE.** GRANTEE shall comply with all applicable laws, rules, and regulations concerning GRANTEE'S use of the Premises and/or obligations under this Agreement. This obligation shall include, but not be limited to, compliance with federal, state and local environmental regulations concerning the air, water and soil, endangered species, wetlands, and other laws, rules and regulations that may presently exist or hereafter be adopted. In the event of contamination of the air, water or soils arising out of any GRANTEE use, GRANTEE shall be responsible for all mandated remediation and monitoring with this obligation to survive termination of this Agreement. Notwithstanding the requirements of this paragraph, GRANTEE:
 - a. Will not use, generate, manufacture, produce, store, release, discharge or dispose of on, under or about the Premises or transport to or from the Premises any hazardous substance or pollutant (as either may be defined by any present or future laws or regulations of any governmental authority or by any administrative or judicial decisions) or any solid wastes and will not allow any other person to do so.
 - b. Shall keep and maintain the Premises in compliance with and shall not cause or permit the Premises to be in violation of any environment laws or regulations nor any laws or

regulations pertaining to the disposal of solid, liquid, or gaseous wastes, both hazardous and non-hazardous.

- c. Shall give prompt written notice to GRANTOR and the Secretary of State of Mississippi:
 - (1) Any proceeding or inquiry by any governmental authority with respect to the presence of any solid wastes or hazardous substance on the Premises or the migration thereof from or to other property;
 - (2) All claims made or threatened by any governmental authority with respect to the presence of any solid wastes or hazardous substance on the Premises or the migration thereof from or to other property.
 - (3) GRANTEE'S discovery of any occurrence or condition that would cause the Premises to be subject to any restrictions on the ownership, occupancy, transferability or use of the Premises under any environmental or solid waste disposal law, regulation, ordinance or ruling.

- 8. **ENVIRONMENTAL ACCIDENTS.** GRANTEE shall immediately furnish written notice of all spills, leaks, accidents or similar matters on the premises to GRANTOR and the Secretary of State at the addresses provided in this Agreement. GRANTEE shall also furnish GRANTOR a copy of all filings, including but not limited to, environmental issues, required bylaws, rules or regulations arising out of any spills, leaks, accidents, or other matters related to the use and occupation of the premises by GRANTEE. Nothing in this paragraph shall place any duty of cleanup or remediation of the Premises upon GRANTOR with those duties belonging exclusively to GRANTEE.
- 9. **BREACH OF AGREEMENT.** If GRANTEE breaches any of the provisions of this instrument and fails to cure the same after thirty (30) days written notice from the GRANTOR, then GRANTEE, in addition to any other damages for which it may be responsible, shall pay GRANTOR, 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 this Agreement, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.
- 10. **NOTICES.** All notices specified by this 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 may be given.

16th Section Manager
Lisa Persick
706 Goodyear Blvd.
Picayune, Mississippi 39466
(601) 798-3230

To SECRETARY OF STATE:
Mississippi Secretary of State's Office
Public Lands Division
Attn: 16th Section Lands
Post Office Box 136
Jackson, Mississippi 39205-0136
(601) 359-1350

To GRANTEE:
Hancock County Solar Project, LLC
Attn: Aaron Lipscomb
422 Admiral Boulevard
Kansas City, Missouri 64106
(888) 609-7166

- 11. INSURANCE.** GRANTEE shall maintain contractual and comprehensive general liability insurance with a company acceptable to GRANTOR and the Secretary of State with a minimum combined single limit of liability of one million dollars (\$1,000,000.00) and GRANTEE 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 Premises. GRANTEE shall furnish proof of insurance to GRANTOR, shall keep this insurance in full force and effect, and shall furnish GRANTOR notice if the coverage is placed with another insurance company.
- 12. INDEMNIFICATION.** GRANTEE shall protect, indemnify, defend, save, and hold harmless GRANTOR, 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 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 Agreement and/or resulting from the actions or omission of GRANTEE in connection with its presence on or any use of Premises 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 GRANTOR, its officers, or agents. In the event the intentional or negligent acts of GRANTOR, 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 GRANTOR, its officers or agents.
- 13. WASTE.** GRANTEE shall be responsible for any damage that may be caused to GRANTOR'S property by the activities of GRANTEE, its employees, agents, contractors, and invitees under this Agreement, and shall exercise reasonable care in the protection of all improvements, timber, and other property of GRANTOR which may be located on the Premises or in the vicinity whereon, against fire or damage from any and all other causes. GRANTEE, its employees, agents, contractors, and invitees shall exercise reasonable care in conducting the activities permitted under this Agreement, and shall not, in any event, commit waste or allow waste to be committed.
- 14. QUIET POSSESSION.** GRANTEE shall have quiet and peaceful possession of the Premises as long as compliance is made with the terms of this Agreement.
- 15. USE.** GRANTEE may use Premises for the purposes of inspecting, surveying, soil testing, site planning, and related purposes as set forth more particularly in Exhibit "B" attached hereto.

- 16. GENERAL DUTIES OF GRANTEE.** GRANTEE agrees:
- To comply with all laws and ordinances applicable to the use of the Premises including, without limitation, laws and regulations pertaining to accessibility by handicapped persons;
 - To allow inspection of the Premises during normal business hours by any persons responsible for management or supervision of the Premises or this Agreement acting in their official capacity; and
 - To perform all obligations herein expressed in a prompt fashion, without notice or demand.
- 17. RESERVATIONS.** GRANTOR reserves title to all oil or gas, coal, lignite or other minerals in, on, or under the Premises, together with the right to enter and remove the same, but not in a manner which interferes with GRANTEE'S operations on the Premises.
- 18. TIMBER.** GRANTOR reserves and excepts from this Agreement all timber now or during the Term, being situated on the 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 GRANTEE hereunder.
- 19. RIGHTS-OF-WAY.** GRANTOR reserves the right to grant or sell rights-of-way across the Premises 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 GRANTEE'S operations; provided, however, GRANTOR shall negotiate exclusively with GRANTEE relating to solar energy generation activities on the Premises (and no other solar energy developer) during the Term.
- 20. RECORDING.** GRANTOR will deliver this Agreement to the Chancery Clerk of Hancock County for recording, and GRANTEE has herewith delivered to GRANTOR a check in the sum of **twelve dollars (\$12.00) payable to: HANCOCK COUNTY CHANCERY CLERK** as recording fees.
- 21. IMMUNITY.** No provision of this Agreement, whether requiring GRANTEE to maintain insurance or to indemnify GRANTOR or otherwise, shall be construed as a waiver by GRANTOR of any provision of law related to governmental immunity.
- 22. INTERPRETATION.** The parties to this Agreement acknowledge that they have freely entered into this Agreement and any ambiguities shall not be construed against a single party.
- 23. GOVERNING LAW.** This 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 Agreement and any amendments hereto shall rest exclusively in the Chancery Court of Hancock County, Mississippi.
- 24. SECRETARY OF STATE.** By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Agreement 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 16th Section Public School Trust Land.

- 25. SUPERVISORY RIGHT.** The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Agreement in the event GRANTOR fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Agreement, he shall have all rights as are conferred to GRANTOR.
- 26. ADDITIONAL PROVISIONS.** This Agreement contains an Exhibit "B." Any additional or special provisions to this Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein.
- 27. ENTIRE AGREEMENT.** This Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated herein. This Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Agreement, then this Agreement shall be null and void.

IN WITNESS WHEREOF, this Agreement is executed by GRANTOR and pursuant to order entered upon its minutes, is executed by GRANTEE this the 14th day of September, 2021.

Signed, Sealed and Delivered in the Presence of:

GRANTOR:

PICAYUNE SCHOOL DISTRICT
School District


Superintendent: Dean Shaw


Board President: Jake Smith

APPROVED:

HANCOCK COUNTY
County Board of Supervisors

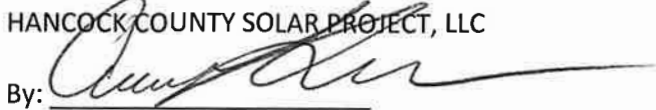
President: Blaine LaFontaine

Secretary of State;

Michael Watson

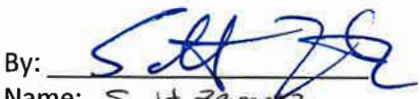
GRANTEE:

HANCOCK COUNTY SOLAR PROJECT, LLC

By: 

Name: Aaron Lipscomb

Title: Authorized Person

By: 

Name: Scott Zeimer

Title: Authorized Person

ACKNOWLEDGMENTS

SCHOOL DISTRICT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this the 15th day of September, 2021, within my jurisdiction, the within named: **DEAN SHAW**, Superintendent of Picayune School District and **JAKE SMITH**, School Board President of the Picayune 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 Picayune 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.

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 _____, 2021, within my jurisdiction, the within named: **BLAINE LAFONTAINE**, who acknowledged to me that he is the President of the Board of Supervisors of Hancock County, Mississippi, and that in said representative capacity he executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

Notary Public: _____

My Commission Expires: _____

(Affix official seal, if applicable)

GRANTEE

STATE OF Missouri
COUNTY OF Jackson

BE IT REMEMBERED, that on this 23rd day of September, 2021, before me, the undersigned, a Notary Public in and for said County and State aforesaid, came Aaron Lipscomb, to me personally known, who being by me duly sworn, did say that he is the Authorized Person of Hancock County Solar Project, LLC, a Delaware limited liability company, that said instrument was signed on behalf of said limited liability company, and said Authorized Person acknowledged said instrument to be the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.



Suzanne Ripley
Notary Public in and for Said County and State

Suzanne Ripley
(Type, print or stamp the Notary's name below his or her signature.)

STATE OF Missouri
COUNTY OF Jackson

BE IT REMEMBERED, that on this 23rd day of September, 2021, before me, the undersigned, a Notary Public in and for said County and State aforesaid, came Scott Zimet, to me personally known, who being by me duly sworn, did say that he is the Authorized Person of Hancock County Solar Project, LLC, a Delaware limited liability company, that said instrument was signed on behalf of said limited liability company, and said Authorized Person acknowledged said instrument to be the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.



Suzanne Ripley
Notary Public in and for Said County and State

Suzanne Ripley
(Type, print or stamp the Notary's name below his or her signature.)

EXHIBIT "A"
DESCRIPTION OF THE PREMISES

ALL OF SECTION 16, TOWNSHIP 07 SOUTH, RANGE 16 WEST, HANCOCK COUNTY, MISSISSIPPI, 640.50
ACRES MORE OR LESS.

EXHIBIT "B"

ADDITIONAL PROVISIONS

1. GRANTEE intends to undertake due diligence investigations of the suitability of the Premises for the development, construction and operation of a solar energy generating facility (Solar Facility) which will consist of ground mounted photovoltaic solar panels, cabling, inverters, transformers, equipment necessary for interconnecting the Solar Facility to the electrical distribution or transmission system and all other facilities and improvements necessary for operation and maintenance of the Solar Facility.
2. GRANTEE'S due diligence purposes include, but are not limited to, surveying, soil borings, environmental assessments and other related activities necessary for the development of the Solar Facility.
3. GRANTOR agrees to cooperate with GRANTEE in its development activities as follows:
 - a. GRANTEE may include the Premises in any response to a Request for Proposal.
 - b. GRANTEE may include the Premises in applications, drawings, or exhibits that may be used related to the development of a Solar Facility on, among other land, the Premises.
 - c. GRANTOR shall negotiate exclusively with GRANTEE relating to solar energy generation activities on the Premises (and no other solar energy developer) during the Term.
4. GRANTOR or GRANTOR'S agent shall have the right to accompany GRANTEE and each of its representatives during any entry.
5. Upon completion of the inspection and tests, GRANTEE, at GRANTEE's sole cost and expense, shall fill all test holes and excavations, remedy all damage to the Premises caused by GRANTEE.
6. In the event the Premises is not suitable for GRANTEE'S use, GRANTEE shall provide copy of report explaining the Premises' deficiency for use.
7. In the event the Premises is suitable for GRANTEE'S use:
 - a. The GRANTOR shall work in good faith with GRANTEE to reclassify the Premises to the Commercial Classification.
 - b. The GRANTOR shall work in good faith with GRANTEE to execute a long-term Commercial lease in compliance with terms of §29-3-1 et seq Miss. Code Ann (1972), as amended.
 - c. The GRANTEE shall ensure that any lease entered into shall provide adequate assurances of performance under the Agreement for decommissioning of the Solar Facility.
 - d. The GRANTOR shall work in good faith with GRANTEE to remove timber pursuant to of §29-3-45 Miss. Code Ann (1972), as amended, and GRANTEE shall pay for and replant timber on the Premises once the Solar Facility is decommissioned.

PICAYUNE SCHOOL DISTRICT

ACCOUNTS PAYABLE
706 GOODYEAR BLVD.
PICAYUNE, MS 39466

THE FIRST
A NATIONAL BANKING ASSOCIATION
HATTIESBURG, MS

85-336/653

7.J.5.b

PAY**THIRTY-TWO AND XX / 100 DOLLARS**

TO THE
ORDER OF

HANCOCK COUNTY CHANCERY CLERK
854 HWY. 90
SUITE B
BAY ST. LOUIS, MS
39520

DATE
10/27/2021

CHECK NO.
97740

AMOUNT
\$*****32.0

VOID AFTER 90 DAYS

ACCOUNTS PAYABLE
Dean Shou
AUTHORIZED SIGNATURE



⑈097740⑈ ⑆065303360⑆ 605001866⑈

Attachment: 20211115 - Picayune School District check to Chancery Clerk for filing (10061 : 16th Section Land Lease Agreement between

Security Features Included Details on back

**BOARD OF SUPERVISORS**

*Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520*

Telephone (228) 467-0172

Fax (228) 467-2691

November 16, 2021

Mississippi Secretary of State
Public Lands Division
Post Office Box 136
Jackson, Mississippi 39205-0136

Attn: 16th Section Lands

Re: Hancock County Solar Project, LLC

Dear Land Division:

Enclosed please find Solar Site Evaluation Easement between Picayune School District and Hancock County Solar Project, LLC. Picayune School District inadvertently sent the enclosed to the Hancock County Chancery Clerk for recording prior to sending it to the Secretary of State for approval. Kindly, forward the executed Agreement back to Hancock County in the envelope provided along with the attached check for recording.

Please let me know if you need any further information in this matter.

Kindest regards,


Valerie Fitts

Deputy Clerk / Board Secretary
Enclosures as stated

2021 20283
 Recorded in the Above
 Deed Book & Page
 12-22-2021 12:35:07 PM
 Timothy A Kellar
 Hancock County

Prepared by:
 PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

Return to:
 PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

STATE OF MISSISSIPPI
 COUNTY OF PEARL RIVER

**SOLAR SITE EVALUATION EASEMENT
 16TH SECTION PUBLIC SCHOOL TRUST LAND**

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS SOLAR SITE EVALUATION EASEMENT (hereinafter "Agreement"), is made and entered into this the 14th day of September, 2021 by and between the GRANTOR,

PICAYUNE SCHOOL DISTRICT
 706 GOODYEAR BLVD.
 PICAYUNE, MS 39466
 (601) 798-3230

And GRANTEE,

HANCOCK COUNTY SOLAR PROJECT, LLC
 422 Admiral Boulevard
 Kansas City, Missouri 64106

INDEXING INSTRUCTIONS:

ALL OF SECTION 16, TOWNSHIP 07 SOUTH, RANGE 16 WEST, HANCOCK COUNTY, MS 640.5 ACRES MORE OR LESS

Attachment: Picayune School District, 16th Section Land, Hancock County Solar Project, LLC - Recorded (10061 : 16th Section Land Lease

2021 20284
Deed Book & Page

WITNESSETH:

That, for the term and in consideration of the payment hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by GRANTEE, and by the authority and under the direction of the GRANTOR, as recorded in Minute Book ___, Page ___, GRANTOR does hereby grant unto GRANTEE an easement for the purposes set forth on Exhibit "B" attached hereto relating to the following described land (hereinafter the "PREMISES") to-wit:

SECTION 16 TOWNSHIP 07 SOUTH RANGE 16 WEST

MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED BY REFERENCE AS IF COPIED FULLY HEREIN.

1. **TERM.** Subject to the other provisions herein contained, the term of this Agreement shall be for no more that eighteen (18) months, beginning the 14th day of September, 2021, and ending on the 13th day of March, 2023, (hereinafter the "TERM").
2. **RENT.** GRANTEE covenants and agrees to pay as to GRANTOR the one-time lump sum of SEVEN THOUSAND, FIVE-HUNDRED DOLLARS (\$7,500.00) for the entire Term. The obligation of GRANTEE to pay under this Agreement is unconditional, and the payment shall not be subject to set off for any reason or cause. GRANTOR and GRANTEE agree that in the event of termination or cancellation, any payment made during the term of this Agreement is not refundable, and GRANTEE waives any right or claim it may have to refund.
3. **TAXES.** GRANTEE covenants and agrees to pay any and all general and special taxes and assessments, if ever any there be, applicable to GRANTEE'S interest in the Premises. All such 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. 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 GRANTEE under this Agreement, then GRANTEE 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.** The parties herein expressly agree that if DEFAULT shall be made in the payment of any general or special tax or assessment or payment due, made pursuant to this Agreement, then and in any event of DEFAULT it shall be lawful for GRANTOR to enter upon the Premises, or any part thereof, after GRANTOR has provided thirty (30) days prior written notice to GRANTEE and upon GRANTEE'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 GRANTOR, but nothing here is to be construed to mean that GRANTOR is not permitted to hold GRANTEE liable for any unpaid amount or assessment to that time. As to all other conditions, covenants, and obligations imposed on GRANTEE 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

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not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers, which GRANTEE 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.

5. **REMEDIES.** In the event of any FORFEITURE, DEFAULT, OR CANCELLATION of this Agreement or TERMINATION of the Term therefore aforesaid, GRANTEE shall quit, deliver up and surrender possession of the Premises, and all GRANTOR-owned structures and improvements thereon to GRANTOR, and thereupon this Agreement and all agreements and covenants on GRANTOR'S behalf to be performed and kept, shall cease, terminate, and be utterly void, the same as if this Agreement had not been made. At GRANTOR'S option GRANTEE shall be required to remove all GRANTEE-owned improvements. In addition thereto GRANTOR 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 GRANTEE'S non-fulfillment or nonperformance of the terms and conditions of this Agreement including costs for removing GRANTEE-owned improvements.

Immediately upon the termination of this Agreement, whether by FORFEITURE, DEFAULT, or CANCELLATION, GRANTOR shall be entitled to take possession of Premises and all GRANTOR-owned improvements thereon absolutely, notwithstanding custom, usage, or law to the contrary. Any removal of property from the Premises shall be accomplished so as to leave Premises in a condition satisfactory to GRANTOR. At GRANTOR'S option GRANTEE shall remove all of GRANTEE'S property within thirty (30) days of GRANTOR'S repossession.

6. **ASSIGNMENT.** This Agreement SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Agreement or any rights hereunder shall automatically terminate this Agreement without any further notice or action by GRANTOR. In the event GRANTEE owns improvements on the 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 agreement with GRANTOR.
7. **REGULATORY COMPLIANCE.** GRANTEE shall comply with all applicable laws, rules, and regulations concerning GRANTEE'S use of the Premises and/or obligations under this Agreement. This obligation shall include, but not be limited to, compliance with federal, state and local environmental regulations concerning the air, water and soil, endangered species, wetlands, and other laws, rules and regulations that may presently exist or hereafter be adopted. In the event of contamination of the air, water or soils arising out of any GRANTEE use, GRANTEE shall be responsible for all mandated remediation and monitoring with this obligation to survive termination of this Agreement. Notwithstanding the requirements of this paragraph, GRANTEE:
- a. Will not use, generate, manufacture, produce, store, release, discharge or dispose of on, under or about the Premises or transport to or from the Premises any hazardous substance or pollutant (as either may be defined by any present or future laws or regulations of any governmental authority or by any administrative or judicial decisions) or any solid wastes and will not allow any other person to do so.
 - b. Shall keep and maintain the Premises in compliance with and shall not cause or permit the Premises to be in violation of any environment laws or regulations nor any laws or

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- regulations pertaining to the disposal of solid, liquid, or gaseous wastes, both hazardous and non-hazardous.
- c. Shall give prompt written notice to GRANTOR and the Secretary of State of Mississippi:
 - (1) Any proceeding or inquiry by any governmental authority with respect to the presence of any solid wastes or hazardous substance on the Premises or the migration thereof from or to other property;
 - (2) All claims made or threatened by any governmental authority with respect to the presence of any solid wastes or hazardous substance on the Premises or the migration thereof from or to other property.
 - (3) GRANTEE'S discovery of any occurrence or condition that would cause the Premises to be subject to any restrictions on the ownership, occupancy, transferability or use of the Premises under any environmental or solid waste disposal law, regulation, ordinance or ruling.
- 8. ENVIRONMENTAL ACCIDENTS.** GRANTEE shall immediately furnish written notice of all spills, leaks, accidents or similar matters on the premises to GRANTOR and the Secretary of State at the addresses provided in this Agreement. GRANTEE shall also furnish GRANTOR a copy of all filings, including but not limited to, environmental issues, required bylaws, rules or regulations arising out of any spills, leaks, accidents, or other matters related to the use and occupation of the premises by GRANTEE. Nothing in this paragraph shall place any duty of cleanup or remediation of the Premises upon GRANTOR with those duties belonging exclusively to GRANTEE.
- 9. BREACH OF AGREEMENT.** If GRANTEE breaches any of the provisions of this instrument and fails to cure the same after thirty (30) days written notice from the GRANTOR, then GRANTEE, in addition to any other damages for which it may be responsible, shall pay GRANTOR, 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 this Agreement, including but not limited to fees charged by attorneys, expert witnesses, surveyors and appraisers.
- 10. NOTICES.** All notices specified by this 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 may be given.

16th Section Manager
Lisa Persick
706 Goodyear Blvd.
Picayune, Mississippi 39466
(601) 798-3230

To SECRETARY OF STATE:
Mississippi Secretary of State's Office
Public Lands Division
Attn: 16th Section Lands
Post Office Box 136
Jackson, Mississippi 39205-0136
(601) 359-1350

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To GRANTEE:
Hancock County Solar Project, LLC
Attn: Aaron Lipscomb
422 Admiral Boulevard
Kansas City, Missouri 64106
(888) 609-7166

- 11. INSURANCE.** GRANTEE shall maintain contractual and comprehensive general liability insurance with a company acceptable to GRANTOR and the Secretary of State with a minimum combined single limit of liability of one million dollars (\$1,000,000.00) and GRANTEE 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 Premises. GRANTEE shall furnish proof of insurance to GRANTOR, shall keep this insurance in full force and effect, and shall furnish GRANTOR notice if the coverage is placed with another insurance company.
- 12. INDEMNIFICATION.** GRANTEE shall protect, indemnify, defend, save, and hold harmless GRANTOR, 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 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 Agreement and/or resulting from the actions or omission of GRANTEE in connection with its presence on or any use of Premises 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 GRANTOR, its officers, or agents. In the event the intentional or negligent acts of GRANTOR, 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 GRANTOR, its officers or agents.
- 13. WASTE.** GRANTEE shall be responsible for any damage that may be caused to GRANTOR'S property by the activities of GRANTEE, its employees, agents, contractors, and invitees under this Agreement, and shall exercise reasonable care in the protection of all improvements, timber, and other property of GRANTOR which may be located on the Premises or in the vicinity whereon, against fire or damage from any and all other causes. GRANTEE, its employees, agents, contractors, and invitees shall exercise reasonable care in conducting the activities permitted under this Agreement, and shall not, in any event, commit waste or allow waste to be committed.
- 14. QUIET POSSESSION.** GRANTEE shall have quiet and peaceful possession of the Premises as long as compliance is made with the terms of this Agreement.
- 15. USE.** GRANTEE may use Premises for the purposes of inspecting, surveying, soil testing, site planning, and related purposes as set forth more particularly in Exhibit "B" attached hereto.

