Hancock County Board of Supervisors

Regular Meeting Minutes

September 6, 2022 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
Supervisor Koenenn lead

B. Invocation

2. Roll Call

The record reflects at the call of the Meeting, County Administrator, Eddie Favre, Interim County Administrator/Tax Assessor, Jimmie Ladner, County Attorney, Gary Yarborough, Chancery Clerk, Tim Kellar, Sheriff Ricky Adam, Circuit Clerk, Kendra Necaise, County Engineer, Geoff Clemens, EMA Director, Brian Adam, Road Manager, Vic Johnson, Grant Administrator, April Shiyou, Purchasing Clerk, Brittney Johnson, Planning and Zoning Director, Anthony Cuevas, Parks and Recreation Director, Kevin Ladner, Comptroller, Nancy Kelly, and Board Secretary/Deputy Chancery Clerk, Valerie Fitts were all present in the Board Meeting Room. Supervisor Greg Shaw joined via remote access.

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

3. Amendments to the Agenda

6.A.3. - Motion to approve the purchase of a 30x40x14 PPE Shed in the amount of $51,895 from MM&G using EMSOF Grant funds, and request Comptroller, Nancy Kelly to prepare the necessary budget amendment to allow the EMSOF funds to be made available for this fiscal year

for requisition purposes, and spread both quotes on the Minutes. The job will not be completed until FY2023 but to prevent the quotes from expiring and the possibility of a price increase, we are seeking Board approval now.

7.C.1. - Motion to approve splitting the Diamondhead East precinct into 2 precincts creating Diamondhead Central and Diamondhead East. We now have 2 precincts within Diamondhead in Supervisor District 3. The new precinct location is at the Diamondhead Country Club which will be Diamondhead East. Diamondhead Central will vote at the Diamondhead Community Center.

7.I.3. - Motion to approve and authorize Board President to sign the applicant disclosure report for Taxilane Sierra and Aircraft packaging projects for the KCDBG Program and spread the documents on the Minutes.

7.H.8. - Motion to approve hiring Nickolas Greene in the Sand Beach/Seawall Department as a Class II Equipment Operator, at a rate of pay of $12.50 per hour, effective upon successful completion of physical and drug screen.

7.K.7. Motion to spread on the Minutes, Hancock County School Board Budget and the Ad Valorum Taxes for FY2022/2023.

7.L.1. - Motion to approve Memorandum of Agreement with Port and Harbor for the Port to procure on behalf of the Board of Supervisors a Grant Administration for Taxilane Sierra Overlay.

8.4.3. - Discussion regarding a request to build over county owned easement or right of way over the beach road.

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

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

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m. on Monday, September 19, 2022.

B. Biweekly payroll for ending date 08/13/2022 with check date 8/19/2022 totaled $735,593.75.

C. The Hancock County Human Resource Agency is hosting a Ribbon Cutting for the Starts Early Education Program this afternoon at 12:15 p.m., located at 18555 Highway 43, Kiln, Mississippi.

D. The Board of Supervisors will hold a Public Hearing this afternoon, Tuesday, September 6, 2022 at 2:00 p.m., regarding the proposed Budget and Tax Levy for FY2022/2023.

E. The Board of Supervisors will hold a Special Meeting on Wednesday, September 14, 2022 at 3:30 p.m., for the purpose of adopting and spreading on the Minutes a Resolution Adopting the Fiscal Year 2022-2023 Budget and Tax Levy.

5. External Business Agenda

A. Port & Harbor Commission

1. Motion to approve Hancock County Port & Harbor Commission's Resolution #20220822-02, approving the FY2023 Budget.

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

2. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220822-01, approving the August 22, 2022, Docket of Claims.

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

3. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220822-08, approving and adopting the Port Bienville Tariff.

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

4. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220822-12, authorizing execution of Task Order #7 to Garver, for AP2302-Run Up Pad in the amount of $60,445.00.

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

5. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220822-13, authorizing Execution of the Master Services Agreements

with Neel Schaffer (Primary) and with Digital Engineering (Secondary) for Professional Services on Horizontal Construction Projects At Stennis International Airport.

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

6. Motion to approve the Port & Harbor Commission's Amended Resolution #22020822-10, authorizing the Second Amendment to the Lease Agreement with Goodnight Terminal Services, Inc., contingent upon County Attorney final review and approval.

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

7. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220822-9, authorizing the execution of Amendment #1 to Task Order #8 with Neel-Schaffer for Engineering Services Related to Project RR2203 Lower Bay Lead.

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

8. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220822-11, authorizing the Award of Contract for RR2201 Rock & Timber Replacement to Continental Rail.

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

9. Motion to accept Resolution #20220822-14, spreading FAA Letter Amendment #1 Authorizing increase of $70,600.00 for Project FAA2102 AIP Project #3-28-0005-039-2021 for North Apron Expansion Phase 1 to cover grant overrun.

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

10. Motion to accept the Hancock County Port & Harbor Commission's Consent Agenda Resolutions from the August 22, 2022, Regular Commission Meeting.

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

B. ARPA Funding Requests

The record reflects Jason Chiniche presented the ARPA Funding Request projects to the Board of Supervisors. Faron Hoda, Chairman of Hancock County Water and Sewer District, Mike Barr, Executive Director, and Blaine LaFontaine with Port and Harbor were both present in the Board Room. Mr. LaFontaine told the Board that, if funded, the Port will reimburse the county up to 2 Million over the next two years.

1. Discussion regarding Hancock County Water and Sewer District's ARPA Funding Request for Port Bienville Industrial Park Water Improvements.

   The record reflects Blaine LaFontaine with the Port and Harbor addressed the Board requesting a match of up to $2,250,000, with the Port and Harbor reimbursing the county over the next two years with funds that are less restrictive.

   RESULT: **NO ACTION TAKEN**

2. Discussion regarding Kiln Utility and Fire District ARPA Funding Request for Jourdan River Shores Water and Sewer Improvements.

   RESULT: **NO ACTION TAKEN**

3. Discussion regarding Bay St. Louis ARPA Funding Request for City Wide Sewer Rehab Project.

   RESULT: **NO ACTION TAKEN**

C. Digital Engineering - Bruce Newton and Mike Prine

1. Motion to approve and authorize Board President to sign Change Order No. 1 for Project Number 3.04, Kapalama Drive at Vic Faye Road Drainage Improvements.

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 Change Order No. 2 for Leetown Road at US Highway 43 Drainage Improvements.

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

3. Discussion/Update from Bruce Newton and Mike Prine from Digital Engineering regarding Stormwater Project Status.

RESULT: NO ACTION TAKEN

D. GRPC - Jeff Loftus

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

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

E. David Depreo - presentation of Commendation

1. Motion to spread on the Minutes, Commendation for Sally Holmes for her volunteer work with the Veteran Services Office, and spread Commendation on the Minutes.

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

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve John Albert Evans to attend the Communications Unit Leader Training in Pearl, Mississippi on September 19-22, 2022. The total cost will be $357.93 (73.31 per day lodging and $46.00 per day meal/per diem).

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

2. Motion to reappoint Mr. David Fozard to the Diamondhead Fire District Board, effective September 6, 2022. Mr. Fozard's term will expire September 6, 2027.

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

3. Motion to approve the purchase of a 30x40x14 PPE Shed in the amount of $51,895 from MM&G using EMSOF Grant funds, and request Comptroller, Nancy Kelly to prepare the necessary budget amendment to allow the EMSOF funds to be made available for this fiscal year for requisition purposes, and spread both quotes on the Minutes. The job will not be completed until FY2023 but to prevent the quotes from expiring and the possibility of a price increase, we are seeking Board approval now.

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 Motorola quote for microwave alignment in the amount of $20,903.00, and request Board of Supervisors' authorize Comptroller, Nancy Kelly to transfer funds from the cash account into the operating fund for requisition purposes, as approved by the Hancock County E-911 Commission on August 9, 2022.

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

2. Motion to approve Motorola quote for UPS install with labor in the amount of $44,925.49, and request Board of Supervisors' authorize Comptroller, Nancy Kelly to transfer funds from the cash account into the operating fund for requisition purposes, as approved by the Hancock County E-911 Commission August 9, 2022.

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

3. Motion to approve Malley's AC & Refrigeration quote in the amount of $2,868.00 for Crown Castle AC Repairs, and request Board of Supervisors' authorize Comptroller, Nancy Kelly to transfer funds from the cash account into the operating fund for requisition purposes, as approved by the Hancock County E-911 Commission on August 9, 2022.

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

4. Motion to approve hiring David Perks as a full time dispatcher at the rate of pay of $11.50 per hour, effective September 6, 2022, pending successful completion of a drug screen and physical and a 90 day probationary period.

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

5. Motion to accept the resignation of Dispatcher Sandra Watson and remove from payroll, effective August 28, 2022.

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

6. Motion to accept the resignation of Dana Kluczkowski as a full time dispatcher, effective August 28, 2022 and remove from payroll.

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

7. Motion to amend Motion #11248 from the August 15, 2022 Meeting to remove Sandra Watson from the course roster due to her resignation.

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

C. Animal Shelter

D. Justice Court

1. Motion to approve the following personnel changes for the Hancock County Justice Court: a. Motion to accept with regrets the resignation of Anna Morace as Justice Court's Compliance Clerk/Deputy Clerk, effective October 7, 2022.
   The record reflects items b and c were voted on in separate motions hereinafter.

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

2. Motion to approve the following personnel changes for the Hancock County Justice Court: b. Motion to reassign and appoint Lisa Hicks as the Justice Court's Compliance Clerk, effective September 15, 2022, to accommodate her transition and allow time for training.

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

3. Motion to approve the following personnel changes for the Hancock County Justice Court: c. Motion to approve salary adjustment of $14.50 per hour for Lisa Hicks as the Justice Court Compliance Clerk, effective September 15, 2022.

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

E. IT Department

F. Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for September 6, 2022. This report reflects all credit card charges that are presently on the docket for payment.

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

G. Planning and Zoning

1. Motion to approve the Planning Commission meeting minutes held on August 18, 2022.

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

H. Parks & Recreation

I. Inventory Clerk

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

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

J. Comptroller

1. Motion to approve the docket of claims for September 6, 2022 in the amount of $3,792,898.71.

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

2. Motion to approve the attached budget amendments.

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

3. Motion to approve the following Interfund Transfers: a. Transfer into the E911 Infrastructure Fund $261,158.93 from the Emergency E911 Fund. b. Transfer into the Fleet Maintenance Fund $50,000, from the Road Fund $33,000, from the General Fund $14,000, and from the Seawall Fund $3,000.

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

4. Motion to authorize the release Waveland's road and bridge funds, held by the county in the amount of $168,000.00, per their attached request.

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday August 15th, 2022
   The record reflects items 1-4 were voted on in one consent block.

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

2. Motion to approve Public Hearing Minutes of Monday August 15th, 2022

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

3. Motion to approve Public Hearing Minutes of Monday August 15th, 2022

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

4. Motion to approve Special Meeting Minutes of Tuesday August 23rd, 2022

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

7. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to spread on the Minutes, the following personnel changes: a. Add Christopher Russell to payroll as part time deputy, at a rate of pay of $12.00 per hour, effective September 01, 2022. b. Add Kelley Estes and Natasha

Smith to payroll as part time LPNs, at a rate of pay of $23.07, effective September 6, 2022. c. Michael Gatwood pay increased to $17.50 per hour, effective August 28, 2022. d. Rescind Motion #11230 hiring Holley Penton as LPN from August 15, 2022 meeting as she accepted a job offer elsewhere. e. Move John King from full time to part time Deputy, at a rate of pay of $12.00 per hour, effective September 05, 2022. f. Remove the following from payroll: • Brandon Callais - effective August 17, 2022, • Trumeka Wallace – effective August 18, 2022, • Charles Nicks – effective August 19, 2022, • Jason Burnside – effective August 22, 2022, • Virginia Kenny – effective August 22, 2022, • Edward Besse – effective September 05, 2022. g. Add Michael Martin to payroll as full time Correction Officer, at a rate of pay of $14.08 per hour, effective September 06, 2022.

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

2. Motion to approve and authorize Board President to sign the NASA Contract, contingent upon County Attorney final review and approval.

RESULT:	**APPROVED PENDING FURTHER ACTION [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Scotty Adam, District 4
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 August 2022, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 authorize the Board of Supervisors to sign the attach form for the 2022 Land Roll.

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

2. Motion to authorize Board President and Chancery Clerk to sign the 1 Mill Application.

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

3. Motion to approve that attached Void Tax Sales.

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

4. Motion to authorize Board President to sign the Increase/Decrease in Assessment form.

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

5. Motion to spread on the Minutes and have Board President sign the new Data Systems Management Contract.

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 and have Board President sign the new Data Systems Management Contract for E911.

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

C. Circuit Clerk

1. Motion to approve splitting the Diamondhead East precinct into 2 precincts creating Diamondhead Central and Diamondhead East. We now have 2

precincts within Diamondhead in Supervisor District 3. The new precinct location is at the Diamondhead Country Club which will be Diamondhead East. Diamondhead Central will vote at the Diamondhead Community Center.

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

2. Motion to authorize Election Commissioners, Donna L. Henry, Sandra F. Henley, Stephanie D. Ladner, and Eugene J. Bice to attend the ECAM 2023 Annual Certification Training and Convention in Philadelphia, Mississippi from January 24 - 26, 2023, including meals and travel expenses paid.

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

G. County Engineer

1. Motion to approve and authorize Board President to sign the Transmittal Letter to MDOT, requesting authorization for the construction phase and the authority to advertise for ER-0023-00(056)LPA/108754-701000, Hurricane Zeta Beach Blvd Repairs Project.

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

2. Motion to approve and authorize Board President to sign the Statement of Expenditures for P.E. Reimbursement for ER-0023-00(056) LPA/108754-701000, Hurricane Zeta Beach Blvd Repairs Project.

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

3. Motion to approve and authorize Board President to sign letter to MDOT regarding project funding for ER-0023-00(056) LPA/108754-701000 Hurricane Zeta Beach Blvd Repairs Project.

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

4. Motion to approve and authorize Board President to sign Updated Proposal Checklist for ER-0023-00(056) LPA/108754-701000 Hurricane Zeta Beach Blvd Repairs Project.

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

5. Motion to approve and authorize Board President to sign the Stormwater Permit (LCNOI) for Hancock County Horse Arena/Fairgrounds on Kiln DeLisle Road.

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

6. Motion to approve and authorize Board President to sign Change Order No. 1 for Hancock County Various Bridges, Anner Necaise and Lawrence Ladner, with an increase of an amount of $12,775.00.

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

H. Road Manager

1. Motion to remove Joshua Hecker from payroll in the Sand Beach/Seawall Department due to his resignation, effective August 3, 2022.

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

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

2. Motion to remove Kendall Laneaux from payroll in the Sand Beach/Seawall Department due to his resignation, effective August 19, 2022.

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

3. Motion to approve hiring Glen Macuick in the Sand Beach/Seawall Department as a Class l Equipment Operator/Laborer at a rate of pay of $16.00 per hour, effective upon successful completion to physical and drug test.

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

4. Motion to approve moving Brent Ladner from Buildings and Grounds Department to Road Department as a Class l Truck Driver/Laborer at the same rate of pay at this time, effective September 6, 2022.

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

5. Motion to approve position move of William Morgan in Buildings and Grounds from Foreman to HVAC/Laborer and adjust pay to $17.48 per hour at this time, effective September 6, 2022.

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

6. Motion to approve position move of Martin Seal in Buildings and Grounds from HVAC/Laborer to Foreman and adjust pay to $19.67 per hour at this time, effective September 6, 2022.

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

7. Motion to approve hiring Nickolas Greene in the Sand Beach/Seawall Department as a Class II Equipment Operator, at a rate of pay of $12.50 per hour, effective upon successful completion of physical and drug screen.

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

8. Motion to approve repairing the damage to a 2015 Toyota 4 Runner belonging to Dana Maggiore caused by Grounds crew cutting grass at the Storm Prep Building. Low quote to repair vehicle is $1,806.87 from Nicky's Auto Paint & Body.

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

I. Grant Administrator

1. Motion to approve and authorize Board President to sign the GOMESA Bond Request 20-DGT for Reimbursement from Hancock Bank in the amount of $120,443.30.

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

2. Motion to approve and authorize Chancery Clerk to sign the application to the Mississippi Department of Archives and History for the repair of Land Record Books in the Chancery Clerk's Office and authorize Board President's signature for the letter of support.

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

3. Motion to approve and authorize Board President to sign the applicant disclosure report for Taxilane Sierra and Aircraft Packaging Hangar projects for the KCDBG Program and spread the documents on the Minutes.

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

J. County Administrator

1. Motion to approve the purchase of CivicPlus in the amount of $34,694.00 for the redesign of the Hancock County website and the purchase of CivicClerk in the amount of $18,188.00 for Agenda and Minutes Management as well as authorizing Board President to sign the Master Services Agreements, and spread on the Minutes, the Sole Source Letters, Quotes, Master Service Agreements, and Contact Information Sheets on the Minutes. This approval also authorizes County Attorney to prepare the necessary documentation to cancel the contract with Granicus, effective December 31, 2022.

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

2. Motion to approve the request from the Hancock County Tourism Development Bureau to close Beach Boulevard from the Bay St. Louis Bridge to the railroad tracks from 8:00 a.m. through 5:00 p.m. on October 6, 7, and 8, 2022 for Cruisin' the Coast.

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

3. Motion to approve travel, attendance, and hotel accommodations for all Officials for the MAS Fall Workshop on November 1-3, 2022 located in Natchez, Mississippi.

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

4. Discussion/approve request from Lori Massey, Coordinator with the Mississippi Coast Crime Stoppers to raise the collection rate from $1.00 to $2.00 per moving violation pursuant to Mississippi Code Ann. §45-39-17, effective October 1, 2022.

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

5. Motion to spread on the Minutes, American Medical Response's July 2022 All Zones Report.

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, MDOT Audit Suspension covering Fiscal Year 2021.

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

7. Motion to spread on the Minutes, Hancock County School Board Budget and the Ad Valorum Taxes for FY2022/2023.

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

K. County Attorney

1. Motion to approve Memorandum of Agreement with Port and Harbor for the Port to procure on behalf of the Board of Supervisors a Grant Administration for Taxilane Sierra Overlay.

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 authorize Hancock County to advertise for pre-positioning contracts for Emergency Disaster Recovery Consulting Services, Disaster Debris Monitoring, and Emergency Disaster Debris Removal and Disposal. County Attorney will prepare the advertisements to go to the Sea Coast Echo.

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

B. District 2

C. District 3

D. District 4

1. Motion to authorize advertising for Beach Vending Sites.

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

2. Discussion regarding setting date and time for next Board Meeting.

RESULT: **NO ACTION TAKEN**

3. Discussion regarding a business on the beach asking for permission to build a structure over county owned outfall. The records reflects an approval for County Attorney to pull the deed to the property, obtain any necessary appraisals, and send request to the Army Corps of Engineers for a 408 permit and preparation of a potential lease for the property, contingent upon county attorney approval.

RESULT: **APPROVED AS AMENDED [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 Clarence Harris spoke to the Board regarding the Human Resource Center ribbon cutting and the Pearlington Unity Event.

10. Executive Session

1. Motion to enter into closed session to consider the need for an executive session regarding potential litigation with Ann Sharpe.

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

2. Motion to enter into executive session regarding potential litigation with Ann Sharpe.

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

3. Motion to exit into executive session regarding potential litigation with Ann Sharpe with no action taken.

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

4. Motion to authorize County Attorney to submit land proposal to Ann Sharpe regarding Kiln Delisle Bridge Road.

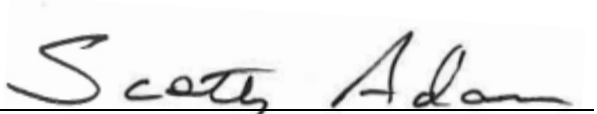
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Scotty Adam, District 4
SECONDER:	Theresa Ryan, District 1
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

11. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at 11:22:21 until 2:00 p.m.

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

The Minutes of the September 6, 2022 have been read and approved.



Supervisor Scotty Adam, President

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20220822-02
	ADOPTION OF HANCOCK COUNTY PORT & HARBOR COMMISSION'S FY2023 BUDGET

ATTACHED:
Budget financials 2023-added FAA 34-2020
FYE 2023 Consolidated Budget Summary
2023 CAPITAL SUMMARY-added ALP

Attachment: Resolution #20220822-021 Adoption of HCPHC FY2023 Budget [Revision 1] (11311 : Adoption of HCPHC FY2023 Budget)

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

RESOLUTION# 20220822-02

ADOPTION OF HANCOCK COUNTY PORT & HARBOR COMMISSION'S FY2023 BUDGET

BE IT RESOLVED, that the Hancock County Port and Harbor Commission's ("Commission") **Budget for 2022/2023 (FY 2023 Budget)** in the amount of **$41,425,792** a copy of which is attached hereto and made a part hereof, be and is hereby approved;

BE IT FURTHER RESOLVED, that the budget includes certain capital projects, a summary of which is attached hereto and made a part hereof, that are in progress from FY22 and prior fiscal years as well as the proposed projects to be obligated and/or commenced in FY23;

BE IT FURTHER RESOLVED, that the Commission authorizes its Chief Executive Officer ("CEO") or his delegees to advertise for bids, RFP's, RFQ's or other public notices required by Mississippi law for the Capital Projects and to complete and submit applications and any and all documents that may be necessary to seek funding of the Capital Projects listed and attached hereto;

BE IT FURTHER RESOLVED, that with the exception of authorities already delegated in its Finance & Risk Management Policy approved by Resolution 20190429-03, or any revision to or replacement thereof, the Hancock County Port & Harbor Commission reserves for itself, and the Hancock County Board of Supervisors as may be required by law, the right to approve any and all final grant award agreements, contracts, change orders or amendments to contracts, funding agreements, any indemnification agreements or documentation that financially binds the parties;

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

ATTACHED:
Budget financials 2023-added FAA 34-2020
FYE 2023 Consolidated Budget Summary
2023 CAPITAL SUMMARY-added ALP

Attachment: Resolution #20220822-021 Adoption of HCPHC FY2023 Budget [Revision 1] (11311 : Adoption of HCPHC FY2023 Budget)

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Budget financials 2023-added FAA 34-2020
FYE 2023 Consolidated Budget Summary
2023 CAPITAL SUMMARY-added ALP

Attachment: Resolution #20220822-021 Adoption of HCPHC FY2023 Budget [Revision 1] (11311 : Adoption of HCPHC FY2023 Budget)

HANCOCK COUNTY PORT & HARBOR COMMISSION
FYE 2023 BUDGET
CONSOLIDATED

	Total Budget	GENERAL OPERATING Budget	RAILROAD Budget	INDUSTRIAL PARK Budget	AIRPORT Budget	FAA Budget
TOTAL RESOURCES IN						
Use of Property & Money	$ 7,315,169	$ -	$ 2,830,060	$ 1,777,365	$ 2,707,744	$ -
Charges for Services	6,490,123	-	6,356,123	134,000	-	-
Other Operating Revenue	455,957	-	18,440	88,648	348,869	-
Non Operating Revenue	50,583	24,033	25,000	1,000	550	-
Grant Revenues - Capital	19,779,110	-	4,540,000	3,097,516	9,403,557	2,738,037
Appropriations from Prior Year	7,334,850	-	7,334,850	-	-	-
Transfers In	9,397,071	2,984,511	-	3,524,331	2,838,229	50,000
TOTAL RESOURCES IN	**$ 50,822,863**	**$ 3,008,544**	**$ 21,104,473**	**$ 8,622,860**	**$ 15,298,949**	**$ 2,788,037**
TOTAL RESOURCES OUT						
Operating Supplies & Materials	$ 564,220	$ 138,770	$ 319,600	$ 13,050	$ 92,800	$ -
Other Services & Charges	4,867,273	1,248,121	1,103,692	693,887	1,821,573	-
Personnel Services	3,338,902	1,621,653	1,253,703	212,070	251,476	-
Non-Operating Expense	500,000	-	-	500,000	-	-
Capital Projects	29,367,362	-	9,080,409	7,203,853	13,083,100	-
Additions to Fixed Assets	2,788,037	-	-	-	-	2,788,037
Transfers Out	9,397,069	-	9,347,069	-	50,000	-
TOTAL RESOURCES OUT	**$ 50,822,863**	**$ 3,008,544**	**$ 21,104,473**	**$ 8,622,860**	**$ 15,298,949**	**$ 2,788,037**

Attachment: FYE 2023 Consolidated Budget Summary (11311 : Adoption of HCPHC FY2023 Budget)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Tonya Ladner, Comptroller
Subject:	RESOLUTION# 20220822-01
	HANCOCK COUNTY PORT AND HARBOR COMMISSION DOCKET OF CLAIMS AUGUST 22 2022

ATTACHED:
22-AUGUST 22, 2022

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

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

RESOLUTION# 20220822-01

Claims Docket

BE IT RESOLVED, that the August 22, 2022 claims dockets be and they are hereby approved for payment;

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

PASSED and APPROVED this 22nd day of August 2022.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
22-AUGUST 22, 2022

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
G O DOCKET
AUGUST 8, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	4IMPRINT, INC	PROMOTIONAL-UMBRELLAS	$ 968.84
2	BALCH & BINGHAM LLP	LEGAL SERVICES	$ 4,187.22
3	BENNETT, MICHAEL	COMMISSION MEETINGS	$ 197.25
4	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,254.79
5	CARD SERVICES	TRAVEL-MEDC CONFERENCE	$ 129.00
6	CASANO, MICHAEL	COMMISSION MEETINGS	$ 173.85
7	CLAY FIRM	GOVERNMENT AFFAIRS & CONSULTING	$ 2,000.00
8	CROSSROADS STRATEGIES, LLC	GOVERNMENT AFFAIRS & CONSULTING	$ 10,000.00
9	ELITE SCREEN PRINTING, LLC	UNIFORMS-STAFF SHIRTS	$ 605.09
10	FEDEX	POSTAGE	$ 25.41
11	FIRST NATIONAL BANK OMAHA	SEE ATTACHED	$ 116.00
12	FLEXCARE	TELEHEALTH VIRTUAL DOCTOR	$ 91.45
13	GLOBAL SPACEPORT ALLIANCE	ANNUAL MEMBERSHIP	$ 1,750.00
14	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 105.00
15	HOLMAN, DAVID	COMMISSION MEETINGS	$ 177.95
16	INTERNAL REVENUE SERVICE	PAYROLL TAXES	$ 13,989.16
17	ISOLVED BENEFIT SERVICES	MEDICAL HRA PLAN	$ 733.91
18	JORDAN, PAULA C.	COMMISSION MEETINGS	$ 217.14
19	MARKETING ALLIANCE, INC	ANNUAL SITE TRACKER ANALYTICS	$ 3,600.00
20	MARTIN, ROBERT	COMMISSION MEETINGS	$ 287.10
21	MS DEPART. OF HUMAN SERVICES	CHILD SUPPORT WITHHOLDING	$ 199.50
22	MR&R A/C AND HEATING	R&M-ADMIN BLDG A/C	$ 792.00
23	MS STATE TAX COMMISSION	PAYROLL TAXES	$ 5,160.00
24	MS STATE TAX COMMISSION	GARNISHMENT	$ 308.41
25	NECAISE, DEREK	COMMISSION MEETINGS	$ 183.21
26	NVISION SOLUTIONS, INC	HYDROGRAPHIC SURVEY	$ 15,000.00
27	PHOENIX BUSINESS CONSULTING	SAP BYDESIGN SUPPORT	$ 750.00
28	RAILROAD CT-1 TAXES	CT-1 PAYROLL TAXES	$ 7,671.97
29	RANKIN & ASSOC PAYROLL ACCOUNT	MONTHLY PAYROLL	$ 56,699.88
30	RANKIN & ASSOCIATES PLLC	MONTHLY PAYROLL PROCESSING	$ 770.00
31	RLI SURETY	BONDS-M. CASANO, D. HOLMAN, A. WARD	$ 525.00
32	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 695.00
33	SWANSON, ROBERT D.	COMMISSION MEETINGS	$ 192.57
34	WALKER, MADELINE	REIMBURSEMENT-MS BAR ANNUAL DUES	$ 390.00
35	WARD, ALINE M.	COMMISSION MEETINGS	$ 196.08
36	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 5,264.73
		TOTAL GO DOCKET:	$ 135,407.51

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
RAILROAD DOCKET
AUGUST 8, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	ANDRESS ENGINEERING ASSOC INC	R&M-TRACKMOBILE WATER SEPARATOR	$ 750.00
2	AT&T MOBILITY	MONTHLY UTILITIES	$ 37.23
3	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 432.23
4	CAR PARTS CENTER / CAR QUEST, INC	R&M-TRUCK FUSES	$ 28.80
5	CSX TRANSPORTATION, INC	RETURN CAR HIRE PAYMENT	$ 3.32
6	DAVISON FUELS, INC	SUPPLIES-OIL/FUEL	$ 29,059.79
7	DIXIE SIGNS, LLC	SUPPLIES-FUEL FARM SIGNS	$ 30.00
8	ELITE SCREEN PRINTING, LLC	UNIFORMS-CREW SHIRTS	$ 1,398.75
9	LOWES HOMES CENTERS, INC	R&M-SIGNAL HOUSE REBUILD	$ 760.79
10	NAPA AUTO PARTS	R&M-TRACKMOBILE SWITCH/SOLENOID/RELAY	$ 82.24
11	RAILINC CORPORATION, INC	UMLER REGISTRATION	$ 100.00
12	RAILROAD TOOLS AND SOLUTIONS LLC	SUPPLIES-AIR PRESSURE REPLACEMENT GAUGE	$ 313.06
13	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 105.15
		TOTAL OPERATING EXPENSE:	$ 33,101.36
		CAPITAL PROJECTS	
14	ALABAMA RAILROAD CONSTRUCTION CO	RR2102, CROSSING IMPROVEMENTS	$ 85,090.01
15	THE SUN HERALD	RR2201, ROCK & TIMBER	$ 221.68
		TOTAL CAPITAL EXPENSE:	$ 85,311.69
		TOTAL RAILROAD DOCKET:	$ 118,413.05

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
INDUSTRIAL PARK DOCKET
AUGUST 8, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AT&T	MONTHLY UTILITIES	$ 503.12
2	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,041.70
3	CAR PARTS CENTER / CAR QUEST, INC	R&M-BOOM MOWER HYDRAULIC HOSES	$ 140.14
4	CARD SERVICES	TRAVEL-NESHOBA ARENA DEVELOPMENT PROJECT	$ 523.74
5	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 1,257.73
6	DISCOUNT TIRE SPOT INC.	R&M-DUMP TRUCK TIRES	$ 3,041.48
7	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 5,810.50
8	HANCOCK CO WATER & SEWER DISTRICT	MONTHLY UTILITIES	$ 900.00
9	JAMIE'S MOBILE DETAILING, LLC	PRESSURE WASH TRAINING CNTR & FIRE STATION	$ 1,475.00
10	LEE TRACTOR CO., INC	R&M-BOOM MOWER SHUTTLE VALVE	$ 3,536.51
11	MR&R A/C AND HEATING	R&M-FIRE STATION A/C	$ 260.00
12	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 225.00
13	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 1,405.67
		TOTAL OPERATING EXPENSE:	$ 20,120.59
		CAPITAL PROJECTS	
14	COMPTON ENGINEERING, INC	PB1704, NEW DOCK SITE 4 PB2102, PUBLIC DOCK MOORING PB2203, WAREHOUSE 1 ROOF REPAIR	$ 17,915.00
15	CYPRESS ENVIRONMENTAL SERVICES, LLC	PB2201, PROPERTY PREP (SITE 1)	$ 49,799.25
16	HOPKINS CONSTRUCTION & MAINTENANCE, LLC	PB2203, WAREHOUSE 1 ROOF REPAIR	$ 169,253.19
17	LOWES HOMES CENTERS, INC	PB2205, SIGNAGE	$ 93.96
		TOTAL CAPITAL EXPENSE:	$ 237,061.40
		TOTAL PORT DOCKET:	$ 257,181.99

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

HANCOCK COUNTY PORT & HARBOR COMMISSION
STENNIS INTERNATIONAL AIRPORT DOCKET
AUGUST 8, 2022 COMMISSION MEETING

	NAME	MEMO	AMOUNT
1	AIRGAS INC	NITROGEN CYLINDER RENTALS	$ 122.28
2	C SPIRE BUSINESS SOLUTIONS	MONTHLY UTILITIES	$ 1,277.66
3	C SPIRE WIRELESS	MONTHLY UTILITIES	$ 255.00
4	CHARLIE HENDERSON FORD, INC	R&M-ESCAPE WINDOW REGULATOR	$ 114.91
5	COAST ELECTRIC POWER ASSOCIATION	MONTHLY UTILITIES	$ 1,024.90
6	FEDEX	POSTAGE	$ 78.61
7	FIRST NATIONAL BANK OMAHA	SEE ATTACHED	$ 224.54
8	FUELMAN	SUPPLIES-FUEL	$ 267.31
9	GULF BREEZE LANDSCAPING, LLC	LANDSCAPING MAINTENANCE	$ 13,225.75
10	GULF COAST SPECIAL SYSTEMS, LLC	R&M-TERMINAL BLDG ALARM PANEL	$ 330.00
11	INTERIOR/EXTERIOR BUILDING SUPPLY	R&M-FIRE STATION CEILING TILES	$ 409.60
12	LeBLANC, LEO	RETURN T-HANGAR DEPOSIT	$ 375.00
13	LOGLINEAR GROUP	RETURN T-HANGAR DEPOSIT/RENT	$ 750.00
14	LOWES HOMES CENTERS, INC	SUPPLIES-MAINTENANCE/TOOLS/EQUIPMENT	$ 1,108.38
15	MCMASTER-CARR SUPPLY CO	SUPPLIES-ATCT BACKUP POWER SUPPLY	$ 328.76
16	NAFECO	ARFF EQUIPMENT	$ 586.04
17	RAINBOW SPRING WATER, INC	BOTTLED WATER-AP OFFICE, ARFF & ATCT	$ 87.18
18	SHERWIN-WILLIAMS CO.	R&M-FIRE ROOM PAINT	$ 245.10
19	SOUTHSHORE BUILDING SERVICES, INC	CUSTODIAL SERVICES	$ 1,136.00
20	SURFACETECHS, INC	R&M-HANGAR A FLOOR RESURFACING COATING	$ 12,662.32
21	WHITNEY BANK CREDIT CARD CENTER	SEE ATTACHED	$ 570.00
22	WRIGHT NATIONAL FLOOD INSURANCE COMPAI	FLOOD INSURANCE-S TERMINAL HANGAR	$ 4,296.00
		TOTAL OPERATING EXPENSE:	$ 39,475.34
		CAPITAL PROJECTS	
23	ALLEN & HOSHALL	AP2201, SINGLE GA HANGAR	$ 28,320.00
24	GOTTFRIED CONTRACTING, LLC	AP2001, AP2104	$ 90,058.86
		TOTAL CAPITAL EXPENSE:	$ 118,378.86
		TOTAL AIRPORT DOCKET:	$ 157,854.20

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August 22, 2022, Docket of Claims)

CREDIT CARD RECAP

(FIR05) FIRST NATIONAL BANK OF OMAHA closing 7/10/22

due 8/9/22 **PAY ON-LINE FROM FIRST BANKCARD WEBSIT**

FOR AUG 22, 2022 DOCKET 2022-08

B. COTTER CHARGES 9144

07/19/22	PITSTOP CARWASH	25.00	WASH FORD EXPEDITION	AP	512250-25	VEHICLE MAINT
07/29/22	THE THUMPKEG BBQ, KILN	79.69	MEETING W/ RYAN FORCIER, NEW SITE MANAGER TYONEK	AP	500400-20	LOCO PROMOTION
08/03/22	DEMPSEYS SEAFOOD, KILN	65.82	DISCUSS PA-18 RUN-UP PAD & DCMA INSPECTION WITH TYONEK. PAUL STEIN, RYAN F.	AP	500400-20	LOCO PROMOTION
08/10/22	JET AWAY CAFÉ	54.03	TOMMY BOOTH, MS AERONAUTICS DIR, RYAN FORCIER, TYONEK, BILL COTTER	AP	500400-20	LOCO PROMOTION
	224.54 TOTAL FOR AIRPORT					
07/27/22	200 NORTH BEACH RESTAURANT	69.00	PARTNERS FOR STENNIS LUNCHEON, HEMPHILL & COTTER	GO	500400-20	LOCO PROMOTION
08/04/22	MURPHY WALMART	47.00	FUEL FOR MILLION AIR VAN USED TO TOUR GROUP AROUND PORT BIENVILLE	ED	500100-35	MARKETING
	116.00 TOTAL FOR GO					

PAID ON-LINE DATE 8/16/22 **340.54** **PAID ONLINE FROM PAYABLES CHECKING 7053**

CEO signature & date

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August

CREDIT CARD RECAP

(WHI01) WHITNEY BANK 07/27/22 closing date

Due 8/21/22 **PAY FROM THE PAYABLES CHECKING ACCT** **PAY ON-LINE**

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

FOR AUG 22, 2022 DOCKET cost: **INVOICE # 2022-07** code to: code description:

J. CAROTHERS CHARGES 0346			**CHARGE TO GO**				
06/27/22	OLE MISS ALUMNI BANQUET	422.44	MY SPACE FRIENDS SPONSORSHIP BREAKFAST - JUNE 30, 2022		ED	500100-35	MARKETING
06/29/22	BALLARD BRANDS, NEW ORLEANS	110.21	SONESTA BLEND COFFEE, SPLENDA, COFFEEMATE, BLACK TEA. PROJECT MONARCH		ED	500100-35	MARKETING
06/29/22	GREAT SOUTHERN CLUB, GPRT	523.45	PROJECT MONARCH PROSPECT		ED	500100-35	MARKETING
06/29/22	STARFISH CAFÉ, BAY ST LOUIS	446.42	PROJECT MONARCH PROSPECT		ED	500100-35	MARKETING
07/06/22	LOOPNET INC	649.00	6 OF 6 MONTH SUBSCRIPTION, ADVERTISING MANUFAB FACILITY ON A COMMERCIAL SITE		ED	500400-35	ADVERTISTING
07/07/22	ADOBE	359.88	ADOBE STOCK IMAGES, ONE YEAR SUBSCRIPTION. AUTO RENEWAL		ED	517600-35	SOFTWARE
07/21/22	JET AWAY CAFÉ, KILN	86.07	AIRTECH LUNCH SITE VISIT		ED	500100-35	MARKETING
	2,597.47 TOTAL FOR ED						
T. LADNER CHARGES 0923		**CHARGE TO GO**					
07/01/22	STAMPS.COM	17.99	RECURRING MONTHLY CHARGE FOR USING STAMPS.COM (NO RECEIPT)		GO	517100-20	POSTAGE
06/29/22	FAMILY DOLLAR	4.01	LIPTON TEA BAGS		GO	500400-20	PROMOTIONAL
06/29/22	DOLLAR GENERAL	12.84	COKE & GREEN TEA		GO	500400-20	PROMOTIONAL
06/30/22	AMAZON	1,799.00	ID CARD PRINTER, FOR KEYLESS ENTRY	PO 431	GO	517500-20	EQUIPMENT
07/07/22	AMAZON	28.00	DIXIE INSULATED CUPS	PO 432	GO	517450-35	OFFICE SUPPPLIES
07/07/22	AMAZON	21.99	THERMAL LAMINATING POUCHES	PO 430	ED	517450-20	OFFICE SUPPPLIES
07/07/22	AMAZON	43.98	WEBCAM FOR JACE PONDER	PO 430	ED	517450-35	OFFICE SUPPPLIES
07/16/22	AMAZON	40.98	USB HUB PORT for Allison & iPAD CASE for Madeline	PO 451	GO	517450-20	OFFICE SUPPPLIES
07/17/22	AMAZON	59.45	BROTHERS TONER CARTRIDGE - 4 PACK	PO 466	GO	517450-20	OFFICE SUPPPLIES
07/18/22	DOLLAR GENERAL	32.96	REFRESHMENTS FOR SECRETARY OF STATE WATSON VISIT TO THE PORT		ED	500100-35	MARKETING
07/21/22	4IMPRINT.COM	606.06	PROMOTIONAL ITEMS, NEON SUNGLASSES	PO 446	ED	500450-35	PROMOTIONAL
	2,667.26 TOTAL FOR GO						
		CHARGE TO RR					
06/29/22	AMAZON	70.15	GOJO ORANGE HAND CLEANER	PO 427	RR	517200-65	CUSTODIAL SUPPLIES
	70.15 TOTAL FOR RR						
		CHARGE TO IP					
06/30/22	WRANGLER	139.64	PANTS FOR JORDON DAHL (IP) and JAYCE MORAN (AP) INTERCOMPANY DUE FROM AP	PO 426	IP	517350-50	UNIFORMS
07/04/22	AMAZON	142.79	VOLTAGE METER	PO 424	IP	517300-50	OPERATING SUPPIES
07/15/22	SELECT BLINDS	1,123.24	BLINDS FOR TRAINING CENTER FRONT WINDOWS	PO 458	IP	512100-77	BUILDING MAINT
	1,405.67 TOTAL FOR IP						
	4,143.08 TOTAL FOR LADNER CARD						
S. LAFONTAINE CHARGES 5684							
07/27/22	WHITNEY VISA CARD	35.00	ANNUAL CREDIT CARD FEE		RR	511500-20	FEES
	35.00 TOTAL						
C. WATSON CHARGES 0120							
06/28/22	WHITNEY VISA CARD	35.00	ANNUAL CREDIT CARD FEE		AP	511500-20	FEES
07/15/22	AAAE	535.00	REGISTRATION: CONTRACT TOWER PROGRAM WORKSHOP, WASHINGTON DC 7/26/22		AP	500750-20	TRAINING
	570.00 TOTAL						

PAID ON-LINE DATE 8/15/22

5,264.73	GO	**7,345.55**	total from above
105.15	RR		
1,405.67	IP	7,345.55	STMT TOTAL PAID FROM PAYABLES CHECKING ACCT
570.00	AP		
7,345.55			

CEO signature & date

Attachment: Resolution #20220822-01 Docket of Claims August 22, 2022 (11310 : Accept HCPHC August

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-08
	AMENDING PORT BIENVILLE TARIFF - FLEETING & MOORING DOLPHINS

ATTACHED:
PBIP Tariff Updated 8-18-22

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-08

AMENDING PORT BIENVILLE TARIFF - FLEETING & MOORING DOLPHINS

WHEREAS, on April 27, 2015, the Hancock County Port & Harbor Commission ("Commission") adopted its Port Bienville Tariff No. 1-B;

WHEREAS, the Commission wishes to amend the Port Tariff 1-B to update the following language on pages 2, 3 & 7:

Add to index on page 2 under <u>Rates and Charges</u>

		Rule	Page
Rule 225:	**Barge Fleeting**	**225**	**7**
Rule 230:	**Mooring Dolphins Usage**	**230**	**7**

Add to definitions on page 3

FLEETING AREA - ITEM 17
The area used for Barge Fleeting, Barge Staging, or for parking barges.

FLEETING - ITEM 18
The action in which a barge is paused along the bank of the river. Fleeting can occur for multiple reasons. A barge could be fleeting while waiting for a tow to come through or waiting to be cleaned and put back into service. Fleeting is essentially a parking lot for barges in the river.

MOORING - ITEM 22
Any permanent structure to which a vessel may be secured. Examples: quays, wharfs, jetties, piers, anchor buoys, and mooring buoys.

MOORING DOLPHIN - ITEM 23
A group of pilings arrayed together to serve as a protective hardpoint along a dock, in a waterway, or along a shore, as a means or point of stabilization of a dock, bridge, or similar structure; as a mooring point; as a base for navigational aids. Used for mooring only and for securing the vessels by using ropes.

Add to page 7

RULE 225: BARGE FLEETING
All ships or vessels moored at fleeting areas will assess a daily charge of **$100** per ship or vessel beginning on the first day and every day thereafter.

ATTACHED:
PBIP Tariff Updated 8-18-22

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

RULE 230: MOORING DOLPHINS USAGE
All ships or vessels moored to a dolphin will assess a daily charge of **$125** per ship or, vessel beginning on the first day and every day thereafter.

WHEREAS, it would be in the best interest of the Commission to amend the Port Tariff 1-B;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby amends Port Tariff 1-B to update Fleeting & Mooring.

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
PBIP Tariff Updated 8-18-22

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

Governing Rates, Rules & Regulations of Marine & Port Services Provided by the

PORT BIENVILLE INDUSTRIAL PARK

Port Tariff No. 1-B
FMC; Org. #002665
Revised 8-22-22

HANCOCK
MISSISSIPPI
PORT • AIR • SPACE

Port Bienville Industrial Park
14054 Fred & Al Key Road | Kiln, Mississippi, 39556
Phone: 228-467-9231 | Fax: 228-467-9231
Website: www.portairspace.com

Effective Date: October 1, 2022

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

Contents

Section 1.01 DEFINITIONS 3
Section 1.02 RULES & REGULATIONS 4
RULE 100: JURISDICTION 4
RULE 105: APPLICATION & INTERPRETATION OF TARIFF 4
RULE 125: MARINE LOSS OR DAMAGE TO CARGO VESSELS 4
RULE 130: DOCKAGE / WHARFAGE AT OTHER THAN PUBLIC WHARVES 4
RULE 135: HAZARDOUS MATERIALS OR SUBSTANCES 5
RULE 140: MEASUREMENTS OF SHIPS OR VESSELS 5
RULE 145: REQUEST FOR STATEMENT OF TONNAGE 5
RULE 150: ASSIGNMENT OF BERTH, SHEDDAGE, MOORING AND MARGINAL TRACK 5
RULE 155 VACATE OF BERTH 5
RULE 200 ASSIGNMENT OF WHARFAGE CHARGES 5
Section 1.03 RATES & CHARGES 6
RULE 205: DOCKAGE 6
RULE 210: CONTAINER STORAGE 6
RULE 215: MISCELLANEOUS CHARGES 6
RULE 220: PERMITS 7
RULE 225: BARGE FLEETING 7
RULE 230: MOORING DOLPHINS USAGE 7

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

Section 1.01 DEFINITIONS

DAYS & HOLIDAYS - ITEM 5
In computing charges, a day is a period of 24 consecutive hours or fraction thereof of any calendar day or days. Holidays are defined as Christmas Day, New Year's Day, Memorial Day, Independence Day, and Thanksgiving Day.

PORT AUTHORITY - ITEM 10
Port Authority, when used herein, is the Hancock County Port and Harbor Commission as prescribed by law.

DOCKAGE - ITEM 15
A charge assessed against the ship or vessel for the use of the wharves, mooring facilities, or other facilities within the Port Bienville Industrial Park. The charge is based upon the length of the ship or vessel as determined by the Port Commission's rules. The ship or vessel is responsible for this charge. Nothing herein shall prohibit the Port Authority from assessing any other charges under any other provision of this Tariff No. 1-B.

FLEETING AREA - ITEM 17
The area used for Barge Fleeting, Barge Staging, or for parking barges.

FLEETING - ITEM 18
The action in which a barge is paused along the bank of the river. Fleeting can occur for multiple reasons. A barge could be fleeting while waiting for a tow to come through or waiting to be cleaned and put back into service. Fleeting is essentially a parking lot for barges in the river.

LAY BERTH - ITEM 20
A privilege granted upon request for a ship or vessel to berth at a wharf, pier, bulkhead structure, or bank.

MOORING - ITEM 22
Any permanent structure to which a vessel may be secured. Examples: quays, wharfs, jetties, piers, anchor buoys, and mooring buoys.

MOORING DOLPHIN - ITEM 23
A group of pilings arrayed together to serve as a protective hardpoint along a dock, in a waterway, or along a shore, as a means or point of stabilization of a dock, bridge, or similar structure; as a mooring point; as a base for navigational aids. Used for mooring only and for securing the vessels by using ropes.

WHARVES – ITEM 25
Wharves and facilities, whether public or private, within the Port Bienville Industrial Park. Nothing herein shall prohibit the Port Authority from assessing any other charges under any other provision of this Tariff No. 1-B.

PORT BIENVILLE INDUSTRIAL PARK – ITEM 30
The lands and waters, and interests therein, under the management, supervision, and control of the Port Authority.

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

STEVEDORE - ITEM 35
One who works at or is responsible for the loading and unloading of a ship or vessel within the jurisdiction of the Port Authority

SHIP AND VESSEL - ITEM 40
A "ship" is any self-propelled sea-going vessel. A "vessel" is any type of floating equipment or object including barges.

WHARFAGE - ITEM 45
A charge assessed against all cargo passing or conveyed over, onto, or under wharves, whether public or private, and the transit sheds built thereon or between ship or vessel when berthed at the wharf, pier, bulkhead structure(s) or banks, any of which whether public or private, within the jurisdiction of the Port Commission.

Section 1.02 RULES & REGULATIONS

RULE 100: JURISDICTION
The Port Authority has jurisdiction control over, and the power to regulate, fix and enforce rules and charges for the use of the harbor, channel, warehouses, freight handling machinery, equipment, and all other property and facilities owned and/or operated by it in accordance with applicable law. Normal operations are conducted through the Commission's appointed Port Director

RULE 105: APPLICATION & INTERPRETATION OF TARIFF
Rates, rules, and regulations contained herein, or as amended, shall apply equally to all users at and to all waterways, terminals, and facilities of the Port Authority except as otherwise provided. The use of the waterways, facilities, and/or services under the jurisdiction of the Port Authority shall constitute a consent to the terms and conditions herein and evidences an agreement on the part of all carriers, vessels, barges, their owners and agents or all other users of such waterways, services, and/or facilities, to pay all charges specified herein to be governed by all rules and regulations set forth in this tariff.

All reference to harbor masters, pilots, boatmen, stevedores, surveyors, watchmen, police, ship chandlers, ship agents and all other persons engaged in providing any type of service or operation on or at any waterway, road, or facility, will be governed by "TITLE 59," Mississippi Code, 1972, Annotated.

RULE 125: MARINE LOSS OR DAMAGE TO CARGO VESSELS
The Port Authority assumes no responsibility for marine loss or damage to any cargo of any description, nor assumes any responsibility for marine loss or damage to any vessel, barge, tugboat, or other craft while within the harbor limits of Port Bienville Industrial Park or other places.

RULE 130: DOCKAGE / WHARFAGE AT OTHER THAN PUBLIC WHARVES
The Port Authority reserves the right to assess wharfage or dockage charges against any commodity received from and/or discharged to, or to ships utilizing, respectively, the water over which the Port Authority has jurisdiction.

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

RULE 135: HAZARDOUS MATERIALS OR SUBSTANCES

Shipments of articles classified as hazardous materials or hazardous substances by the United States Department of Transportation will be accepted only after a full compliance by shippers or carriers with these rules and regulations or as amended. Wharfage and handling facilities will not be provided except under special circumstances approved by the Port Director.

RULE 140: MEASUREMENTS OF SHIPS OR VESSELS

The Port Authority reserves the right to measure all ships or vessels when deemed necessary; said measurements to be used by the Port Authority as a basis for any and all charges. For purpose of determining charges under this tariff, the term "length" or "over-all length" of a ship or vessel shall be that length measured from the extreme forward point to the extreme aft point of the ship or vessel as may appear in the Certificate of Registry for the ship or vessel. With respect to ships engaged in foreign, coastwise, or intracoastal trade, such measurements appearing in
Lloyd's Register will be acceptable as evidence thereof.

RULE 145: REQUEST FOR STATEMENT OF TONNAGE

All ships or vessels, their owners or agents, or any other persons, firms or corporations shall furnish without delay, but in not greater than seven days, a statement showing weight (weight and measure in cubic meters if by commodities including bunkers, and if containerized the number of units and size, covering any shipments or cargo in the transit sheds, or wharves, or occupying space on any other property under the control of the Port Authority.

RULE 150: ASSIGNMENT OF BERTH, SHEDDAGE, MOORING AND MARGINAL TRACK

All ships, vessels, barges, or other water craft, or their owners or agents, desiring berth and/or marginal tracks, sheddage assignment, open dock use, anchorage, mooring place, or any other facility shall, as far as possible but not later than 48 hours in advance of the date of docking to load or unload if space is available, make application thereof to the Port Director in writing specifying the date of docking, sailing, and the nature and quantity of cargo to be handled. The Port Director reserves the right to decline any application at its discretion. All assignments shall be at the discretion of the Port Director.

RULE 155 VACATE OF BERTH

Any ships, vessels, barges or other watercraft occupying a berth under Item 150 may, at the sole discretion of the Port Director, be ordered to vacate the berth due to accommodation of another vessel for the working of cargo or whenever such occupancy poses a potential hazard. Failure to vacate the berth as ordered will result in a penalty to be twice the applicable dockage rate. The imposition of such a penalty shall not affect the right to have the vessel removed at the expense and risk of the owner or charterer.

RULE 200 ASSIGNMENT OF WHARFAGE CHARGES

All cargo shall be subject to the wharfage charges as follows:

1. When cargo is placed onto wharves, docks, landing, mooring facilities, or other structures, any of which whether public or private, for handling to or from ship or vessel; or

2. When cargo is placed on the public or private wharves for outbound movement and is not subsequently loaded aboard a ship or vessel but is removed from the wharves; or

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

3. When cargo is transferred over or under such wharves, docks, landings, mooring facilities, or other structures, any of which whether public or private, to or from ship or vessel; or

4. When cargo is delivered to or received from ships or vessels by other watercraft, or when transferred over the side of ships or vessels directly to or from the water;

5. When ships or vessels are moored outside of other watercraft occupying berths at wharves, dock landings, mooring facilities, or other structures, any of which whether public or private.

6. When ships or vessels are occupying berths at wharves, dock landings, mooring facilities, or other structures, any of which whether public or private.

7. When ships or vessels are anchored, partly anchored, or partly moored to wharves, docks, or other structure, any of which whether public or private, in any area within the jurisdiction of the Port Authority.

Section 1.03 RATES & CHARGES

WHARFAGE RATES

COMMODITY	RATE PER NET TON
General Commodities N.O.S.	**$1.40**
Hazardous Cargo	**$4.00**
Bulk Commodities N.O.S. (or 40 cubic feet, whichever is greater)	**$1.00**
USDA (bagged commodities)	**$1.00**
Forest Products	**$1.00**
Iron and / or Steel Articles, N.O.S.	**$1.50**
Fabricated Steel, N.O.S.	**$2.50**

RULE 205: DOCKAGE

The dockage charge shall be **$1.00** per lineal foot of ship, vessel or barge starting the 1st day and every day thereafter. All carriers, vessels, their owners and/or agents or other users of the facilities placed on the delinquent list for reasons provided herein shall be denied further use of the facilities by the Port Director until all charges have been paid.

RULE 210: CONTAINER STORAGE

All cargo containers stored outside of the leased ship terminal area as defined by lease agreements between the Port Authority and lessee will be assessed a storage charge of **$1.00** per Container per day.

RULE 215: MISCELLANEOUS CHARGES

All other types of charges not otherwise specified herein will be quoted on request from the Port Director.

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

RULE 220: PERMITS

All commercial ship, vessel or other transportation mode operators must have a one (1) year entry permit issued by the Port Authority in order to conduct business in Port Bienville. Such permit shall be issued based on criteria established by the Port Authority and requires a payment of **$50.00** administrative fee applicable to all transportation equipment under the control of the permit holder.

RULE 225: BARGE FLEETING

All ships or vessels moored at fleeting areas will assess a daily charge of **$100** per ship or vessel beginning on the first day and every day thereafter.

RULE 230: MOORING DOLPHINS USAGE

All ships or vessels moored to a dolphin will assess a daily charge of **$125** per ship or, vessel beginning on the first day and every day thereafter.

Attachment: Resolution #20220822-08 Port Bienville Tariff Amendment (11313 : Accept Port Bienville Tariff Amendment)

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220822-12
	AUTHORIZE EXECUTION OF TASK ORDER #7 TO GARVER FOR ENGINEERING SERVICES RELATED TO PROJECT# AP2302 RUN UP PAD FOR AN AMOUNT NOT TO EXCEED 60,445.00

ATTACHED:
Garver Work Order #7-unexecuted

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

HANCOCK
MISSISSIPPI
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HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-12

AUTHORIZE EXECUTION OF TASK ORDER #7 TO GARVER FOR ENGINEERING SERVICES RELATED TO PROJECT# AP2302 RUN UP PAD FOR AN AMOUNT NOT TO EXCEED 60,445.00

WHEREAS, by Resolution 20210823-02 the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2022 Budget and 2021 WIP- 2024 Capital Improvement Plan;

WHEREAS, the FYE 2022 Budget – 2022 Capital Improvement Plan was amended by **Resolutions 20211025-04**, **20211122-03, 20220425-02, 20220509-02, 20220509-01, and 20220613-02**;

WHEREAS, the FYE 2022 Budget - 2022 Capital Improvement Plan includes Project FAA2202 – N Apron Expansion Phase 2 in the amount of $3,074,080;

WHEREAS, a run up pad was included in the budget of FAA2202 in the current fiscal year, but is being budgeted as a separate project in FY2023 as Project number AP2302 Run Up Pad;

WHEREAS, the Commission desires to have Garver perform professional services on design, bidding and construction phase services for AP2302 Run Up Pad;

WHEREAS, it is in the best interest of the Commission to approve the attached Task Order #7 with Garver for an amount Not to Exceed $60,455.00;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby approves and authorizes the execution of Garver's Task Order #7 by the Chief Executive Officer for a not to exceed amount of $60,455.00.

ATTACHED:
Garver Work Order #7-unexecuted

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Garver Work Order #7-unexecuted

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

Work Order No. 7

to the

Master Agreement

For

Professional Services

Hancock County Port and Harbor Commission

Project No. 21A26030

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

This WORK ORDER ("Work Order") is made by and between the **Hancock County Port and Harbor Commission** (hereinafter referred to as "**Owner**") and **Garver, LLC**, (hereinafter referred to as "**Garver**") in accordance with the provisions of the MASTER AGREEMENT FOR PROFESSIONAL SERVICES executed on **February 2, 2021** (the "Agreement").

Under this Work Order, the Owner intends to complete the following project:

HSA High Power Engine Run Up Pad

Garver will provide professional services related to these improvements as described herein. Terms not defined herein shall have the meaning assigned to them in the Agreement.

SECTION 1 – SCOPE OF SERVICES

See Appendix A for a detailed scope of services.

SECTION 2 – PAYMENT

For the Services set forth above, Owner will pay Garver as outlined in the table below:

WORK DESCRIPTION	FEE AMOUNT	FEE TYPE
Final Design	$23,360.00	RATE SCHEDULE
Bidding Services	$6,201.00	RATE SCHEDULE
Construction Administration	$21,846.00	RATE SCHEDULE
On-Site RPR Services	$9,038.00	RATE SCHEDULE
TOTAL FEE	$60,445.00	

The not to exceed amount to be paid under this Work Order is **$60,445.00**. For informational purposes, a breakdown of Garver's estimated costs is included herein with approximate current hourly rates for each employee classification.

SECTION 3 – APPENDICES

3.1 The following Appendices are attached to and made a part of this Work Order:
- 3.1.1 Appendix A – Scope of Services
- 3.1.2 Appendix B – Fee Spreadsheets

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

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

The effective date of this Work Order shall be the last date written below.

HANCOCK COUNTY PORT AND HARBOR COMMISSION	**GARVER, LLC**
By: _____ *Signature*	By: _____ *Signature*
Name: _____ *Printed Name*	Name: _____ *Printed Name*
Title: _____	Title: _____
Date: _____	Date: _____
Attest: _____	Attest: _____

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

EXHIBIT A
(SCOPE OF SERVICES)

Generally, the Scope of Services includes the following professional services for improvements to the High Power Engine Run Up Pad at Stennis International Airport. Improvements will consist primarily of construction of new high-power engine run up pad off of Taxiway Alpha near Taxiway Alpha 1.

- Project Administration
- Surveying Services
- Geotechnical Services
- Drainage Study
- Design Services
  - 90% Final Design
  - 100% Issued for Bid
- Bidding Services
- Construction Administration Services
- On-Site Resident Project Representative Services

1. PROJECT ADMINISTRATION

1.1. Garver will serve as the Owner's representative for the project and furnish consultation and advice to the Owner during the performance of this service. Garver will attend conferences alone or with Owner's representatives, local officials, state and federal agencies, and others regarding the scope of the proposed project, its general design, functions, and impacts.

1.2. Garver will assist in development of grant reimbursement packets for review, execution, and submittal to FAA by the Owner.

2. SURVEYING SERVICES

2.1. Design Surveys are not included in the Scope of Services.

3. GEOTECHNICAL SERVICES

3.1. Geotechnical Services are not included in the Scope of Services.

4. DRAINAGE STUDY

4.1 Drainage Study is not included in the Scope of Services.

5. DESIGN SERVICES

5.1. General: Garver will prepare detailed construction drawings, specifications, instructions to bidders, and general provisions and special provisions, all based on guides furnished to Garver by the Owner and FAA, or internally developed by Garver. Contract Documents (Plans, Specifications, and Estimates) will be prepared for award of one (1) construction contract. These designs shall conform to the standards of practice ordinarily used by members of Garver's profession practicing under similar conditions and shall be submitted to the FAA office from which approval must be obtained.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

5.2. Owner / Agency Coordination: Garver's project manager and/or design team will coordinate with the Owner as necessary to coordinate design decisions, site visits, document procurement, or other design needs.

5.2.1. Reimbursable Agreement: Garver will assist with the development of a new FAA design and/or construction Reimbursable Agreement(s) (RA) for the FAA facilities construction work required by the applicable work within the project limits. The design RA will require coordination work responsibilities directly with the appropriate FAA lead planner or other personnel prior to design services. The construction RA will require execution prior to bidding to coordinate FAA Resident Engineer (RE) services within the construction schedule.

5.3. Quality Control

5.3.1. Garver will develop a project specific quality control plan. The quality control plan will include the project background and scope, stakeholder contact information, project team and roles, design criteria, project schedule, and quality control procedures.