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- 16. GENERAL DUTIES OF GRANTEE.** GRANTEE agrees:
 - a. To comply with all laws and ordinances applicable to the use of the Premises including, without limitation, laws and regulations pertaining to accessibility by handicapped persons;
 - b. To allow inspection of the Premises during normal business hours by any persons responsible for management or supervision of the Premises or this Agreement acting in their official capacity; and
 - c. To perform all obligations herein expressed in a prompt fashion, without notice or demand.
- 17. RESERVATIONS.** GRANTOR reserves title to all oil or gas, coal, lignite or other minerals in, on, or under the Premises, together with the right to enter and remove the same, but not in a manner which interferes with GRANTEE'S operations on the Premises.
- 18. TIMBER.** GRANTOR reserves and excepts from this Agreement all timber now or during the Term, being situated on the 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 GRANTEE hereunder.
- 19. RIGHTS-OF-WAY.** GRANTOR reserves the right to grant or sell rights-of-way across the Premises 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 GRANTEE'S operations; provided, however, GRANTOR shall negotiate exclusively with GRANTEE relating to solar energy generation activities on the Premises (and no other solar energy developer) during the Term.
- 20. RECORDING.** GRANTOR will deliver this Agreement to the Chancery Clerk of Hancock County for recording, and GRANTEE has herewith delivered to GRANTOR a check in the sum of **twelve dollars (\$12.00) payable to: HANCOCK COUNTY CHANCERY CLERK** as recording fees.
- 21. IMMUNITY.** No provision of this Agreement, whether requiring GRANTEE to maintain insurance or to indemnify GRANTOR or otherwise, shall be construed as a waiver by GRANTOR of any provision of law related to governmental immunity.
- 22. INTERPRETATION.** The parties to this Agreement acknowledge that they have freely entered into this Agreement and any ambiguities shall not be construed against a single party.
- 23. GOVERNING LAW.** This 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 Agreement and any amendments hereto shall rest exclusively in the Chancery Court of Hancock County, Mississippi.
- 24. SECRETARY OF STATE.** By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Agreement 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 16th Section Public School Trust Land.

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- 25. SUPERVISORY RIGHT.** The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Agreement in the event GRANTOR fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Agreement, he shall have all rights as are conferred to GRANTOR.
- 26. ADDITIONAL PROVISIONS.** This Agreement contains an Exhibit "B." Any additional or special provisions to this Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein.
- 27. ENTIRE AGREEMENT.** This Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated herein. This Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Agreement, then this Agreement shall be null and void.

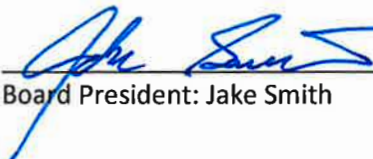
IN WITNESS WHEREOF, this Agreement is executed by GRANTOR and pursuant to order entered upon its minutes, is executed by GRANTEE this the 14th day of September, 2021.

Signed, Sealed and Delivered in the Presence of:

GRANTOR:

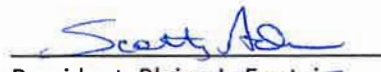
PICAYUNE SCHOOL DISTRICT
School District


Superintendent: Dean Shaw


Board President: Jake Smith

APPROVED:

HANCOCK COUNTY
County Board of Supervisors

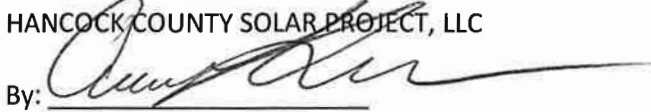

President: ~~Blaine LaFontaine~~

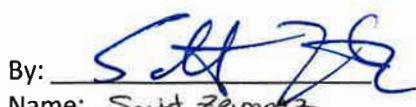
Secretary of State:

Michael Watson

GRANTEE:

HANCOCK COUNTY SOLAR PROJECT, LLC

By: 
Name: Aaron Lipscomb
Title: Authorized Person

By: 
Name: Scott Ziemer
Title: Authorized Person

ACKNOWLEDGMENTS

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SCHOOL DISTRICT

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this the 15th day of September, 2021, within my jurisdiction, the within named: **DEAN SHAW**, Superintendent of Picayune School District and **JAKE SMITH**, School Board President of the Picayune 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 Picayune 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.

Notary Public: _____

My Commission Expires: _____



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 _____, 2021, within my jurisdiction, the within named: **BLAINE LAFONTAINE**, who acknowledged to me that he is the President of the Board of Supervisors of Hancock County, Mississippi, and that in said representative capacity he executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

Notary Public: _____

My Commission Expires: _____

(Affix official seal, if applicable)

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GRANTEE

STATE OF Missouri
COUNTY OF Jackson

BE IT REMEMBERED, that on this 23rd day of September, 2021, before me, the undersigned, a Notary Public in and for said County and State aforesaid, came Aaron Lipscomb, to me personally known, who being by me duly sworn, did say that he is the Authorized Person of Hancock County Solar Project, LLC, a Delaware limited liability company, that said instrument was signed on behalf of said limited liability company, and said Authorized Person acknowledged said instrument to be the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.



Suzanne Ripley
Notary Public in and for Said County and State

Suzanne Ripley
(Type, print or stamp the Notary's name below his or her signature.)

STATE OF Missouri
COUNTY OF Jackson

BE IT REMEMBERED, that on this 23rd day of September, 2021, before me, the undersigned, a Notary Public in and for said County and State aforesaid, came Scott Zimet, to me personally known, who being by me duly sworn, did say that he is the Authorized Person of Hancock County Solar Project, LLC, a Delaware limited liability company, that said instrument was signed on behalf of said limited liability company, and said Authorized Person acknowledged said instrument to be the free act and deed of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.



Suzanne Ripley
Notary Public in and for Said County and State

Suzanne Ripley
(Type, print or stamp the Notary's name below his or her signature.)

EXHIBIT "A"
DESCRIPTION OF THE PREMISES

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ALL OF SECTION 16, TOWNSHIP 07 SOUTH, RANGE 16 WEST, HANCOCK COUNTY, MISSISSIPPI, 640.50
ACRES MORE OR LESS.

Attachment: Picayune School District, 16th Section Land, Hancock County Solar Project, LLC - Recorded (10061 : 16th Section Land Lease

EXHIBIT "B"

ADDITIONAL PROVISIONS

1. GRANTEE intends to undertake due diligence investigations of the suitability of the Premises for the development, construction and operation of a solar energy generating facility (Solar Facility) which will consist of ground mounted photovoltaic solar panels, cabling, inverters, transformers, equipment necessary for interconnecting the Solar Facility to the electrical distribution or transmission system and all other facilities and improvements necessary for operation and maintenance of the Solar Facility.
2. GRANTEE'S due diligence purposes include, but are not limited to, surveying, soil borings, environmental assessments and other related activities necessary for the development of the Solar Facility.
3. GRANTOR agrees to cooperate with GRANTEE in its development activities as follows:
 - a. GRANTEE may include the Premises in any response to a Request for Proposal.
 - b. GRANTEE may include the Premises in applications, drawings, or exhibits that may be used related to the development of a Solar Facility on, among other land, the Premises.
 - c. GRANTOR shall negotiate exclusively with GRANTEE relating to solar energy generation activities on the Premises (and no other solar energy developer) during the Term.
4. GRANTOR or GRANTOR'S agent shall have the right to accompany GRANTEE and each of its representatives during any entry.
5. Upon completion of the inspection and tests, GRANTEE, at GRANTEE'S sole cost and expense, shall fill all test holes and excavations, remedy all damage to the Premises caused by GRANTEE.
6. In the event the Premises is not suitable for GRANTEE'S use, GRANTEE shall provide copy of report explaining the Premises' deficiency for use.
7. In the event the Premises is suitable for GRANTEE'S use:
 - a. The GRANTOR shall work in good faith with GRANTEE to reclassify the Premises to the Commercial Classification.
 - b. The GRANTOR shall work in good faith with GRANTEE to execute a long-term Commercial lease in compliance with terms of §29-3-1 et seq Miss. Code Ann (1972), as amended.
 - c. The GRANTEE shall ensure that any lease entered into shall provide adequate assurances of performance under the Agreement for decommissioning of the Solar Facility.
 - d. The GRANTOR shall work in good faith with GRANTEE to remove timber pursuant to of §29-3-45 Miss. Code Ann (1972), as amended, and GRANTEE shall pay for and replant timber on the Premises once the Solar Facility is decommissioned.



Blonia Jordan

Hancock County
I certify this instrument was filed on
12-22-2021 12:35:07 PM
and recorded in Deed Book
2021 at pages 20283 - 20293
Timothy A Kellar

PICAYUNE SCHOOL DISTRICT

DEAN SHAW
Superintendent

706 Goodyear Boulevard
Picayune, MS 39466
(601) 798-3230 / Fax: (601) 798-1742

KIMBERLY MASSENGALE
Federal Programs /
MSIS Coordinator

WALT ESSLINGER
Assistant Superintendent

LISA PERSICK
Finance Director

DEBBIE SMITH
Curriculum Director

October 26, 2021

Hancock County Chancery Clerk
854 Hwy. 90, Suite B
Bay St. Louis, MO 39520

RE: 16th SECTION LAND RECORDING(S):

Enclosed is a check for \$32.00 for a recording of 16th Section land lease. Please have the Board sign and notarize the following leases:

DOCUMENT #	LESSEE	TYPE OF LEASE	AMOUNT
PLS #285	HANCOCK COUNTY SOLAR PROJECT, LLC	COMMERICAL LEASE	\$32.00
			<u>\$32.00</u>

Please return the recorded ORIGINAL lease(s) to the Picayune School District

Regards,


Kendra Guy
Accountant

Hancock County
Chancery Clerk
Instrument Recording Receipt

Book: Deed
Inst: Easements / R.O.W.
Book/Page: 2021 / 20283

Archiver Record Management	1.00
Deed	31.00
Recording Fee	0.00
Total Fees :	32.00
Total Due :	32.00
Checks Paid:	32.00
Total Paid :	32.00
Change Due :	0.00

Have a Nice Day
Timothy A Kellar

Cashier: ANCH-GJORD-PC / GLORIA
n: 16241.229511.272194
nted: 12-22-2021 12:35:13 PM

From: [Eddie Favre](#)
To: [Michelle Cuevas](#); [Nancy Kelly](#); [Robin Benoit](#)
Cc: [Brian Adam Hooty \(hcema1@att.net\)](#); [John Albert Evans \(hcema2@att.net\)](#); [Heather Smith](#); [Valerie Fitts](#)
Subject: RE: Crown Castle Emergency Repair for E-911
Date: Friday, November 12, 2021 12:16:48 PM

Michelle ... Please consider this as my Emergency Declaration to authorize repairs to the Crown Castle E-911 Tower Site due to the theft/vandalism of some grounding copper wire. This declaration is based on the Resolution of the E-911 Commission attached below. The work is to be done by MillerCo in an amount not to exceed \$5,731.13 per their quote obtained by John Albert Evans and dated November 10, 2021.

This information will be attached to the Board of Supervisors minutes at it's November 15, 2021, meeting for ratification. Please proceed with the necessary repairs.

Eddie Favre

From: Michelle Cuevas
Sent: Wednesday, November 10, 2021 3:22 PM
To: Eddie Favre <Eddie.Favre@co.hancock.ms.us>; Nancy Kelly <Nancy.Kelly@co.hancock.ms.us>; Robin Benoit <robin.benoit@co.hancock.ms.us>
Cc: Brian Adam Hooty (hcema1@att.net) <hcema1@att.net>; John Albert Evans (hcema2@att.net) <hcema2@att.net>; Heather Smith <Heather.Smith@butlersnow.com>
Subject: RE: Crown Castle Emergency Repair for E-911

Attached is the quote that John Albert received. Please let us know when we can move forward with the requisition to complete the purchase order.

Thank you,
 Michelle

From: Michelle Cuevas
Sent: Tuesday, November 09, 2021 10:56 AM
To: Eddie Favre <Eddie.Favre@co.hancock.ms.us>; Nancy Kelly <Nancy.Kelly@co.hancock.ms.us>; 'Robin Benoit (robin.benoit@co.hancock.ms.us)' <robin.benoit@co.hancock.ms.us>
Cc: Brian Adam Hooty (hcema1@att.net) <hcema1@att.net>; John Albert Evans (hcema2@att.net) <hcema2@att.net>; Heather Smith <Heather.Smith@butlersnow.com>
Subject: Crown Castle Emergency Repair for E-911

Good morning all,

Yesterday there was a theft of some copper wiring, most importantly grounding wiring, at the Crown Castle E-911 Tower Site. The E-911 Commission met this morning and made the following motion for emergency repairs purchase:

Commissioner Armstrong moved, seconded by Commissioner Strong, to obtain quotes from MillerCo as well as proceed with emergency repairs to Crown Castle site related to the theft of grounding wiring. This incident leaves the site susceptible of receiving static

electricity and lightning strikes. If this occurs, there could be devastation to the equipment with a financial loss of over \$1 million, along with loss of communications for Hancock County public safety officials such as police, fire, radios and so on.

A vote was called with the following results:

Voting Yea: B. Adam, R. Adam, Armstrong, Ponthieux, Prendergast and Strong.
Voting Nay: None.

John Albert is currently obtaining quotes from MillerCo for the repairs of the site so that they can be made immediately. Exact cost of materials & repairs is not known at this time, but it is possibly lower than the County's insurance deductible if a theft claim were filed with insurance. Attached is the police report that is needed to file an insurance claim if the County would like to do so. The photos were too large to email, but I can send a physical copy or additional emails, if those are needed as well.

I spoke with Robin and she stated that Mr. Eddie has to declare the emergency prior to her issuance of a purchase order. John Albert will send the quotes over to Robin as soon as he has them in hand. The purchase order issuance will be awaiting Mr. Eddie's approval.

Should I need to do anything else to have this matter resolved, please let me know. Also, please 'reply all' on this email with any additional future correspondence.

Thank you all,

Michelle K. Cuevas
 E-911 Addressing Coordinator
 E-911 Commission Secretary
 Hancock County, Mississippi
 18335 Highway 603
 Kiln, MS 39556
 228.467.8192



HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY

18333 Hwy 603
Kiln, MS 39556
OFFICE: 228-255-0942 • FAX: 228-255-9456



7.J.6.b

BRIAN ADAM
DIRECTOR

JOHN A. EVANS
DEPUTY DIRECTOR

November 9, 2021

E-911 Board

On November 8, 2021, at 12:54 p.m., EMA Deputy Director John Albert Evans received a call from Waveland Police Department Detective Eddie Hursey that someone had broken into the Pinnacle Tower Site located at 10040 River Road, Bay St. Louis and cut the grounding wires.

Deputy Director Evans met Detective Hursey at the Pinnacle Site and found that the Hancock County E-911 Site had ground wires cut, stripped and stolen.

The following is what was found:

1. Grounding from the coax ground blocks coming off the tower(x3)
2. Wire off ground block where coax comes into the building
3. Building ground by generator
4. Ground for generator
5. Building grounds by entry door(x2)
6. A/C unit grounds(x2)
7. Platform and building ground under a/c units(x4).

The Grounding Equipment protects the Hancock County E-911 Equipment at the Pinnacle Tower Site from Static Electricity and Lightning Strikes.

It is imperative that we replace the grounding at the Pinnacle Site immediately so the E-911 Equipment is protected from Static Electricity and Lightning Strikes.

I am requesting a motion to have Miller Co to come give a price for repair of the grounding equipment, immediately.

Attached are the Pictures and the Report from the Waveland Police Department.

Brian T. Adam
EMA Director

Attachment: 20211115 - Correspondence from EMA Director with Sheriff's Office Report (10065 : Ratify Emergency Declaration for Crown



**CITY OF WAVELAND
POLICE DEPARTMENT
CRIMINAL CASE REPORT**
1602 MCLAURIN STREET, WAVELAND, MS, 39576
PHONE: 228-467-3669 FAX: 228-467-3686 mikep@WAVELANDPOLICE.COM

LOCATION OF OCCURRENCE / ADDRESS AT&T SITE, 10040 RIVER DR. WAVELAND, MS 39576, HANCOCK						DATE / TIME REPORTED 11/08/2021 11:02		CASE NO. 2021-110203			
CODE SECTION LARCENY FROM BUILDING		CRIME LARCENY FROM BUILDING		CLASSIFICATION LARCENY THEFT		LOSS 0		RECOVERY 0			
FROM: DATE/TIME 11/08/2021 11:02		TO: DATE/TIME 11/08/2021 11:02		APPROVED NO		CASE STATUS CLOSED		RELATED AGENCY RELATED AGENCY NUMBER			
ITEMS IN REPORT											
☐ SUPPLEMENT ☐ PICTURE/IMAGES ☐ FOLLOW UP ☒ PROPERTY/EVIDENCE											
CATEGORIES											
☐ CYBER RELATED ☐ TRAFFIC RELATED ☐ GROUP INVOLVED ☐ ARREST OCCURED ☐ DOMESTIC VIOLENCE ☐ ALCOHOL RELATED ☐ DRUGS INVOLVED ☐ WEAPON INVOLVED											
INV COM	NAME: EVANS, JOHN ALBERT	SUFFIX	RACE W	ETHNICITY NH	SEX M	AGE	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC. NO.			TYPE UNKNOWN							
INV COM	NAME: FUQUA, BENJAMIN RAY	SUFFIX	RACE W	ETHNICITY NH	SEX M	AGE 55	DOB 05/17/1966	HT 5.10	WT 190	HAIR BRO	EYE HAZ
SSN 435-47-1322	DRIVER'S LIC. NO. 801866290 MS			TYPE NON-RESIDENT							
ADDRESS TYPE HOME	STREET NUMBER 45	STREET NAME JIM BOWDEN ROAD			SUITE NUMBER	CITY MCHENRY	STATE MS	ZIP 39561-6092			
PHONES CELL: 228-223-4546;											
INV VIC	BUSINESS NAME AT&T					BUSINESS TYPE UTILITY					
LOCATION DESCRIPTION											
STREET NAME AND NUMBER River Dr, 10040				SUITE	FLOOR	CITY Bay St Louis	STATE MS	ZIP 39520	PHONE		
PRIMARY CONTACT				PHONE							
OTHER CONTACT				PHONE							
NARRATIVE											
On 11/08/2021 at approximately 1102 hours, I Officer Desalvo was dispatched to 10040 River Dr. in reference to stolen copper wire at the AT&T substation. Upon arrival, I spoke with a complainant, identified as Mr. Benjamin R. Fuqua, whom is an AT&T employee and advised me that copper wire was stolen from all around the substation. Mr. Fuqua then advised me that the wire that was stolen is a #6 solid copper ground wire and most of the wire that was stolen was used to ground different parts of the platform, air condition unit and other pieces of equipment. I then walked around the fenced in restricted area and observed a section of the chain-link fence to be cut open. I also observed the platform which is roughly 15-20 off of the ground to have several copper ground wires missing all around leading to equipment or electrical panels. While speaking with Mr. Fuqua it was estimated that around 100 to 120 feet of #6 solid copper wire had been stolen and was guesstimated to be around 1000.00 dollars' worth of material. I then issued Mr. Fuqua a case card, to which he advised he would be giving it to his boss to follow											
REPORTING OFFICER DESALVO, JOHN				REVIEWED BY				APPROVAL DATE			
SIGNATURES				PRINT DATE AND TIME 11/09/2021 07:40		PRINTED BY PAVOLINI, PHILLIP		PAGE NO. 1 of 2			



CITY OF WAVELAND
POLICE DEPARTMENT
CRIMINAL CASE REPORT
1602 MCLAURIN STREET, WAVELAND, MS, 39576
PHONE: 228-467-3669 FAX: 228-467-3686 mlkep@WAVELANDPOLICE.COM

LOCATION OF OCCURRENCE / ADDRESS

AT&T SITE, 10040 RIVER DR.

WAVELAND, MS 39576, HANCOCK

DATE / TIME REPORTED

11/08/2021 11:02

CASE NO.

2021-110203

up on the report to speak with investigators.

Investigator Hursey was notified of the situation.

I then returned to service.

End of Report.

REPORTING OFFICER
DESALVO, JOHN

REVIEWED BY

APPROVAL DATE

SIGNATURES

PRINT DATE AND TIME
11/09/2021 07:40

PRINTED BY
PAVOLINI, PHILLIP

PAGE NO.
2 of 2



CITY OF WAVELAND
POLICE DEPARTMENT

Property Report

1602 MCLAURIN STREET, WAVELAND, MS, 39576

PHONE: 228-467-3669 FAX: 228-467-3686 mikep@WAVELANDPOLICE.COM

Case #:	2021-110203	Incident #:	Officer:	DESALVO, JOHN
Date Of Report:	11/08/2021		Crime:	LARCENY THEFT LARCENY FROM BUILDING

Item #:	1	Property Type:	METALS NON-PRECIOUS	Property Status:	DESTROYED/DISCARDED
Property #:	213537	Quantity:	0	Value:	1,000.00

Make:
Color:
Description: 100-120 FT OF #6 SOLID COPPER WIRE
Notes:

Serial #:	Stored At:	Recovery Value:	0
NCIC #:	Entered On:	Recovered On:	
Owner Applied #:	Disposed Or	Review Date :	

Disposition:

Date Found:

Location:

Associated With:

Name:

Address: 10040 River Dr Bay St Louis

Home Phone:

Work Phone:

Total Items: 1

14376 County Farm Road
Gulfport, Mississippi 39503



Phone: (228) 832-3352
Fax: (228) 832-3317

November 10, 2021

Mr. John Albert

Hancock County stolen copper

Remove all cut grounding from Platform to the ground and replace in Flex conduit with new #2 solid. Bond all new connections with Exothermic connections where applicable.

Total Price: \$5731.13 plus applicable taxes.

This price is good until Dec 10, 2021.

Jimmy Miller

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, 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 25, 2021, in observance of THANKSGIVING DAY; on Friday, December 24, 2021, in observance of CHRISTMAS DAY; and on Friday, December 31, 2021, 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 26, 2021, in further observance of the Thanksgiving holiday, and on Thursday, December 23, 2021, 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.

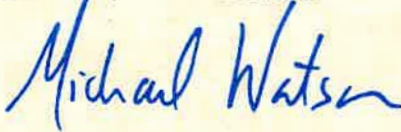


IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 22nd day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.


TATE REEVES
GOVERNOR

BY THE GOVERNOR



MICHAEL WATSON
SECRETARY OF STATE

**FY 2022**

**Emergency Medical Services
Operating Fund (EMSOF)
Grant Application
Hancock County, \$28084**

This application must be returned to:

Mississippi State Department of Health
Bureau of Emergency Medical Services
P. O. Box 1700
Jackson, Mississippi 39215-1700
Attn: EMSOF Grant Administrator

No later than: 5:00 PM, November 12, 2021

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)



Mississippi Emergency Medical Services Operating Fund

Application for Financial Assistance

Step 1: Applicant Information

Applicant

List any changes or additional information below:

Name: Hancock County

Address: 854 Hwy 90 Suite A

City: Bay St. Louis, MS 39520

Phone: 228-395-1502 Fax: 228-467-2691

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Authorized Agent

(Must be County Chancery Clerk, County President Board of Supervisors, County Administrator, City Mayor, Executive Director EMS District)

Name: Mr. Eddie Favre

Address: 854 Hwy 90 Suite A

City: Bay St. Louis, MS 39520

Phone: 228-395-1502 Fax: 228-467-2691

Title: County Administrator *BOS

Email: eddie.favre@hancock.ms.us

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Title: _____

Email: _____

Current EMS Provider(s):

Primary 911 EMS Agency/ies: AMR

EMS Agency Contact: Rick Fayard

EMS Agency Email: rick.fayard@amr.net

(Please note any changes on the right hand side of the page. Attach necessary documentation.)