5.3.2. Garver will complete a quality control review prior to any design submission to Owner and/or FAA. QC reviews will be completed by a senior construction observer and project manager. Weekly internal progress meetings will be held during all design phases to ensure adequate quality control throughout the design phases.

5.4. Environmental Coordination

5.4.1. Garver will develop a Stormwater Pollution Prevention Plan (SWPPP), including erosion control plans and details. Upon Owner review, the SWPPP and NOI shall be submitted to the Mississippi Department of Environmental Quality for review. Garver will incorporate comments from the review agency.

5.4.2. Garver will coordinate and complete documentation for submission to FAA to receive environmental clearance for the project. Documentation will include that required by the documented CATEX questionnaire of FAA SOP 5.0. The following environmental agency coordination is expected:

- US Fish and Wildlife Service (USFWS)
- Mississippi Department of Archives and History

5.5. Airspace Analysis: Garver will prepare and submit the project to the FAA for permanent airspace clearance on the Obstruction Evaluation and Airport Airspace Analysis (OE/AAA) website and coordinate with FAA representatives.

5.6. Construction Safety and Phasing Plan

5.6.1. Garver will develop a construction safety and phasing plan (CSPP) for the project. During development of the CSPP, Garver will hold a meeting with Airport staff and other stakeholders at the Airport's request to obtain feedback regarding operations during each proposed phase of construction.

5.6.2. After receiving comments from the meeting, Garver will develop a preliminary CSPP for the Owner's review prior to submission to the FAA. After incorporating Owner comments, the CSPP will be submitted to FAA for review through the OE/AAA website.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

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5.7. Existing Conditions Review

5.7.1. Record Document Review: Garver will review record document data from the vicinity of the construction site to evaluate existing conditions. Record document data may include record drawings, record surveys, utility maps, GIS data, and previous design reports.

5.7.2. Site Visits: Garver's civil engineers will perform up to two (2) site visits to the project site to review existing conditions and evaluate survey and record document data.

5.8. Pavement Design: Garver will base the pavement design on information provided by Owner. For concrete pavement design, Garver will design joint patterns and jointing details.

5.9. Geometric Design: Garver will provide geometric design based on information provided by Owner.

5.10. Grading and Drainage: Grading and drainage design shall be completed in accordance with FAA AC 150/5300-13 (Airport Design), FAA AC 150-5320-5 (Airport Drainage Design), and applicable local drainage codes.

5.11. Airfield Electrical

5.11.1. Airfield Lighting and Signage: Garver will provide electrical engineering services to provide lighting improvements on the project including but not limited to the following: taxiway edge lighting.

5.12. Plan Set Development

The following matrix details the plan drawings to be included in each design submittal.

Plan Set	Design Phase			
	30% Conceptual	60% Preliminary	90% Final	100% Issued for Bid
Cover Sheet			X	X
Sheet Index			X	X
General Notes			X	X
Project Layout Plan			X	X
Survey Control Plan			X	X
Construction Safety Plans			X	X
Construction Safety Details			X	X
Existing Conditions Plans			X	X
Erosion Control Plans			X	X
Erosion Control Details			X	X
Demolition Plans			X	X
Demolition Details			X	X
Utility Plans			X	X
Utility Details			X	X

Typical Sections			X	X
Paving Plans			X	X
Paving Details			X	X
Grading Plans			X	X
Grading Details			X	X
Joint Layout Plans			X	X
Joint Details			X	X
Elevation Plans			X	X
Elevation Details			X	X
Pavement Marking Plans			X	X
Pavement Marking Details			X	X
Electrical Notes			X	X
Lighting Removal Plans			X	X
Lighting Installation Plans			X	X
Lighting Details			X	X
Duct Bank Profiles			X	X

5.13. Specifications and Contract Documents

5.13.1. Technical Specifications: Detailed specifications shall be developed using FAA "Standards for Specifying Construction for Airports" AC 150/5370-10 (latest edition) or other appropriate standards approved for use by the FAA. Additional supplementary specifications will be developed for project requirements not covered by FAA AC150/5370-10 or when state or local standards are approved by the FAA.

5.13.2. Construction Contract Documents: Garver will develop construction contract documents based on EJCDC standards. A specimen copy of the General Provisions and applicable prevailing wage rates will be obtained by Garver from the FAA and/or Department of Labor as appropriate for incorporation into the specifications for the proposed project. Final construction contract documents will be submitted to the Owner for final review and approval.

5.14. Quantities and Engineer's Opinion of Probable Cost: Garver will develop detailed quantities in PDF format for use in construction cost estimating for each design phase. Quantities will be completed by pay item. Upon the completion of quantity development, Garver will review previous cost data and market conditions and complete an Engineer's Opinion of Probable Cost.

5.15. Design Services Submission and Meeting Summary: The following design submittal phases shall be included in the fee summary. A summary of each design phase and the associated review meetings is included below.

5.15.1. 90% Final Design

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

5.15.1.1. Garver will develop 90% final design plans, specifications, and engineer's report and submit these to the Owner for review. It is anticipated that the Owner will review the design submission within two weeks.

5.15.1.2. At the completion of the Owner review period, Garver will meet with the Owner to review the 90% final design plans, specifications, and engineer's report and to receive Owner comments and direction.

5.15.2. 100% Issued for Bid (IFB): Garver will develop 100% IFB plans and specifications and submit these to the Owner for review. It is anticipated that the Owner will review the IFB submission within two weeks.

6. BIDDING SERVICES

6.1. Bidding. Garver will assist the Owner in advertising for and obtaining bids or negotiating proposals for one prime contract for construction, materials, equipment and services; and, where applicable, maintain a record of prospective bidders to whom Bidding Documents have been issued, attend a pre-bid conference. The Owner will pay advertising costs outside of this contract.

6.2. Garver will issue addenda as appropriate to interpret, clarify or expand the Bidding Documents. Garver will consult with and advise the Owner as to the acceptability of subcontractors, suppliers and other persons and organizations proposed by the prime contractor(s) (herein called "Contractor(s)") for those portions of the work as to which such acceptability is required by the Bidding Documents. Garver will consult with the Owner concerning the acceptability of substitute materials and equipment proposed by Contractor(s) when substitution prior to the award of contracts is allowed by the Bidding Documents.

6.3. Garver will attend the bid opening, prepare a bid tabulation, and assist the Owner in evaluating bids or proposals and in assembling and awarding contracts for construction, materials, equipment, and services. Garver will assist the Owner in the execution of all contract documents and furnish a sufficient number of executed documents for the Owner, Contractor and FAA.

7. CONSTRUCTION ADMINISTRATION SERVICES

7.1. During the construction phase of work, Garver will accomplish the tasks below.

7.2. Issued for Construction (IFC) Documents

7.2.1. Garver will compile bid addendums and any other necessary plan changes due to post-bid project updates and/or funding changes into a final Issued for Construction (IFC) set of plans and specifications.

7.3. Construction Management Plan

7.3.1. Garver will prepare a "Construction Management Plan" to be submitted to the Federal Aviation Administration (FAA) for approval. At a minimum, the plan shall list key construction personnel, qualifications of construction management personnel, and materials quality assurance information. The plan will be reviewed by the FAA project manager and must be approved along with the final plans and specifications for construction.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

7.4. Submittals

7.4.1. Garver will evaluate and respond to construction material submittals and shop drawings. Corrections or comments made by Garver on the shop drawings during this review will not relieve Contractor from compliance with requirements of the drawings and specifications. The check will be for review of general conformance with the design concept of the project and general compliance with the information given in the contract documents. The Contractor will be responsible for confirming and correlating all quantities and dimensions, selecting fabrication processes and techniques of construction, coordinating his work with that of all other trades, and performing his work in a safe and satisfactory manner. Garver's review shall not constitute approval of safety precautions or constitute approval of construction means, methods, techniques, sequences, procedures, or assembly of various components. When certification of performance characteristics of materials, systems or equipment is required by the Contract Documents, either directly or implied for a complete and workable system, Garver shall be entitled to rely upon such submittal or implied certification to establish that the materials, systems or equipment will meet the performance criteria required by the Contract Documents.

7.5. Notice to Proceed & Preconstruction Meeting

7.5.1. Garver will issue a Notice to Proceed letter to the Contractor and attend preconstruction meeting. Garver will provide meeting minutes for submission to all parties at the conclusion of the meeting.

7.6. Progress Meetings

7.6.1. As a minimum, Garver's Project Manager, Project Engineer, and Resident Project Representative (RPR) will attend weekly progress meetings with the Owner and Contractor. It is expected that X meetings will be held on-site, and X meetings will be held via conference call. To the extent possible, progress meetings and visits to the site of the work should be scheduled to coincide with each new phase of construction, scheduled FAA inspections, and other times when Garver's presence is desirable. Garver's project engineer or his qualified representative will be available at all times work is in progress for telephone contact by the RPR. Garver's project engineer shall direct, supervise, advise, and counsel the Resident Project Representative and construction observation personnel in the accomplishment of Garver's duties. Garver will prepare for and attend any utility pre-construction meetings as required.

7.7. Owner Coordination

7.7.1. Garver will consult with and advise the Owner during the construction period. Garver will submit, when requested by the Owner, written reports to the Owner on the progress of the construction including any problem areas that have developed or are anticipated to develop. In addition, Garver shall supply to Owner such periodic reports and information as may be required by the FAA, including FAA Form 5370-1, Construction Progress and Inspection Report, or equivalent form to the Owner on a weekly basis.

7.8. RFIs

7.8.1. Garver will issue instructions to the Contractor on behalf of the Owner and issue necessary clarifications (respond to RFIs) regarding the construction contract documents.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

7.9. Progress Payments

7.9.1. Garver will prepare Contractor's progress payment requests based on the actual quantities of contract items completed and accepted and will make a recommendation to the Owner regarding payment. Garver's recommendation for payment shall not be a representation that Garver has made exhaustive or continuous inspections to (1) check the quality or exact quantities of the Work; (2) to review billings from Subcontractors and material suppliers to substantiate the Contractor's right to payment; or (3) to ascertain how the Contractor has used money previously paid to the Contractor.

7.10. Payroll Reviews

7.10.1. Garver will assist the Owner in the observation of the Contractor's operations for proper classification of workers, review of the Contractor's payroll as necessary to determine compliance with Davis Bacon requirements, and conduct contractor employee interviews to determine compliance with Davis Bacon requirements. Garver will keep the Contractor's payroll records on file demonstrating compliance with the Davis Bacon requirements. In addition, Garver will monitor the contractor's posting of the required EEO notice and provide general oversight of any obvious instance of a segregated workplace. Garver will submit Contractor's certified payroll records to Owner at the completion of the project.

7.11. DBE Compliance

7.11.1. Garver will assist the Owner in the review of the Contractor's compliance with the DBE goals established during bidding including preparing the monthly DBE payment log.

7.12. Record Drawings

7.12.1. Garver will maintain a set of working drawings and provide information for preparation of record drawings of the completed project. This information will be incorporated into final record drawings completed as part of Closeout Services and final record drawings will be provided to the Owner after project completion. Garver shall prepare a set of utility record drawings and prepare and furnish record drawings to local utilities as required.

7.13. Change Orders

7.13.1. When authorized by the Owner, Garver will prepare change orders or supplemental agreements for changes in the work from that originally provided for in the construction contract documents. If redesign or substantial engineering or surveying is required in the preparation of these change order documents, the Owner will pay Garver an additional fee to be agreed upon by the Owner and Garver.

7.14. Final Inspection

7.14.1. Garver will participate in a pre-final walkthrough with the Owner. Garver will also participate in a final project inspection with the Owner and Contractor, prepare a punch list, review final project closeout documents, and submit the final pay request.

8. ON-SITE RESIDENT PROJECT REPRESENTATIVE SERVICES

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

8.1. Garver will provide part-time Resident Project Representative (RPR) services for the 45-calendar-day construction contract performance time. The proposed fee is based on approximately 8 hours per week during the construction contract performance time for the RPR, plus an additional one (1) weeks for weather and other delays beyond the Contractor's control. If the construction time extends beyond the time established in this agreement or if the Owner wishes to increase the time or frequency of the observation, the Owner will pay Garver an additional fee agreed to by the Owner and Garver. All RPR personnel shall have the appropriate experience and qualifications.

8.2. During the construction period, Garver's RPR will provide or accomplish the following:

- Consult with and advise the Owner during the construction period. Garver will submit, when requested by the Owner, written reports to the Owner on the progress of the construction including any problem areas that have developed or are anticipated to develop. In addition, Garver shall supply to the Owner such periodic reports and information as may be required by the FAA
- As necessary, conduct safety meetings with the Contractor.
- Coordinate with the firm providing construction materials quality assurance testing. Coordinate with this firm to ensure that all material tests required for construction are scheduled and accomplished in a manner that will not delay the Contractor unnecessarily and will meet specification requirements as to location and frequency.
- Perform intermediate inspections in advance of the final inspection.
- Maintain a file of quantities incorporated into the work, test reports, certifications, shop drawings and submittals, and other appropriate information.
- In accordance with FAA AC 150/5370-12A, maintain a project diary which will contain information pertinent to each site visit.
- Administer the "Construction Management Plan" prepared by Garver.
- Monitor the contractor's conformance to the approved construction safety and phasing plan.
- Prepare a Construction Materials Quality Control Summary. At a minimum, the summary shall include a list of all tests performed showing the date, location, pass or fail, results of retests, and whether the test is eligible or ineligible under the A.I.P. program. The Summary will include a certification that all testing was completed in accordance with the "Construction Management Plan."
- Provide up to XX hours of survey crew time for field checking quantities, contractor's layout, etc.

8.3. In performing construction observation services, Garver will endeavor to protect the Owner against defects and deficiencies in the work of the Contractor(s); but Garver does not guarantee the performance of the Contractor(s), nor is Garver responsible for the actual supervision of construction operations. Garver does not guarantee the performance of the contracts by the Contractors nor assume any duty to supervise safety procedures followed by any Contractor or subcontractor or their respective employees or by any other person at the job site. However, if at any time during construction Garver observes that the Contractor's work does not comply with the construction contract documents, Garver will notify the Contractor of such non-compliance and instruct him to correct the deficiency and/or stop work, as appropriate for the situation. Garver will also record the observance, the discussion, and the actions taken. If the Contractor continues without satisfactory corrective action, Garver will notify the Owner immediately, so that appropriate action under the Owner's contract with the Contractor can be taken.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

9. MATERIALS TESTING SERVICES

9.1. Through a Subconsultant, Garver shall provide the quality assurance testing for the project as required by the Plans and Specifications in accordance with FAA and the Owner's requirements.

10. PROJECT DELIVERABLES

10.1. The following deliverables will be submitted to the parties identified below. Unless otherwise noted below, all deliverables shall be electronic.

- 90% Final Design Plans, Specifications, and Report to the Owner and FAA.
- 100% Issued for Bid Plans, Specifications, and Report to the Owner and FAA.
- Issued for Construction Plans and Specifications to the Owner, Contractor, and FAA.
    - Three hard copies to the Contractor
    - One copy to the FAA
- Construction Management Plan to the Owner and FAA
- Approved submittals to the Contractor.
- Record Plans and Specifications to the Owner and FAA.
    - One hard copy to the Owner.
- Other electronic files as requested.

11. ADDITIONAL SERVICES

11.1. The following items are not included under this agreement but will be considered as additional services to be added under Amendment if requested by the Owner.

- Redesign for the Owner's convenience or due to changed conditions after previous alternate direction and/or approval.
- Deliverables beyond those listed herein.
- Engineering, architectural, or other professional services beyond those listed herein.
- Retaining walls or other significant structural design.
- Construction Materials Testing.
- Environmental Handling and Documentation, including wetlands identification or mitigation plans or other work related to environmentally or historically (culturally) significant items.
- Coordination with FEMA and preparation/submittal of a CLOMR and/or LOMR.
- Services after construction, such as warranty follow-up, operations support, and Part 139 inspection support.

12. SCHEDULE

12.1. Garver shall begin work under this Agreement within ten (10) days of execution of this Agreement and shall complete the work in accordance with the schedule below:

Garver shall begin work under this Agreement upon execution of this Agreement and shall complete the work within a mutually agreeable schedule with the Owner.

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

Exhibit B
Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad
Garver Hourly Rate Schedule: July 2022 - June 2023

Classification	Rates
Engineers / Architects	
E-1	$ 122.00
E-2	$ 142.00
E-3	$ 171.00
E-4	$ 199.00
E-5	$ 243.00
E-6	$ 299.00
E-7	$ 404.00
Designers	
D-1	$ 114.00
D-2	$ 133.00
D-3	$ 159.00
D-4	$ 184.00
Technicians	
T-1	$ 89.00
T-2	$ 113.00
T-3	$ 138.00
T-4	$ 173.00
Construction Observation	
C-1	$ 108.00
C-2	$ 139.00
C-3	$ 169.00
C-4	$ 208.00
C-5	$ 248.00
Management / Administration	
AM-1	$ 71.00
AM-2	$ 95.00

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

AM-3	$ 132.00
AM-4	$ 168.00
AM-5	$ 207.00
AM-6	$ 254.00
AM-7	$ 306.00
M-1	$ 489.00

Agreement for Professional Services
Hsa High Power Engine Run Up Pad Garver Project No. 21A26030

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Exhibit B

Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad

FEE SUMMARY

Title I Service		Estimated Fees
Final Design	$	23,360.00
Bidding Services	$	6,201.00
Subtotal for Title I Service	**$**	**29,561.00**

Title II Service		Estimated Fees
Construction Administration	$	21,846.00
On-Site Resident Project Representative Services	$	9,038.00
Subtotal for Title II Service	**$**	**30,884.00**

Total All Services	**$**	**60,445.00**

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Exhibit B

Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad

Final Design

WORK TASK DESCRIPTION	E-5	E-4	E-2	C-3	T-2	AM-2	D-2
	hr	hr	hr	hr	hr	hr	hr
1. Project Administration							
Coordination with FAA	12						
Coordination with Client	12						
Internal (Weekly) Progress Meetings (3)	3	3	3				
Site Visit (1 people, 1 trips)				4			
Prepare for Final Plan Review Meeting	2						
Attend Final Plan Review Meeting (2 People, on-site)	2			2			
Prepare and Distribute Final Review Meeting Minutes and Tasks	1				1		
Subtotal - Project Administration	**32**	**3**	**3**	**6**	**1**	**0**	**0**
2. Civil Engineering							
Incorporate (Owner/FAA) CSPP Comments	2		4				
Prepare Final Construction Safety and Phasing Plan	2		4				
CSPP Submission to FAA Through OEAAA			2				
Final Plans							
Cover Sheet			1				
Sheet Index			1				
General Notes			1				
Project Layout Plan			1				
Survey Control Plan			1				
Construction Safety Plans			2				
Construction Safety Details			1				
Existing Conditions Plans			1				
Erosion Control Plans			1				
Erosion Control Details			1				
Demolition Plans			1				
Demolition Details			1				
Utility Plans			2				
Utility Details			1				
Typical Sections			1				
Paving Plans			1				
Paving Details			1				
Grading Plans			1				
Grading Details			1				
Joint Layout Plans			1				
Joint Details			1				
Elevation Plans			1				
Elevation Details			1				
Pavement Marking Plans			1				
Pavement Marking Details			1				
Develop Final Construction Contract Documents	4						
Develop Final Technical Specifications	4						
Develop Final Supplemental Specifications	4						
Develop Final Quantities			8				
Develop Final Opinions of Probable Construction Costs	2				2		
Internal Quality Control (QC) Review		8					
Incorporate QC Review Comments			4				
Incorporate Final (Owner/FAA/State) Review Comments			2				
Subtotal - Civil Engineering	**18**	**8**	**51**	**0**	**2**	**0**	**0**
Hours	**50**	**11**	**54**	**6**	**3**	**0**	**0**

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SUBTOTAL - SALARIES:	**$23,360.00**
DIRECT NON-LABOR EXPENSES	
Document Printing/Reproduction/Assembly	$0.00
Postage/Freight/Courier	$0.00
Office Supplies/Equipment	$0.00
Computer Modeling/Software Use	$0.00
Travel Costs	$0.00
SUBTOTAL - DIRECT NON-LABOR EXPENSES:	**$0.00**
SUBTOTAL:	**$23,360.00**
SUBCONSULTANTS FEE:	**$0.00**
TOTAL FEE:	**$23,360.00**

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Exhibit B

Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad

Bidding Services

WORK TASK DESCRIPTION	E-5	E-4	E-2	C-3	T-2	AM-2	D-2
	hr	hr	hr	hr	hr	hr	hr
1. Civil Engineering							
Upload Bid Documents to Plan Room						1	
Review and Respond to Request for Information (RFI)	4		4			2	
Draft and Distribute Addendums	4					1	
Prepare for Pre-Bid Meeting	1					1	
Attend Pre-Bid Meeting (2 people, on-site)	2			2			
Bid Opening (1 person, on-site)	2						
Prepare Bid Tabulation	1					2	
Award	1						
Prepare Contract Documents						1	
Prepare Issued for Construction Plans and Specifications						2	
Subtotal - Civil Engineering	**15**	**0**	**4**	**2**	**0**	**10**	**0**
Subtotal - Electrical Engineering	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Hours	**15**	**0**	**4**	**2**	**0**	**10**	**0**

SUBTOTAL - SALARIES:	**$5,501.00**
DIRECT NON-LABOR EXPENSES	
Document Printing/Reproduction/Assembly	$500.00
Travel Costs	$200.00
SUBTOTAL - DIRECT NON-LABOR EXPENSES:	**$700.00**
SUBTOTAL:	**$6,201.00**
SUBCONSULTANTS FEE:	**$0.00**
TOTAL FEE:	**$6,201.00**

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Exhibit B

Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad

Construction Administration

WORK TASK DESCRIPTION	E-5	E-4	E-2	C-3	T-2	AM-2	D-2
	hr	hr	hr	hr	hr	hr	hr
1. Civil Engineering							
Prepare and Distribute Notice To Proceed	1					1	
Prepare for Preconstruction Meeting	1					1	
Develop Construction Management Plan	1		1	1			
Attend Preconstruction Meeting (2 people, on-site)	2			2			
Prepare and Distribute Preconstruction meeting minutes						1	
Prepare Contractor Pay Application (2 applications)	2			4		4	
Coordination with Inspector (4 hr/Month)	6						
Develop Submittal Log				2			
Prepare Change Orders	4			4		2	
Response to Contractor and RPR Inquiries	6						
Certified Payroll Reviews						2	
Prepare for and Attend On-Site Progress Meetings (2 people, 6 meetings)	12			12		6	
Site Visits (1 person)	6						
Shop Drawings/Submittal Review & Responses				4			
Final Inspection and Punchlist	3			3		2	
Punchlist Coordination				2			
Final Walkthrough	2			2			
Develop and Distribute Record Documents	1			2		2	
Coordinate Spare Parts and O&M Manuals				2			
Coordinate Record Drawings				2		2	
Subtotal - Civil Engineering	**47**	**0**	**1**	**42**	**0**	**23**	**0**
Hours	**47**	**0**	**1**	**42**	**0**	**23**	**0**

SUBTOTAL - SALARIES:	**$20,846.00**
DIRECT NON-LABOR EXPENSES	
Document Printing/Reproduction/Assembly	$500.00
Travel Costs	$500.00
SUBTOTAL - DIRECT NON-LABOR EXPENSES:	**$1,000.00**
SUBTOTAL:	**$21,846.00**
SUBCONSULTANTS FEE:	**$0.00**
TOTAL FEE:	**$21,846.00**

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Exhibit B

Hancock County Port and Harbor Commission
HSA High Power Engine Run Up Pad

On-Site Resident Project Representative Services

WORK TASK DESCRIPTION	E-5	E-4	E-2	C-3	T-2	AM-2	D-2
	hr	hr	hr	hr	hr	hr	hr
1. Civil Engineering							
Review IFC Plans and Specifications				4			
Resident Project Representative Services (6 weeks @ 8 hr/Week)				48			
Subtotal - Civil Engineering	**0**	**0**	**0**	**52**	**0**	**0**	**0**
Hours	**0**	**0**	**0**	**52**	**0**	**0**	**0**

SUBTOTAL - SALARIES:	**$8,788.00**
DIRECT NON-LABOR EXPENSES	
Travel Costs	$250.00
SUBTOTAL - DIRECT NON-LABOR EXPENSES:	**$250.00**
SUBTOTAL:	**$9,038.00**
SUBCONSULTANTS FEE:	**$0.00**
TOTAL FEE:	**$9,038.00**

Attachment: Resolution 20220822-12 Execution of Task Order #7 to Garver for AP2302 (11317 : Accept Execution of Task Order #7 to Garver for

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220822-13
	AUTHORIZING EXECUTION OF THE PRIMARY MASTER SERVICES AGREEMENT WITH NEEL-SCHAFFER AND A SECONDARY MASTER SERVICE AGREEMENT WITH DIGITAL ENGINEERING FOR PROFESSIONAL SERVICES ON HORIZONTAL CONSTRUCTION PROJECTS AT STENNIS INTERNATIONAL AIRPORT

ATTACHED:
RFQ Grading Summary for 2022 Horizontal Engineering

Attachment: Resolution #20220822-13 Execution of Master Services Agreements for Horizontal Construction Projects at Stennis (11318 :

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-13

AUTHORIZING EXECUTION OF THE PRIMARY MASTER SERVICES AGREEMENT WITH NEEL-SCHAFFER AND A SECONDARY MASTER SERVICE AGREEMENT WITH DIGITAL ENGINEERING FOR PROFESSIONAL SERVICES ON HORIZONTAL CONSTRUCTION PROJECTS AT STENNIS INTERNATIONAL AIRPORT

WHEREAS, the Commission published a Request for Qualifications for Professional Services associated with Horizontal Construction Projects;

WHEREAS, advertisements to request qualifications were published on July 13, 2022 and July 20, 2022 in the Sea Coast Echo, the Sun Herald, MS Agency Bid Bank and HCPHC Website;

WHEREAS, a grading committee composed of staff knowledgeable of the day to day and construction operations at Stennis International Airport selected Neel-Schaffer based on their Statement of Qualifications as the highest ranking for primary engineering and selected Digital Engineering based on their Statement of Qualifications as the second highest ranking for secondary engineering;

WHEREAS, the staff recommend awarding the attached Primary Master Services Agreement for Professional Services related to Horizontal Construction Projects to Neel Schaffer pursuant to mutually agreed upon task orders and work authorizations issued from time to time and;

WHEREAS, the staff recommend awarding the attached Secondary Master Services Agreement for Professional Services related to Horizontal Construction Projects to Digital Engineering pursuant to mutually agreed upon task orders and work authorizations issued from time to time and;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby approves and authorizes the Chief Executive Officer to execute the Primary

ATTACHED:
RFQ Grading Summary for 2022 Horizontal Engineering

Attachment: Resolution #20220822-13 Execution of Master Services Agreements for Horizontal Construction Projects at Stennis (11318 :

Master Services Agreement with Neel Schaffer and the Secondary Master Services with Digital Engineering.

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
RFQ Grading Summary for 2022 Horizontal Engineering

Attachment: Resolution #20220822-13 Execution of Master Services Agreements for Horizontal Construction Projects at Stennis (11318 :

2022 Grading Criteria Form for SOQs Received for
RFQ: Horizontal/Engineering Services for Stennis International Airport

Firm(s)	Chanse Watson	Jerry Island	Maureen Anderson	Blaine Lafontaine	TOTAL	Comments
Allen & Hoshall	152.60	150.80	158.70	141.60	**603.70**	
Digital Engineering	161.70	153.60	205.50	173.10	**693.90**	
Garver	135.90	139.90	150.00	133.40	**559.20**	
Michael Baker	161.40	151.60	156.90	155.40	**625.30**	
MP Design Group	106.75	77.50	123.00	117.50	**424.75**	
Neel Schaffer	185.85	180.70	190.80	164.40	**721.75**	
Pickering	135.00	128.40	128.90	138.00	**530.30**	
Waggoner	157.45	152.80	151.80	159.80	**621.85**	

Attachment: Resolution #20220822-13 Execution of Master Services Agreements for Horizontal

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-10
	AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LEASE AGREEMENT WITH GOODNIGHT TERMINAL SERVICES, INC.

ATTACHED:
2022.08.11 Second Amendment to GTS Lease Executed

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight Terminal

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight Terminal

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

RESOLUTION# 20220822-10

AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LEASE AGREEMENT WITH GOODNIGHT TERMINAL SERVICES, INC.

WHEREAS a dispute has arisen between the Parties regarding the meaning and application of certain terms and conditions of the Lease entered into between them on or about June 1, 2018, which was amended via Resolution No. 20190923-04 on or about September 23, 2019, and which went into effect on October 1, 2019 (hereinafter the "Lease");

WHEREAS, the Parties desire to resolve their dispute, mutually settle and release all claims against each other, and terminate all existing litigation;

WHEREAS, the Parties desire to amend the Lease to clarify or modify certain terms and conditions, or to otherwise set forth more specific, mutually agreeable terms moving forward;

THEREFORE, the Parties, for the consideration provided herein, including a mutual release, the sufficiency of which is acknowledged by the Parties, agree as follows:

1. Retitle **Section 4.02** from **"**Storage Charges" to "Charges,"

   Lessee shall be entitled to store not more than 22 cars per day being used in its operations as described in Section 5.01. Lessee shall be entitled to such 22 cars without additional payments beyond what is required under the Lease;
   In the event Lessee exceeds 22 cars per day, such event shall not be cause for termination or otherwise result in any default. Rather, the rates for Lessee exceeding 22 cars per day will be as follows.

   a) An additional five (5) cars (cars 23 through 27) for the sum of Ten Dollars ($10.00) per additional car per day being used in its operations as described in Section 5.01

   b) An additional five (5) cars (cars 28 through 32) for the sum of Fifteen Dollars ($15.00) per additional car per day being used in its operations as described in Section 5.01; and

   c) Any cars in excess of Thirty-Two (32) cars being used in its operations as described in Section 5.01 are subject to then-existing published tariff rates of the Port Bienville Railroad.

ATTACHED:
2022.08.11 Second Amendment to GTS Lease Executed

2. Add after the last sentence of **Section 11.05**, "Liability for Failure to Provide Insurance":

   "Likewise, Lessor must furnish Lessee with certificates of all insurance required by this article, if requested in writing by Lessee."

3. Add after the last sentence of **Section 17.12,** "Force Majeure":

   "Lessor shall be responsible for any damage to the Leased Premises caused by an act of God."

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and authorizes the Chief Executive Officer of the Hancock County Port & Harbor Commission to execute Second Amendment to the Lease Agreement with Goodnight Terminal Services.

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

RESULT:	**CARRIED AS AMENDED [6 TO 2]**
MOVER:	Michael Casano, Commissioner
SECONDER:	Michael Bennett, Secretary
AYES:	Ward, Casano, Holman, Jordan, Bennett, Necaise
NAYS:	Bob Swanson, Robert Martin

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
2022.08.11 Second Amendment to GTS Lease Executed

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight Terminal

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight

SECOND AMENDMENT TO LEASE

Between

PORT BIENVILLE RAILROAD

And

GOODNIGHT TERMINAL SERVICES

This Second Amendment to Lease ("Lease Amendment"), dated as of the 11 day of August, 2022 (the "Effective Date"), is by and between the Hancock County Port & Harbor Commission, which owns and operates the Port Bienville Railroad (hereinafter referred to as the "PBVR") and has a mailing address of 14054 Fred & Al Key Road, Kiln, MS 39556, Hancock County, Mississippi, and Goodnight Terminal Services Inc., a Mississippi company located at 3480 Port and Harbor Drive, Bay St. Louis, MS 39520 ("Lessee", together with PBVR, the "Parties").

WHEREAS, a dispute has arisen between the Parties regarding the meaning and application of certain terms and conditions of the Lease entered between them on or about June 1, 2018, which was amended via Resolution No. 20190923-04 on or about September 23, 2019, and which went into effect on October 1, 2019 (hereinafter the "Lease");

WHEREAS, the Parties desire to resolve their dispute, mutually settle and release all claims against each other, and terminate all existing litigation;

WHEREAS, the Parties desire to amend the Lease to clarify or modify certain terms and conditions, or to otherwise set forth more specific, mutually agreeable terms moving forward;

Therefore, the Parties, for the consideration provided herein, including a mutual release, the sufficiency of which is acknowledged by the Parties, agree as follows:

1. Retitle **Section 4.02** from "Storage Charges" to "Charges,"

Lessee shall be entitled to store not more than 22 cars per day being used in its operations as described in Section 5.01. Lessee shall be entitled to such 22 cars without additional payments beyond what is required under the Lease;

In the event Lessee exceeds 22 cars per day, such event shall not be cause for termination or otherwise result in any default. Rather, the rates for Lessee exceeding 22 cars per day will be as follows.

a) An additional five (5) cars (cars 23 through 27) for the sum of Ten Dollars ($10.00) per additional car per day being used in its operations as described in Section 5.01;

b) An additional five (5) cars (cars 28 through 32) for the sum of Fifteen Dollars ($15.00) per additional car per day being used in its operations as described in Section 5.01; and

c) Any cars in excess of Thirty-Two (32) cars being used in its operations as described in Section 5.01 are subject to then-existing published tariff rates of the Port Bienville Railroad.

2. Add after the last sentence of **Section 11.05**, "Liability for Failure to Provide Insurance":

"Likewise, Lessor must furnish Lessee with certificates of all insurance required by this article, if requested in writing by Lessee."

3. Add after the last sentence of **Section 17.12,** "Force Majeure":

"Lessor shall be responsible for any damage to the Leased Premises caused by an act of God."

The undersigned Lessor and Lessee execute this Second Amendment to Lease Agreement on
the 11 day of August , 2022.

LESSEE

GOODNIGHT TERMINATION SERVICES,INC.

By:

Name: Mary Jane Mackey
Title: President

LESSOR

HANCOCK COUNTY PORT & HARBOR COMMISSION

By :

Name: Derek Necaise
Title: Board of Commissioners, President

14731111.6

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight

Sworn to and subscribed before me this ____ day of _____, 2022.

_____
NOTARY PUBLIC

My Commission Expires:

Attachment: Resolution #20220822-10 Execution of 2nd Amendment to Lease GTS (11315 : Approve Lease Agreement with Goodnight

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Allison Hess,
Subject:	RESOLUTION# 20220822-09
	AUTHORIZE EXECUTION OF AMENDMENT #1 TO TASK ORDER #8 TO NEEL-SCHAFFER FOR ENGINEERING SERVICES RELATED TO PROJECT RR2203 LOWER BAY LEAD FOR AMOUNT NOT TO EXCEED $97,530.00.

ATTACHED:
Amendment #1 (Supplemental to TO #8) - Lower Bay Lead Track (RR2203)

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-09

AUTHORIZE EXECUTION OF AMENDMENT #1 TO TASK ORDER #8 TO NEEL-SCHAFFER FOR ENGINEERING SERVICES RELATED TO PROJECT RR2203 LOWER BAY LEAD FOR AMOUNT NOT TO EXCEED $97,530.00.

WHEREAS, by **Resolution 20210823-02** the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2022 Budget and 2019 WIP- 2022 Capital Improvement Plan;

WHEREAS, the FYE 2022 Budget and associated 2022 WIP – 2022 Capital Improvement Plan was amended by **Resolutions 20211025-04**, **20211122-03, 20220425-02, 20220509-02, 20220509-01, and 20220613-02**;

WHEREAS, the FYE 2022 Budget and associated 2019 WIP - 2022 Capital Improvement Plan includes Project **RR2203 – Lower Bay Lead** in the amount of $860,000;

WHEREAS, by **Resolution 20210614-01** the Commission has selected Neel-Schaffer for Professional Services relating to Port Bienville Railroad projects through Task Orders from time to time;

WHEREAS, pursuant to authority delegated in Resolution 20220627-08, the Hancock County Port & Harbor Commission ("Commission") executed a professional services agreement, Task Order #8, with Neel-Schaffer for all preliminary and construction engineering services for project RR2203 at a Not to Exceed amount of $132,000;

WHEREAS, the scope of work has increased to include an additional 1500' of storage track proposed for fiscal year 2023 and HCPHC staff has determined it is in the best interest of project funds to combine the project needed to increase rail at the Industrial Park;

ATTACHED:
Amendment #1 (Supplemental to TO #8) - Lower Bay Lead Track (RR2203)

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

WHEREAS, Neel-Schaffer, Inc., has provided an amendment for modifying Task Order #8 by including the additional services to complete preliminary and construction phase services by an additional amount not to exceed $97,530.00;

WHEREAS, the total contract price, including Amendment #1 to Task Order #8, will be $229,530.00 which is below the budgeted amount for project **RR2203 – Lower Bay Lead**;

WHEREAS, it is in the best interest of the Commission to accept and execute the attached Amendment #1 for a Not to Exceed amount of $97,530.00 and increase the total contract amount to $229,530.00;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and authorizes its Chief Executive Officer, William P. Cotter to execute Amendment #1 to Task Order #8 with Neel-Schaffer for a not-to-exceed amount of $97,530.00 for Capital Project **RR2203 – Lower Bay Lead**.

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Amendment #1 (Supplemental to TO #8) - Lower Bay Lead Track (RR2203)

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

AMENDMENT NO. 1
(Supplemental to Task Order No. 8)

This is **Amendment No. 1** to **Task Order No. 8** consisting of 34 pages.

In accordance with Paragraph 1.01, Main Agreement, of the Agreement Between Owner and Engineer for Professional Services—Task Order Edition dated **June 16, 2021**, Owner and Engineer agree as follows:

ARTICLE 2—TASK ORDER DATA

a.	Effective Date of Task Order:	September 6, 2022 (HCBOS Meeting)
b.	Owner:	Hancock County Port & Harbor Commission
c.	Engineer:	Neel-Schaffer, Inc.
d.	Specific Project (title)	RR2203 – Lower Bay Lead Track
e.	Specific Project (description):	*Task Order No. 8*: Construction of approximately 1,200 feet of track parallel to and on the north side of the Main Line just east of the LB Yard. *Amendment No. 1 to Task Order No. 8*: Construction of approximately 1,500 feet of **additional** track parallel to and on the north side of the Main Line just east of the LB Yard. This task order accounts for the additional services associated with the additional track.
f.	Related Task Orders Supplemented by this Task Order: Superseded by this Task Order:	Task Order No. 8

ARTICLE 3—BASELINE INFORMATION

Baseline Information. Owner has furnished the following Specific Project information to Engineer as of the Effective Date of the Task Order. Engineer's scope of services has been developed based on this information.

Project Location: Port Bienville Industrial Park

Description of Improvements: Construction of approximately 2,700 feet of track parallel to and on the north side of the Main Line just east of the LB Yard.

ARTICLE 4—SERVICES OF ENGINEER ("SCOPE")

A. The specific Basic Services to be provided or furnished by Engineer under this Task Order are:

Exhibit A to Task Order, "Engineer's Services for Task Order," as attached to this specific

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Task Order.

B. All of the services included above comprise Basic Services for purposes of Engineer's compensation under this Task Order, with the exception of Resident Project Representative Services, if any, which are compensated separately.

C. Resident Project Representative (RPR) Services:

1. If the Scope established in Paragraph 2.A above includes RPR services, then Exhibit D to Task Order is expressly incorporated in this Task Order by reference.

D. Additional Services: Services not expressly set forth as Basic Services in Paragraph 3.A above, and necessary services listed as not requiring Owner's written authorization, or requiring additional effort in an immediate, expeditious, or accelerated manner as a result of unanticipated construction events or Specific Project conditions, are Additional Services, and will be compensated by the method indicated for Additional Services in this Task Order. All other Additional Services require mutual agreement and may be authorized by amending the Task Order as set forth in Paragraph 8.05.B.2 of the Main Agreement, with compensation for such other Additional Services as set forth in the amending instrument.

ARTICLE 5—DELIVERABLES SCHEDULE

A. In submitting required Documents and taking other related actions, Engineer and Owner will comply with Exhibit B to Task Order, attached to this specific Task Order.

ARTICLE 6—ADDITIONS TO OWNER'S RESPONSIBILITIES

A. Owner shall have those responsibilities set forth in Article 2 of the Main Agreement, and the following supplemental responsibilities that are specific to this Task Order: Assist Engineer in coordination and identification of the locations of existing utilities (**specifically the known gas main on the north side of the Main Line running near/through the project area).**

ARTICLE 7—TASK ORDER SCHEDULE

A. In addition to any schedule provisions provided in Exhibit B or elsewhere, the parties shall meet the following schedule: Not Applicable.

ARTICLE 8—ENGINEER'S COMPENSATION

A. The terms of payment are set forth in Article 4 of the Main Agreement.

B. Owner shall pay Engineer for services rendered under this Task Order as follows:

Description of Service	Amount	Basis of Compensation
1. Basic Services	**$58,030.00**	**Hourly**
a. Preliminary and Final Design Phase	$30,000.00	Hourly
b. Bidding/Proposal Phase	$3,000.00	Hourly
c. Construction Phase	$22,500.00	Hourly

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

d. Topographic Survey	$2,530.00	Subconsultant
2. Resident Project Representative Services*	**$39,500.00**	**Hourly**
TOTAL COMPENSATION Not To Exceed (items 1 and 2)	**$97,530.00**	**Hourly**
3. Additional Services under Section 2.D above Not To Exceed	**N/A**	**N/A**

*Based on an additional **120-day** continuous construction period and periodic inspection (20 hours per week).

C. Estimated totals included in the breakdown by phases incorporate Engineer's labor, overhead, profit, reimbursable expenses (if any), and Subconsultants' charges, if any. Compensation is based on Time and Material and shall not exceed total amount stated above unless approved in writing by the Owner.

ARTICLE 9—ENGINEER'S PRIMARY SUBCONSULTANTS FOR TASK ORDER, AS OF THE EFFECTIVE DATE OF THE TASK ORDER:

A. Compton Engineering – Topographic Survey

ARTICLE 10—EXHIBITS AND ATTACHMENTS:

A. Exhibit A to Task Order—Engineer's Services Under Task Order

B. Exhibit B to Task Order—Task Order Deliverables Schedule

C. Exhibit D to Task Order—Duties, Responsibilities, and Limitations of Authority of Resident Project Representative Under Task Order

D. Exhibit E to Task Order-EJCDC® C-626, Notice of Acceptability of Work (Form)

Execution of this Task Order by Owner and Engineer makes it subject to the terms and conditions of the Main Agreement and its exhibits and appendices, which Main Agreement, exhibits, and appendices are incorporated by this reference.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

OWNER:

By: HANCOCK COUNTY PORT AND HARBOR COMMISSION

Print Name: WILLIAM P. COTTER

Title: CEO

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: MAUREEN ANDERSON

Title: PROJECT MANAGER

Address: 14054 Fred & Al Key Road | Kiln, MS 39556

E-Mail Address: MANDERSON@HCPHC.MS

Phone: (228) 467-9231

Date:

ENGINEER:

By: NEEL-SCHAFFER, INC.

Print Name: ALEX DAVIS, P.E.

Title: PROJECT MANAGER

Engineer's License or Firm's Certificate No. (if required): 31629

State of: MS

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: ALEX DAVIS

Title: PROJECT MANAGER

Address: 772 HOWARD AVENUE, BILOXI, MS 39530

E-Mail Address: ALEX.DAVIS@NEEL-SCHAFFER.COM

Phone: (228) 374-1211

Date: 08/17/2022

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

OWNER AND ENGINEER FOR PROFESSIONAL SERVICES— TASK ORDER EDITION

PART 4 OF 4: EXHIBITS TO TASK ORDER

EXHIBITS TO TASK ORDER

TABLE OF CONTENTS

EXHIBIT A—ENGINEER'S SERVICES UNDER TASK ORDER

EXHIBIT B—TASK ORDER DELIVERABLES SCHEDULE

EXHIBIT C—RESERVED

EXHIBIT D—DUTIES, RESPONSIBILITIES, AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE UNDER TASK ORDER

EXHIBIT E—EJCDC® C-626, NOTICE OF ACCEPTABILITY OF WORK (FORM)

EXHIBIT F—RESERVED

EXHIBIT G—RESERVED

EXHIBIT H—RESERVED

EXHIBIT I—RESERVED

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Exhibit A Table of Contents

Article 1— BASIC SERVICES 2
1.01 Management of Engineering Services 2
1.02 Study and Report Phase 2
1.03 Preliminary Design Phase 5
1.04 Final Design Phase 9
1.05 Bidding/Proposal Phase 13
1.06 Construction Phase 14
1.07 Post-Construction Phase 20
Article 2— ADDITIONAL SERVICES 20
2.01 Additional Services Not Requiring Owner's Written Authorization 20
2.02 Additional Services Requiring Owner's Written Authorization 22

Article 1 of the Main Agreement, Services of Engineer, is supplemented to include the following provisions:

Engineer shall provide Basic and Additional Services as set forth below.

ARTICLE 11—BASIC SERVICES

11.01 Management of Engineering Services

A. See Main Agreement, Paragraph 1.03.

11.02 Preliminary Design Phase (30%)

A. Upon written authorization from Owner, Engineer shall:

1. Review and assess all available Specific Project information and data, including any pertinent reports or studies (whether prepared by Engineer or others) and any related instructions from Owner.

2. Based on the threshold review and assessment of available information and data, advise Owner of any need for Owner to obtain, furnish, or otherwise make available to Engineer any additional information and data, for Engineer's use during the Preliminary Design Phase.

3. The Preliminary Design Phase Submittal will consist of final design criteria, preliminary drawings, a preliminary list of expected specifications, a preliminary Opinion of Probably Construction Cost, and written descriptions of the Specific Project. The Preliminary Design Phase Submittal will consider the following matters to the extent applicable to the Specific Project and as necessary to establish the basis of design for proceeding to final design and construction:

a. The Specific Project concept, intent, performance criteria, desired outcomes, Owner's standards, andOwner directed improvements and facility elements as communicated to the Engineer and as expressly set forth in the Baseline Information section of this Exhibit A (collectively the "Specific Project Goals").

b. Recommended appropriate design criteria for each primary portion and significant discipline of the design necessary to address the Specific Project Goals.

c. Site conditions and characterization as known at the time of, or to be determined during,

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

the Preliminary Design Phase, including topography; subsurface information; Constituents of Concern; cultural, historical, and archaeological resources at the Site; wetlands information; and evaluations of flora and fauna that may be affected by the Specific Project.

d. The time schedule for completion of the Specific Project in accordance with Specific Project Goals, including any recommended changes to the time required to complete the Final Design Phase (as set forth in Exhibit B, Deliverables Schedule) and estimated schedule(s) for construction.

e. Identification of major items of materials and equipment, rationale for selection with consideration of quality, suitability, pricing, sourcing, regulatory, and bidding issues affecting recommended selection.

f. Construction Phase quality assurance and quality control needs affecting development of Drawings and Specifications and other Final Design and Bidding Phase documents.

g. The effect of permits and authorizations by other entities and utility coordination needs on the Specific Project.

4. Visit the Site as needed to prepare the Preliminary Design Phase Submittal.

5. If at any point in the Preliminary Design Phase it becomes apparent to Engineer that additional reports, data, information, or services of the types described in Article 2 are necessary, then so advise Owner, and assist Owner in obtaining such reports, data, information, or services.

6. Above-Ground Utilities

a. Review above-ground utilities information obtained from Owner and from observations at the Site.

b. Make recommendations regarding any further identification, investigation, and mapping of above- ground utilities at or adjacent to the Site, for Engineer's design purposes or otherwise.

c. Account for above-ground utilities, based on available information, when advancing design during the Preliminary Design Phase.

7. Underground Facilities

a. Review Underground Facilities data furnished by Owner and obtained through topographic survey.

b. Account for underground utilities, based on available information, when advancing design during the Preliminary Design Phase.

8. Mitigation of Utilities Conflicts

a. Identify potential conflicts between the Specific Project (including existing and new facilities and structures) and above-ground utilities and Underground Facilities as reviewed in Exhibit A and advise Owner regarding the need for resolution of such conflicts with utility and Underground Facilities owners and permit agencies. Identify the potential need for the relocation of existing above-ground utilities and Underground Facilities.

9. Surveys, Topographic Mapping, and Utility Documentation

a. A topographic survey completed for the Intermodal Yard project (RR2105) will be used to determine existing conditions and aid in the design of the Project.

10. Geotechnical Investigation

a. A geotechnical investigation (field exploration and laboratory testing) and geotechnical

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

engineering recommendations completed for the Intermodal Yard project (RR2105) will be used to determine existing soil conditions and aid in the design of the Project.

11. Environmental

a. Environmental studies/surveys completed for the Intermodal Yard project (RR2105) will be used to aid in the design of the Project.

12. Obtain Owner's instructions regarding Owner's procurement of construction services (including instructions regarding advertisements for bids, instructions to bidders, and requests for proposals, as applicable), Owner's construction contract practices and requirements, insurance and bonding requirements, electronic transmittals during construction, and other information necessary for the finalization of Owner's Bidding/Proposal Documents and Front-End Construction Contract Documents.

a. Also obtain copies of Owner's standard Bidding/Proposal Documents and Front-End Construction Contract Documents, and any other related documents or content for Engineer to include in drafts of the Specific Project-specific Bidding/Proposal Documents and Front-End Construction Contract Documents, when applicable.

b. Review Owner's instructions regarding procurement, bidding and contracting of construction serviceswith respect to effects on the Specific Project design, schedule and construction and address as needed in the Preliminary Design Phase deliverables.

13. Prepare and Furnish the Preliminary Design Phase Submittal. This Submittal will consist of final design criteria, preliminary drawings, a preliminary list of expected specifications, a preliminary Opinion of Probably Construction Cost, written descriptions of the Specific Project, and Engineer's findings and recommendations for advancing the Specific Project to the Final Design Phase (including Engineer's findings and recommendations, if any, regarding permitting, utilities, and Underground Facilities). The submittal will be electronically submitted, or otherwise organized and assembled for ease and practicality of use.

14. Engineer will meet with Owner to discuss the draft Preliminary Design Phase Submittal and receive Owner's comments.

15. Furnish the revised/finalized Preliminary Design Phase Submittal to Owner pursuant to the requirements of the Deliverables Schedule in Exhibit B.

B. Engineer's services under the Preliminary Design Phase will be considered complete on the date when Engineer has delivered to Owner the final Preliminary Design Phase Submittal.

11.03 Final Design Phase (60%, 90% and 100%)

A. After acceptance by Owner of the Preliminary Design Phase Submittal and any other Preliminary DesignPhase deliverables; issuance by Owner of any instructions for specific modifications or changes in the scope, extent, character, or design requirements of the Specific Project desired by Owner; and any

necessary changes, refinements, and supplementation of the Baseline Information set forth at the beginning of this Exhibit A, Engineer and Owner shall discuss, resolve, and document any necessary revisions to Engineer's scope of services, compensation (through application of the provisions regarding Additional Services, or otherwise), and the time for completion of Engineer's services, resulting from specific modifications to the Specific Project, or changes, refinements, or supplementation of the Baseline Information.

1. The number of prime contracts for Work designed or specified by Engineer upon which the Engineer's compensation has been established under this Agreement is **1**. If more prime contracts

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

are awarded, Engineer shall be entitled to an equitable increase in its compensation under this Agreement.

2. If more than one prime construction contract is to be awarded for the Work designed or specified by Engineer, then Owner shall define and set forth (in an exhibit to this Agreement, or in a subsequent document) the duties, responsibilities, and limitations of authority of a person or entity that will have authority and responsibility for coordinating the activities among the various prime Contractors, and any resulting changes in the duties, responsibilities, and authority of Engineer.

3. In the event that the Work designed or specified by Engineer is to be performed or furnished under more than one prime construction contract, or if Engineer's services are to be separately sequenced with the work of one or more separate design professional consultants or prime Contractors (such as in the case of fast-tracking), Owner and Engineer shall, prior to commencement of the Final Design Phase, develop a schedule for performance of Engineer's services during the Final Design, Bidding/Proposal, Construction, and Post-Construction Phases in order to sequence and coordinate properly such services as are applicable under such separate prime construction contracts. This schedule is to be prepared and included in or become an amendment to Exhibit A whether or not the work under such construction contracts is to proceed concurrently.

B. Upon written authorization from Owner, Engineer shall prepare final Drawings and Specifications indicating the scope, extent, and character of the Work to be performed and furnished by Contractor, in accordance with the Preliminary Design Phase Submittal (as revised). As part of the preparation of the Drawings and Specifications, Engineer shall prepare interimdrafts and final Drawings and Specifications as follows, pursuant to the Deliverables Schedule in Exhibit B:

1. 60% (First) Design Phase draft of all Drawings and Specifications.

2. 90% (Second) Design Phase draft of all Drawings and Specifications, addressing Owner comments and including appropriate design advancement.

3. 100% (Third/Final) Design Phase Drawings and Specifications that address Owner comments; complete the design; are suitable for estimating and pricing by prospective Contractors; and are complete and ready for construction.

C. In preparing the Specifications (and any bidding, contract, or other documents that are part of Engineer's scope of services), Engineer shall obtain from Owner or Owner's legal counsel any relevant constraints such as requirements for use of domestic steel and iron, other domestic purchasing requirements, statutory restrictions on utilizing proprietary specifying methods, and the like, and comply with or account for such constraints in drafting Specifications, Bidding/Proposal Documents, and other Specific Project documents.

D. Engineer shall prepare or assemble draft Bidding/Proposal Documents and Front-End Construction Contract Documents as follows:

1. Template documents will be provided by Owner.

2. When Engineer is required to use other than the documents provided by Owner, then as required in the Preliminary Design Phase, Owner will furnish to Engineer a copy of the required documents to be used for the Specific Project's Bidding/Proposal Documents and Front-End Construction ContractDocuments. Prior to the first Final Design Phase submittal, Engineer will review the bidding and contracting documents furnished by Owner and provide comments to Owner. Engineer will meet with Owner to discuss Engineer's comments. Owner will consider Engineer's recommendations to revise Owner's documents for the Specific Project.

3. Engineer will furnish to Owner, for review by Owner's legal counsel, the draft Bidding/Proposal

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Documents and Front-End Construction Contract Documents. Owner and Owner's legal counsel must transmit to Engineer, in a timely manner, one coordinated set of comments and revisions to the draft documents.

E. During the Final Design Phase the Engineer shall continue to account for above-ground utilities and Underground Facilities as the design advances and is finalized. This may include:

1. addressing required and proposed activities or mitigations identified in the analysis of utilities during Preliminary Design Phase and having an impact on the final design and considering such in preparing the Drawings and Specifications.

F. Engineer shall perform or furnish the following other Final Design Phase services:

1. Visit the Site as needed to assist in preparing the final Drawings and Specifications.

2. Identify and indicate in the Construction Contract Documents the permits and approvals for which Contractor will be responsible, including work permits, building permits, and other permits and approvalsthat will be Contractor's responsibility; and, in addition, indicate those permits initially obtained by Owner for which Contractor will be a co-permittee, together with associated requirements.

3. Advise Owner of any recommended adjustments to the opinion of probable Construction Cost. Furnish to Owner an updated opinion of probable Construction Cost with the interim and final deliverables of the Drawings and Specifications.

4. After consultation with Owner, include in the Front-End Construction Contract Documents any Electronic Document Protocol addressing specific protocols for the transmittal of Specific Project-related correspondence, documents, text, data, drawings, information, and graphics, in electronic media or digital format, either directly, or through access to a secure Specific Project website.

5. Assist Owner in assembling known reports and drawings of Site conditions, and in identifying the technical data contained in such reports and drawings upon which bidders or other prospective contractors may rely.

6. Review the preliminary schedule for the Construction Phase and advise Owner when initial understanding of the Construction Contract Times must or should be revised, and furnish Owner with recommendations on revisions to the proposed Construction Contract Times.

7. Engineer's project manager and other appropriate staff will participate in the following meetings and conference calls:

a. 60% (First) draft design review meeting at Owner's office.
b. 90% (Second) draft design review meeting at Owner's office.
c. Engineer will prepare and distribute minutes of each such meeting and conference call, indicatingattendees, topics discussed, decisions made, and action items for follow-up.

G. Engineer shall complete the Final Design Phase as follows:

1. Pursuant to the requirements of the Deliverables Schedule in Exhibit B, furnish for review by Owner, its legal counsel, and other advisors, the final Drawings and Specifications (as set forth in Exhibit A Paragraph 1.04.B.3 above); assembled drafts of other Construction Contract Documents including the draft Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; the most recent opinion of probable Construction Cost; and any other Final Design Phase deliverables, and review the deliverables with Owner.

2. Revise the final Design Phase deliverables in response to Owner's comments, as appropriate, and submit revised deliverables pursuant to the Deliverables Schedule.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

3. Engineer's services under the Final Design Phase will be considered complete on the date when Engineer has delivered to Owner the final Drawings and Specifications; assembled drafts of the Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; and any other Final Design Phase deliverables, as revised.

11.04 Bidding/Proposal Phase

A. After acceptance by Owner of the final Drawings and Specifications; assembled drafts of other Construction Contract Documents, including the draft Front-End Construction Contract Documents; the draft Bidding/Proposal Documents; the most recent opinion of probable Construction Cost as determined in the Final Design Phase, and any other Final Design Phase deliverables, and upon written authorization by Owner to proceed, Engineer shall:

1. Assist Owner in advertising for and obtaining bids or proposals for the Work; assist Owner in issuing assembled Bidding/Proposal Documents and proposed Construction Contract Documents to prospective contractors; if applicable, maintain a record of prospective contractors to which documents have been issued; attend pre-bid conferences, if any; and receive and process contractor deposits or charges, if any, for the issued documents.

a. **Bid documents will be distributed via Owner's planroom at www.portairspacework.com**

b. **Electronic bids will be received at www.portairspacework.com.**

2. Prepare and issue addenda as appropriate to clarify, correct, or change the issued documents.

3. If the issued documents require, the Engineer shall evaluate and determine the acceptability of "or equals" and substitute materials and equipment proposed by prospective contractors, provided that such proposals are allowed by the bidding-related documents (or requests for proposals or other construction procurement documents) prior to award of contracts for the Work. Services under this paragraph are subject to the provisions of Exhibit A Paragraph 2.01.A.2.

4. Attend the bid opening; prepare bid tabulation sheets; and assist Owner in evaluating bids or proposals, assembling final Construction Contracts for the Work for execution by Owner and Contractor, and in preparing notices of award to be issued by Owner for such contracts.

5. Provide information or assistance needed by Owner in the course of any review of bids, proposals, or negotiations with prospective contractors.

6. Consult with Owner as to the qualifications of prospective contractors.

7. Consult with Owner as to the qualifications of subcontractors, suppliers, and other individuals and entities proposed by prospective contractors, for those portions of the Work as to which review of qualifications is required by the issued documents.

8. If Owner engages in negotiations with bidders or proposers, assist Owner with respect to technical and engineering issues that arise during the negotiations.

9. The Bidding/Proposal Phase will be considered complete upon award of Construction Contracts for the Work and commencement of the Construction Phase, or upon cessation of negotiations with prospective contractors.

11.05 Construction Phase

A. After completion of the Final Design Phase and concurrent with the Bidding/Proposal Phase, and after issuance by Owner of any instructions for specific modifications or changes in the scope, extent, character, design, schedule, number of prime construction contracts, and other construction requirements of the

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Specific Project during the Construction Phase desired by Owner, the Engineer and Owner shall discuss, resolve, and document any necessary revisions to Engineer's scope of services or compensation (through application of the provisions regarding Additional Services, or otherwise), or the time for completion of Engineer's services, resulting from specific modifications to the Specific Project.

1. Engineer shall be responsible only for those Construction Phase services expressly required of Engineer in Exhibit A Paragraph 1.06, as duly modified.

2. Engineer shall be responsible for any professional opinions and interpretations provided by Engineer to Owner during the Construction Phase or Post-Construction Phase, including interpretations or clarifications of the Construction Contract Documents.

B. Upon successful completion of the Bidding/Proposal Phase, and upon written authorization from Owner, Engineer shall provide the following services:

1. General Administration of Construction Contract: Consult with Owner and act as Owner's representative as provided in this Agreement and the Construction Contract. Unless otherwise set forth in the scope of Basic Services (as duly modified), the extent and limitations of the duties, responsibilities, and authority of Engineer shall be as assigned in Standard General Conditions of the Construction Contract or other construction general conditions specified in this Agreement. Except as otherwise provided in the Construction Contract, Owner's communications to Contractor will be issued through Engineer.

a. If the responsibilities of Engineer as set forth in the Construction Contract are greater than those Construction Phase services expressly required of Engineer in Exhibit A Paragraph 1.06, as duly modified, then Owner shall either (1) expand the scope of the Construction Phase services to match those of the Construction Contract, and compensate Engineer for any related increases in the cost to provide Construction Phase services, pursuant to the provisions for compensating Additional Services, or (2) identify a qualified individual or entity (other than Engineer) responsible for the additional responsibilitiesin the Construction Contract.

b. If Owner, or Owner and Contractor, modify the duties, responsibilities, and authority of Engineer in the Construction Contract, or modify other terms of the Construction Contract having a direct bearing onEngineer, or if Owner requires Engineer's services for construction that extends longer than the anticipated Construction Contract Times, then Owner shall compensate Engineer for any related increases in the cost to provide Construction Phase services, pursuant to the provisions for compensating AdditionalServices.

c. Engineer shall not be required to furnish or perform services contrary to Engineer's responsibilities asa licensed professional.

2. Resident Project Representative (RPR): Engineer will provide the services of an RPR at the Site to assist Engineer and to provide more extensive observation of Contractor's Work. Duties, responsibilities, and authority of the RPR are as set forth in Exhibit D. The furnishing of such RPR's services will not limit, extend, or modify Engineer's responsibilities or authority except as expressly set forth in Exhibit D.

3. Selection of Independent Testing Laboratory: Assist Owner in the selection of an independent testing laboratory to perform testing services (if required).