Grant Amount: \$ 28084

Hancock County



Mississippi Emergency Medical Services Operating Fund

Step 2: Local Budgetary Accounting for 2021

Describe what was spent in local dollars (*not* grant dollars) on local EMS last fiscal year.

Attach a copy of the governmental unit printout for actual expenses paid for subsidizing/operating emergency medical services during fiscal year 2021. Example: AAAA County pays BBB Ambulance Service \$100,000.00 per year in subsidy to operate the ambulance service in AAAA County. You would send the printout of the account that shows the \$100,000.00 subsidy was paid.

There may be more than one account for subsidizing/operating emergency medical services. Attach copies of all funds expended on emergency medical services by this governmental unit. This is not your budget or grant-fund purchase items, but instead local governmental unit dollars.

Amount spent in local dollars in FY2021: \$ 6,920.00

Hancock County



Mississippi Emergency Medical Services Operating Fund

Step 3: Local Proposed Budget for 2022

Describe what is projected to be spent in local dollars (*not* grant dollars) on local EMS this fiscal year.

Attach a copy of your 2022 budget printout for **projected** expenses for subsidizing/operating emergency medical services in fiscal year 2022.

There may be more than one account for subsidizing/operating emergency medical services. Attach copies of all funds projected to be expended on emergency medical services by this governmental unit. This is not your proposed budget for grant-fund purchase items, but instead local governmental dollars.

Amount projected to be spent in local dollars in FY 2022: \$ 6,920.00

Hancock County

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)



Mississippi Emergency Medical Services Operating Fund

Step 4: Grant Budget Narrative

On the following pages, describe what is planned to be spent in grant dollars on local EMS this fiscal year.

This is not a narrative of your total budget, just how you intend to spend the grant monies. Only the items to be paid for by this grant should be listed. Each item to be purchased or paid for must be listed with an estimated cost. Indicate how each purchase will be an improvement/enhancement to the government EMS units.

The following is an example.

1. Personnel Expenses - EMSOF may only be used to pay payroll and benefit differential pay for governmental units for the first year that a governmental unit improves its' level of ambulance service licensure (i.e., BLS to ALS), staff travel to BEMS approved training opportunities, and tuition for BEMS approved training opportunities. (Go to Page 6 to complete)
2. Contractual Services - Itemize all individual contracts and justify the services provided. (This is where payments to EMS Districts would be justified and listed.) (Go to Page 7 to complete)
3. Commodities - Categorize and give cost of all supplies. You may not purchase supplies for which you bill patients with grant funds. (Go to Page 8 to complete)
4. Equipment - List each non-expendable item to be purchased as shown: - Justify how each item of equipment relates to EMS activities. - Explain what steps you have taken or will take to insure that you receive the best value for least cost, consistent with state and federal purchasing regulations. (Go to Page 9 to complete)
5. Capital Outlay other than Equipment - EMSOF may be used to purchase capital outlay items that improve local Emergency Medical Services. Explain and justify all cost to be incurred and the relationship to EMS activities. (Example: Building a new station to offer better coverage of the county...) (Go to Page 10 to complete)
6. Escrow - Funds may only be escrowed for up to three (3) years. After the three (3) years, the funds must be expended before escrow of funds can occur again. Please provide a brief explanation of how these funds will be used at the end of the three (3) years and/or justification for escrowing these funds. (Go to Page 11 to complete)
7. Other - Any purchase listed under this caption must be approved by the Emergency Medical Services Advisory Council. (Go to Page 12 to complete)

Hancock County



Mississippi Emergency Medical Services Operating Fund

1. Personnel Expenses**Training** (*Must be BEMS Approved Course or CEUs*)

Name of Training	CEU Hrs	# Students	Tuition Amount	Total
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$

Travel

Name of Training	Location	Lodging/Meals	Millage	Total
		\$	\$	\$
		\$	\$	\$
		\$	\$	\$

Personnel

License # _____ (improves level of service licensure)

Cost: \$ _____

Payroll & Benefits (Differential only for first year of upgrade, i.e., BLS to ALS)

Hancock County



Mississippi Emergency Medical Services Operating Fund

2. Contractual Services

- ☐ **EMS District Dues** (To be paid for with FY 2022 grant funds.)

Name of EMS District: _____

Attach documentation showing approval in accordance with Miss Code 41-59-53.

Cost: \$ _____

- ☐ **Other:** _____

Cost: \$ _____

Justification Narrative:

Hancock County



Mississippi Emergency Medical Services Operating Fund

3. Commodities**Non-Disposable Supplies Only.**

Item Description	Quantity	Amt Each	Total

Below, provide description on how the above listed purchases will improve the local EMS agency. All commodities must be utilized for direct patient care.

Hancock County



Mississippi Emergency Medical Services Operating Fund

4. Equipment

Item Description	Quantity	Amt Each	Total

Below, provide description on how the above listed purchases relate to and benefits EMS activities and will improve the local EMS agency. All equipment must be utilized for direct patient care.

Provide detailed training plan for this equipment.

How did you ensure you received best value for least cost (while following State and federal purchasing regulations).

Hancock County



Mississippi Emergency Medical Services Operating Fund

5. Capital Outlay other than Equipment

Item: 30'x40'x14' PPE & Medical Supply Storage Facility Cost: \$ 48,000.00

Justification:

This storage facility will be used to store PPE and medical supplies for Hancock County EMS units, Fire Departments, Medical Responders, etc. A designated facility for PPE and medical supply storage will allow us to store these vital supplies according to the manufacturer's storage recommendations and also ensure quick access when supplies are needed at a moments notice.

Hancock County



Mississippi Emergency Medical Services Operating Fund

6. Escrow**Amount to be escrowed from FY2022 only: \$ _____**

Please provide a brief explanation of how FY 2022 funds will be used and/or justification for escrowing these funds.

Escrow funds are to be escrowed for three years. On the fourth year's grant application, all escrowed funds and the current year's funds must be expended no later than September 30 of that grant year.

Example: Purchasing a new ambulance or radio system that cost more than your grant amount.

Radio = \$10,000.00

Grant Year 1 = \$3,000.00

Grant Year 2 = \$3,000.00

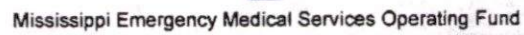
Grant Year 3 = \$3,000.00

Total Escrow = \$9,000.00

Current Grant Year = \$3,000.00

Must expend a total of \$12,000.00 (Total Escrow + Current Grant Year)

Hancock County



Cost: \$ _____

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page.

12

Packet Pg. 247



Mississippi Emergency Medical Services Operating Fund

Step 5: Annual Expenditure Report for EMSOF Previous Years

The annual expenditure report is a financial summary of the previous year's EMSOF award and/or previous funds escrowed. **This report must be completed and returned with all other sections of this new application. No new awards can be granted until this report is completed and signed.**

Our records indicate that \$26735 was awarded in 2021.

Attach copies of receipts for all expenditures made during FY 2021.

Example 1: You were awarded \$5,000.00 last year to purchase an external defibrillator, attach receipt(s) for at least \$5,000.00 of the external defibrillator.

- If you spent more, no additional documentation is needed.
- If you spent less, a letter of modification is required.
- Attach training documentation (roster, sign in sheet, agenda, objectives, etc.)

Example 2: You are purchasing a new ambulance that costs more than your grant amount.

Ambulance = \$80,000.00

- If you spent more, no additional documentation is needed.
- If you spent less, a letter of modification is required.
- All purchases of EMS vehicles of any type must include copy of title with receipts.

Example 2:

Grant Year 1 = \$5,000.00
Grant Year 2 = \$5,000.00
Grant Year 3 = \$5,000.00
Total Escrow = \$15,000.00

Last Year's Grant = \$5,000.00

You must have expended the entire amount of \$20,000 for the purchased of an ambulance.

(Receipts for Escrow Funds must be attached to the Escrow Reporting Page 14.)

All grant funds must be placed in an interest bearing account. Prior grant awards not expended by September 30 of the award year must be returned to the State.

I, the undersigned, attest to the fact that I have expended funds as per the previous grants or I have submitted in writing prior approval to amend the previous grant(s), and that the figures found in the above Annual Expenditure Report for EMSOF Previous Years are correct.

Signature: _____

(Eddie Favre or Comptroller must sign)

Date: _____

11/1/21

Hancock County



Mississippi Emergency Medical Services Operating Fund

If you currently have grant funds in escrow, you must complete this section.

Use this form to indicate monies previously awarded that have been escrowed for an identified large purchase. (Example: Purchasing a new ambulance or radio system that cost more than your grant amount.) **Escrow funds are meant to be escrowed for three years. On the fourth year's grant application, all escrowed funds and the current year's funds must be expended no later than September 30 of that grant year.**

Current Escrow Balance, including interest:

	Escrow Amount	Interest Earned	Total with Interest
FY 2019	\$	\$	\$
FY 2020	\$	\$	\$
FY 2021	\$ 26,735.00	\$	\$
Total for FY'19, FY'20, and FY'21			\$ 26,735.00

If funds received prior to FY 2017 are still in escrow, these funds must be expended immediately (within 30 days) or returned to the State Department of Health. This grant application will be placed on hold until proof of compliance is submitted and approved.

Hancock County



Mississippi Emergency Medical Services Operating Fund

Contract for Supplemental Emergency Medical Services

For the purposes of providing expanded emergency medical services, and in consideration for the mutual covenants contained herein, it is hereby agreed by and between **Hancock County** (hereinafter referred to as the grantee) and the Emergency Medical Services Program of the Mississippi State Department of Health (hereinafter referred to as the Department) as follows:

The Grantee agrees that:

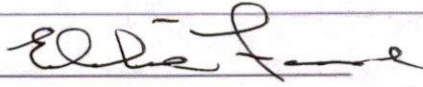
1. Funds received from the Department will be used for the provision of emergency medical services within the Grantee's district in accordance with the specifications set forth in the application and hereby incorporated into and made a part of the contract.
2. Funds received from the Department pursuant to this contract shall be used solely in addition to existing annual emergency medical budgets of the Grantee.
3. The Grantee will maintain its present level of funding for existing emergency medical services throughout the contract.
4. No funds received from the Department shall be used for the payment of any attorney's fees.
5. Financial and progress reports will be submitted by the Grantee to the Department on an annual basis or as requested by the Department. The annual reports for the previous year's funds must be submitted to the Department as part of this application.
6. Emergency medical services will be delivered in compliance with the licensing requirements and regulations of the Department.
7. The Grantee agrees to permit reasonable program review and evaluation by the Department, to provide access to its records, and to cooperate in any other reasonable request for program information.

The Department agrees that:

1. Funds appropriated to the Department for the Emergency Medical Services Operating Fund shall be distributed to Grantee for the support of emergency medical services.
2. The Grantee shall receive funds equal to Grantee's proportionate share of the Emergency Medical Services Operating Fund based on its general population in relation to the total population of the state.

It is mutually agreed by both parties:

1. This contract shall commence on **October 1, 2021** and remain in effect until **September 30, 2022**.
2. Funds shall be disbursed to the Grantee in a single payment before **June 1, 2022**.
3. The distribution of funds is subject to the receipt of same from the Emergency Medical Services Operating Fund.

Signed	
Applicant/Grantee (Eddie Favre) 	Date: 11/1/21
Applicant/Grantee (Rick Fayard)	Date: _____
For State Department of Health Use Only	
Director, Emergency Medical Services _____	Date: _____
Director, Emergency Planning & Response _____	Date: _____
Director, Health Protection _____	Date: _____
CFO, MSDH _____	Date: _____



Mississippi Emergency Medical Services Operating Fund

Grant Recap Sheet

Checklist

- ☐ Authorized Agent and EMS Operations Manager attended Grantee Meeting.
- ☐ All contact information on page 2 has been verified or any changes noted.
- ☐ Official budget has been attached to page 3.
- ☐ Official proposed budget has been attached to page 4.
- ☐ Grant Narrative (Pages 6-10) have all been completed as needed to avoid any processing delay of your application.
- ☐ Escrow (Page 11) amount listed is for use of proposed grant funds only. No local dollars.
- ☐ Annual Expenditure Report (page 13) has all receipts, vehicle titles and letters of modification attached.
- ☐ Annual Expenditure Report (page 13) has been signed by the comptroller or authorized agent.
- ☐ Escrow Report Page (page 14) is completed and all funds are reported appropriately. Include interest as a separate entry.
- ☐ All grants funds are being deposited in an interest bearing account with the authorized agent.
- ☐ Contract page is signed by Authorized Agent (County Administrator, President of the Board of Supervisors, Chancery Clerk, Mayor, President EMS District).
- ☐ Contract page is signed by primary 911 EMS Agency or Agencies authorized contact (Operations Manager).
- ☐ **Do Not Expend** any grant funds until they are received by the authorized governmental agency.

Return the application by 5:00 p.m. November 12, 2021:

**Mississippi State Department of Health
Bureau of Emergency Medical Services
ATTN: EMSOF Grant Administrator
P. O. Box 1700
Jackson, Mississippi 39215-1700**

Should you have any questions regarding this application or the EMSOF program, please contact: **Billie Collier** at 601-576-7380, or via email at billie.collier@msdh.ms.gov.

Hancock County



Mississippi Emergency Medical Services Operating Fund

Hancock County 28084.2246			
<i>For Department Use Only: (Do not write on this page)</i>			
Review	BEMS	OEPR	HP
Comments	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
Date			
Returned	____/____/____	____/____/____	____/____/____
Grant Administrator Recommendations (Please initial.)			
_____	Full approval		
_____	Approval with budget modifications		
_____	Conditional approval		
_____	Non-approval		
_____	Referral to EMS Advisory Council		
_____	Comments: _____		
Date and subject of any additional communications with applicant			
Date:	Subject:		
_____	_____		
_____	_____		
_____	_____		
_____	_____		
Proposed use of funds:			
\$ _____	Personnel/Training	\$ _____	Ambulance
\$ _____	Regionalization (_____ District)	\$ _____	ALS Expenditures
\$ _____	Commodities	\$ _____	Communications
\$ _____	BLS Equipment	\$ _____	First Response
\$ _____	Escrow	\$ _____	Other

M#: 3100025948

2020 Notes	2021 Notes	Recipient	Escrow Notes



August 20, 2021

The Honorable Eddie Favre
Hancock County Administrator
854 Highway 90, Suite A
Bay St. Louis, MS 39520

Re: Annual Subsidy

Dear Honorable Favre,

Please reference Section 2.1, Consideration from the County to AMR of our Agreement to Provide Advanced Life Support Ambulance Service for the following subsidy payment calculations.

FY2019 - \$6,920.00

FY2020 - \$6,920.00

FY2021 - \$6,920.00 001-240-5599

Amount due - \$20,760.00

In 2016, the requested subsidy amount was reduced to the agreed upon rate of the minimum required based on the amount of fifteen cents per capita. That amount is reflected above.

Please let me know if you have any questions.

Sincerely,

Billy Shipp,
Manager of Operations/EMS Chief
American Medical Response
Gulfport, MS

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
1181	AMERICAN MEDICAL RESPONSE	94901	09/16/2021	\$20,760.00

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOUNT
08/20/2021	FY 2019,2020,2021	Hancock County Annual Subsidy	\$20,760.00

Check Date

09/16/2021

Vendor Number 1181

VOID AFTER 90 DAYS FROM ISSUE DATE

*** Twenty Thousand Seven Hundred And Sixty Dollars And Zero Cents ***

\$20,760.00

Pay To
The
Order Of

1181
AMERICAN MEDICAL RESPONSE
12020 INTERPLEX PARKWAY
GULFBROOK, MS 39503-0000

VOID*Timothy A. Kelley*

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)

Hancock County Board of Supervisors



G/L ACCOUNT DETAIL

org: 001240 Object: 5599
OTHER CONTRACTUAL SERVICES 001-20-240-00-000-5599-

YEAR	PER	JOURNAL	EFF DATE	SRC T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2021	12	141	09/16/2021	API 1		W 09162021	20,760.00	Y	94901		AMERICAN MEDICAL	Hancock C

Total Amount: 20,760.00

** END OF REPORT - Generated by Maureen Anderson **

Meranto Construction

2226 Kiln Waveland Road, Waveland, MS 39576
Ph: (228) 467-9736 Fx: (866) 793-0079
Certificate of Responsibility No. 18349-MC



November 1, 2021

RE: Emergency Operations Management

Meranto Construction hereby proposes to construct a 30 X 40 metal building including foundation slab.

Total Bid

\$48,000.00

Sincerely,

Keith Meranto
Owner

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)

201**MM&C****DATE**

11-03-21

EXPIRATION DATE

11-17-21

INVOICE NO

Quote

Munns Marine & Construction
 21540 E. Edgewood Dr.
 Saucier, MS. 39574
 662-538-8974
 jamiemunns@icloud.com

TO: Mr. John Albert
 Hancock Co. Em. Mgmt.
 228-493-7813

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
JM		Internal	FOB Jobsite	TBD	Performance Draw	TBD

QUANTITY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
1 LS	01	Turnkey construction of a 30x40x14 metal building as outlined below.	40,800.00	40,800.00

--	--	--	--	--

Subtotal	\$40,800.00
Sales Tax	\$2,856.00
Total	\$43,656.00

Quotation prepared by:

JLM

This is a quotation on the goods named, subject to the conditions noted below: Permitting and Engineering services are not included in this quotation.

Payment terms are defined as follows. 30% due upon acceptance of this proposal. 25% upon completion of the concrete slab. 25% upon completion of the steel frame/substructure. 20% upon final completion.

Scope of Work - Strip topsoil from building location and install +/- 1' of structural fill for building pad.

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)

Form & place concrete for 4" slab including vapor barrier, wire mesh, and reinf. steel in footings. Slab will include a drip ledge as to prevent water intrusion and rodents.
Options include: 1ea 10'x10' roll up door. 1ea 3070 walk through door. Standard fiberglass insulation. Gable rake trim, Gutters, Corner trim, Jamb trim, Header trim, and Ridge cap.
Structural Members: 6" W-Beam Columns, 8" W-Beam Rafters, 6" purlins & Girts (16 gauge). 26 gauge PBR metal sheeting (Color TBD) sides and roof.
Frame & Substructure to be fabricated on site with welded connections.

Respectfully Submitted.

Jamie Munns, Owner

To accept this quotation, please sign and return.

X

Authorized Representative

**BOARD OF SUPERVISORS**

*Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520*

*Telephone (228) 467-0172
Fax (228) 467-2691*

To: Bureau of Emergency Medical Services

Attn: EMSOF Grant Administrator

Hancock County is requesting to spend the FY21 & FY22 funds on constructing a 30' x 40' storage facility. The facility will be used to store personal protective equipment and medical supplies for EMS units, Fire Departments and Medical Responders. Currently these items are stored in either multiple smaller sheds or inside our Emergency Operations Center.

By having a designated storage facility for this purpose, it will allow us to store these vital supplies according to the manufacturer's storage recommendations. Storing all supplies in one general facility provides quick access to the items needed at a moments notice. Having a facility large enough to house these supplies will also be beneficial for purposes of taking an inventory or requesting supplies in a timely manner.

Hancock County sincerely appreciates the EMSOF board for their continued support over the years.

Respectfully,

Eddie Favre
County Administrator

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)



TO: Brian Adam
EMA Director

Good morning, I approve the Purchase of a storage Building for Hancock County MS for storage of PPE and other bulk supplies need with the EMSOF money.

Billy J Shipp NREMT-P
Chief of Operations Gulfport MS
12020 Intraplex Parkway I Gulfport, MS 39503
W: 228-897-6600 | **C:** 228-337-2372 | **F:** 228-897-3378
www.amr.net

12020 Intraplex Parkway, Gulfport, MS 39503
A Global Medical Response Company

Attachment: EMSOF Application_signed (10028 : Spread final EMSOF Grant for 2022)

From: [Eddie Favre](#)
To: [Valerie Fitts](#)
Subject: FW: Total SBA Loan Dollars approved in MS as COB 11/9/21 is over \$903K
Date: Wednesday, November 10, 2021 12:20:10 PM
Attachments: [FOCE COM MS17236 22-040 SBA Offers Disaster Assistance PNP 2021 10 28.docx](#)
[MS 17234 Fact Sheet.pdf](#)

Could you please add this to agenda as a discussion item with attachments? ... thanks

From: Lawson, Sandra F. <Sandra.Lawson@sba.gov>
Sent: Wednesday, November 10, 2021 11:48 AM
To: Eddie Favre <Eddie.Favre@co.hancock.ms.us>
Subject: Total SBA Loan Dollars approved in MS as COB 11/9/21 is over \$903K

Caution: External email.
 Please do not click links or open attachments unless you recognize the sender and know the content is safe.

SBA Disaster Loan Dollars approved in Hancock County as of COB 11/8/21 is approximately \$27.3K

Good Day Mr. Favre,

I am a Public Affairs Specialist with the Small Business Administration conducting outreach in Mississippi for the Presidential disaster declaration due to the impact of Hurricane Ida. The SBA is offering low-interest long term loans to homeowners and renters, as well as businesses affected by Hurricane Ida. I have attached copies of our Press Release and Fact Sheet. Please share this information with impacted community members.

To be considered for all forms of disaster assistance, applicants should register online at DisasterAssistance.gov or download the FEMA mobile app. If online or mobile access is unavailable, applicants should call the FEMA toll-free helpline at 800- 621-3362. Those who use 711-Relay or Video Relay Services should call 800-621-3362. All businesses and most homeowners and renters will be referred to SBA for consideration for a loan. For those homeowners and renters referred to SBA, some FEMA grants are dependent on the outcome of the application. So, it is important for everyone to apply, even if they don't want or can't afford a loan. There is no cost to apply, and you are not obligated to accept a loan if one is offered.

Business owners and residents may apply online using the Electronic Loan Application (ELA) via SBA's secure website at <https://disasterloanassistance.sba.gov/ela/s/>, and should apply under SBA declaration # 17234, not for the COVID-19 incident.

Businesses and individuals may also obtain information and loan applications by calling the SBA's Customer Service Center at 1-800-659-2955 (1-800-877-8339 for the deaf and hard-of-hearing) or emailing DisasterCustomerService@sba.gov. Loan applications can also be downloaded at

Attachment: FW_ Total SBA Loan Dollars approved in MS as COB 11_9_21 is over \$903K (10048 : Discussion regarding SBA Disaster Loan

sba.gov/disaster. Completed applications should be mailed to U.S. Small Business Administration, Processing and Disbursement Center, 14925 Kingsport Road, Fort Worth, TX 76155.

The filing deadline to return applications for physical property damage is Dec. 21, 2021. We are here to assist your small business community and residents affected by the disaster.

Thanks for sharing this information in your community.

Best Regards,

Sandra Lawson

Public Affairs Specialist
U. S. Small Business Administration
Office of Disaster Assistance,
Field Operations Center East
101 Marietta Street NW Suite 700
Atlanta, GA 30303-2725

Sandra.lawson@sba.gov

P: 404-331-0333

C: (202) 945-7525



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)



Disaster Field Operations Center East

Release Date: Oct. 28, 2021

Contact: Michael Lampton (404) 331-0333

Michael.Lampton@sba.gov

Release Number: 22-040, MS 17236/17237

Follow us on: [Twitter](#), [Facebook](#), [Blogs](#) & [Instagram](#)

SBA Disaster Loans Available to Mississippi Private Non-Profit Organizations Affected by Hurricane Ida

ATLANTA – The U.S. Small Business Administration announced today that certain Private Non-Profit organizations (PNP)s in **Mississippi** that do not provide critical services of a governmental nature may be eligible to apply for low-interest disaster loans. These loans are available following a Presidential disaster declaration for Public Assistance resulting from damages caused by Hurricane Ida from Aug. 28 through Sept 1, 2021.

PNPs located in Amite, Claiborne, Copiah, Covington, Franklin, Georgie, Hancock, Harrison, Jackson, Jefferson Davis, Lawrence, Lincoln, Pearl River, Pike, Simpson, Walthall, Wayne and Wilkinson in **Mississippi** are eligible to apply. Examples of eligible non-critical PNP organizations include, but are not limited to, food kitchens, homeless shelters, museums, libraries, community centers, schools and colleges.

PNP organizations may borrow up to \$2 million to repair or replace damaged or destroyed real estate, machinery and equipment, inventory and other business assets. The interest rate is **2** percent with terms up to 30 years. Applicants may be eligible for a loan amount increase up to 20 percent of their physical damages, as verified by the SBA, for mitigation purposes. Eligible mitigation improvements may include a safe room or storm shelter, sump pump, French drain or retaining wall to help protect property and occupants from future damage caused by a similar disaster.

The SBA also offers Economic Injury Disaster Loans (EIDL) to help meet working capital needs, such as ongoing operating expenses to PNP organizations. EIDL assistance is available regardless of whether the organization suffered any physical property damage.

PNP organizations are urged to contact their county's Emergency Manager for information about their organization. The information will be submitted to FEMA to determine eligibility for a Public Assistance grant or whether the PNP should be referred to SBA for disaster loan assistance.

Applicants may apply for declaration #17236 online using the Electronic Loan Application (ELA) via SBA's secure website at <https://disasterloanassistance.sba.gov/ela/s/>. Disaster loan information and application forms may also be obtained by calling the SBA's Customer Service Center at 800-659-2955 (800-877-8339 for the deaf and hard-of-hearing) or sending an email to DisasterCustomerService@sba.gov. Loan applications can also be downloaded from sba.gov/disaster. Completed applications should be mailed to: U.S. Small Business Administration, Processing and Disbursement Center, 14925 Kingsport Road, Fort Worth, TX 76155.

The filing deadline to submit applications for physical property damage is **December 21, 2021**. The deadline to submit economic injury applications is **July 22, 2022**.

###

About the U.S. Small Business Administration: *The U.S. Small Business Administration makes the American dream of business ownership a reality. As the only go-to resource and voice for small businesses backed by the strength of the federal government, the SBA empowers entrepreneurs and small business owners with the resources and support they need to start, grow or expand their businesses, or recover from a declared disaster. It delivers services through an extensive network of SBA field offices and partnerships with public and private organizations. To learn more, visit www.sba.gov.*



U.S. Small Business
Administration

U.S. SMALL BUSINESS ADMINISTRATION FACT SHEET - DISASTER LOANS

MISSISSIPPI Declaration 17234 & 17235

(Disaster: MS-00136)

Incident: HURRICANE IDA

occurring: **August 28, 2021 through September 1, 2021**

in the primary **Mississippi** counties of: **Amite, Hancock, Harrison, Jackson, Pearl River, Pike, Walthall, and Wilkinson**; for economic injury only in the contiguous **Mississippi** counties of: **Adams, Forrest, Franklin, George, Lamar, Lawrence, Lincoln, Marion, and Stone**; for economic injury only in the contiguous **Alabama** County of: **Mobile**; and for economic injury only in the contiguous **Louisiana** parishes of: **Concordia, East Feliciana, Saint Helena, Saint Tammany, Tangipahoa, Washington, and West Feliciana**.

Application Filing Deadlines:

Physical Damage: December 21, 2021

Economic Injury: July 22, 2022

If you are located in a declared disaster area, you may be eligible for financial assistance from the U. S. Small Business Administration (SBA).

What Types of Disaster Loans are Available?

- **Business Physical Disaster Loans** – Loans to businesses to repair or replace disaster-damaged property owned by the business, including real estate, inventories, supplies, machinery and equipment. Businesses of any size are eligible. Private, non-profit organizations such as charities, churches, private universities, etc., are also eligible.
- **Economic Injury Disaster Loans (EIDL)** – Working capital loans to help small businesses, small agricultural cooperatives, small businesses engaged in aquaculture, and most private, non-profit organizations of all sizes meet their ordinary and necessary financial obligations that cannot be met as a direct result of the disaster. These loans are intended to assist through the disaster recovery period.
- **Home Disaster Loans** – Loans to homeowners or renters to repair or replace disaster-damaged real estate and personal property, including automobiles.

What are the Credit Requirements?

- **Credit History** – Applicants must have a credit history acceptable to SBA.
- **Repayment** – Applicants must show the ability to repay all loans.
- **Collateral** – Collateral is required for physical loss loans over \$25,000 and all EIDL loans over \$25,000. SBA takes real estate as collateral when it is available. SBA will not decline a loan for lack of collateral, but requires you to pledge what is available.

What are the Interest Rates?

By law, the interest rates depend on whether each applicant has Credit Available Elsewhere. An applicant does not have Credit Available Elsewhere when SBA determines the applicant does not have sufficient funds or other resources, or the ability to borrow from non-government sources, to provide for its own disaster recovery. An applicant, which SBA determines to have the ability to provide for his or her own recovery is deemed to have Credit Available Elsewhere. Interest rates are fixed for the term of the loan. The interest rates applicable for this disaster are:

Loan Types	No Credit Available Elsewhere	Credit Available Elsewhere
Home Loans	1.563%	3.125%
Business Loans	2.855%	5.710%
Non-Profit Organizations	2.000%	2.000%
Economic Injury Loans		
Loan Types	No Credit Available Elsewhere	Credit Available Elsewhere
Businesses & Small Agricultural Cooperatives	2.855%	N/A
Non-Profit Organizations	2.000%	N/A

What are Loan Terms?

The law authorizes loan terms up to a maximum of 30 years. However, the law restricts businesses with credit available elsewhere to a maximum 7-year term. SBA sets the installment payment amount and corresponding maturity based upon each borrower's ability to repay.

What are the Loan Amount Limits?

- **Business Loans** – The law limits business loans to \$2,000,000 for the repair or replacement of real estate, inventories, machinery, equipment and all other physical losses. Subject to this maximum, loan amounts cannot exceed the verified uninsured disaster loss.
- **Economic Injury Disaster Loans (EIDL)** – The law limits EIDLs to \$2,000,000 for alleviating economic injury caused by the disaster. The actual amount of each loan is limited to the economic injury determined by SBA, less business interruption insurance and other recoveries up to the administrative lending limit. EIDL assistance is available only to entities and their owners who cannot provide for their own recovery from non-government sources, as determined by the U.S. Small Business Administration.
- **Business Loan Ceiling** – The \$2,000,000 statutory limit for business loans applies to the combination of physical, economic injury, mitigation and refinancing, and applies to all disaster loans to a business and its affiliates for each disaster. If a business is a major source of employment, SBA has the authority to waive the \$2,000,000 statutory limit.
- **Home Loans** – SBA regulations limit home loans to \$200,000 for the repair or replacement of real estate and \$40,000 to repair or replace personal property. Subject to these maximums, loan amounts cannot exceed the verified uninsured disaster loss.

What Restrictions are there on Loan Eligibility?

- **Uninsured Losses** – Only uninsured or otherwise uncompensated disaster losses are eligible. Any insurance proceeds which are required to be applied against outstanding mortgages are not available to fund disaster repairs and do not reduce loan eligibility. However, any insurance proceeds voluntarily applied to any outstanding mortgages do reduce loan eligibility.
- **Ineligible Property** – Secondary homes, personal pleasure boats, airplanes, recreational vehicles and similar property are not eligible, unless used for business purposes. Property such as antiques and collections are eligible only to the extent of their functional value. Amounts for landscaping, swimming pools, etc., are limited.
- **Noncompliance** – Applicants who have not complied with the terms of previous SBA loans may not be eligible. This includes borrowers who did not maintain flood and/or hazard insurance on previous SBA loans.

Note: Loan applicants should check with agencies / organizations administering any grant or other assistance program under this declaration to determine how an approval of SBA disaster loan might affect their eligibility.

Is There Help with Funding Mitigation Improvements?

If your loan application is approved, you may be eligible for additional funds to cover the cost of improvements that will protect your property against future damage. Examples of improvements include retaining walls, seawalls, sump pumps, etc. Mitigation loan money would be in addition to the amount of the approved loan, but may not exceed 20 percent of total amount of physical damage to real property, including leasehold improvements, and personal property as verified by SBA to a maximum of \$200,000 for home loans. It is not necessary for the description of improvements and cost estimates to be submitted with the application. SBA approval of the mitigating measures will be required before any loan increase.

Is There Help Available for Refinancing?

- SBA can refinance all or part of prior mortgages that are evidenced by a recorded lien, when the applicant (1) does not have credit available elsewhere, (2) has suffered substantial uncompensated disaster damage (40 percent or more of the value of the property or 50% or more of the value of the structure), and (3) intends to repair the damage.
- **Businesses** – Business owners may be eligible for the refinancing of existing mortgages or liens on real estate, machinery and equipment, up to the amount of the loan for the repair or replacement of real estate, machinery, and equipment.
- **Homes** – Homeowners may be eligible for the refinancing of existing liens or mortgages on homes, up to the amount of the loan for real estate repair or replacement.

What if I Decide to Relocate?

You may use your SBA disaster loan to relocate. The amount of the relocation loan depends on whether you relocate voluntarily or involuntarily. If you are interested in relocation, an SBA representative can provide you with more details on your specific situation.

Are There Insurance Requirements for Loans?

To protect each borrower and the Agency, SBA may require you to obtain and maintain appropriate insurance. By law, borrowers whose damaged or collateral property is located in a special flood hazard area must purchase and maintain flood insurance. SBA requires that flood insurance coverage be the lesser of 1) the total of the disaster loan, 2) the insurable value of the property, or 3) the maximum insurance available.

Applicants may apply online, receive additional disaster assistance information and download applications at <https://disasterloanassistance.sba.gov/ela>. Applicants may also call SBA's Customer Service Center at (800) 659-2955 or email disastercustomerservice@sba.gov for more information on SBA disaster assistance. Individuals who are deaf or hard-of-hearing may call (800) 877-8339. Completed applications should be mailed to U.S. Small Business Administration, Processing and Disbursement Center, 14925 Kingsport Road, Fort Worth, TX 76155.



November 9, 2021

Mr. Scotty Adam, President
Hancock County Board of Supervisors
854 HWY 90 Suite A
Bay St. Louis, MS 39520

Re: Bay St. Louis Main Drain Improvements

Mr. Adam,

Please accept this letter as a formal request from the City of Bay St. Louis for the Hancock County Board of Supervisors to provide financial support for the above referenced project. The City requests the Board commit an additional \$750,000 to assist in costs associated with main drainage system improvements throughout the City.

We are also committing approximately \$1,000,000 of recently awarded ARPA funds and are also seeking approximately \$2,000,000 from NRCS for drainage improvements funds and requesting matching funds from the State Legislature.

The City will also take the lead role in developing the project scope of work and implementing the improvements.

Thank you for your assistance in this matter and we look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Favre".

Mayor Favre

Attachment: Funding request (10045 : Discussion/Motion to spread funding request letter from the City of Bay St. Louis)

LT. GOVERNOR

VOTE LATE 7.J.11.a

EARLY MORNING

SUBMIT APPLICATION
ASAP

BY JANUARY

Topline Summary

- Historic investment in our nation's core infrastructure priorities-- including roads and bridges, rail, transit, ports, airports, the electric grid, water systems, and broadband.
- No tax hikes on everyday Americans.
- Includes bipartisan Senate-passed Drinking Water and Wastewater Infrastructure Act, bipartisan committee-passed Surface Transportation Reauthorization Act and Surface Transportation Investment Act, along with the bipartisan committee-passed Energy Infrastructure Act.
- Improves permitting by including enhanced FAST-41 program, which has substantially reduced the permitting timeline for larger infrastructure projects while maintaining environmental standards.
- Makes a down payment on the infrastructure needed for a low-carbon economy and helps to reduce emissions and improve water and air quality.
- Includes rural infrastructure development and dedicated new funds for major projects.
- Long-term spending for capital assets that will improve economic efficiency, productivity, GDP and revenue, and will not increase inflation.
- New spending paid for according to Congressional Budget Office(CBO)/Joint Committee on Taxation scores, CBO estimates and Office of Management and Budget estimates.

\$550 Billion In New Spending Over 5 Years

Roads, Bridges, & major projects: \$110B - Includes the Surface Transportation Reauthorization Act and Surface Transportation Investment Act. Funds new, dedicated grant program to replace and repair bridges and increases funding for the major project competitive grant programs. At the same time, the package preserves the 90/10 split of federal highway aid to states.

3.2B
ROADS:
BRIDGES

Passenger and Freight Rail: \$66B - Provides funding for the Amtrak National Network for new service and dedicated funding to the Northeast Corridor, which has incurred a severe repair backlog after Hurricane Sandy. Increases funding for freight rail and safety.

Safety: \$11B - Funds highway & pedestrian safety programs, as well as pipeline safety and repair.

Public Transit: \$39.2B - Funds nation's transit system repair backlog, which DOT estimates is more than 24,000 buses, 5,000 rail cars, 200 stations, and thousands of miles of track, signals, and power systems. Expands transit systems, supports clean transit options, and increases accessibility for seniors and persons with disabilities.

Broadband: \$65B - Grants to states for broadband deployment, makes broadband access more affordable for low-income families, expands eligible private activity bond projects to include broadband infrastructure, and supports middle-mile deployment efforts.

Ports and Waterways: \$16.6B - Funding for waterway and coastal infrastructure, inland waterway improvements, port infrastructure, and land ports of entry through the Army Corps of Engineers, Department of Transportation, Coast Guard, General Services Administration, and Department of Homeland Security.

Airports: \$25B - Increases funds for Airport Improvement grant program for runways, gates, & taxiways as well as a new Airport Terminal Improvement program for terminals, concessions, and multimodal connections. Improves Air Traffic Control infrastructure.

Water Infrastructure: \$55B - Includes \$23.4 billion for the bipartisan Drinking Water and Wastewater Infrastructure Act of 2021. Provides a historic \$15 billion for lead service line replacement and \$10 billion to address Per- and Polyfluoroalkyl Substances (PFAS). Supports water infrastructure in Tribal communities by providing \$3.5 billion (\$1.8 billion under Water Infrastructure and \$1.7 billion under Resiliency) for the Indian Health Service Sanitation Facilities Construction program, in addition to providing funding to complete all currently-authorized Indian Water Rights Settlements.

Power and Grid: \$65B - Includes the bipartisan, ENR-passed Energy Infrastructure Act, which includes funds for grid reliability and resiliency and support for a Grid Deployment Authority; critical minerals and supply chains for clean energy technology; key technologies like carbon capture, hydrogen, direct air capture, and energy efficiency; and energy demonstration projects from the bipartisan Energy Act of 2020.

Resiliency: \$47.2B - Funding for cybersecurity to address critical infrastructure needs, waste management, flood and wildfire mitigation, drought, and coastal resiliency, ecosystem restoration, heat stress, and weatherization.

Clean School Buses & Ferries: \$7.5B - Includes historic \$5 billion for the replacement of existing school buses with zero emission and clean school buses, with a priority on low income, rural and Tribal schools. Provides \$2.5 billion for the replacement of existing ferries with low carbon ferries and to assist states with operational costs for essential rural ferries. These investments will drive demand for American-made batteries and vehicles, creating jobs and supporting domestic manufacturing, while also removing old, dirty diesel buses and ferries from some of our most vulnerable communities.

Electric Vehicle Charging: \$7.5B - Funds for alternative fuel corridors and to build out a national network of electric vehicle charging infrastructure to facilitate long-distance travel and to provide convenient charging where people live, work, and shop. The federal funding will have a particular focus on rural disadvantaged, and hard-to-reach communities.

Reconnecting Communities: \$1B - Total of \$1 billion between contract authority and new appropriations. Funds for projects that remove barriers to opportunity caused by legacy infrastructure. The program will provide dedicated funding for planning, design, demolition, and reconstruction of street grids, parks, or other infrastructure.

Addressing Legacy Pollution: \$21B – Funds to clean up brownfield and superfund sites, reclaim abandoned mine lands, and plug orphan oil and gas wells, improving public health and creating good-paying jobs.

Western Water Infrastructure: \$8.3B – Funds for Bureau of Reclamation western water infrastructure, including for aging infrastructure, water storage, water recycling and reuse, waterSMART, and drought contingency plans, among other things.

Roads, Bridges & Major Projects

Summary: The \$110 billion in new spending in this section of the bipartisan infrastructure agreement addresses the aging infrastructure needs of the nation's roads & bridges. This section also contains the authorizations as included in the bipartisan EPW committee-passed Surface Transportation Reauthorization Act

- Increased Contract Authority – \$55.46B
- Supplemental appropriations – \$55.28B
 - *Bridge grant programs – \$36.735B*
 - This funding supports increased investment in the EPW Bridge Investment Program— a competitive grant program to assist the repair and replacement of deficient and outdated bridges and ease the national bridge repair backlog.
 - In addition to the competitive program, this funding also supports a bridge formula program to help support the \$125 billion bridge repair backlog (as estimated by the American Society of Civil Engineers).
 - *Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grants – \$7.5B*
 - This investment will boost funding for the RAISE (formerly BUILD) grant program, which supports surface transportation projects of local and/or regional significance.
 - *National Infrastructure Project Assistance grant program – \$5B*
 - This new program supports multi-modal, multi-jurisdictional projects of national or regional significance.
 - *Infrastructure for Rebuilding America (INFRA) Grant Program – \$3.2B*
 - This funding supports an increase over baseline funding to the INFRA grant program, which supports highway and rail projects of regional and national economic significance.
 - *Appalachian Development Highway System formula program – \$1.25B*
 - The Appalachian Development Highway System consists of a series of highway corridors connecting 13 Appalachian states, from New York to Alabama. The routes are designed as local and regional routes for improving economic development in the historically isolated region. This dedicated funding will help complete the ADHS and spur economic development in Appalachia.
 - *Surface Transportation Private Activity Bonds – \$500M*
 - This plan increases the current cap on these bonds from \$15 billion to \$30 billion, as currently \$14.98 billion has been issued or allocated. This increase will allow state and local governments to enter into additional public-private partnerships to supplement future surface transportation projects with private investment.

- ***University Transportation Centers – \$95M***
 - This funding supports the University Transportation Centers (UTC) Program, which advances the state-of-the-art in transportation research and technology.
- ***Culvert Removal, Replacement, and Restoration – \$1B***
 - This new program will provide grants to states for the removal, replacement, and restoration of culverts to address flow of water through roads, bridges, railroad tracks, and trails.

Ports/Waterways

Funding Table:

PORTS-WATERWAYS	
\$5,150,000,000	Army Corps of Engineers Construction
\$4,000,000,000	Army Corps of Engineers Operations and Maintenance
\$300,000,000	Army Corps of Engineers Mississippi River and Tributary
\$100,000,000	Army Corps of Engineers General Expenses/Regulatory Needs
\$2,250,000,000	DOT Port Infrastructure Development Program
\$25,000,000	DOT Marine Highways Program
\$429,000,000	U.S. Coast Guard Unfunded Priority Infrastructure
\$3,850,000,000	GSA/CBP Land Ports of Entry Modernization and Construction
\$400,000,000	Reduction in Truck Emissions at Ports
\$912,000,000	Ferry Boat and Terminal Construction

Section-by-Section:

\$9.55 billion for **Army Corps of Engineers** infrastructure priorities. This includes \$5.15 billion for construction projects to help address the huge backlog of authorized projects that have yet to receive funding. Included under Corps construction are specific funding set-asides for Navigation, Inland Waterways, Aquatic Ecosystem Restoration, Environmental Infrastructure, Continuing Authorities Program, Shore Protection, and Remote and Subsistence Harbor Projects. Within the \$4 billion for Corps Operations and Maintenance, which would be spent over a three-year period, there is funding for dredging Federal navigation projects and repairing damages to Corps Projects caused by natural disasters. Similarly, under the \$300 million for Corps Mississippi Rivers and Tributaries (MR&T) Projects, funding addresses emergencies for Corps projects caused by natural disasters. There is also \$200 million for Corps General Expenses and Regulatory Needs, which is split evenly between the Ports and Waterways and Flood Resiliency Working Groups.

\$455M per year for 5 years for the Department of Transportation's **Port Infrastructure Development Program (PIDP)** and **Marine Highways Program (MHP)**. \$450M in funding a year for PIDP will allow significant improvements to improve port facilities on our coasts, rivers and Great Lakes. PIDP grants can improve port infrastructure, including intermodal connections, or reduce or eliminate pollutants and greenhouse gas emissions. MHP funds, \$5M a year for five years, will work to expand the use of America's navigable waters, working to expand marine highway service options and facilitate their further integration into the U.S. transportation system. Part of this spending was credited from the Resilience section.

\$429M for **U.S. Coast Guard infrastructure priorities**. Building off the Coast Guard's unfunded priorities list, the bill contains funding for needed housing, family support and childcare facilities, as well as shore construction infrastructure and facility deficiency needs.

The bill contains \$3.85B to modernize and improve **Land Ports of Entry** at our nation's Northern and Southwest Border. The funds are split between General Services Administration (GSA) and Customs and Border Protection (CBP). The funds will allow GSA and CBP to execute construction and modernization at all ports on CBP's Five-Year Plan as well as those identified as a priority for upgrades. Port modernization improves border security while also improving the efficient flow of travel and trade across our land border. Funds are also included for port of entry paving projects, the acquisition of leased ports and Federal Motor Carrier Safety Administration facility needs.

\$80M per year for 5 years for **Reduction in Truck Emissions at Ports**. This program requires the Secretary of Transportation to coordinate and fund projects through competitive grants that reduce port-related emissions from idling trucks. This program comes from the recent EPW Surface Transportation Reauthorization that passed committee unanimously, and is included in the bill in section 1402. Additionally, this section requires a study on how ports would benefit from electrification and emerging technologies that reduces truck emissions.

\$182.4M for 5 years (total \$912M) for **Ferry Boat and Terminal Construction**. This increases funding for the ferry boat and terminal construction program in section 147 of title 23, which funds the construction of ferry boats and ferry terminal facilities.



Krewe of Nereids , PO Box 111, Waveland MS 39576

Oct 29,2021

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

RE: Krewe of Nereids Parade

Dear Board Members,

The Krewe of Nereids is submitting our annual request for permission to parade on Sunday February 20, 2022 .

We respectfully ask the board for permission to use the parking lot at the Hancock County Government Complex to line up the marching units and krewe of Nereids floats.

The captain, officers and krewe so appreciate your assistance in this matter.

Respectfully submitted,

Sue Ashman
Parade Officer
sueashman@aol.com
228 216 7864

Attachment: Krewe of Nereids (10078 : Authorize Krewe of Nereids to parade on Sunday, February 20, 2021 and use of Annex parking lot)

Mississippi Gulf Coast
Chamber of Commerce, Inc.



GULF COAST Legislative Reception

January 5, 2022

5:30 TO 7:30 P.M.

Mississippi Trade Mart Center

1200 MISSISSIPPI ST, JACKSON, MS 39202



FOR QUESTIONS,
CONTACT JAMES KAIGLER AT
JAMES.KAIGLER@HANCOCKWHITNEY.COM.

The Legislative Reception continues to provide a unique forum for community and business leaders to share issues critical to the Mississippi Gulf Coast face-to-face with our legislators, key public officials, and opinion leaders.

Must be 21 to attend. Business attire required. Please register if you plan to attend.

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Mississippi Gulf Coast Chamber of Commerce, Inc.

11975 Seaway Road Suite B120, Gulfport, MS 39503
(<https://maps.google.com?q=11975+Seaway+Road+Suite+B120+Gulfport+MS+39503>)

228.604.0014 (tel:(228)604-0014)

info@mscoastchamber.com (mailto:info@mscoastchamber.com)

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(/)



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2022 Gulf Coast Legislative Reception

2022 Gulf Coast Legislative Reception

🕒 Date and Time

Wednesday Jan 5, 2022

5:30 PM - 7:30 PM CST

January 5, 2022

5:30 PM - 7:30 PM

Set a Reminder

📍 Location

Mississippi Trade Mart Center

1200 Mississippi Street

Jackson, MS 39502

💰 Fees/Admission

For questions, contact James Kaigler at james.kaigler@hancockwhitney.com.