4. Pre-Construction Conference: Participate in a pre-construction conference prior to commencement of Work at the Site; prepare and distribute agenda for the conference and prepare and distribute minutes of such conference.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

5. Electronic Transmittal Protocols: If the Construction Contract does not establish protocols for transmittal of Electronic Documents by Electronic Means, then Owner, Engineer, and Contractor shall jointly develop such protocols.

6. Original Documents: If requested by Owner to do so, maintain and safeguard during the Construction Phase at least one original printed record version of the Construction Contract Documents, including Drawings and Specifications signed and sealed by Engineer and other design professionals in accordance with applicable Laws and Regulations. Throughout the Construction Phase, make such original printed record version of the Construction Contract Documents available to Contractor and Owner for review.

7. Schedules: Receive, review, and, subject to the criteria of the Construction Contract, determine the acceptability of any and all schedules that Contractor is required to submit to Engineer, including the progress schedule, schedule of submittals, and schedule of values. Advise Contractor in writing of Engineer's comments or acceptance of schedules.

a. Schedules will be acceptable to Engineer as to form and substance:

1) Progress Schedule: if it provides an orderly progression of the Work to completion within the Contract Times. Such acceptance will not impose on Engineer responsibility for the Progress Schedule, for sequencing, scheduling, or progress of the Work, nor interfere with or relieve Contractor from Contractor's full responsibility therefor.

2) Contractor's Schedule of Submittals: if it provides a workable arrangement for reviewing and processing the required Submittals.

3) Contractor's Schedule of Values: if it provides a reasonable allocation of the Contract Price to the component parts of the Work.

8. Baselines and Benchmarks: As appropriate, establish baselines and benchmarks for locating the Work which in Engineer's judgment are necessary to enable Contractor to proceed.

9. Permits: Provide Owner with copies of technical information and supporting data previously obtained or developed by Engineer for Owner's use, or for Owner to provide to Contractor, in obtaining required permits and licenses delegated to Contractor by Owner.

10. Visits to Site and Observation of Construction: In connection with observations of Contractor's Work while it is in progress:

a. Make visits to the Site at intervals appropriate to the various stages of the Work, as Engineer deems necessary, to observe as an experienced and qualified design professional, the progress of Contractor's executed Work. Such visits and observations by Engineer, including its RPR, if any, are not intended to be exhaustive or to extend to every aspect of the Work or to involve detailed inspections of the Work beyond the responsibilities specifically assigned to Engineer in this Agreement and the Construction Contract Documents, but rather are to be limited to spot checking, selective sampling, and similar methods of general observation of the Work based on Engineer's exercise of professional judgment, as assisted by its RPR, if any. Based on information obtained during such visits and observations, Engineer will determine in general if the Work is proceeding in accordance with the Construction Contract Documents, and Engineer shall keep Owner informed of the progress of the Work. Engineer will make a report of Engineer's visit, summarizing Engineer's general observations and any significant findings.

b. The purpose of Engineer's visits to the Site, and representation by the Resident Project Representative, if any, at the Site, will be to enable Engineer to better carry out the duties

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

and responsibilities assigned to by this Agreement and undertaken by Engineer during the Construction Phase, and, in addition, by the exercise of Engineer's efforts as an experienced and qualified design professional, to provide for Owner a greater degree of confidence that the completed Work will conform in general to the Construction Contract Documents and that Contractor has implemented and maintained the integrity of the design concept of the completed Specific Project as a functioning whole as indicated in the Construction Contract Documents. Engineer will not, during such visits or as a result of such observations of the Work, supervise, direct, or have control over the Work, nor will Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, for security or safety at the Site, for safety precautions and programs incident to any Constructor's work in progress, for the coordination of the Constructors' work or schedules, nor for any failure of any Constructor to comply with Laws and Regulations applicable to furnishing and performing of its work. Accordingly, Engineer neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish or perform the Work, or any portion of the Work, in accordance with the Construction Contract Documents.

11. Defective Work: If, on the basis of Engineer's observations or as indicated in documentation available to Engineer, Engineer believes that any part of the Work is defective under the terms and standards set forth in the Construction Contract Documents, Engineer will promptly issue written notice to Contractor (with copy to Owner) of such defective Work. Such notice will communicate the scope, extent (to Engineer's understanding) of defect, and associated provisions of the Construction Contract Documents.

a. Provide recommendations to Owner regarding whether Contractor should correct such Work or remove and replace such Work, or whether Owner should consider accepting the defective Work in accordance with the provisions of the Construction Contract Documents. Engineer shall give notice to Contractor regarding whether the defective Work should be repaired, replaced, or will be accepted by Owner.

b. However, Engineer's authority to provide this information to Owner or Engineer's decision to exercise or not exercise such authority will not give rise to a duty or responsibility of the Engineer to Contractors, Subcontractors, material and equipment suppliers, their agents or employees, or any other person(s) or entities performing any of the Work, including but not limited to any duty or responsibility for Contractors' or Subcontractors' safety precautions and programs incident to the Work.

12. Compatibility with Design Concept: If Engineer has express knowledge that a specific part of the Work that is not defective under the terms and standards set forth in the Construction Contract Documents is nonetheless not compatible with the design concept of the completed Specific Project as a functioning whole, then inform Owner of such incompatibility, and provide recommendations for addressing such Work.

13. Clarifications and Interpretations: Accept from Contractor and Owner submittal of all matters in question concerning the requirements of the Construction Contract Documents (sometimes referred to as requests for information or interpretation—RFIs), or relating to the acceptability of the Work under the Construction Contract Documents. With reasonable promptness, render a written clarification, interpretation, or decision on the issue submitted, or initiate an amendment or supplement to the Construction Contract Documents.

14. Non-reviewable Matters: If a submitted matter in question concerns the Engineer's performance of its duties and obligations, or terms and conditions of the Construction Contract Documents that do not involve (a) the performance or acceptability of the Work under the Construction Contract

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Documents, (b) the design (as set forth in the Drawings, Specifications, or otherwise), or (c) other engineering or technical matters, then Engineer will promptly give written notice to Owner and Contractor that Engineer will not provide a decision or interpretation.

15. Field Orders: Subject to any limitations in the Construction Contract Documents, Engineer may prepare and issue Field Orders requiring minor changes in the Work.

16. Change Orders and Work Change Directives: Recommend Change Orders and Work Change Directives to Owner, as appropriate, and prepare Change Orders and Work Change Directives as required.

17. Change Proposals and Claims

a. Review and respond to Change Proposals. Review each duly submitted Change Proposal from Contractor and, within 30 days after receipt of the Contractor's supporting data, either deny the Change Proposal in whole, approve it in whole, or deny it in part and approve it in part. Such actions must be in writing, with a copy provided to Owner and Contractor. If the Change Proposal does not involve the design (as set forth in the Drawings, Specifications, or otherwise), the acceptability of the Work, or other engineering or technical matters, then Engineer will notify the parties that the Engineer will not resolve the Change Proposal.

b. Provide information or data to Owner regarding engineering or technical matters pertaining to Claims.

18. Differing Site Conditions: Respond to any notice from Contractor of differing site conditions, including conditions relating to Underground Facilities such as utilities, and hazardous environmental conditions. Promptly conduct reviews and prepare findings, conclusions, and recommendations for Owner's use subject to limitations of Engineer's obligations under this Agreement.

19. Contractor's Submittals: Review and approve or take other appropriate action with respect to required Contractor Submittals, but only to determine if the items covered by the Submittals will, after installation or incorporation in the Work, comply with the requirements of the Construction Contract Documents, and for compatibility with the design concept of the completed Specific Project as a functioning whole as indicated by the Construction Contract Documents. Such reviews and approvals or other action will not extend to means, methods, techniques, sequences, or procedures of construction or to safety precautions and programs incident thereto. Engineer shall meet any Contractor's Submittal schedule that Engineer has accepted.

20. Substitutes and "Or-equals": Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by Contractor, but subject to the provisions of Exhibit A Paragraph 2.01.A.2.

21. Inspections and Tests

a. Receive and review all certificates of inspections, tests, and approvals required by Laws and Regulations or the Construction Contract Documents. Engineer's review of such certificates will be for the purpose of determining whether the results certified indicate compliance with the Construction Contract Documents and will not constitute an independent evaluation that the content or procedures of such inspections, tests, or approvals comply with the requirements of the Construction Contract Documents. Engineer shall be entitled to rely on the results of such inspections and tests.

b. Reply to Contractor requests for written concurrence that specific portions of the Work that are to be inspected, tested, or approved may be covered.

c. Issue written requests to Contractor that specific portions of the Work remain uncovered.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

d. As deemed reasonably necessary, request that Contractor uncover Work that is to be inspected, tested, or approved.

e. Pursuant to the terms of the Construction Contract, require additional inspections or testing of the Work, whether or not the Work is fabricated, installed, or completed.

22. Contractor's Applications for Payment: Based on Engineer's observations as an experienced and qualified design professional and on review of Applications for Payment and accompanying supporting documentation:

a. Determine the amounts that Engineer recommends Contractor be paid. Recommend reductions in payment (set offs) based on the provisions for set offs stated in the Construction Contract. Such recommendations of payment will be in writing and will constitute Engineer's representation to Owner, based on such observations and review, that, within the limits of Engineer's knowledge, information and belief, Contractor's Work has progressed to the point indicated, the Work is generally in accordance with the Construction Contract Documents (subject to an evaluation of the Work as a functioning whole priorto or upon Substantial Completion, to the results of any subsequent tests called for in the Construction Contract Documents, and to any other qualifications stated in the recommendation), and the conditions precedent to Contractor's being entitled to such payment appear to have been fulfilled in so far as it is Engineer's responsibility to observe the Work. In the case of unit price Work, Engineer's recommendations of payment will include final determinations of quantities and classifications of the Work (subject to any subsequent adjustments allowed by the Construction Contract Documents).

b. By recommending payment, Engineer shall not thereby be deemed to have represented that observations made by Engineer to check the quality or quantity of Contractor's Work as it is performed and furnished have been exhaustive, extended to every aspect of Contractor's Work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to Engineer in this Agreement. Neither Engineer's review of Contractor's Work for the purposes of recommending payments nor Engineer's recommendation of any payment including final payment will impose on Engineer responsibility to supervise, direct, or control the Work, or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto, or Contractor's compliance with Laws and Regulations applicable to Contractor's furnishing and performing the Work. It will also not impose responsibility on Engineer to make any examination to ascertain how or for what purposes Contractor has used the money paid to Contractor by Owner; to determine that title to any portion of the Work, including materials or equipment, has passed to Owner free and clear of any liens, claims, security interests, or encumbrances; or that there may not be other matters at issue between Owner and Contractor that might affect the amount that should be paid.

23. Contractor's Completion Documents: Receive from Contractor, review, and transmit to Owner maintenance and operating instructions, schedules, guarantees, bonds, certificates or other evidence of insurance required by the Construction Contract Documents, certificates of inspection, tests and approvals, and Shop Drawings, Samples, and other data approved as provided under Exhibit A Paragraph 1.06.B.20. Receive from Contractor, review, and transmit to Owner the annotated record documents which are to be assembled by Contractor in accordance with the Construction Contract Documents to obtain final payment. The extent of Engineer's review of record documents will be to check that Contractor has submitted a complete set of those documents that Contractor is required to submit.

24. Substantial Completion: Promptly after notice from Contractor that Contractor considers the

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

entire Work ready for its intended use, visit the Site in company with Owner and Contractor to review the Work and determine the status of completion. Follow the procedures in the Construction Contract regarding the preliminary certificate of Substantial Completion, punch list of items to be completed, Owner's objections, notice to Contractor, and issuance of a final certificate of Substantial Completion. Assist Owner regarding any remaining engineering or technical matters affecting Owner's use or occupancy of the Work following Substantial Completion.

25. Completion and Acceptability of the Work: After notice from Contractor that the Work is complete:

a. visit the Site with Owner and Contractor to determine if the Work is in fact complete and acceptable;

b. notify Contractor of any part of the Work that is found during the visit to be incomplete or defective,and subsequently confirm that Contractor has corrected any such deficiencies;

c. follow the procedures in the Construction Contract regarding review and response to Contractor'sapplication for final payment and accompanying documentation; and

d. if Engineer is satisfied that the Work is complete and acceptable, provide a notice to Owner andContractor using Notice of Acceptability of Work (attached as Exhibit E), stating that the Work is acceptable (subject to the provisions of the Notice and this Exhibit A) within the limits of Engineer's knowledge, information, and belief, and based on the extent of the services provided by Engineer under this Agreement.

26. Standards for Certain Construction-Phase Decisions: Engineer will render decisions regarding the requirements of the Construction Contract Documents, and judge the acceptability of the Work, pursuant to the specific procedures set forth in the Construction Contract for initial interpretations, Change Proposals, and acceptance of the Work. In rendering such decisions and judgments, Engineer will not show partiality to Owner or Contractor, and will not be liable to Owner, Contractor, or others in connection with any proceedings, interpretations, decisions, or judgments conducted or rendered in good faith.

C. Duration of Construction Phase: The Construction Phase will commence with the execution of the first Construction Contract for the Specific Project or any part thereof and will terminate upon written recommendation by Engineer for final payment to Contractor. If the Specific Project involves more than one prime contract as indicated in Exhibit A Paragraph 1.04.A.1, then Construction Phase services may be rendered at different times in respect to the separate contracts. Subject to the provisions of Article 3, Engineer shall be entitled to an equitable increase in compensation if Construction Phase services (including Resident Project Representative services, if any) are required after the original date for completion and readiness for final payment of Contractor as set forth in the Construction Contract.

11.06 Post-Construction Phase

A. Upon written authorization from Owner during the Post-Construction Phase, Engineer shall:

1. Together with Owner, visit the Specific Project to observe any apparent defects in the Work, make recommendations as to replacement or correction of defective Work, if any, or the need to repair of any damage to the Site or adjacent areas, and assist Owner in consultations and discussions with Contractor concerning correction of any such defective Work and any needed repairs.

2. Together with Owner, visit the Specific Project within one month before the end of the Construction Contract's correction period to ascertain whether any portion of the Work or the repair of any damage to the Site or adjacent areas is defective and therefore subject to correction by Contractor.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

3. Provide all required Closeout Documents as defined by Owner.

B. The Post-Construction Phase services may commence during the Construction Phase and, if not otherwise modified in this Exhibit A, will terminate 12 months after the commencement of the Construction Contract's correction period.

ARTICLE 12—ADDITIONAL SERVICES

12.01 Additional Services Not Requiring Owner's Written Authorization

A. Engineer shall advise Owner that Engineer is commencing to perform or furnish the Additional Services of the types listed below. For such Additional Services, Engineer need not request or obtain specific advance written authorization from Owner. Engineer shall cease performing or furnishing such Additional Services upon receipt of written notice to cease from Owner. These services are not included as part of Basic Services and will be paid for by Owner as indicated in Paragraph 7 of the governing Task Order.

1. Substantive design and other technical services in connection with Work Change Directives, Change Proposals, and Change Orders to reflect changes requested by Owner.

2. Services essential to the orderly progress of the Bidding/Proposal and Construction Phases and not wholly quantifiable prior to those Phases or otherwise dependent on the actions of prospective individual bidders or contractors and including:

a. making revisions to Drawings and Specifications occasioned by the acceptance of substitute materialsor equipment other than "or equal" items;

b. services after the award of the Construction Contract in evaluating and determining the acceptabilityof a proposed "or equal" or substitution which is found to be inappropriate for the Specific Project;

c. evaluation and determination of an excessive number of proposed "or equals" or substitutions, whether proposed before or after award of the Construction Contract; and

d. providing to the Contractor or Owner additional or new information not previously prepared or developed by the Engineer for their use in applying for or obtaining required permits and licenses, in responding to agency comments on such applications, or in the administration of any such permits or licenses.

3. Services resulting from significant delays, changes, or price increases occurring as a direct or indirect result of materials, equipment, or energy shortages.

4. Additional or extended services arising from (a) the presence at the Site of any Constituent of Concern or items of historical or cultural significance, (b) emergencies or acts of God endangering the Work, (c) damage to the Work by fire or other causes during construction, (d) a significant amount of defective, neglected, or delayed Work, (e) acceleration of the progress schedule involving services beyond normal working hours, or (f) default by Contractor.

5. Implement coordination of Engineer's services with other parts of the Specific Project that are not planned or designed by Engineer or its Subconsultants, unless Owner furnished to Engineer substantive information about such other parts of the Specific Project prior to the parties' entry into this Agreement, in the Baseline Information section of this Exhibit A, or otherwise in Exhibit A; if such substantive information has been so provided, coordination of Engineer's services will be part of Basic Services.

6. Implement the specific parts of an Underground Facilities Procedure that are assigned to

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Engineer, or above-ground utilities tasks that are assigned to Engineer as the Specific Project progresses (but not including the design-related services already assigned to Engineer as a Basic Service).

7. Services (other than Basic Services during the Post-Construction Phase) in connection with any partial utilization of the Work by Owner prior to Substantial Completion.

8. Evaluating unreasonable or frivolous requests for interpretation or information (RFIs), Change Proposals, or other demands from Contractor or others in connection with the Work, or an excessive number of RFIs, Change Proposals, or demands.

9. Reviewing a Shop Drawing or other Contractor submittal more than three times, as a result of repeated inadequate submissions by Contractor.

10. While at the Site, compliance by Engineer and its staff with those terms of Owner's or Contractor's safety program provided to Engineer subsequent to the Effective Date that exceed those normally required of engineering personnel by federal, State, or local safety authorities for similar construction sites.

11. To the extent the Specific Project is subject to Laws and Regulations governing public or government records disclosure or non-disclosure, Engineer will comply with provisions applicable to Engineer, and Owner will compensate Engineer as Additional Services for Engineer's costs to comply with any disclosure or non-disclosure obligations beyond those identified in the Basic Services.

12. Services directly attributable to changes in Engineer's Electronic Documents obligations after the effective date of the Agreement.

12.02 Additional Services Requiring Owner's Written Authorization

A. If authorized in writing by Owner, Engineer shall provide Additional Services of the types listed below. These services are not included as part of Basic Services and will be paid for by Owner as indicated in Paragraph 7 of the governing Task Order.

1. Obtain or provide specified additional Specific Project-related information and data to enable Engineer to complete its Basic and Additional Services.

2. Preparation of special and customized reporting, invoicing, and related support documentation in addition to that identified to be provided under Basic Services.

3. Preparation of applications and supporting documents (in addition to those furnished under Basic Services) for private or governmental grants, loans, or advances in connection with the Specific Project; preparation or review of environmental assessments and impact statements; review and evaluation of the effects on the design requirements for the Specific Project of any such statements and documents prepared by others; and assistance in obtaining approvals of authorities having jurisdiction over the anticipated environmental impact of the Specific Project.

4. Services to make measured drawings of existing conditions or facilities, to conduct tests or investigations of existing conditions or facilities, or to verify the accuracy of drawings or other information furnished by Owner or others.

5. Services resulting from significant changes in the scope, extent, or character of the portions of the Specific Project designed or specified by Engineer, or the Specific Project's design requirements, including, but not limited to, changes in size, complexity, Owner's schedule, character of construction, or method of financing; and revising previously accepted studies, reports, Drawings, Specifications, or Construction Contract Documents when such revisions are required by changes in Laws and Regulations enacted subsequent to the Effective Date or are due to any other causes beyond Engineer's control.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

6. Services resulting from Owner's request to evaluate additional Study and Report Phase alternative solutions beyond those agreed to in Exhibit A Paragraph 1.02.A.1.

7. Services required as a result of Owner's providing incomplete or incorrect Specific Project information to Engineer.

8. Undertaking investigations and studies including, but not limited to:

   a. All-hazards risk assessments and other studies to evaluate the feasibility of enhancing the resiliencyof the design;

   b. detailed consideration of operations, maintenance, and overhead expenses;

   c. the preparation of feasibility studies (such as those that include projections of output capacity, utility project rates, project market demand, or project revenues) and cash flow analyses, provided that such services are based on the engineering and technical aspects of the Specific Project, and do not include rendering advice regarding municipal financial products or the issuance of municipal securities;

   d. preparation of appraisals;

   e. with respect to proprietary systems or processes requiring licensing, providing services necessary to assist Owner in obtaining such licensing.

   f. detailed quantity surveys of materials, equipment, and labor; and

   g. audits or inventories required in connection with construction performed or furnished by Owner.

9. Furnishing services of Subconsultants or Engineer's Subcontractors for other than Basic Services.

10. Providing data or services of the types described in Article 2, when Owner retains Engineer to provide such data or services instead of Owner furnishing the same.

11. Providing the following services:

   a. Services attributable to more prime construction contracts than specified in Exhibit AParagraph 1.04.A.1.

   b. Services to arrange for performance of construction services for Owner by contractors other than theprincipal prime Contractor, and administering Owner's contract for such services.

12. Services during out-of-town travel required of Engineer, other than for visits to the Site or Owner's office as required in Basic Services (Article 1 of Exhibit A).

13. Preparing for, coordinating with, participating in and responding to structured independent review processes, including, but not limited to, construction management, cost estimating, project peer review, value engineering, and constructability review requested by Owner; and performing or furnishing services required to revise studies, reports, Drawings, Specifications, or other documents as a result of such review processes.

14. Preparing additional bidding-related documents (or requests for proposals or other construction procurement documents); preparing pre-qualification procedures and documents, and participating in pre-qualifying prospective Bidders; and preparing Construction Contract Documents for alternate bids.

15. Assistance in connection with bid protests, rebidding, or renegotiating contracts for construction, materials, equipment, or services.

16. Services to assist Owner in developing or modifying protocols for transmittal of Electronic Documents by Electronic Means after the effective date of this Agreement, either by revising or

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

adapting Exhibit F to the Specific Project or implementing other Electronic Documents protocols among Specific Project participants.

17. Any services by Engineer in connection with Owner or Engineer providing a Document to a Requesting Party under Exhibit F Paragraph 1.01.D (see Exhibit F, Electronic Documents Protocol), or any other distribution of a Document to a third party. Such services may include but are not limited to preparing the data contained in the requested Document in a manner deemed appropriate by Engineer; creating or otherwise preparing and distributing the Document in a format necessary to respond to Owner's direction or decision to provide the Document to a requesting party, including Contractor, in a format other than that required for deliverables from Engineer to Owner; and services in connection with obtaining required releases from the third parties to which the Documents will be distributed. Compensation for these Additional Services is not contingent upon Owner's reimbursement from the requesting party.

18. Providing Construction Phase services beyond the original date for completion and readiness for final payment of Contractor, but only if such services increase the total quantity of services to be performed in the Construction Phase, rather than merely shifting performance of such services to a later date.

19. Preparation of operation, maintenance, and staffing manuals.

20. Assistance to Owner in developing systems and procedures for (a) control of the operation and maintenance of Specific Project equipment and systems, and (b) related recordkeeping.

21. Preparing to serve or serving as a consultant or witness for, or producing documents for or on behalf of, Owner in any litigation, arbitration, mediation, lien or bond claim, or other legal or administrative proceeding involving the Specific Project (but not including disputes between Owner and Engineer).

22. Providing construction surveys and staking to enable Contractor to perform its work other than as required under Exhibit A Paragraph 1.06.B.9; any type of property surveys or related engineering services needed for the transfer of interests in real property; providing construction and property surveys to replace reference points or property monuments lost or destroyed during construction; and providing other special field surveys.

23. Providing more extensive services required to enable Engineer to issue notices or certifications requested by Owner.

24. Extensive services required during any correction period, or with respect to monitoring Contractor's compliance with warranties and guarantees called for in the Construction Contract (except as agreed to under Basic Services).

25. Other additional services performed/furnished by Engineer not provided in this Agreement.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT N—EXHIBIT B—TASK ORDER DELIVERABLES SCHEDULE

Paragraphs 2.04.E, 3.02.A, and Exhibit A of the Main Agreement are supplemented by the following paragraph and table.

Under the governing Task Order the Engineer shall furnish Documents to Owner as required in Column 2 of the following table (and as further described in Exhibit A), according to the schedule in Column 4. Owner shall comment or take other identified actions with respect to the Documents as indicated in Column 2 (and as further described in Exhibit A), according to the schedule in Column 4.

Party	Action	Schedule
Engineer	Submit PDF review copy of the Preliminary Design Phase Submittal to Owner.	Within **90** days of the Effective Date.
Owner	Submit comments regarding the Report and other Study and Report Phase deliverables to Engineer.	Within **10** days of the receipt from Engineer of the Preliminary Design Phase Submittal.
Engineer	Submit PDF review copy of the 60% Design Phase draft of Drawings and Specifications to Owner.	Within **30** days after receiving Owner's comments regarding Preliminary Design Phase Submittal.
Owner	Submit comments and instructions regarding the 60% Design Phase draft of Drawings and Specifications to Engineer.	Within **10** days of the receipt of the 60% Design Phase drafts of Drawings and Specifications from Engineer.
Engineer	Submit PDF review copy of the 90% Design Phase draft of Drawings and Specifications to Owner.	Within **30** days after receiving Owner's comments regarding the 60% Design Phase drafts of Drawings and Specifications from Engineer.
Owner	Submit comments and instructions regarding the 90% Design Phase draft of Drawings and Specifications to Engineer.	Within **10** days of the receipt from Engineer of the 90% Final Design Phase drafts of Drawings and Specifications.
Engineer	Submit PDF copy of the final, completed, pricing-ready and construction-ready Drawings, Specifications, and OPC to Owner.	Within **15** days of the receipt of Owner's comments and instructions regarding the 90% Design Phase drafts of Drawings and Specifications.
Engineer	Submit to Owner: **3** copies of the revised final, completed, pricing-ready and construction-ready Drawings and Specifications; and **3** of copies of assembled Bidding/Proposal and Front-End Construction Contract Documents, and any other Final Design Phase deliverables.	Within **10** days of receipt of Owner's final comments and instructions regarding the regarding the final, completed, pricing-ready and construction-ready Drawings and Specifications, the Bidding/Proposal and Front-End Construction Contract Documents, and any other 100%Final Design Phase deliverables.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Engineer	Complete Bidding/Proposal Phase.	Within **60** days of request from Owner at completion of 100% Final Design Phase.
Engineer	Submit PDF copy of Post-ConstructionPhase deliverables (if any) identified in Exhibit A Paragraph 1.07.A.3.a to Owner.	Within **30** days of Substantial Completion.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT O—EXHIBIT C—RESERVED

Guidance Notes—Exhibit C

1. See Exhibit C—Amendment to Main Agreement, in E-505 Part 2 of 4: Exhibits to Main Agreement.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT P—EXHIBIT D—DUTIES, RESPONSIBILITIES, AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE UNDER TASK ORDER

ARTICLE 13—RESIDENT PROJECT REPRESENTATIVE SERVICES

Article 1 of the Main Agreement, Services of Engineer, and Exhibit A, Engineer's Services Under Task Order, are supplemented to include Exhibit D Paragraphs 1.01, 1.02, and 1.03, as follows:

13.01 Resident Project Representative

A. Engineer shall furnish a Resident Project Representative ("RPR") to observe progress and quality of the Work. RPR is Engineer's representative at the Site, will act as directed by and under the supervision of Engineer, and will confer with Engineer regarding RPR's actions.

B. The RPR will provide part-time representation (20 hours/week budgeted).

C. Subject to the scope of RPR's observations of the Work, which may include field checks of materials and installed equipment, Engineer shall endeavor to identify defects and deficiencies in the Work. However, Engineer shall not, as a result of such RPR observations of the Work, supervise, direct, inspect, or have control over the Work, nor shall Engineer (including the RPR) have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, for security or safety at the Site, for safety precautions and programs incident to the Work or any Constructor's work in progress, for the coordination of the Constructors' work or schedules, or for any failure of any Constructor to comply with Laws and Regulations applicable to the performing and furnishing of its work. The Engineer (including RPR) neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish and perform the Work, or any portion of the Work, in accordance with the Construction Contract Documents. In addition, the specific terms set forth in Exhibit A Paragraph 1.06 are applicable.

13.02 Duties and Responsibilities of RPR

A. The duties and responsibilities of the RPR are as follows:

1. General: RPR's dealings in matters pertaining to the Work in general will be with Contractor. RPR's dealings with Subcontractors shall only be through or with the full knowledge and approval of Contractor. RPR shall generally communicate with Owner only with the knowledge of and under the direction of Engineer.

2. Schedules: Review the progress schedule, schedule of Shop Drawing and Sample submittals, schedule of values, and other schedules prepared by Contractor and consult with Engineer concerning acceptability of such schedules.

3. Conferences and Meetings: Attend meetings with Contractor, such as preconstruction conferences, progress meetings, job conferences, and other Project-related meetings (but not including Contractor's safety meetings), and as appropriate prepare and circulate copies of minutes thereof.

4. Safety Compliance: Comply with Site safety programs, as they apply to RPR, and if required to do so by such safety programs, receive safety training specifically related to RPR's own personal safety while at the Site.

5. Liaison

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

a. Serve as Engineer's liaison with Contractor. Working principally through Contractor's authorized representative or designee, assist in providing information regarding the provisions and intent of the Construction Contract Documents.

b. Assist Engineer in serving as Owner's liaison with Contractor when Contractor's operations affect Owner's on-Site operations.

c. Assist in obtaining from Owner additional details or information, when required for proper execution of the Work.

6. Clarifications and Interpretations: Receive from Contractor submittal of any matters in question concerning the requirements of the Construction Contract Documents (sometimes referred to as requests for information or interpretation—RFIs), or relating to the acceptability of the Work under the Construction Contract Documents. Report to Engineer regarding such RFIs. Report to Engineer when clarifications and interpretations of the Construction Contract Documents are needed, whether as the result of a Contractor RFI or otherwise. Transmit Engineer's clarifications, interpretations, and decisions to Contractor.

7. Shop Drawings, Samples, and other Submittals

a. Receive Samples that are furnished at the Site by Contractor.

b. Receive Contractor-approved Shop Drawings.

c. Receive other Submittals from Contractor.

d. Record date of receipt of Samples, Contractor-approved Shop Drawings, and other Submittals.

e. Notify Engineer of availability of Samples for examination, and forward Contractor-approved Shop Drawings and other Submittals to Engineer. When appropriate recommend distribution of Submittal to specified Subconsultants.

f. Advise Engineer and Contractor of the commencement of any portion of the Work requiring a Shop Drawing or Sample submittal, if RPR believes that the submittal has not been received from Contractor, or has not been approved by Contractor or Engineer.

8. Proposed Modifications: Consider and evaluate Contractor's suggestions for modifications to the Drawings or Specifications, and report such suggestions, together with RPR's recommendations, if any, to Engineer. Transmit Engineer's response (if any) to such suggestions to Contractor.

9. Review of Work; Defective Work

a. Report to Engineer whenever RPR believes that any part of the Work is defective under the terms and standards set forth in the Construction Contract Documents, and provide recommendations as to whether such Work should be corrected, removed and replaced, or accepted as provided in the Construction Contract Documents.

b. Inform Engineer of any Work that RPR believes is not defective under the terms and standards set forth in the Construction Contract Documents, but is nonetheless not compatible with the design concept of the completed Project as a functioning whole, and provide recommendations to Engineer for addressing such Work.

c. Advise Engineer of that part of the Work that RPR believes should be uncovered for observation, or requires special testing, inspection, or approval.

10. Inspections, Tests, and System Start-ups

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

a. Consult with Engineer in advance of scheduled inspections, tests, and systems start-ups.

b. Verify that tests, equipment, and systems start-ups and operating and maintenance training are conducted in the presence of appropriate Owner's personnel, and that Contractor maintains adequate records thereof.

c. Observe, record, and report to Engineer appropriate details relative to the test procedures and systems start-ups.

d. Observe whether Contractor has arranged for inspections required by Laws and Regulations, including but not limited to those to be performed by public or other agencies having jurisdiction over the Work.

e. Accompany visiting inspectors representing public or other agencies having jurisdiction over the Work, record the results of these inspections, and report to Engineer.

f. Nothing in this Agreement will be construed to require RPR to conduct inspections.

11. Records

a. Maintain at the Site orderly files for correspondence, reports of job conferences, copies of Construction Contract Documents including all Change Proposals, Change Orders, Field Orders, Work Change Directives, Addenda, additional Drawings issued subsequent to the execution of the Construction Contract, RFIs, Engineer's clarifications and interpretations of the Construction Contract Documents, progress reports, approved Shop Drawing and Sample submittals, and other Project-related documents.

b. Prepare a daily report or keep a diary or log book, recording Contractor's hours on the Site, Subcontractors present at the Site, weather conditions, data relative to questions of Change Proposals, Change Orders, Field Orders, Work Change Directives, or changed conditions, Site visitors, deliveries of equipment or materials, daily activities, decisions, observations in general, and specific observations in more detail as in the case of observing test procedures; and send copies to Engineer.

c. Upon request from Owner to Engineer, photograph or video Work in progress or Site conditions.

d. Record and maintain accurate, up-to-date lists of the company names and points of contact for Contractors, Subcontractors, and major Suppliers of materials and equipment.

e. Maintain records for use in preparing Project documentation.

f. Upon completion of the Work, furnish original set of all RPR Project documentation to designated recipients.

12. Reports

a. Furnish periodic reports as required of progress of the Work and of Contractor's compliance with the progress schedule and schedule of Shop Drawing and Sample submittals.

b. Draft responses to or make recommends on Change Proposals, Change Orders, Work Change Directives, and Field Orders. Obtain backup material from Contractor.

c. Furnish to Engineer and Owner copies of all inspection, test, and system start-up reports.

d. Immediately inform appropriate parties of the occurrence of any Site accidents, emergencies, natural catastrophes endangering the Work, possible force majeure or delay events, damage to property by fire or other causes, or the discovery of any potential differing site condition or Constituent of Concern.

13. Payment Requests: Review applications for payment with Contractor for compliance with the established procedure for their submission and forward with recommendations to Engineer, noting

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

particularly the relationship of the payment requested to the schedule of values, Work completed, and materials and equipment delivered at the Site but not incorporated in the Work.

14. Certificates, Operation and Maintenance Manuals: During the course of the Work, verify that materials and equipment certificates, operation and maintenance manuals and other data required by the Contract Documents to be assembled and furnished by Contractor are applicable to the items actually installed and in accordance with the Contract Documents, and have these documents delivered to Engineer for review and forwarding to Owner prior to payment for that part of the Work.

15. Completion

a. Participate in Engineer's visits to the Site regarding Substantial Completion, assist in the determination of Substantial Completion, and prior to the issuance of a Certificate of Substantial Completion submit a punch list of observed items requiring completion or correction.

b. Participate in Engineer's visit to the Site in the company of Owner and Contractor, to determine completion of the Work, and prepare a final punch list of items to be completed or corrected by Contractor.

c. Observe whether all items on the final punch list have been completed or corrected, and make recommendations to Engineer concerning acceptance and issuance of the Notice of Acceptability of the Work (Exhibit E).

13.03 Limitations of Authority

A. Resident Project Representative shall not:

1. Authorize any deviation from the Construction Contract Documents or substitution of materials or equipment (including "or-equal" items).

2. Exceed limitations of Engineer's authority as set forth in this Agreement.

3. Undertake any of the responsibilities of Contractor, Subcontractors, or Suppliers, or any Constructor.

4. Advise on, issue directions relative to, or assume control over any aspect of the means, methods, techniques, sequences or procedures of the Work, by Contractor or any other Constructor.

5. Advise on, issue directions regarding, or assume control over security or safety practices, precautions, and programs in connection with the activities or operations of Owner or Contractor.

6. Participate in specialized field or laboratory tests or inspections conducted off-site by others except as specifically authorized by Engineer.

7. Accept Shop Drawing or Sample submittals from anyone other than Contractor.

8. Authorize Owner to occupy the Project in whole or in part.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT Q—EXHIBIT E—EJCDC® C-626, NOTICE OF ACCEPTABILITY OF WORK (FORM)

Notes to User

1. Exhibit A Paragraph 1.06.B.27 indicates that in connection with recommending final payment of the Construction Contractor, the Engineer will also provide a notice to Owner and Contractor of the acceptability of the Work, subject to stated limitations, including those set forth in the form for that purpose, which is attached in Exhibit E, "EJCDC® C-626, Notice of Acceptability of Work." That form is attached on the following pages of this Exhibit E. The C-626 form included here is published by EJCDC as part of the 2018 Construction Series.

2. This Notice of Acceptability of Work is the "written notice" referred to in EJCDC® C-700, Standard General Conditions of the Construction Contract (2018), Paragraph 15.06.C.

3. The Notice of Acceptability of Work should be served in compliance with the requirements for service of notice under the Construction Contract. See EJCDC® C-700, Standard General Conditions of the Construction Contract (2018), Paragraph 18.01, Giving Notice.

NOTICE OF ACCEPTABILITY OF WORK (EJCDC® C-626 2018)

Owner:	Owner's Project No.:
Engineer:	Engineer's Project No.:
Contractor:	Contractor's Project No.:
Project:	
Contract Name:	
Notice Date:	Effective Date of the Construction Contract:

The Engineer hereby gives notice to the Owner and Contractor that Engineer recommends final payment to Contractor, and that the Work furnished and performed by Contractor under the Construction Contract is acceptable, expressly subject to the provisions of the Construction Contract's Contract Documents ("Contract Documents") and of the Agreement between Owner and Engineer for Professional Services dated **[date of professional services agreement]** ("Owner-Engineer Agreement"). This Notice of Acceptability of Work (Notice) is made expressly subject to the following terms and conditions to which all who receive and rely on said Notice agree:

1. This Notice has been prepared with the skill and care ordinarily used by members of the engineering profession practicing under similar conditions at the same time and in the same locality.
2. This Notice reflects and is an expression of the Engineer's professional opinion.
3. This Notice has been prepared to the best of Engineer's knowledge, information, and belief as of the Notice Date.
4. This Notice is based entirely on and expressly limited by the scope of services Engineer has been employed by Owner to perform or furnish during construction of the Project (including observation of the Contractor's Work) under the Owner-Engineer Agreement, and applies only to facts that are within Engineer's knowledge or could reasonably have been ascertained by Engineer as a result of carrying out the responsibilities specifically assigned to Engineer under such Owner-Engineer Agreement.
5. This Notice is not a guarantee or warranty of Contractor's performance under the Construction Contract, an acceptance of Work that is not in accordance with the Contract Documents, including but not limited to defective Work discovered after final inspection, nor an assumption of

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

responsibility for any failure of Contractor to furnish and perform the Work thereunder in accordance with the Contract Documents, or to otherwise comply with the Contract Documents or the terms of any special guarantees specified therein.

6. This Notice does not relieve Contractor of any surviving obligations under the Construction Contract, and is subject to Owner's reservations of rights with respect to completion and final payment.

Engineer

By (signature): _____

Name (printed): _____

Title: _____

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT R—EXHIBIT F—RESERVED

Guidance Notes—Exhibit F

1. See Exhibit F—Electronic Documents Protocol (EDP), in E-505 Part 2 of 4: Exhibits to Main Agreement.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT S—EXHIBIT G—RESERVED

Guidance Notes—Exhibit G

1. See Exhibit G—Insurance, in E-505 Part 2 of 4: Exhibits to Main Agreement.

EXHIBIT T—EXHIBIT H—RESERVED

Guidance Notes—Exhibit H

1. See Exhibit H—Dispute Resolution, in E-505 Part 2 of 4: Exhibits to Main Agreement.

Exhibit H Omitted.

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

EXHIBIT U—EXHIBIT I—RESERVED

Guidance Notes—Exhibit I

1. See Exhibit I—Limitations of Liability, in E-505 Part 2 of 4: Exhibits to Main Agreement.

Exhibit I Omitted

Attachment: Resolution #20220822-09 Authorizing Execution of Amendment #1 to TO #8 Neel Schaffer RR2203 (11314 : Authorizing

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Maureen Anderson, Project Manager
Subject:	RESOLUTION# 20220822-11
	AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION ON PROJECT RR2201 - ROCK AND TIMBER REPLACEMENT TO CONTINENTAL RAILS INC. IN THE AMOUNT OF $309,271.80.

Overall Budget - $ 340,000.00

Engineering to date - $ 5,910.00

Bid Advertisements - $ 400.00

Construction Contract- $ 309,271.80

ATTACHED:
Letter of Recommendation

Attachment: Resolution #20220822-11 Award of Contract RR2201 Continental Rails (11316 : Award of Contract for Project RR2201 to

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-11

AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION ON PROJECT RR2201 - ROCK AND TIMBER REPLACEMENT TO CONTINENTAL RAILS INC. IN THE AMOUNT OF $309,271.80.

WHEREAS, by **Resolution 20210823-02** the Hancock County Port & Harbor Commission ("Commission") adopted its FYE 2022 Budget - 2022 Capital Improvement Plan;

WHEREAS, the FYE 2022 Budget – 2022 Capital Improvement Plan was amended by **Resolutions 20211025-04**, **20211122-03, 20220425-02, 20220509-02, 20220509-01, and 20220613-02**;

WHEREAS, the 2022 Capital Improvement Plan, as amended, includes Project RR2201, Rock & Timber Replacement, budgeted in the amount of $340,000;

WHEREAS, advertisements for bids were published on July 20, 2022 and July 27, 2022, in the Sea Coast Echo, the Sun Herald, MS Agency Bid Bank and HCPHC Website for work on project **RR2201, Rock & Timber Replacement**;

WHEREAS, on August 18, 2022 at 2:00p.m. 3 electronic bids were received, opened and read out loud at the bid opening located at the Robert Kane Administration Center;

WHEREAS, Hancock County Port and Harbor project manager and railroad director have provided its August 18, 2022 letter of recommendation and bid tabulation sheet, which are attached hereto and incorporated herein by reference, finding Continental Rail Inc.'s Base Bid, and all additive alternates (1-10) is the lowest and best bid and recommend that Commission accept such bid;

NOW THEREFORE, BE IT RESOLVED, that the Hancock County Port & Harbor Commission hereby accepts and adopts the findings of HCPHC's Railroad Director and Project Manager, in its letter of recommendation dated August 18, 2022.

ATTACHED:
Letter of Recommendation

Attachment: Resolution #20220822-11 Award of Contract RR2201 Continental Rails (11316 : Award of Contract for Project RR2201 to

BE IT FURTHER RESOLVED, that the Hancock County Port & Harbor Commission hereby authorizes its Chief Executive Officer or his delegee to accept the Base Bid and Additive Alternates #1-10 Bid submitted by Continental Rails Inc. in the amount of $309,271.80 as set forth in the letter of recommendation and bid tabulation sheet and to execute any and all documents necessary with Continental Rails Inc. to award and begin the contract pursuant to the approved bid for Project RR2201 – Rock & Timber Replacement;

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

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Letter of Recommendation

Attachment: Resolution #20220822-11 Award of Contract RR2201 Continental Rails (11316 : Award of Contract for Project RR2201 to

August 18, 2022

Mr. William P. Cotter Jr., C.M.
Chief Executive Officer
Hancock County Port and Harbor Commission
14054 Fred and Al Key Rd.
Kiln, MS 39556

REFERENCE: PORT BIENVILLE SHORTLINE RAILROAD
2022 ROCK AND TIMBER REPLACEMENT

Dear Mr. Cotter:

The Hancock County Port and Harbor Commission (HCPHC) received sealed bids on August 18, 2022 at 2:00 PM for the project entitled "2022 Rock and Timber Replacement (RR2201)" located at Port Bienville Industrial Park. HCPHC Railroad Officials and I attended this bid opening to assist with the opening and evaluation of the bids. A total of three (3) bid packages were received via electronic submission. The bids were opened and read aloud, and the bid amounts are as shown in the attachment.

As shown in the attached table, Continental Rails Inc., submitted the lowest responsive bid Continental Rails Inc. holds a current Certificate of Responsibility from the Mississippi State Board of Contractors for Railroad Construction and has met the submittal requirements in the proposal.

The summed total of Base Bid ($189,271.80), Additive Alternates #1-8 ($96,000.00), Additive Alternates #9-10 ($24,000.00), is within the project budget. I therefore recommend that the Hancock County Port and Harbor Commission considers awarding Base Bid and all alternates in the total amount of $309,271.80 to Continental Rails Inc.

Sincerely,

Maureen Anderson
Project Manager

Attachment: Resolution #20220822-11 Award of Contract RR2201 Continental Rails (11316 : Award of Contract for Project RR2201 to

HANCOCK COUNTY PORT AND HARBOR COMMISSION
PORT BIENVILLE INDUSTRIAL PARK
BAY ST. LOUIS, MISSISSIPPI
ROCK AND TIMBER
BID OPENING
AUGUST 18, 2022 @ 2:00PM

BIDDER	COR	BB	BASE BID	ALT #1	ALT #2	ALT #3	ALT #4	ALT #5	ALT #6	ALT #7	ALT #8	ALT #9	ALT #10	TOTAL
Alabama Railroad			$ 349,700.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 19,500.00	$ 28,800.00	$ 28,800.00	**$ 563,300.00**
T.L. Wallace			$ 205,630.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 13,700.00	$ 10,698.00	$ 10,698.00	**$ 336,626.00**
Continental Railroad			$ 189,271.80	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	$ 12,000.00	**$ 309,271.80**

Attachment: Resolution #20220822-11 Award of Contract RR2201 Continental Rails (11316 : Award of

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Chanse Watson,
Subject:	RESOLUTION# 20220822-14
	SPREADING ON THE MINUTES FAA LETTER AMENDMENT NO. 1 AUTHORIZING INCREASE OF $70,600 TO PROJECT FAA2102 AIP PROJECT NO. 3-28-0005-039-2021 FOR NORTH APRON EXPANSION PH. 1 PROJECT FROM $3,033,683 TO $3,104,283 TO COVER GRANT OVERRUN

ATTACHED:
Bay St. Louis HSA 039-2021 AM1

Attachment: Resolution 20220822-14 FAA2102 AIP Project Amendment - funding increase (11319 : Spreading Notice of additonal FAA AIP Grant

Attachment: Resolution 20220822-14 FAA2102 AIP Project Amendment - funding increase (11319 : Spreading Notice of additonal FAA AIP Grant

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

RESOLUTION# 20220822-14

SPREADING ON THE MINUTES FAA LETTER AMENDMENT NO. 1 AUTHORIZING INCREASE OF $70,600 TO PROJECT FAA2102 AIP PROJECT NO. 3-28-0005-039-2021 FOR NORTH APRON EXPANSION PH. 1 PROJECT FROM $3,033,683 TO $3,104,283 TO COVER GRANT OVERRUN

WHEREAS, by Resolution 20200824-02, the Commission passed its FYE 2021 Budget and associated 2020 WIP – 2023 Capital Improvement Plan and amended by Resolution 20210322-02;

WHEREAS, the FYE 2021 Budget and associated 2020 WIP –2023 Capital Improvement Plan, as amended, included Project # FAA2102 (formerly FAA36-2020) N. Apron Expansion;

WHEREAS, the scope of the North Apron project is to expand the north apron for additional operational capacity and adjacent ramp space for future hangar development at Stennis International Airport;

WHEREAS, Staff submitted an application to the Federal Aviation Administration (FAA) for a total grant amount of **$3,033,683** inclusive of eligible costs including the Apparent Low Bidder - Base Bid (**$2,623,772**) plus Administrative (**$3,500**), Architectural/Engineering (**$210,734**) and project inspection fees (**$195,677**);

WHEREAS, by Resolution 20201228-05, the Commission entered into a professional services agreement for North Apron Expansion in the amount of **$406,411**;

WHEREAS, the FAA anticipates approval from FAA Headquarters of the requested grant and requests the Commission to authorize the Chief Executive Officer or delegee and all approved signatories to execute and accept the grant immediately upon receipt of the grant offer per email dated 08/18/2021;

ATTACHED:
Bay St. Louis HSA 039-2021 AM1

WHEREAS, by Resolution 20210823-07, the Commission authorized acceptance of AIP Project No. 3-28-0005-039-2021 awarded by the FAA in the amount of $3,033,683;

WHEREAS, by Resolution 20210913-10, the Hancock County Port & Harbor Commission authorized the award & execution of a contract with Huey P. Stockstill, LLC. for Project FAA2102 North Apron Phase I in the amount of $2,623,772.00 and thereafter spread upon the minutes of the Commission;

WHEREAS, by Resolution 20220613-06, the Commission spread on the minutes the Certificate of Substantial Completion for Project FAA2102 North Apron Phase I and approved Final Summary Change Order #1 which included an increase to the project by $78,445.38 to a total project cost of $2,702,217.38;

WHEREAS, the sole and final Change Order #1 (Summary) attached herein for the project includes an increase in the amount of $78,445.38, which increases the project cost from $2,623,772.00 to $2,702,217.38;

WHEREAS, Staff requested additional funds from the FAA to cover the increase in the project amount on May 24, 2022 and continued efforts to obtain such funding;

WHEREAS, the FAA via attached letter dated August 15, 2022, advised that AIP Project No. 3-28-0005-039-2021 was amended with an increase to the Federal share of the project by $70,600 – from a total grant amount of $3,033,683 to 3,104,283;

WHEREAS, the Commission wishes to spread on the minutes Letter Amendment No. 1 which authorized an additional $70,600 to AIP Grant No. 3-28-0005-039-2021 totaling $3,104,283;

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

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

ATTACHED:
Bay St. Louis HSA 039-2021 AM1

Attachment: Resolution 20220822-14 FAA2102 AIP Project Amendment - funding increase (11319 : Spreading Notice of additonal FAA AIP Grant

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Bay St. Louis HSA 039-2021 AM1

Attachment: Resolution 20220822-14 FAA2102 AIP Project Amendment - funding increase (11319 : Spreading Notice of additonal FAA AIP Grant

U.S. Department
of Transportation
Federal Aviation Administration

Airports Division
Southern Region

Airports District Office
100 West Cross Street, Suite B
Jackson, Mississippi 39208-2307

August 15, 2022

Mr. William P. Cotter, Jr., C.M.
Chief Operations Officer
Hancock County Port and Harbor Commission
bcotter@hcphc.ms

Dear Mr. Cotter:

Stennis International Airport
AIP Project No. 3-28-0005-039-2021
UEI No. WSA6A8GF3Q26
Letter Amendment No. 1

This is in response to your letter dated May 24, 2022, requesting an amendment to the Grant Agreement for the subject AIP project to increase the maximum obligation of the United States, as set forth in the Grant Agreement accepted by the Sponsor on September 7, 2021.

This letter, together with your letter, effects the amendment and commits the Federal Aviation Administration, acting for and on behalf of the United States of America, to increase the maximum obligation of the United States by $70,600 (from $3,033,683 to $3,104,283) to cover the Federal share of the total actual eligible and allowable project costs. The new maximum obligation was determined by adding 100% of the original grant amount plus 90% of eligible and allowable costs that exceeded the original grant amount. The airport Sponsor(s) are responsible for project costs in excess of the new federal maximum obligation. This amendment makes a new, effective federal participation rate of 99.75%.

Under the terms of the Grant Agreement, this document is incorporated into and constitutes Amendment No. 1 to the above referenced Grant Agreement. All other terms and conditions of the Grant Agreement remain in full force and effect.

Sincerely,

RANS D BLACK Digitally signed by RANS D BLACK
Date: 2022.08.15 11:37:53 -05'00'

Rans D. Black
Manager

cc:
Aeronautics Division, MDOT
jkoverstreet@garverusa.com

Attachment: Resolution 20220822-14 FAA2102 AIP Project Amendment - funding increase (11319 : Spreading Notice of additonal FAA AIP Grant

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-07
	SPREADING ON THE MINUTES THE EXECUTED NON-DISCLOSURE AGREEMENT WITH MISSISSIPPI DEVELOPMENT AUTHORITY FOR PROJECT TRIPLE CROWN

ATTACHED:
MDA NDA Project Triple Crown

Attachment: Resolution #20220822-07 Spreading NDA with MDA for Project Triple Crown (11312 : Spreading HCPHC Consent Agenda Items

HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-07

SPREADING ON THE MINUTES THE EXECUTED NON-DISCLOSURE AGREEMENT WITH MISSISSIPPI DEVELOPMENT AUTHORITY FOR PROJECT TRIPLE CROWN

WHEREAS, by Resolution dated November 16, 2016, the Hancock County Port & Harbor Commission adopted a standard form Reciprocal Non-Disclosure Agreement and authorized the Chief Executive Officer of the Hancock County Port & Harbor Commission to execute any non-disclosure agreement in such form for any term up to ten (10) years provided such executed agreements are spread upon the minutes of the Commission at the next regular meeting;

WHEREAS, the Chief Executive Officer, William P. Cotter has signed such an agreement with **Mississippi Development Authority** for Project Triple Crown, a copy of which is attached hereto and incorporated by reference, and it is necessary to spread such executed agreements on the minutes.

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby spreads on its minutes the attached executed Non-Disclosure Agreement with **Mississippi Development Authority.**

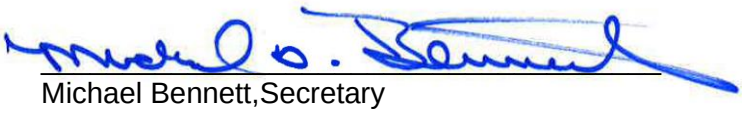
RESULT:	**CARRIED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Robert Martin, Treasurer
SECONDER:	Aline Ward, Commissioner
AYES:	Swanson, Ward, Casano, Holman, Jordan, Martin, Bennett, Necaise

Derek Necaise, President

ATTEST:

ATTACHED:
MDA NDA Project Triple Crown

Attachment: Resolution #20220822-07 Spreading NDA with MDA for Project Triple Crown (11312 : Spreading HCPHC Consent Agenda Items



Michael Bennett,Secretary

ATTACHED:
MDA NDA Project Triple Crown

Attachment: Resolution #20220822-07 Spreading NDA with MDA for Project Triple Crown (11312 : Spreading HCPHC Consent Agenda Items

CONFIDENTIALITY AGREEMENT

The party whose name appears below (the "Undersigned") acknowledges and agrees that pursuant to Mississippi Code Ann. Section 57-1-14 all information made known to said party by the Mississippi Development Authority (the "MDA") relative to **Project Triple Crown** (the "Project"), which information may include but is not limited to trade secrets and/or commercial and financial information of a proprietary nature, is provided as Confidential Information. The Undersigned acknowledges that MDA is bound by a separate agreement to hold and treat such information in the strictest of confidence and MDA may not disclose said Confidential Information to any party until that party has entered into a like agreement to treat said information in the same confidential manner. The Undersigned agrees to only use such Confidential Information for the purpose of discussing, analyzing, evaluating and formulating a proposal for the Project. The Undersigned further agrees to disclose the Confidential Information only to its members, employees and attorneys (collectively, "Representatives") (1) who need to know such Confidential Information for the purpose of the Project; and (2) who are informed of the confidential nature of such Confidential Information. The Undersigned further agrees to direct its Representatives to treat such Confidential Information in accordance with the terms of this Agreement. The Undersigned and its Representatives will not disclose to any other person or party the fact that the Project is or may be considering locating in the State of Mississippi.

The terms of this document shall not apply to information which (a) is generally available to the public (other than as a result of a prohibited disclosure by MDA, the Undersigned or their respective Representatives), or (b) is or becomes available to the Undersigned or its respective Representatives from a source that, to its knowledge, is not bound by a confidentiality agreement prohibiting such disclosure.

IN WITNESS WHEREOF, the Undersigned has executed this Agreement as of the 15 day of August, 2022.

State of Mississippi
BRIDGETTE E JONES, Notary Public
Harrison County
My Commission Expires May 28, 2026
Commission Number 124170

Name (signature) William P. Cotter

Name (print) William P. Cotter

Organizations Hancock Co. Port & Harbor

Title Chief Executive Officer

Attachment: Resolution #20220822-07 Spreading NDA with MDA for Project Triple Crown (11312 : Spreading HCPHC Consent Agenda Items

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-06
	SPREADING HANCOCK COUNTY BOARD OF SUPERVISORS UPDATED MOTION TO AUTHORIZE PAYMENT FOR A CHANGE ORDER SUBMITTED BY PRCC FOR SEWAGE AND DRAINAGE REPAIRS AT STENNIS INTERNATIONAL AIRPORT NOT TO EXCEED $55,000, FOR THE AVOIDANCE OF DOUBT, ENTERING NO WRITTEN AGREEMENT WITH THE CONTRACTOR OR ANY SUBS.

ATTACHED:
Board Order - edit of Resolution #20220808-08 - PRCC sewage and drainage

Attachment: Resolution #20220822-06 Spreading Authorized Payment to PRCC for Drainage NTE $55,000 (11312 : Spreading HCPHC Consent

Attachment: Resolution #20220822-06 Spreading Authorized Payment to PRCC for Drainage NTE $55,000 (11312 : Spreading HCPHC Consent

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

RESOLUTION# 20220822-06

SPREADING HANCOCK COUNTY BOARD OF SUPERVISORS UPDATED MOTION TO AUTHORIZE PAYMENT FOR A CHANGE ORDER SUBMITTED BY PRCC FOR SEWAGE AND DRAINAGE REPAIRS AT STENNIS INTERNATIONAL AIRPORT NOT TO EXCEED $55,000, FOR THE AVOIDANCE OF DOUBT, ENTERING NO WRITTEN AGREEMENT WITH THE CONTRACTOR OR ANY SUBS.

WHEREAS, by **Resolution 20191211-10**, the Hancock County Port & Harbor Commission (Commission") authorized the execution of a pre-paid 30-year Ground Lease Agreement with Pearl River Community College ("PRCC") at Stennis International Airport for 18,833.14 sq ft at $.50 per sq. ft for a total amount of $282,497.10;

WHEREAS, PRCC is using the ground lease to construct a hangar on Stennis International Airport Property to carry out aeronautical activities in support of its aviation related Aerospace Academy;

WHEREAS, PRCC has requested funding from the Commission for a change order to upgrade the Airport Fire Department sewer line & drainage system; The proposed change order benefits the Commission in reducing flooding potential and correction of plumbing and sewer system issues;

WHEREAS, it is in the best interest of the Commission to authorize payment not to exceed $55,000 to PRCC for proposed change order;

WHEREAS, during the August 8, 2022 Commission meeting**, (Resolution 20220808-08)** the Hancock County Port & Harbor Commission authorized Staff to proceed with the payment not to exceed $55,000 to PRCC for sewer line and drainage repairs at Stennis International Airport.

WHEREAS, upon HCPHC approval, **Resolution 20220808-08** was presented to the Hancock County Board of Supervisors for final approval,

ATTACHED:
Board Order - edit of Resolution #20220808-08 - PRCC sewage and drainage

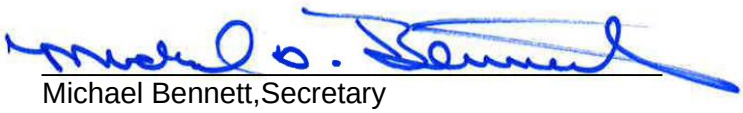
NOW THEREFORE, the Hancock County Board of Supervisors approved the edited motion as written below and the Hancock County Port & Harbor Commission spreads it on their minutes:

Motion to accept Hancock County Port & Harbor Commission's Resolution #20220808-08, approving additional reimbursement to Pearl River Community College for sewage and drainage repairs at Stennis International Airport, in an amount not to exceed $55,000.00, ***for the avoidance of doubt, entering no written agreement with the contractor or any subs.***

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

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
Board Order - edit of Resolution #20220808-08 - PRCC sewage and drainage

Attachment: Resolution #20220822-06 Spreading Authorized Payment to PRCC for Drainage NTE $55,000 (11312 : Spreading HCPHC Consent

Hancock County MS

Board of Supervisors

Agenda Item (ID # 11242)

DATE: August 15, 2022

TO: Port & Harbor Commission

FROM: Bridgette Jones

ADDL. DEPT:

ISSUE: **Motion to accept Hancock County Port & Harbor Commission's Resolution #20220808-08, approving additional reimbursement to Pearl River Community College for sewage and drainage repairs at Stennis International Airport, in an amount not to exceed $55,000.00, for the avoidance of doubt, entering no written agreement with the contractor or any subs.**

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**

MOVER: Theresa Ryan, District 1

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

COMMENTS - Current Meeting:

The record reflects this Motion was edited during the Meeting as is now reflected in the Motion body.

ATTACHMENTS:

- Resolution# 20220808-08 PRCC Change Order for Drainage and Sewge Repairs NTE $55,000

Attachment: Resolution #20220822-06 Spreading Authorized Payment to PRCC for Drainage NTE $55,000 (11312 : Spreading HCPHC Consent

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Allison Hess,
Subject:	RESOLUTION# 20220822-05
	SPREADING ON THE MINUTES THE GROUND LEASE AGGREEMENT WITH LAKE LACROIX RV PARK FOR GREENFIELD LAND NORTH OF BAYOU LACROIX ROAD. INTIAL TERM IS FOR 10 YEARS WITH 4 TEN YEAR OPTIONS TO EXTEND. FIRST TERM ANNUAL COST IS $4500. EACH SUBSEQUENT TERM INCREASES IN COST. LEASE COMMENCES ON SEPTEMBER 1, 2022.

ATTACHED:
Lake LaCroix RV Park Michael Hudson Bayou LaCroix ground lease 9-1-22 fully executed

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

HANCOCK
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HANCOCK COUNTY PORT & HARBOR COMMISSION

RESOLUTION# 20220822-05

SPREADING ON THE MINUTES THE GROUND LEASE AGGREEMENT WITH LAKE LACROIX RV PARK FOR GREENFIELD LAND NORTH OF BAYOU LACROIX ROAD. INTIAL TERM IS FOR 10 YEARS WITH 4 TEN YEAR OPTIONS TO EXTEND. FIRST TERM ANNUAL COST IS $4500. EACH SUBSEQUENT TERM INCREASES IN COST. LEASE COMMENCES ON SEPTEMBER 1, 2022.