✉ Contact Information

228.604.0014

[Send Email \(mailto:alyons@mscoastchamber.com\)](mailto:alyons@mscoastchamber.com)

subject=2022%20Gulf%20Coast%20Legislative%20Reception

Description

MISSISSIPPI ASSOCIATION OF SUPERVISORS

2022 MID-WINTER LEGISLATIVE CONFERENCE

REFUGE CONFERENCE CENTER | JANUARY 11-13, 2022



COUNTY REGISTRATION INFORMATION

The MAS 2022 Mid-Winter Legislative Conference will be held **January 11 – 13, 2022** at the **Flowood Sheraton Refuge Hotel and Conference Center** located at **2200 Refuge Blvd., Flowood, MS 39232**.

CANCELLATION POLICY FOR COUNTY OFFICIALS

Due to hotel attrition policies and catering deadlines, MAS has adopted the following cancellation fee schedule.

- **Early Cancellation:** If notice of cancellation is received from date of registration to **December 1, 2021**, no cancellation fee will be assessed.
- **14-Day Cancellation:** If notice of cancellation is received **December 2 – December 28, 2021**, a cancellation fee equal to **one-fourth (1/4)** of the registration cost will be assessed, based on original registration fee.
- **Late Cancellation:** If notice of cancellation is received **after December 28, 2021**, a cancellation fee equal to **one-half (1/2)** of the registration cost will be assessed, based on original registration fee.

CONFERENCE HOTELS

- Hotel blocks are open! Rates may not be available before November 1 or after cutoff date. **Host Hotel block typically sells out within minutes! Once the Sheraton has sold out, we cannot add more rooms to the block.**
- You must request MAS rate **at the time reservation is made** to guarantee block rates. Rates cannot be changed at check-in or check-out. Block rates are subject to sales tax and fees (vary by property).
- You must confirm required deposit, cancellation, check-out, tax exemption payment requirements and other policies with hotel. Sheraton Refuge Hotel requires you mail in your tax exemption letter and hotel room confirmation number and reservation name on the check to the Hotel prior to check-in.
- If using booking link, please confirm you have the correct dates entered, or Hotel may appear to be sold out if dates are entered incorrectly.

**** Visit MAS Website for Online Hotel Booking Links****

Sheraton Refuge Hotel

2200 Refuge Blvd., Flowood, MS 39232

Rate\$184
Cutoff Date..... December 10, 2021
Group Code..... MAS20
Phone: 601.936.4550

Hilton Garden Inn

118 Laurel Cove, Flowood, MS 39232

Rate\$119
Cutoff Date..... December 27, 2021
Group Code..... MS Assn. of Supervisors
Phone: 601. 487.0800

TownePlace by Marriott

160 East Metro Parkway, Flowood, MS 39232

Rate\$129-\$139
Cutoff Date December 20, 2021
Group Code..... MS Assn. of Supervisors
Phone: 601.882.9800

Home2 Suites by Hilton

105 Hospitality Drive, Flowood, MS 39232

Rate\$139
Cutoff Date December 11, 2021
Group Code..... MAS
Phone: 601.909.4000

Hampton Inn Flowood

115 Hospitality Drive, Brandon, MS 39232

Rate\$129
Cutoff Date December 11, 2021
Group Code..... MAS
Phone: 601.709.5200

Salloum Law Firm

a Professional Limited Liability Company

1611 24th Avenue, Suite B
Gulfport, Mississippi 39501

Kaleel "Teal" Salloum, Jr., LL.M. (in Taxation)

Post Office Box 1717
Gulfport, Mississippi 39502

Telephone: 228-863-6727
Telefax: 228-863-6734
email: teal@salloumlawfirm.com

August 6, 2021

Our File No:
3065-001

Hancock County Animal Shelter
7175 Texas Flat Road
Kiln, MS 39556

Re: Candice L. Cook Revocable Trust (the "**Trust**")
Donna Corff, Trustee

To Whom It May Concern:

We represent Donna Corff, as Trustee of the Trust, which was created by Candice Cook. You are named as a beneficiary of the Trust. This notice is being provided to you, as a beneficiary, pursuant to § 91-8-813 of the Mississippi Uniform Trust Code. A complete copy of the document establishing the Trust is enclosed herewith; however, certain portions of the Trust governing specific distributions to other beneficiaries have been redacted.

Enclosed please find an inventory and final accounting for said Trust attached hereto as Schedule 1. As reflected in said accounting, the balances for the checking account (the "**Trust Checking Account**") and the savings account in the amounts of \$193,721.40 and \$33.35, respectively, have been deposited in our trust account (the "**SLF Trust Account**"). From this balance, in accordance with Section 2.03 of the Trust, we will pay to the Trustee a Trustee's Fee in the amount of \$5,000. In addition, we will pay our outstanding legal fees, in the amount of \$4,292.50. A prior distribution was made to a beneficiary in the amount of \$49,211.11. With the prior distribution amount added back to the balance in the SLF Trust Account, the total balance available for distribution is \$233,673.36. In accordance with Section 6.01 of the Trust, you are entitled to 10% of such amount or \$23,367.34.

In addition to the assets held in the Trust upon Ms. Cook's death, she owned certain assets in her individual name which were administered as part of the Estate of Candice L. Cook (the "**Estate**" - see inventory and accounting of the Estate assets attached hereto as Schedule 2). As reflected in the accounting, certain assets were liquidated and deposited to the checking account for the Estate (the "**Estate Checking Account**") and the Trust Checking Account. The

Attachment: Initial Distr Letter to Hancock Cty Animal Shelter (10054 : Approve Receipt and Release with Respect to The Candice L. Cook

Hancock County Animal Shelter
August 6, 2021
Page 2

administration of the Estate has concluded and the balance in the Estate Checking Account was deposited to the Trust Checking Account.

Enclosed please find a Receipt and Release ("**Release**"). If you have no objections to the accounting, please sign the Release, in the presence of a notary public, and return the same to us. We will hold the Release in trust until we have received a similar Release from each of the beneficiaries, whereupon we will distribute to you the amount indicated above.

Should you have any questions regarding this matter, please do not hesitate to contact me. However, we remind you that, as described above, we represent Donna. Therefore, you may want to consult with independent legal counsel.

SALLOUM LAW FIRM,
a Professional Limited Liability Company



Charlotte Todaro, Paralegal

CTT
Enclosures

Attachment: Initial Distr Letter to Hancock Cty Animal Shelter (10054 : Approve Receipt and Release with Respect to The Candice L. Cook

**THE CANDICE L. COOK TRUST
DATED DECEMBER 19, 2000**

Restatement dated October 25, 2018

The Candice L. Cook Trust

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The Candice L. Cook Trust

Article One Establishing My Trust

On December 19, 2000, I established the Candice L. Cook Trust, and reserved the right to amend the trust, in whole or in part. On this day, October 25, 2018, I revoke all restatements and amendments to that instrument and now exercise my power to amend that instrument in its entirety, so that after amendment the Candice L. Cook Trust now states:

The parties to this restated trust are Candice L. Cook (the *Grantor*) and Candice L. Cook (my *Trustee*).

I intend to create a valid trust under the laws of Mississippi and under the laws of any state in which any trust created under this trust document is administered. The terms of this trust prevail over any provision of Mississippi law, except those provisions that are mandatory and may not be waived.

Section 1.01 Identifying My Trust

To the extent practicable, for the purpose of transferring property to my trust or identifying my trust in any beneficiary or pay-on-death designation, my trust should be identified as:

“Candice L. Cook, Trustee of the Candice L. Cook Trust dated December 19, 2000, and any amendments thereto.”

The trust is sometimes referred to and one and the same as the “Candice L. Cook Living Trust.”

Section 1.02 Reliance by Third Parties

To protect the confidentiality of this instrument, my Trustee may use an affidavit or a certification of trust that identifies my Trustee and sets forth the authority of my Trustee to transact business on behalf of my trust instead of providing a copy of this instrument. The affidavit or certification may include pertinent pages from this instrument, including title or signature pages. A third party dealing with my Trustee is not required to inquire into the terms of this instrument or my Trustee’s authority, to see to the proper application of money paid or property delivered to my Trustee, or to inquire into my Trustee’s authority as to any transaction.

Section 1.03 Transferring Property to My Trust

By executing this instrument, I transfer to my Trustee \$10 in cash. My Trustee accepts and agrees to hold the \$10 as trust property. Any additional property transferred to my trust must be accepted by my Trustee. My Trustee shall hold, administer, and dispose of all accepted trust property for my benefit and for the benefit of my beneficiaries, in accordance with the terms of this instrument.

Section 1.04 Powers Reserved by Me as Grantor

As Grantor, I retain the powers set forth in this Section in addition to any powers that I reserve in other provisions of this instrument.

(a) Action on Behalf of My Trust

Whenever I am serving as Trustee, I may act for and conduct business on behalf of my trust without the consent of any other Trustee.

(b) Amendment, Restatement, or Revocation

I may amend, restate, or revoke this instrument, in whole or in part, for any purpose.

Any amendment, restatement, or revocation must be made in writing and delivered to my then-serving Trustee.

(c) Addition or Removal of Trust Property

I may add property to my trust and may remove any property from my trust at any time.

(d) Control of Income and Principal Distributions

I retain the right to control the distribution of income and principal from my trust. I may direct my Trustee to distribute as much of the net income and principal of the trust property as I consider advisable to me or to other persons or entities. My Trustee may distribute the net income and principal to me or for my unrestricted use and benefit, even to the exhaustion of all trust property. Any undistributed net income is to be added to the principal of my trust.

(e) Approval of Investment Decisions

I reserve the absolute right to review and change my Trustee's investment decisions. But my Trustee is not required to seek my approval before making investment decisions.

Article Two Trustee Succession

Section 2.01 Resignation of a Trustee

A Trustee may resign by giving written notice to me. If I am incapacitated or deceased, a Trustee may resign by giving written notice to the trust's Income Beneficiaries and to any Co-Trustees.

Section 2.02 Trustee Succession while I Am Alive

This Section governs the removal and replacement of my Trustees while I am alive.

(a) My Right to Remove and Replace Trustees

I may remove any Trustee with or without cause at any time. If a Trustee is removed, resigns, or cannot continue to serve for any reason, I may serve as sole Trustee, name a Trustee to serve with me, or name a successor Trustee.

(b) During My Incapacity

During any time that I am incapacitated, I name Donna Corff (871 Laurel Road, Biloxi, MS) to serve as my successor Trustee, replacing any then-serving Trustee.

If I am incapacitated, a Trustee may be removed only for cause, and only if the removal is approved by a court of competent jurisdiction upon the petition of an interested party. If no designated successor Trustee is able and willing to act as Trustee, the court will name a successor Trustee to replace the removed Trustee.

Section 2.03 Trustee Succession after My Death

This Section governs the removal and replacement of my Trustees after my death.

(a) Successor Trustee

Upon my death, I name Donna Corff (871 Laurel Road, Biloxi, MS) to serve as my successor Trustee, replacing any then-serving Trustee. I direct that for her services as trustee hereunder after my death, she shall receive a Trustee's fee of \$5,000.00.

(b) Removal and Replacement of Trustees

A Trustee may be removed only for cause, and the removal must be approved by a court of competent jurisdiction upon the petition of any beneficiary. If the office of Trustee of a trust created under this instrument is vacant and no designated successor Trustee is able and willing to act as Trustee, the court will name a successor Trustee to fill the vacancy. The court petitioned to approve the removal of a Trustee will acquire jurisdiction over the trust only to the extent necessary to approve or disapprove removal of the Trustee.

Section 2.04 Unfilled Vacancy

Any beneficiary may petition a court of competent jurisdiction to name a successor Trustee to fill any vacancy remaining unfilled after a period of 30 days. The court petitioned to name a Trustee will acquire jurisdiction over the trust only to the extent necessary to make the appointment. A minor or incapacitated beneficiary's parent or Legal Representative may act on his or her behalf.

Section 2.05 Appointment of a Co-Trustee

Any individuals serving as my Trustee may name an individual or a corporate fiduciary as a Co-Trustee. The appointed Co-Trustee will not become a successor Trustee upon the death, resignation, or incapacity of the Trustee or Trustees naming the Co-Trustee, unless specifically named under this instrument's terms. The appointment of a Co-Trustee made under this Section may be revoked at any time with or without cause.

Section 2.06 Corporate Fiduciaries

Any corporate fiduciary serving under this instrument as a Trustee must be a bank, trust company, or public charity that is qualified to act as a fiduciary under applicable federal or state law.

Section 2.07 Incapacity of a Trustee

If any individual Trustee becomes incapacitated, the incapacitated Trustee need not resign as Trustee. For Trustees other than me, a written, good-faith declaration of incapacity by the Co-Trustee or, if none, by the party designated to succeed the

incapacitated Trustee, will terminate the trusteeship. If the Trustee designated in the written declaration objects in writing to termination of the trusteeship within five days of receiving the declaration of incapacity, a written opinion of incapacity signed by a physician who has examined this Trustee must be obtained before the trusteeship will be terminated for incapacity. The Trustee objecting to termination of trusteeship must sign the necessary medical releases needed to obtain the physician's written opinion of incapacity, or the trusteeship will be terminated without the physician's written opinion.

Section 2.08 Documenting Change of Trustee Status

Any appointment, removal, resignation, or other change in trusteeship must be in writing and signed by the person or persons exercising the power. The written notice must be dated, must specify the effective date and other terms regarding the change of Trustee status, and must be delivered as specified in Section 2.09 of this instrument.

Section 2.09 Notice of Removal and Appointment

Notice of removal must be delivered to the Trustee being removed, and to any other then-serving Trustees. The notice of removal will be effective in accordance with its provisions.

Notice of appointment must be delivered to the successor Trustee and any other then-serving Trustees. The appointment will become effective at the time of acceptance by the successor Trustee. A copy of the notice of appointment may be attached to this instrument.

Article Three Administration of My Trust During My Incapacity

During any period of time when I am incapacitated, my Trustee shall administer my trust as provided in this Article.

My Trustee shall regularly and conscientiously make appropriate distributions of the net income and principal for my general welfare and comfort under the circumstances existing at the time those distributions are made. My Trustee may make distributions for my benefit in any one or more of the following ways:

- to me, to the extent I am able to manage these distributions;
- to other persons and entities for my use and benefit;
- to an agent or attorney in fact authorized to act for me under a legally valid durable power of attorney executed by me prior to my incapacity; and
- to my guardian or conservator, who has assumed responsibility for me under any court order, decree, or judgment issued by a court of competent jurisdiction.

Article Four

Administration of My Trust Upon My Death

Section 4.01 My Trust Becomes Irrevocable

After my death, my trust is irrevocable and my Social Security number may no longer be used to identify the trust. My Trustee may need to apply for a separate Taxpayer Identification Number for the trust.

Section 4.02 Payment of Expenses and Taxes

My Trustee may pay from the trust property:

- expenses of my last illness, funeral, and burial or cremation, including expenses of memorials and memorial services;
- legally enforceable claims against me or my estate;
- expenses of administering the trust and my estate; and
- court-ordered allowances for those dependent upon me.

These payments are discretionary with my Trustee. My Trustee may make decisions on these payments without regard to any limitation on payment of the expenses and may make payments without any court's approval. No third party may enforce any claim or right to payment against the trust by virtue of this discretionary authority.

If payment would decrease the federal estate tax charitable deduction available to my estate, my Trustee may not pay any administrative expenses from assets passing to an organization that qualifies for the federal estate tax charitable deduction.

Section 4.03 Excluding Life Insurance Proceeds from Creditors

Despite anything to the contrary in this instrument, any life insurance proceeds payable to the Trustee under this instrument must never be or become part of my probate or testamentary estate. Nothing in this instrument directs that these life insurance proceeds be used to pay my debts or expenses.

Section 4.04 Payment of Death Taxes

For the purposes of this Article, the term *death taxes* refers to any taxes imposed by reason of my death by federal, state, or local authorities, including estate, inheritance, gift, and direct-skip generation-skipping transfer taxes. For purposes of this Section, *death taxes* does not include any additional estate tax imposed by Internal Revenue Code Section 2031(c)(5)(C) or Section 2032A(c), or any other comparable recapture tax imposed by any taxing authority. Nor does the term include any generation-skipping transfer tax, other than a direct-skip generation-skipping transfer tax.

Except as otherwise specified in this Article or elsewhere in this trust, my Trustee shall apportion death taxes as provided under the laws of Mississippi in effect on the date of my death.

Article Five Disposition of Tangible Personal Property

Upon my death, my Trustee shall sell my tangible personal property in such manner and on such terms as my Trustee determines; alternatively, my Trustee may donate or dispose of all or any of such property as my Trustee determines. The trustee's decisions in this regard shall not be subject to question by any beneficiary.

Article Six Distribution to My Beneficiaries

My Trustee shall administer and distribute my remaining property as provided in this Article.

Section 6.01 Division of Remaining Trust Property

My Trustee shall divide my remaining trust property into shares as follows:

Name	Relationship	Share
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	39573	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
Hancock County Animal Shelter (7175 Texas Flat Road, Kiln MS 39556)	Charity	10%
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

My Trustee shall distribute the share for each beneficiary outright and without condition. If Desiree Diamond predeceases me, her share shall be added pro rata to the other shares created under this Section. If any of the charities designated above does not exist at the distribution time, my Trustee shall distribute such charity's share pro rata to the other charities designated above.

Article Seven

Distributions to Underage and Incapacitated Beneficiaries

If my Trustee is authorized or directed under any provision of this trust to distribute net income or principal to a person who has not yet reached 25 years of age or who is incapacitated as defined in Section 9.05(e), my Trustee may make the distribution by any one or more of the methods described in Section 7.01. Alternatively, my Trustee may retain the trust property in a separate trust to be administered by my Trustee under Section 7.02.

I request that before making a distribution to a beneficiary, my Trustee consider, to the extent reasonable, the ability the beneficiary has demonstrated in managing prior distributions of trust property.

Section 7.01 Methods of Distribution

My Trustee may distribute trust property for any beneficiary's benefit, subject to the provisions of this Article in any one or more of the following methods:

My Trustee may distribute trust property directly to the beneficiary.

My Trustee may distribute trust property to the beneficiary's guardian, conservator, parent, other family member, or any person who has assumed the responsibility of caring for the beneficiary.

My Trustee may distribute trust property to any person or entity, including my Trustee, as custodian for the beneficiary under the Uniform Transfers to Minors Act or similar statute.

My Trustee may distribute trust property to other persons and entities for the beneficiary's use and benefit.

My Trustee may distribute trust property to an agent or attorney in fact authorized to act for the beneficiary under a valid durable power of attorney executed by the beneficiary before becoming incapacitated.

Section 7.02 Retention in Trust

My Trustee may retain and administer trust property in a separate trust for any beneficiary's benefit, subject to the provisions of this Article as follows.

(a) Distribution of Net Income and Principal

My Trustee shall distribute to the beneficiary as much of the net income and principal of the trust created under this Section as my Trustee determines is necessary or advisable for the beneficiary's health, education, maintenance and support in reasonable comfort. Any undistributed net income will be accumulated and added to principal.

(b) Right of Withdrawal

When the beneficiary whose trust is created under this Section either reaches 25 years of age or is no longer incapacitated, the beneficiary may withdraw all or any portion of the accumulated net income and principal from the trust.

(c) Distribution upon the Death of the Beneficiary

Subject to the terms of the next paragraph, the beneficiary whose trust is created under this Section may appoint all or any portion of the principal and undistributed net income remaining in the beneficiary's trust at the beneficiary's death among one or more persons or entities, and the creditors of the beneficiary's estate. The beneficiary has the exclusive right to exercise this general power of appointment.

The beneficiary may not exercise this power of appointment to appoint to the beneficiary, the beneficiary's estate, the beneficiary's creditors, or creditors of the beneficiary's estate from the *limited share* of the beneficiary's trust. For purposes of this power of appointment, the *limited share* of the beneficiary's trust is that portion of the beneficiary's trust that has an inclusion ratio for generation-skipping transfer tax purposes of zero or that without the exercise of the power of appointment, would not constitute a taxable generation-skipping transfer at the beneficiary's death. If the generation-skipping tax does not then apply, the limited share will be the beneficiary's entire trust.

If any part of the beneficiary's trust is not effectively appointed, my Trustee shall distribute the remaining unappointed balance *per stirpes* to the beneficiary's descendants.

Section 7.03 Application of Article

Any decision made by my Trustee under this Article is final, controlling, and binding upon all beneficiaries subject to the provisions of this Article.

The provisions of this Article do not apply to distributions to me.

Article Eight

Trust Administration and Trustee Powers

The terms of this trust prevail over any provision of Mississippi law, except those provisions that are mandatory and may not be waived.

Section 8.01 No Court Supervision

This trust is to be administered expeditiously, consistent with the provisions of this instrument, free of judicial intervention, and without order, approval, or action of any court. My trust will be subject to the jurisdiction of a court only if my Trustee or another interested party institutes a legal proceeding. To the extent permissible by law, my Trustee is not required to give any bond, surety, or security to make returns, inventories, appraisals, or accountings to any court.

Section 8.02 Distributions to Beneficiaries

Whenever this instrument authorizes or directs my Trustee to make a distribution of net income or principal to a beneficiary, my Trustee may apply any property that otherwise could be distributed directly to the beneficiary for his or her benefit. My Trustee does not have a duty to inquire into the beneficiary's ultimate disposition of the distributed property unless specifically directed otherwise by this instrument.

Section 8.03 Beneficiary's Status

Until a Trustee receives notice of the incapacity, birth, marriage, death, or other event upon which a beneficiary's right to receive payments may depend, the Trustee is not liable for acting or not acting with respect to the event, or for disbursements made in good faith to persons whose interests may have been affected by the event. Unless otherwise provided in this instrument, the parent or Legal Representative may act on a minor or incapacitated beneficiary's behalf.

Section 8.04 Majority Control

In all matters pertaining to the administration of any trust, unless otherwise expressly provided by the terms of this instrument, when more than two Trustees are serving, the concurrence and joinder of a majority of my Trustees is required. If only two Trustees are serving, the joinder of both of them is required. If a Trustee has released or is prohibited from exercising any power under any other provision of this instrument with respect to any action or property, then that Trustee will not be counted in the application of the preceding sentence, and the other then-serving Trustee or Trustees may exercise that power with respect to that action or property.

Any Trustee may dissent or abstain from a decision of the majority and be absolved from personal liability by registering the dissent or abstention in the trust records. The Trustee shall then act with the other Trustees in any way necessary or appropriate to effect the majority's decision.

Section 8.05 Delegation of Trustee Authority

Any Trustee may delegate the right to exercise any power granted to my Trustee in this instrument to any other Trustee by a written instrument. During the time a delegation under this Section is in effect, the Trustee to whom the delegation was made may exercise the power to the same extent as if the delegating Trustee had personally joined in the exercise of the power. The delegating Trustee may revoke the delegation at any time by giving written notice of revocation to the Trustee to whom the power was delegated.

Section 8.06 Trustee Exoneration

Successor Trustees are not obligated to examine the accounts, records, or actions of any previous Trustee or of the Personal Representative of my estate. Successor Trustees are not responsible for any act, forbearance, or omission of any prior Trustee or the Personal Representative of my estate.

Any Trustee may request and obtain agreements in writing from the beneficiaries or their Legal Representatives releasing and indemnifying the Trustee from any liability that may have arisen from the Trustee's acts, omissions, or forbearances. Any agreement, if acquired from all the trust's living beneficiaries or their Legal Representatives, is conclusive and binding on all parties, born or unborn, who have or will have an interest in the trust.

Section 8.07 Trustee Compensation

Except for any Grantor, an individual serving as Trustee is entitled to fair and reasonable compensation for the services provided as a fiduciary and to be reimbursed for reasonable expenses incurred in carrying out the Trustee's duties under this instrument. A Trustee may charge additional fees for services he or she provides that are not comprised within

the duties as Trustee, including fees for legal services, tax return preparation, and corporate finance or investment banking services.

Section 8.08 Exercise of Testamentary Power of Appointment

A testamentary power of appointment granted under this instrument may be exercised by a valid Will, a valid Trust, or an amendment to a valid Trust that specifically refers to the power of appointment. The holder of a testamentary power of appointment may exercise the power to appoint property among the permissible appointees in equal or unequal proportions, and on the terms and conditions the holder of the power designates, whether outright or in trust. The holder of a testamentary power of appointment may grant further powers of appointment to any person to whom principal may be appointed, including a presently exercisable limited or general power of appointment.

My Trustee may conclusively presume that any power of appointment granted to any beneficiary of a trust created under this instrument has not been exercised by the beneficiary if my Trustee has no knowledge of the existence of a valid Will exercising the power within three months after the beneficiary's death.

Section 8.09 Determination of Principal and Income

The Mississippi Principal and Income Act of 2013 will govern beneficiaries' rights among themselves in matters concerning principal and income. If the Mississippi Principal and Income Act of 2013 contains no provision concerning a particular item, my Trustee will determine in an equitable and practical manner what will be credited, charged, and apportioned between principal and income.

Section 8.10 Additions to Separate Trusts

If upon my death, or upon the termination of any trust created under this instrument, a final distribution is to be made to a person who is or is named as the Primary Beneficiary of another trust created under this instrument, and there is no specific indication whether the distribution is to be made in trust or outright and free of trust, my Trustee shall make the distribution to the second trust instead of distributing the property to the beneficiary outright. For purposes of administration, my Trustee shall treat the distribution as though it had been an original part of the second trust.

Section 8.11 Authority to Merge or Sever Trusts

My Trustee may merge a trust created under this trust with any other trust, if the two trusts contain substantially the same terms for the same beneficiaries and have at least one Trustee in common. My Trustee may administer the merged trust under the provisions of the instrument governing the other trust, and this trust will no longer exist if it merges into another trust.

But if my Trustee determines that a merger or consolidation is not practicable, my Trustee may consolidate the trusts' assets for purposes of investment and trust administration while retaining separate records and accounts for each respective trust.

My Trustee may sever any trust on a fractional basis into two or more separate and identical trusts, or may segregate a specific amount or asset from the trust property by allocation to a separate account or trust. The separate trusts may be funded on a *non pro rata* basis, provided that funding is based on the assets' total fair market value on the funding date. After the segregation, income earned on a segregated amount or specific

asset passes with the segregated amount or asset. My Trustee shall hold and administer each separate trust upon terms and conditions identical to those of the trust from which it was severed.

Subject to the trust terms, my Trustee may consider differences in federal tax attributes and other pertinent factors in administering the trust property of any separate account or trust, in making applicable tax elections, and in making distributions. A separate trust created by severance must be treated as a separate trust for all purposes from the effective severance date. But the effective severance date may be retroactive to a date before the date on which my Trustee exercises the power.

Section 8.12 Authority to Terminate Trusts

If it is no longer economical to administer a trust created under this instrument, my Trustee may terminate the trust and distribute the trust property, including any undistributed net income, to the beneficiaries who are then entitled to mandatory distributions of the trust's net income in the same proportions without any further obligation or liability. If no beneficiary is entitled to mandatory distributions of net income, the trust property will be distributed to the beneficiaries who are then eligible to receive discretionary distributions of the trust's net income, in amounts and shares determined by my Trustee.

Section 8.13 Reports

Whenever I am not serving as Trustee, the Trustee of each trust created under this instrument shall prepare an annual report showing the receipts, disbursements, and distributions of income, principal, and the assets on hand. The Trustee shall deliver the report to the Primary Beneficiary unless the beneficiary waives the right to the annual report. Delivery of a federal fiduciary income tax return filed for the trust will satisfy the annual report requirement of this Section for the year of the return.

Section 8.14 My Trustee's Powers

My Trustee may exercise all the powers conferred by this instrument without prior approval from any court, and may perform every act reasonably necessary to administer my trust estate as established under this instrument. My Trustee may also exercise any powers conferred by law, including all those powers set forth under the common law or statutory laws of Mississippi or any other jurisdiction whose laws apply to this trust. The powers set forth in the Mississippi Uniform Trust Code are specifically incorporated into this instrument. The powers conferred upon my Trustee by law, including those powers conferred by the Mississippi Uniform Trust Code, are to be subject to any express limitations or contrary directions contained in this instrument.

My Trustee shall exercise these powers in the manner my Trustee determines to be in the beneficiaries' best interests. My Trustee may not exercise any of its powers in a manner that is inconsistent with the beneficiaries' right to the beneficial enjoyment of the trust property in accordance with the general principles of the law of trusts. The Trustee of a trust may have duties and responsibilities in addition to those described in this instrument. I encourage my Trustee to obtain appropriate legal advice if my Trustee has any questions concerning the duties and responsibilities as Trustee.

Article Nine General Provisions

Section 9.01 Spendthrift Provision

No beneficiary may assign, anticipate, encumber, alienate, or otherwise voluntarily transfer the income or principal of any trust created under this trust. In addition, neither the income nor the principal of any trust created under this trust is subject to attachment, bankruptcy proceedings or any other legal process, the interference or control of creditors or others, or any involuntary transfer.

This Section does not restrict a beneficiary's right to disclaim any interest or exercise of any power of appointment granted in this trust.

Section 9.02 Contest Provision

If any person attempts to contest or oppose the validity of this trust or any amendment to this trust, or commences, continues, or prosecutes any legal proceedings to set this trust aside, then that person will forfeit his or her share, cease to have any right or interest in the trust property, and will be considered to have predeceased me for purposes of this instrument.

Section 9.03 Survivorship Presumption

If any beneficiary is living at my death, but dies within 30 days after my death, then the beneficiary will be considered to have predeceased me for this trust's purposes.

Section 9.04 Changing the Governing Law and Situs of Administration

At any time, my Trustee may change the governing law of the trust; change the situs of the administration of the trust; and remove all or any part of the property from one jurisdiction to another. My Trustee may elect, by filing an instrument with the trust records, that the trust will then be construed, regulated, and governed by the new jurisdiction's laws. My Trustee may take action under this Section for any purpose my Trustee considers appropriate, including the minimization of any taxes in respect of the trust or any trust beneficiary.

Section 9.05 Definitions

For purposes of this trust, the following terms have these meanings:

(a) Adopted and Afterborn Persons

A person in any generation who is legally adopted before reaching 18 years of age and his or her descendants, including adopted descendants, have the same rights and will be treated in the same manner under this trust as natural children of the adopting parent. A person is considered legally adopted if the adoption was legal at the time when and in the jurisdiction in which it occurred.

A fetus *in utero* later born alive will be considered a person in being during the period of gestation.

(b) Descendants

The term *descendants* means persons who directly descend from a person, such as children, grandchildren, or great-grandchildren. The term *descendants* does not include collateral descendants, such as nieces and nephews.

(c) Good Faith

For the purposes of this trust, a Trustee has acted in good faith if:

- an action or inaction is not a result of intentional wrongdoing;
- the Trustee did not make the decision to act or not act with reckless indifference to the beneficiaries' interests; and
- an action or inaction does not result in an improper personal benefit to the Trustee.

Further, all parties subject to the provisions of this trust will treat any action or inaction made in reliance on information, consent, or directions received from the Personal Representative of my estate as made in good faith for the purposes of this Section, except for cases of willful misconduct or malfeasance on the Trustee's part.

(d) Grantor

Grantor has the same legal meaning as *Settlor*, *Trustor* or any other term referring to the maker of a trust.

(e) Incapacity

Except as otherwise provided in this trust, a person is considered incapacitated in any of the following circumstances.

(1) The Opinion of Two Licensed Physicians

An individual is considered to be incapacitated whenever two licensed physicians give the opinion that the individual is unable to effectively manage his or her property or financial affairs, whether as a result of age; illness; use of prescription medications, drugs, or other substances; or any other cause. If an individual whose capacity is in question refuses to provide necessary documentation or otherwise submit to examination by licensed physicians, that individual will be considered incapacitated.

An individual is considered restored to capacity whenever the individual's personal or attending physician provides a written opinion that the individual is able to effectively manage his or her property and financial affairs.

(2) Court Determination

An individual is considered incapacitated if a court of competent jurisdiction has declared the individual to be disabled, incompetent, or legally incapacitated.

(3) Detention, Disappearance, or Absence

An individual is considered to be incapacitated whenever he or she cannot effectively manage his or her property or financial affairs due to the individual's unexplained disappearance or absence for more than 30 days, or whenever he or she is detained under duress.

An individual's disappearance, absence, or detention under duress may be established by an affidavit of my Trustee, or by the affidavit of any beneficiary if no Trustee is then serving. The affidavit must describe the circumstances of the individual's disappearance, absence, or detention,

and may be relied upon by any third party dealing in good faith with my Trustee.

(f) Include, Includes, Including

In this document, the words include, includes, and including mean include without limitation, includes without limitation and including without limitation, respectively. Include, includes, and including are words of illustration and enlargement, not words of limitation or exclusivity.

(g) Income Beneficiary

The term *Income Beneficiary* means any beneficiary who is then entitled to receive distributions of the trust's net income, whether mandatory or discretionary.

Unless otherwise provided in this trust, the phrase *majority of the Income Beneficiaries* means any combination of Income Beneficiaries who would receive more than 50% of the accrued net income if that income were distributed on the day of a vote. For purposes of this calculation, beneficiaries who are eligible to receive discretionary distributions of net income receive the imputed income in equal shares.

References to a *majority* refer to a majority of the entire trust collectively until my Trustee allocates property to separate trusts or trust shares. After my Trustee allocates property to separate trusts or trust shares, references to a *majority* refer to a majority of each separate trust or trust share.

(h) Instrument

The term *this instrument* means this trust, and includes all trusts created under the terms of this trust.

(i) Internal Revenue Code and Treasury Regulations

Any references to a specific section of the Internal Revenue Code include subsequent versions of sections that replace the specific sections as a result of changes to the Internal Revenue Code after this date.

(j) Legal Representative or Personal Representative

As used in this trust document, the term *Legal Representative* or *Personal Representative* means a person's guardian, conservator, executor, administrator, Trustee, attorney in fact under a Durable Power of Attorney, or any other person or entity representing a person or the person's estate. In the case of a minor beneficiary, the beneficiary's parent or another adult with custody of the beneficiary, except for any transferor to a trust created under this instrument, will be considered the beneficiary's Legal Representative for purposes of this trust.

(k) Per Stirpes

Whenever a distribution is to be made to a person's descendants *per stirpes*, the distribution will be divided into as many equal shares as there are then-living children and deceased children who left then-living descendants. Each then-living child will receive one share, and the share of each deceased child will be divided among the deceased child's then-living descendants in the same manner.

(l) Primary Beneficiary

The *Primary Beneficiary* of a trust created under this trust is that trust's oldest Income Beneficiary, unless some other individual is specifically designated as the Primary Beneficiary of that separate trust.

(m) Shall and May

Unless otherwise specifically provided in this trust or by the context in which used, I use the word *shall* in this trust to impose a duty, command, direct, or require, and the word *may* to allow or permit, but not require. In the context of my Trustee, when I use the word *shall* I intend to impose a fiduciary duty on my Trustee. When I use the word *may* I intend to empower my Trustee to act with the Trustee's sole and absolute discretion unless otherwise stated in this trust. When I use the words *may not* in reference to my Trustee, I specifically mean my Trustee *is not permitted to*.

(n) Trust

The terms *this trust*, *this document*, *instrument*, and *this trust document* refer to this trust and all trusts created under the terms of this trust.

(o) Trustee

The terms *my Trustee* and *Trustee* refer to the Initial Trustee named in Article One and to any successor, substitute, replacement, or additional person, corporation, or other entity that ever acts as the Trustee of any trust created under the terms of this trust. The term *Trustee* refers to singular or plural as the context may require.

(p) Trust Property

The term *trust property* means all property acquired from any source and held by a Trustee under this trust.

Section 9.06 General Provisions and Rules of Construction

The following general provisions and rules of construction apply to this trust.

(a) Multiple Originals; Validity of Paper or Electronic Copies

This trust may be executed in any number of counterparts, each of which will be considered an original.

Any person may rely on a paper or electronic copy of this trust that the Trustee certifies to be a true copy as if it were an original.

(b) Singular and Plural; Gender

Unless the context requires otherwise, singular words may be construed as plural, and plural words may be construed as singular. Words of one gender may be construed as denoting another gender as is appropriate within the context. The word *or*, when used in a list of more than two items, may function as both a conjunction and a disjunction as the context requires.

(c) Headings of Articles, Sections, and Subsections

The headings of Articles, Sections, and Subsections used within this trust are included solely for the convenience of the reader. They have no significance in the interpretation or construction of this trust.

(d) Governing State Law

This trust is governed, construed, and administered according to the laws of Mississippi, as amended except as to trust property required by law to be governed by the laws of another jurisdiction and unless the situs of administration is changed under Section 9.04.

(e) Notices

Unless otherwise stated, any notice required under this trust will be in writing. The notice may be personally delivered with proof of delivery to the party requiring notice and will be effective on the date personally delivered. Notice may also be mailed, postage prepaid, by certified mail with return receipt requested to the last known address of the party requiring notice. Mailed notice is effective on the date of the return receipt. If a party giving notice does not receive the return receipt but has proof that he or she mailed the notice, notice will be effective on the date it would normally have been received via certified mail. If the party requiring notice is a minor or incapacitated individual, notice will be given to the parent or Legal Representative.

(f) Severability

The invalidity or unenforceability of any provision of this trust does not affect the validity or enforceability of any other provision of this trust. If a court of competent jurisdiction determines that any provision is invalid, the remaining provisions of this trust are to be interpreted as if the invalid provision had never been included.

I have executed this restated trust on October 25, 2018. This restated trust instrument is effective when signed by me, whether or not now signed by a Trustee.

Candice L. Cook
Candice L. Cook, Grantor and Trustee

STATE OF MISSISSIPPI)

) ss.

COUNTY OF HARRISON)

Personally appeared before me, the undersigned authority in and for the said county and state, on this day, October 25, 2018, within my jurisdiction, the within named, Candice L. Cook, as Grantor and as Trustee, who acknowledged that she executed the above and foregoing instrument.

(Affix official seal, if applicable)



Paige Lingle
Notary Public
My commission expires: 4-25-20

INVENTORY - CANDACE COOK TRUST

<u>Description of Asset</u>	<u>Value</u>	<u>Notes</u>
Keesler Checking Acct No. #9201	\$3,568.61	As of 01/31/20
KFCU Savings Acct. No. #9201	3,219.90	As of 01/31/20
National Financial (Strojny) Brokerage account tiled in name of the Trust	62,738.46	Deposited to Trust Checking Account
Residence 8 Ravenwood Court Biloxi, MS 39532	122,912.95	Net Sale Proceeds deposited to Trust Savings Account

Candace Cook Irrevocable Trust
KFCU Checking Account #9201
01/31/20 through 05/31/21

Beginning Balance

\$3,568.61

RECEIPTS

<u>Date</u>	<u>Source</u>	<u>Amount</u>
2/2/2020	Dividend	0.49
2/26/2020	Lincoln Annuity	323.15
3/1/2020	Dividend	0.55
3/23/2020	Deposit	3,744.80
4/1/2020	Dividend	0.42
4/27/2020	Transfer from Savings	3,000.00
5/1/2020	Dividend	0.23
5/11/2020	Transfer from Savings	30.19
5/29/2020	Transfer from Savings	15.73
5/31/2020	Transfer from Savings	6.00
6/1/2020	Deposit	204.27
6/1/2020	Dividend	0.03
6/12/2020	strojny Brokerage Account	62,738.46
6/26/2020	Deposit by check	46.21
7/1/2021	Dividend	6.54
7/16/2020	Transfer from Estate Account	59,449.87
7/16/2020	Bank of America	10,291.58
7/16/2020	Deposit	12.78
8/1/2020	Dividend	13.15
9/29/2020	Dividend	13.00
9/4/2020	Deposit	288.90
10/1/2020	Dividend	12.26
11/1/2021	Dividend	12.43
11/13/2020	Deposit	6,180.00
12/1/2020	Dividend	12.50
12/18/2020	Deposit	475.31
1/1/2021	Dividend	13.21
1/13/2021	Deposit	57.39
2/1/2021	Dividend	13.13
2/19/2021	Deposit - Sale Proceeds	122,912.95
3/1/2021	Dividend	18.57
3/15/2021	Deposit	839.52
4/1/2021	Dividend	25.55
4/1/2021	Dividend	8.51
4/19/2021	USAA	6,675.44
4/30/2021	Deposit	6.00
5/1/2021	Dividend	20.19

Attachment: Initial Distr Letter to Hancock Cty Animal Shelter (10054 : Approve Receipt and Release with Respect to The Candice L. Cook

Total Receipts

277,469.31

DISBURSMENTS

<u>Date</u>	<u>Paid To/Purpose</u>	<u>Amount</u>
2/2/2020	Payment - ELOC	148.00
3/13/2020	Transfer to Loan	3,744.80
3/27/2020	Check 105 - Water	27.87
3/30/2020	Check 102 - Mobile Vet	248.67
3/30/2020	Check 107 - Strojny Tax Prep	385.00
3/31/2020	Check 106 - US Treasury IRS	434.00
3/31/2020	Service Charge	6.00
4/2/2020	Payment on Loan	148
4/2/2020	Check 103 - Terminex	426.93
4/6/2020	Check 104 - Coast Electric	355.09
4/8/2020	Harland Checks	20.15
4/8/2020	Check 121 - Coast Electric	87.02
4/14/2020	Check 124 - Lawn Maintenance	80.00
4/15/2020	Check 123 - Direct TV	236.46
4/15/2020	Check 101 - Lawn Maintenance	120.00
4/23/2020	Check 126 - Direct TV	55.17
4/27/2020	Check 129 - Direct TV	545.01
4/27/2020	Check 125 - Olivia Quinn (Stable)	503.91
4/28/2020	Check 130 - Lawn Maintenance	160.00
4/29/2020	Check 127 - Water	28.02
5/1/2020	Check 131 - Discover	2,068.79
5/4/2020	Check 128 - USAA	153.20
5/8/2020	Check 133 - Coast Electric	67.98
5/11/2020	Withdrawal fee	2.00
5/11/2020	Check 132 - USAA	616.37
5/29/2020	Withdrawal fee	2.00
5/29/2020	Check 122 - Sun Herald	13.73
5/30/2020	Service Charge	6.00
6/4/2020	Check 134 - Water	27.60
6/9/2020	Check 135 - Coast Electric	68.00
6/26/2020	Adams A/C and Key Fob for Car	428.56
6/29/2020	Check 136 - Water	28.28
6/30/2020	Service Charge	6.00
7/9/2020	Check 135 - Coast Electric	160.00
7/20/2020	Check 139 - Attorney Fees for Estate	4,766.25
7/20/2020	Check 138 - Partial Distribution Desiree	49,211.11
7/22/2020	Auto pay - utilities	119.00
8/3/2020	Check 142 - Bank of America	1,369.61
8/5/2020	Check 141 - water	26.76

8/7/2020	Check 140 - Lawn Maintenance	160.00
8/31/2020	Check 143 - Pressure Wash	300.00
9/2/2020	Check 146 - Adams Air Conditioning	334.58
9/3/2020	Check 144 - Water	27.57
9/8/2020	Check 145 - Coast Electric	334.00
9/11/2020	Check 147 - lawn maintenance	160.00
9/11/2020	Check 148 - lawn maintenance	1,200.00
9/11/2020	Check 149 - John Hulvey (drywall repairs)	900.00
10/5/2020	Check 150 - Water	32.50
10/13/2020	Check 154 - House Cleaning	250.00
10/15/2020	Check 152 - Coast Electric	120.00
10/29/2020	Check 153 - Water	28.24
11/3/2020	Check 155 - Coast Electric	79.00
11/4/2021	Check 156 - House Cleaning	500.00
11/13/2021	Check 151 - Yard Maintenance	160.00
11/20/2021	Check 157 - Hurricane Yard Clean up	450.00
12/9/2020	Check 159 - Water	29.37
12/10/2020	Check 158 - Coast Electric	82.00
12/18/2020	Lawn Maintenance - Clean up	600.00
12/22/2020	Check 160 - Appraisal	450.00
1/14/2021	Check 161 - Coast Electric	63.00
1/25/2021	Check 162 - Terminex	133.75
1/29/2021	Check 163 - Water	56.62
2/23/2021	Check 101 - Coast Electric	54.36
4/13/2021	Check 102 - Strojny Tax Prep	1,915.00
4/15/2021	Check 103 - 2020 Taxes	11,969.00
4/26/2021	Check 104 - SLF Trust Account	193,721.40
4/30/2021	Service Fee	6.00
5/1/2021	Transferred to Trust Savings Account	20.19
Total Disbursements		<u>\$281,037.92</u>
Total Account Balance as of 05/31/2021		<u>\$0.00</u>

**Candice Cook Irrevocable Trust
Keesler Estate Savings Account #9201
01/31/2020 through 5/30/2021**

Beginning Balance **\$3,219.90**

RECEIPTS

<u>Date</u>	<u>Source/Purpose</u>	<u>Amount</u>
03/19/20	Deposit	12.50
03/23/20	Deposit	2,049.57
04/01/20	Dividend	1.86
07/01/20	Dividend	0.62
09/01/20	Deposit	14.38
10/01/20	Dividend	0.07
01/01/21	Dividend	0.06
01/29/21	Deposit - Sale Proceeds	122,795.48
04/01/21	Dividend	14.16
05/21/21	Deposit	20.19
Total Receipts		\$124,908.89

DISBURSMENTS

<u>Date</u>	<u>Paid To/Purpose</u>	<u>Amount</u>
03/13/20	Loan Payment	2,049.57
03/27/20	Safety Deposit Box Drill Fee	75.00
04/27/20	Withdrawal	3,000.00
05/11/20	Withdrawal	30.19
05/29/20	Withdrawal	15.73
05/31/20	Withdrawal	6.00
02/19/21	Transfer to Trust Checking	122,912.95
04/30/21	Transfer to Trust Checking	6.00
05/21/21	Deposited to SLF Trust Account	33.35
Total Disbursements		<u>\$128,128.79</u>
Total Account Balance as of 05/30/2021		<u>\$0.00</u>



INVENTORY - ESTATE OF CANDICE COOK

<u>Description of Assets</u>	<u>Value</u>	<u>Notes</u>
Annuity		
Lincoln Financial Group	57,031.05	deposited to Estate Account
Checking/Savings		
USAA Savings Account	6,675.44	deposited to trust checking account
Bank of America Chking Acct	10,291.58	deposited to trust checking account
Personal Property		
Vehicle	2,600.00	sale proceeds deposited to trust checking account
Guns	5,046.46	sale proceeds deposited to trust checking account
Total Probate Estate	<u>81,644.53</u>	

Estate of Candace Cook
 Keesler Estate Checking Account #10948316
 3/09/2020 - 07/31/2020

Beginning Balance \$0.00

RECEIPTS

<u>Date</u>	<u>Source/Purpose</u>	<u>Amount</u>
03/09/20	Opening Deposit	1,369.00
04/02/20	Lincoln Annuity	57,031.05
04/15/20	Proceeds from Sale of Guns	1,770.00
05/05/20	Sale proceeds - Vehicle	2,600.00
06/01/20	Proceeds from Sale of Guns	236.46
07/03/20	Proceeds from Sale of Guns	3,040.00
Total Receipts		\$66,046.51

DISBURSMENTS

<u>Date</u>	<u>Paid To/Purpose</u>	<u>Amount</u>
03/18/20	Harland Clarke - checks	20.15
04/27/20	Home Equity Loan	296.00
05/05/20	Car Battery	149.79
06/01/20	Withdrawal - Deposited in Trust Account	204.27
06/01/20	Home Equity Loan	148.00
07/01/20	Home Equity Loan	147.00
07/06/20	Home Equity Loan	5,113.93
07/13/20	SLF Legal Fees	517.50
07/31/20	Withdrawal - Deposited in Trust Account	59,449.87
Total Disbursements		<u>\$66,046.51</u>
Total Account Balance as of 03/22/2021		<u>\$0.00</u>

TRUST STATEMENT

	Disbursements	Receipts
Apr-23-21	Received From: Donna G. Corff, as Trustee of the Candice L. Cook Revocable Living Trust payment of invoice no.	193,721.40
May-03-21	Received From: Donna Corff remaining balance in trust savings account	5.00
Jul-28-21	Received From: Donna Corf remaining funds of trust savings account	28.35
Total Trust	\$0.00	\$193,754.75
Trust Balance		\$193,754.75

Attachment: Initial Distr Letter to Hancock Cty Animal Shelter (10054 : Approve Receipt and Release with Respect to The Candice L. Cook

**RECEIPT AND RELEASE
WITH RESPECT TO
THE CANDICE L. COOK REVOCABLE TRUST
AND THE ESTATE OF CANDICE L. COOK**

WHEREAS the Candice L. Cook Revocable Trust (the **"Trust"**) was created under that agreement dated December 19, 2000, as amended and restated on October 25, 2018 (the **"Trust Agreement"**);

WHEREAS, the Trust is the sole beneficiary of the Estate of Candice L. Cook (the **"Estate"**);

WHEREAS, Donna Corff is the Trustee (the **"Trustee"**) of the Trust in the Executrix (the **"Executor"**) of the Estate;

WHEREAS, Article Six of the Trust Agreement directs that .10% of the remainder of the assets of the Trust be distributed to the undersigned (**"Beneficiary"**).