WHEREAS, by Resolution 20220725-08, the Hancock County Port & Harbor Commission authorized execution of a ground lease agreement with Lake LaCroix RV Park, Inc.. for approximately 18+/- acres of land located north of Bayou LaCroix Road in Bay St. Louis, MS;

WHEREAS, the lease is effective on September 1, 2022 with four ten-year extension options;

WHEREAS, the rent will be $4500.00 annually for the first term. $9000 annually for the 2nd 10 year term, $18,000 annually for 3rd 10 year term, with the final 2 ten year terms being at current market rate;

WHEREAS, accepting the lease agreement and its extensions is in the best interest of the Commission;

NOW THEREFORE, BE IT RESOLVED, the Hancock County Port & Harbor Commission hereby accepts and spreads on the minutes the executed ground lease agreement with Lake LaCroix RV Park;

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

ATTACHED:
Lake LaCroix RV Park Michael Hudson Bayou LaCroix ground lease 9-1-22 fully executed

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

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

ATTACHED:
Lake LaCroix RV Park Michael Hudson Bayou LaCroix ground lease 9-1-22 fully executed

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

GROUND LEASE
BAYOU LACROIX ROAD

LEASE SUMMARY

Annual Total Revenue:	$ 4,500
Capital Investment:	$2,300,000 - $5,000,000
Jobs:	4 - 10
Lessor:	Hancock County Port & Harbor Commission 14054 Fred & Al Key Road Kiln, MS 39556
Lessee:	Lake La Croix RV Park 721 Highway 1085 Madisonville, LA 70447
Area:	18.41+/- acres
Premises Description:	The premises are approximately 18.41+/- acres of greenfield land north of Bayou LaCroix Road.
Primary Term:	10 years with four (10 year) options to extend the lease
Base Rent:	$4,500 to be paid annually. Rent shall double with each extended term. Extended Terms 3 & 4 will be adjusted to market rate at the time of renewal. Adjusted Market Rate to be based on raw land with no improvements.
Pass throughs:	**None**
Security Deposit:	**None**
Lease Commencement:	**September 1st, 2022**

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

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Contents

Article I.	Premises	3
Article II.	Term	3
Article III.	Rent/Security Deposit	4
Article IV.	USE OF PREMISES	5
Article V.	COMPLIANCE & REPORTING	5
Article VI.	REPAIRS, MAINTENANCE, AND CLEANUP	7
Article VII.	UTILITIES AND PUBLIC SERVICES	8
Article VIII.	SITE DEVELOPMENT PLAN	8
Article IX.	SUBSEQUENT WORK	9
Article X.	IMPROVEMENTS, FIXTURES, & OTHER PROERTY AT TERMINATION	10
Article XI.	INSURANCE & INDEMINITY	10
Article XII.	DAMAGE OR DESTRUCTION OF PREMISES	12
Article XIII.	DEFAULT	12
Article XIV.	INSPECTION AND ACCESS BY LESSOR	13
Article XV.	ASSIGNMENT AND SUBLEASE	14
Article XVI.	MORTGAGE OF LEASEHOLD INTEREST	14
Article XVII.	MISCELLANEOUS	16

Exhibit "A" – Lease Area Description

Exhibit "B" – Site Plan

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

LEASE AGREEMENT

This Lease is entered into between Hancock County Port & Harbor Commission ("Lessor"), and Lake La Croix RV Park. ("Lessee").

Article I. Premises

Section 1.01. **Leased Premises**. Lessor demises and leases to Lessee, and Lessee leases from Lessor, approximately 18.41 acres of property located on Bayou LaCroix Road in Hancock County as more particularly described in Exhibit "A", attached hereto and incorporated by reference (the "Premises").

(b) The Lessee accepts the Premises in its present condition as being adequate for Lessee's purposes and Lessor shall have no other obligations to Lessee to make any improvements or modifications to the Premises or any buildings, structures, or appurtenances located upon said premises.

Article II. Term

Section 2.01. **Term of Lease**. The initial term of the Lease (the "Initial Term") shall commence on a date mutually agreed to by the Parties, occurring after all Lease Contingencies (as defined herein) have been met. The initial term of this lease is ten (10) years, beginning on September 1st, 2022, provided contingencies met. Lease Contingencies means the fulfillment, to the Parties' reasonable satisfaction, of all the following criteria:

(a) Tenant shall have obtained all licenses and permits necessary for its use of the leased premises for the intended use.

Section 2.02. **Options To Extend.** Lessee may extend the Initial Term of this Lease for up to four terms of ten (10) years each (an "Extended Term," and the Initial Term with any Extended Term(s), the "Lease Term") at any time prior to the end of the Initial Term or the first Extended Term, provided that Lessee is not then in default of any of the material obligations under this Lease, by providing Lessor written notice of the extension at least six months, but not more than eighteen months, prior to the first day of the proposed Extended Term.

Section 2.03. **Holdover.** If Lessee holds over and continues in possession of the Premises after the lease term expires, Lessee will be occupying the Premises on a month-to-month tenancy, subject to all the terms of this lease, at double the monthly rate in effect when the Lease Term (or any extension) expired. Nothing in this section shall be interpreted as providing Lessee the right to holdover and if Lessee fails to vacate the Premises within ten (10) days of a written request by the Lessor, Lessee will be responsible for any legal fees incurred by Lessor in connection with Lessee's continued tenancy or termination thereof. Lessee shall not be authorized to conduct any commercial activities from or about the Designated Area while holding over without the consent of the Commission.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Article III. Rent/Security Deposit

Section 3.01. **Fixed Rent.**

(a) The rent during the Initial Term shall be $4,500 per year and shall be adjusted according to Section 3.02 below. Rent shall be paid annually, in advance, with the first rent payment to be paid within fifteen (15) days of the Effective Date of this lease and each subsequent year's rent paid on or before the anniversary of the Effective Date. For any Extended Term, rent for the first year shall be due prior to the commencement of the Extended Term and due on or before the anniversary of the Lease Commencement Date for each subsequent year in the Extended Term.

(b) Lessee will pay the fixed rent to Lessor by mail to 14054 Fred & Al Key Road, Kiln, MS 39556 or at such other location or locations that Lessor may from time to time designate by written notice to Lessee.

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

Section 3.02. **Rent Adjustment.** If Lessee chooses to exercise its option to extend the lease, annual rent shall double from the previous term during the First and Second Extended Term. The rental amount will adjust to market rate based on raw land with no improvements at the Third and Fourth Extended Term.

Term	Amount
First Extended Term	$9,000 Annually
Second Extended Term	$18,000 Annually
Third Extended Term	Market Rate
Fourth Extended Term	Market Rate

Section 3.03. **Taxes and Assessments.** In addition to the fixed rent specified in § 3.01, Lessee will pay in full all real-property taxes, special assessments, and governmental charges of any kind imposed on the Premises or leasehold interest in the Premises commencing on the first day of the lease term and continuing through the end of the calendar year in which the term ends, including any special assessments imposed on or against the Premises for constructing or improving public works. In the event Lessee occupies the Premises for part of a year, it will be responsible for any assessment resulting from such partial year occupancy. These taxes and assessments are payable directly to the entity imposing the tax, assessment, or charge at least 30 days before the date

payment is due. Lessee will provide Lessor with a receipt or other evidence of payment for each tax, assessment, or charge paid as soon as a receipt or other evidence is available to Lessee, but not later than the date payment is due. Lessee will provide Lessor with a receipt or other evidence of its annual reporting requirements to the Tax Assessor/Collector of Hancock County for personal property and inventory subject to ad valorem property tax, which is due on or before March 30th of each year. Lessee shall provide notice to Lessor of any tax protest filed with Hancock County within seven (7) days of such notice being filed.

Section 3.04. **Security Deposits.**

No security deposit is being required at the time of execution of this Lease; Lessor reserves the right to require a security deposit in an amount of one year's rent in the event Lessee is delinquent in the payment of rents or other fees and charges under this Lease or causes any damage (ordinary wear and tear excepted) to the Premises. If required, Lessor may use the deposit to pay arrears of rent, to repair any damage or injury to the Premises, or to pay any expense or liability incurred by Lessor because of any default by Lessee under this Lease including but not limited to payment of ad valorem taxes upon the Premises or the leasehold interest in the Premises. If Lessor uses the deposit, or any portion thereof as authorized above, Lessee shall restore the deposit to its original amount within ten (10) days after notice from Lessor. Failure to restore the deposit to its original amount within the required time shall constitute a default under the Lease. Within 30 days after Lessee surrenders the Premises, or completion of repairs or replacement of damaged or destroyed property, whichever is later, Lessor shall return to Lessee any remaining portion of the deposit, after any lawful deductions, provided Lessee has given to Lessor an address specifically for that purpose. IT IS SPECIFICALLY PROVIDED, HOWEVER, THAT LESSEE SHALL NOT BE ENTITLED TO ANY PORTION OF THE SECURITY DEPOSIT AS A REFUND UNLESS LESSEE GIVES LESSOR ninety (90) DAYS NOTICE OF SURRENDERING THE PREMISES AT THE END OF THE LEASE TERM.

Article IV. USE OF PREMISES

Section 4.01. **Lessee's Warranty Regarding Use.** Lessee represents and warrants to Lessor that Lessee intends to use the Premises for the development of a Class A Recreational Vehicle Park and for no other use. Recreational vehicles may occupy the premises for a maximum of thirty (30) consecutive days. Lessee's use of the property is restricted to the purpose specified in this section unless Lessee obtains Lessor's prior written consent to any change in use. Lake La Croix RV Park will be a high-end resort that may include amenities such as a lazy river, swimming pool, playground, splash pad, clubhouse, beach area, fishing amenities as well as a dog park, per site plan dated 6/17/2022 as described in Exhibit "B".

Article V. COMPLIANCE & REPORTING

Section 5.01. **Compliance With Laws.**

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

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

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

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

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

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

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

Section 5.02. **Regulatory Reporting Requirements.**

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

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

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

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

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

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

(a) Furnish the services on a reasonable, and not unjustly discriminatory basis, to all users thereof; and
(b) Charge reasonable, and not unjustly discriminatory prices for each unit of service, provided that Lessee may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.

Article VI. REPAIRS, MAINTENANCE, AND CLEANUP

Section 6.01. **Condition of Premises.** Lessee accepts the Premises in their present condition "AS IS" and acknowledges that the Premises are suitable for Lessee's intended use.

Section 6.02. **Repairs and Maintenance.** Lessee shall, at its own cost throughout the term of this Lease, maintain the Premises, including any improvements, in a good state of repair. The maintenance required by Lessee shall include reasonable preventative maintenance of all Facilities and other improvements installed by Lessee.

Section 6.03. **Lessee's Failure to Repair or Maintain.** If Lessee fails to perform its obligation to repair, replace, or maintain, as set forth in § 6.02, within a reasonable time after notice from Lessor of the need for the repair, replacement, or maintenance, Lessor may enter the Premises and make the repairs or replacements, or perform the maintenance, or have the repairs or replacements made or maintenance performed, at its own expense. On Lessor's notice to Lessee of the performance and cost of any maintenance, repairs, or replacements under this section, Lessee must immediately reimburse Lessor for any reasonable costs incurred by Lessor under this section, together with interest on the sum at the highest legal rate from the date of the notice until the date paid by Lessee to Lessor.

Section 6.04. **Delivery of Premises at End of Term.** Lessee shall remove all personal property, Lessee owned equipment and stored items from the Premises at the end of the Lease Term. The Premises shall be returned to Lessor in clean, empty, and good condition reasonable wear and tear excepted. Under no circumstances shall stored items be left on or in the Premises. Lessor may retain, destroy, or dispose of any property left on the Premises at the end of the Term without liability to Lessee for loss or damage.

Section 6.05. **Lien.** Lessee will not permit any lien to be placed on the Premises or improvements on the Premises. Lessee must promptly notify Lessor as to any liens threatened or attached against the Premises. Lessee will promptly pay any lien that is filed on the Premises or on improvements located in the Premises. If default in payment of the lien continues for 20 days after Lessor's written notice to Lessee, and in any case before the date on which any proceedings to foreclose on such lien begin, Lessor may, at its option, pay the lien or any portion of it without inquiring into its validity. Any amounts Lessor pays to remove a lien caused by Lessee to be filed against the Premises or improvements on them, including expenses and interest, are due from Lessee to Lessor and must be repaid to Lessor immediately on rendition of notice, together with interest at eighteen (18) percent annually until repaid.

Section 6.06. **Allocation of Environmental Cleanup Costs.** Lessee is responsible only for the payment of that portion of any cleanup costs necessary for compliance with Hazardous Materials

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Laws that arise because of discharge of hazardous materials on the Premises by Lessee or Lessee's agents, contractors, representatives, invitees, or other associated parties.

Article VII. UTILITIES AND PUBLIC SERVICES

Section 7.01. **Electric, Water, and Sewer Services.** Coast Electric Power Association is the certified electric utility provider for the area. Lessee shall be responsible for procuring and paying for electricity service from Coast Electric Power Association. To the extent such utility service requires installation of additional lines or other infrastructure to the Premises, such installation shall be subject to Lessor approval.

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

Section 7.03. **Water & Sewer Service.** Lessee shall be responsible for procuring and paying for water and sewer service from the certificated water and sewer provider for the area. To the extent such utility service requires installation of additional pipe or other infrastructure to the Premises, such installation shall be subject to Lessor approval.

Section 7.04 **Other Utilities.** Lessee shall be solely responsible for procuring and paying for any other utilities to the Premises. To the extent such utility service requires installation of additional lines, pipe, or other infrastructure to the Premises, such installation shall be subject to Lessor approval.

Article VIII. SITE DEVELOPMENT PLAN

Section 8.01. **Design of Improvements.** Lessee shall select qualified architects and engineers to design the Project in accordance with the Site Development Plan and otherwise in accordance with the terms and provisions of this Lease. In furtherance of the foregoing and without limiting the generality thereof, Lessee shall cause its architects and its engineers to prepare, prior to construction or on a phased basis during construction, architectural, site, structural, mechanical and/or electrical drawings and specifications in the form and content required by the appropriate local planning and zoning authorities and all applicable legal requirements (collectively, the "Plans and Specifications"). Lessee shall diligently pursue preparation of the Plans and Specifications for the design and construction of the Project promptly upon execution of this Lease and shall cause the same to be substantially completed with all necessary approvals within a reasonable time thereafter and in no case later than one hundred eighty (180) days from the Effective Date. Lessee shall supply to Lessor "for construction" drawings on disks for the most current version of AutoCAD for CADD generated drawings, or in another mutually agreeable electronic format.

Section 8.02. **Construction of Improvements.** Prior to construction of the Project of any component thereof, Lessee shall obtain approval of the Plans and Specifications therefore from Lessor. The construction of the Project or component shall be in accordance with the Plans and Specifications shall not deviate in any material respect from such approved Plans and Specifications without additional approval of the Lessor. A change or deviation from the approved Plans and

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Specifications shall be considered material if it substantially modifies the quality and/or character of the Project. All proposed construction shall comply with any applicable minimum standards or codes of Hancock County or the Hancock County Port and Harbor Commission, including but not limited to any approval by Lessor shall not relieve the Lessee of this obligation.

Section 8.03. **Commencement of Construction.** Lessee shall commence construction pursuant to the Site Development Plan within one hundred eighty (180) days following written notice from Lessor that the Lessees Plans and Specification are approved.

Section 8.04 **Substantial Completion.** Lessee shall diligently pursue completion of the Project without interruption and shall substantially complete the Project and apply for a certificate of occupancy no later than 365 days following written notice from Lessor that the Lessees Plans and Specifications are approved.

Section 8.05 **Collateral Assignment.** Prior to the commencement of construction of the Project and thereafter in connection with any additions, replacements or substitution to or for contracts relating to the development and construction of the Project, as security for the completion of the Project and the performance of Lessee's obligations under this Article VIII, Lessee hereby collaterally assigns to Lessor (a) the benefits inuring to and the obligations for the benefit of Lessee under any and all contracts relating to the construction and development of the Project and the right to enforce the same in Lessor's name, following the occurrence of an Event of Default and the expiration of any cure period set forth in Article XXIII, and (b) the right to use the Plans and Specifications in connections with such enforcement.

Article IX. SUBSEQUENT WORK

Section 9.01 **Lessor Consent.** After initial construction pursuant to the Site Development Plan, Lessee must submit any plans for construction, alterations, modifications, additions, and repairs on the Premises (other than routine maintenance of improvements) for Lessor approval. Lessor approval must be in writing and shall not be unreasonably withheld.

Section 9.02 **Signs.** Any signs of Lessee shall be consistent with the Uniform Sign Plan as adopted by the Hancock County Port & Harbor Commission. No sign may be erected without written approval of Lessor.

Section 9.03 **Alterations Required by Accessibility Laws.** If any alterations, additions, or improvements to the Premises are mandated by legal requirements related to accessibility by persons with disabilities ("accessibility alterations"), Lessee is responsible for making them. This allocation of responsibility for compliance with such legal requirements is a material inducement for the Parties to enter this Lease.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Article X. IMPROVEMENTS, FIXTURES, AND OTHER PROPERTY AT TERMINATION

Section 10.01 **Improvements, Fixtures, and Other at Termination.** Lessee agrees to yield and deliver to Lessor possession of the Premises at the termination of this Lease, by expiration or otherwise, or at the termination of any renewal or extension thereof. Lessor shall have the option of accepting any or all alterations, additions, or improvements made by Lessee when the Lease terminates with such accepted alterations, additions, and improvements becoming the property of Lessor or rejecting any or all alterations, additions, or improvements made by Lessee and Lessee may be required to return the Premises to the condition that existed prior to the alterations, additions, or improvements rejected by Lessor. In the event rejected alterations, additions, or improvements have not been undone or removed at the expiration or termination of the Lease, then Lessor may remove such alterations, additions, and improvements made by Lessee and any other property it placed in the Premises, and charge Lessee the cost of removal or reverting plus interest which amount shall be paid within 50 days of Lessor's notice to Lessee of the amount due. In the event of accepted alterations, additions, or improvements, titles to and ownership of all such alterations, additions, or improvements shall automatically and immediately vest in Lessor without the necessity of any further action being taken by Lessee or Lessor and without any instrument being executed and delivered by Lessee.

Article XI. INSURANCE AND INDEMNITY

Section 11.01 **Lessee's Property Insurance.** Lessee, at its sole cost and expense, shall be responsible for maintaining property insurance (including wind and flood, if in a flood zone, for the replacement value of insurable buildings and improvements erected on the Premises. Lessee, at its sole cost and expense shall also be responsible for maintaining all insurance desired by Lessee for Lessee's personal property, furniture, fixtures, and equipment. Lessor shall not provide such insurance nor will proceeds from any Lessor policy be available for losses related to the improvements or Lessee's personal property, furniture, fixtures, or equipment.

Section 11.02 **Lessor's Property Insurance.** Lessor shall, at its expense, keep all buildings on the Premises insured against loss or damage in an amount determined by Lessor in its sole discretion. Lessee will have no claim to any proceeds of Lessor's insurance policies.

Section 11.03 **Lessee's Liability Insurance.** Lessee, at its own expense, must provide and maintain in force during the Lease Term (a) general commercial liability insurance, for both personal injury and property damages, including products and completed operations, covering Lessee operations and the Premises, with a minimum limit of $1,000,000single limit and $2,000,000 in the aggregate; (b) automobile insurance on all vehicles owned or operated by Lessee on Lessor's property, including those which are hired or non-owned and used in the course of Lessee's operations with a combined single limit of $1,000,000 per occurrence, (d) a policy of Worker's Compensation Insurance as required by applicable law, and employer's liability insurance in the minimum amount of $1,000,000 for bodily injury by accident, disease, or in the aggregate, covering injury or death to any employee which may be outside the scope of or in

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

additional to liability under any worker's compensation statute.

Section 11.04 **Remedy for Failure to Provide Insurance.** Lessee must furnish Lessor with certificates of all insurance required by this article. If Lessee does not provide the certificates when Lessor delivers possession to Lessee and within ten days prior to any renewal date, or if Lessee allows any insurance required under this article to lapse, Lessor may, at its option, take out and pay the premiums on the necessary insurance to comply with Lessee's obligations under this article. Lessor is entitled to reimbursement from Lessee for all amounts spent to procure and maintain the insurance, with interest at the rate of eighteen (18) percent annually from the date Lessee receives Lessor's notice of payment until reimbursement.

Section 11.05 **Lessee's Environmental Indemnity.** Lessee agrees to indemnify, defend, and hold harmless Lessor from and against all claims, liabilities, losses, damages, remediation expenses, fines and penalties, and costs, foreseen or unforeseen, including without limitation counsel, engineering, and other professional or expert fees, that Lessor may incur by reason of Lessee's action or inaction with regard to Lessee's obligations under Article 5 of this lease. This section survives the expiration or earlier termination of this lease.

Section 11.06 **Hold-Harmless Clause** Lessee will indemnify and hold Lessor harmless against any claims, demands, damages, costs, fines, penalties, and expenses, including reasonable attorney's fees for defending claims and demands, arising from the conduct or management of Lessee's business on the Premises or its use of them; from any breach by Lessee of any conditions of this Lease; or from any act of negligence of Lessee, its agents, contractors, employees, sublessees, concessionaires, or licensees in or about the Premises. If any action or proceeding is brought against Lessor by reason of any such claim, Lessee, on notice from Lessor, will defend the action or proceeding by counsel acceptable to Lessor.

Section 11.07 **Release of Claims/Waiver of Subrogation.** Lessee shall release Lessor from any claim, by subrogation or otherwise, for any damage to the Premises, the building, or personal property within the building, regardless of cause, including negligence of Lessor, however, the release applies only to the extent the damage is covered by insurance proceeds and the release does not adversely affect any insurance coverage. Lessee will notify their insurance companies of the release set forth herein and will have the insurance policies, endorsed, if necessary, to prevent invalidation of the insurance coverage.

Section 11.08 **Additional Insured and Other Requirements.** All insurance required to be carried by Lessee shall be written on an occurrence basis, and except for workers' compensation and employer's liability, shall name Hancock County and the Hancock County Port & Harbor Commission as additional insured. Lessee shall provide Lessor with certificates of insurance for each insurance policy required in a form acceptable to Lessor evidencing policies of insurance and such certificates will indicate that the described insurance policies may not be canceled before the expiration of a thirty (30) day notification period and that the Lessor will be immediately notified in writing of any such notice of termination. All insurance shall be written by an insurance company authorized by the Commissioner of Insurance of the State of Mississippi to do business in the State of Mississippi.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Article XII. DAMAGE OR DESTRUCTION OF PREMISES

Section 12.01 **Notice to Lessor.** If the Premises, or any structures or improvements on them, are damaged or destroyed by fire, tornado, or other casualty, Lessee must immediately give Lessor written notice of the damage or destruction, including a general description of the damage and as far as known to Lessee, the cause of the damage.

Section 12.02 **Casualty.** If any building located on the Premises is partially damaged or wholly destroyed by fire or other casualty or otherwise rendered unusable, Lessee shall at its sole discretion (i) elect to repair and/or reconstruct the improvements at its sole cost and expense; or (ii) demolish and remove the improvements at its sole cost and expense within a reasonable time

Article XIII. DEFAULT

Section 13.01 **Lessee's Default.** If Lessee allows the rent or other fees or charges to be in arrears or is in breach under any other provision of this Lease, then in addition to any other remedy available under the Lease or at law, Lessor may, at its option, upon thirty days written notice to Lessee, terminate this Lease, and Lessor may reenter and take possession of the Premises and remove all persons and property without being considered guilty of any manner of trespass and may (but is not required to) re-let the Premises (or any part of them) for all or any part of the remainder of the Lease Term, to a party satisfactory to Lessor and at the monthly rental as Lessor can secure with reasonable diligence. If Lessor cannot re-let after reasonable efforts to do so or if the monthly rental is less than the rental Lessee was obligated to pay under this Lease (or any renewal of it) plus the expense of re-letting, then Lessee must pay Lessor the amount of the deficiency.

Section 13.02 **Lessor's Lien.** As security for the prompt and punctual payment of rent or another sum due or to become due from Lessee to Lessor under this Lease, Lessor has a lien on all fixtures, chattels, or other property of any description belonging to Lessee that are placed in, or become a part of, the Premises. This lien is not in lieu of, nor in any way affects, any statutory Lessor's lien but is in addition to such lien, and Lessee grants Lessor a security interest in all of Lessee's property placed in or on the Premises for purposes of this contractual lien. This does not prevent Lessee's selling any merchandise in the ordinary course of business free of such Lessor's lien. If Lessor exercises the option to terminate the leasehold, reenter, and re-let the Premises as provided in the preceding paragraph and gives Lessee reasonable notice of the intent to take possession and an opportunity for a hearing on the matter, Lessor may take possession of all of Lessee's property on the Premises and sell it at public or private sale after giving Lessee reasonable notice of the time and place of any public sale or of the time after which any private sale is to be made, for cash or on credit, for the prices and terms that Lessor considers best, with or without having the property present at the sale. The proceeds of the sale will be applied first to the necessary and proper expense of removing, storing, and selling the property, then to the payment of any rent due or to become due under

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

this Lease; any balance will be paid to Lessee. Lessee further grants Lessor a security interest in Lessee's personal property now or subsequently placed in or on the Premises.

Section 13.03 **Lessor's Default.** If Lessor remains in breach of any material condition of this Lease for thirty (30) days after written notice from Lessee, Lessee may (i) remedy the default by any reasonable and necessary action and, in connection with the remedy, and Lessor must, on demand, pay the reasonable costs borne by Lessee in remedying such breach or (ii) terminate this Lease by providing thirty (30) days written notice to Lessor. It is agreed, however, that if Lessor commences action within thirty (30) days after receipt of notice to remedy any default and diligently pursues such action to conclusion, Lessee's rights under this section shall not apply.

Section 13.04 **Cumulative Remedies.** All Lessor's and Lessee's rights and remedies under this Article are cumulative, and none will exclude any other right or remedy provided by law or any other provision of this Lease. All the rights and remedies may be exercised and enforced individually or concurrently and whenever occasion for their exercise arises.

Section 13.05 **Waiver of Breach.** Lessor's or Lessee's waiving a breach of this Lease by the other party does not constitute a continuing waiver or a waiver of any subsequent breach. Lessor acceptance of rental payment, fees, or other charges for any period after default by Lessee of any o the terms, conditions, covenants, agreements, responsibilities, obligations or portions thereof herein contained shall not constitute or be deemed a waiver of any right on the part of the Lessor to terminate this Lease for default.

Section 13.06 **Survival.** Notwithstanding anything to the contrary in this Lease, provisions which by their nature and context are intended to survive the expiration or termination of the Lease will survive the expiration or termination of the Lease, including without limitation, termination provisions, damages provisions, and indemnification provisions.

Section 13.07 **Limitation of Lessor's Liability.** Notwithstanding anything to the contrary contained herein, no personal or individual liability of any kind or character whatsoever shall now or at any time hereafter attach to Lessor, its commissioners. officers, directors, employees, representatives, or its property

Article XIV. INSPECTION AND ACCESS BY LESSOR

Section 14.01 **Inspection & Access.** Lessee must permit Lessor and Lessor's agents, servants, and employees, including but not limited to legal counsel and environmental consultants and engineers, access to the Premises at all reasonable times for the purpose of inspection, whether environmental inspections and sampling or inspections of the condition of the Premises or otherwise and for any other purpose necessary to protect the Lessor's interest in the Premises or to perform Lessor's duties under this Lease or to show the Premises to prospective

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Article XV. ASSIGNMENT AND SUBLEASE

Section 15.01. **Assignment and Subletting by Lessee.** Lessee may not sublet, assign, encumber, or otherwise transfer this Lease, or any right or interest in it or in the Premises or the improvements on them.

Section 15.02 **Assignment by Lessor.** Lessor may assign or transfer any of its interests under this lease. On transfer, and on the transferee's assumption of its obligations, Lessor is relieved of its obligations under the lease.

Article XVI. MORTGAGE OF LEASEHOLD INTEREST

Section 16.01 **Mortgage of Leasehold Interest.** Lessee is given and has the right to mortgage its interest in this Lease with Lessor's prior consent, if no other mortgage in this Lease is outstanding at the time such mortgage is granted. If Lessee mortgages this leasehold, so long as such mortgage remains in effect, the following provisions will apply:

(a) **Lease surrender.** There shall be no cancellation, surrender, acceptance of surrender, or modification of this Lease, without the leasehold mortgagee's prior written consent.

(b) **Notice of default, cure**. Lessor shall, upon serving on Lessee any notice of default or any other notice under this Lease, simultaneously *serve* a copy of such notice upon the leasehold mortgagee, and no notice of such default shall be deemed to have been duly given until a copy thereof has been so served. The mortgagee shall thereupon have the same time within which to remedy or cause to be remedied the defaults complained of as is allowed to Lessee, and Lessor shall accept such performance by or at the instigation of the mortgagee as if such performance had been accomplished by Lessee.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

(c) **Due diligence, cure.** For the purpose of this article, no default by Lessee in the performance of work to be performed, acts to be done, or conditions to be remedied, which cannot reasonably be completed within the grace period, shall be deemed to exist, if steps, in good faith, have been commenced promptly to rectify the same, and are prosecuted to completion with diligence and continuity.

(d) **Leasehold mortgagee compliance.** Notwithstanding any other provision herein, Lessor may not terminate this Lease while such leasehold mortgage remains in effect, if, within ten (10) days after the date of service of a notice to terminate this Lease for any reason, the leasehold mortgagee has paid Lessor all rent and additional rent and has complied, or taken reasonable steps to comply, with the requirements of this Lease so as to cure the default or defaults claimed by Lessor. In such case, any notice of termination by Lessor shall be void.

(e) **Extension of time to cure.** If Lessor elects to terminate this Lease by reason of any default of Lessee, the leasehold mortgagee shall not only have and be subrogated to all rights of Lessee with respect to curing such default, but shall also have the right to postpone and extend the specified date for the termination of this Lease as fixed by Lessor in its notice of termination, for a period of not more than six (6) months, if: (1) the mortgagee cures any existing default, and meanwhile pays the rent and additional rent and performs all of Lessee's other obligations under this Lease; (2) no further defaults accrue hereunder during such extended period; or (3) if the nature of the default is such that the mortgagee is unable to take reasonable steps to cure the same, the mortgagee immediately proceeds to acquire Lessee's interest in this Lease by foreclosure of its mortgage or otherwise.

(f) **Insurance.** The name of the leasehold mortgagee may be added to the "Loss Payable Endorsement" of any and all insurance policies required to be carried by Lessee hereunder.

(g) **Estoppel certificate.** Lessor, within 10 days after a written request by Lessee or the leasehold mortgagee, shall furnish a written statement, duly acknowledged, that this Lease is in full force and effect and that Lessee is not in default hereunder. If there is a default, the statement shall specify the nature thereof claimed by Lessor.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

(h) **Extension of lease.** Lessor shall notify the leasehold mortgagee if Lessee fails to exercise any extension or renewal option hereunder. The leasehold mortgagee may exercise any such option on Lessee's behalf, within ten (10) days after receipt of such notice, provided that Lessee's indebtedness to the leasehold mortgagee has not been fully paid.

Article XVII. MISCELLANEOUS

Section 17.01 **Notices and Addresses.** All notices required under this lease may be given by the following methods:

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

Lessor: Hancock County Port & Harbor Commission

14054 Fred & Al Key Road
Kiln, Mississippi 39556
Attn: Chief Executive Officer

Lessee: Lake LaCroix RV Park
721 Highway 1085
Madisonville, LA 70447

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

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

Lessee: _____
Attn: _____

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

Section 17.02 **Parties Bound.** This agreement binds, and inures to the benefit of, the parties to the lease and their respective heirs, executors, administrators, legal representatives, successors, and assigns when this agreement permits.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Section 17.03. **Mississippi Law to Apply.** This agreement is to be construed under Mississippi law, and all obligations of the parties created by this lease are performable in Hancock County, Mississippi, and both parties irrevocably consent to the exclusive personal jurisdiction and venue in the circuit, chancery, and justice court of Hancock County, Mississippi.

Section 17.04 **Abandonment.** Lessee agrees not to vacate or abandon the Premises at any time during the Lease Term. Should Lessee vacate or abandon the Premises or be dispossessed by process of law or otherwise, such abandonment, vacating or dispossession shall be a breach of this Lease, and entitle to Lessor to all the remedies for default set forth in this Lease or available under law.

Section 17.05 **No Set Off.** Lessee shall perform its obligations under this Lease without setoff, deduction, recoupment, or withholding of any kind for any claim Lessee may have against Lessor, whether under this Lease or any other agreement or interaction between the parties.

Section 17.06 **Legal Construction.** If one or more of the provisions contained in this agreement are for any reason held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability will not affect any other provision of the agreement, which will be construed as if it had not included the invalid, illegal, or unenforceable provision.

Section 17.07 **Prior Agreements Superseded.** This agreement constitutes the parties' sole agreement and supersedes any prior understandings or written or oral agreements between the parties with respect to the subject matter.

Section 17.08 **Amendment.** No amendment, modification, or alteration of this agreement is binding unless in writing, dated subsequent to the date of this agreement, and duly executed by the parties.

Section 17.09 **Rights and Remedies Cumulative.** The rights and remedies provided by this lease are cumulative, and either party's using any right or remedy will not preclude or waive its right to use any other remedy. These rights and remedies are in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

Section 17.10 **Attorney's Fees and Costs.** If, as a result of Lessee breaching this agreement, the Lessor employs an attorney to enforce its rights under this lease, then the Lessee will pay the Lessor the reasonable attorney's fees and costs incurred to enforce the lease.

Section 17.11 **Force Majeure.** With the exception of the obligation to pay money owed, neither Lessor nor Lessee is required to perform any term or covenant in this lease so long

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

as performance is delayed or prevented by *force majeure,* which includes acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riot, floods, and any other cause not reasonably within Lessor's or Lessee's control and that Lessor or Lessee cannot, by exercising due diligence and paying money, prevent or overcome, in whole or part.

Section 17.12 **Time of Essence.** Time is of the essence of this agreement.

SECTION 17.13 **LIMITATION OF WARRANTIES.** THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR OF ANY OTHER KIND ARISING OUT OF THIS LEASE. THERE ARE NO WARRANTIES THAT EXTEND BEYOND THOSE, IF ANY, EXPRESSLY STATED IN THIS LEASE.

Section 17.14 **Recording of Lease Agreement**. This Lease or a memorandum thereof may be recorded by Lessor in the real property records kept by the Hancock County Chancery Clerk.

Section 17.15 **Access to Premises**. Lessor shall have a right of ingress and egress to the Premises over the public and private areas owned or controlled by Lessor between the Premises and Bayou LaCroix Road, subject to all reasonable safety and security restrictions, rules, regulations, and minimum standards of the Lessor and subject to any state and local laws and ordinances pertaining to the use of public roadways.

Section 17.16 **Airport Noise Zone.** The real property is subject to a development permit or real estate transaction is located within the Airport Noise Zone of the Stennis International Airport. As a result, the use of the real property may be subject to noise levels associated with aircraft operations that may affect your enjoyment of the real property.

Section 17.17 **No Broker or Real Estate Agent**. Lessee represents and warrants that no real estate agent or broker was used by Lessee to identify and secure this Lease and will defend, hold harmless, and indemnify Lessor from any claims for a commission or other fee asserted by a broker or real estate agent based on any alleged services provided to Lessee.

Section 17.18 **No Right of Purchase; No Conveyance of Mineral Interests.** Lessee acknowledges and agrees that it has no right to purchase or acquire any fee interest in the Premises, and further acknowledges that no conveyance of or granting of any oil, gas, or other mineral interest to Lessee is made pursuant to this Lease.

Section 17.19 **Compliance with Safety Requirements.** Lessee shall observe all safety requirements of Lessor and shall take such steps and actions as may be necessary or directed by Lessor to ensure that all officers, employees, representatives, invitees and guests of Lessee observe such requirements.

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Section 17.20 **Nondiscrimination.** Lessee, for itself, its successors in interest, sublessees and assigns, as a part of the consideration hereof, does hereby covenant and agree that:(1) no person on the grounds of race, creed, color, national origin, sex, age or handicap will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of the lease premises; (2) in the construction of any improvements on, over or under such leased premises and the furnishing of services thereon and in connection therewith, no person on the grounds of race, creed, color, national origin or sex will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; and (3) leased premises will be used in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and any future amendments. In the event of a final judgment by a court of competent jurisdiction, finding Lessee in material violation of any of the above non-discrimination covenants, Lessor shall have the right to terminate the Lease and to re-enter and repossess said land and the facilities thereon and hold the same as if said Lease had never been made or issued.

Section 17.21 **Non-Exclusive Rights.** Nothing herein contained shall be construed to grant or authorize the granting of an exclusive business or operating right within the meaning of 49 USC Section 40103(e) and the regulations promulgated thereunder.

Section 17.22 **Subject to Easements.** It is understood and agreed that this Lease is subject to all easements, rights-of-way, and conveyances which do not interfere with Lessee's use and improvement of the Leased Premises as provided herein.

The undersigned Lessor and Lessee execute this agreement on the 11th day of August, 2022.

Lessor
Hancock County Port & Harbor Commission
By: William P. Cotter Date: 08/11/2022
Name: William P. Cotter
Title: Chief Executive Officer

Lessee
Lake LaCroix RV Resorts
By: Date: 7/22/22
Name: Michael Hudson
Title: Owner

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

LESSOR
HANCOCK COUNTY PORT & HARBOR COMMISSION

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

MISSISSIPPI NOTARY ACKNOWLEDGEMENT

State of Mississippi

County of Hancock

Personally appeared before me, the undersigned authority in and for the said county and state, on this 11th day of August, 20 22, within my jurisdiction, the within named William P. Cotter [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument

[Seal]

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

Allison M Hess

[Notary Public]

My Commission Expires: 2-25-25

Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

LESSEE

Lake La Croix RV Resort

By: [signature]

Name: Michael Hudson

Title: Owner

NOTARY ACKNOWLEDGEMENT

State of MS

County of Hancock

Personally appeared before me, the undersigned authority in and for the said county and state, on this 22 day of July, 2022, within my jurisdiction, the within named Michael Hudson [name(s) of person(s) acknowledged], who acknowledged that (he) (she) (they) executed the above and foregoing instrument

[Seal]

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

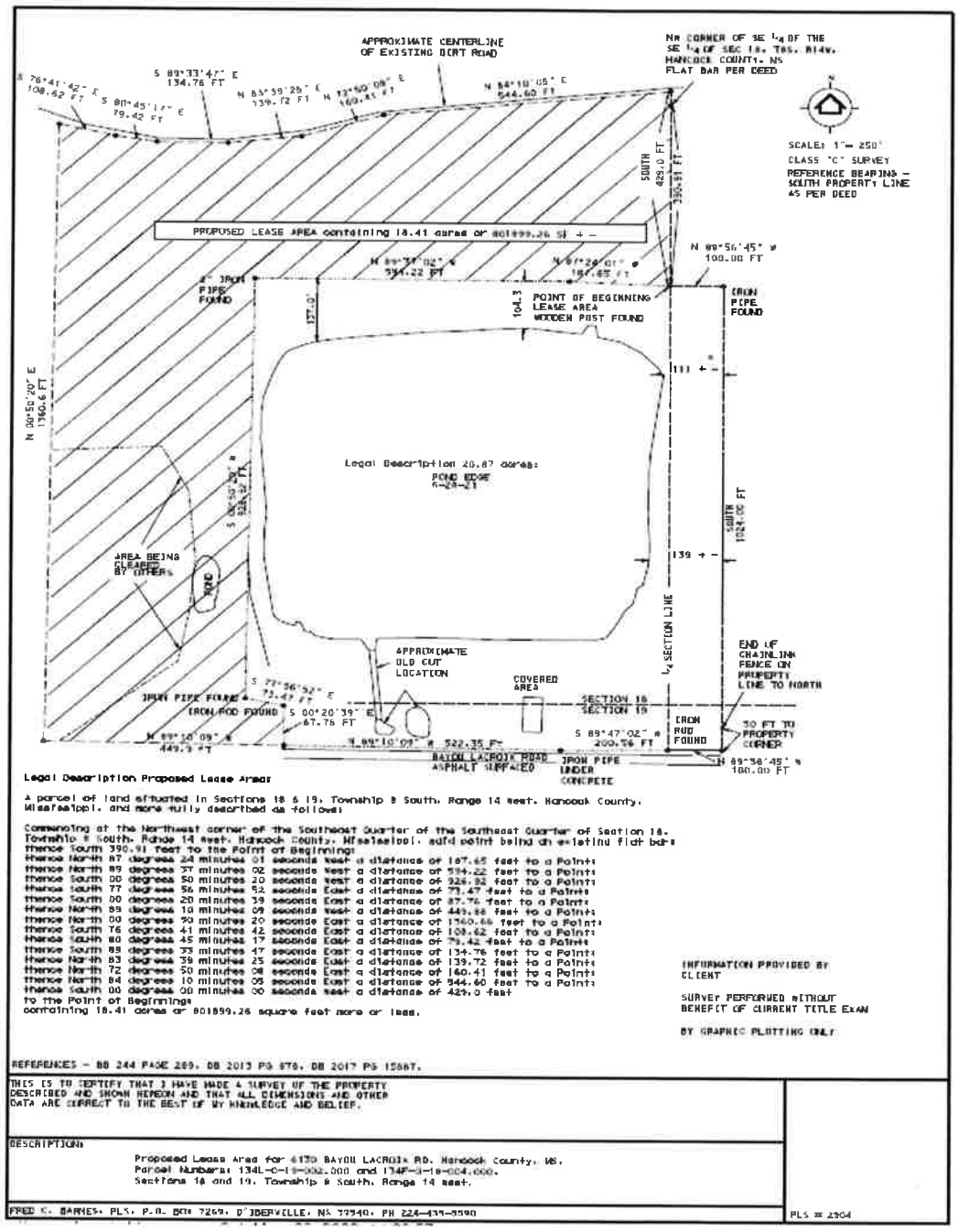
[signature]

[Notary Public]

My Commission Expires: 2-25-25

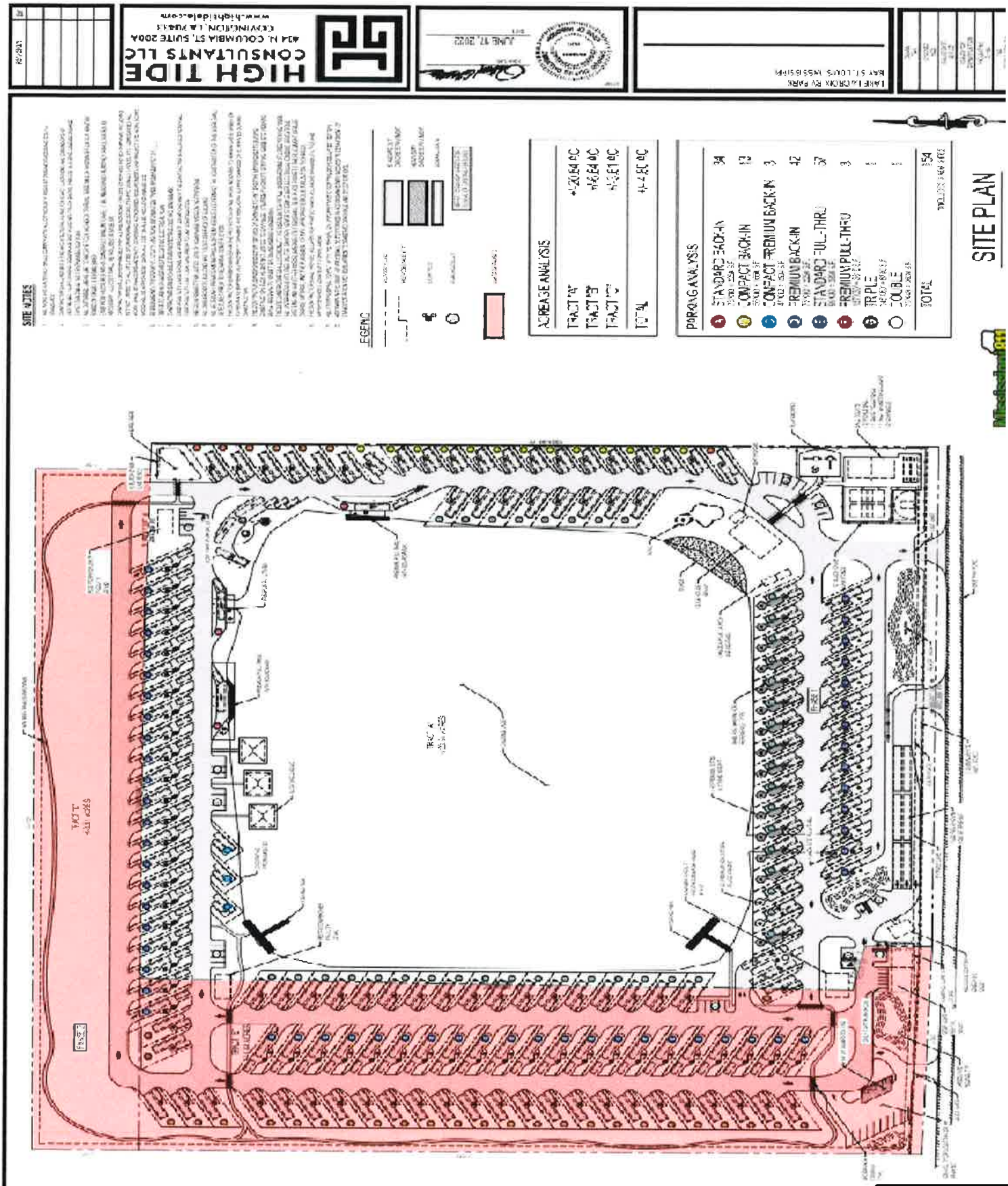
Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

EXHIBIT "A"
LEASED PREMISES DESCRIPTION



Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

EXHIBIT "B"
SITE PLAN



Attachment: Resolution #20220822-05 Spreading executed Lake LaCroix Lease Agreement (11312 : Spreading HCPHC Consent Agenda Items

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-04
	SPREADING ON THE MINUTES EXECUTED MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. PMM-23(003) NOTICE TO PROCEED IN THE AMOUNT OF $502,855 FOR THE BARGE FLEETING AREA PROJECT PB2304 WITH A 24 MONTH COMPLETION REQUIREMENT.

ATTACHED:
PMM23(003) Executed Multimodal grant docs PB2304

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

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

RESOLUTION# 20220822-04

SPREADING ON THE MINUTES EXECUTED MULTI-MODAL FUNDING AGREEMENT (PROJECT NO. PMM-23(003) NOTICE TO PROCEED IN THE AMOUNT OF $502,855 FOR THE BARGE FLEETING AREA PROJECT PB2304 WITH A 24 MONTH COMPLETION REQUIREMENT.

WHEREAS, the Commission submitted to the Mississippi Transportation Commission ("MDOT") an Application for Airport Multi Modal Funds – FY2023 to fund in part PB2304-East Pearl Barge Fleeting Area Project to construct an additional fleeting area due to increased barge traffic within the industrial waterway;

WHEREAS, MDOT made an award to the Commission under which MDOT will pay up to $502,855.00 of the cost incurred by the Commission for PB2304 - East Pearl Barge Fleeting Area, subject to the terms and conditions in the Multi-Modal Funding Agreement - Project No. PMM-23(003) (the "Grant Agreement"), which is attached hereto and incorporated by reference;

WHEREAS, the award is subject to the Commission executing the Grant Agreement;

WHEREAS, by Resolution 20220627-06, the Commission authorized the execution of Grant Agreement for Project PMM-23(003) for the PB2304 East Pearl Barge Fleeting Area;

NOW THEREFORE BE IT RESOLVED, the Hancock County Port and Harbor Commission spreads on its minutes the executed Multi-Modal Funding Agreement (Project No. PMM-23(003)) in the amount of $502,855 to fund project PB2304 - East Pearl Barge Fleeting Area at Port Bienville Industrial Park.

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

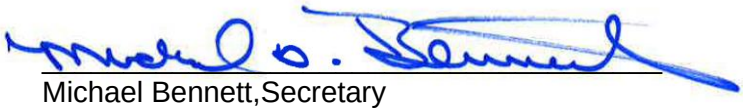
ATTACHED:
PMM23(003) Executed Multimodal grant docs PB

Derek Necaise

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Derek Necaise, President

ATTEST:



Michael Bennett,Secretary

ATTACHED:
PMM23(003) Executed Multimodal grant docs PB2304

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Brad White
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Brian D. Ratliff
Deputy Executive Director/Chief Engineer
Lisa M. Hanco
Deputy Executive Director/Administrati
Charles R. Ca
Director, Office of Intermodal Planni

July 20, 2022

RECEIVED AUG 0 1 2022

Mr. Bill Cotter
Hancock County Port & Harbor Commission
14054 Fred & Al Key Road
Kiln, MS 39556

Re: Multi-Modal Port Project No.PMM-23(003) -Notice to Proceed

Dear Mr. Cotter,

Enclosed is a fully executed original of the referenced Multi-Modal agreement that authorizes this project. **Please note that the terms of this agreement require that the project must be completed within 24 months of the date of final execution**. Any funds remaining after that period are subject to being forfeited.

You are reminded that all work accomplished, equipment procured, consultant contracts or other expenditures pursuant to this award must meet all applicable federal/ state procurement regulations in addition to meeting the requirements of the terms and conditions of this agreement. In particular, no payments of state funds will be made without approval of the accompanying supporting documentation, including up to date **Project Performance Report**(s).

If you have any questions, you may contact me at (601) 359-7025, or Mr. Robert Burt at (601) 359-7910 or via e-mail at rburt@mdot.ms.gov.

Sincerely,

Charles R. Carr
Director- Office of Intermodal Planning

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

MISSISSIPPI TRANSPORTATION COMMISSION
MULTI-MODAL FUNDING AGREEMENT
Project No. PMM-23(003)

This AGREEMENT is made and entered into by and between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation (hereinafter "MDOT"), and **Hancock County Port & Harbor Comm** ("RECIPIENT," jointly referred to as "PARTIES"), effective as of the date of the last execution below.

WHEREAS, Section 65-1-701 et seq., Miss. Code Ann. (1972) as amended, authorizes the COMMISSION, subject to the limitations and conditions stated therein, to render financial aid for the development and improvement of transportation projects; and

WHEREAS, the RECIPIENT has submitted an application for Federal and/or State MULTI-MODAL Funds (hereinafter "APPLICATION") to the COMMISSION for financial assistance to be expended by or on behalf of the RECIPIENT in support of a project consisting of the following:

Port Bienville East Pearl Barge Fleeting Area

Amount: **$502,855.00**

hereinafter referred to as the "PROJECT," a brief description together with special provisions of which is incorporated herein and made part of this AGREEMENT as Attachment "A."

Such PROJECT may be more fully described in the APPLICATION, capital replacement plan, budget/estimate and/or approved Federal/State grant on file in the offices of the Mississippi Department of Transportation, which, as applicable, are incorporated herein by reference; and

WHEREAS, the COMMISSION has agreed to partially fund such PROJECT with State and/or Federal funds, said PROJECT having been first approved by the Port MULTI-MODAL Committee;

NOW, THEREFORE, in furtherance thereof, the parties hereto do agree as follows:

SECTION I Responsibilities of the Parties

As a condition of this AGREEMENT and as consideration for same, the RECIPIENT agrees to the following terms and conditions:

A. The RECIPIENT will expend an amount equal to the amount shown in the APPLICATION as the RECIPIENT's share of the PROJECT, unless a lesser amount is subsequently approved by the COMMISSION.

B. The RECIPIENT will carry out and complete the PROJECT in accordance with the approved APPLICATION, budget/estimate, plans, specifications, or contracts

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

for the transportation PROJECT, incorporated herein by reference, and any revisions or modifications approved by the COMMISSION.

C. The RECIPIENT will provide the COMMISSION with reports in a format and schedule as may be requested by the COMMISSION for accomplishing the PROJECT. Failure to accomplish the PROJECT in a timely manner may be considered as the basis for the COMMISSION to cancel this award and withdraw these funds.

D. The RECIPIENT will ensure that all funds awarded through this AGREEMENT are expended in accordance with all Federal/State cost principles as well as Federal and State procurement laws, regulations, or other program guidance as applicable.

E. The RECIPIENT will at all times comply with all applicable Federal and State regulations, policies, procedures and directives, including the applicable Certifications and Assurances to be executed by the RECIPIENT as a part of grant awards and/or other agreements with the COMMISSION that relate to this PROJECT.

F. The RECIPIENT will establish and maintain financial records of the PROJECT in accordance with applicable Federal and/or State audit requirements and make them available to personnel of the COMMISSION upon request.

G. The RECIPIENT will operate and maintain in a safe and serviceable condition, all real and/or personal property, including but not limited to vehicles and equipment (hereinafter, as combined, to be referred to as "PROPERTY") that is purchased in whole or in part with funds provided by this AGREEMENT.

H. The RECIPIENT will grant and does hereby grant to the COMMISSION the right and opportunity to inspect any PROPERTY financed in whole or in part by this AGREEMENT, to audit any records connected to this PROJECT, and to review the RECIPIENT's processes, procedures, and use of said PROPERTY.

I. The RECIPIENT will dispose of all PROPERTY financed in whole or in part by this AGREEMENT in accordance with the applicable property management and disposition policies and procedures as determined by the COMMISSION.

J. The RECIPIENT will dispose of all proceeds resulting from the sale of any PROPERTY financed in whole or in part by this AGREEMENT in accordance with written guidance from the COMMISSION.

The COMMISSION in discharge of its responsibilities hereunder agrees to reimburse the RECIPENT an amount up to $502,855.00 as the COMMISSION's share from the State MULTI-MODAL Transportation Improvement Fund, and/or other available State or Federal funds as may be appropriate for expenses incurred in accomplishing the PROJECT.

SECTION II Purchase of Property, Goods, or Services

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

The purchase of all PROPERTY, and/or goods and services, financed in whole or in part pursuant to this AGREEMENT shall be in accordance with the applicable Federal and State laws and procurement regulations, including State competitive bidding procedures.

The MDOT, after conferring with the appropriate Federal agency, may impose additional specific requirements governing the acquisition, use, or disposition of PROPERTY purchased with Federal funds.

SECTION III Title to Project Property

With respect to the title to PROPERTY acquired as a result of this AGREEMENT, the RECIPIENT agrees as follows:

A. Title to PROJECT PROPERTY shall be in the RECIPIENT's name subject to the restrictions of use and disposition as set forth herein and in accordance with Sections IV, V, and VIII of this AGREEMENT. If applicable, the COMMISSION shall be listed as first lien-holder on and maintain all original titles to PROPERTY and shall be furnished one set of keys. If this AGREEMENT is terminated for any reason, title to such PROPERTY shall become vested in the COMMISSION as first lien-holder and the COMMISSION shall have the right to repossess the same without notice.

B. The RECIPIENT shall grant to the COMMISSION a security interest in the PROJECT PROPERTY through the execution of a security agreement in a form acceptable to the COMMISSION and by the filing of financing statements necessary to perfect that security interest. A copy of the Security Agreement form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

C. When real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS agree to grant to the COMMISSION a security interest in the real property to secure RECIPIENT's performance of the terms of this AGREEMENT and shall perfect that security interest by executing a deed of trust in a form acceptable to the COMMISSION and by filing that deed of trust in the land records of the county where the real property is located. At least ten (10) days prior to the transfer of funds under the terms of this AGREEMENT for the acquisition and/or development of real property, the RECIPIENT shall provide to the COMMISSION a title certificate from a Mississippi licensed attorney approved by the COMMISSION showing that there are no encumbrances on the real property to be acquired and/or developed, and the RECIPIENT shall have the title certificate updated immediately prior to the transfer of funds for the acquisition and/or development of the subject property. A copy of the Deed of Trust form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

D. In addition, when real property is acquired and/or developed under the terms of this AGREEMENT, non-governmental RECIPIENTS shall convey to the COMMISSION the RECIPIENT's executive power to transfer any interest in the real property until the RECIPIENT has fulfilled its obligations under the terms of this AGREEMENT. The conveyance of the RECIPIENT's executive power shall be in a form acceptable

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

to the COMMISSION. A copy of the Conveyance of Executive Power form, acceptable to the COMMISSION, is available upon request to the designated COMMISSION contact person shown at Section XXI below.

E. If the RECIPIENT is a governmental entity, in lieu of C and D above, it agrees to execute a Notice of Federal/State Interest which shall be duly recorded in the land records of the county. A copy of an acceptable form of the Notice of Federal/State Interest is available from the designated COMMISSION contact person shown at Section XXI below.

SECTION IV Use of Project Property

Use of PROJECT PROPERTY is subject to the following conditions:

A. The RECIPIENT agrees that the PROJECT PROPERTY shall be used as described in the approved APPLICATION and this AGREEMENT. If, during the duration of the PROJECT, any PROPERTY is not used in this manner or is withdrawn from service for more than ninety (90) days, the RECIPIENT shall notify the COMMISSION in writing and shall dispose of such PROPERTY in accordance with guidance from the COMMISSION.

B. In the event of the RECIPIENT's non-compliance with the provisions of this section, the COMMISSION shall impose such sanctions as it may determine to be appropriate, including but not limited to:

(1) Withholding or discontinuing further reimbursements or funding; and/or

(2) Cancellation, termination, or suspension of this AGREEMENT in whole or in part.

C. The RECIPIENT shall keep satisfactory records with regard to the use of the PROJECT PROPERTY and shall submit to the COMMISSION upon request such information as is required.

D. The RECIPIENT shall neither use nor permit the PROPERTY provided hereunder to be used for any illegal or unlawful purpose or in an unlawful manner or otherwise subject the said PROPERTY to confiscation. The RECIPIENT agrees to reimburse the COMMISSION for the fair, retail market value in the event that the PROPERTY is confiscated while in the possession or control of the RECIPIENT, together with other such expenses or losses that the COMMISSION may incur as a result thereof including attorney fees.

SECTION V Encumbrance of Project Equipment or Real Property

Except as provided in Section III of this AGREEMENT, the RECIPIENT shall not execute any lease, pledge, mortgage, lien, or other contract (including a grant anticipation note or "Safe Harbor Lease" under Section 168(g)(8) of the Internal Revenue Code of 1954) touching or affecting the Federal/State interest in any PROJECT PROPERTY, nor shall it obligate itself in any other manner, with any third party with respect to such PROPERTY, unless such lease, pledge, mortgage, lien, contract, or other obligation is expressly authorized in writing by the COMMISSION;

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

nor shall the RECIPIENT, by any act or omission of any kind, adversely affect the Federal/State interest or impair its continuing control over the use of said PROPERTY.

SECTION VI Records and Maintenance of Project Property

For the duration of the PROJECT, the RECIPIENT shall maintain the PROJECT PROPERTY at a high level of cleanliness, safety, and mechanical soundness. The RECIPIENT must maintain a PROJECT equipment inventory and a formal maintenance program. Property records must include a description of the property, vehicle identification number, if applicable, source, cost, acquisition date, percent of Federal participation, detailed maintenance records, and any disposition data.

SECTION VII Insurance

The RECIPIENT shall obtain insurance adequate to protect PROJECT PROPERTY, as well as public liability insurance. The COMMISSION shall be named as loss payee for PROPERTY purchased with Federal and/or State MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning vehicle operations, work or services to carry out the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT.

The RECIPIENT shall obtain and maintain at all times during the duration of the PROJECT insurance coverage adequate to meet the appropriate requirements of the COMMISSION. In lieu thereof, the RECIPIENT shall certify that its sub-recipient has obtained said coverage. These specific requirements shall be attached hereto as Attachment "B."

SECTION VIII Disposition of Property

The RECIPIENT agrees that the PROJECT property shall be used as described in Section IV of this AGREEMENT. If, at any time during the duration of this PROJECT, any PROPERTY with remaining useful life is not being used as described above, the RECIPIENT shall notify the COMMISSION in writing and, after concurrence by the COMMISSION, shall dispose of such PROPERTY in accordance with applicable laws and regulations and with the following procedures:

A. Disposal of property with remaining useful life requires written approval authorized by the COMMISSION.

(1) If PROPERTY is transferred to another recipient, the transferring RECIPIENT shall be entitled to and responsible for collecting from the receiving recipient its pro rata share of the current fair market value, based on the local match ratio. The value of the local match shall be based on at least two (2) independent appraisals of the current fair market value. In the absence of independent appraisals, value of the property shall be based on standard depreciation calculations.

(2) If the PROPERTY is approved to be retained by the RECIPIENT and the property has a fair market value of at least five thousand dollars ($5,000.00), the RECIPIENT shall reimburse the COMMISSION in an amount based on

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

the Federal/State pro rata share of the original cost, equal to the current fair market value of the PROPERTY. The fair market value must be based upon two (2) independent appraisals. These appraisals must be approved by the COMMISSION.

(3) If the PROPERTY is approved to be sold, it shall be advertised and sold at the highest price obtainable at public sale or via sealed bids. All sales of PROPERTY must be consistent with State laws. The COMMISSION may authorize the expenses of the sale to be deducted from the proceeds. The proceeds derived from the sale of the PROPERTY may be retained by the RECIPIENT as long as such proceeds are used to support the transportation PROJECT approved by the COMMISSION. Otherwise the RECIPIENT shall reimburse the COMMISSION its pro rata share of the net proceeds, based on the pro rata share of the original cost.

B. To request disposal of PROPERTY that has reached its end of useful life, the RECIPIENT must make a written request of a declaration of end of useful life to the COMMISSION. Requests for end of useful life must be made in such a manner and format as required by the COMMISSION in the approved program procedures manual or policy statements.

C. The RECIPIENT shall be responsible to the COMMISSION for full compliance with the current version of OMB Circular A-110 Revised and the "Common Grant Rule" for property disposition, and all other provisions of applicable Federal and State laws, rules, and regulations.