WHEREAS, Donna Corff, as Trustee of the Trust, hereby desires to make a first and final distribution from the remainder of the assets of the Trust in the amount of \$23,367.34 to the Beneficiary to which she is entitled under the Trust;

WHEREAS, the Beneficiary hereby acknowledges receipt of a copy of the Trust Agreement, an inventory and accounting of the assets of the Trust (the **"Trust Inventory and Accounting"**) and an inventory and accounting of the assets of the Estate of Candice L. Cook (the **"Estate Inventory and Accounting"**); the Estate Inventory and Accounting and the Trust Inventory and Accounting are collectively referred to herein as the **"Accountings"**), all of which was enclosed with a letter from the Trustee of the Trust dated August 6, 2021.

NOW THEREFORE, by signing below, the Beneficiary acknowledges receipt from the Trustee of the amounts set forth above to which the Beneficiary is entitled under the Trust. The undersigned further (i) consents to, agrees with and has no objection to the Accountings, and releases the Trustee of the Trust and the Executrix of the Estate from any and all liability relating to or arising from the Accountings and or the matters disclosed therein. The undersigned represents that (i) its consent and release made herein was not induced by any improper conduct of the Trustee or the Executrix or and (ii) it has full knowledge of all material facts relating to the subject matter of this document and any and all questions it had with respect to such matters have been answered to its satisfaction by the Trustee or Executrix.

[Signature page to follow.]

RESPECTFULLY SUBMITTED, this the ____ day of _____, 2021.

Hancock County Animal Shelter

By: _____

Name: _____

Title: _____

STATE OF MISSISSIPPI

COUNTY OF _____

SWORN TO AND SUBSCRIBED before me this the _____ day of _____, 2021.

NOTARY PUBLIC

[Seal]

**RECEIPT AND RELEASE
WITH RESPECT TO
THE CANDICE L. COOK REVOCABLE TRUST
AND THE ESTATE OF CANDICE L. COOK**

WHEREAS the Candice L. Cook Revocable Trust (the “**Trust**”) was created under that agreement dated December 19, 2000, as amended and restated on October 25, 2018 (the “**Trust Agreement**”);

WHEREAS, the Trust is the sole beneficiary of the Estate of Candice L. Cook (the “**Estate**”);

WHEREAS, Donna Corff is the Trustee (the “**Trustee**”) of the Trust in the Executrix (the “**Executor**”) of the Estate;

WHEREAS, Article Six of the Trust Agreement directs that 10% of the remainder of the assets of the Trust be distributed to the undersigned (“**Beneficiary**”).

WHEREAS, Donna Corff, as Trustee of the Trust, hereby desires to make a first and final distribution from the remainder of the assets of the Trust in the amount of \$23,367.34 to the Beneficiary to which it is entitled under the Trust;

WHEREAS, the Beneficiary hereby acknowledges receipt of a copy of the Trust Agreement, an inventory and accounting of the assets of the Trust (the “**Trust Inventory and Accounting**”) and an inventory and accounting of the assets of the Estate of Candice L. Cook (the “**Estate Inventory and Accounting**”; the Estate Inventory and Accounting and the Trust Inventory and Accounting are collectively referred to herein as the “**Accountings**”), all of which was enclosed with a letter from the Trustee of the Trust dated August 6, 2021.

NOW THEREFORE, by signing below, the Beneficiary acknowledges receipt from the Trustee of the amounts set forth above to which the Beneficiary is entitled under the Trust. The undersigned further (i) consents to, agrees with and has no objection to the Accountings, and releases the Trustee of the Trust and the Executrix of the Estate from any and all liability relating to or arising from the Accountings and or the matters disclosed therein. The undersigned represents that (i) its consent and release made herein was not induced by any improper conduct of the Trustee or the Executrix or and (ii) it has full knowledge of all material facts relating to the subject matter of this document and any and all questions it had with respect to such matters have been answered to its satisfaction by the Trustee or Executrix.

[Signature page to follow.]

RESPECTFULLY SUBMITTED, this the ____ day of _____, 2021.

Hancock County Animal Shelter

By: _____

Name: _____

Title: _____

STATE OF MISSISSIPPI
COUNTY OF _____

SWORN TO AND SUBSCRIBED before me this the _____ day of
_____, 2021.

NOTARY PUBLIC

[Seal]

**RECEIPT AND RELEASE
WITH RESPECT TO
THE CANDICE L. COOK REVOCABLE TRUST
AND THE ESTATE OF CANDICE L. COOK**

WHEREAS the Candice L. Cook Revocable Trust (the “**Trust**”) was created under that agreement dated December 19, 2000, as amended and restated on October 25, 2018 (the “**Trust Agreement**”);

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WHEREAS, Donna Corff is the Trustee (the “**Trustee**”) of the Trust in the Executrix (the “**Executor**”) of the Estate;

WHEREAS, Article Six of the Trust Agreement directs that 10% of the remainder of the assets of the Trust be distributed to the undersigned (“**Beneficiary**”).

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[Signature page to follow.]

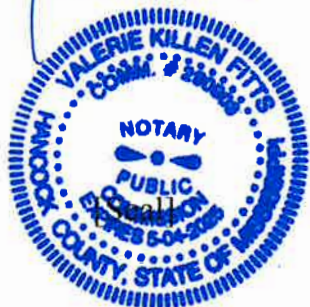
RESPECTFULLY SUBMITTED, this the 15 day of November, 2021.

Hancock County Animal Shelter

By: Hancock County Board of Supervisors
 Name: Scotty Adams
 Title: _____

STATE OF MISSISSIPPI
 COUNTY OF Hancock

SWORN TO AND SUBSCRIBED before me this the 15 day of
November, 2021.



Valerie Killen Fitts
 NOTARY PUBLIC

**BOARD OF SUPERVISORS**

*Hancock County
854 Highway 90, Suite A
Bay St. Louis, MS 39520*

*Telephone (228) 467-0172
Fax (228) 467-2691*

November 16, 2021

Salloum Law Firm
Attn: Kaleel "Teal" Salloum, Jr.,
1611 24th Avenue, Suite B
Gulfport, Mississippi 39501

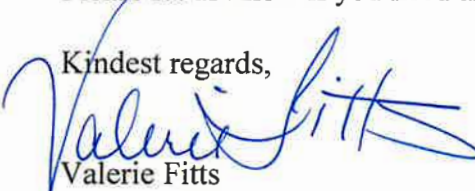
Re: Candice L. Cook Revocable Trust (the "Trust")
Donna Corff, Trustee

Dear Teal:

Enclosed please find the original executed copy of the Receipt and Release with Respect to The Candice L. Cook Revocable Trust and The Estate of Candice L. Cook for your files. I have also provided a Board Order authorizing signature.

Please let us know if you need anything further in this matter.

Kindest regards,



Valerie Fitts

Deputy Clerk / Board Secretary
Enclosures as stated

Attachment: Letter to Saloum Law Firm - Candice L. Cook Revocable Trust and Board Order (10054 : Approve Receipt and Release with



Hancock County MS

Board of Supervisors

Agenda Item (ID # 10054)

DATE: November 15, 2021

TO: Board of Supervisors

FROM: Valerie Fitts
Board Secretary

ADDL. DEPT:

ISSUE: Motion to approve and authorize signature on the Receipt and Release with Respect to The Candice L. Cook Revocable Trust and the Estate of Candice L. Cook, and spread letter from Salloum Law Firm and Receipt and Release on the Minutes, and authorize a donation to the Hancock County Animal Shelter in the amount of \$23,367.34.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

ATTACHMENTS:

- Initial Distr Letter to Hancock Cty Animal Shelter
- Receipt and Release - Hancock Cty Animal Shelter
- Receipt and Release - Candice L. Cook Revocable Trust

**RECEIPT AND RELEASE
WITH RESPECT TO
THE CANDICE L. COOK REVOCABLE TRUST
AND THE ESTATE OF CANDICE L. COOK**

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[Signature page to follow.]

RESPECTFULLY SUBMITTED, this the 15 day of November, 2021.

Hancock County Animal Shelter

By: Hancock County Board of Supervisors
 Name: Scott Adams
 Title: _____

STATE OF MISSISSIPPI
 COUNTY OF Hancock

SWORN TO AND SUBSCRIBED before me this the 15 day of
November, 2021.



Valerie Killen Fitts
 NOTARY PUBLIC

AGREEMENT BETWEEN Accurate Controls, Inc. and Hancock County, Mississippi
Concerning Purchase of Video Surveillance System Upgrade

This agreement (hereinafter the "Agreement") between Accurate Controls, Inc. ("Seller") and Hancock County Board of Supervisors ("Buyer" or "Hancock County") constitutes the agreement between Seller and Buyer for Seller's supply to Buyer of certain Video Surveillance System Upgrades items and services, which were the subject of the quote from Seller on September 9, 2021. Seller and Hancock County are sometimes collectively referred to herein as the "Parties."

WITNESSETH:

WHEREAS, Hancock County is in need of a system upgrade at its detention center, the subject of which upgrade Seller provided its September 9, 2021 quote attached as Exhibit "A.";

Whereas, Hancock County has accepted the quote contingent upon an agreement and security for its purchase.

NOW, THEREFORE, in consideration of the mutual promises contained herein, Hancock County and Seller agree as follows:

1. The Parties agree that Hancock County accepts Seller's quotation, and Seller agrees to provide all of those items, work, materials, programs, and services of the attached quotation (Exhibit "A") to Hancock County for the total price of and items for the total payment of \$318,800.00. Final payment by Hancock County to Seller is contingent upon completion of all items and delivery to Hancock County of all items required of the quotation. Seller shall also execute in favor of Hancock County a security agreement on the terms stated in the attached Exhibit "B" contemporaneously with the execution of this document. Seller shall complete all work and provision of material and items required within 240 days of the date of this Agreement.

2. Payment terms: Payments by Buyer to Seller will be made as follows:

a. Seller will provide two invoices to Buyer for the items: Seller will provide the first invoice to Buyer at the time at which it receives all equipment at its facility Said invoice shall be accompanied by supporting photographic documentation of its receipt and completion the work then required, all of which shall by then be faithfully and properly completed and performed. This initial invoice, which shall be for the initial receipt of equipment, project managing, engineering, programming and assembly, testing and shipping preparation shall be for \$181,062.00, which shall be supported by photographic and other evidence sufficient to support the amount due; Seller shall then send a close out, second invoice, upon final delivery and installation of proper and faithful completion of all items and work required by this Agreement for the balance of \$137,738.00. Hancock County each invoice without thirty days of documented submission to Buyer. Buyer will provide any contest of any invoice in writing to Seller within twenty-one (21) days of the submission.

3. To the extent of a conflict between the terms of this Agreement and the bidding documents, the terms of this Agreement control; all other terms and conditions of the bidding documents and

project manual remain unchanged and continue to govern this transaction. This Agreement sets forth the entire agreement between the parties with respect to the subject matter hereof and fully supersedes any and all prior agreements or understandings. This Agreement and the requirements of the Parties shall in all respects be interpreted, enforced and governed by the laws of the State of Mississippi. Should a court of competent jurisdiction find any part of this agreement unlawful or unenforceable, the remainder shall be held in full force and effect without the unlawful or improper clause or provision.

4. In the event of a legal dispute concerning breach of this Agreement, the prevailing party in such legal dispute shall be entitled to recover its litigation costs and reasonable attorneys' fees.

5. The Parties agree that they have equally participated in the drafting and formulation of the Agreement, and that any ambiguities in the Agreement shall not be construed against any particular party.

6. Counterparts. This Agreement may be executed in counterparts. Each of such counterparts, when executed and delivered via email or otherwise, shall be deemed to be an original and, taken together, shall constitute one and the same instrument.

7. Authority. All action on the part of each Party and its board members, officers, shareholders, partners, or other members, persons, or governmental entities necessary for the authorization, execution, delivery and performance of all obligations under this Agreement or for the authorization, issuance and delivery by such Party has been taken. The Agreement constitutes the valid and binding obligations of such Party and is enforceable against such Party in accordance with its terms.

8. By executing this Agreement, the Parties each certify that they have thoroughly read all of its provisions, that they have had an opportunity to discuss the Agreement with their respective legal counsel, and that they understand the effect of this Agreement upon their legal rights and have executed this Agreement as their own free act and deed.

HANCOCK COUNTY, MISSISSIPPI

ACCURATE CONTROLS, Inc.

Hancock County
By: Scotty Allen

Title: Board President

Date: 12-1-2021



Tyler Henslin
By: Tyler Henslin

Title: Director of Project Management

Date: November 30, 2021

SECURITY AGREEMENT

THIS SECURITY AGREEMENT (as may be amended, this "Agreement") is executed and delivered as of the 30th day of November, 2021, by Accurate Controls, Inc. (the "Debtor") in favor of Hancock County, Mississippi (the "Secured Party").

WHEREAS, Hancock County is in need of a system upgrade at its detention center, the subject of which upgrade Seller provided its September 9, 2021 quote attached as Exhibit "A.";

Whereas, Hancock County has accepted the quote contingent upon an agreement and security for its purchase in substantially the form hereto. and

WHEREAS, the Debtor wishes to grant a security interest in favor of the Secured Party as herein provided;

NOW, THEREFORE, in consideration of the promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Debtor hereby represents, warrants, covenants, and agrees as follows:

SECTION 1. Definitions. All capitalized terms used herein without definitions shall have the respective meanings provided therefor in the Purchase Agreement.

1.1. "State" means the state of Mississippi. All terms defined in the Uniform Commercial Code of the State and used herein shall have the same definitions herein as specified therein. However, if a term is defined in Article 9A of the Uniform Commercial Code of the State differently than in another Article of the Uniform Commercial Code of the State, the term has the meaning specified in Article 9A.

1.2. "Obligations" means all of the indebtedness, obligations and liabilities of the Debtor to the Secured Party whether direct or indirect, joint or several, absolute or contingent, due or to become due, now existing or hereafter arising under or in respect of the Purchase Agreement, the Note, any promissory notes or other instruments or agreements executed and delivered pursuant thereto or in connection therewith or this Agreement.

SECTION 2. Grant of Security Interest. The Debtor hereby grants to the Secured Party, to secure the performance of the contract and delivery of the Video Surveillance System Upgrade, which were the subject of the quote and performance in full of all of the Obligations, a security interest in and so pledges and assigns to the Secured Party the following properties, assets and rights of the Debtor, wherever located, whether now owned or hereafter acquired or arising, and all proceeds and products thereof (all of the same being hereinafter called the "Collateral"):

(a) all personal and fixture property of every kind and nature including without limitation the Video Surveillance System Upgrade the subject of the quote, all goods (including inventory and equipment), instruments (including promissory notes), documents, accounts and account receivables (including health-care-insurance receivables), chattel paper (whether tangible or electronic), deposit accounts, letter-of-credit rights (whether or not the letter of credit is evidenced by a writing),

commercial tort claims, securities and all other investment property, supporting obligations, any other contracts, contract rights or rights to the payment of money, insurance claims, books, records, all general intangibles (including all payment intangibles), and substitutions, accessions, additions, parts, accessories, attachments, replacements, proceeds and products of, for and to any and all of the foregoing; and

- (b) all proceeds of the foregoing.

SECTION 3. Authorization to File Financing Statements. The Debtor hereby irrevocably authorizes the Secured Party at any time and from time to time to file in any filing office in any Uniform Commercial Code jurisdiction any initial financing statements and amendments thereto that (a) indicate the Collateral (i) as all assets of the Debtor or words of similar effect, regardless of whether any particular asset comprised in the Collateral falls within the scope of Article 9A of the Uniform Commercial Code of the State or such jurisdiction, or (ii) as being of an equal or lesser scope or with greater detail, and (b) provide any other information required by part 5 of Article 9A of the Uniform Commercial Code of the State, or such other jurisdiction, for the sufficiency or filing office acceptance of any financing statement or amendment, including (i) whether the Debtor is an organization, the type of organization and any organizational identification number issued to the Debtor and, (ii) in the case of a financing statement filed as a fixture filing or indicating Collateral as as-extracted collateral or timber to be cut, a sufficient description of real property to which the Collateral relates. The Debtor agrees to furnish any such information to the Secured Party promptly upon the Secured Party's request. The Debtor also ratifies its authorization for the Secured Party to have filed in any Uniform Commercial Code jurisdiction any like initial financing statements or amendments thereto if filed prior to the date hereof.

SECTION 4. Other Actions. To further the attachment, perfection and first priority of, and the ability of the Secured Party to enforce, the Secured Party's security interest in the Collateral, and without limitation on the Debtor's other obligations in this Agreement, the Debtor agrees, in each case at the Debtor's expense, to take the following actions with respect to the following Collateral:

4.1. Collateral in the Possession of a Bailee. If any Collateral is at any time in the possession of a bailee, the Debtor shall promptly notify the Secured Party thereof and, at the Secured Party's request and option, shall promptly obtain an acknowledgement from the bailee, in form and substance satisfactory to the Secured Party, that the bailee holds such Collateral for the benefit of the Secured Party, and that such bailee agrees to comply, without further consent of the Debtor, with instructions from the Secured Party as to such Collateral.

4.2. Other Actions as to Any and All Collateral. The Debtor further agrees, at the request and option of the Secured Party, to take any and all other actions the Secured Party may determine to be reasonably necessary or useful for the attachment, perfection and first priority of, and the ability of the Secured Party to enforce, the Secured Party's security interest in any and all of the Collateral, including, without limitation, (a) executing, delivering and, where appropriate, filing financing statements and amendments relating thereto under the Uniform Commercial Code, to the extent, if any, that the Debtor's signature thereon is required therefor, (b) causing the Secured Party's name to be noted as secured party on any certificate of title for a titled good if such notation is a condition to attachment, perfection or priority of, or ability of the Secured Party to enforce, the

Secured Party's security interest in such Collateral, (c) complying with any provision of any statute, regulation or treaty of the United States as to any Collateral if compliance with such provision is a condition to attachment, perfection or priority of, or ability of the Secured Party to enforce, the Secured Party's security interest in such Collateral, (d) obtaining governmental and other third-party waivers, consents and approvals in form and substance satisfactory to Secured Party, including, without limitation, any consent of any licensor, lessor or other person obligated on Collateral, (e) obtaining waivers from mortgagees and landlords in form and substance satisfactory to the Secured Party and (f) taking all actions under any earlier versions of the Uniform Commercial Code or under any other law, as reasonably determined by the Secured Party to be applicable in any relevant Uniform Commercial Code or other jurisdiction including any foreign jurisdiction.

SECTION 5. Representations and Warranties Concerning Debtor's Legal Status. The Debtor represents and warrants to the Secured Party as follows: (a) the Debtor's exact legal name is that indicated on the bid documents and on the signature page hereof, (b) the Debtor is an organization of the type, and is organized in the jurisdiction set forth in the bid documents, (c) the bid documents accurately sets forth the Debtor's organizational identification number or accurately states that the Debtor has none, (d) the bid document accurately sets forth the Debtor's place of business or, if more than one, its chief executive office, as well as the Debtor's mailing address, if different, (e) all other information set forth on the bid document pertaining to the Debtor is accurate and complete, and (f) that there has been no change in any information provided in the bid document since the date on which it was executed by the Debtor.

SECTION 6. Covenants Concerning Debtor's Legal Status. The Debtor covenants with the Secured Party as follows: (a) without providing at least 30 days prior written notice to the Secured Party, the Debtor will not change its name, its place of business or, if more than one, chief executive office, or its mailing address or organizational identification number if it has one, (b) if the Debtor does not have an organizational identification number and later obtains one, the Debtor shall forthwith notify the Secured Party of such organizational identification number, and (c) the Debtor will not change its type of organization, jurisdiction of organization or other legal structure.

SECTION 7. Representations and Warranties Concerning Collateral, etc. The Debtor further represents and warrants to the Secured Party as follows: (a) the Debtor is the owner of the Collateral, free from any right or claim or any person or any adverse lien, security interest or other encumbrance, except for the security interest created by this Agreement or as otherwise permitted by this Agreement or the Purchase Agreement, (b) none of the Collateral constitutes, or is the proceeds of, "farm products" as defined in Section 9-102(a)(34) of the Uniform Commercial Code of the State, (c) none of the account debtors or other persons obligated on any of the Collateral is a governmental authority covered by the Federal Assignment of Claims Act or like federal, state or local statute or rule in respect of such Collateral, (d) the Debtor holds no commercial tort claim except as indicated on the Perfection Certificate, and (e) the Debtor has at all times operated its business in compliance with all applicable provisions of the federal Fair Labor Standards Act, as amended, and with all applicable provisions of federal, state and local statutes and ordinances dealing with the control, shipment, storage or disposal of hazardous materials or substances, (f) all other information set forth on the Perfection Certificate pertaining to the Collateral is accurate and complete, (g) that there has been no change in any information provided in the bid documents since the date on which it was

executed by the Debtor, and (h) each of patents and trademarks is subsisting and has not been adjudged invalid or unenforceable.

SECTION 8. Covenants Concerning Collateral, etc. The Debtor further covenants with the Secured Party as follows: (a) the Collateral, to the extent not delivered to the Secured Party pursuant to Section 4, will be kept at those locations providing for the proper maintenance and protection of the items, (b) except for the security interest herein granted, the Debtor shall be the owner of the Collateral free from any right or claim of any other person, lien, security interest, or other encumbrance, and the Debtor shall defend the same against all claims and demands of all persons at any time claiming the same or any interests therein adverse to the Secured Party, (c) the Debtor shall not pledge, mortgage or create, or suffer to exist any right of any person in or claim by any person to the Collateral, or any security interest, lien or encumbrance in the Collateral in favor of any person, other than the Secured Party, (d) the Debtor will keep the Collateral in good order and repair and will not use the same in violation of law or any policy of insurance thereon, (e) the Debtor will permit the Secured Party, or its designee, to inspect the Collateral at any reasonable time, wherever located, (f) the Debtor will pay promptly when due all taxes, assessments, governmental charges and levies upon the Collateral or incurred in connection with the use or operation of such Collateral or incurred in connection with this Agreement, (g) the Debtor will continue to operate, its business in compliance with all applicable provisions of the federal Fair Labor Standards Act, as amended, and with all applicable provisions of federal, state and local statutes and ordinances dealing with the control, shipment, storage or disposal of hazardous materials or substances, (h) the Debtor will not sell or otherwise dispose, or offer to sell or otherwise dispose, of the Collateral or any interest therein except for (i) sales and leases of inventory and licenses of general intangibles in the ordinary course of business and (ii) so long as no Event of Default has occurred and is continuing, sales or other dispositions of obsolescent items of equipment consistent with past practices, (i) Debtor shall pay all maintenance fees due in connection with filing and preserving the Patents and Trademarks and as required to avoid cancellation of patents and patent applications as applicable, including United States patents, the maintenance fees due at three and a half years, seven and a half years, and eleven and a half years after the issuance of each patent, and (j) Debtor shall comply with any other legal requirements for maintaining the validity and enforceability of the Patents and Trademarks and shall not abandon any registered trademark or issued patent without Secured Party's written consent. Notwithstanding any provision of this Section 8 to the contrary, Secured Party hereby agrees that the Future Indebtedness (as defined in the Purchase Agreement) may be secured by a first priority lien on the Collateral, provided, the conditions in Section 5.7(f) of the Purchase Agreement are met and so long as Secured Party is permitted to have a second priority lien on the Collateral. Secured Party agrees to execute a subordination or intercreditor agreement reasonably acceptable to Secured Party to evidence Secured Party's subordination of its first priority position in the Collateral to the holder of the Future Indebtedness.

SECTION 9. Insurance.

9.1. Maintenance of Insurance. The Debtor will maintain with financially sound and reputable insurers insurance with respect to its properties and business against such casualties and contingencies as shall be in accordance with general practices of businesses engaged in similar activities in similar geographic areas. Such insurance shall be in such minimum amounts that the Debtor will not be deemed a co-insurer under applicable insurance laws, regulations and policies and

otherwise shall be in such amounts, contain such terms, be in such forms and be for such periods as may be reasonably satisfactory to the Secured Party. In addition, all such insurance shall be payable to the Secured Party as loss payee under a "standard" or "New York" loss payee clause. Without limiting the foregoing, the Debtor will (i) keep all of its physical property insured with casualty or physical hazard insurance on an "all risks" basis (with electronic data processing coverage when Debtor's business operations become eligible for such coverage), with a full replacement cost endorsement and an "agreed amount" clause in an amount equal to 100% of the full replacement cost of such property, (ii) maintain all such workers' compensation or similar insurance as may be required by law, and (iii) maintain, in amounts and with deductibles equal to those generally maintained by businesses engaged in similar activities in similar geographic areas, general public liability insurance against claims of bodily injury, death or property damage occurring, on, in or about the properties of the Debtor; business interruption insurance; and product liability insurance.

9.2. Insurance Proceeds. The proceeds of any casualty insurance in respect of any casualty loss of any of the Collateral shall, subject to the rights, if any, of other parties with an interest having priority in the property covered thereby, shall be used upon receipt for the repayment of the Obligations.

9.3. Continuation of Insurance. All policies of insurance shall provide for at least 30 days prior written cancellation notice to the Secured Party. In the event of failure by the Debtor to provide and maintain insurance as herein provided, the Secured Party may, at its option, provide such insurance and charge the amount thereof to the Debtor. The Debtor shall furnish the Secured Party with certificates of insurance and policies evidencing compliance with the foregoing insurance provision.

SECTION 10. Securities and Deposits. If an Event of Default shall have occurred and be continuing, the Secured Party may at any time, at its option, transfer to itself or any nominee any securities constituting Collateral, receive any income thereon and hold such income as additional Collateral or apply it to the Obligations. Whether or not any Obligations are due, the Secured Party may following and during the continuance of an Event of Default demand, sue for, collect, or make any settlement or compromise which it deems desirable with respect to the Collateral. Regardless of the adequacy of Collateral or any other security for the Obligations, any deposits or other sums at any time credited by or due from the Secured Party to the Debtor may at any time be applied to or set off against any of the Obligations.

SECTION 11. Power of Attorney.

11.1. Appointment and Powers of Secured Party. The Debtor hereby irrevocably constitutes and appoints the Secured Party and any officer or agent thereof, with full power of substitution, as its true and lawful attorneys-in-fact with full irrevocable power and authority in the place and stead of the Debtor or in the Secured Party's own name, for the purpose of carrying out the terms of this Agreement, to take any and all appropriate action and to execute any and all documents and instruments that may be necessary or useful to accomplish the purposes of this Agreement and, without limiting the generality of the foregoing, hereby gives said attorneys the

power and right, on behalf of the Debtor, without notice to or assent by the Debtor, to do the following:

(a) upon the occurrence and during the continuance of an Event of Default, generally to sell, transfer, pledge, make any agreement with respect to or otherwise dispose of or deal with any of the Collateral in such manner as is consistent with the Uniform Commercial Code of the State and as fully and completely as though the Secured Party were the absolute owner thereof for all purposes, and to do, at the Debtor's expense, at any time, or from time to time, all acts and things which the Secured Party deems necessary or useful to protect, preserve or realize upon the Collateral and the Secured Party's security interest therein, in order to effect the intent of this Agreement, all at least as fully and effectively as the Debtor might do, including, without limitation, (i) upon written notice to the Debtor, the exercise of voting rights with respect to voting securities, which rights may be exercised, if the Secured Party so elects, with a view to causing the liquidation of assets of the issuer of any such securities, and (ii) the execution, delivery and recording, in connection with any sale or other disposition of any Collateral, of the endorsements, assignments or other instruments of conveyance or transfer with respect to such Collateral;

(b) to the extent that the Debtor's authorization given in Section 3 is not sufficient, to file such financing statements with respect hereto, with or without the Debtor's signature, or a photocopy of this Agreement in substitution for a financing statement, as the Secured Party may deem appropriate and to execute in the Debtor's name such financing statements and amendments thereto and continuation statements which may require the Debtor's signature; and

(c) upon the occurrence and continuance of an Event of Default, (i) endorse Debtor's name on all applications, documents, papers and instruments necessary for Secured Party to use the Patents and Trademarks, and (ii) grant or issue any exclusive (to the extent it may be lawful to do so and so long as such exclusive license does not violate any existing license) or nonexclusive license under the Patents and Trademarks to anyone else.

11.2. Ratification by Debtor. To the extent permitted by law, the Debtor hereby ratifies all that said attorneys shall lawfully do or cause to be done by virtue hereof. This power of attorney is a power coupled with an interest and is irrevocable.

11.3. No Duty on Secured Party. The powers conferred on the Secured Party hereunder are solely to protect its interests in the Collateral and shall not impose any duty upon it to exercise any such powers. The Secured Party shall be accountable only for the amounts that it actually receives as a result of the exercise of such powers, and neither the Secured Party nor any of its officers, directors, employees or agents shall be responsible to the Debtor for any act or failure to act, except for the Secured Party's own gross negligence or willful misconduct.

SECTION 12. Rights and Remedies. If an Event of Default shall have occurred and be continuing, the Secured Party, without any other notice to or demand upon the Debtor have in any jurisdiction in which enforcement hereof is sought, in addition to all other rights and remedies, the rights and remedies of a secured party under the Uniform Commercial Code of the State and any additional rights and remedies which may be provided to a secured party in any jurisdiction in which Collateral is located, including, without limitation, the right to take possession of the Collateral, and

for that purpose the Secured Party may, so far as the Debtor can give authority therefor, enter upon any premises on which the Collateral may be situated and remove the same therefrom. The Secured Party may in its discretion require the Debtor to assemble all or any part of the Collateral at such location or locations within the jurisdiction(s) of the Debtor's principal office(s) or at such other locations as the Secured Party may reasonably designate. Unless the Collateral is perishable or threatens to decline speedily in value or is of a type customarily sold on a recognized market, the Secured Party shall give to the Debtor at least 10 days prior written notice of the time and place of any public sale of Collateral or of the time after which any private sale or any other intended disposition is to be made. The Debtor hereby acknowledges that 10 days prior written notice of such sale or sales shall be reasonable notice. Secured Party may, at any time, in its discretion, transfer any securities or other property constituting Collateral into its own name or that of its nominee and receive the income therefrom and hold the same as security for the Obligations or apply it on principal, interest, charges or expenses due on the Obligations in any manner deemed appropriate by Secured Party. Secured Party may demand, collect, receipt for, settle, compromise, adjust, sue for, foreclose or realize upon Collateral as Secured Party may determine, whether or not Obligations or Collateral are then due. Secured Party may receive, open and dispose of mail addressed to Debtor and sign and endorse notes, checks, drafts, money orders, certificates and documents of title and related forms or other evidences of payment, shipment or storage or any form of Collateral on behalf of and in the name of Debtor as Debtor's attorney-in-fact for such purpose. In addition, the Debtor waives any and all rights that it may have to a judicial hearing in advance of the enforcement of any of the Secured Party's rights and remedies hereunder, including, without limitation, its right following an Event of Default to take immediate possession of the Collateral and to exercise its rights and remedies with respect thereto.

SECTION 13. Standards for Exercising Rights and Remedies. To the extent that applicable law imposes duties on the Secured Party to exercise remedies in a commercially reasonable manner, the Debtor acknowledges and agrees that it is not commercially unreasonable for the Secured Party (a) to fail to incur expenses reasonably deemed significant by the Secured Party to prepare Collateral for disposition or otherwise to fail to complete raw material or work in process into finished goods or other finished products for disposition, (b) to fail to obtain third party consents for access to Collateral to be disposed of, or to obtain or, if not required by other law, to fail to obtain governmental or third party consents for the collection or disposition of Collateral to be collected or disposed of, (c) to fail to exercise collection remedies against account debtors or other persons obligated on Collateral or to fail to remove liens or encumbrances on or any adverse claims against Collateral (except for those permitted by the Purchase Agreement), (d) to exercise collection remedies against account debtors and other persons obligated on Collateral directly or through the use of collection agencies and other collection specialists, (e) to advertise dispositions of Collateral through publications or media of general circulation, whether or not the Collateral is of a specialized nature, (f) to contact other persons, whether or not in the same business as the Debtor, for expressions of interest in acquiring all or any portion of the Collateral, (g) to hire one or more professional auctioneers to assist in the disposition of Collateral, whether or not the collateral is of a specialized nature, (h) to dispose of Collateral by utilizing Internet sites that provide for the auction of assets of the types included in the Collateral or that have the reasonable capability of doing so, or that match buyers and sellers of assets, (i) to dispose of assets in wholesale rather than retail markets, (j) to disclaim disposition warranties, (k) to purchase insurance or credit enhancements to insure the Secured Party against risks of loss, collection or disposition of Collateral or to provide to the Secured

Party a guaranteed return from the collection or disposition of Collateral, or (l) to the extent deemed appropriate by the Secured Party, to obtain the services of other brokers, investment bankers, consultants and other professionals to assist the Secured Party in the collection or disposition of any of the Collateral. The Debtor acknowledges that the purpose of this Section 15 is to provide non-exhaustive indications of what actions or omissions by the Secured Party would fulfill the Secured Party's duties under the Uniform Commercial Code or other law of the State or any other relevant jurisdiction in the Secured Party's exercise of remedies against the Collateral and that other actions or omissions by the Secured Party shall not be deemed to fail to fulfill such duties solely on account of not being indicated in this Section 15. Without limitation upon the foregoing, nothing contained in this Section 15 shall be construed to grant any rights to the Debtor or to impose any duties on the Secured Party that would not have been granted or imposed by this Agreement or by applicable law in the absence of this Section 15.

SECTION 14. No Waiver by Secured Party, etc. The Secured Party shall not be deemed to have waived any of its rights or remedies in respect of the Obligations or the Collateral unless such waiver shall be in writing and signed by the Secured Party. No delay or omission on the part of the Secured Party in exercising any right or remedy shall operate as a waiver of such right or remedy or any other right or remedy. A waiver on any one occasion shall not be construed as a bar to or waiver of any right or remedy on any future occasion. All rights and remedies of the Secured Party with respect to the Obligations or the Collateral, whether evidenced hereby or by any other instrument or papers, shall be cumulative and may be exercised singularly, alternatively, successively or concurrently at such time or at such times as the Secured Party deems expedient.

SECTION 15. Suretyship Waivers by Debtor. The Debtor waives demand, notice, protest, notice of acceptance of this Agreement, notice of loans made, credit extended, Collateral received or delivered or other action taken in reliance hereon and all other demands and notices of any description. With respect to both the Obligations and the Collateral, the Debtor assents to any extension or postponement of the time of payment or any other indulgence, to any substitution, exchange or release of or failure to perfect any security interest in any Collateral, to the addition or release of any party or person primarily or secondarily liable, to the acceptance of partial payment thereon and the settlement, compromising or adjusting of any thereof, all in such manner and at such time or times as the Secured Party may deem advisable. The Secured Party shall have no duty as to the collection or protection of the Collateral or any income therefrom, the preservation of rights against prior parties, or the preservation of any rights pertaining thereto beyond the safe custody thereof as set forth in Section 10.2. The Debtor further waives any and all other suretyship defenses.

SECTION 16. Marshalling. The Secured Party shall not be required to marshal any present or future collateral security (including but not limited to the Collateral) for, or other assurances of payment of, the Obligations or any of them or to resort to such collateral security or other assurances of payment in any particular order, and all of its rights and remedies hereunder and in respect of such collateral security and other assurances of payment shall be cumulative and in addition to all other rights and remedies, however existing or arising. To the extent that it lawfully may, the Debtor hereby agrees that it will not invoke any law relating to the marshalling of collateral which might cause delay in or impede the enforcement of the Secured Party's rights and remedies under this Agreement or under any other instrument creating or evidencing any of the Obligations or under which any of the Obligations is outstanding or by which any of the Obligations is secured or payment

thereof is otherwise assured, and, to the extent that it lawfully may, the Debtor hereby irrevocably waives the benefits of all such laws.

SECTION 17. Proceeds of Dispositions; Expenses. The Debtor shall pay to the Secured Party on demand any and all expenses, including reasonable attorneys' fees and disbursements, incurred or paid by the Secured Party in protecting, preserving or enforcing the Secured Party's rights and remedies under or in respect of any of the Obligations or any of the Collateral. After deducting all of said expenses, the residue of any proceeds of collection or sale or other disposition of the Collateral shall, to the extent actually received in cash, be applied to the payment of the Obligations in such order or preference as the Secured Party may determine, proper allowance and provision being made for any Obligations not then due. Upon the final payment and satisfaction in full of all of the Obligations and after making any payments required by Sections 9A-608(a)(1)(C) or 9A-615(a)(3) of the Uniform Commercial Code of the State, any excess shall be returned to the Debtor. In the absence of final payment and satisfaction in full of all of the Obligations, the Debtor shall remain liable for any deficiency.

SECTION 18. Governing Law; Consent to Jurisdiction. THIS AGREEMENT IS INTENDED TO TAKE EFFECT AS A SEALED INSTRUMENT AND SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF MISSISSIPPI. The Debtor agrees that any action or claim arising out of, or any dispute in connection with, this Agreement, any rights, remedies, obligations, or duties hereunder, or the performance or enforcement hereof or thereof, may be brought in the courts of the Mississippi or any federal court sitting therein and consents to the non-exclusive jurisdiction of such court and to service of process in any such suit being made upon the Debtor by mail at the address specified in Section 6.5 of the Purchase Agreement. The Debtor hereby waives any objection that it may now or hereafter have to the venue of any such suit or any such court or that such suit is brought in an inconvenient court.

SECTION 19. Waiver of Jury Trial. THE DEBTOR WAIVES ITS RIGHT TO A JURY TRIAL WITH RESPECT TO ANY ACTION OR CLAIM ARISING OUT OF ANY DISPUTE IN CONNECTION WITH THIS AGREEMENT, ANY RIGHTS, REMEDIES, OBLIGATIONS, OR DUTIES HEREUNDER, OR THE PERFORMANCE OR ENFORCEMENT HEREOF OR THEREOF. Except as prohibited by law, the Debtor waives any right which it may have to claim or recover in any litigation referred to in the preceding sentence any special, exemplary, punitive or consequential damages or any damages other than, or in addition to, actual damages. The Debtor (i) certifies that neither the Secured Party nor any representative, agent or attorney of the Secured Party have represented, expressly or otherwise, that the Secured Party would not, in the event of litigation, seek to enforce the foregoing waivers or other waivers contained in this Agreement, and (ii) acknowledges that, in entering into the Purchase Agreement, the Secured Party are relying upon, among other things, the waivers and certifications contained in this Section 22.

SECTION 20. Miscellaneous. The headings of each section of this Agreement are for convenience only and shall not define or limit the provisions thereof. This Agreement and all rights and obligations hereunder shall be binding upon the Debtor and its respective successors and assigns, and shall inure to the benefit of the Secured Party and its successors and assigns. If any term of this Agreement shall be held to be invalid, illegal or unenforceable, the validity of all other terms hereof shall in no way be affected thereby, and this Agreement shall be construed and be enforceable as if

such invalid, illegal or unenforceable term had not been included herein. The Debtor acknowledges receipt of a copy of this Agreement.

[Remainder of page intentionally left blank; signature pages to follow.]

IN WITNESS WHEREOF, intending to be legally bound, the Debtor has caused this Agreement to be duly executed as of the date first above written.

DEBTOR:

Accurate Control, Inc.

By: Tyler Henslin (SEAL)

Name: Tyler Henslin

Its: Director of Project Management

Wisconsin

STATE OF ~~MISSISSIPPI~~)

COUNTY OF Fond du Lac)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tyler Henslin, whose name as Manager of Accurate Control, Inc., a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of such instrument, s/he, as such manager and with full authority, executed the same voluntarily for and as the act of said ~~limited liability company~~ corporation.

Given under my hand and official seal this 30th day of November, 2021.

[Notarial Seal]

Tyler Henslin
Notary Public

My Commission Expires: 11/28/22



PERFECTION CERTIFICATE
(UCC Financing Statements)

The undersigned, a manager of Accurate Control, Inc., a corporation (the "Debtor"), hereby certifies, with reference to a certain Security Agreement dated as of January , 2021 (terms defined in such Security Agreement having the same meanings herein as specified therein), executed by the Debtor in favor of Hancock County, Mississippi, LLC, an corporation ("Secured Party"), to the Secured Party as follows:

1. Name. The exact legal name of the Debtor as that name appears on its Certificate of Formation, as amended, is as follows:

Accurate Control, Inc.

2. Other Identifying Factors.

- (a) The following is a mailing address for the Debtor:

420 E. Oshkosh Street

Ripon, WI 54971

- (b) If different from its indicated mailing address, the Debtor's place of business or, if more than one, its chief executive office is located at the following address:

Address

City, State

(same)

- (c) The following is the type of organization of the Debtor: Corporation

- (d) The following is the jurisdiction of the Debtor's organization:

Wisconsin

- (e) The following is the Debtor's state issued organizational identification number [state "None" if the state does not issue such a number]:

A028901

3. Other Names, etc.

(a) The following is a list of all other names (including trade names or similar appellations) used by the Debtor, or any other business or organization to which the Debtor became the successor by merger, consolidation, acquisition, change in form, nature or jurisdiction of organization or otherwise, now or at any time during the past five years:

n/a

(b) Below is the information required in Section 2 for any other business or organization to which the Debtor became the successor by merger, consolidation, acquisition of assets, change in form, nature or jurisdiction of organization or otherwise, now or at any time during the past five years:

n/a

4. Other Current Locations.

(a) The following are all other locations in the United States of America in which the Debtor maintains any books or records relating to any of the Collateral consisting of accounts, instruments, chattel paper, general intangibles or mobile goods:

Address

420 E. Oshkosh Street

Ripon, WI 54971

(b) The following are all other places of business of the Debtor in the United States of America:

Address

n/a

(c) The following are all other locations in the United States of America where any of the Collateral consisting of inventory is located:

Address	County	State
n/a		

(d) The following are the names and addresses of all persons or entities other than the Debtor, such as lessees, consignees, warehousemen or purchasers of chattel paper, which have possession or are intended to have possession of any of the Collateral consisting of instruments, chattel paper, inventory or equipment:

Name	Mailing Address	County	State
n/a			

5. Prior Locations.

(a) Set forth below is the information required by Section 4 (a) or (b) with respect to each location or place of business previously maintained by the Debtor at any time during the past five years in a state in which the Debtor has previously maintained a location or place of business at any time during the past four months:

Address	County	State
3263 Blackburn Street	Fond du Lac	Wisconsin
Ripon, WI 54971		

(b) Set forth below is the information required by Section 4(c) or (d) with respect to each other location at which, or other person or entity with which, any of the Collateral consisting of inventory or equipment has been previously held at any time during the past twelve months:

Address	County	State
n/a		

6. Fixtures. Attached hereto as Schedule 6 is the information required by UCC Section 9-502(b).

7. Unusual Transactions. Except for those purchases, acquisitions and other transactions described in Section 3(b) herein, all of the Collateral has been originated by the Debtor in the ordinary course of the Debtor's business or consists of goods which have been acquired by the Debtor in the ordinary course from a person in the business of selling goods of that kind.

8. Real Property. As of the date hereof, the Debtor does not own any real property.

9. Patents and Trademarks. Attached hereto as Schedule 9 is a listing of all patents and trademarks owned by the Company.

IN WITNESS WHEREOF, we have hereunto signed this Certificate as of the date set forth above.

DEBTOR:

Accurate Control, Inc.

By: Tyler Henslin (SEAL)

Name: Tyler Henslin

Its: Manager

Attachment: Agreement between Accurate Controls, Inc and Hancock County Mississippi - Video Surveillance Upgrade (10077 : Authorize

**RESOLUTION APPOINTING HANCOCK COUNTY BOARD OF SUPERVISORS'
APPOINTEE TO THE PEARLINGTON WATER AND SEWER COMMISSION**

WHEREAS, the Hancock County Board of Supervisors is a governing body of Hancock County, Mississippi;

WHEREAS, the Hancock County Board of Supervisors have so created the Pearlington Water and Sewer Commission by order approved by the supervisors on its minutes;

WHEREAS, the membership of the Pearlington Water and Sewer Commission includes five members appointed and recommended by Theresa Ryan, the District 1 Supervisor of the Board of Supervisors of Hancock County;

WHEREAS, the term of office of the appointed person runs until January 17, 2022;

WHEREAS, the Hancock County Board of Supervisors met on Monday, November 15, 2021, at which time District 1 Supervisor, Theresa Ryan recommended an appointment to the Pearlington Water and Sewer Commission;

WHEREAS, it was recommended that Debra Sonnier serve as a representative on the Pearlington Water and Sewer Commission to fill the unexpired term of James Lamy;

WHEREAS, after a motion by District 1 Supervisor and a second by District 2 Supervisor, the appointment recommendation was approved by the Board of Supervisors.

NOW BE IT HEREBY RESOLVED by this resolution and order of the Hancock County Board of Supervisors, that the following person is appointed and approved to serve the respective district of Hancock County as the supervisor's appointed member of the Pearlington Water and Sewer Commission. Her term shall run until January 17, 2022.

NOW, BE IT SO RESOLVED AND ORDERED by the Hancock County Board of Supervisors that they accept the above and foregoing averments as true and correct and order as follows.

It is so moved by Supervisor Theresa Ryan of District 1, seconded by Supervisor Shaw to appoint Debra Sonnier to serve at the will of the Pearlington Water and Sewer Commission.

Voting:	Yay	Nay
District 1	<u>✓</u>	<u> </u>
District 2	<u>✓</u>	<u> </u>
District 3	<u>✓</u>	<u> </u>
District 4	<u>✓</u>	<u> </u>
District 5	<u>✓</u>	<u> </u>

SO ORDERED AND RESOLVED on the 15th day of November, 2021.



Scotty Adam, Board President