SECTION IX E-Invoice and E-Payment Paymode-X

This COMMISSION requires that all RECIPIENTS submit invoices electronically throughout the term of this AGREEMENT. RECIPIENT invoices shall be submitted to the COMMISSION using the processes and procedures identified by the COMMISSION. Procedures for new RECIPIENTS may be found in the Mississippi Department of Finance and Administration's Mississippi Agency Accounting Policies and Procedures (MAAPP) Manual in the Vendor File Maintenance Sections 11.20.10, 17.20.05, and 17.10.10 and in the related section on requirements for requesting an exemption from electronic payment found in Section 17.10.20. RECIPIENT understands that RECIPIENT must be enrolled in Paymode-X e-payment module prior to being enrolled for e-invoicing, and agrees to same, unless RECIPIENT has applied for and been granted an exemption. RECIPIENT may request assistance enrolling by contacting www.mmrs.state.ms.us or by calling the Mississippi Management and Reporting System's (MMRS) Call Center at (601) 359-1343. Payments by State Agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. These payments shall be deposited in the bank account of the RECIPIENT's choice. RECIPIENT understands that the COMMISSION is exempt from the payment of taxes. All payments shall be in United States Currency.

SECTION X Agreement Reimbursement/Payments

Reimbursement payments pursuant to this award will be made for eligible costs documented by invoices for the equipment, work or services incurred in accomplishing the

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

PROJECT. Final payment will be made after review and approval by the COMMISSION of documentation of the completion of the PROJECT and/or any audit documents as may be applicable.

The COMMISSION reserves the right to amend or withdraw this award at any time prior to its acceptance by the RECIPIENT.

SECTION XI Applicable Law/Severability

This AGREEMENT shall be governed by and construed under the laws of the State of Mississippi. Any term or provision or portion thereof which violates the laws of the State of Mississippi shall be null and void. If any term or provision of this AGREEMENT is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this AGREEMENT shall not be affected thereby and each term and provision of this AGREEMENT shall be valid and enforceable to the fullest extent permitted by law.

SECTION XII Availability of Funds

It is expressly understood and agreed that the obligation of the COMMISSION to proceed under this AGREEMENT is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, and/or the receipt of State funds, as provided by Section 27-104-25 of the Mississippi Code.

If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient as a result of the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, then this AGREEMENT shall be suspended automatically without any notice to RECIPIENT or any surety, for a period not to exceed ten (10) business days, effective immediately upon the date that said funds are not available, without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. RECIPIENT is responsible for monitoring the actions of the Mississippi Legislature in its enactment of, or its failure to enact, any budget appropriation for the MDOT for the ensuing Fiscal Year, and for monitoring the MDOT website at http://www.gomdot.com for any such notices.

In the event that said suspension is necessary, RECIPIENT shall take all necessary steps to minimize the incurrence of costs allocable to the suspension, and advise all sub-recipients and vendors to do the same. Upon expiration of the ten (10) business days, if said funds remain unavailable, then COMMISSION may, at its discretion, elect to extend the suspension and/or issue a stop work order or terminate this AGREEMENT as provided below.

If a suspension is not canceled and the work covered by such suspension is terminated, the RECIPIENT may be paid for services rendered prior to the suspension and/or stop work order. In addition to payment for services rendered prior to the date of the suspension and/or stop work order, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

SECTION XIII Stop Work Order/Termination for Lack of Funding

The COMMISSION may issue a stop work order or terminate this AGREEMENT for lack of funding in the following manner:

A. The COMMISSION may, by written order to the RECIPIENT at any time, and without notice to any surety, require the RECIPIENT to stop all or any part of the work called for by this AGREEMENT. This order shall be for a specified period not exceeding twenty-four (24) months after the order is delivered to the RECIPIENT unless the parties agree to any further period. Any such order shall be identified specifically as a stop work order issued pursuant to this clause. Upon receipt of such an order, the RECIPIENT shall forthwith comply with its terms and take all steps to minimize the occurrence of costs allocable to the work covered by the order during the period of work stoppage. Before the stop work order expires, or within any further period to which the parties shall have agreed, the COMMISSION shall either:

(1) Cancel the stop work order; or

(2) Terminate the work covered by such order according to and as provided elsewhere in this AGREEMENT.

Prior to the COMMISSION's taking official action to stop work under this AGREEMENT, the Executive Director of MDOT may notify the RECIPIENT, in writing, of the MDOT's intentions to ask the COMMISSION to stop work under this AGREEMENT. Upon notice from the Executive Director of MDOT, RECIPIENT shall suspend all activities under this AGREEMENT, pending final action by the COMMISSION.

B. If a stop work order issued under this clause is canceled at any time during the period specified in the order, or if the period of the order or any extension thereof expires, the RECIPIENT shall have the right to resume work. If the COMMISSION decides that it is justified, an appropriate adjustment may be made in the delivery schedule. If the stop work order results in an increase in the time required for or in the RECIPIENT's cost properly allocable to the performance of any part of this AGREEMENT and the RECIPIENT asserts a claim for such an adjustment within thirty (30) days after the end of the period of work stoppage, an equitable adjustment in this AGREEMENT may be made by written modification of this AGREEMENT as provided by the terms of this AGREEMENT.

C. If a stop work order is not canceled and the work covered by such order is terminated, the RECIPIENT may be paid for services rendered prior to the termination. In addition to payment for services rendered prior to the date of termination, the COMMISSION shall be liable only for the costs, fees, and expenses for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT in the packaging and shipment of all documents covered by this AGREEMENT to the COMMISSION. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

D. If at any time the funds anticipated for the fulfillment of this AGREEMENT are not forthcoming or are insufficient due to the failure of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to the COMMISSION for the performance of this AGREEMENT, the COMMISSION shall have the right, upon ten (10) days' written notice to the RECIPIENT, to terminate this AGREEMENT without damage, penalty, cost, or expenses to the COMMISSION of any kind whatsoever. The effective date of termination shall be as specified in the notice or at the end of any fiscal funding period wherein the funds are not available.

In addition to payment for services rendered prior to the date of the termination, the COMMISSION may be liable only for the costs, fees, and expenses, if any, for demobilization and closeout of this AGREEMENT, based on actual time and expenses incurred by the RECIPIENT. In no event shall the COMMISSION be liable for lost profits or other consequential damages.

SECTION XIV Responsibilities for Claims and Liability

Non-governmental RECIPIENTS shall defend, indemnify, and hold harmless the COMMISSION and all its officers, agents, and employees from any claim, loss, damage, cost, charge, expense, or reasonable attorney fees (including, but not limited to, any type of environmental claim, loss, damage cost charge, or expense), to the extent caused by any act, actions, negligence, or omission by the RECIPIENT, its agents, employees, or sub-recipients during the performance of this AGREEMENT, whether direct or indirect. Neither the RECIPIENT nor any of his agents or sub-recipients will be liable under this provision for damages arising out of the injury or damage to persons or property solely caused or resulting from the negligence of the COMMISSION or any of its officers, agents, or employees.

Non-governmental RECIPIENTS' obligation under this section shall be initiated by the COMMISSION's notice of claim for indemnification to RECIPIENT. At the COMMISSION's option, the RECIPIENT shall defend or participate and associate with the COMMISSION in the defense and trial or arbitration of any damage claim, lien, or suit and any related settlement negotiations. Only an adjudication or judgment after the highest appeal is exhausted specifically finding the COMMISSION entirely responsible shall excuse performance of provision by the RECIPIENT. In such case, the COMMISSION shall pay all costs and fees related to this obligation and its enforcement. Should there be a finding of dual or multiple liability, costs and fees shall be apportioned accordingly.

In conjunction herewith, the COMMISSION agrees to notify all RECIPIENTS in writing as soon as practicable after receipt or notice of any claim involving RECIPIENT. These indemnities shall not be limited by reason of the listing of any insurance coverage.

All RECIPIENTS, whether public or otherwise, agree to notify the Commission of any event encountered in the course of performance of this AGREEMENT which results in injury to any person or property, or which may otherwise subject the RECIPIENT or the COMMISSION or its officers, agents, or employees to liability. The RECIPIENT shall report any such event to the COMMISSION immediately upon discovery. Reporting to the COMMISSION under this section shall not excuse or satisfy any obligation of the RECIPIENT to report any event to law enforcement or other entities under the requirements of any applicable law.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

All notices, communications, and correspondence between the COMMISSION and the RECIPIENT shall be directed to the key personnel and designated agents designated in this AGREEMENT.

SECTION XV Immigrant Status Certification/E-Verify

RECIPIENT represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. RECIPIENT agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the State. RECIPIENT further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. RECIPIENT understands and agrees that any breach of these warranties may subject RECIPIENT to the following: (a) termination of this AGREEMENT and ineligibility for any State or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification, or other document granted to RECIPIENT by an agency, department, or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, RECIPIENT would also be liable for any additional costs incurred by the State due to AGREEMENT cancellation or loss of license or permit. The RECIPIENT is required to provide the certification on Attachment "C" to this AGREEMENT to the COMMISSION verifying that the RECIPIENT and sub-recipient(s), if any, are registered and participating in E-Verify prior to execution of this AGREEMENT.

It is agreed by the parties that no person employed by the RECIPIENT pursuant to the provisions hereof will be considered an agent or employee of the COMMISSION or the Mississippi Department of Transportation.

It is further agreed by the parties that no provision of this AGREEMENT is intended nor shall it be construed to give rise to a third party beneficiary claim on the person or entity not a party hereto.

SECTION XVI Disputes

Any dispute concerning a question of fact in connection with this AGREEMENT which is not disposed of by agreement shall be arbitrated by the Executive Director of the MDOT or such person as the Executive Director may designate. The decision of the Executive Director or his/her designee shall be final and conclusive, unless within fifteen (15) days from the date of receipt of the decision, the RECIPIENT submits a written request for review of the decision. In that event, the RECIPIENT shall be provided an opportunity to be heard on the review and offer evidence in support of the RECIPIENT's position regarding the decision. The decision of the Executive Director on the review shall be final and conclusive unless determined by a court of competent jurisdiction to be unlawful for the reason it was not supported by any substantial evidence, was fraudulent, or

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

was capricious. Until a final determination is made, the RECIPIENT shall proceed forthwith with the performance of the RECIPIENT's duties under this AGREEMENT pursuant to the Executive Director's decision.

SECTION XVII Termination of Agreement by Mutual Consent or Fault

This AGREEMENT may be terminated at any time by mutual consent of both parties. The RECIPIENT may terminate its participation in the PROJECT by notifying in writing and receiving the concurrence of the COMMISSION forty-five (45) days in advance of the termination. The COMMISSION may terminate this AGREEMENT by giving the RECIPIENT fifteen (15) days' advance written notice in the event of determination by the COMMISSION of nonperformance or any breach of any terms of this AGREEMENT by the RECIPIENT. The COMMISSION, before issuing written notice of AGREEMENT termination, may allow the RECIPIENT forty-five (45) days to correct the problems identified. If the COMMISSION makes the determination that this AGREEMENT should be terminated due to (a) insufficient performance, (b) a violation of any provision of this AGREEMENT, or (c) a misuse of the funds or equipment provided under this AGREEMENT, then it is agreed that this AGREEMENT shall be terminated upon fifteen (15) days' notice in writing from the COMMISSION to the RECIPIENT. The RECIPIENT shall be entitled to receive compensation for eligible expenses approved by the COMMISSION prior to receiving the termination notice.

SECTION XVIII Termination of Agreement by the Commission

The COMMISSION shall have the absolute right to terminate this AGREEMENT at any time without notice to the RECIPIENT, on the occurrence of any of the following occurrences, which shall constitute a material breach of this AGREEMENT:

A. failure to perform any of the scheduled duties as set out herein;

B. performing unacceptable work, or neglecting or refusing to remove materials or to perform anew such work as may be rejected as unacceptable;

C. discontinuing the prosecution of the work;

D. subcontracting or assigning the work hereunder without the prior written consent of the COMMISSION;

E. unnecessary delay in completing the duties under this AGREEMENT;

F. violation by the Recipient of any law of the State of Mississippi or any law of the United States of America;

G. becoming insolvent, being declared bankrupt, filing for protection under any chapter of the U.S. Bankruptcy Code, or committing any act of bankruptcy or insolvency;

H. allowing a final judgement to stand unsatisfied;

I. making an assignment of the benefit of creditors;

J. failure to provide and maintain the policies of insurance as required by this AGREEMENT;

K. failure for any other causes whatsoever to carry on the work in an acceptable manner.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

The above list of circumstances constituting material breach is not intended to be all inclusive and in no way restricts the COMMISSION for terminating this AGREEMENT for any material breach recognized by the Courts, State or Federal.

Termination without notice shall require written notice to the RECIPIENT setting out the basis for said termination and the effective date of said termination. Prior to termination without notice for reasons A, B, C, D, E or I above, the COMMISSION must show that the appropriate supervisory personnel have notified the RECIPIENT of the deficient performance and given the RECIPIENT at least fifteen (15) days to cure the deficiencies, unless said deficiencies are such that they may cause irreparable harm to PROJECT PROPERTY or public safety.

If the RECIPIENT enters into bankruptcy, voluntarily or involuntarily, any PROPERTY, or proceeds resulting from the sale thereof, purchased or financed in whole or in part with funds provided by this AGREEMENT shall not be an asset to the RECIPIENT.

In the event of a termination for any reason, the COMMISSION'S obligations and liability hereunder shall be limited solely to payment of any compensation due RECIPIENT as stated in this AGREEMENT.

SECTION XIX General Provisions

This AGREEMENT, together with the APPLICATION and Attachments hereto, constitutes the sole and entire agreement between the COMMISSION and the RECIPIENT with respect to the PROJECT hereof and supersedes any and all prior agreements, discussions, and negotiations between the COMMISSION and the RECIPIENT.

The RECIPIENT's acceptance of this AGREEMENT shall be evidenced by execution of this AGREEMENT by a duly authorized representative of the RECIPIENT, and said acceptance shall comprise a Port MULTI-MODAL FUNDING AGREEMENT. It shall become effective upon the date of RECIPIENT's acceptance and shall remain in effect for twenty four (24) consecutive months following execution by the Executive Director of the Mississippi Department of Transportation. Any unspent funds remaining at the end of this AGREEMENT shall automatically revert to the COMMISSION.

The COMMISSION executes all its orders and directives through the duly appointed Executive Director and the personnel of the MISSISSIPPI DEPARTMENT OF TRANSPORTATION. All notices and correspondence with or to the COMMISSION pursuant to the PROJECT identified in this AGREEMENT shall be directed to the appropriate modal Division Director, Mississippi Department of Transportation, and shall reference this AGREEMENT number.

SECTION XX Agreement Changes

Modifications, changes, or amendments to this AGREEMENT may be made upon mutual agreement of the parties hereto. However, any change, supplement, modification, or amendment of any term, provision, or condition of this AGREEMENT must be in writing and signed by both parties hereto.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

SECTION XXI Notice, Key Personnel, and Designated Agents

The RECIPIENT agrees that Key Personnel identified as assigned to phases hereunder as set forth in this AGREEMENT shall not be changed or reassigned without prior approval of the MDOT. If prior approval is impossible, recipient shall give notice to the MDOT as soon as practicable, and by subsequent review the MDOT may approve or disapprove the action. For purposes of implementing this section and all other sections of this AGREEMENT with regard to notice, the individuals listed below are herewith designated as agents for the respective parties. Any notice required or permitted to be given under this AGREEMENT shall be in writing and sent by United States Certified Mail, Return Receipt Requested, to the party to whom the notice should be given at the address set forth below:

Commission:
Director of Ports and Waterways Division
Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39215-1850
Telephone: 601-359-7910
Facsimile: 601-359-9755

Recipient:
Mr. Bill Cotter
Hancock County Port & Harbor Comm
14054 Fred & Al Key Road
Kiln, MS 39556
Telephone: (228) 467-9231 or 1-800-558-1658
Facsimile: (228) 467-9341

With copy to:

Office of the Attorney General
Transportation Division
P.O. Box 1850
Jackson, MS 39201
Telephone: 601-359-7600
Facsimile: 601-359-7774

THIS SPACE LEFT BLANK INTENTIONALLY

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

For the faithful performance of the terms of this AGREEMENT, the parties hereto have caused this AGREEMENT to be executed by their undersigned authorized representatives and the parties hereto represent that they have the authority to enter into this AGREEMENT.

WITNESS my signature in execution hereof this the 1st day of July, 2022.

Hancock County Port & Harbor Comm
Recipient

Attest: [signature] 7-1-22
Signature Title

By: [signature]
Signature

WITNESS my signature in execution hereof this the 1 day of July, 2022

MISSISSIPPI TRANSPORTATION COMMISSION,
BY AND THROUGH ITS DULY AUTHORIZED
EXECUTIVE DIRECTOR OF THE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

[signature]
Brad White, Executive Director

MTC Award: Book 22, Page No. 645

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Port Attachment "A"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **PMM-23(003)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port & Harbor Comm** for the purpose of setting forth the project description, projected completion date, project milestones, and applicable special provisions.

PROJECT DESCRIPTION: Port Bienville completed dredging of our industrial waterway and dredging along East Pearl connecting to the ICW for the first time in the last fifty years to a depth of 12.5'. Increased barge traffic and new developments will use fleeting area.

SPECIAL PROVISIONS:

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Port Attachment "B"

Attached to and made a part of that certain MULTI-MODAL AGREEMENT, Project Number **PMM-23(003)**, executed by and between the Mississippi Transportation Commission and recipient(s) **Hancock County Port & Harbor Comm** for the purpose of setting forth the requirements for insurance for the project.

The RECIPIENT shall obtain or shall cause its sub-contractor/sub-recipient or agent to obtain insurance adequate to protect the PROJECT's property and equipment, as well as public liability insurance. The COMMISSION shall be named as loss payee for property and equipment purchased with MULTI-MODAL funds. The RECIPIENT shall submit evidence of such insurance coverage including documentation of the solicitation process annually to the COMMISSION or prior to beginning the PROJECT, and said coverage shall remain in effect at all times during the duration of the PROJECT. The minimum coverage shall be as follows:

A. Comprehensive general liability insurance in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, including coverage for blanket contractual liability, broad form property damage, personal injury and bodily injury (including illness, disease and death), and products/completed operations;

B. Comprehensive automobile liability insurance, including hired and non-owned vehicles, in an amount not less than five hundred thousand dollars ($500,000.00) per occurrence, covering bodily injury and death and property damage, if applicable;

C. Blanket employee fidelity bond insurance in an amount not less than fifty thousand dollars ($50,000.00);

D. Workers' compensation insurance in the amount required pursuant to the laws of the State of Mississippi;

E. Jones Act coverage, if applicable, in an amount sufficient to comply with the requirements of 46 U.S.C. Section 30104; and

F. Longshoremen and Harbor Workers' compensation coverage, if applicable, in an amount sufficient to comply with the requirements of 33 U.S.C. Section 901.

All insurance policies required herein shall be issued by a reputable and substantial insurance company or companies licensed to do business in the State of Mississippi and shall include an endorsement providing substantially as follows:

> Insurer may not cancel this policy, modify or amend its terms, or reduce coverage for a period of sixty (60) days after the Mississippi Department of Transportation has been notified by certified mail, return receipt requested, of the Insurer's intention to cancel, modify, amend, or reduce the coverage.

The RECIPIENT shall immediately notify the COMMISSION in writing of any notices from insurer concerning cancellation or reduction in insurance coverage.

On or before the inception of the Period of Performance of this AGREEMENT, the RECIPIENT shall deliver to the COMMISSION a Certificate or Certificates of Insurance, certifying the types and amounts of coverage required herein, the loss payee, and the required endorsement. Governmental RECIPIENTS must provide evidence of the aforesaid insurance

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

coverage or a Certificate of Coverage under the Mississippi Tort Claims Act as set forth in Chapter 46, title 11, Mississippi Code 1972, as amended.

All insurance herein specified shall be carried until the work performed under this AGREEMENT is satisfactorily completed.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Port Attachment "C"

RECIPIENT EEV CERTIFICATION AND AGREEMENT

Port Bienville

By executing this Certification and Agreement, the undersigned verifies its compliance with the "Mississippi Employment Protection Act," Section 71-11-1 et seq. Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended), stating affirmatively that the individual, firm or corporation which is contracting with MTC has registered with and is participating in a Federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub. L. 99-603,100, Stat 3359, as amended. The undersigned agrees to inform the MTC if the undersigned is no longer registered or participating in the program.

The undersigned agrees that, should it employ or contract with any consultant(s)/sub-consultant(s) and/or contractor/sub-contractor(s) in connection with the performance of this AGREEMENT, the undersigned will secure from each such sub-recipient(s) verification of compliance with the Mississippi Employment Protection Act. The undersigned further agrees to maintain records of such compliance and provide a copy of each such verification to MTC, if requested, for the benefit of the MTC or this AGREEMENT.

155010
EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation may be subject to the cancellation of the AGREEMENT, ineligibility for any State or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the AGREEMENT cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars ($1,000.00) nor more than Ten Thousand Dollars ($10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: William P Cotter — 7-1-22
Authorized Officer or Agent — Date

William P. Cotter — CEO
Printed Name of Authorized Officer or Agent of Recipient — Title of Authorized Officer or Agent of Recipient

SWORN TO AND SUBSCRIBED before me on this the 1st day of July, 2022.

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

NOTARY PUBLIC

My Commission Expires: 2-25-25

* As of the effective date of the Mississippi Employment Protection Act, the applicable Federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

Attachment: Resolution #20220822-04 Spreading Executed Multimodal funding agreement for PB2304 (11312 : Spreading HCPHC Consent

Hancock County Port & Harbor Commission

Port & Harbor Commission

Staff Report

Date:	August 22, 2022
To:	Port & Harbor Commission
From:	Bridgette Jones, Executive Secretary
Subject:	RESOLUTION# 20220822-03
	SPREADING ON THE MINUTES THE MOTION TO REIMBURSE HANCOCK COUNTY, THIS YEAR, FOR HALF OF THE DAK AMERICAS BOND SERVICE NOT TO EXCEED $500,000

Attachment: Resolution #20220822-03 Spreading Motion - DAK Americas Bond Service Reimbursment NTE $500,000 (11312 : Spreading HCPHC

Attachment: Resolution #20220822-03 Spreading Motion - DAK Americas Bond Service Reimbursment NTE $500,000 (11312 : Spreading HCPHC

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

RESOLUTION# 20220822-03

SPREADING ON THE MINUTES THE MOTION TO REIMBURSE HANCOCK COUNTY, THIS YEAR, FOR HALF OF THE DAK AMERICAS BOND SERVICE NOT TO EXCEED $500,000

WHEREAS, Mr. Jimmy Ladner, acting in the capacity of Acting County Administrator for Hancock County, Mississippi and on behalf of the Board of Supervisors for Hancock County, Mississippi came before the Hancock County Port and Harbor Commission ("Commission")and asked that the Commission participate in industrial bond payments to DAK Americas ("DAK"); and

WHEREAS, Mr. Ladner gave a history on the bond issuance and subsequent extensions to the bond and answered questions from the Commissioners related to the history and payment program; and

WHEREAS, the Hancock County Port and Harbor Commissioner is dully responsible for economic development in Hancock County; and WHEREAS, lower taxes are an incentive to live and work within Hancock County, Mississippi and participating in the payment of the DAK bond may reduce or maintain ad valorem taxes in Hancock County, Mississippi; and

WHEREAS, a motion was made and seconded by members of the Commission to participate at 50% in the bond payment to DAK Americas in an amount not to exceed $500,000.00 and a vote of 5 yeas and 2 nays was recorded;

THEREFORE, the Commission authorizes Staff to pay 50% of the bond payment, up to $500,000 to DAK.

RESULT:	**CARRIED BY CONSENT VOTE [5 TO 2]**
AYES:	Swanson, Ward, Casano, Bennett, Necaise
NAYS:	Paula Jordan, Robert Martin
ABSTAIN:	David Holman

Derek Necaise, President

ATTEST:

Michael Bennett,Secretary

Attachment: Resolution #20220822-03 Spreading Motion - DAK Americas Bond Service Reimbursment NTE $500,000 (11312 : Spreading HCPHC

Hancock County Water & Sewer District
7040 Stennis Airport Road
Kiln, MS 39556
(228) 467-6208

August 26, 2022

Mr. Scotty Adam
Hancock County Board of Supervisors, President

RE: ARPA Funding Request for the Port Bienville Industrial Park Water Improvements Project

Dear Mr. Adam,

Please accept this request for funding support for the above referenced project from the Hancock County Water and Sewer District (HCWSD). As you are aware, the HCWSD now owns and operates the water and sewer utilities at the Port Bienville Industrial Park (PBIP). Since the HCWSD has commenced with the operations of the utility, it has been brought to our attention that the existing water system does not meet the fire system demands required by the tenants of the PBIP nor does it meet the County's requirements for flow in industrial parks (5,000 gallons per minute).

Recently, Calgon was required to install an alternate fire suppression system for their expansion due to the lack of capacity from the existing water system. The lack of capacity could also limit future expansions of existing tenants and new tenants from considering the PBIP.

The HCWSD has commenced with the project design and have already completed the site topographic and boundary survey, ground lease, geotechnical investigation, wetlands delineation and preliminary design specifications and plans. The approximate construction cost is $4,500,000 and the HCWSD requests funding support from the Hancock County Board of Supervisors local ARPA funds in the amount of $2,250,000. The HCWSD also requests support and cooperation from the Hancock County Board of Supervisors for the preparation and submission of an application to the MS Department of Environmental Quality for $2,250,000 for the remaining funds necessary for these improvements.

The Hancock County Port and Harbor Commission has provided a letter of support for the project and the HCWSD Board of Commissioners unanimously voted in favor of submitting this funding request letter.

Attachment: ARPA Funding (11368 : Discussion regarding HCWSD ARPA Funding Request for Port Bienville Industrial Park Water Improv.)

We thank you for your consideration with this matter and should you have any questions, please let me know.

Sincerely,

Farron Hoda
Chairman

Attachment: ARPA Funding (11368 : Discussion regarding HCWSD ARPA Funding Request for Port Bienville Industrial Park Water Improv.)

Patricia S. Cuevas, Chairman
Robert C. Gros, Vice Chairman
Byron Ladner, Secretary - Treasurer
Timothy J. Cameron, Commissioner
Ryan Olsen, Commissioner

Haas & Haas, Attorneys

P.O. Box 508
Kiln, MS 39556

Phone: 228-255-2595
Fax: 228-255-3177

Laying a Foundation Today for Future Generations

August 26, 2022

Mr. Scotty Adam
President - Hancock County Board of Supervisors

Re: Kiln Utility and Fire District ARPA Funding Request Letter for Jourdan River Shores Water and Sewer Improvements

Dear Mr. Adam:

Please accept this letter as a formal request for funding support for water and sewer improvements to the Jourdan River Shores (JRS) Subdivision. The Kiln Utility and Fire District (KUFD) has been maintaining the utilities in JRS since 2012 and this maintenance has proven to be very expensive for the District and a safety concern from a fire protection standpoint. The subdivision consists of approximately 300 homes.

The sewer system consists of 8" diameter gravity sewer mains, brick manholes and pump stations. The system was installed in the 1960's and the material for the mains, which is clay pipe, and the manholes have outlived their life expectancy. The District has experienced numerous repairs due to cracks in the clay pipe, which allows sand, water and root intrusion which leads to sewer back ups and blockages. The dilapidated system also allows a tremendous amount of water infiltration which in turn, forces the lift stations to run longer thus reducing the live span of the pumps and requiring higher treatment costs for the District and the Hancock County Utility Authority. The District is currently planning minor repairs to the system which includes re-routing a force main which is located on the bottom of a canal, to a receiving manhole on Comanche Street. This will eliminate any environmental concerns regarding raw sewer being discharged into the Jourdan River.

The proposed sewer improvements consist of replacing the gravity sewer system with a low-pressure grinder system. This is a sealed system and thus would greatly reduce water intrusion, wear and tear on the District's pump stations and treatment costs for both the District and Utility Authority.

The water system consists of small diameter water lines and only 2 fire hydrants to serve the entire subdivision. Recently, two homes were destroyed by fire near Pontiac Drive which causes great concern for life and safety due to the close proximity of the structures and lack of fire protection.

Attachment: KUFD ARPA Funding Request Letter 8.26.22 (11323 : Discussion regarding Kiln Utility and Fire District ARPA Funding Request)

The proposed water improvements consist of removing the small diameter water lines and installing 8” PVC water mains and fire hydrants to serve the entire subdivision. This will allow for adequate water capacity and fire protection for the subdivision.

The estimate cost for the improvements is $5,000,000. The District requests funding support from the County’s local ARPA funds in the amount of $2,500,000 and the County’s participation and support for the District to prepare and submit an application to MS Department of Environmental Quality for $2,500,000 for the remaining funds necessary for these improvements.

Thank you for your consideration with this matter and should you have any questions, please let us know.

Sincerely,

Patricia S. Cuevas, Chairman

Cc: Jimmy Ladner – via email

Attachment: KUFD ARPA Funding Request Letter 8.26.22 (11323 : Discussion regarding Kiln Utility and Fire District ARPA Funding Request)

BAY SAINT LOUIS
A PLACE APART

688 Highway 90, Bay St. Louis, MS 39520
228-469-0531

August 3, 2022

RE: Bay St. Louis ARPA Funding Request Letter for City Wide Sewer Rehab Project

Dear Supervisor Adam,

As we have previously discussed, The City of Bay St. Louis is formally requesting financial support from The Hancock County Board of Supervisors for a proposed City Wide Sewer Rehabilitation Project. The City is planning to submit an ARPA Grant application in September for the project which would include gravity sewer main and manhole inspections, lining of the gravity sewer mains and manholes, lining of all sewer pump stations and rehabilitation of some of the cities older lift stations.

The estimated total project cost for this work is approximately $12.5 million. The City has been allocated approximately $3.5 million of ARPA funds and is planning to request an additional $3.5 million from MSDEQ.

The City of Bay St. Louis would like to request from the Hancock County Board of Supervisors financial support for this project in the amount of $2.75 million of local ARPA funds and a commitment from the County to request an additional $2.75 million of ARPA funds from MSDEQ. This would provide total funding of $12.5 million for the project.

We thank you for your consideration regarding this matter and please let me know if you have any questions or need any additional information.

Sincerely,

Mayor Michael Favre

Attachment: City of Bay St. Louis ARPA Funding Request Letter (11334 : Discussion regarding BSL ARPA Funding Request for City Wide

Opinion of Probable Cost

City Sanitary Sewer Inspection and Rehab (All manholes and pipe deeper than 6')

CHINICHE

7/26/2022

Item	Description	Quantity	Units	Unit Price	Extension
1	Mobilization/Traffic Control	1	LS	$ 75,000.00	$ 75,000.00
2	TV 6" Sewer	1,091	LF	$ 3.50	$ 3,819.20
3	TV 8" Sewer	54,855	LF	$ 3.50	$ 191,991.80
4	TV 10" Sewer	7,273	LF	$ 4.50	$ 32,729.40
5	TV 12" Sewer	2,570	LF	$ 5.50	$ 14,132.80
6	TV 18" Sewer	2,024	LF	$ 7.50	$ 15,180.00
7	TV 21" Sewer	1,188	LF	$ 9.00	$ 10,692.00
8	6" Sewer Line	1,091	LF	$ 45.00	$ 49,104.00
9	8" Sewer Line	54,855	LF	$ 39.00	$ 2,139,337.20
10	10" Sewer Line	7,273	LF	$ 54.00	$ 392,752.80
11	12" Sewer Line	2,570	LF	$ 70.00	$ 179,872.00
12	18" Sewer Line	2,024	LF	$ 125.00	$ 253,000.00
13	21" Sewer Line	1,188	LF	$ 175.00	$ 207,900.00
14	8" Point Repair	100	EA	$ 2,500.00	$ 250,000.00
15	10" Point Repair	10	EA	$ 2,500.00	$ 25,000.00
16	12" Point Repair	5	EA	$ 2,500.00	$ 12,500.00
17	18" Point Repair	4	EA	$ 2,500.00	$ 10,000.00
18	21" Point Repair	2	EA	$ 2,500.00	$ 5,000.00
19	Manhole Lining	6100	LF	$ 325.00	$ 1,982,500.00
20	Lift Station Lining	33	EA	$ 15,000.00	$ 495,000.00
21	Lift Station Upgrades	5	EA	$ 50,000.00	$ 250,000.00
	Total Construction Cost				**$ 6,595,511.20**
	Contingency				**$ 164,887.78**
	Legal				**$ 10,000.00**
	Engineering				**$ 574,633.91**
	Total Project Cost				**$ 7,345,032.89**

Attachment: City of Bay St. Louis ARPA Funding Request Letter (11334 : Discussion regarding BSL ARPA Funding Request for City Wide

Opinion of Probable Cost

City Sanitary Sewer Inspection and Rehab
(All manholes and all pipe below roads (85%)

CHINICHE

7/26/2022

Item	Description	Quantity	Units	Unit Price	Extension
1	Mobilization/Traffic Control	1	LS	$ 75,000.00	$ 75,000.00
2	TV 6" Sewer	2,108	LF	$ 3.50	$ 7,378.00
3	TV 8" Sewer	105,970	LF	$ 3.50	$ 370,893.25
4	TV 10" Sewer	14,051	LF	$ 4.50	$ 63,227.25
5	TV 12" Sewer	4,964	LF	$ 5.50	$ 27,302.00
6	TV 18" Sewer	3,910	LF	$ 7.50	$ 29,325.00
7	TV 21" Sewer	2,295	LF	$ 9.00	$ 20,655.00
8	6" Sewer Line	2,108	LF	$ 45.00	$ 94,860.00
9	8" Sewer Line	105,970	LF	$ 39.00	$ 4,132,810.50
10	10" Sewer Line	14,051	LF	$ 54.00	$ 758,727.00
11	12" Sewer Line	4,964	LF	$ 70.00	$ 347,480.00
12	18" Sewer Line	3,910	LF	$ 125.00	$ 488,750.00
13	21" Sewer Line	2,295	LF	$ 175.00	$ 401,625.00
14	8" Point Repair	100	EA	$ 2,500.00	$ 250,000.00
15	10" Point Repair	10	EA	$ 2,500.00	$ 25,000.00
16	12" Point Repair	5	EA	$ 2,500.00	$ 12,500.00
17	18" Point Repair	4	EA	$ 2,500.00	$ 10,000.00
18	21" Point Repair	2	EA	$ 2,500.00	$ 5,000.00
19	Manhole Lining	6100	LF	$ 325.00	$ 1,982,500.00
20	Lift Station Lining	33	EA	$ 15,000.00	$ 495,000.00
21	Lift Station Upgrades	5	EA	$ 50,000.00	$ 250,000.00
	Total Construction Cost				**$ 9,848,033.00**
	Contingency				**$ 246,200.83**
	Legal				**$ 10,000.00**
	Engineering				**$ 858,009.88**
	Total Project Cost				**$ 10,962,243.70**

Attachment: City of Bay St. Louis ARPA Funding Request Letter (11334 : Discussion regarding BSL ARPA Funding Request for City Wide

Opinion of Probable Cost

City Sanitary Sewer Inspection and Rehab (All manholes and all pre 2010 pipe)

CHINICHE

7/26/2022

Item	Description	Quantity	Units	Unit Price	Extension
1	Mobilization/Traffic Control	1	LS	$ 75,000.00	$ 75,000.00
2	TV 6" Sewer	2,480	LF	$ 3.50	$ 8,680.00
3	TV 8" Sewer	124,670	LF	$ 3.50	$ 436,345.00
4	TV 10" Sewer	16,530	LF	$ 4.50	$ 74,385.00
5	TV 12" Sewer	5,840	LF	$ 5.50	$ 32,120.00
6	TV 18" Sewer	4,600	LF	$ 7.50	$ 34,500.00
7	TV 21" Sewer	2,700	LF	$ 9.00	$ 24,300.00
8	6" Sewer Line	2,480	LF	$ 45.00	$ 111,600.00
9	8" Sewer Line	124,670	LF	$ 39.00	$ 4,862,130.00
10	10" Sewer Line	16,530	LF	$ 54.00	$ 892,620.00
11	12" Sewer Line	5,840	LF	$ 70.00	$ 408,800.00
12	18" Sewer Line	4,600	LF	$ 125.00	$ 575,000.00
13	21" Sewer Line	2,700	LF	$ 175.00	$ 472,500.00
14	8" Point Repair	150	EA	$ 2,500.00	$ 375,000.00
15	10" Point Repair	18	EA	$ 2,500.00	$ 45,916.67
16	12" Point Repair	12	EA	$ 2,500.00	$ 29,200.00
17	18" Point Repair	9	EA	$ 2,500.00	$ 23,000.00
18	21" Point Repair	5	EA	$ 2,500.00	$ 13,500.00
19	Manhole Lining	6100	LF	$ 325.00	$ 1,982,500.00
20	Lift Station Lining	33	EA	$ 15,000.00	$ 495,000.00
21	Lift Station Upgrades	5	EA	$ 50,000.00	$ 250,000.00
	Total Construction Cost				**$ 11,222,096.67**
	Contingency				**$ 280,552.42**
	Legal				**$ 10,000.00**
	Engineering				**$ 920,211.93**
	Total Project Cost				**$ 12,432,861.01**

Attachment: City of Bay St. Louis ARPA Funding Request Letter (11334 : Discussion regarding BSL ARPA Funding Request for City Wide

NEEL-SCHAFFER

August 25, 2022
N-S Project No. 16448

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

REFERENCE: HANCOCK COUNTY DRAINAGE IMPROVEMENTS
PROJECT 3.04 - KAPALAMA DRIVE AT VIC FAYE ROAD
CHANGE ORDER NO. 1

Dear Board Members:

Enclosed is Change Order No. 1 for the referenced project in the amount of $4,615.00. The original contract price was $345,684.50. The new contract price including Change Order No. 1 will be $350,299.50. The changes in quantities and pay items are shown on the attached Change Order Form (Section 00 63 63).

This Change Order No. 1 includes modifications to the project to remedy additional deficiencies discovered during construction.

No additional contract time is being requested.

If you have any questions or comments regarding this matter, please call me.

Sincerely,

NEEL-SCHAFFER, INC.

Alex Davis, P.E.
Project Manager

ARD

Enclosures

c: Todd Parker – SCI, Inc.
Mike Prine – Digital Engineering

engineers | planners | surveyors | environmental scientists | landscape architects

Attachment: Project No. 3#1_ex (11324 : Approve Change Order No. 1 for Project Number 3.04)

P: 228.374.1211 | F: 228.374.1216
772 Howard Avenue
Biloxi, MS 39530
www.neel-schaffer.com

SECTION 00 63 63
CHANGE ORDER FORM

CHANGE ORDER FORM

PROJ. NO.	3.04
NAME	KAPALAMA DRIVE AT VIC FAYE ROAD

Change Order No. 1

Date Initiated: August 15, 2022

Engineer's description, explanation, & estimated cost of proposed revision:

This Change Order No. 1 includes modifications to the project to remedy additional deficiencies discovered during construction. The esitmated cost of these modifications are shown below, and no additional contract time is being requested.

There is requested increase in contract time of 0 days due to the cost of the above changes.

The preceding will necessitate the following changes in quantites (if space is not sufficient, use extra forms):

ITEM NO.	ITEM	UNIT	UNIT PRICE	REVISED QUANTITY	REVISED AMOUNT	ORIGINAL QUANTITY	ORIGINAL AMOUNT
209-A002	Geotextile Stabilization, Type IV	SY	$ 6.00	190.0	$ 1,140.00	100.0	$ 600.00
304-G002	Size 610 Crushed Stone Base, AEA	CY	$ 135.00	35.0	$ 4,725.00	20.0	$ 2,700.00
203-E001	Borrow Excavtion, FM, Class B	CY	$ 30.00	50.0	$ 1,500.00	0.0	$ -
203-G001	Excess Excavation, FM	CY	$ 11.00	50.0	$ 550.00	0.0	$ -
					$ -		$ -
					$ -		$ -
					$ -		$ -
					$ -		$ -
					$ -		$ -
					$ -		$ -
					$ -		$ -
Additional contract days requested: 0		Amount of over run and under run	$4,615.00	TOTAL	$7,915.00	TOTAL	$3,300.00

It is mutually agreed to perform and accept the above revisions in accordance with original contract and applicable specifications at the above prices. Approval of this change order by the County Engineer may be subject to and conditioned upon approval by other participating agencies and becomes official upon distribution.

REQUESTED BY:

Name Alex Davis, P.E. (Neel-Schaffer, Inc.)
Title Project Manager
DATE 8/25/2022

APPROVED BY:

Name
Title
DATE

ACCEPTED BY:

Name
Title General Manager
DATE 8-25-22

Attachment: Project No. 3#1_ex (11324 : Approve Change Order No. 1 for Project Number 3.04)

Change Order No. 2

Project Name:	**Leetown Road at US Highway 43 Drainage** **Hancock County, Mississippi**	**Initiation/Start Date**	18-Apr-22
		DEII Project No.	711-0800
		Contract Date	29-Mar-22
To: (Contractor)	**Jack Ferrill's Heavy Equipment** 4222 Ingall's Ave. Pascagoula, MS 36581	**Previous Contract Amount**	$ 134,049.80
		Total Amount this Change Order	$ -
		New Contract Amount	$ 134,049.80

You are directed to make the following changes to this Contract:

Add additional quantity for overrun of materials to the unit items to the contract:

Add the following new unit items to the contract:

Total Change Order Amount ..... **$** -

Not Valid until signed by both the OWNER and the ENGINEER.
Signature of the CONTRACTOR indicates his agreement herewith, including any adjustment in the Contract Amount or Contract Time

The original Contract Amount was:	$ 125,249.80
The net change by previous Change Orders:	$ 8,800.00
The Contract Amount prior to this Change Order:	$ 134,049.80
The Contract Amount will be **increased** by this Change Order:	$ -
The new Contract Amount will be:	$ 134,049.80
The Contract Time will be **changed** by this Change Order:	10
The Date of Substantial Completion as of the date of this Change Order is therefore:	06-Sep-22

Engineer	**Contractor**	**Owner**
Hargrove Engineers & Constructors	Jack Ferrill's Heavy Equipment	Hancock County Board of Supervisors
Corey Hargrove Project Manager	Justin Ferrell Owner Member	Scotty Adam President
08.23.2022 Date	8/23/2022 Date	Date

Attachment: 2022 08 24_Leetown Road Drainage Change Order 002 for Approval (11325 : Approve Change Order No. 2 for Leetown Road at US

hargrove
engineers+constructors

4150 South Sherwood Forest Blvd.
Suite 210, 2nd Floor
Baton Rouge, LA 70816

P 225.227.2000
F 225.227.2075
hargrove-epc.com

August 24, 2022

Mr. Scotty Adam
Hancock County Board of Supervisors
854 Hwy 90
Bay St. Louis, MS 39520

Re: **Schedule Extension Request**
Leetown Road at US Hwy 43 Drainage Project

Dear Mr. Adam,

We have received a request for a (10) day schedule extension that would move the substantial completion date from August 26, 2022 to September 06, 2022 on the above referenced project. The weather along the gulf coast has not been conducive to construction activities. The project has experienced weekly delays in progress due to heavy rain events and lightning strikes. The contractor is eager to complete this project and has been proactive in communicating such weather delays thus far.

Sincerely,
Hargrove & Associates, Inc.

Corey D. Hargrove
Project Manager

Enclosures

Cc: Mike Prine, Digital Engineering

Attachment: 2022 08 24_Leetown Road Drainage Change Order 002 for Approval (11325 : Approve Change Order No. 2 for Leetown Road at US

Jack Ferrill's Heavy Equipment
4222 Ingall's Ave.Pascagoula, Ms. 39581
228-216-7176
Email : lferrill@ymail.com

J.F.H.E.

INFORMATION LETTER :

Job Title : Leetown Rd. Drainage Project @ Hwy 43	RFI: 0146
	Date of Issue : 8/22/2022

Issued To : Corey Hargove

Company : Hargove Enigeering LLC.

Contract Ref : Leetown Rd. @ Hwy 43
Drainage Project

Request For Extension Of Time On Contract :

Mr. Corey Hargove,

This is Justin Ferrill with Jack Ferrill's Heavy Equipment we have a Substantial Completion date scheduled for 8/26/2022 but we are asking for extention of time on the contract because of all the rain that we are having on the job site and in the Hancock County area. We are asking for 10 days of Extension that would be Sept.6,2022 .
As you can understand we have no control of the act of weather .

Issued By: Justin Ferrill (Owner)	X	Work Time Extension Request
Date : 8/22/2022		
Signed:		

Attachment: 2022 08 24_Leetown Road Drainage Change Order 002 for Approval (11325 : Approve Change Order No. 2 for Leetown Road at US

MISSISSIPPI'S HANCOCK COUNTY

STORMWATER PROGRAM STATUS
September 6, 2022

Attachment: Stormwater Program Status 9-6-22 (11329 : Discussion/Update from Digital Engineering on Stormwater Project Status)

CURRENT PROJECTS

Project 2.03, Leetown Road – Hargrove

- Under construction, contractor asked for 10 day time extension. On today's agenda for signature. Substantial completion is today 9/6/22
- Contractor to coordinate road paving with county.

Project 3.04, Kapalama Drive at Vic Faye Road – Neel-Schaffer

- NTP was issued 7/25/22, Construction started 8/07/22
- Contractor has asked for a change order to add borrow material and additional excavation. Change order is on today's agenda for approval.
- Substantial completion 10/19/22

Project 4.03, Texas Flat Road Subdivision & 5.07, Pontiac Drive – BMA

- Received 100% final plans
- Permits received 12/20/21
- Pontiac Drive Easements
  - Working on getting 3 easements
- Texas Flat Easements
  - Working on getting 11 easements

Project 5.02, Crazy Horse Drive – Compton

- Received 90% plans
- Permits received 7/28/22
- Easements
  - Required easements have been identified, Gary to get documents ready for signatures.
  - Our field inspector will start the process of getting documents signed once we receive them.

Project 1.10, Bayside Park – BMA

- Had a meeting Monday, August 29, 2022 with engineers, Mrs. Theresa, Vic, April and Jimmie. Discussed phasing project so we could stay within the budget. Engineers working on design
- Engineers reviewing parcels to best determine where easements are needed.
- Plans submitted 8/24/22 to Cypress for permitting.

Lawrence Ladner Road – Overstreet

- Working on design, preliminary plans at 80%
- Plans submitted to Cypress 7/18/22 for permitting
- Right of Entry's need to be signed (2 out of 3 have been signed)
- Once plans and specs are 100%, we will submit to NRCS for their review.

MISSISSIPPI'S HANCOCK COUNTY

STORMWATER PROGRAM STATUS
September 6, 2022

Rotten Bayou Road – Neel-Schaffer

- Working on design, preliminary plans at 90%
- Plans submitted to Cypress 8/25/22 for permitting.
- Waiting on contact from owner Dickie Brennan. He wants to meet in field to discuss easements.
- Once plans and specs are 100%, we will submit to NRCS for their review.

Road 374 – Chiniche

- Working on design, preliminary plans at 85%
- Plans submitted to Cypress 8/04/22 for permitting
- Right of Entry's have been signed
- Once plans and specs are 100%, we will submit to NRCS for their review.

Attachment: Stormwater Program Status 9-6-22 (11329 : Discussion/Update from Digital Engineering on Stormwater Project Status)

digital engineering
DIGITAL ENGINEERING & IMAGING, INC.

MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

PAYMENT REQUEST FOR THE MISSISSIPPI TIDELANDS TRUST FUND PROGRAM

1. PROJECT NUMBERS	2. PROJECT TITLES	3. TYPE OF PAYMENT REQUEST
FY20-P610-01	McLeod Park RV Expansion and Pier Construction	REIMBURSEMENT — "check" THE APPLICABLE BOX: ☐ FINAL ☑ PARTIAL

4. PERIOD COVERED BY THIS REQUEST FROM: 02/07/2022 TO: 08/01/2022

5. PAYMENT REQUEST # 12

6. RECIPIENT ORGANIZATION		7. PAYEE (WHERE CHECK IS TO BE SENT IF DIFFERENT THAN ITEM 6)	
NAME	Hancock County Board of Super	NAME	Hancock County Board of Super
MAILING ADDRESS	854 Highway 90, Suite A	MAILING ADDRESS	854 Highway 90, Suite A
CITY, STATE & ZIP	Bay St. Louis, MS 39520	CITY, STATE & ZIP	Bay St. Louis, MS 39520

8. FUNDS REQUESTED **DESCRIPTION –** COPIES OF SUPPORTING DOCUMENTS MUST BE ATTACHED TO PAYMENT REQUEST TO PROCESS. LIST DESCRIPTION OF EACH DOCUMENT BELOW. LABEL SUPPORTING DOCUMENTS WITH CORRESPONDING DESCRIPTION LABEL.	TOTAL TIDELANDS TRUST FUND COST	ALL OTHER GRANTS COST	TOTAL COST OF THIS PAYMENT REQUEST
8.1 Construction -Bulkhead and drainage pump install	$ 60,636.75	$	$ 60,636.75
8.2 Purchase of Disc Catchers and Signs	$ 8,080.00	$	$ 8,080.00
8.3	$	$	$ 0.00
8.4	$	$	$ 0.00
8.5	$	$	$ 0.00
8.6	$	$	$ 0.00
9. TOTAL EXPENDITURES THIS PERIOD	$ 68,716.75	$ 0.00	$ 68,716.75
10. AMOUNT REQUESTED FOR PAYMENT	$ 68,716.75	$	$ 68,716.75

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE DATA CONTAINED AND ATTACHED ON THIS FORM IS CORRECT AND THAT THIS REQUEST REPRESENTS THE AMOUNT DUE AND NOT PREVIOUSLY REQUESTED AND THAT ALL OUTLAYS ARE IN ACCORDANCE WITH THE TIDELANDS TRUST FUND.

	9/06/2022
SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	DATE REQUEST SUBMITTED
Scotty Adam, Board President	228-467-0172
TYPED OR PRINTED NAME AND TITLE	TELEPHONE

The DMR employees and officers make no representation or warranty, express or implied, or assume any liability or responsibility for the accuracy of the information provided herein by the Payee or any representation as to the completeness or suitability of the project for which reimbursement is being made.

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

Hancock County FY2020-P610-01
McLeod Park Campsite Expansion and Pier Construction
Payment Request #12

The county requests reimbursement of $68,716.75 for improvements to McLeod Park. The services included for this request are as follows:

- The county purchased and installed a drainage pump for an RV camp site area to address standing rain-water.
- The construction of the bulkhead at the entrance of Jimmy Lake and the Jourdan River
- The county purchased the disc golf catchers and disc directional signs.

These improvements will benefit the park in a variety of ways from reducing standing water at a popular RV Campsite area, providing a safe entrance into the park from the Jourdan River for boaters, and creating active living opportunities by contributing to the building of a disc golf course.

The expenditure spreadsheet below and supporting documentation is attached.

Expenditure Report for Payment Request #12

McLeod Park	FY2020-P610-01	McLeod Park RV Campsite Expansion and Pier Construction						$ 497,315.97
LINE ITEM	Invoice Date	Invoice No.	Vendor	Invoice Amount	Check Date	Check No.	Check Amount	Total Balance
Engineering	3/31/2021	221-076-002-1	CE	$ 880.00	5/3/2021	92855	$ 880.00	$ 496,435.97
County Purchase-Kayaks	3/23/2021	21001931	Keith Lee, Lindsey's Antiques	$ 4,400.00	5/3/2021	92927	$ 4,400.00	$ 492,915.97
Engineering	4/30/2021	221-076-002-2	CE	$ 2,040.00	6/7/2021	93276	$ 2,040.00	$ 490,875.97
Sheer View Mulching, LLC	5/20/2021	1190	Sheer View Mulching	$ 17,098.00	6/7/2021	93491	$ 16,600.00	$ 474,275.97
Sheerview Mulching, LLC			Sheer View Mulching		6/21/2021	93741	$ 498.00	$ 473,777.97
Engineering	5/31/2021	221-076-002-3	CE	$ 625.00	7/6/2021	93813	$ 625.00	$ 473,152.97
Engineering	7/31/2021	219-044.001	CE	$ 2,800.00	9/7/2021	94612	$ 2,800.00	$ 470,352.97
Engineering	8/31/2021	219-044.002	CE	$ 7,700.00	10/18/2021	95318	$ 7,700.00	$ 462,652.97
County Purchase-Life Jackets	7/23/2021	913232696	BSN Sports	$ 1,234.67	9/7/2021	94578	$ 1,234.67	$ 461,418.30
County Purchase-Grills-PN Tables	9/27/2021	122686/122656	MS Prison Industries Corp	$ 23,910.00	10/4/2021	95208	$ 23,910.00	$ 437,508.30
County Purchase-Gator	10/11/2021	117190665	John Deere & Company	$ 15,633.94	11/1/2021	95383	$ 15,633.94	$ 421,874.36
Construction	10/25/2021	Pay App 9-CO #2 Partial	Floore Industrial Contractors	$ 8,142.22	11/1/2021	95414	$ 8,142.22	$ 413,732.14
Engineering	9/30/2021	219-044.001-3	CE	$ 5,600.00	11/1/2021	95373	$ 5,600.00	$ 408,132.14
County Purchase-Kayak Trailer	5/10/2021	21002296	1st Direct Products, LLC	$ 3,397.00	12/6/2021	95649	$ 3,397.00	$ 404,735.14
Construction	11/23/2021	Pay App 10-CO #2 Partial	Floore Industrial Contractors	$ 12,213.34	12/6/2021	95756	$ 12,213.34	$ 392,521.80
Engineering	10/31/2021	219-044.001-4	CE	$ 1,400.00	1/3/2022	96152	$ 1,400.00	$ 391,121.80
Engineering	11/30/2021	219-044.001-5	CE	$ 600.00	1/3/2022	96152	$ 600.00	$ 390,521.80
Construction	12/16/2021	Pay App 1	Floore Industrial Contractors	$ 56,965.80	1/3/2022	96186	$ 56,965.80	$ 333,556.00
Engineering	12/31/2021	219-044.001-6	CE	$ 600.00	2/7/2022	96509	$ 600.00	$ 332,956.00
Construction	1/28/1971	Pay App 2	Floore Industrial Contractors	$ 149,541.88	2/7/2022	95414	149,541.88	$ 183,414.12
Construction	1/13/2022	Invoice No. 16893	Drainage Pump and Install	$ 11,436.75	2/7/2022	96550	11,436.75	$ 171,977.37
Engineering	1/31/2022	219-044.001-7	CE	$ 1,800.00	3/7/2022	97133	1,800.00	$ 170,177.37
Construction	2/14/2022	Pay App 3	Floore Industrial Contractors	$ 38,019.85	3/7/2022	97176	$ 38,019.85	$ 132,157.52
Engineering	2/28/2022	219-044.001-8	CE	$ 6,000.00	4/4/2022	97646	$ 6,000.00	$ 126,157.52
Construction	3/2/2022	Pay App 4-Final	Floore Industrial Contractors	$ 12,869.87	4/4/2022	97683	$ 12,869.87	$ 113,287.65
Engieering	3/31/2022	219-044.001-9	CE	$ 1,200.00	5/2/2022	98069	$ 1,200.00	$ 112,087.65
	4/30/2022	219-044.001-10	CE	$ 4,300.00	6/6/2022	98442	$ 4,300.00	$ 107,787.65
Engineering	5/31/2022	219-044.001-11	CE	$ 1,250.00	7/5/2022	98867	$ 1,250.00	$ 106,537.65
	6/30/2022	219-044.001-12	CE	$ 1,250.00	8/1/2022	99279	$ 1,250.00	$ 105,287.65
Bulkhead	7/21/2022	07212022-1	Gils Crane & Dozier Service	$ 42,900.00	8/1/2022	99323	$ 42,900.00	$ 62,387.65
Disc Catcher and Signs	6/22/2022	645936	Carolina Flying Disc Inc.	$ 8,080.00	8/1/2022	99348	$ 8,080.00	$ 54,307.65

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

8.1 Construction

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

TheFirst FDIC
A NATIONAL BANKING ASSOCIATION

Account: PUB[redacted]1
Date: 8/24/2022

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst FDIC
A NATIONAL BANKING ASSOCIATION
24 HOUR CUSTOMER INFORMATION LINE
1-866-362-6477

Check Date 02/07/2022
096550
85-336/653

Vendor Number **9739**

VOID AFTER 90 DAYS FROM ISSUE DAT

*** Eleven Thousand Four Hundred And Thirty-Six Dollars And Seventy-Five Cents ***

$11,436.7[redacted]

Pay To The Order Of
9739
FLOORE INDUSTRIAL CONTRACTORS, LLC
4401-4 WILSON SPRINGS ROAD
MOSS POINT, MS 39562

Timothy A Kelley

AUTHORIZED SIGNATURE

[redacted]

0004750193

>065301362<
Merchants Marine Bk #004
2022-02-10
0004750193
Batch 149657218

X

PAY TO THE ORDER OF
MERCHANTS & MARINE BK

FOR DEPOSIT ONLY

ACCOUNT

CHECK HERE IF MOBILE DEPOSIT

FOR MOBILE DEPOSIT ONLY TO

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

Floore Industrial Contractors, Inc.
4401-4 Wilson Springs Road
Moss Point, MS 39562
228-475-3999 fax 228-475-4751

Invoice No. **16893**

INVOICE

Customer

Name	*Hancock County Board of Supervisors*
Address	Bookkeeping Department
	854 Highway 90, Suite A
City	Bay St. Louis State MS ZIP 39520

Date	1/13/2022
Job No.	21288
PO #	21003342-001
Terms	30 Days

Item	Description	Unit Price	TOTAL
	Purchase Order: 21003342-001		
	Drainage Pump - McLeod Park		
001	*2HP Pump Kit*	$6,644.75	$6,644.75
002	*Labor and Equipment to Install*	$1,242.00	$1,242.00
003	*Electrical/Start Up*	$2,774.00	$2,774.00
004	*Misc Materials*	$776.00	$776.00

Subtotal	$11,436.75
Less Previously Invoiced	$0.00
Total DUE this Invoice	**$11,436.75**

We Appreciate Your Business!

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9739	FLOORE INDUSTRIAL CONTRACTORS, LLC	96550	02/07/2022	$11,436

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
01/13/2022	16893	DRAINAGE PUMP - MCLEOD PARK	$11,436
		PO #: 21003342 - PARKS AND RECREATION	

Check Date
02/07/2022

Vendor Number **9739**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Eleven Thousand Four Hundred And Thirty-Six Dollars And Seventy-Five Cents *** **$11,436.7**

VOID

Pay To
The
Order Of

9739
FLOORE INDUSTRIAL CONTRACTORS, LLC
4401-4 WILSON SPRINGS ROAD
MOSS POINT, MS 39562

Timothy A. Kelley

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

Capital One, N.A. Richmond VA 065000090

41147SAV606032022080900007216529O

The security features listed below, as well as those not listed, exceed industry guidelines.

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"FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

>065000090<
CAPITAL ONE, NA
0070285450 08092022
RICHMOND, VA 033 21
Deposit 2082768424

PAY TO THE ORDER OF
CAPITAL ONE
SLIDELL, LA 70458-2033
065000090
FOR DEPOSIT ONLY
GILL'S CRANE & DOZER SERVICE INC
☐ CHECKING 2082768424 MOBILE DEPOSIT

FOR MOBILE DEPOSIT ONLY TO _____ FINANCIAL INSTITUTION

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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X

HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst FDIC
A NATIONAL BANKING ASSOCIATION
24 HOUR CUSTOMER INFORMATION LINE
1-866-362-6477

Check Date 08/01/2022

099323
85-336/653

Vendor Number 9682

VOID AFTER 90 DAYS FROM ISSUE DAT

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.00

Pay To The Order Of
9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARLIN DRIVE
SLIDELL, LA 70461

Timothy A Kelley

AUTHORIZED SIGNATURE

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

GILL'S CRANE & DOZER
116 MARLIN DRIVE
SLIDELL, LA 70461

INVOICE

DATE	INVOICE #
7/21/2022	07212022-1

BILL TO

HANCOCK COUNTY BOARD OF SUPERVISORS
854 HIGHWAY 90 SUITE A
BAY ST. LOUIS, MS 39520

P.O. NO.	TERMS
100	NET UPON RECEI...

DESCRIPTION	AMOUNT
ATTN: APRIL SHIYOU	
RE: MCLEOD PARK BULKHEAD	
- FURNISH MATERIAL, EQUIPMENT & LABOR TO CONSTRUCT BULKHEAD AS PER PLANS	42,900.00
- WORK COMPLETED TO DATE.	

22002502

LA NO. 30077 / MS NO. 12433
LICENSED - BONDED - INSURED SINCE 1973

Total	$42,900.00
Balance Due	$42,900.00

BALANCES NOT PAID WITHIN TERMS ARE SUBJECT TO FINANCE CHARGES AND ATTORNEY'S FEES NECESSARY TO COLLECT PAYMENT.

Phone #	Fax #	E-mail
504-662-5530	985-781-7569	GILLSCRANE@AOL.COM

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9682	GILL'S CRANE & DOZER SERVICE, INC	99323	08/01/2022	$42,900

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
07/21/2022	07212022-1	McLeod Park bulkhead-Tidelands	$42,900
		PO #: 22002502 - PARKS AND RECREATION	

Check Date
08/01/2022

Vendor Number **9682**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Forty-Two Thousand Nine Hundred Dollars And Zero Cents ***

$42,900.(

VOID

Pay To
The
Order Of

9682
GILL'S CRANE & DOZER SERVICE, INC
116 MARLIN DRIVE
SLIDELL, LA 70461

Timothy A. Kelley

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

8.2 Purchase

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

x _____

First Citizens Bank

For Deposit only to

account 720[redacted]201

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

FOR MOBILE DEPOSIT ONLY TO _____ FINANCIAL INSTITUTION

CHECK HERE IF MOBILE DEPOSIT

ELECTRONICALLY PRESENTED Seq : 3 08/04/22 Dep:001745

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HANCOCK COUNTY
BOARD OF SUPERVISORS
854 HWY 90 SUITE A
BAY ST. LOUIS, MS 39520

TheFirst FDIC
A NATIONAL BANKING ASSOCIATION

Check Date 08/01/2022

099348

85-336/653

Vendor Number 10028

VOID AFTER 90 DAYS FROM ISSUE DAT

*** Eight Thousand And Eighty Dollars And Zero Cents ***

$8,080.0(

Pay To The Order Of

10028
CAROLINA FLYING DISCS INC.
DBA: INNOVA DISC GOLF
2850 COMMERCE DRIVE
ROCK HILL, SC 29730

Timothy A Kelley

AUTHORIZED SIGNATURE

[redacted]

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
10028	CAROLINA FLYING DISCS INC.	99348	08/01/2022	$8,080

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
06/22/2022	645936	DISC GOLF - BOARD APPROVED 6/06/2022 PO #: 22002716 - PARKS AND RECREATION	$8,080

Check Date
08/01/2022

Vendor Number **10028**

VOID AFTER 90 DAYS FROM ISSUE DA

*** Eight Thousand And Eighty Dollars And Zero Cents ***

$8,080.0

VOID

Pay To The Order Of

10028
CAROLINA FLYING DISCS INC.
DBA: INNOVA DISC GOLF
2850 COMMERCE DRIVE
ROCK HILL, SC 29730

Timothy A. Kelley

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

INNOVA Disc Golf
2850 Commerce Drive
Rock Hill SC 29730
(800)476-3968
AR@innovadiscgolf.com

Invoice

Date	Invoice #
06/22/2022	645936

Bill To	Ship To
Hancock County MS 854 Hwy 90 Suite A Bay Saint Louis MS 39520 United States	Hancock County MS 8100 Texas Flat Road Kiln MS 39556 United States

Ship Date	PO #	Ship Via	Terms	Due Date
06/22/2022	22002716	Common Carrier	Net 30	07/22/2022

Quantity	Item	Unit Price	Amount
18	DISCatcher Pro 28 Permanent Target Red	$425.00	$7,650.00
2	Course Attention Sign (12"X9")	$15.00	$30.00
	Course/Target Discount: Attention Signs @ No Cost	($30.00)	($30.00)

Subtotal	$7,650.00
Shipping Cost	$430.00
Tax	$0.00
Invoice Total	$8,080.00
Amount Paid	$0.00
Amount Due	$8,080.00

Click Here to Pay Now

Thank you for choosing Innova Disc Golf. We appreciate your business.

645936

Attachment: PR Request #12 McLeod Park-$68716.75 (002) (11349 : Approve Payment Request 12 for FY20 McLeod Park RV Park)

COMMENDATION

THE BOARD OF SUPERVISORS AND VETERANS SERVICE OFFICER OF HANCOCK COUNTY, STATE OF MISSISSIPPI

HONORS AND COMMENDS

SALLY HOLMES

This commendation is presented to Sally Holmes in grateful recognition for over six months of volunteer assistance to the Veterans Service Office of Hancock County, Mississippi. Since her retirement from her career in Medical Hospital Management in Alabama and move to the Gulf Coast of Mississippi, Sally has devoted her extra time to assist Veterans in our surrounding communities by volunteering at the VA Hospital and in the Veterans Service Office here in Bay St. Louis. Ms. Holmes worked diligently under the direction of David Depreo, our Veterans Service Officer to ensure proper preservation, organization, and electronic conversion of approximately 1500 Veteran files at no cost to the taxpayers of Hancock County. Her efforts will benefit Veterans and their families for years to come. On behalf of the Hancock County Board of Supervisors, the Hancock County Veterans Service Office, and the citizens and Veterans of Hancock County, Mississippi, we commend you for your selfless service, dedication, and diligence. This certificate is presented as a remembrance by the Hancock County Board of Supervisors this the 6th day of September, 2022.

_____
Scotty Adam, President
Supervisor, District 4

_____
David Depreo
Veterans Service Officer

_____
Theresa Ryan
Supervisor, District 1

_____
Greg Shaw
Supervisor, District 2

_____
Kodie Koenenn, Vice President
Supervisor, District 3

_____
Darrin "Bo" Ladner
Supervisor, District 5

Attachment: COMMENDATION - Sally Holmes (11338 : Spread Commendation for Sally Holmes)

Brian Adam

From: John Albert Evans
Sent: Tuesday, July 26, 2022 2:49 PM
To: Brian Adam
Subject: FW: Communications Unit Leader Training offering
Attachments: B_FEMA General Admissions Application Form.pdf

From: Guynes , Dennis H <DGuynes@wcc.ms.gov>
Sent: Tuesday, July 26, 2022 1:53 PM
Subject: Communications Unit Leader Training offering

CAUTION EXTERNAL EMAIL

Please do not click links or open attachments unless you recognize the sender and know the content is safe.
NEVER input any personal information, usernames, or passwords from sources you can't verify.

With form this time.

All,
Mississippi has been awarded a technical assistance request for the Communications Unit Leader (COML) class from the US Homeland Security, Cybersecurity and Infrastructure Security Agency. Below you will find the course description and information as to where and when this class will be held. Please not the prerequisites as they are very strict on needing these listed classes. Also make sure that anyone applying for the class has a FEMA student ID. If you don't already have one, directions are included on how to apply for one.

Communications Unit Leader Training
19-22 September 2022
MS State Fire Academy
#1 Fire Academy Road, Pearl, MS 39208

The All-Hazards Communications Unit Leader (COML) course trains emergency responders to serve as radio communications unit leaders during all-hazards emergency operations. COML responsibilities include developing plans to effectively use incident communications equipment and facilities, managing distribution of communications equipment to incident personnel, and coordinating the installation and testing of communications equipment. Since 2008 the Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA) has conducted COML courses across the nation and trained more than 3,900 public safety responders in this course.

Description

This course is designed for all Federal, State/Territory, tribal, regional, and local emergency response professionals and support personnel who have an emergency communications background. It is designed to familiarize them with the role and responsibilities of a COML under the National Incident Management System Incident Command System (NIMS ICS). CISA and the Federal Emergency Management Agency (FEMA)

Attachment: Communications Unit Leader Training (11331 : Approve John Albert Evans attend Communications Unit Leader Training)

Emergency Management Institute have integrated the COML curriculum to jointly offer a standardized All-Hazards COML course.

This course provides DHS-approved and NIMS-compliant instruction with a goal of ensuring Federal agencies and State/Territory organizations have trained personnel capable of coordinating on-scene emergency communications during a multi-jurisdictional response or a planned event. CISA instructors are approved by DHS and have extensive experience both as emergency responders and as COMLs. The course is presented with facilitated lecture, hands-on activities, and extensive interactive discussions. Instructors work through the discussions and activities to explain the processes used to achieve communication operability, interoperability, and how to incorporate additional communications solutions.

This course is four days long and is limited to 30 students.

Class Prerequisites

To attend this course, applicants must have the following prerequisites:

- A public safety communications background with exposure to field operations; this experience should be validated by the authority who supervises the applicant.
- Basic knowledge of local communications and communications systems; frequencies and spectrum; technologies; local topography; system site locations including knowledge of state, regional, and local communication plans; and communications and resource contacts.

- Completion of the following **FEMA** training courses:
  - IS-100, Introduction to the Incident Command System, ICS 100
  - IS-200, Basic Incident Command System for Initial Response
  - ICS-300, Intermediate Incident Command System for Expanding Incidents
  - IS-700, An Introduction to the National Incident Management System
  - IS-800, National Response Framework (NRF), An Introduction

In addition, ICS-400, Advanced Incident Command System for Complex Incidents, is recommended, but not required.

Course Dates and Location

This COML course is offered 19-22 September 2022 at the MS State Fire Academy at #1 Fire Academy Road, Pearl, MS, 39208. There is no charge for this training, and course materials will be provided by CISA. All travel/per diem costs are the responsibility of the individual student's agency.

Registration

Students must obtain a FEMA Student Identification (SID) number from the Center for Domestic Preparedness in order to complete the online prerequisites and register for this COML course. To register for a SID, applicants should go to **https://cdp.dhs.gov/femasid/register**. Applicants will receive the SID via email.

Applicants should submit the signed copy of the FEMA General Admissions Application form with scanned copies of all prerequisite Certificates of Completions, for IS/ICS prerequisite courses, to **dguynes@wcc.ms.gov**. The only required signatures on this form are the student's (below paragraph 21d.) and their supervisor's (in block 22a.) before submitting it to the above e-mail address. Any additional questions should be directed to Dent Guynes at the email address noted above.

Attachment: Communications Unit Leader Training (11331 : Approve John Albert Evans attend Communications Unit Leader Training)

Copies of prerequisite documentation which verify applicants have met the prerequisites and are eligible to participate in the course must be submitted and reviewed at least ten (10) days prior to the course start date.

Registration is not complete until all documentation has been received and verified. Admittance is limited to the first 30 qualified applicants. MS Wireless Communication Commission will notify applicants they are registered as soon as their prerequisites are verified but no later than ten business (10) days prior to the start of the course.

If you have any questions, feel free to contact me at the numbers or email listed below.

Dent

Dent Guynes
System Administrator/Alt. SWIC
MS Wireless Communication Commission
412 E. Woodrow Wilson Ave
Mail Stop 6601
Jackson, MS 39216
Cell – 601-503-0391
Office – 601-359-5363
Fax – 601-359-5362
dguynes@wcc.ms.gov
www.wcc.ms.gov
Amateur radio – KE5IZE

Attachment: Communications Unit Leader Training (11331 : Approve John Albert Evans attend Communications Unit Leader Training)

DIAMONDHEAD FIRE PROTECTION DISTRICT

4440 KALANI DRIVE, DIAMONDHEAD MS 39525

August 19, 2022

Mr. Brian Adam, Director
Hancock County Emergency Management Agency

Re: Fire District Commissioner

Mr. Adam,

The Diamondhead Fire Protection District request that Mr. David Fozard is reinstated in the Board of Commissioner post he is currently serving. I thank you for your assistance in this. Please let me know if you have any questions.

Respectfully,

Michael O. Munger
Fire Chief

Attachment: Commissioner Fozard Reappointment (1) (11332 : Reappoint David Fozard Diamondhead Fire District Board)

201.1

MM&C

DATE	EXPIRATION DATE	INVOICE NO
7-28-22	8-28-22	Quote

Munns Marine & Construction
21540 E. Edgewood Dr.
Saucier, MS. 39574
662-538-8974
jamiemunns@icloud.com

MS Contractors License #
R19023

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.**	48,500.00	48,500.00

Subtotal	$48,500.00
Sales Tax	$3,395.00
Total	$51,895.00

Quotation prepared by:
JLM

This is a quotation on the goods named, subject to the conditions noted below:
-Pricing is based on current market values for materials. If market values substantially increase due to the current volatile conditions, this cost will be incurred by the owner. If at any point it is discovered that material prices have risen, notification will be given to the owner prior to procurement of said material.
-Engineered drawings and calculations will not be provided for the structure as well as foundation. Structure will be designed per similar engineered structures with wind loads of 160mph.

Attachment: MM&C quote for purchase of 30x40x14 PPE Shed (11376 : Approve the purchase of a 30x40x14 PPE Shed)

-No permitting included in this proposal.
-No connection or tap fees included in this proposal. This includes fees for water services, sewer services, as well as electrical services.
-Site work will be minimal with the lot being described as relatively flat. Topsoil will be stripped to obtain a suitable material for the foundation to be built upon.
-4" thick building foundation, with reinforced footings, to include wire mesh, vapor barrier, reinforcing steel, and a 1.5" drip ledge to mitigate the possibility of water intrusion. Embed plates will be placed in concrete prior to final finishing at the location of each column.
-Steel Building Components:
-4:12 Roof Pitch
-All siding and roof material to be 26gauge PBR Panels, installed with approved fasteners.
-Purlins, Girts, and other secondary framing members to be 16gauge.
-One 10x10 roll up door and 1ea 3070 walk through door included.
-Structural members for framework to be fabricated from 6" & 8" "W" Beams.
-The insulating component will be standard grade fiberglass roll insulation.
-Standard trim package included consisting of corner trim, gable rake trim, eave trim, and ridge cap.
-PBR and trim colors to be specified by Owner.
-The building structural members will be fabricated onsite and utilize welded connections producing a superior structure.

-Electrical
-No electrical items included in quote.
-Mechanical
-No mechanical systems included in quote.

Payment terms:
-30% ($15,568.50) due upon acceptance of this proposal or prior to the start of construction activities. 25% ($12,973.75) upon completion of the concrete slab. 25% ($12,973.75) upon completion of the steel frame/substructure. 10% ($5,189.50) upon completion of the steel shell. 10% ($5,189.50) upon final completion.

Respectfully Submitted.

Jamie Munns, Owner

To accept this quotation, please sign and return.

X

Authorized Representative

BOARD OF SUPERVISORS HANCOCK COUNTY, MS

Attachment: MM&C quote for purchase of 30x40x14 PPE Shed (11376 : Approve the purchase of a 30x40x14 PPE Shed)

Attachment: 4_C_Crown Castle AC Repairs (11291 : Approve Tower Sites AC Repairs)

MALLEY'S AC & Refrigeration

Heating • Air Conditioning • Commercial Refrigeration • Ice Machines
SALES • SERVICE • INSTALLATION

Brandon Malley
Owner

Phone
(228) 216-2726

4207 Rocky Hill Dedeaux Rd.
Kiln, Mississippi 39556

INVOICE 2401

ACCOUNT #	DATE OF ORDER
JOB NAME / LOCATION: Cell Towers	

TO: Hancock

ADDRESS: Spruce Cell Tower — PHONE:

CITY/STATE/ZIP: / — ORDER TAKEN BY:

TERMS: CASH UNLESS PRIOR ARRANGEMENT IS MADE: ☐

QTY.	MATERIAL	PRICE	AMOUNT
1	ABG034KAC Compressor		1200 00
5	R410-A Freon	60 ea	300 00
2	Fan Motors 1075 RPM	220 ea	440 00
			142
1	Board for Eubanks	276 ea	276 00
	Soldier		12 00
	Dry Nitrogen		20 00
	Filter Drier		70 00

DESCRIPTION OF WORK	AMOUNT
X-mas, compressor & Put new board in and wire up	

LABOR	HOURS	RATE	AMOUNT	TOTAL MATERIAL	2478
	5	90 ea	450 00	TOTAL LABOR	450
					2928 00

WORK ORDERED BY — DATE COMPLETED — TAX

SIGNATURE - (I HEREBY ACKNOWLEDGE THE SATISFACTORY COMPLETION OF THE ABOVE DESCRIBED WORK.)

Thank You!
PAY THIS AMOUNT → 2928 00

A LATE CHARGE OF 3% PER MONTH (36% PER ANNUM) WILL BE CHARGED ON ALL ACCOUNTS OVER 30 DAYS.

Purchaser hereby agrees that any and all parts and equipment installed and listed on this work order shall be and remain property of **Malley's Repair Service** until the amount of the work order including equipment, parts, labor and taxes is paid in full and that upon any default **Malley's Repair Service** is authorized to re-enter the premises at its option and remove said equipment and parts.

CREDIT CARD REPORT
September 6, 2022

CARD		EXPENSES
COUNTY P-CARD		
VISA ***0055		**Balance**
COUNTY TRAVEL		
VISA ***4987	**$252.02**	**Balance**
Judges: Confrence	$156.79	Golden Nuggest Biloxi
Sheriff: Confrence	$95.23	Golden Moon Hotel
SHERIFF-TRAVEL		
VISA*0647**	**$0.00**	**Balance**
SHERIFF-TRAVEL		
VISA ***1363	**$0.00**	**Balance**
SHERIFF-TRAVEL		
VISA***0654	**$28.50**	**Balance**
Sheriff:Food	**$4.39**	**Chevron**
Sheriff :Food	**$10.79**	**BUC-EE's**
Sheriff :Food	**$13.32**	**Subway**

Attachment: 09062022 CREDIT CARD REPORT (11365 : Approve Credit Card Report)

Regular Meeting of the Hancock County Planning Commission held on August 18, 2022

Those Present: R. Ladner, May, Farve and Koenig

Also Present
Anthony Cuevas, Director of Planning & Zoning

James H. Alison-Site Plan Review
The Commission considered the application of James H. Alison requesting a Site Plan Review for construction of 20 one bedroom extend a stay apartments. The property is located at 16185 Hwy 603 Kiln, Ms 39556 across from the Dollar General Store and next to the Chiropractor's Office. The parcel numbers for the property is 077 -0-25-056.001, 077 -0-25-057.000 and 077 -0-25-058.000. The property is currently zoned C-1 Neighborhood Commercial.

James H. Alison was present at the meeting and explained to the Commission the Site Plan as presented and also informed the Commission that he would be adding possibly 20 more one bedroom apartments on the property.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Koenig to table the application for the Site Plan Review due to lack of dimensions on roads and between buildings and to include all buildings that may be proposed.

Ryan Leblanc-Site Plan Review
The Commission considered the application of Ryan Leblanc requesting Site Plan Review to have a medical cannabis cultivation facility in an existing red iron metal building. The property is located at 20199 Lewis Lane Picayune, MS 39466. The parcel number for the property is 072 -0-03-013.000. The property is currently zoned A-1 General Agricultural.

Ryan Leblanc was present at the meeting and explained to the Commission that he had purchased the property with the existing building and that he would like to operate a medical cannabis cultivation facility in the existing building on the property.

After discussion on the matter it was unanimously adopted on the motion of Commissioner Farve to table the application for the Site Plan Review due to concerns of the possible requirements that the Commissioners have related to the medical cannabis laws and requirements that may be related to Site Plan criteria.

Meeting adjourned at 5:42 p.m.

9-1-22

Chairman

Attachment: 8-18-22 P&Z Minutes (11359 : August 18, 2022 P&Z Minutes)

EXHIBIT A

Inventory Control Agenda
HANCOCK COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 6, 2022

*The assets will be disposed in trash

DEPARTMENT: SHERIFF'S OFFICE			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20200201	20200201	Iphone 11	DX3D9C6AN72K
20181018	8919	Iphone 11	356434107235260
20100593	4886	Motorola XTS 5000	721CFT1424
20111395	5575	DVD/CD Duplicator	I12035197
		*The assets will be disposed at junk yard	
20080037	3164	2008 Crown Vic	2FAFP71V38X136392

*The assets will be disposed in trash

DEPARTMENT: Tax Assessor/Collector			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20180024	7917	Printer	890E2887

*The assets will be disposed at HHWD

DEPARTMENT: IT Dept.			
COUNTY DECAL	**ASSET NUMBER**	**DESCRIPTION**	**SERIAL NO.**
20111749	5712	CISCO 2911 ROUTER	FTX1615AJ77
20111750	5711	CISCO 2900 ROUTER	FTX1615AJ6V
20150235	7101	CISCO UCS C220 SERVER	FCH192V16U
20111396	5592	SONIC FIREWALL	COEAE4014EA4
20150236	7102	COMPUTER	X1023098K
20150454	7324	WATCH GUARD FILE BOX M400	80DA03A9AF4F6
20150455	7325	SPYWARE FIREWALL	BARFY7803736D65

Attachment: 09062022 Inventory Disposals (11287 : Approve Inventory Removal)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8	ABC RENTAL INC	0000	22003530	INV	09/06/2022	206408-2			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		6.00			
							6.00		
						CHECK TOTAL	**6.00**		
7929	NATIONAL FORMS & SYST	0001	22002836	INV	09/06/2022	194298			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		2,108.03			
							2,108.03		
7929	NATIONAL FORMS & SYST	0001	22002860	INV	09/06/2022	194327			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5603		ELECTIONS	OFFICE SUP		2,493.19			
							2,493.19		
						CHECK TOTAL	**4,601.22**		
9695	ACCESS CONTROL GROUP,	0000		INV	09/06/2022	5613			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		177.00			
							177.00		
						CHECK TOTAL	**177.00**		
8694	ACCURATE CONTROLS, IN	0000		INV	09/06/2022	17720			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 120200 5920		SHERIFF GA	F&E>5000		137,738.00			
							137,738.00		
						CHECK TOTAL	**137,738.00**		
8437	ACE DATA STORAGE	0000	22003229	INV	09/06/2022	86125			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		82.00			
							82.00		
8437	ACE DATA STORAGE	0000	22003178	INV	09/06/2022	86127			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		53.00			
							53.00		
						CHECK TOTAL	**135.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6577	ADVANCED AUTO PARTS	0002	22003348	INV	09/06/2022	9802222072493			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		290.97			
							290.97		
6577	ADVANCED AUTO PARTS	0002	22003328	INV	09/06/2022	9802222072477			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		53.19			
							53.19		
6577	ADVANCED AUTO PARTS	0002	22003414	INV	09/06/2022	9802222772651			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		310.35			
							310.35		
6577	ADVANCED AUTO PARTS	0002	22003488	INV	09/06/2022	9802223472812			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		346.11			
							346.11		
6577	ADVANCED AUTO PARTS	0002	22003456	INV	09/06/2022	9802223072728			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		103.27			
							103.27		
						CHECK TOTAL	**1,103.89**		
9536	AIMIE CECCATO	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
5958	AIRGAS USA, LLC	0000		INV	09/06/2022	9990288505			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5699		SHERIFF	OTH CNS		86.17			
							86.17		
						CHECK TOTAL	**86.17**		
9021	ALBERT LOUIS JEANFREA	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**50.00**		
9908	Alphonse Kenison Roy,	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5477		Fam court	TRAV VEH			236.25		
							236.25		
						CHECK TOTAL	**236.25**		
9954	Ann Rodgers	0000		INV	09/06/2022	august, 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5556		YOUTH CT	PROF FEES			1,715.00		
							1,715.00		
						CHECK TOTAL	**1,715.00**		
10024	ANN RODGERS	0000		INV	09/06/2022	8-10 THUR 8-24,2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5477		YOUTH CT	TRAV VEH			390.00		
							390.00		
						CHECK TOTAL	**390.00**		
2892	ANN WILLIAMSON	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5556		SHERIFF	PROF FEES			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
7867	AT&T	0000		INV	09/06/2022	6938902706			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5502		BLDS/GRNDS	TELEPHONE			406.25		
	2 001200 5502		SHERIFF	TELEPHONE			406.25		
							812.50		
						CHECK TOTAL	**812.50**		
7867	AT&T	0001		INV	09/06/2022	AUGUST 10,2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5502		EMER 911	TELEPHONE			2,015.00		
	2 001200 5609		SHERIFF	SOFTWARE			2,743.00		
	3 001200 5609		SHERIFF	SOFTWARE			2,585.00		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							7,343.00		
						CHECK TOTAL	**7,343.00**		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	004-016790			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		0.19			
							0.19		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	005-016926			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		218.80			
							218.80		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	006-016460			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,158.84			
							1,158.84		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	007-015991			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,195.75			
							1,195.75		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	008-015623			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,138.65			
							1,138.65		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	009-015224			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,062.99			
							1,062.99		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	010-014870			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,109.50			
							1,109.50		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	011-014677			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		1,102.94			
							1,102.94		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	012-014363			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		976.42			

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							976.42		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	101-014092			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			894.69		
							894.69		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	102-013838			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			901.45		
							901.45		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	103-013630			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			940.48		
							940.48		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	104-013489			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			655.60		
							655.60		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	105-013186			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			713.66		
							713.66		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	106-012825			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			455.12		
							455.12		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	107-012621			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			480.53		
							480.53		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	108-012395			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			443.08		
							443.08		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	109-012253			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 024125 5502		INFO TECH	TELEPHONE			716.78		
							716.78		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	110-012000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		473.87			
							473.87		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	111-011782			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		443.02			
							443.02		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	112-011752			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		454.31			
							454.31		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	201-011543			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		434.91			
							434.91		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	202-011426			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		511.93			
							511.93		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	203-011372			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		524.36			
							524.36		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	204-011262			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		525.36			
							525.36		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	205-011080			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		498.39			
							498.39		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	206-010864			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		501.86			
							501.86		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	207-010714			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		502.44			
							502.44		
10051	AT&T TELECONFERENCE S	0000		INV	09/06/2022	208-010503			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 024125 5502		INFO TECH	TELEPHONE		563.84			
							563.84		
						CHECK TOTAL	**19,599.76**		
9488	B & H LAWN SERVICE, L	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5544		RECREATION	MNT AG		15,458.75			
							15,458.75		
						CHECK TOTAL	**15,458.75**		
9326	BAY AREA YOUTH SOCCER	0000		INV	09/06/2022	2021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001524 5701		SOCCERPLEX	APPROP		4,000.00			
							4,000.00		
						CHECK TOTAL	**4,000.00**		
102	BAY MOTOR WINDING INC	0000	22003431	INV	09/06/2022	068852			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5681		RECREATION	REPAIR & R		285.00			
							285.00		
						CHECK TOTAL	**285.00**		
4883	BAY ST LOUIS/WAVELAND	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001150 5721		ED SUPT	PRIVILEGE		1,478.88			
							1,478.88		
						CHECK TOTAL	**1,478.88**		
114	BAYSIDE FIRE DISTRICT	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 193253 5720		BAY VFD	PASS THRU		1,386.13			
	2 193253 5793		BAY VFD	GAMING REV		2,559.69			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							3,945.82		
						CHECK TOTAL	**3,945.82**		
7433	BENECOM COMPUTER CO,	0000		INV	09/06/2022	13275			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		960.00			
							960.00		
						CHECK TOTAL	**960.00**		
8668	BILOXI PAPER COMPANY	0000	22003359	INV	09/06/2022	427982			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		287.28			
							287.28		
						CHECK TOTAL	**287.28**		
9889	Breezy L. Bice	0000		INV	09/06/2022	JULY/AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
9783	Briggs Marketing Inc	0000		INV	09/06/2022	0822236			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		195.00			
							195.00		
						CHECK TOTAL	**195.00**		
10055	BROOKE O' BYRNE	0000		INV	09/06/2022	247			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5556		Fam court	PROF FEES		1,250.00			
							1,250.00		
						CHECK TOTAL	**1,250.00**		
8728	Butler Animal Health	0000	22003225	INV	09/06/2022	WY90034			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5696		ANIM SHLT	DRUGS & ME		1,782.45			
							1,782.45		
						CHECK TOTAL	**1,782.45**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6394	BUTLER,SNOW,O'MARA,ST	0000		INV	09/06/2022	10345916			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5550		EMER 911	LEGAL FEES		1,290.00			
							1,290.00		
6394	BUTLER,SNOW,O'MARA,ST	0000		INV	09/06/2022	10349237			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5550		EMER 911	LEGAL FEES		1,050.00			
							1,050.00		
						CHECK TOTAL	**2,340.00**		
7223	C & C LAND SERVICE LL	0000	22003458	INV	09/06/2022	22003458			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5631		MCLEOD PK	GRAV/SHL		72.00			
							72.00		
						CHECK TOTAL	**72.00**		
9737	C SPIRE BUSINESS	0001		INV	09/06/2022	0000689768-43			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5504		MCLEOD PK	INTERNET		2.64			
							2.64		
						CHECK TOTAL	**2.64**		
2425	C SPIRE WIRELESS	0000		INV	09/06/2022	JULY19- TO AUG18,202			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5502		SUPERVIS	TELEPHONE		103.50			
	2 001151 5502		BLDS/GRNDS	TELEPHONE		51.75			
	3 001167 5502		CORONER	TELEPHONE		51.75			
	4 097110 5502		EMER 911	TELEPHONE		47.52			
	5 001260 5502		EMA	TELEPHONE		95.04			
	6 001262 5502		CONSTABLES	TELEPHONE		103.50			
	7 001675 5502		BLDG DEPT	TELEPHONE		51.75			
	8 156331 5502		SEAWALL	TELEPHONE		47.52			
	9 150300 5502		RD MNT	TELEPHONE		47.52			
	10 001530 5502		MCLEOD PK	TELEPHONE		47.52			
							647.37		
						CHECK TOTAL	**647.37**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10026	C.B. DEVELOPERS, INC.	0000	22002717	INV	09/06/2022	01			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		49,845.00			
							49,845.00		
						CHECK TOTAL	**49,845.00**		
10042	CANAL ALARM DEVICES,	0000	22003009	INV	09/06/2022	SI-641076,SI641101			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 114200 5613		DOT-Forfei	ENF SUPPL		928.65			
							928.65		
						CHECK TOTAL	**928.65**		
9220	CANDACE C. LECHLER	0000		INV	09/06/2022	JUNE,JULY,AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5477		CHANC CT	TRAV VEH		245.89			
							245.89		
						CHECK TOTAL	**245.89**		
9220	CANDACE C. LECHLER	0000		INV	09/06/2022	8-22-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5556		YOUTH CT	PROF FEES		245.00			
							245.00		
						CHECK TOTAL	**245.00**		
10037	CANDACE C. LECHLER	0000		INV	09/06/2022	8-22-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5477		YOUTH CT	TRAV VEH		83.75			
							83.75		
						CHECK TOTAL	**83.75**		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	28873814			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5533		JUST CT	RENT-OFF		269.78			
							269.78		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022612			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 199268 5544		FIRE MARSH	MNT AG		197.05			
							197.05		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022599			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5533		ELECTIONS	RENT-OFF			300.00		
	2 001180 5544		ELECTIONS	MNT AG			63.71		
							363.71		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022594			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001163 5533		YOUTH CT	RENT-OFF			227.70		
	2 001163 5544		YOUTH CT	MNT AG			46.44		
							274.14		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022586			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5533		JUST CT	RENT-OFF			119.59		
	2 001166 5544		JUST CT	MNT AG			104.89		
							224.48		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037842			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5533		CIRC CT	RENT-OFF			70.50		
	2 001101 5533		CHANC CLK	RENT-OFF			70.50		
	3 001161 5544		CIRC CT	MNT AG			1.55		
	4 001101 5544		CHANC CLK	MNT AG			1.55		
							144.10		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022610			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5533		EMA	RENT-OFF			226.00		
	2 199268 5544		FIRE MARSH	MNT AG			62.42		
							288.42		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037065			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001161 5533		CIRC CT	RENT-OFF			265.00		
	2 001161 5544		CIRC CT	MNT AG			27.90		
							292.90		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022606			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5533		BLDG DEPT	RENT-OFF			196.00		
	2 001675 5544		BLDG DEPT	MNT AG			416.20		
							612.20		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022609			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001100 5533		SUPERVIS	RENT-OFF			234.00		
	2 001100 5544		SUPERVIS	MNT AG			33.76		
							267.76		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022608			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5533		RD MNT	RENT-OFF			98.00		
	2 150300 5544		RD MNT	MNT AG			55.75		
							153.75		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29038176			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5533		MAPPING	RENT-OFF			405.61		
							405.61		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29039259			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001105 5533		TAX/COL	RENT-OFF			174.54		
	2 001105 5544		TAX/COL	MNT AG			55.41		
							229.95		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022611			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5533		MCLEOD PK	RENT-OFF			66.00		
	2 001530 5544		MCLEOD PK	MNT AG			26.66		
							92.66		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29038398			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			89.13		
	2 001220 5544		IMP EXP	MNT AG			8.73		
							97.86		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037176			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			218.00		
	2 001220 5544		IMP EXP	MNT AG			622.76		
							840.76		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022598			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5533		IMP EXP	RENT-OFF			65.06		
	2 001220 5544		IMP EXP	MNT AG			7.37		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							72.43		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022600			

ACCOUNT DETAIL					LINE AMOUNT
1	001220	5533	IMP EXP	RENT-OFF	171.00
2	001220	5544	IMP EXP	MNT AG	48.75

							219.75		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022591			

ACCOUNT DETAIL					LINE AMOUNT
1	001220	5533	IMP EXP	RENT-OFF	72.00
2	001220	5544	IMP EXP	MNT AG	8.45

							80.45		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022587			

ACCOUNT DETAIL					LINE AMOUNT
1	001121	5544	FINANCE	MNT AG	179.07

							179.07		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037953			

ACCOUNT DETAIL					LINE AMOUNT
1	001121	5533	FINANCE	RENT-OFF	441.98
2	001121	5544	FINANCE	MNT AG	0.88

							442.86		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022585			

ACCOUNT DETAIL					LINE AMOUNT
1	001161	5544	CIRC CT	MNT AG	1.88
2	001101	5544	CHANC CLK	MNT AG	1.88

							3.76		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037398			

ACCOUNT DETAIL					LINE AMOUNT
1	001105	5533	TAX/COL	RENT-OFF	92.00
2	001105	5544	TAX/COL	MNT AG	2.14

							94.14		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037620			

ACCOUNT DETAIL					LINE AMOUNT
1	001105	5533	TAX/COL	RENT-OFF	210.00
2	001105	5544	TAX/COL	MNT AG	72.38

							282.38		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29037509			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5533		TAX/COL	RENT-OFF		263.00			
	2 001105 5544		TAX/COL	MNT AG		8.02			
							271.02		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022597			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5533		EMER 911	RENT-OFF		128.72			
							128.72		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022596			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001122 5533		PURCHASING	RENT-OFF		128.72			
	2 001122 5544		PURCHASING	MNT AG		1.31			
							130.03		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29048809			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5533		IMP EXP	RENT-OFF		802.00			
	2 001220 5544		IMP EXP	MNT AG		701.34			
							1,503.34		
8172	CANON FINANCIAL SERVI	0000		INV	09/06/2022	29022607			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5533		ANIM SHLT	RENT-OFF		98.00			
	2 001411 5544		ANIM SHLT	MNT AG		55.78			
							153.78		
						CHECK TOTAL	**8,316.86**		
8172	CANON FINANCIAL SERVI	0001		INV	09/06/2022	28858294			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5533		RD MNT	RENT-OFF		98.00			
	2 150300 5544		RD MNT	MNT AG		38.00			
							136.00		
						CHECK TOTAL	**136.00**		
9182	CCS INDUSTRIAL SERVIC	0000	22001773	INV	09/06/2022	13104			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5641		IMP EXP	BLDG SUPP		1,299.00			
							1,299.00		
						CHECK TOTAL	**1,299.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5918	CDW GOVERNMENT LLC, C	0000	22003163	INV	09/06/2022	MWKH934			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5603		EMA	OFFICE SUP		1,471.50			
							1,471.50		
						CHECK TOTAL	**1,471.50**		
5918	CDW,LLC	0001	22003102	INV	09/06/2022	BL60895			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5919		INT/TAX	F&E<5000		29.77			
							29.77		
						CHECK TOTAL	**29.77**		
8626	CENTERPOINT ENERGY RE	0000		INV	09/06/2022	9165655-3 August			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		3,060.20			
							3,060.20		
						CHECK TOTAL	**3,060.20**		
262	CHAMBER OF COMMERCE	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001679 5776		CHAMBER	APPROP CH		1,333.33			
							1,333.33		
						CHECK TOTAL	**1,333.33**		
7100	CHARLES MIKE SMITH	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
8967	CHEM-AQUA INC	0000		INV	09/06/2022	7902851			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		237.50			
							237.50		
						CHECK TOTAL	**237.50**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8816	CHERE L HAYWARD	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5556		SHERIFF	PROF FEES			100.00		
							100.00		
						CHECK TOTAL	**100.00**		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4126655835			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5592		RD MNT	LAUNDRY			35.00		
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4126655811			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5592		VEH MNT	LAUNDRY			35.00		
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4126655833			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			57.64		
							57.64		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4128024073			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5592		VEH MNT	LAUNDRY			35.00		
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4128024113			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5592		RD MNT	LAUNDRY			35.00		
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4128024162			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			57.64		
							57.64		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4127345275			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5592		BLDS/GRNDS	LAUNDRY			57.64		
							57.64		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4127345220			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5592		VEH MNT	LAUNDRY			35.00		
							35.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4127345263			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5592		RD MNT	LAUNDRY		35.00			
							35.00		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4123260254			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		218.82			
							218.82		
9116	CINTAS CORPORATION NO	0001		INV	09/06/2022	4122591725			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5592		BLDS/GRNDS	LAUNDRY		49.12			
							49.12		
						CHECK TOTAL	**650.86**		
105	CITY OF BAY ST LOUIS	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001306 5721		PRIV	PRIVILEGE		334.13			
							334.13		
						CHECK TOTAL	**334.13**		
105	CITY OF BAY ST LOUIS	0000		INV	09/06/2022	JULY 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 151300 5722		RD MNT-BSL	ROAD & BRI		3,428.96			
							3,428.96		
						CHECK TOTAL	**3,428.96**		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	13156000 july22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		32.23			
							32.23		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	120315000 july22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		54.98			
							54.98		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790023 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790020 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790022 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790021 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790015 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		38.50			
							38.50		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790037 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790034 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790031 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790042 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790039 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790036 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790033 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	0062790030 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790041 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790038 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		20.00			
							20.00		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790035 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		26.75			
							26.75		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790032 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		22.25			
							22.25		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	062790024 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		24.50			
							24.50		
						CHECK TOTAL	**488.21**		
8164	CITY OF WAVELAND - RE	0001		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001308 5721		WAVE PRIV	PRIVILEGE		431.21			
							431.21		

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Hancock County Board of Supervisors

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**431.21**		
8878	CLAIBORNE HILL SUPERM	0000	22003365	INV	09/06/2022	PO#22003365			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		99.00			
							99.00		
						CHECK TOTAL	**99.00**		
2993	CLERMONT HARBOR FIRE	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 194252 5720		CLMT VFD	PASS THRU		202.16			
	2 194252 5793		CLMT VFD	GAMING REV		2,559.69			
							2,761.85		
						CHECK TOTAL	**2,761.85**		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-041 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		749.96			
							749.96		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-056 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		49.52			
							49.52		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-003 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		58.80			
							58.80		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-009 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		69.71			
							69.71		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-008 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5510		SEAWALL	HEAT LIGHT		35.02			
							35.02		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-011 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		35.28			

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Hancock County Board of Supervisors

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							35.28		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-010 JULY22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			55.80		
							55.80		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	100314-002 JULY 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			596.73		
							596.73		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	116043-001 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			74.87		
							74.87		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-068 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			2,849.05		
							2,849.05		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-070 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			2,429.56		
							2,429.56		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-050 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			594.58		
							594.58		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-052 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			12.75		
							12.75		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-005 JULY22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			49.84		
							49.84		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-015 JULY22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			48.61		
							48.61		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-026 AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		319.91			
							319.91		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-020 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		536.56			
							536.56		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-0223 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		843.07			
							843.07		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-017 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		582.76			
							582.76		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-018 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		484.50			
							484.50		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-019 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		465.48			
							465.48		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-007 AUG 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		228.51			
							228.51		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-009 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		722.45			
							722.45		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-010 AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5510		MCLEOD PK	HEAT LIGHT		645.78			
							645.78		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-003 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			202.36		
							202.36		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-025 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			48.70		
							48.70		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-037 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.90		
							47.90		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-043 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-044 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-045 AUG22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5510		ARENA	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-061 july22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			359.55		
	2 001151 5510		BLDS/GRNDS	HEAT LIGHT			2,037.47		
							2,397.02		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-062 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5510		EMER 911	HEAT LIGHT			276.29		
							276.29		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-034 JULY 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5510		RECREATION	HEAT LIGHT			1,516.25		
							1,516.25		

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Detail Invoice List

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DUE DATE: 09/06/2022

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	860235-005 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001524 5510		SOCCERPLEX HEAT LIGHT			576.36			
							576.36		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-037 july 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			209.15			
							209.15		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-036 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			1,849.29			
							1,849.29		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-035 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			299.94			
							299.94		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-032 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			48.78			
							48.78		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-028 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			1,654.27			
							1,654.27		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-019 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-065 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			52.57			
							52.57		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-042 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS HEAT LIGHT			100.03			
							100.03		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-007 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-003 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		753.61			
							753.61		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	115302-002 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		271.44			
							271.44		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-049 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		304.95			
							304.95		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-036 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		164.67			
							164.67		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-005 JULY 202			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		136.78			
							136.78		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-018 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		147.31			
							147.31		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-015 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		57.24			
							57.24		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-032 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		48.52			
							48.52		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-033 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		48.26			
							48.26		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070 August 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5510		IMP EXP	HEAT LIGHT		20,081.96			
							20,081.96		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-006 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		41.91			
							41.91		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-004 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		342.40			
							342.40		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-011 JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		503.25			
							503.25		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	110518-001 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		305.55			
							305.55		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-017 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5510		EMER 911	HEAT LIGHT		487.78			
							487.78		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	99774-001 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		289.90			
							289.90		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	77472-001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		172.18			
							172.18		

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-017 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		1,203.27			
							1,203.27		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-038 JUKLY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		89.54			
							89.54		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-046 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.90			
							47.90		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-047 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-048 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-058 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		81.19			
							81.19		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-066 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		53.71			
							53.71		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-067 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		47.20			
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	78496-002 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		53.10			
							53.10		

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	78496-003 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		91.72			
							91.72		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	78496-004 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5510		ARENA	HEAT LIGHT		51.42			
							51.42		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-019 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		83.00			
							83.00		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	115299-001 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		815.50			
							815.50		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-021 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		103.55			
							103.55		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-030 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		1,374.22			
							1,374.22		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	3000821-016 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001333 5510		MARINA	HEAT LIGHT		56.63			
							56.63		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-029 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		547.39			
							547.39		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-006 JULY 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		113.10			
							113.10		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	115244-002 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			145.13		
							145.13		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-003 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			107.46		
							107.46		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-002 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			47.20		
							47.20		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-001 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			67.36		
							67.36		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-005 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			120.55		
							120.55		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-007 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			609.76		
							609.76		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-011 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			2,963.42		
							2,963.42		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-009 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			55.30		
							55.30		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-020 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			98.57		
							98.57		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-016 JULY 22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT			587.51		
							587.51		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	504420-002 JULY22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5510		MCLEOD PK	HEAT LIGHT			1,450.67		
							1,450.67		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	24731-002 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001333 5510		MARINA	HEAT LIGHT			470.91		
							470.91		
299	COAST ELECTRIC POWER	0001		INV	09/06/2022	15070-018 JULY2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5510		RD MNT	HEAT LIGHT			948.84		
							948.84		
						CHECK TOTAL	**58,791.24**		
5536	COASTAL HARDWARE & RE	0001	22003127	INV	09/06/2022	D20322102			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5643		RECREATION	HARDWARE,			847.09		
	2 001531 5646		RECREATION	LUMBER			110.94		
	3 001531 5648		RECREATION	FERTILIZER			32.99		
							991.02		
5536	COASTAL HARDWARE & RE	0001	22003128	INV	09/06/2022	A20442046			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5643		MCLEOD PK	HARDWARE,			544.91		
							544.91		
5536	COASTAL HARDWARE & RE	0001	22003129	INV	09/06/2022	A20442286			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5643		MCLEOD PK	HARDWARE,			1,010.33		
							1,010.33		
5536	COASTAL HARDWARE & RE	0001	22002949	INV	09/06/2022	D20322984			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 114200 5919		DOT-Forfei	F&E<5000			1,124.98		
							1,124.98		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003236	INV	09/06/2022	a20450635			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5699		EMER 911	OTH CNS			64.47		
							64.47		
5536	COASTAL HARDWARE & RE	0001	22003169	INV	09/06/2022	a20449744			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5643		SEAWALL	HARDWARE,			19.98		
							19.98		
5536	COASTAL HARDWARE & RE	0001	22003168	INV	09/06/2022	a20449743			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			50.45		
							50.45		
5536	COASTAL HARDWARE & RE	0001	22003161	INV	09/06/2022	A20449597			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5913		BRIDGE CON	BR CONST			170.09		
							170.09		
5536	COASTAL HARDWARE & RE	0001	22003186	INV	09/06/2022	B20397491			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			1.79		
							1.79		
5536	COASTAL HARDWARE & RE	0001	22003258	INV	09/06/2022	B20398424			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			65.98		
							65.98		
5536	COASTAL HARDWARE & RE	0001	22003232	INV	09/06/2022	B20397992,			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			21.48		
	2 001151 5648		BLDS/GRNDS	FERTILIZER			15.58		
							37.06		
5536	COASTAL HARDWARE & RE	0001	22003361	INV	09/06/2022	A20451451			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5913		BRIDGE CON	BR CONST			47.99		
							47.99		
5536	COASTAL HARDWARE & RE	0001	22003244	INV	09/06/2022	D20322973			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5699		ANIM SHLT	OTH CNS			372.16		
							372.16		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003283	INV	09/06/2022	A20450979			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			10.74		
							10.74		
5536	COASTAL HARDWARE & RE	0001	22003305	INV	09/06/2022	D20323014			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			61.84		
							61.84		
5536	COASTAL HARDWARE & RE	0001	22003315	INV	09/06/2022	B20398747			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			25.18		
							25.18		
5536	COASTAL HARDWARE & RE	0001	22003322	INV	09/06/2022	B20398783			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			2.00		
							2.00		
5536	COASTAL HARDWARE & RE	0001	22003332	INV	09/06/2022	d20322905			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5644		RECREATION	SMALL TOOL			206.73		
							206.73		
5536	COASTAL HARDWARE & RE	0001	22003290	INV	09/06/2022	B20388993			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5643		ARENA	HARDWARE,			724.43		
							724.43		
5536	COASTAL HARDWARE & RE	0001	22003287	INV	09/06/2022	A20448675			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5648		ARENA	FERTILIZER			159.99		
							159.99		
5536	COASTAL HARDWARE & RE	0001	22003282	INV	09/06/2022	b20398603			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			39.99		
							39.99		
5536	COASTAL HARDWARE & RE	0001	22003261	INV	09/06/2022	a20450861			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			107.52		
							107.52		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003268	INV	09/06/2022	B20398517			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			9.98		
							9.98		
5536	COASTAL HARDWARE & RE	0001	22003272	INV	09/06/2022	B20398362			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5646		RD MNT	LUMBER			42.99		
							42.99		
5536	COASTAL HARDWARE & RE	0001	22003399	INV	09/06/2022	A20451583			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5643		BLDS/GRNDS	HARDWARE,			4.58		
							4.58		
5536	COASTAL HARDWARE & RE	0001	22003400	INV	09/06/2022	A20451579			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			8.79		
							8.79		
5536	COASTAL HARDWARE & RE	0001	22003320	INV	09/06/2022	B20398136			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5643		EMA	HARDWARE,			70.74		
							70.74		
5536	COASTAL HARDWARE & RE	0001	22003394	INV	09/06/2022	D20323026			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5643		EMA	HARDWARE,			61.29		
							61.29		
5536	COASTAL HARDWARE & RE	0001	22003413	INV	09/06/2022	B20399527			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5644		RD MNT	SMALL TOOL			22.49		
	2 150300 5699		RD MNT	OTH CNS			32.99		
							55.48		
5536	COASTAL HARDWARE & RE	0001	22003401	INV	09/06/2022	B20394143			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5634		RD MNT	CULVERTS			1,052.00		
							1,052.00		
5536	COASTAL HARDWARE & RE	0001	22003410	INV	09/06/2022	B20395036			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5643		MCLEOD PK	HARDWARE,			1,020.49		
							1,020.49		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003461	INV	09/06/2022	B20399815			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5643	BLDS/GRNDS	HARDWARE,	10.74

10.74

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003462	INV	09/06/2022	A20452102,A20452118			

ACCOUNT DETAIL					LINE AMOUNT
1	150300	5633	RD MNT	CONCRETE	22.58
2	150300	5642	RD MNT	PAINTS	31.99
3	150300	5644	RD MNT	SMALL TOOL	4.19
4	150300	5699	RD MNT	OTH CNS	4.59

63.35

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003418	INV	09/06/2022	A20451994			

ACCOUNT DETAIL					LINE AMOUNT
1	156331	5642	SEAWALL	PAINTS	5.99
2	156331	5681	SEAWALL	REPAIR & R	9.21

15.20

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003446	INV	09/06/2022	D20323047			

ACCOUNT DETAIL					LINE AMOUNT
1	001411	5607	ANIM SHLT	DOG FOOD	1,475.00

1,475.00

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003522	INV	09/06/2022	A20452902,B20400259			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5641	BLDS/GRNDS	BLDG SUPP	20.77
2	001151	5644	BLDS/GRNDS	SMALL TOOL	19.99

40.76

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003529	INV	09/06/2022	A20452937			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5641	BLDS/GRNDS	BLDG SUPP	19.98

19.98

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003477	INV	09/06/2022	A20452165			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5681	BLDS/GRNDS	REPAIR & R	53.07

53.07

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003512	INV	09/06/2022	b20400212			

ACCOUNT DETAIL					LINE AMOUNT
1	156331	5681	SEAWALL	REPAIR & R	38.97

38.97

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003508	INV	09/06/2022	B20400205,A20452787			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			37.77		
							37.77		
5536	COASTAL HARDWARE & RE	0001	22003289	INV	09/06/2022	a20451039			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			11.63		
							11.63		
5536	COASTAL HARDWARE & RE	0001	22003552	INV	09/06/2022	A20453306			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5643		RD MNT	HARDWARE,			3.68		
							3.68		
5536	COASTAL HARDWARE & RE	0001	22003562	INV	09/06/2022	B20395077			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5644		RECREATION	SMALL TOOL			103.94		
							103.94		
5536	COASTAL HARDWARE & RE	0001	22003558	INV	09/06/2022	B20398770			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5641		ARENA	BLDG SUPP			385.42		
							385.42		
5536	COASTAL HARDWARE & RE	0001	22003560	INV	09/06/2022	A20453373			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5644		ARENA	SMALL TOOL			224.96		
							224.96		
5536	COASTAL HARDWARE & RE	0001	22003561	INV	09/06/2022	B20400598			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5648		RECREATION	FERTILIZER			1,543.76		
							1,543.76		
5536	COASTAL HARDWARE & RE	0001	22003565	INV	09/06/2022	A20451322			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5643		MCLEOD PK	HARDWARE,			584.61		
							584.61		
5536	COASTAL HARDWARE & RE	0001	22003563	INV	09/06/2022	B20392467			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5641		RECREATION	BLDG SUPP			950.53		
							950.53		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
5536	COASTAL HARDWARE & RE	0001	22003564	INV	09/06/2022	A20453372			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5644		RECREATIONSMALL TOOL			107.98			
							107.98		
						CHECK TOTAL	**13,837.32**		
9945	Coastal Hydraulics Ho	0000	22003240	INV	09/06/2022	P22-178			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			7.56			
							7.56		
9945	Coastal Hydraulics Ho	0000	22003239	INV	09/06/2022	P22-186			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			31.73			
							31.73		
9945	Coastal Hydraulics Ho	0000	22003321	INV	09/06/2022	P22-182			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			31.59			
							31.59		
9945	Coastal Hydraulics Ho	0000	22003481	INV	09/06/2022	P22-179			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			20.25			
							20.25		
						CHECK TOTAL	**91.13**		
298	COAST COCA-COLA BOTTL	0001	22003409	INV	09/06/2022	25469205127			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK VN MACH			437.25			
							437.25		
						CHECK TOTAL	**437.25**		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-074-10			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 363300 5555		RD MNT ENGINEERIN			1,983.75			
							1,983.75		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-054-10			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 361300 5555		ROAD MAINTENGINEERIN			475.73			
							475.73		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-076.010-6			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			6,230.00		
							6,230.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-076.006-12			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 157337 5555		CLMT HARB	ENGINEERIN			900.00		
							900.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-044-12			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 025331 5555		Zeta-Seawa	ENGINEERIN			4,875.00		
							4,875.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-042-12			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 025331 5555		Zeta-Seawa	ENGINEERIN			2,400.00		
							2,400.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	220-076.005-22			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			720.00		
							720.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	212-033-33			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			875.00		
							875.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	212-033-32			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5555		BRIDGE CON	ENGINEERIN			9,492.00		
							9,492.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-076.011-12			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5555		ARENA	ENGINEERIN			18,000.00		
							18,000.00		
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-030-11			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 037312 5555		WTRSHD	ENGINEERIN			1,951.12		
							1,951.12		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2245	COMPTON ENGINEERING,	0000		INV	09/06/2022	221-030-12			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 037312 5555		WTRSHD	ENGINEERIN		2,026.68			
							2,026.68		
						CHECK TOTAL	**49,929.28**		
2245	COMPTON ENGINEERING,	0001		INV	09/06/2022	221-076.001-26			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 300300 5555		Slipper Rd	ENGINEERIN		5,050.00			
							5,050.00		
2245	COMPTON ENGINEERING,	0001		INV	09/06/2022	221-076.001-25			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 300300 5555		Slipper Rd	ENGINEERIN		325.00			
							325.00		
2245	COMPTON ENGINEERING,	0001		INV	09/06/2022	221-076.007-10			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 027331 5555		Ida	ENGINEERIN		11,000.00			
							11,000.00		
						CHECK TOTAL	**16,375.00**		
6686	CONSULTING PSYCHOLOGI	0000		INV	09/06/2022	8183905			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001165 5442		LUNACY	CHAN CT CO		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		
2463	CRAIN TRACTOR & EQUIP	0000	22003260	INV	09/06/2022	CT02379			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		261.75			
							261.75		
2463	CRAIN TRACTOR & EQUIP	0000	22003381	INV	09/06/2022	CT04346			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		35.86			
							35.86		
2463	CRAIN TRACTOR & EQUIP	0000	22003387	INV	09/06/2022	CT04405			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		2,475.00			
							2,475.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
2463	CRAIN TRACTOR & EQUIP	0000		INV	09/06/2022	CT 02867			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		15.96			
							15.96		
2463	CRAIN TRACTOR & EQUIP	0000	22003219	INV	09/06/2022	CT03848			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		2,617.50			
							2,617.50		
2463	CRAIN TRACTOR & EQUIP	0000	22003470	INV	09/06/2022	CT04690			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		54.53			
							54.53		
2463	CRAIN TRACTOR & EQUIP	0000	22003301	INV	09/06/2022	CT03972			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		19.25			
							19.25		
						CHECK TOTAL	**5,479.85**		
4549	CRIME VICTIMS'COMPENS	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2137		JUD ASSESSCRIME VICT			500.00			
							500.00		
						CHECK TOTAL	**500.00**		
8856	DAKTECK, INC	0001	22003053	INV	09/06/2022	0344785			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5690		IMP EXP	COMPUTER S		2,870.00			
							2,870.00		
						CHECK TOTAL	**2,870.00**		
9687	DANA SAFETY SUPPLY, I	0001	22003104	INV	09/06/2022	805443,805770			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		1,950.00			
	2 001220 5690		IMP EXP	COMPUTER S		2,610.00			
							4,560.00		
						CHECK TOTAL	**4,560.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9687	DANA SAFETY SUPPLY, I	0001	22002454	INV	09/06/2022	798697			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012200 5919		GAM-SHER	F&E<5000		266.52			
	2 120200 5919		SHERIFF GA	F&E<5000		793.48			
							1,060.00		
						CHECK TOTAL	**1,060.00**		
7851	DARYL'S TOWING & STOR	0000		INV	09/06/2022	72022983			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		75.00			
							75.00		
7851	DARYL'S TOWING & STOR	0000		INV	09/06/2022	73122			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5599		SHERIFF	OTHER CONT		75.00			
							75.00		
						CHECK TOTAL	**150.00**		
5959	DATA SYSTEMS MANAGMEN	0000		INV	09/06/2022	4656			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400340 5544		SOL WAST	MNT AG		218.50			
							218.50		
5959	DATA SYSTEMS MANAGMEN	0000		INV	09/06/2022	4737			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		1,720.50			
							1,720.50		
5959	DATA SYSTEMS MANAGMEN	0000		INV	09/06/2022	4736			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		80.00			
							80.00		
						CHECK TOTAL	**2,019.00**		
8813	DAVID RUSH CONSTRUCTI	0000		INV	09/06/2022	03			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		43,887.26			
							43,887.26		
						CHECK TOTAL	**43,887.26**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3039	DAVID'S CHAINSAW & LA	0001	22003257	INV	09/06/2022	107120			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			246.85		
							246.85		
3039	DAVID'S CHAINSAW & LA	0001	22003294	INV	09/06/2022	PO# 22003294			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5681		MCLEOD PK	REPAIR & R			30.00		
							30.00		
						CHECK TOTAL	**276.85**		
8987	DAVISON FUELS INC	0000	22003215	INV	09/06/2022	P57062E-DM,			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5671		BLDS/GRNDS	GASOLINE			732.90		
	2 001260 5671		EMA	GASOLINE			349.00		
	3 001411 5671		ANIM SHLT	GASOLINE			80.27		
	4 001530 5671		MCLEOD PK	GASOLINE			352.49		
	5 001531 5671		RECREATION	GASOLINE			69.80		
	6 150300 5671		RD MNT	GASOLINE			2,013.84		
	7 154523 5671		ARENA	GASOLINE			55.84		
	8 156331 5671		SEAWALL	GASOLINE			401.35		
	9 170302 5671		VEH MNT	GASOLINE			52.35		
							4,107.84		
8987	DAVISON FUELS INC	0000	22003216	INV	09/06/2022	P57062E-DM*			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5672		BLDS/GRNDS	DIESEL FUE			80.32		
	2 001260 5672		EMA	DIESEL FUE			497.24		
	3 001530 5672		MCLEOD PK	DIESEL FUE			133.87		
	4 150300 5672		RD MNT	DIESEL FUE			6,758.51		
	5 154523 5672		ARENA	DIESEL FUE			214.19		
	6 156331 5672		SEAWALL	DIESEL FUE			715.26		
							8,399.39		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8987	DAVISON FUELS INC	0000	22002790	INV	09/06/2022	P565180,565181			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5672	BLDS/GRNDS	DIESEL FUE	134.29
2	001260	5672	EMA	DIESEL FUE	412.46
3	001530	5672	MCLEOD PK	DIESEL FUE	67.14
4	150300	5672	RD MNT	DIESEL FUE	11,082.60
5	154523	5672	ARENA	DIESEL FUE	350.11
6	156331	5672	SEAWALL	DIESEL FUE	546.75

12,593.35

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8987	DAVISON FUELS INC	0000	22003491	INV	09/06/2022	P567883			

ACCOUNT DETAIL					LINE AMOUNT
1	001200	5671	SHERIFF	GASOLINE	1,396.50

1,396.50

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8987	DAVISON FUELS INC	0000	22003489	INV	09/06/2022	P568284,P68285			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5672	BLDS/GRNDS	DIESEL FUE	63.81
2	001530	5672	MCLEOD PK	DIESEL FUE	171.50
3	150300	5672	RD MNT	DIESEL FUE	8,239.73
4	154523	5672	ARENA	DIESEL FUE	131.61
5	156331	5672	SEAWALL	DIESEL FUE	518.48

9,125.13

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8987	DAVISON FUELS INC	0000	22003490	INV	09/06/2022	0679413,0679412			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5671	BLDS/GRNDS	GASOLINE	631.69
2	001260	5671	EMA	GASOLINE	549.44
3	001411	5671	ANIM SHLT	GASOLINE	75.67
4	001530	5671	MCLEOD PK	GASOLINE	454.03
5	001531	5671	RECREATION	GASOLINE	329.00
6	150300	5671	RD MNT	GASOLINE	2,184.59
7	156331	5671	SEAWALL	GASOLINE	263.20
8	170302	5671	VEH MNT	GASOLINE	404.67

4,892.29

CHECK TOTAL **40,514.50**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9978	Deana A. Saucier	0000		INV	09/06/2022	AUGUST 2022			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5539	BLDS/GRNDS	JANITORIAL	50.00

50.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**50.00**		
6241	DELL MARKETING L.P.	0000	22002988	INV	09/06/2022	10603903160			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 114200 5919		DOT-Forfei	F&E<5000		6,850.98			
							6,850.98		
6241	DELL MARKETING L.P.	0000	22003103	INV	09/06/2022	10603903240			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 114200 5919		DOT-Forfei	F&E<5000		1,473.55			
							1,473.55		
						CHECK TOTAL	**8,324.53**		
6241	DELL MARKETING L.P.	0000	22002805	INV	09/06/2022	10605344981			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001211 5919		DOM GRNT	F&E<5000		1,905.61			
							1,905.61		
						CHECK TOTAL	**1,905.61**		
6241	DELL MARKETING L.P.	0001	22003060	INV	09/06/2022	10605874669			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012125 5919		GAM-IT	F&E<5000		1,923.30			
							1,923.30		
						CHECK TOTAL	**1,923.30**		
4092	DELTA COMPUTER SYSTEM	0000		INV	09/06/2022	DHLMN06915			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5544		BLDG DEPT	MNT AG		630.00			
							630.00		
						CHECK TOTAL	**630.00**		
4092	DELTA COMPUTER SYSTEM	0000		INV	09/06/2022	HRMN009765			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5544		JUST CT	MNT AG		295.00			
	2 001102 5544		CIRC CLK	MNT AG		120.00			
	3 001161 5544		CIRC CT	MNT AG		2,010.00			
							2,425.00		
						CHECK TOTAL	**2,425.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7522	DELTA WORLD TIRE OF N	0001	22003362	INV	09/06/2022	4079			

	ACCOUNT DETAIL				LINE AMOUNT
1	150300	5542	RD MNT	REP-VEH	132.09
					132.09
				CHECK TOTAL	**132.09**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1639	DEPARTMENT OF FINANCE	0000		INV	09/06/2022	JULY, 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	650	2132	JUD ASSESS	STATE COUR	354.00
2	650	2122	JUD ASSESS	TRAF VIOL	14,262.40
3	650	2123	JUD ASSESS	IMPLIED CO	2,927.25
4	650	2124	JUD ASSESS	GAME&FISH	1,068.00
5	650	2141	JUD ASSESS	TRAUMA TRA	728.50
6	650	2126	JUD ASSESS	OTHER MISD	3,658.00
7	650	2127	JUD ASSESS	OTHER FELO	2,142.00
8	650	2128	JUD ASSESS	APP BOND	1,128.50
9	650	2134	JUD ASSESS	DOM VIO	350.00
10	650	2129	JUD ASSESS	COURT CONS	198.00
11	650	2133	JUD ASSESS	TREAS FEE	80.00
12	650	2125	JUD ASSESS	MS CHILDRE	100.00
13	650	2142	JUD ASSESS	COMP ELECT	1,060.00
14	650	2143	JUD ASSESS	CIVIL LEGA	530.00
15	650	2144	JUD ASSESS	JUDGE	4,440.00
16	650	2140	JUD ASSESS	UNINSURED	2,982.60
					36,009.25
				CHECK TOTAL	**36,009.25**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
444	DIAMONDHEAD FIRE DIST	0000		INV	09/06/2022	JULY 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	191254	5720	DIAM VFD	PASS THRU	1,392.36
2	191254	5793	DIAM VFD	GAMING REV	2,559.69
					3,952.05
				CHECK TOTAL	**3,952.05**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8184	DIGITAL ENGINEERING &	0001		INV	09/06/2022	711-0800-26			

	ACCOUNT DETAIL				LINE AMOUNT
1	037312	5556	WTRSHD	PROF FEES	28,010.00
					28,010.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**28,010.00**		
9432	DNA UNDERGROUND, LLC	0000		INV	09/06/2022	04			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025331 5911		Zeta-Seawa	CIP		249,000.00			
	2 027331 5911		Ida	CIP		1,049,034.35			
							1,298,034.35		
						CHECK TOTAL	**1,298,034.35**		
9895	Dorty Joseph Necaise	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
2610	EADES JILL B	0000		INV	09/06/2022	AUG 25,2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5477		CHANC CT	TRAV VEH		85.00			
							85.00		
						CHECK TOTAL	**85.00**		
503	EDMOND FAHEY FUNERAL	0000		INV	09/06/2022	WILLIAM P MCGARRY,JR			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5561		CORONER	AUTOPSIES		1,095.00			
							1,095.00		
						CHECK TOTAL	**1,095.00**		
8607	ELECTION SYSTEMS & SO	0001		INV	09/06/2022	CD2034350			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5544		ELECTIONS	MNT AG		6,816.00			
							6,816.00		
						CHECK TOTAL	**6,816.00**		
9925	Ellis Dozer Service,	0000		INV	09/06/2022	01			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5913		BRIDGE CON	BR CONST		132,928.75			
							132,928.75		
						CHECK TOTAL	**132,928.75**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8540	EMERGENCY EQUIPMENT P	0000	22000774	INV	09/06/2022	473082			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112266 5711		IN-58 VFD	VFD INS RE		705.90			
							705.90		
						CHECK TOTAL	**705.90**		
9131	EMR SERVICES, LLC	0000		INV	09/06/2022	11863			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		354.00			
							354.00		
						CHECK TOTAL	**354.00**		
9650	EUGENE J. HOFFMAN, IV	0000		INV	09/06/2022	20220008			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5550		YOUTH CT	LEGAL FEES		850.00			
							850.00		
						CHECK TOTAL	**850.00**		
4728	FEDEX	0001		INV	09/06/2022	7-846-66196			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		71.67			
							71.67		
4728	FEDEX	0001		INV	09/06/2022	7-853-97031			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5501		MAPPING	POSTAGE AN		7.54			
							7.54		
						CHECK TOTAL	**79.21**		
2529	FENTON FIRE PROTECTIO	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 196259 5720		FENTN VFD	PASS THRU		918.51			
	2 196259 5793		FENTN VFD	GAMING REV		2,559.69			
							3,478.20		
						CHECK TOTAL	**3,478.20**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9745	FIRST STOP HEALTH, LL	0000		INV	09/06/2022	22293			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5552		SUPERVIS	MED FEES		1,760.35			
							1,760.35		
						CHECK TOTAL	**1,760.35**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62713992			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		335.84			
							335.84		
						CHECK TOTAL	**335.84**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62714108			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5671		CHANC CLK	GASOLINE		55.00			
	2 001675 5671		BLDG DEPT	GASOLINE		150.87			
							205.87		
						CHECK TOTAL	**205.87**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62713869			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		8,474.14			
							8,474.14		
						CHECK TOTAL	**8,474.14**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62739699			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		286.97			
							286.97		
						CHECK TOTAL	**286.97**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62739815			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5671		CHANC CLK	GASOLINE		51.11			
	2 001675 5671		BLDG DEPT	GASOLINE		45.59			
							96.70		
						CHECK TOTAL	**96.70**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62739577			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		9,873.90			
							9,873.90		
						CHECK TOTAL	**9,873.90**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62770095			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5671		MAPPING	GASOLINE		311.30			
							311.30		
						CHECK TOTAL	**311.30**		
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/06/2022	NP62770211			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001675 5671		BLDG DEPT	GASOLINE		107.59			
							107.59		
						CHECK TOTAL	**107.59**		
8717	FLOWERS BAKING COMPAN	0000	22003187	INV	09/06/2022	3034156301			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		181.30			
							181.30		
8717	FLOWERS BAKING COMPAN	0000	22003335	INV	09/06/2022	3034156418			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		155.40			
							155.40		
8717	FLOWERS BAKING COMPAN	0000	22003247	INV	09/06/2022	3034156343			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		194.25			
							194.25		
8717	FLOWERS BAKING COMPAN	0000	22003246	INV	09/06/2022	3034156367			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		155.40			
							155.40		
8717	FLOWERS BAKING COMPAN	0000	22003334	INV	09/06/2022	3034156444			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		200.98			
							200.98		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8717	FLOWERS BAKING COMPAN	0000	22003412	INV	09/06/2022	3034156494			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		194.25			
							194.25		
8717	FLOWERS BAKING COMPAN	0000	22003411	INV	09/06/2022	3034156630			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			
							233.10		
8717	FLOWERS BAKING COMPAN	0000	22003436	INV	09/06/2022	3034156677			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			
							233.10		
8717	FLOWERS BAKING COMPAN	0000	22003435	INV	09/06/2022	3034156706			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		194.25			
							194.25		
8717	FLOWERS BAKING COMPAN	0000	22003549	INV	09/06/2022	3034156760			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		233.10			
							233.10		
						CHECK TOTAL	**1,975.13**		
4719	GE CAPITAL CORPORATIO	0000	22003331	INV	09/06/2022	PO# 22003331			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		680.78			
							680.78		
						CHECK TOTAL	**680.78**		
8972	GET STITCHED	0000	22003095	INV	09/06/2022	22003095			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5691		MCLEOD PK	UNIFORMS		629.00			
	2 001531 5691		RECREATION	UNIFORMS		250.00			
							879.00		
8972	GET STITCHED	0000	22003538	INV	09/06/2022	22003538			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		585.00			
							585.00		
						CHECK TOTAL	**1,464.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10032	GOTCHA COVERED	0000	22003185	INV	09/06/2022	049			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5691		EMER 911	UNIFORMS		208.00			
							208.00		
						CHECK TOTAL	**208.00**		
3034	GULF COAST BUSINESS S	0001	22003524	INV	09/06/2022	243822			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5645		EMER 911	JANITORIAL		12.48			
							12.48		
						CHECK TOTAL	**12.48**		
9679	GULF GUARANTY EMPLOYE	0000		INV	09/06/2022	220628161259			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		6,793.30			
							6,793.30		
9679	GULF GUARANTY EMPLOYE	0000		INV	09/06/2022	220726145004			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		108.36			
							108.36		
9679	GULF GUARANTY EMPLOYE	0000		INV	09/06/2022	220825155143			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		247.73			
							247.73		
						CHECK TOTAL	**7,149.39**		
9679	GULF GUARANTY EMPLOYE	0000		INV	09/06/2022	220726145022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5552		IMP EXP	MED FEES		212.12			
							212.12		
						CHECK TOTAL	**212.12**		
9037	GULF REGIONAL PLANNIN	0000		INV	09/06/2022	FY22-3000.4			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		5,284.84			
							5,284.84		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9037	GULF REGIONAL PLANNIN	0000		INV	09/06/2022	FY22.1			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		6,513.23			
							6,513.23		
						CHECK TOTAL	**11,798.07**		
719	HANCOCK COUNTY HEALTH	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001400 5701		HEALTH	APPROP		6,250.00			
							6,250.00		
						CHECK TOTAL	**6,250.00**		
289	HANCOCK COUNTY LIBRAR	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001500 5720		LIBRARY	PASS THRU		100,333.33			
							100,333.33		
						CHECK TOTAL	**100,333.33**		
289	HANCOCK COUNTY LIBRAR	0000		INV	09/06/2022	JULY 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 095500 5793		LIBRARY	GAMING REV		11,518.60			
							11,518.60		
						CHECK TOTAL	**11,518.60**		
723	HANCOCK COUNTY SCHOOL	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001150 5721		ED SUPT	PRIVILEGE		7,008.23			
							7,008.23		
						CHECK TOTAL	**7,008.23**		
723	HANCOCK COUNTY SCHOOL	0000		INV	09/06/2022	JULY 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 130150 5793		SCH GAMING	GAMING REV		34,555.80			
							34,555.80		
						CHECK TOTAL	**34,555.80**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4029	HANCOCK COUNTY SOLID	0000		INV	09/06/2022	1110			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5591		BLDS/GRNDS	GARBAGE			1,205.00		
	2 150300 5591		RD MNT	GARBAGE			1,120.00		
	3 001531 5591		RECREATION	GARBAGE			720.00		
	4 001530 5591		MCLEOD PK	GARBAGE			1,120.00		
	5 156331 5591		SEAWALL	GARBAGE			280.00		
	6 001220 5591		IMP EXP	GARBAGE			560.00		
	7 154523 5591		ARENA	GARBAGE			150.00		
	8 001411 5591		ANIM SHLT	GARBAGE			280.00		
	9 097110 5591		EMER 911	GARBAGE			75.00		
	10 001333 5591		MARINA	GARBAGE			300.00		
							5,810.00		
4029	HANCOCK COUNTY SOLID	0000		INV	09/06/2022	1106			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 400340 5591		SOL WAST	GARBAGE			111,889.25		
							111,889.25		
4029	HANCOCK COUNTY SOLID	0000		INV	09/06/2022	1111			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5596		SEAWALL	WASTE SERV			750.00		
							750.00		
4029	HANCOCK COUNTY SOLID	0000		INV	09/06/2022	August 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 401341 5701		SW-WW	APPROP			106,854.00		
							106,854.00		
						CHECK TOTAL	**225,303.25**		
4420	HANCOCK CNTY TOURISM	0001		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 012100 5701		GAM-SUP	APPROP			2,083.33		
							2,083.33		
						CHECK TOTAL	**2,083.33**		
10033	JEANNIE BEAUSHAW	0000	22003385	INV	09/06/2022	036			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			435.00		
							435.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10033	JEANNIE BEAUSHAW	0000	22003125	INV	09/06/2022	034			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5643		BLDS/GRNDS	HARDWARE,		129.11			
							129.11		
10033	JEANNIE BEAUSHAW	0000	22003126	INV	09/06/2022	035			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		590.06			
							590.06		
10033	JEANNIE BEAUSHAW	0000	22003475	INV	09/06/2022	039			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		435.00			
							435.00		
						CHECK TOTAL	**1,589.17**		
743	HARRISON COUNTY BOARD	0001		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		15,400.00			
							15,400.00		
						CHECK TOTAL	**15,400.00**		
743	HARRISON COUNTY BOARD	0002		INV	09/06/2022	PHARMACY (PRISONER)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		55.60			
							55.60		
						CHECK TOTAL	**55.60**		
9972	Herminia Leal	0000		INV	09/06/2022	ANGEL COTTO			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5556		CHANC CT	PROF FEES		110.00			
							110.00		
						CHECK TOTAL	**110.00**		
809	HOWARD SMITH EQUIPMEN	0001	22003274	INV	09/06/2022	000407446			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		47.56			
							47.56		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
809	HOWARD SMITH EQUIPMEN	0001	22003386	INV	09/06/2022	407629			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		258.00			
							258.00		
809	HOWARD SMITH EQUIPMEN	0001	22003419	INV	09/06/2022	0408137			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		270.00			
							270.00		
						CHECK TOTAL	**575.56**		
9868	Hub International Mid	0000		INV	09/06/2022	August 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 501155 5552		INS CLR	MED FEES		5,444.00			
	2 501155 5468		INS CLR	GROUP INS		672.00			
							6,116.00		
						CHECK TOTAL	**6,116.00**		
1790	HUBBARDS WAVELAND HAR	0000	22003235	INV	09/06/2022	102511,102513			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5641		BLDS/GRNDS	BLDG SUPP		78.32			
	2 001151 5699		BLDS/GRNDS	OTH CNS		4.13			
							82.45		
1790	HUBBARDS WAVELAND HAR	0000	22003249	INV	09/06/2022	102565			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5645		IMP EXP	JANITORIAL		40.85			
							40.85		
1790	HUBBARDS WAVELAND HAR	0000	22003275	INV	09/06/2022	102591			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5692		INMATE	CLOTHES &		227.76			
							227.76		
1790	HUBBARDS WAVELAND HAR	0000	22003281	INV	09/06/2022	101200,102221			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		89.68			
	2 156331 5644		SEAWALL	SMALL TOOL		26.55			
							116.23		
1790	HUBBARDS WAVELAND HAR	0000	22003195	INV	09/06/2022	102212			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5643		MCLEOD PK	HARDWARE,		167.88			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							167.88		
1790	HUBBARDS WAVELAND HAR	0000	22003478	INV	09/06/2022	77527			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5684		BLDS/GRNDS	BATTERIES			15.88		
							15.88		
1790	HUBBARDS WAVELAND HAR	0000	22003460	INV	09/06/2022	103084,103061			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			8.19		
	2 001151 5643		BLDS/GRNDS	HARDWARE,			6.20		
	3 001151 5645		BLDS/GRNDS	JANITORIAL			14.39		
							28.78		
1790	HUBBARDS WAVELAND HAR	0000	22003389	INV	09/06/2022	102845			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5644		RD MNT	SMALL TOOL			4.27		
							4.27		
1790	HUBBARDS WAVELAND HAR	0000	22003324	INV	09/06/2022	102739			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5644		SEAWALL	SMALL TOOL			109.26		
							109.26		
						CHECK TOTAL	**793.36**		
9438	HUEY P STOCKSTILL, LL	0000	22003391	INV	09/06/2022	49943			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5639		RD MNT	SIGNS			1,379.88		
							1,379.88		
						CHECK TOTAL	**1,379.88**		
8060	HUNT SOUTHLAND REFINI	0000	22003141	INV	09/06/2022	1715420			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			509.50		
							509.50		
8060	HUNT SOUTHLAND REFINI	0000	22003226	INV	09/06/2022	1718006			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			525.10		
							525.10		
8060	HUNT SOUTHLAND REFINI	0000	22003302	INV	09/06/2022	1722759			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5632		RD MNT	ASPHALT			504.30		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							504.30		
						CHECK TOTAL	**1,538.90**		
9178	IN-SYNCH SYSTEMS	0001		INV	09/06/2022	5986			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5544		IMP EXP	MNT AG		1,190.00			
							1,190.00		
						CHECK TOTAL	**1,190.00**		
8338	INDEPENDENT HEALTH SE	0000		INV	09/06/2022	84870			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		3,239.40			
							3,239.40		
						CHECK TOTAL	**3,239.40**		
9478	INDUSTRIAL WELDING SU	0000		INV	09/06/2022	37131934			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		174.67			
							174.67		
						CHECK TOTAL	**174.67**		
9478	INDUSTRIAL WELDING SU	0001	22003263	INV	09/06/2022	37144080			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		170.00			
							170.00		
						CHECK TOTAL	**170.00**		
9961	IT1 Source, LLC	0001	22003454	INV	09/06/2022	862782			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5609		SHERIFF	SOFTWARE		2,967.00			
							2,967.00		
9961	IT1 Source, LLC	0001	22002848	INV	09/06/2022	855946			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5920		MAPPING	F&E>5000		610.00			
							610.00		
						CHECK TOTAL	**3,577.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7778	J. DONALD MATHERNE, P	0000		INV	09/06/2022	7-20-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		250.00			
							250.00		
7778	J. DONALD MATHERNE, P	0000		INV	09/06/2022	AUGUST 1, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5556		YOUTH CT	PROF FEES		300.00			
							300.00		
7778	J. DONALD MATHERNE, P	0000		INV	09/06/2022	8-16-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5556		YOUTH CT	PROF FEES		250.00			
							250.00		
						CHECK TOTAL	**800.00**		
10046	JACK FERRILL SR.	0000		INV	09/06/2022	02			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5922		WTRSHD	OTH>5000		31,037.45			
							31,037.45		
						CHECK TOTAL	**31,037.45**		
5906	JACKS G & M AUTO REPA	0000	22003277	INV	09/06/2022	42763			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5680		MAPPING	TIRES AND		180.00			
							180.00		
						CHECK TOTAL	**180.00**		
8210	JACKSON COMMUNICATION	0000	22003255	INV	09/06/2022	166827			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		152.94			
							152.94		
						CHECK TOTAL	**152.94**		
9648	JAMES C. CRITTENDEN,	0000		INV	09/06/2022	2022-HAN-011			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5556		INM MED	PROF FEES		1,500.00			
							1,500.00		
						CHECK TOTAL	**1,500.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9256	JAMES J CHINICHE PA,	0000		INV	09/06/2022	21-0192			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 039312 5555		USDA	ENGINEERIN		4,500.00			
							4,500.00		
						CHECK TOTAL	**4,500.00**		
9588	JAY V. GAMBLE	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5599		INMATE	OTHER CONT		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		
9951	Jeff Hair	0000		INV	09/06/2022	7-17 TO 7-30-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		350.63			
							350.63		
9951	Jeff Hair	0000		INV	09/06/2022	7-3 TO 7-16-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		190.63			
							190.63		
9951	Jeff Hair	0000		INV	09/06/2022	8-1 TO 8-13-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		274.38			
							274.38		
9951	Jeff Hair	0000		INV	09/06/2022	8-15 TO 8-26-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001167 5477		CORONER	TRAV VEH		211.88			
							211.88		
						CHECK TOTAL	**1,027.52**		
9573	JEFFERY J CUEVAS	0000	22003421	INV	09/06/2022	22003421			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5643		MCLEOD PK	HARDWARE,		673.25			
							673.25		
						CHECK TOTAL	**673.25**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10025	Jeremy Skinner	0000		INV	09/06/2022	1-6 TO 8-10-2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001200	5671	SHERIFF	GASOLINE	559.85
2	001220	5694	IMP EXP	FOOD-PRIS	10.96
3	001200	5599	SHERIFF	OTHER CONT	44.68
4	001200	5501	SHERIFF	POSTAGE AN	42.12
5	001200	5681	SHERIFF	REPAIR & R	55.98
6	001200	5699	SHERIFF	OTH CNS	95.00

808.59
CHECK TOTAL **808.59**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9085	JOHNSTONE SUPPLY OF N	0000	22003339	INV	09/06/2022	3083017			

	ACCOUNT DETAIL				LINE AMOUNT
1	001220	5540	IMP EXP	MAINTENANC	485.20

485.20

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9085	JOHNSTONE SUPPLY OF N	0000	22003420	INV	09/06/2022	3083328			

	ACCOUNT DETAIL				LINE AMOUNT
1	001200	5681	SHERIFF	REPAIR & R	67.96
2	001220	5699	IMP EXP	OTH CNS	24.38

92.34

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9085	JOHNSTONE SUPPLY OF N	0000	22003450	INV	09/06/2022	3083410			

	ACCOUNT DETAIL				LINE AMOUNT
1	001220	5681	IMP EXP	REPAIR & R	1,082.67

1,082.67
CHECK TOTAL **1,660.21**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
8835	JOSEPH EDWARD BANASHA	0000		INV	09/06/2022	AUGUST 2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001220	5599	IMP EXP	OTHER CONT	721.00

721.00
CHECK TOTAL **721.00**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9819	Joseph P Compretta	0000		INV	09/06/2022	6-6 TO 7-5-2022			

	ACCOUNT DETAIL				LINE AMOUNT
1	001163	5550	YOUTH CT	LEGAL FEES	3,375.00

3,375.00
CHECK TOTAL **3,375.00**

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6675	JUDITH LADNER	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5556		SHERIFF	PROF FEES		100.00			
							100.00		
						CHECK TOTAL	**100.00**		
9798	Karen Kendra Necaise	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5454		CIRC CT	ATTD CRT		7,940.00			
							7,940.00		
						CHECK TOTAL	**7,940.00**		
9798	Karen Kendra Necaise	0000		INV	09/06/2022	JULY/AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001162 5454		CNTY CT	ATTD CRT		1,335.08			
							1,335.08		
						CHECK TOTAL	**1,335.08**		
10047	KAREN POPPLER	0000	22003234	INV	09/06/2022	8247			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5699		SEAWALL	OTH CNS		1,840.00			
							1,840.00		
						CHECK TOTAL	**1,840.00**		
10062	KATHRYN DAVIS GERMERA	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5477		Fam court	TRAV VEH		213.75			
							213.75		
						CHECK TOTAL	**213.75**		
7165	KEESLER FEDERAL CREDI	0000		INV	09/06/2022	CASE# 2020-1296			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5550		SHERIFF	LEGAL FEES		31.00			
							31.00		
						CHECK TOTAL	**31.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	22003073	INV	09/06/2022	PO# 2003073			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5671	BLDS/GRNDS	GASOLINE	1,267.22
2	001260	5671	EMA	GASOLINE	104.93
3	001530	5671	MCLEOD PK	GASOLINE	577.10
4	001531	5671	RECREATION	GASOLINE	266.36
5	150300	5671	RD MNT	GASOLINE	3,293.14
6	156331	5671	SEAWALL	GASOLINE	322.86
7	170302	5671	VEH MNT	GASOLINE	605.35

6,436.96

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	22003353	INV	09/06/2022	142156, 142151			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5672	BLDS/GRNDS	DIESEL FUE	63.07
2	001530	5672	MCLEOD PK	DIESEL FUE	70.08
3	150300	5672	RD MNT	DIESEL FUE	8,570.78
4	154523	5672	ARENA	DIESEL FUE	136.66
5	156331	5672	SEAWALL	DIESEL FUE	350.40

9,190.99

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	22003354	INV	09/06/2022	142156*, 142151*			

ACCOUNT DETAIL					LINE AMOUNT
1	001151	5671	BLDS/GRNDS	GASOLINE	1,083.95
2	001260	5671	EMA	GASOLINE	449.07
3	001411	5671	ANIM SHLT	GASOLINE	71.23
4	001530	5671	MCLEOD PK	GASOLINE	219.89
5	001531	5671	RECREATION	GASOLINE	328.28
6	150300	5671	RD MNT	GASOLINE	2,065.70
7	156331	5671	SEAWALL	GASOLINE	511.01
8	170302	5671	VEH MNT	GASOLINE	257.05

4,986.18

CHECK TOTAL **20,614.13**

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6974	KEITHCO PETROLEUM INC	0000	22003074	INV	09/06/2022	142-90			

ACCOUNT DETAIL					LINE AMOUNT
1	001260	5672	EMA	DIESEL FUE	429.07
2	001530	5672	MCLEOD PK	DIESEL FUE	224.56
3	150300	5672	RD MNT	DIESEL FUE	5,836.44
4	154523	5672	ARENA	DIESEL FUE	360.90
5	156331	5672	SEAWALL	DIESEL FUE	409.02

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							7,259.99		
						CHECK TOTAL	**7,259.99**		
6152	KELLAR TIM	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001451 5413		INDIGENT	CRT APPT C		2,370.00			
							2,370.00		
						CHECK TOTAL	**2,370.00**		
6152	KELLAR TIM	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001451 5413		INDIGENT	CRT APPT C		2,528.00			
							2,528.00		
						CHECK TOTAL	**2,528.00**		
6152	KELLAR TIM	0000		INV	09/06/2022	July/August 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		1,414.36			
							1,414.36		
						CHECK TOTAL	**1,414.36**		
6152	KELLAR TIM	0000		INV	09/06/2022	July-August 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 660101 5599		CHNC CLK	OTHER CONT		920.90			
							920.90		
						CHECK TOTAL	**920.90**		
8023	DS WATERS OF AMERICA,	0001	22003242	INV	09/06/2022	222135370002			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		93.75			
							93.75		
8023	DS WATERS OF AMERICA,	0001	22002998	INV	09/06/2022	222135370001			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5593		JUST CT	WATER		25.00			
							25.00		
8023	DS WATERS OF AMERICA,	0001	22003179	INV	09/06/2022	222035370059			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS	WATER		6.25			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							6.25		
8023	DS WATERS OF AMERICA,	0001	22003366	INV	09/06/2022	222285370004			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5593		SHERIFF	WATER		28.32			
	2 001220 5593		IMP EXP	WATER		40.43			
							68.75		
8023	DS WATERS OF AMERICA,	0001	22003317	INV	09/06/2022	222245370061			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5593		MAPPING	WATER		62.50			
							62.50		
8023	DS WATERS OF AMERICA,	0001	22003425	INV	09/06/2022	222315370056			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5593		YOUTH CT	WATER		18.75			
							18.75		
8023	DS WATERS OF AMERICA,	0001	22003480	INV	09/06/2022	222315370052			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5593		MAPPING	WATER		31.25			
							31.25		
8023	DS WATERS OF AMERICA,	0001	22003479	INV	09/06/2022	222315370055			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5593		SUPERVIS	WATER		18.75			
	2 001120 5593		CNTY ADMN	WATER		31.25			
							50.00		
8023	DS WATERS OF AMERICA,	0001	22003551	INV	09/06/2022	222425370021			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5593		IMP EXP	WATER		93.75			
							93.75		
						CHECK TOTAL	**450.00**		
10059	KERRY S GIBSON	0000	22003503	INV	09/06/2022	22-3385			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5922		SUPERVIS	OTH>5000		19,404.15			
							19,404.15		
						CHECK TOTAL	**19,404.15**		
10059	KERRY S GIBSON	0001	22003502	INV	09/06/2022	22-3386			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5922		SUPERVIS	OTH>5000		13,419.69			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							13,419.69		
						CHECK TOTAL	**13,419.69**		
913	KILN UTILITY & FIRE D	0000		INV	09/06/2022	KAPALAMA WATER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 026312 5701		WTRSHD	APPROP		234,848.50			
							234,848.50		
						CHECK TOTAL	**234,848.50**		
913	KILN UTILITY & FIRE D	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 192251 5720		KILN VFD	PASS THRU		656.56			
	2 192251 5793		KILN VFD	GAMING REV		2,559.69			
							3,216.25		
						CHECK TOTAL	**3,216.25**		
9812	King Waste Services,	0000	22003182	INV	09/06/2022	9935			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001201 5596		RES ACAD	WASTE SERV		85.00			
							85.00		
9812	King Waste Services,	0000		INV	09/06/2022	10009			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5596		RECREATION	WASTE SERV		150.00			
	2 001200 5596		SHERIFF	WASTE SERV		95.00			
	3 156331 5596		SEAWALL	WASTE SERV		255.00			
							500.00		
						CHECK TOTAL	**585.00**		
9333	KIRK'S WHEEL AND TIRE	0001	22003392	INV	09/06/2022	58364			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		339.95			
	2 001200 5680		SHERIFF	TIRES AND		961.12			
							1,301.07		
9333	KIRK'S WHEEL AND TIRE	0001	22003445	INV	09/06/2022	58391			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		230.19			
							230.19		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9333	KIRK'S WHEEL AND TIRE	0001	22003444	INV	09/06/2022	58393			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			89.95		
	2 001200 5680		SHERIFF	TIRES AND			552.00		
							641.95		
9333	KIRK'S WHEEL AND TIRE	0001	22003443	INV	09/06/2022	58390			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			89.95		
	2 001200 5680		SHERIFF	TIRES AND			554.64		
							644.59		
9333	KIRK'S WHEEL AND TIRE	0001	22003442	INV	09/06/2022	58392			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5680		SHERIFF	TIRES AND			225.99		
							225.99		
9333	KIRK'S WHEEL AND TIRE	0001	22003547	INV	09/06/2022	58563			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			22.50		
	2 001200 5680		SHERIFF	TIRES AND			218.87		
							241.37		
9333	KIRK'S WHEEL AND TIRE	0001	22003546	INV	09/06/2022	58562			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			20.00		
							20.00		
9333	KIRK'S WHEEL AND TIRE	0001	22003545	INV	09/06/2022	58561			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			149.95		
	2 001200 5680		SHERIFF	TIRES AND			709.96		
							859.91		
9333	KIRK'S WHEEL AND TIRE	0001	22003544	INV	09/06/2022	58025			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			60.00		
	2 001200 5680		SHERIFF	TIRES AND			886.80		
							946.80		
9333	KIRK'S WHEEL AND TIRE	0001	22003237	INV	09/06/2022	58376			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5680		SHERIFF	TIRES AND			346.28		
							346.28		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9333	KIRK'S WHEEL AND TIRE	0001	22003447	INV	09/06/2022	58616			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5680		SHERIFF	TIRES AND		138.66			
							138.66		
9333	KIRK'S WHEEL AND TIRE	0001	22003448	INV	09/06/2022	28614			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		40.00			
							40.00		
9333	KIRK'S WHEEL AND TIRE	0001	22003541	INV	09/06/2022	58613			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		40.00			
	2 001200 5680		SHERIFF	TIRES AND		299.96			
							339.96		
						CHECK TOTAL	**5,976.77**		
8640	LAND SHAPER, INC	0000	22000572	INV	09/06/2022	202974			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012300 5912		GAM-RD MNTRD CONST			221,850.85			
							221,850.85		
						CHECK TOTAL	**221,850.85**		
9848	Language Line Service	0001		INV	09/06/2022	10577165			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		16.80			
							16.80		
9848	Language Line Service	0001		INV	09/06/2022	10602842			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		27.30			
							27.30		
9848	Language Line Service	0001		INV	09/06/2022	10562202			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5502		EMER 911	TELEPHONE		10.50			
							10.50		
						CHECK TOTAL	**54.60**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1028	LEETOWN VOL FIRE DEPT	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 195258 5720		LEE VFD	PASS THRU		875.08			
	2 195258 5793		LEE VFD	GAMING REV		2,559.69			
							3,434.77		
						CHECK TOTAL	**3,434.77**		
8844	LIVE OAK ANIMAL HOSPI	0000		INV	09/06/2022	211185			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5552		ANIM SHLT	MED FEES		25.00			
							25.00		
						CHECK TOTAL	**25.00**		
5294	LOWE'S CREDIT SERVICE	0000	22003006	INV	09/06/2022	PO#22003006			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 114200 5919		DOT-Forfei	F&E<5000		1,749.00			
							1,749.00		
5294	LOWE'S CREDIT SERVICE	0000	22003380	INV	09/06/2022	PO# 22003380			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5641		RECREATION	BLDG SUPP		75.02			
							75.02		
5294	LOWE'S CREDIT SERVICE	0000	22003417	INV	09/06/2022	PO# 22003417			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 614220 5692		INMATE	CLOTHES &		339.15			
							339.15		
5294	LOWE'S CREDIT SERVICE	0000	22003428	INV	09/06/2022	PO# 22003428			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5641		RECREATION	BLDG SUPP		37.51			
							37.51		
5294	LOWE'S CREDIT SERVICE	0000	22003439	INV	09/06/2022	PO#22003439			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		22.79			
							22.79		
						CHECK TOTAL	**2,223.47**		
8476	LWRC INTERNATIONAL, L	0000	22003423	INV	09/06/2022	0152544			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		513.25			

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							513.25		
						CHECK TOTAL	**513.25**		
10039	MAG CQBSL LLC	0000	22003238	INV	09/06/2022	-705676			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			282.22		
							282.22		
10039	MAG CQBSL LLC	0000	22003233	INV	09/06/2022	-705591			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			1,375.00		
							1,375.00		
10039	MAG CQBSL LLC	0000	22003109	INV	09/06/2022	4796-705376			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			645.94		
							645.94		
10039	MAG CQBSL LLC	0000	22003300	INV	09/06/2022	4796-705710			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			176.85		
							176.85		
10039	MAG CQBSL LLC	0000	22003266	INV	09/06/2022	4796-705687			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			450.26		
							450.26		
10039	MAG CQBSL LLC	0000		INV	09/06/2022	-705772			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5681		EMA	REPAIR & R			35.94		
							35.94		
10039	MAG CQBSL LLC	0000	22003373	INV	09/06/2022	-706059, 706056			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			31.43		
							31.43		
10039	MAG CQBSL LLC	0000	22003250	INV	09/06/2022	-706055			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			202.59		
							202.59		
10039	MAG CQBSL LLC	0000	22003284	INV	09/06/2022	-706054			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			53.92		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							53.92		
10039	MAG CQBSL LLC	0000	22003521	INV	09/06/2022	-706045			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5684		BLDS/GRNDS	BATTERIES			167.43		
							167.43		
10039	MAG CQBSL LLC	0000	22003405	INV	09/06/2022	-706008			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5674		RD MNT	LUBRICATIN			23.94		
	2 150300 5681		RD MNT	REPAIR & R			23.45		
							47.39		
10039	MAG CQBSL LLC	0000	22003499	INV	09/06/2022	-706020			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5674		BLDS/GRNDS	LUBRICATIN			43.14		
	2 150300 5674		RD MNT	LUBRICATIN			24.94		
	3 150300 5681		RD MNT	REPAIR & R			54.78		
	4 156331 5674		SEAWALL	LUBRICATIN			21.57		
							144.43		
10039	MAG CQBSL LLC	0000	22003296	INV	09/06/2022	-706030			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			60.58		
							60.58		
10039	MAG CQBSL LLC	0000	22003404	INV	09/06/2022	-706028			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			1.96		
							1.96		
10039	MAG CQBSL LLC	0000	22003099	INV	09/06/2022	-706027			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5674		RD MNT	LUBRICATIN			32.05		
	2 150300 5681		RD MNT	REPAIR & R			19.91		
							51.96		
10039	MAG CQBSL LLC	0000	22003347	INV	09/06/2022	-706029			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5675		RD MNT	ANTIFREEZE			14.56		
							14.56		
10039	MAG CQBSL LLC	0000	22003262	INV	09/06/2022	-706031			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			5.99		
							5.99		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10039	MAG CQBSL LLC	0000	22003314	INV	09/06/2022	-706033			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5684		RD MNT	BATTERIES		238.16			
							238.16		
10039	MAG CQBSL LLC	0000	22003376	INV	09/06/2022	-706032			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5674		RD MNT	LUBRICATIN		7.98			
	2 150300 5681		RD MNT	REPAIR & R		22.58			
							30.56		
10039	MAG CQBSL LLC	0000	22003513	INV	09/06/2022	-706034			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		33.19			
							33.19		
						CHECK TOTAL	**4,050.36**		
9982	MAGCOR Industries	0000	22003213	INV	09/06/2022	125449			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 157530 5919		MCLEOD	F&E<5000		7,350.00			
							7,350.00		
						CHECK TOTAL	**7,350.00**		
7957	MALLEY'S AC REPAIR LL	0001	22003078	INV	09/06/2022	2447			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5540		BLDS/GRNDS	MAINTENANC		1,480.00			
							1,480.00		
						CHECK TOTAL	**1,480.00**		
8921	MARIE L GREEN	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		275.00			
							275.00		
						CHECK TOTAL	**275.00**		
8706	MARKS PLUMBING PARTS	0000	22003086	INV	09/06/2022	002028032			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		1,971.81			
							1,971.81		
						CHECK TOTAL	**1,971.81**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9659	MCKESSON MEDICAL SURG	0000	22003344	INV	09/06/2022	19681871,19680887			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5696		IMP EXP	DRUGS & ME		106.08			
	2 001222 5610		INM MED	PROFESSION		385.72			
							491.80		
9659	MCKESSON MEDICAL SURG	0000	22003459	INV	09/06/2022	19721954			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5610		INM MED	PROFESSION		423.90			
							423.90		
						CHECK TOTAL	**915.70**		
9434	METRIX SOLUTIONS, LLC	0000	22002753	INV	09/06/2022	M80270			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 116200 5920		DOJ FORF	F&E>5000		192,276.00			
							192,276.00		
						CHECK TOTAL	**192,276.00**		
1128	MID-SOUTH UNIFORM	0001	22003117	INV	09/06/2022	631269			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		39.11			
							39.11		
1128	MID-SOUTH UNIFORM	0001	22003356	INV	09/06/2022	631255			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		250.70			
							250.70		
1128	MID-SOUTH UNIFORM	0001	22003273	INV	09/06/2022	631256			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		177.87			
							177.87		
1128	MID-SOUTH UNIFORM	0001	22003342	INV	09/06/2022	631257			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		238.00			
							238.00		
1128	MID-SOUTH UNIFORM	0001	22002784	INV	09/06/2022	631331			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		205.57			
							205.57		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1128	MID-SOUTH UNIFORM	0001	22002573	INV	09/06/2022	631332			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		202.57			
							202.57		
1128	MID-SOUTH UNIFORM	0001	22002779	INV	09/06/2022	630725			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		314.40			
							314.40		
1128	MID-SOUTH UNIFORM	0001	22003155	INV	09/06/2022	630724			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		250.15			
							250.15		
1128	MID-SOUTH UNIFORM	0001	22003171	INV	09/06/2022	630723			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5691		SHERIFF	UNIFORMS		190.96			
							190.96		
						CHECK TOTAL	**1,869.33**		
99998	ALEXANDER NOFFSINGER	0000		INV	09/06/2022	SW#26263			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		31.82			
							31.82		
						CHECK TOTAL	**31.82**		
99998	BARNEY, STEVEN	0000		INV	09/06/2022	BARNEY, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	BOURGEOIS, LASHELL	0000		INV	09/06/2022	BOURGEOIS, AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	BRELAND, CYNTHIA	0000		INV	09/06/2022	BRELAND, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	CASEY CUSHMAN	0000		INV	09/06/2022	SW#14723			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		135.00			
							135.00		
						CHECK TOTAL	**135.00**		
99998	CASTLE ON THE HILL	0000		INV	09/06/2022	184H-1-17-097.000*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		898.60			
							898.60		
						CHECK TOTAL	**898.60**		
99998	CAYLEE SHAW	0000		INV	09/06/2022	7-10-7-12-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5476		EMER 911	MEALS/LDG		123.00			
							123.00		
						CHECK TOTAL	**123.00**		
99998	CHILDREN'S ADVOCACY C	0000		INV	09/06/2022	OLV22-0005-0020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5480		Fam court	TRAINING		175.00			
							175.00		
						CHECK TOTAL	**175.00**		
99998	CHRISTOPHER MARKIS	0000		INV	09/06/2022	SW#12256			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		106.50			
							106.50		
						CHECK TOTAL	**106.50**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	COTRONE, MELISSA	0000		INV	09/06/2022	COTRONE, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		
99998	CUEVAS, PATRICK	0000		INV	09/06/2022	CUEVAS, PAT			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		40.80			
							40.80		
						CHECK TOTAL	**40.80**		
99998	DEDEAUX, ALI	0000		INV	09/06/2022	DEDEAUX, ALI E			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		
99998	DESTEVENS, DARREN	0000		INV	09/06/2022	DESTEVENS, AUG22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		40.80			
							40.80		
						CHECK TOTAL	**40.80**		
99998	DINAH CUEVAS	0000		INV	09/06/2022	6-28-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5477		ELECTIONS	TRAV VEH		12.23			
							12.23		
						CHECK TOTAL	**12.23**		
99998	DOANLD T. MCCOLLISTER	0000		INV	09/06/2022	SW#11340			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		31.00			
							31.00		
						CHECK TOTAL	**31.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	DOROTHY BOEGNER	0000		INV	09/06/2022	SW#11063			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	ELLIOTT JOHN	0000		INV	09/06/2022	ELLIOTT, JOHN			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		58.20			
							58.20		
						CHECK TOTAL	**58.20**		
99998	EUGENE BICE	0000		INV	09/06/2022	6-5 TO 6-29-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5477		ELECTIONS	TRAV VEH		413.01			
							413.01		
						CHECK TOTAL	**413.01**		
99998	FAIRCHILD, EMILY	0000		INV	09/06/2022	FAIRCHILD, EMILY			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		70.96			
							70.96		
						CHECK TOTAL	**70.96**		
99998	FOUASNON, ALESIA	0000		INV	09/06/2022	FOUASNON, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	FREEMAN, PRISCILLA	0000		INV	09/06/2022	FREEMAN, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		46.60			
							46.60		
						CHECK TOTAL	**46.60**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	GONZALES, WILLIAM	0000		INV	09/06/2022	GONZALES, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		72.12			
							72.12		
						CHECK TOTAL	**72.12**		
99998	GREEN, MERRY	0000		INV	09/06/2022	GREEN, MERRY			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		40.80			
							40.80		
						CHECK TOTAL	**40.80**		
99998	GUNN, JOEL	0000		INV	09/06/2022	GUNN, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	HANCOCK COUNTY RENTAL	0000		INV	09/06/2022	7-22 to 8-26-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4332		REVENUE	RENT		2,450.00			
							2,450.00		
						CHECK TOTAL	**2,450.00**		
99998	HEAD, CHELSEA	0000		INV	09/06/2022	HEAD, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		64.00			
							64.00		
						CHECK TOTAL	**64.00**		
99998	HIGH SIERRA TAX SALE	0000		INV	09/06/2022	184H-1-17-097.000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		876.51			
							876.51		
						CHECK TOTAL	**876.51**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	HINTON, RICKEY	0000		INV	09/06/2022	HINTON, RICK C			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	HOWARD, GEORGIA	0000		INV	09/06/2022	HOWARD, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		
99998	JACOBS, BYRON PAUL	0000		INV	09/06/2022	JACOBS, B			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		
99998	JOHN M. CAZEAUX	0000		INV	09/06/2022	8-4 TO 8-18-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5477		CIRC CT	TRAV VEH		250.00			
							250.00		
						CHECK TOTAL	**250.00**		
99998	JOSEPH HERMO	0000		INV	09/06/2022	SW#12607			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		215.75			
							215.75		
						CHECK TOTAL	**215.75**		
99998	JUNE BADEAUX	0000		INV	09/06/2022	SW#11118			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		118.30			
							118.30		
						CHECK TOTAL	**118.30**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	KEYS, FON MICHELE	0000		INV	09/06/2022	KEYS, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		46.60			
							46.60		
						CHECK TOTAL	**46.60**		
99998	KIM ANDERSON	0000		INV	09/06/2022	SW#47605			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		90.00			
							90.00		
						CHECK TOTAL	**90.00**		
99998	KLUTTZ, DEBRA	0000		INV	09/06/2022	KLUTTZ, DEBRA			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		40.80			
							40.80		
						CHECK TOTAL	**40.80**		
99998	LACROIX, MARIE	0000		INV	09/06/2022	LACROIX, AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		52.40			
							52.40		
						CHECK TOTAL	**52.40**		
99998	LADNER, SYDNEY	0000		INV	09/06/2022	LADNER, SYDNEY K			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		65.16			
							65.16		
						CHECK TOTAL	**65.16**		
99998	LEE, AMY	0000		INV	09/06/2022	LEE, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		65.16			
							65.16		
						CHECK TOTAL	**65.16**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	LEMAY, CHLOE	0000		INV	09/06/2022	LEMAY, AUG2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		40.80			
							40.80		
						CHECK TOTAL	**40.80**		
99998	MARIA MORALES	0000		INV	09/06/2022	SW#09747			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		65.00			
							65.00		
						CHECK TOTAL	**65.00**		
99998	MARTIN, PATRICIA	0000		INV	09/06/2022	MARTIN, PATRICIA M			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		64.00			
							64.00		
						CHECK TOTAL	**64.00**		
99998	MARY A BRACEY	0000		INV	09/06/2022	SW#25668			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		30.00			
							30.00		
						CHECK TOTAL	**30.00**		
99998	MCCORMICK, NATALIE	0000		INV	09/06/2022	MCCORMICK, AUG 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		69.80			
							69.80		
						CHECK TOTAL	**69.80**		
99998	MICHAEL OR SHARON ODO	0000		INV	09/06/2022	SW#17603			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		77.00			
							77.00		
						CHECK TOTAL	**77.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	NECAISE, LAURA	0000		INV	09/06/2022	NECAISE, AUG 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		53.56			
							53.56		
						CHECK TOTAL	**53.56**		
99998	PATRICIA FOY	0000		INV	09/06/2022	SW#28615			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		31.00			
							31.00		
						CHECK TOTAL	**31.00**		
99998	PAVOLINI, CYNTHIA	0000		INV	09/06/2022	PAVOLINI, CYNTHIA A			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		64.00			
							64.00		
						CHECK TOTAL	**64.00**		
99998	QUINN, CHRISTOPHER	0000		INV	09/06/2022	QUINN, CHRISTOPHER W			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		60.52			
							60.52		
						CHECK TOTAL	**60.52**		
99998	REEVES, MATTHEW	0000		INV	09/06/2022	REEVES, MATTHEW R			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	ROBERT E. WEST	0000		INV	09/06/2022	SW#25681			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		30.00			
							30.00		
						CHECK TOTAL	**30.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	SANDRA MONCRIEF	0000		INV	09/06/2022	SW#05004			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		31.00			
							31.00		
						CHECK TOTAL	**31.00**		
99998	SIMS, JONATHAN	0000		INV	09/06/2022	SIMS, JONATHAN			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	SMITH, JOSEPH III	0000		INV	09/06/2022	SMITH, JOSEPH E			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		69.80			
							69.80		
						CHECK TOTAL	**69.80**		
99998	STADALIS, JEFFERY	0000		INV	09/06/2022	STADALIS, JEFFERY C			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001161 5575		CIRC CT	JURORS AND		35.00			
							35.00		
						CHECK TOTAL	**35.00**		
99998	SUNSTONE, LLC	0000		INV	09/06/2022	057-0-25-016.003			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 2110		REVENUE	Tax refund		348.47			
							348.47		
						CHECK TOTAL	**348.47**		
99998	THE HERTZ CORP	0000		INV	09/06/2022	9020804816			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5479		Fam court	TRAV CARR		749.69			
							749.69		
						CHECK TOTAL	**749.69**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
99998	THOMAS SPENCER	0000		INV	09/06/2022	SW#27908			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		49.00			
							49.00		
						CHECK TOTAL	**49.00**		
99998	W. HALL WILLIAM	0000		INV	09/06/2022	SW#27391			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 400000 4340		REVENUE	REFUNDS		74.00			
							74.00		
						CHECK TOTAL	**74.00**		
9899	Mississippi Valuation	0000		INV	09/06/2022	MS01-22-2530-000			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		1,200.00			
							1,200.00		
						CHECK TOTAL	**1,200.00**		
7201	MOBILE MONITORING FLE	0000		INV	09/06/2022	2614892			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		367.30			
							367.30		
7201	MOBILE MONITORING FLE	0000		INV	09/06/2022	2615197			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5599		MAPPING	OTHER CONT		145.95			
							145.95		
						CHECK TOTAL	**513.25**		
8367	MOSSY MOTORS OF MS	0000	22003427	INV	09/06/2022	15045446			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5681		SHERIFF	REPAIR & R		51.12			
							51.12		
						CHECK TOTAL	**51.12**		
5583	MOTOROLA, INC	0001		INV	09/06/2022	8230378602			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		38,160.09			
							38,160.09		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**38,160.09**		
9789	MS Dept of Archives a	0000		INV	09/06/2022	JUNE/JULY/AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 003100 5599		REC RET	OTHER CONT		622.00			
							622.00		
						CHECK TOTAL	**622.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	09/06/2022	90120943			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5562		SHERIFF	EVIDENCE		1,320.00			
							1,320.00		
						CHECK TOTAL	**1,320.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001000 4340		REVENUE	REFUNDS		1,814.50			
							1,814.50		
						CHECK TOTAL	**1,814.50**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	09/06/2022	JULY 2022**			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2135		JUD ASSESSMHP WIRELE			1,615.50			
							1,615.50		
						CHECK TOTAL	**1,615.50**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	09/06/2022	JULY 2022***			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2136		JUD ASSESSANALYTICAL			789.00			
							789.00		
						CHECK TOTAL	**789.00**		
6475	MS DEPT OF PUBLIC SAF	0000		INV	09/06/2022	JULY, 2022****			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 650 2146		JUD ASSESSMS CRM STP			201.00			
							201.00		
						CHECK TOTAL	**201.00**		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9612	MS DEPT OF REVENUE	0000		INV	09/06/2022	TAG RENEWAL			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5669		SHERIFF	LIC TAGS		12.00			
							12.00		
						CHECK TOTAL	**12.00**		
10052	MS REAL ESTATE APPRAI	0000		INV	09/06/2022	JIMMIE LADNER, JR.			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5480		TAX/COL	TRAINING		80.00			
							80.00		
						CHECK TOTAL	**80.00**		
10052	MS REAL ESTATE APPRAI	0000		INV	09/06/2022	RENEWAL FEEE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 108105 5480		INT/TAX	TRAINING		325.00			
							325.00		
						CHECK TOTAL	**325.00**		
10052	MS REAL ESTATE APPRAI	0000		INV	09/06/2022	BACKGROUND CHECK			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5480		TAX/COL	TRAINING		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
6081	MS SECRETARY OF STATE	0000		INV	09/06/2022	D. TORRES, B. ARMES			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5570		TAX/COL	INSURANCE		50.00			
							50.00		
						CHECK TOTAL	**50.00**		
1140	MS STATE UNIVERSITY E	0001		INV	09/06/2022	232307			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001631 5401		CNTY AGENT	ADMIN/MANA		1,115.52			
	2 001631 5404		CNTY AGENT	CLERICAL		961.30			
	3 001631 5465		CNTY AGENT	STATE RETI		361.37			
	4 001631 5466		CNTY AGENT	SOCIAL SEC		158.88			
	5 001631 5467		CNTY AGENT	WORK COMP		11.01			
	6 001631 5468		CNTY AGENT	GROUP INS		259.29			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							2,867.37		
						CHECK TOTAL	**2,867.37**		
9725	MUNICIPAL EMERGENCY S	0001		INV	09/06/2022	1691086*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 117254 5710		Q-DIAM VFD	VFD EXP		3,000.00			
							3,000.00		
						CHECK TOTAL	**3,000.00**		
10045	MWM RAVEN LLC	0001		INV	09/06/2022	105517			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5596		INM MED	WASTE SERV		90.95			
							90.95		
						CHECK TOTAL	**90.95**		
6751	NAPA AUTO & TRUCK PAR	0001	22003223	INV	09/06/2022	324826			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		320.20			
							320.20		
6751	NAPA AUTO & TRUCK PAR	0001	22003276	INV	09/06/2022	325424			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		500.08			
							500.08		
6751	NAPA AUTO & TRUCK PAR	0001	22002729	INV	09/06/2022	320711			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5699		RD MNT	OTH CNS		59.96			
							59.96		
6751	NAPA AUTO & TRUCK PAR	0001	22003295	INV	09/06/2022	325547			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		12.31			
							12.31		
6751	NAPA AUTO & TRUCK PAR	0001	22003309	INV	09/06/2022	325605			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		80.15			
							80.15		
6751	NAPA AUTO & TRUCK PAR	0001	22003316	INV	09/06/2022	325746			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		194.39			

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							194.39		
6751	NAPA AUTO & TRUCK PAR	0001	22003288	INV	09/06/2022	325606			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			36.01		
							36.01		
6751	NAPA AUTO & TRUCK PAR	0001	22003308	INV	09/06/2022	2186-325608			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			639.71		
							639.71		
6751	NAPA AUTO & TRUCK PAR	0001	22003297	INV	09/06/2022	2186-325546			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			24.09		
							24.09		
6751	NAPA AUTO & TRUCK PAR	0001	22003388	INV	09/06/2022	326200			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			97.58		
							97.58		
6751	NAPA AUTO & TRUCK PAR	0001	22003382	INV	09/06/2022	326080			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5681		ARENA	REPAIR & R			32.42		
							32.42		
6751	NAPA AUTO & TRUCK PAR	0001	22003379	INV	09/06/2022	326136			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			363.54		
							363.54		
6751	NAPA AUTO & TRUCK PAR	0001	22003378	INV	09/06/2022	326133			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5699		VEH MNT	OTH CNS			24.99		
							24.99		
6751	NAPA AUTO & TRUCK PAR	0001	22003377	INV	09/06/2022	326134			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			65.85		
							65.85		
6751	NAPA AUTO & TRUCK PAR	0001	22003429	INV	09/06/2022	326658			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 154523 5674		ARENA	LUBRICATIN			159.96		
	2 154523 5681		ARENA	REPAIR & R			28.20		
							188.16		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	22003437	INV	09/06/2022	326735			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5699		RD MNT	OTH CNS			41.84		
							41.84		
6751	NAPA AUTO & TRUCK PAR	0001	22003432	INV	09/06/2022	326734			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5699		VEH MNT	OTH CNS			3.73		
							3.73		
6751	NAPA AUTO & TRUCK PAR	0001	22003468	INV	09/06/2022	326918			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5674		BLDS/GRNDS	LUBRICATIN			10.99		
	2 001151 5681		BLDS/GRNDS	REPAIR & R			185.12		
							196.11		
6751	NAPA AUTO & TRUCK PAR	0001	22003433	INV	09/06/2022	326733			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5681		BLDS/GRNDS	REPAIR & R			97.99		
							97.99		
6751	NAPA AUTO & TRUCK PAR	0001	22003416	INV	09/06/2022	326520			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			16.19		
							16.19		
6751	NAPA AUTO & TRUCK PAR	0001	22003422	INV	09/06/2022	327246			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			127.53		
							127.53		
6751	NAPA AUTO & TRUCK PAR	0001	22003496	INV	09/06/2022	327244			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			47.53		
							47.53		
6751	NAPA AUTO & TRUCK PAR	0001	22003374	INV	09/06/2022	326128			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			200.51		
							200.51		
6751	NAPA AUTO & TRUCK PAR	0001	22003476	INV	09/06/2022	327138			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			29.55		
							29.55		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6751	NAPA AUTO & TRUCK PAR	0001	22003500	INV	09/06/2022	327235			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			30.94		
							30.94		
6751	NAPA AUTO & TRUCK PAR	0001	22003455	INV	09/06/2022	327014			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			21.02		
							21.02		
6751	NAPA AUTO & TRUCK PAR	0001	22003493	INV	09/06/2022	327236			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5674		RD MNT	LUBRICATIN			23.98		
							23.98		
6751	NAPA AUTO & TRUCK PAR	0001	22003465	INV	09/06/2022	327185			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			17.22		
							17.22		
6751	NAPA AUTO & TRUCK PAR	0001	22003536	INV	09/06/2022	327543			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5542		SHERIFF	REP-VEH			551.60		
							551.60		
6751	NAPA AUTO & TRUCK PAR	0001	22003531	INV	09/06/2022	327474			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5681		RD MNT	REPAIR & R			16.84		
							16.84		
6751	NAPA AUTO & TRUCK PAR	0001	22003510	INV	09/06/2022	327327			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5699		SEAWALL	OTH CNS			14.23		
							14.23		
6751	NAPA AUTO & TRUCK PAR	0001	22003509	INV	09/06/2022	327328			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5644		RD MNT	SMALL TOOL			116.52		
	2 150300 5681		RD MNT	REPAIR & R			21.19		
							137.71		
6751	NAPA AUTO & TRUCK PAR	0001	22002981	INV	09/06/2022	322765			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5644		VEH MNT	SMALL TOOL			3,075.56		
							3,075.56		
						CHECK TOTAL	**7,289.52**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1260	NECAISE LOCKSMITH SER	0001	22003243	INV	09/06/2022	52151			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			12.50		
							12.50		
						CHECK TOTAL	**12.50**		
7747	NEEL-SCHAFFER, INC.	0001		INV	09/06/2022	1081241			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 037312 5555		WTRSHD	ENGINEERIN			3,383.75		
							3,383.75		
						CHECK TOTAL	**3,383.75**		
7747	NEEL-SCHAFFER, INC.	0001		INV	09/06/2022	1081246			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 039312 5555		USDA	ENGINEERIN			1,213.55		
							1,213.55		
						CHECK TOTAL	**1,213.55**		
8542	NEOPOST USA INC	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001180 5501		ELECTIONS	POSTAGE AN			200.00		
							200.00		
						CHECK TOTAL	**200.00**		
1270	NEWELL PAPER COMPANY	0000	22003192	INV	09/06/2022	4136915,4136031			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5697		IMP EXP	KITCHEN SU			673.90		
							673.90		
						CHECK TOTAL	**673.90**		
8825	NI GOVERNMENT SERVICE	0003		INV	09/06/2022	22072996541			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5502		EMA	TELEPHONE			50.47		
							50.47		
						CHECK TOTAL	**50.47**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4462	NORMA JEAN SOROE	0000		INV	09/06/2022	AUGUST 15,2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001100 5556		SUPERVIS	PROF FEES			175.00		
							175.00		
						CHECK TOTAL	**175.00**		
7164	NORTH AMERICA FIRE EQ	0000	22003184	INV	09/06/2022	1158309			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 117251 5710		Q-KLN VFD	VFD EXP			241.55		
							241.55		
						CHECK TOTAL	**241.55**		
4680	OFFICE DEPOT CREDIT P	0000	22003212	INV	09/06/2022	PO # 22003212			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			2,051.02		
	2 114200 5919		DOT-Forfei	F&E<5000			2,804.72		
							4,855.74		
4680	OFFICE DEPOT CREDIT P	0000		CRM	09/06/2022	CR-240353293001			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5919		EMA	F&E<5000			-25.00		
							-25.00		
4680	OFFICE DEPOT CREDIT P	0000	22003345	INV	09/06/2022	260495613001,			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5613		IMP EXP	ENF SUPPL			735.11		
							735.11		
						CHECK TOTAL	**5,565.85**		
9057	OMNI TECHNOLOGIES, LL	0000		INV	09/06/2022	11604			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5565		CHANC CLK	COMPUTER S			200.00		
							200.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	09/06/2022	11605			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5565		CHANC CLK	COMPUTER S			1,757.00		
							1,757.00		
9057	OMNI TECHNOLOGIES, LL	0000		INV	09/06/2022	11603			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001125 5556		INFO TECH	PROF FEES			4,200.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							4,200.00		
9057	OMNI TECHNOLOGIES, LL	0000	22001654	INV	09/06/2022	11737			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5920		EMER 911 F&E>5000			20,135.76			
							20,135.76		
						CHECK TOTAL	**26,292.76**		
10034	OVERSTREET AND ASSOCI	0000		INV	09/06/2022	2461			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 039312 5555		USDA ENGINEERIN			2,217.50			
							2,217.50		
						CHECK TOTAL	**2,217.50**		
8850	PARISH TRACTOR SUPPLY	0000	22003483	INV	09/06/2022	P04060			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK REPAIR & R			78.78			
							78.78		
8850	PARISH TRACTOR SUPPLY	0000	22003372	INV	09/06/2022	P04061			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 156331 5681		SEAWALL REPAIR & R			45.62			
							45.62		
8850	PARISH TRACTOR SUPPLY	0000	22003265	INV	09/06/2022	P03031			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT REPAIR & R			113.69			
							113.69		
						CHECK TOTAL	**238.09**		
3523	PEARL RIVER COMMUNITY	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 690550 5720		PR COLLEGE PASS THRU			27,408.24			
							27,408.24		
						CHECK TOTAL	**27,408.24**		
7030	PEARLINGTON WATER & S	0000		INV	09/06/2022	july 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5510		RD MNT HEAT LIGHT			37.25			
							37.25		
						CHECK TOTAL	**37.25**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10005	PERFORMANCE FOOD GROU	0001	22003190	INV	09/06/2022	944127			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,390.01			
							5,390.01		
10005	PERFORMANCE FOOD GROU	0001	22003251	INV	09/06/2022	947947			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,452.71			
							5,452.71		
10005	PERFORMANCE FOOD GROU	0001	22003358	INV	09/06/2022	951965			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,429.06			
							5,429.06		
10005	PERFORMANCE FOOD GROU	0001	22003457	INV	09/06/2022	955818			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		39.38			
							39.38		
10005	PERFORMANCE FOOD GROU	0001	22003415	INV	09/06/2022	956316			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		5,464.96			
							5,464.96		
10005	PERFORMANCE FOOD GROU	0001		CRM	09/06/2022	930278			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		-23.39			
							-23.39		
10005	PERFORMANCE FOOD GROU	0001		CRM	09/06/2022	926665			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5694		IMP EXP	FOOD-PRIS		-83.99			
							-83.99		
						CHECK TOTAL	**21,668.74**		
9548	PERFORMANCE MARINE PL	0000	22003181	INV	09/06/2022	07212022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5542		SHERIFF	REP-VEH		1,212.00			
							1,212.00		
9548	PERFORMANCE MARINE PL	0000		INV	09/06/2022	07082022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001260 5542		EMA	REP-VEH		1,265.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							1,265.00		
						CHECK TOTAL	**2,477.00**		
8778	PETHEALTH SERVICES US	0000	22003292	INV	09/06/2022	PO# 22003292			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5699		ANIM SHLT	OTH CNS		4,987.50			
							4,987.50		
						CHECK TOTAL	**4,987.50**		
7049	PIKE INC	0000		INV	09/06/2022	218			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5544		BLDS/GRNDS	MNT AG		1,350.00			
							1,350.00		
						CHECK TOTAL	**1,350.00**		
7692	PINNACLE TOWERS, LLC	0000		INV	09/06/2022	38915558			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5534		EMER 911	RENT-OTH		3,634.13			
							3,634.13		
						CHECK TOTAL	**3,634.13**		
2528	POST 58 FIRE DISTRICT	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 197266 5720		58 VFD	PASS THRU		1,491.27			
	2 197266 5793		58 VFD	GAMING REV		2,559.69			
							4,050.96		
						CHECK TOTAL	**4,050.96**		
1381	POSTMASTER	0000		INV	09/06/2022	D.A. STAMPS			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001168 5501		DA OFFICE	POSTAGE AN		50.40			
							50.40		
						CHECK TOTAL	**50.40**		
9359	POWER SYSTEMS OF MS	0000	22003152	INV	09/06/2022	9829			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5681		EMER 911	REPAIR & R		4,925.00			
							4,925.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9359	POWER SYSTEMS OF MS	0000		INV	09/06/2022	9851			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5544		EMER 911	MNT AG		1,656.67			
							1,656.67		
						CHECK TOTAL	**6,581.67**		
8980	PRESTON J. MAUFFRAY	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001160 5550		CHANC CT	LEGAL FEES		1,375.00			
							1,375.00		
						CHECK TOTAL	**1,375.00**		
1403	PUCKETT MACHINERY COM	0000	22003518	INV	09/06/2022	1C5482020			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		313.16			
							313.16		
						CHECK TOTAL	**313.16**		
9831	PUckett Machinery Com	0000	22003220	INV	09/06/2022	910063			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5541		RD MNT	REP-ROAD		213.53			
							213.53		
						CHECK TOTAL	**213.53**		
9834	Quadient Finance USA,	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001121 5501		FINANCE	POSTAGE AN		500.00			
							500.00		
						CHECK TOTAL	**500.00**		
9834	Quadient Finance USA,	0000		INV	09/06/2022	AUGUST, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5501		ELECTIONS	POSTAGE AN		400.00			
							400.00		
						CHECK TOTAL	**400.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9825	Quadient Leasing USA,	0000		INV	09/06/2022	59443432			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5533		JUST CT	RENT-OFF		179.85			
							179.85		
						CHECK TOTAL	**179.85**		
9825	Quadient Leasing USA,	0000		INV	09/06/2022	N9529972			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		2,296.44			
							2,296.44		
						CHECK TOTAL	**2,296.44**		
9782	Quest Diagnostics Lab	0000		INV	09/06/2022	691397			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001222 5609		INM MED	SOFTWARE		424.00			
							424.00		
						CHECK TOTAL	**424.00**		
1433	RED CROSS - MS GULF C	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001461 5701		RED CROSS	APPROP		1,000.00			
							1,000.00		
						CHECK TOTAL	**1,000.00**		
9123	REDD PEST SOLUTIONS	0000		INV	09/06/2022	835623			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		851.00			
							851.00		
						CHECK TOTAL	**851.00**		
9123	REDD PEST CONTROL CO.	0001		INV	09/06/2022	830269			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5580		BLDS/GRNDS	MOSQUITO		851.00			
							851.00		
						CHECK TOTAL	**851.00**		

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Hancock County Board of Supervisors

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6617	REDWOOD TOXICOLOGY LA	0002		INV	09/06/2022	30680820227			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001163 5599		YOUTH CT	OTHER CONT		833.93			
							833.93		
						CHECK TOTAL	**833.93**		
6617	REDWOOD TOXICOLOGY LA	0003	22003312	INV	09/06/2022	777768			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5610		Fam court	PROFESSION		718.00			
							718.00		
						CHECK TOTAL	**718.00**		
8486	REGION XII COMM	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001401 5756		GULF MH	GULF COAST		27,679.92			
							27,679.92		
						CHECK TOTAL	**27,679.92**		
8952	RJ YOUNG COMPANY	0001		INV	09/06/2022	4932887			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001101 5533		CHANC CLK	RENT-OFF		45.00			
							45.00		
						CHECK TOTAL	**45.00**		
8820	RODGER WESLEY MCREE	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5599		IMP EXP	OTHER CONT		1,656.00			
							1,656.00		
						CHECK TOTAL	**1,656.00**		
8950	ROOFING SOLUTIONS LLC	0000		INV	09/06/2022	03			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 025151 5922		Zeta- B&G	OTH>5000		6,065.00			
							6,065.00		
						CHECK TOTAL	**6,065.00**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
1480	RSVP	0001		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001452 5751		RSVP	R.S.V.P.			404.12		
							404.12		
						CHECK TOTAL	**404.12**		
9049	S&L OFFICE SUPPLIES	0000	22003089	INV	09/06/2022	100842			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			568.87		
	2 001169 5603		CA-PROS	OFFICE SUP			16.96		
							585.83		
9049	S&L OFFICE SUPPLIES	0000	22003173	INV	09/06/2022	101205			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5603		CHANC CLK	OFFICE SUP			1,216.90		
							1,216.90		
9049	S&L OFFICE SUPPLIES	0000	22003286	INV	09/06/2022	101319, 101358			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001160 5603		CHANC CT	OFFICE SUP			449.16		
							449.16		
9049	S&L OFFICE SUPPLIES	0000	22003375	INV	09/06/2022	101471			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			125.16		
							125.16		
9049	S&L OFFICE SUPPLIES	0000	22003371	INV	09/06/2022	101535			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			66.30		
							66.30		
9049	S&L OFFICE SUPPLIES	0000	22003363	INV	09/06/2022	101496			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5603		BLDG DEPT	OFFICE SUP			155.45		
							155.45		
9049	S&L OFFICE SUPPLIES	0000	22003224	INV	09/06/2022	101549			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			70.75		
							70.75		
9049	S&L OFFICE SUPPLIES	0000	22003306	INV	09/06/2022	101583			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			14.02		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							14.02		
9049	S&L OFFICE SUPPLIES	0000	22003307	INV	09/06/2022	101584			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5645		VEH MNT	JANITORIAL			20.12		
							20.12		
9049	S&L OFFICE SUPPLIES	0000	22003298	INV	09/06/2022	101582			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			14.02		
							14.02		
9049	S&L OFFICE SUPPLIES	0000	22003329	INV	09/06/2022	101606			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001260 5603		EMA	OFFICE SUP			131.59		
							131.59		
9049	S&L OFFICE SUPPLIES	0000	22003330	INV	09/06/2022	101585			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 199268 5603		FIRE MARSH	OFFICE SUP			169.11		
							169.11		
9049	S&L OFFICE SUPPLIES	0000	22003313	INV	09/06/2022	101624,101610,101532			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5603		Fam court	OFFICE SUP			636.09		
							636.09		
9049	S&L OFFICE SUPPLIES	0000	22003355	INV	09/06/2022	101551,101536			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			276.58		
							276.58		
9049	S&L OFFICE SUPPLIES	0000	22003077	INV	09/06/2022	101530, 101602			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			19.99		
	2 001169 5603		CA-PROS	OFFICE SUP			38.76		
							58.75		
9049	S&L OFFICE SUPPLIES	0000	22003076	INV	09/06/2022	101611,101533			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			157.90		
							157.90		
9049	S&L OFFICE SUPPLIES	0000	22003327	INV	09/06/2022	101531			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 012125 5919		GAM-IT	F&E<5000			902.89		
							902.89		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9049	S&L OFFICE SUPPLIES	0000	22003340	INV	09/06/2022	101644			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5603		IMP EXP	OFFICE SUP			256.84		
							256.84		
9049	S&L OFFICE SUPPLIES	0000	22003498	INV	09/06/2022	101782			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5684		BLDS/GRNDS	BATTERIES			60.72		
							60.72		
9049	S&L OFFICE SUPPLIES	0000	22003526	INV	09/06/2022	101899			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5603		FINANCE	OFFICE SUP			73.42		
							73.42		
9049	S&L OFFICE SUPPLIES	0000	22003535	INV	09/06/2022	101900			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001101 5603		CHANC CLK	OFFICE SUP			739.30		
							739.30		
9049	S&L OFFICE SUPPLIES	0000	22003532	INV	09/06/2022	101897			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 097110 5603		EMER 911	OFFICE SUP			362.64		
							362.64		
9049	S&L OFFICE SUPPLIES	0000	22003349	INV	09/06/2022	101967			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			41.94		
							41.94		
						CHECK TOTAL	**6,585.48**		
9481	SAFEGUARD BUSINESS SY	0000	22003259	INV	09/06/2022	035082269			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5603		SHERIFF	OFFICE SUP			399.14		
							399.14		
						CHECK TOTAL	**399.14**		
10044	SAMUEL TRENT FAVRE	0000		INV	09/06/2022	7-21-2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001164 5477		Fam court	TRAV VEH			30.88		
							30.88		
						CHECK TOTAL	**30.88**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
10044	SAMUEL TRENT FAVRE	0000		INV	09/06/2022	AIRLINE FEES			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5479		Fam court	TRAV CARR		437.00			
							437.00		
						CHECK TOTAL	**437.00**		
10044	SAMUEL TRENT FAVRE	0000		INV	09/06/2022	PARKING N.O. AIRPORT			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5477		Fam court	TRAV VEH		98.00			
							98.00		
						CHECK TOTAL	**98.00**		
7171	SANICO, INC	0001		INV	09/06/2022	0077200			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		27.54			
							27.54		
7171	SANICO, INC	0001		INV	09/06/2022	0077215			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5539		JUST CT	JANITORIAL		32.63			
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0075157			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5539		JUST CT	JANITORIAL		32.63			
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0073119			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5539		JUST CT	JANITORIAL		32.63			
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0077216			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5539		IMP EXP	JANITORIAL		38.25			
							38.25		
7171	SANICO, INC	0001		INV	09/06/2022	0075166			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5539		BLDS/GRNDS	JANITORIAL		30.22			
							30.22		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	09/06/2022	0077222			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	09/06/2022	0079371			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	09/06/2022	0079356			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	09/06/2022	0081496			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	09/06/2022	0079380			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	09/06/2022	0079370			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0081512			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	09/06/2022	0081511			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0081518			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
7171	SANICO, INC	0001		INV	09/06/2022	0083656			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			27.54		
							27.54		
7171	SANICO, INC	0001		INV	09/06/2022	0083679			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5539		BLDS/GRNDS	JANITORIAL			30.22		
							30.22		
7171	SANICO, INC	0001		INV	09/06/2022	0083671			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
7171	SANICO, INC	0001		INV	09/06/2022	0056432			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			36.99		
							36.99		
7171	SANICO, INC	0001		INV	09/06/2022	0058543			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			36.99		
							36.99		
7171	SANICO, INC	0001		INV	09/06/2022	00075157			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0083670			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5539		JUST CT	JANITORIAL			32.63		
							32.63		
7171	SANICO, INC	0001		INV	09/06/2022	0085819			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5539		IMP EXP	JANITORIAL			38.25		
							38.25		
						CHECK TOTAL	**754.90**		
9306	SCI, INC	0000		INV	09/06/2022	001			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 026312 5922		WTRSHD	OTH>5000			56,076.08		
							56,076.08		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**56,076.08**		
1523	SEA COAST ECHO	0000		INV	09/06/2022	105124-00 (MAY2022)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5521		ELECTIONS	LEGAL ADVE		151.25			
							151.25		
1523	SEA COAST ECHO	0000		INV	09/06/2022	105124-00 (APR 2022)			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001180 5521		ELECTIONS	LEGAL ADVE		192.50			
							192.50		
1523	SEA COAST ECHO	0000		INV	09/06/2022	105278-00 tTAX COLLE			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5521		TAX/COL	LEGAL ADVE		112.00			
							112.00		
1523	SEA COAST ECHO	0000		INV	09/06/2022	105278-AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001105 5521		TAX/COL	LEGAL ADVE		16,558.50			
	2 001105 5501		TAX/COL	POSTAGE AN		282.50			
							16,841.00		
						CHECK TOTAL	**17,296.75**		
9366	SEAL INVESTMENTS, INC	0000	22003204	INV	09/06/2022	22003204			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		300.00			
							300.00		
9366	SEAL INVESTMENTS, INC	0000	22003271	INV	09/06/2022	22003271			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		315.00			
							315.00		
9366	SEAL INVESTMENTS, INC	0000	22003325	INV	09/06/2022	22003325			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		231.00			
							231.00		
						CHECK TOTAL	**846.00**		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	74322			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5544		ANIM SHLT	MNT AG		20.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							20.00		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	74023			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5544		ANIM SHLT MNT AG				20.00		
							20.00		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	74062			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS MNT AG				25.00		
							25.00		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	74358			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS MNT AG				25.00		
							25.00		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	074606			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5544		ANIM SHLT MNT AG				20.00		
							20.00		
8228	SECURITY ZONE, LLC	0000		INV	09/06/2022	074645			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5544		BLDS/GRNDS MNT AG				25.00		
							25.00		
						CHECK TOTAL	**135.00**		
9341	SHORELINE ENVIRONMENT	0000	22003492	INV	09/06/2022	60097			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5599		SHERIFF OTHER CONT				75.00		
							75.00		
						CHECK TOTAL	**75.00**		
9639	SKYLINE STEEL, LLC	0001	22003384	INV	09/06/2022	472437			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 160301 5913		BRIDGE CON BR CONST				14,070.00		
							14,070.00		
						CHECK TOTAL	**14,070.00**		
4455	SLADE'S	0000	22003326	INV	09/06/2022	53414			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				216.20		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							216.20		
4455	SLADE'S	0000	22003193	INV	09/06/2022	53144			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				115.00		
							115.00		
4455	SLADE'S	0000	22001476	INV	09/06/2022	53422			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5698		MCLEOD PK VN MACH				170.60		
							170.60		
						CHECK TOTAL	**501.80**		
8201	SLIDELL ARMY SURPLUS	0000	22003341	INV	09/06/2022	22003341			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF ENF SUPPL				777.00		
							777.00		
8201	SLIDELL ARMY SURPLUS	0000	22003175	INV	09/06/2022	22003175			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF UNIFORMS				285.00		
							285.00		
8201	SLIDELL ARMY SURPLUS	0000	22003154	INV	09/06/2022	22003154			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF UNIFORMS				171.75		
							171.75		
8201	SLIDELL ARMY SURPLUS	0000	22003105	INV	09/06/2022	22003105			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF UNIFORMS				291.25		
							291.25		
8201	SLIDELL ARMY SURPLUS	0000	22003256	INV	09/06/2022	22003256			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5613		SHERIFF ENF SUPPL				292.50		
							292.50		
8201	SLIDELL ARMY SURPLUS	0000	22003338	INV	09/06/2022	22003338			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF UNIFORMS				291.25		
							291.25		
8201	SLIDELL ARMY SURPLUS	0000	22003337	INV	09/06/2022	22003337			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF UNIFORMS				114.50		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

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CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							114.50		
8201	SLIDELL ARMY SURPLUS	0000	22003336	INV	09/06/2022	22003336			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			174.75		
							174.75		
						CHECK TOTAL	**2,398.00**		
1594	SOIL & WATER CONSERVA	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001630 5701		SOIL CONS	APPROP			9,541.63		
							9,541.63		
						CHECK TOTAL	**9,541.63**		
8792	SOLAR SUPPLY INC	0001	22003153	INV	09/06/2022	2847812			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			1,082.02		
							1,082.02		
8792	SOLAR SUPPLY INC	0001	22003506	INV	09/06/2022	2848344			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5641		BLDS/GRNDS	BLDG SUPP			73.79		
							73.79		
						CHECK TOTAL	**1,155.81**		
10050	SOUTHERN BEHAVIORAL M	0001		INV	09/06/2022	7/25/2022			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5552		SHERIFF	MED FEES			900.00		
							900.00		
						CHECK TOTAL	**900.00**		
1610	SOUTHERN MISS PLANNIN	0000		INV	09/06/2022	12599			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001680 5761		PLAN&DEV	SMPDD			8,750.00		
							8,750.00		
						CHECK TOTAL	**8,750.00**		
1611	SOUTHERN PIPE & SUPPL	0001	22003085	INV	09/06/2022	6917964-00			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5681		SHERIFF	REPAIR & R			1,262.93		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							1,262.93		
						CHECK TOTAL	**1,262.93**		
1611	SOUTHERN PIPE & SUPPL	0001	22002258	INV	09/06/2022	6735789-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001411 5922		ANIM SHLT	OTH>5000			7,875.97		
							7,875.97		
						CHECK TOTAL	**7,875.97**		
1612	SOUTHERN PRINTING	0000	22003222	INV	09/06/2022	22-3159			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			63.00		
							63.00		
1612	SOUTHERN PRINTING	0000	22003134	INV	09/06/2022	22-2998			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5691		SHERIFF	UNIFORMS			292.80		
							292.80		
1612	SOUTHERN PRINTING	0000	22002498	INV	09/06/2022	PO# 22002498			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 117254 5710		Q-DIAM VFD	VFD EXP			2,098.64		
							2,098.64		
						CHECK TOTAL	**2,454.44**		
6704	SOUTHERN TIRE MART,LL	0000	22003486	INV	09/06/2022	2500107298			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5680		RD MNT	TIRES AND			866.32		
							866.32		
6704	SOUTHERN TIRE MART,LL	0000	22003083	INV	09/06/2022	2500103921			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5680		RD MNT	TIRES AND			142.44		
							142.44		
6704	SOUTHERN TIRE MART,LL	0000	22003310	INV	09/06/2022	2500105757			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 156331 5680		SEAWALL	TIRES AND			462.84		
							462.84		
6704	SOUTHERN TIRE MART,LL	0000	22002814	INV	09/06/2022	2500101512			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5680		RD MNT	TIRES AND			544.00		

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							544.00		
6704	SOUTHERN TIRE MART,LL	0000	22002871	INV	09/06/2022	2500101969			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5680		RD MNT	TIRES AND		302.00			
							302.00		
						CHECK TOTAL	**2,317.60**		
4769	SPEEDY PRINTING	0000	22003516	INV	09/06/2022	22575			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5603		EMER 911	OFFICE SUP		99.70			
							99.70		
4769	SPEEDY PRINTING	0000	22001517	INV	09/06/2022	22550			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5603		ANIM SHLT	OFFICE SUP		488.60			
							488.60		
						CHECK TOTAL	**588.30**		
8031	STANDARD DEDEAUX WATE	0000		INV	09/06/2022	090001135 july 22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	09/06/2022	080012230 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	09/06/2022	080014380 JULY2022*			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5510		BLDS/GRNDS	HEAT LIGHT		25.00			
							25.00		
8031	STANDARD DEDEAUX WATE	0000		INV	09/06/2022	090005925 AUG 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001531 5510		RECREATION	HEAT LIGHT		25.00			
							25.00		
						CHECK TOTAL	**100.00**		
5949	STATEWIDE APPRAISAL S	0000		INV	09/06/2022	6086			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 096153 5556		MAPPING	PROF FEES		4,080.00			

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

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DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							4,080.00		
						CHECK TOTAL	**4,080.00**		
1657	STRIBLING EQUIPMENT	0000	22003360	INV	09/06/2022	RS007015162:01			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5541		RD MNT	REP-ROAD			1,767.55		
							1,767.55		
						CHECK TOTAL	**1,767.55**		
4661	STUART C IRBY CO	0001	22003230	INV	09/06/2022	S013117659			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001531 5643		RECREATION	HARDWARE,			145.00		
							145.00		
						CHECK TOTAL	**145.00**		
3186	SUN COAST/CLAYS BUS S	0000	22003010	INV	09/06/2022	1315894-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5645		JUST CT	JANITORIAL			371.61		
							371.61		
3186	SUN COAST/CLAYS BUS S	0000	22003264	INV	09/06/2022	1318106-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001121 5603		FINANCE	OFFICE SUP			230.46		
							230.46		
3186	SUN COAST/CLAYS BUS S	0000	22003278	INV	09/06/2022	1318266-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5603		MAPPING	OFFICE SUP			1,019.94		
							1,019.94		
3186	SUN COAST/CLAYS BUS S	0000	22003369	INV	09/06/2022	1318820-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			403.20		
							403.20		
3186	SUN COAST/CLAYS BUS S	0000	22003368	INV	09/06/2022	1318819-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001166 5603		JUST CT	OFFICE SUP			106.30		
							106.30		
3186	SUN COAST/CLAYS BUS S	0000	22003383	INV	09/06/2022	1318884-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 170302 5645		VEH MNT	JANITORIAL			116.40		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
							116.40		
3186	SUN COAST/CLAYS BUS S	0000	22003364	INV	09/06/2022	1318789-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001675 5603		BLDG DEPT	OFFICE SUP			146.85		
							146.85		
3186	SUN COAST/CLAYS BUS S	0000	22003390	INV	09/06/2022	1318984-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001530 5645		MCLEOD PK	JANITORIAL			153.68		
	2 001531 5645		RECREATION	JANITORIAL			573.80		
							727.48		
3186	SUN COAST/CLAYS BUS S	0000	22003228	INV	09/06/2022	1317783-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 096153 5603		MAPPING	OFFICE SUP			142.98		
							142.98		
3186	SUN COAST/CLAYS BUS S	0000	22003466	INV	09/06/2022	1319573-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001220 5645		IMP EXP	JANITORIAL			1,946.40		
							1,946.40		
3186	SUN COAST/CLAYS BUS S	0000	22003472	INV	09/06/2022	1319626-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001200 5645		SHERIFF	JANITORIAL			104.16		
							104.16		
3186	SUN COAST/CLAYS BUS S	0000	22003318	INV	09/06/2022	1319256-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			197.16		
							197.16		
3186	SUN COAST/CLAYS BUS S	0000	22003269	INV	09/06/2022	1319319-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001160 5603		CHANC CT	OFFICE SUP			241.92		
							241.92		
3186	SUN COAST/CLAYS BUS S	0000	22003311	INV	09/06/2022	1319252-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 001151 5645		BLDS/GRNDS	JANITORIAL			287.02		
							287.02		
3186	SUN COAST/CLAYS BUS S	0000	22003299	INV	09/06/2022	1319250-0			
	ACCOUNT DETAIL						**LINE AMOUNT**		
	1 150300 5645		RD MNT	JANITORIAL			114.90		
							114.90		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
3186	SUN COAST/CLAYS BUS S	0000	22003523	INV	09/06/2022	1320140-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5645		EMER 911	JANITORIAL		22.90			
							22.90		
3186	SUN COAST/CLAYS BUS S	0000	22003469	INV	09/06/2022	1319627-0			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5645		BLDS/GRNDS	JANITORIAL		686.18			
							686.18		
						CHECK TOTAL	**6,865.86**		
2667	SUNBELT FIRE,INC	0001	22002447	INV	09/06/2022	334907			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 112254 5711		IN-DIA VFD	VFD INS RE		1,959.00			
							1,959.00		
						CHECK TOTAL	**1,959.00**		
8973	SUNSOUTH LLC	0000	22003270	INV	09/06/2022	4342546			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		62.15			
							62.15		
8973	SUNSOUTH LLC	0000	22003227	INV	09/06/2022	4342453			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5681		MCLEOD PK	REPAIR & R		95.71			
							95.71		
8973	SUNSOUTH LLC	0000	22003121	INV	09/06/2022	4342456			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		735.60			
							735.60		
8973	SUNSOUTH LLC	0000	22003303	INV	09/06/2022	4353216			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5681		RD MNT	REPAIR & R		21.73			
							21.73		
8973	SUNSOUTH LLC	0000	22003398	INV	09/06/2022	4353207			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 154523 5681		ARENA	REPAIR & R		45.85			
							45.85		
						CHECK TOTAL	**961.04**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
6483	SYLVIA M SPRATLEY	0000	22003203	INV	09/06/2022	167490			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5699		BLDS/GRNDSOTH CNS			575.20			
							575.20		
						CHECK TOTAL	**575.20**		
9920	The Administrators of	0000		INV	09/06/2022	HCC0722			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001164 5556		Fam court	PROF FEES		3,750.00			
							3,750.00		
						CHECK TOTAL	**3,750.00**		
9456	THE CLAY FIRM	0000		INV	09/06/2022	80122			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		2,000.00			
							2,000.00		
						CHECK TOTAL	**2,000.00**		
8721	THE SOLUTIONS TEAM IN	0000		INV	09/06/2022	28056			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		2,215.00			
							2,215.00		
8721	THE SOLUTIONS TEAM IN	0000		INV	09/06/2022	28283			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001125 5544		INFO TECH	MNT AG		2,215.00			
							2,215.00		
						CHECK TOTAL	**4,430.00**		
8364	THOMSON REUTERS-WEST	0000		INV	09/06/2022	846452654			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5609		SHERIFF	SOFTWARE		1,570.59			
							1,570.59		
8364	THOMSON REUTERS-WEST	0000		INV	09/06/2022	846771295			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5609		SHERIFF	SOFTWARE		1,570.59			
							1,570.59		
						CHECK TOTAL	**3,141.18**		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9890	Tiffany Noelle Power	0000		INV	09/06/2022	2022-007			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		1,050.00			
							1,050.00		
9890	Tiffany Noelle Power	0000		INV	09/06/2022	2022-006			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 097110 5480		EMER 911	TRAINING		1,050.00			
							1,050.00		
						CHECK TOTAL	**2,100.00**		
8693	TNT LEWIS INCORPORATE	0000	22003323	INV	09/06/2022	62296			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		310.00			
							310.00		
8693	TNT LEWIS INCORPORATE	0000	22003515	INV	09/06/2022	62443			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001530 5698		MCLEOD PK	VN MACH		375.00			
							375.00		
						CHECK TOTAL	**685.00**		
5428	TODD N THRIFFILEY	0000		INV	09/06/2022	6-25 TO 7-29-2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001165 5477		LUNACY	TRAV VEH		42.50			
							42.50		
						CHECK TOTAL	**42.50**		
9778	TRAFFIC PARTS, INC	0001	22003495	INV	09/06/2022	533616			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT	SIGNS		150.95			
							150.95		
						CHECK TOTAL	**150.95**		
9994	Traffic Supply Partne	0000	22003393	INV	09/06/2022	32767			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 150300 5639		RD MNT	SIGNS		1,235.00			
							1,235.00		
						CHECK TOTAL	**1,235.00**		

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PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
9811	Trinity Capital Inves	0000		INV	09/06/2022	2ND QUARTER			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001100 5556		SUPERVIS	PROF FEES		2,539.18			
							2,539.18		
						CHECK TOTAL	**2,539.18**		
9777	TYLER TECHNOLOGIES, I	0001		INV	09/06/2022	045-367767			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 012100 5922		GAM-SUP	OTH>5000		5,100.00			
							5,100.00		
						CHECK TOTAL	**5,100.00**		
8646	ULINE, INC	0001	22003438	INV	09/06/2022	152787032			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		718.03			
							718.03		
8646	ULINE, INC	0001	22003350	INV	09/06/2022	152425246/152483826			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5613		SHERIFF	ENF SUPPL		2,697.85			
							2,697.85		
						CHECK TOTAL	**3,415.88**		
8789	UNITED PIPING INC	0000	22002155	INV	09/06/2022	T2799			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5540		IMP EXP	MAINTENANC		2,700.00			
							2,700.00		
						CHECK TOTAL	**2,700.00**		
10053	VECTOR DISEASE CONTRO	0000		INV	09/06/2022	PA-A00011361			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001412 5757		MOS CNTRL	MOSQUITO C		16,666.67			
							16,666.67		
						CHECK TOTAL	**16,666.67**		
9716	VISA	0000		INV	09/06/2022	AUGUST 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001220 5476		IMP EXP	MEALS/LDG		28.50			
							28.50		

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CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**28.50**		
9716	VISA	0000		INV	09/06/2022	AUGUST, 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001166 5476		JUST CT	MEALS/LDG		156.79			
	2 001200 5476		SHERIFF	MEALS/LDG		95.23			
							252.02		
						CHECK TOTAL	**252.02**		
5601	WARREN PAVING	0001	22003031	INV	09/06/2022	65159,64636			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 160301 5913		BRIDGE CON	BR CONST		9,005.70			
							9,005.70		
						CHECK TOTAL	**9,005.70**		
7684	WAVELAND FIRE DEPARTM	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 119257 5793		WAVE GAM	GAMING REV		2,559.69			
							2,559.69		
						CHECK TOTAL	**2,559.69**		
1802	WEST HANCOCK F D	0000		INV	09/06/2022	JULY 2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 198255 5720		WEST VFD	PASS THRU		5,511.62			
	2 198255 5793		WEST VFD	GAMING REV		2,559.69			
							8,071.31		
						CHECK TOTAL	**8,071.31**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	09/06/2022	2840703 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDS	INSURANCE		6,184.00			
							6,184.00		
						CHECK TOTAL	**6,184.00**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	09/06/2022	3284190 JULY2022			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDS	INSURANCE		3,348.00			
							3,348.00		

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
						CHECK TOTAL	**3,348.00**		
8930	WRIGHT NATIONAL FLOOD	0000		INV	09/06/2022	3303489 JULY22			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001151 5570		BLDS/GRNDSINSURANCE			5,088.00			
							5,088.00		
						CHECK TOTAL	**5,088.00**		
8888	ZOETIS LLC	0000	22003245	INV	09/06/2022	9017595793			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001411 5696		ANIM SHLT DRUGS & ME			966.00			
							966.00		
						CHECK TOTAL	**966.00**		
853	**INVOICES**					**WARRANT TOTAL**	**3,792,898.71**	**3,792,898.71**	
						CASH ACCOUNT BALANCE		**59,517,760.02**	

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

Preliminary Check Run Summary

CHECK RUN: 09062022 09/06/2022
DUE DATE: 09/06/2022

FUND	ORG		ACCOUNT		AMOUNT	AVLB BUDGET
001	001000	GENERAL FUND REV	001-00-000-00-001-2110-	Tax Collector Refunds	2,123.58	
001	001000	GENERAL FUND REV	001-00-000-00-001-4332-	RENT	2,450.00	0.00
001	001000	GENERAL FUND REV	001-00-000-00-001-4340-	REFUNDS	1,814.50	0.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5502-	TELEPHONE SERVICE	103.50	10.02
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5533-	RENTAL OF OFFICE EQUI	234.00	1.44
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5544-	MAINTENANCE AGREEMENT	33.76	5.74
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5552-	MEDICAL FEES	1,760.35	39.30
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5556-	PROFESSIONAL FEES & O	17,712.25	4,604.53
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5593-	WATER	25.00	24.00
001	001100	BOARD OF SUPERVISORS	001-10-100-00-000-5922-	OTHER CAPITAL OUTLAY	32,823.84	152,118.18
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5533-	RENTAL OF OFFICE EQUI	2,411.94	239.90
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5544-	MAINTENANCE AGREEMENT	3.43	269.95
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5565-	COMPUTER SERVICES	1,957.00	84.69
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5603-	OFFICE SUPPLIES	1,956.20	1.28
001	001101	CHANCERY CLERKS DEPAR	001-10-101-00-000-5671-	GASOLINE	106.11	479.23
001	001102	CIRCUIT CLERK'S DEPAR	001-10-102-00-000-5544-	MAINTENANCE AGREEMENT	120.00	0.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5480-	TRAINING & SEMINARS	130.00	135.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5501-	POSTAGE AND BOX RENT	282.50	4,592.68
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5521-	LEGAL ADVERTISING	16,670.50	0.00
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5533-	RENTAL OF OFFICE EQUI	739.54	12.23
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5544-	MAINTENANCE AGREEMENT	137.95	132.35
001	001105	TAX ASSESSOR/COLLECTO	001-10-105-00-000-5570-	INSURANCE & FIDELITY	50.00	237.50
001	001120	COUNTY ADMINISTRATOR	001-10-120-00-000-5593-	WATER	31.25	37.75
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5501-	POSTAGE AND BOX RENT	500.00	389.00
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5533-	RENTAL OF OFFICE EQUI	441.98	826.68
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5544-	MAINTENANCE AGREEMENT	179.95	683.08
001	001121	FINANCE DEPARTMENT	001-10-121-00-000-5603-	OFFICE SUPPLIES	303.88	183.09
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	4.94
001	001122	PURCHASING DEPARTMENT	001-10-122-00-000-5544-	MAINTENANCE AGREEMENT	1.31	25.69
001	001125	IT DEPARTMENT	001-10-125-00-000-5544-	MAINTENANCE AGREEMENT	4,625.00	10,206.05
001	001125	IT DEPARTMENT	001-10-125-00-000-5556-	PROFESSIONAL FEES & O	4,200.00	0.00
001	001150	SUPT OF EDUCATION DEP	001-10-150-00-000-5721-	PRIVILEGE PASS THRU	8,487.11	-13,917.82
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5502-	TELEPHONE SERVICE	458.00	16,982.23
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5510-	HEAT LIGHT POWER GAS	11,635.39	62,286.19
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5539-	JANITORIAL CONTRACTUR	786.26	15,335.86
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5540-	MAINTENANCE OF BUILDI	1,480.00	14,268.01
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5544-	MAINTENANCE AGREEMENT	1,956.00	9,953.21
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5570-	INSURANCE & FIDELITY	14,620.00	40,152.63
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5580-	MOSQUITO AND PEST CON	1,702.00	51.00
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5591-	GARBAGE PICKUP	1,205.00	5,137.57

Report generated: 09/01/2022 13:22:12
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5592-	LAUNDRY SERVICE	440.86	842.34
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5641-	BUILDING REPAIRS & SU	2,892.05	3,443.85
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5643-	HARDWARE, PLUMBING &	184.85	1,923.10
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5644-	SMALL TOOLS	19.99	45.79
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5645-	JANITORIAL SUPPLIES	1,198.77	224.03
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5648-	FERTILIZER, SEED & PO	15.58	99.16
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5671-	GASOLINE	3,715.76	3,540.87
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5672-	DIESEL FUEL	341.49	404.84
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5674-	LUBRICATING OILS & GR	54.13	328.47
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5681-	REPAIR & REPLACEMENT	765.70	4,708.63
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5684-	BATTERIES	244.03	62.79
001	001151	MAINT OF BUILDING & G	001-10-151-00-000-5699-	OTHER CONSUMABLE SUPP	579.33	2.55
001	001160	CHANCERY COURT	001-10-160-00-000-5477-	TRAVEL IN PRIVATE VEH	330.89	673.21
001	001160	CHANCERY COURT	001-10-160-00-000-5550-	LEGAL FEES	1,375.00	155.08
001	001160	CHANCERY COURT	001-10-160-00-000-5556-	PROFESSIONAL FEES & O	110.00	9.20
001	001160	CHANCERY COURT	001-10-160-00-000-5603-	OFFICE SUPPLIES	691.08	3,155.38
001	001161	CIRCUIT COURT	001-10-161-00-000-5454-	ATTENDING COURT	7,940.00	1,940.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5477-	TRAVEL IN PRIVATE VEH	250.00	571.22
001	001161	CIRCUIT COURT	001-10-161-00-000-5533-	RENTAL OF OFFICE EQUI	335.50	1.00
001	001161	CIRCUIT COURT	001-10-161-00-000-5544-	MAINTENANCE AGREEMENT	2,041.33	8.78
001	001161	CIRCUIT COURT	001-10-161-00-000-5575-	JURORS AND WITNESS FE	1,668.88	15,975.15
001	001162	COUNTY COURT	001-10-162-00-000-5454-	ATTENDING COURT	1,335.08	2,980.00
001	001163	YOUTH COURT	001-10-163-00-000-5477-	TRAVEL IN PRIVATE VEH	473.75	1,705.76
001	001163	YOUTH COURT	001-10-163-00-000-5533-	RENTAL OF OFFICE EQUI	227.70	2,539.90
001	001163	YOUTH COURT	001-10-163-00-000-5544-	MAINTENANCE AGREEMENT	46.44	23.74
001	001163	YOUTH COURT	001-10-163-00-000-5550-	LEGAL FEES	4,225.00	0.00
001	001163	YOUTH COURT	001-10-163-00-000-5556-	PROFESSIONAL FEES & O	2,510.00	1,326.00
001	001163	YOUTH COURT	001-10-163-00-000-5593-	WATER	18.75	106.25
001	001163	YOUTH COURT	001-10-163-00-000-5599-	OTHER CONTRACTUAL SER	16,536.93	35.82
001	001164	Family Drug Court	001-10-164-00-000-5477-	TRAVEL IN PRIVATE VEH	578.88	1,518.03
001	001164	Family Drug Court	001-10-164-00-000-5479-	TRAVEL IN PUBLIC CARR	1,186.69	3.51
001	001164	Family Drug Court	001-10-164-00-000-5480-	TRAINING & SEMINARS	175.00	80.00
001	001164	Family Drug Court	001-10-164-00-000-5556-	PROFESSIONAL FEES & O	5,000.00	1,928.33
001	001164	Family Drug Court	001-10-164-00-000-5603-	OFFICE SUPPLIES	636.09	947.60
001	001164	Family Drug Court	001-10-164-00-000-5610-	PROFESSIONAL SUPPLIES	718.00	7,797.53
001	001165	LUNACY DEPT	001-10-165-00-000-5442-	CHAN CT COMMITMENT FE	1,500.00	1,890.00
001	001165	LUNACY DEPT	001-10-165-00-000-5477-	TRAVEL IN PRIVATE VEH	42.50	321.52
001	001166	JUSTICE COURT	001-10-166-00-000-5476-	MEALS AND LODGING	156.79	109.45
001	001166	JUSTICE COURT	001-10-166-00-000-5533-	RENTAL OF OFFICE EQUI	569.22	596.56
001	001166	JUSTICE COURT	001-10-166-00-000-5539-	JANITORIAL CONTRACTUR	302.39	28.77
001	001166	JUSTICE COURT	001-10-166-00-000-5544-	MAINTENANCE AGREEMENT	399.89	4,473.85
001	001166	JUSTICE COURT	001-10-166-00-000-5593-	WATER	25.00	34.00
001	001166	JUSTICE COURT	001-10-166-00-000-5603-	OFFICE SUPPLIES	1,724.30	1,721.43
001	001166	JUSTICE COURT	001-10-166-00-000-5645-	JANITORIAL SUPPLIES	371.61	417.28
001	001167	CORONER AND RANGER	001-10-167-00-000-5477-	TRAVEL IN PRIVATE VEH	1,027.52	115.37

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001167	CORONER AND RANGER	001-10-167-00-000-5502-	TELEPHONE SERVICE	51.75	97.42
001	001167	CORONER AND RANGER	001-10-167-00-000-5561-	INQUEST & AUTOPSIES	1,095.00	12,785.27
001	001168	DISTRICT ATTORNEY'S O	001-10-168-00-000-5501-	POSTAGE AND BOX RENT	50.40	0.60
001	001169	COUNTY ATTORNEY-PROSE	001-10-169-00-000-5603-	OFFICE SUPPLIES	55.72	8.64
001	001180	ELECTIONS	001-10-180-00-000-5477-	TRAVEL IN PRIVATE VEH	425.24	149.54
001	001180	ELECTIONS	001-10-180-00-000-5501-	POSTAGE AND BOX RENT	600.00	2,530.00
001	001180	ELECTIONS	001-10-180-00-000-5521-	LEGAL ADVERTISING	343.75	77.50
001	001180	ELECTIONS	001-10-180-00-000-5533-	RENTAL OF OFFICE EQUI	300.00	1,000.00
001	001180	ELECTIONS	001-10-180-00-000-5544-	MAINTENANCE AGREEMENT	6,879.71	2,547.74
001	001180	ELECTIONS	001-10-180-00-000-5603-	OFFICE SUPPLIES	4,601.22	2.11
001	001200	SHERIFF	001-20-200-00-000-5476-	MEALS AND LODGING	95.23	195.95
001	001200	SHERIFF	001-20-200-00-000-5501-	POSTAGE AND BOX RENT	42.12	43.55
001	001200	SHERIFF	001-20-200-00-000-5502-	TELEPHONE SERVICE	406.25	1,011.56
001	001200	SHERIFF	001-20-200-00-000-5542-	VEHICLE REPAIRS	3,329.74	15,313.33
001	001200	SHERIFF	001-20-200-00-000-5550-	LEGAL FEES	31.00	5,493.80
001	001200	SHERIFF	001-20-200-00-000-5552-	MEDICAL FEES	900.00	968.00
001	001200	SHERIFF	001-20-200-00-000-5556-	PROFESSIONAL FEES & O	400.00	200.00
001	001200	SHERIFF	001-20-200-00-000-5562-	EVIDENCE TESTING	1,320.00	3,780.00
001	001200	SHERIFF	001-20-200-00-000-5593-	WATER	221.07	37.91
001	001200	SHERIFF	001-20-200-00-000-5596-	WASTE SERVICE	95.00	0.00
001	001200	SHERIFF	001-20-200-00-000-5599-	OTHER CONTRACTUAL SER	269.68	2,677.90
001	001200	SHERIFF	001-20-200-00-000-5603-	OFFICE SUPPLIES	2,492.10	60.23
001	001200	SHERIFF	001-20-200-00-000-5609-	SOFTWARE	11,436.18	2,357.53
001	001200	SHERIFF	001-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	5,465.97	1,114.88
001	001200	SHERIFF	001-20-200-00-000-5645-	JANITORIAL SUPPLIES	104.16	1.56
001	001200	SHERIFF	001-20-200-00-000-5669-	LICENSE TAGS	12.00	21.00
001	001200	SHERIFF	001-20-200-00-000-5671-	GASOLINE	20,304.39	63,908.09
001	001200	SHERIFF	001-20-200-00-000-5680-	TIRES AND TUBES	5,124.47	126.56
001	001200	SHERIFF	001-20-200-00-000-5681-	REPAIR & REPLACEMENT	8,629.32	32.34
001	001200	SHERIFF	001-20-200-00-000-5691-	UNIFORMS	3,824.23	7.86
001	001200	SHERIFF	001-20-200-00-000-5699-	OTHER CONSUMABLE SUPP	181.17	57.58
001	001201	RESERVE ACADEMY	001-20-201-00-000-5596-	WASTE SERVICE	85.00	0.00
001	001211	DOMESTIC VIOLENCE GRA	001-20-211-00-000-5919-	FURNITURE & EQUIP < $	1,905.61	0.39
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5476-	MEALS AND LODGING	28.50	498.35
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5510-	HEAT LIGHT POWER GAS	23,142.16	-15,853.49
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5533-	RENTAL OF OFFICE EQUI	1,417.19	193.96
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5539-	JANITORIAL CONTRACTUR	191.25	258.11
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5540-	MAINTENANCE OF BUILDI	3,185.20	128.65
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5544-	MAINTENANCE AGREEMENT	2,587.40	0.88
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5552-	MEDICAL FEES	7,361.51	17,527.42
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5591-	GARBAGE PICKUP	560.00	1,207.28
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5593-	WATER	134.18	239.32
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5599-	OTHER CONTRACTUAL SER	2,981.80	6,312.23
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5603-	OFFICE SUPPLIES	256.84	43.49
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5613-	LAW ENFORCEMENT SUPPL	735.11	176.98

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5641-	BUILDING REPAIRS & SU	1,299.00	7.79
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5645-	JANITORIAL SUPPLIES	2,274.53	-0.31
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5681-	REPAIR & REPLACEMENT	1,082.67	157.76
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5690-	COMPUTER SUPPLIES	5,480.00	58.06
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5694-	FOOD FOR PRISONERS	23,654.83	22,471.61
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5696-	DRUGS & MEDICINE	3,401.08	5,147.29
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5697-	SUPPLIES FOR KITCHEN	673.90	371.98
001	001220	IMPRISONMENT EXPENSE	001-20-220-00-000-5699-	OTHER CONSUMABLE SUPP	24.38	39.19
001	001222	INMATE MEDICAL	001-20-222-00-000-5556-	PROFESSIONAL FEES & O	1,500.00	342.62
001	001222	INMATE MEDICAL	001-20-222-00-000-5596-	WASTE SERVICE	90.95	582.35
001	001222	INMATE MEDICAL	001-20-222-00-000-5609-	SOFTWARE	424.00	12.00
001	001222	INMATE MEDICAL	001-20-222-00-000-5610-	PROFESSIONAL SUPPLIES	809.62	61.18
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5502-	TELEPHONE SERVICE	145.51	270.86
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5533-	RENTAL OF OFFICE EQUI	226.00	0.23
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5542-	VEHICLE REPAIRS	1,265.00	4.24
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5603-	OFFICE SUPPLIES	1,603.09	52.36
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5643-	HARDWARE, PLUMBING &	132.03	3.87
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5671-	GASOLINE	1,452.44	192.11
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5672-	DIESEL FUEL	1,338.77	114.20
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5681-	REPAIR & REPLACEMENT	35.94	555.88
001	001260	EMERGENCY MANAGEMENT	001-20-260-00-000-5919-	FURNITURE & EQUIP < $	-25.00	102.77
001	001262	CONSTABLES	001-20-262-00-000-5502-	TELEPHONE SERVICE	103.50	110.02
001	001306	BSL ADD'L PRIVILEGE	001-30-306-00-000-5721-	PRIVILEGE PASS THRU	334.13	-774.12
001	001308	WAVELAND-ADD'L PRIVIL	001-30-308-00-000-5721-	PRIVILEGE PASS THRU	431.21	-1,070.61
001	001333	MARINA	001-30-333-00-000-5510-	HEAT LIGHT POWER GAS	2,406.31	637.94
001	001333	MARINA	001-30-333-00-000-5591-	GARBAGE PICKUP	300.00	603.64
001	001400	HEALTH DEPARTMENT	001-40-400-00-000-5701-	APPROPRIATIONS	6,250.00	0.00
001	001401	GULF COAST MENTAL HEA	001-40-401-00-000-5756-	GULF COAST MENTAL HEA	27,679.92	40.96
001	001411	ANIMAL SHELTER	001-40-411-00-000-5533-	RENTAL OF OFFICE EQUI	98.00	318.00
001	001411	ANIMAL SHELTER	001-40-411-00-000-5544-	MAINTENANCE AGREEMENT	115.78	200.08
001	001411	ANIMAL SHELTER	001-40-411-00-000-5552-	MEDICAL FEES	25.00	4,391.63
001	001411	ANIMAL SHELTER	001-40-411-00-000-5591-	GARBAGE PICKUP	280.00	778.64
001	001411	ANIMAL SHELTER	001-40-411-00-000-5603-	OFFICE SUPPLIES	488.60	53.20
001	001411	ANIMAL SHELTER	001-40-411-00-000-5607-	DOG FOOD	1,475.00	274.00
001	001411	ANIMAL SHELTER	001-40-411-00-000-5671-	GASOLINE	227.17	607.11
001	001411	ANIMAL SHELTER	001-40-411-00-000-5696-	DRUGS & MEDICINE	2,748.45	754.15
001	001411	ANIMAL SHELTER	001-40-411-00-000-5699-	OTHER CONSUMABLE SUPP	5,359.66	1,199.34
001	001411	ANIMAL SHELTER	001-40-411-00-000-5922-	OTHER CAPITAL OUTLAY	7,875.97	0.03
001	001412	MOSQUITO CONTROL	001-40-412-00-000-5757-	MOSQUITO CONTROL	16,666.67	12,866.63
001	001451	INDIGENT CASES	001-40-451-00-000-5413-	CRT APPT CUSTODIAL FE	4,898.00	1,217.69
001	001452	R.S.V.P.	001-40-452-00-000-5751-	R.S.V.P.	404.12	0.01
001	001461	RED CROSS	001-40-461-00-000-5701-	APPROPRIATIONS	1,000.00	0.00
001	001500	HANCOCK COUNTY LIBRAR	001-50-500-00-000-5720-	PASS THRU	100,333.33	0.04
001	001524	SOCCERPLEX	001-50-524-00-000-5510-	HEAT LIGHT POWER GAS	576.36	317.43
001	001524	SOCCERPLEX	001-50-524-00-000-5701-	APPROPRIATIONS	4,000.00	0.00

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

001	001530	MCLEOD PARK	001-50-530-00-000-5502-	TELEPHONE SERVICE	47.52	1.11
001	001530	MCLEOD PARK	001-50-530-00-000-5504-	INTERNET SERVICES	2.64	815.54
001	001530	MCLEOD PARK	001-50-530-00-000-5510-	HEAT LIGHT POWER GAS	12,124.17	19.28
001	001530	MCLEOD PARK	001-50-530-00-000-5533-	RENTAL OF OFFICE EQUI	66.00	0.00
001	001530	MCLEOD PARK	001-50-530-00-000-5544-	MAINTENANCE AGREEMENT	26.66	15.44
001	001530	MCLEOD PARK	001-50-530-00-000-5591-	GARBAGE PICKUP	1,120.00	1,164.56
001	001530	MCLEOD PARK	001-50-530-00-000-5631-	GRAVEL OR SHELL	72.00	222.80
001	001530	MCLEOD PARK	001-50-530-00-000-5643-	HARDWARE, PLUMBING &	4,001.47	881.42
001	001530	MCLEOD PARK	001-50-530-00-000-5645-	JANITORIAL SUPPLIES	153.68	2,271.54
001	001530	MCLEOD PARK	001-50-530-00-000-5671-	GASOLINE	1,603.51	5,842.87
001	001530	MCLEOD PARK	001-50-530-00-000-5672-	DIESEL FUEL	667.15	69.99
001	001530	MCLEOD PARK	001-50-530-00-000-5681-	REPAIR & REPLACEMENT	204.49	213.38
001	001530	MCLEOD PARK	001-50-530-00-000-5691-	UNIFORMS	629.00	449.00
001	001530	MCLEOD PARK	001-50-530-00-000-5698-	VENDING MACHINES	3,150.83	8,435.39
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5510-	HEAT LIGHT POWER GAS	3,782.34	1,399.65
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5544-	MAINTENANCE AGREEMENT	15,458.75	995.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5591-	GARBAGE PICKUP	720.00	1,689.89
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5596-	WASTE SERVICE	150.00	300.00
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5641-	BUILDING REPAIRS & SU	1,063.06	3,218.66
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5643-	HARDWARE, PLUMBING &	992.09	98.91
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5644-	SMALL TOOLS	418.65	46.75
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5645-	JANITORIAL SUPPLIES	573.80	3,117.87
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5646-	LUMBER	110.94	0.06
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5648-	FERTILIZER, SEED & PO	1,576.75	159.34
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5671-	GASOLINE	993.44	1,262.38
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5681-	REPAIR & REPLACEMENT	285.00	391.36
001	001531	RECREATION DEPARTMENT	001-50-531-00-000-5691-	UNIFORMS	250.00	0.00
001	001630	SOIL CONSERVATION	001-60-630-00-000-5701-	APPROPRIATIONS	9,541.63	0.00
001	001631	COUNTY AGENT	001-60-631-00-000-5401-	ADMIN/MANAGERIAL/FORE	1,115.52	85.24
001	001631	COUNTY AGENT	001-60-631-00-000-5404-	SALARIES/OFFICE CLERI	961.30	0.60
001	001631	COUNTY AGENT	001-60-631-00-000-5465-	STATE RETIREMENT MATC	361.37	1,014.92
001	001631	COUNTY AGENT	001-60-631-00-000-5466-	SOCIAL SECURITY MATCH	158.88	384.71
001	001631	COUNTY AGENT	001-60-631-00-000-5467-	WORKERS COMPENSATION	11.01	113.52
001	001631	COUNTY AGENT	001-60-631-00-000-5468-	GROUP INSURANCE	259.29	297.72
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5502-	TELEPHONE SERVICE	51.75	119.20
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5533-	RENTAL OF OFFICE EQUI	196.00	2.00
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5544-	MAINTENANCE AGREEMENT	1,046.20	1,063.08
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5603-	OFFICE SUPPLIES	302.30	191.54
001	001675	BUILDING DEPARTMENT	001-70-675-00-000-5671-	GASOLINE	304.05	73.71
001	001679	CHAMBER OF COMMERCE	001-70-679-00-000-5776-	APPROPRIATION CHAMBER	1,333.33	0.04
001	001680	PLANNING & DEVELOPMEN	001-70-680-00-000-5761-	SMPDD	8,750.00	0.00
				FUND TOTAL	**630,631.66**	

CASH ACCOUNT 999 1002 **BALANCE 59,517,760.02**

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

003	003100	RECORD RETENTION	003-10-100-00-000-5599-	OTHER CONTRACTUAL SER	622.00	10,507.50
				FUND TOTAL	**622.00**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5701-	APPROPRIATIONS	2,083.33	0.04
012	012100	GAMING-BOARD OF SUPER	012-10-100-00-000-5922-	OTHER CAPITAL OUTLAY	5,100.00	16,886.00
012	012125	GAMING-INFORMATION TE	012-10-125-00-000-5919-	FURNITURE & EQUIP < $	2,826.19	75,175.01
012	012200	GAMING-SHERIFF	012-20-200-00-000-5919-	FURNITURE & EQUIP < $	266.52	565.24
012	012300	GAMING-ROAD MAINTENAN	012-30-300-00-000-5912-	ROAD CONSTRUCTION	221,850.85	76,837.70
				FUND TOTAL	**232,126.89**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
024	024125	IT DEPARTMENT	024-10-125-00-000-5502-	TELEPHONE SERVICE	19,599.76	900.24
				FUND TOTAL	**19,599.76**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
025	025151	Hurricane Zeta- B&G	025-10-151-00-000-5922-	OTHER CAPITAL OUTLAY	6,065.00	38,043.70
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5555-	ENGINEERING FEES	7,275.00	83,500.00
025	025331	Hurricane Zeta-Seawal	025-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	292,887.26	576,969.13
				FUND TOTAL	**306,227.26**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
026	026312	WATERSHED-STORMWATER	026-30-312-00-000-5701-	APPROPRIATIONS	234,848.50	15,151.50
026	026312	WATERSHED-STORMWATER	026-30-312-00-000-5922-	OTHER CAPITAL OUTLAY	136,958.53	3,498,872.32
				FUND TOTAL	**371,807.03**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
027	027331	Hurricane Ida	027-30-331-00-000-5555-	ENGINEERING FEES	11,000.00	-34,000.00
027	027331	Hurricane Ida	027-30-331-00-000-5911-	CONSTRUCTION-IN-PROGR	1,049,034.35	306,801.94
				FUND TOTAL	**1,060,034.35**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5555-	ENGINEERING FEES	7,361.55	654,015.35
037	037312	WATERSHED-STORMWATER	037-30-312-00-000-5556-	PROFESSIONAL FEES & O	28,010.00	1,278,142.50
				FUND TOTAL	**35,371.55**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
039	039312	USDA GRANT	039-30-312-00-000-5555-	ENGINEERING FEES	7,931.05	131,463.10

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

					FUND TOTAL	**7,931.05**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
095	095500	HANCOCK COUNTY LIBRAR	095-50-500-00-000-5793-	GAMING REVENUE HB 163	11,518.60	-4,990.30	
				FUND TOTAL	**11,518.60**		
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5501-	POSTAGE AND BOX RENT	79.21	14,051.28	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5533-	RENTAL OF OFFICE EQUI	405.61	207.04	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5556-	PROFESSIONAL FEES & O	6,760.50	104,563.12	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5593-	WATER	93.75	7.50	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5599-	OTHER CONTRACTUAL SER	227.95	817.56	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5603-	OFFICE SUPPLIES	1,162.92	536.88	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5671-	GASOLINE	934.11	4,270.68	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5680-	TIRES AND TUBES	180.00	820.00	
096	096153	REAPPRAISAL & MAPPING	096-10-153-00-000-5920-	FURNITURE & EQUIP > $	610.00	0.00	
				FUND TOTAL	**10,454.05**		
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
097	097110	EMERGENCY 911	097-10-110-00-000-5476-	MEALS AND LODGING	123.00	925.00	
097	097110	EMERGENCY 911	097-10-110-00-000-5480-	TRAINING & SEMINARS	2,100.00	4,475.00	
097	097110	EMERGENCY 911	097-10-110-00-000-5502-	TELEPHONE SERVICE	2,117.12	8,420.44	
097	097110	EMERGENCY 911	097-10-110-00-000-5510-	HEAT LIGHT POWER GAS	1,429.17	2,060.29	
097	097110	EMERGENCY 911	097-10-110-00-000-5533-	RENTAL OF OFFICE EQUI	128.72	2.31	
097	097110	EMERGENCY 911	097-10-110-00-000-5534-	RENTALS	3,634.13	1,496.29	
097	097110	EMERGENCY 911	097-10-110-00-000-5544-	MAINTENANCE AGREEMENT	39,896.76	4,451.12	
097	097110	EMERGENCY 911	097-10-110-00-000-5550-	LEGAL FEES	2,340.00	32.12	
097	097110	EMERGENCY 911	097-10-110-00-000-5591-	GARBAGE PICKUP	75.00	122.11	
097	097110	EMERGENCY 911	097-10-110-00-000-5603-	OFFICE SUPPLIES	533.09	16.38	
097	097110	EMERGENCY 911	097-10-110-00-000-5645-	JANITORIAL SUPPLIES	35.38	18.81	
097	097110	EMERGENCY 911	097-10-110-00-000-5681-	REPAIR & REPLACEMENT	4,925.00	0.87	
097	097110	EMERGENCY 911	097-10-110-00-000-5691-	UNIFORMS	208.00	5.00	
097	097110	EMERGENCY 911	097-10-110-00-000-5699-	OTHER CONSUMABLE SUPP	64.47	222.24	
097	097110	EMERGENCY 911	097-10-110-00-000-5920-	FURNITURE & EQUIP > $	20,135.76	0.00	
				FUND TOTAL	**77,745.60**		
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
108	108105	INTERFACE/TAX COLL	108-10-105-00-000-5480-	TRAINING & SEMINARS	325.00	675.00	
108	108105	INTERFACE/TAX COLL	108-10-105-00-000-5919-	FURNITURE & EQUIP < $	29.77	953.23	
				FUND TOTAL	**354.77**		
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

112	112254	INS REBATE-DIAMONDHEA	112-20-254-00-000-5711-	VFD INSURANCE REBATE	1,959.00	3,253.42
112	112266	INS REBATE-POST 58 V	112-20-266-00-000-5711-	VFD INSURANCE REBATE	705.90	220,229.10
				FUND TOTAL	**2,664.90**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

114	114200	Dept of Treasury-Forf	114-20-200-00-000-5613-	LAW ENFORCEMENT SUPPL	928.65	-117.37
114	114200	Dept of Treasury-Forf	114-20-200-00-000-5919-	FURNITURE & EQUIP < $	14,003.23	641.12
				FUND TOTAL	**14,931.88**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

116	116200	DOJ FORFIETURES-SHERI	116-30-200-00-000-5920-	FURNITURE & EQUIP > $	192,276.00	0.03
				FUND TOTAL	**192,276.00**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

117	117251	QTR MILL-KILN VFD	117-20-251-00-000-5710-	VOLUNTEER FIRE DEPT E	241.55	110,643.45
117	117254	QTR MILL-DIAMONDHEAD	117-20-254-00-000-5710-	VOLUNTEER FIRE DEPT E	5,098.64	3,156.83
				FUND TOTAL	**5,340.19**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

119	119257	WAVELAND VFD GAMING	119-20-257-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.63
				FUND TOTAL	**2,559.69**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

120	120200	SHERIFF GAMING	120-20-200-00-000-5919-	FURNITURE & EQUIP < $	793.48	1,813.55
120	120200	SHERIFF GAMING	120-20-200-00-000-5920-	FURNITURE & EQUIP > $	137,738.00	485.01
				FUND TOTAL	**138,531.48**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

130	130150	SCHOOL SYS GAMING	130-10-150-00-000-5793-	GAMING REVENUE HB 163	34,555.80	-34,970.89
				FUND TOTAL	**34,555.80**	

CASH ACCOUNT 999 1002 BALANCE 59,517,760.02

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5502-	TELEPHONE SERVICE	47.52	431.11
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5510-	HEAT LIGHT POWER GAS	4,713.02	878.42
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5533-	RENTAL OF OFFICE EQUI	196.00	28.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5541-	REPAIRS TO ROAD EQUIP	1,981.08	23,492.80
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5542-	VEHICLE REPAIRS	132.09	274.68

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5544-	MAINTENANCE AGREEMENT	93.75	212.83
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5591-	GARBAGE PICKUP	1,120.00	1,960.00
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5592-	LAUNDRY SERVICE	105.00	702.94
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5632-	ASPHALT	1,538.90	25,992.96
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5633-	CONCRETE	22.58	790.32
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5634-	CULVERTS	1,052.00	4,371.01
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5639-	SIGNS	2,765.83	809.94
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5642-	PAINTS & PRESERVATIVE	31.99	19,359.51
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5643-	HARDWARE, PLUMBING &	3.68	2,802.21
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5644-	SMALL TOOLS	147.47	745.06
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5645-	JANITORIAL SUPPLIES	128.92	133.23
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5646-	LUMBER	42.99	232.18
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5671-	GASOLINE	9,557.27	8,137.53
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5672-	DIESEL FUEL	40,488.06	8,823.91
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5674-	LUBRICATING OILS & GR	112.89	2,423.04
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5675-	ANTIFREEZE, STARTER F	14.56	124.26
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5680-	TIRES AND TUBES	1,854.76	2,723.62
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5681-	REPAIR & REPLACEMENT	9,144.33	10,457.35
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5684-	BATTERIES	238.16	626.52
150	150300	ROAD MAINTENANCE FUND	150-30-300-00-000-5699-	OTHER CONSUMABLE SUPP	949.68	1,751.82
				FUND TOTAL	**76,482.53**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
151	151300	ROAD MAINT BAY ST LOU	151-30-300-00-000-5722-	ROAD & BRIDGE PASS TH	3,428.96	-16,233.63
				FUND TOTAL	**3,428.96**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5510-	HEAT LIGHT POWER GAS	2,513.73	1,669.00
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5555-	ENGINEERING FEES	18,000.00	864,482.30
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5591-	GARBAGE PICKUP	150.00	274.23
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5641-	BUILDING REPAIRS & SU	385.42	899.29
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5643-	HARDWARE, PLUMBING &	724.43	88.90
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5644-	SMALL TOOLS	224.96	25.04
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5648-	FERTILIZER, SEED & PO	159.99	133.83
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5671-	GASOLINE	55.84	1,659.82
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5672-	DIESEL FUEL	1,193.47	1,275.56
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5674-	LUBRICATING OILS & GR	159.96	40.04
154	154523	MULTIPURPOSE ARENA	154-50-523-00-000-5681-	REPAIR & REPLACEMENT	1,533.29	1,103.09
				FUND TOTAL	**25,101.09**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
156	156331	SEAWALL	156-30-331-00-000-5502-	TELEPHONE SERVICE	47.52	62.48

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

156	156331	SEAWALL	156-30-331-00-000-5510-	HEAT LIGHT POWER GAS	154.25	6,298.62
156	156331	SEAWALL	156-30-331-00-000-5591-	GARBAGE PICKUP	280.00	440.00
156	156331	SEAWALL	156-30-331-00-000-5596-	WASTE SERVICE	1,005.00	10.00
156	156331	SEAWALL	156-30-331-00-000-5642-	PAINTS & PRESERVATIVE	5.99	389.97
156	156331	SEAWALL	156-30-331-00-000-5643-	HARDWARE, PLUMBING &	19.98	1,448.00
156	156331	SEAWALL	156-30-331-00-000-5644-	SMALL TOOLS	135.81	4,817.08
156	156331	SEAWALL	156-30-331-00-000-5671-	GASOLINE	1,498.42	8,200.23
156	156331	SEAWALL	156-30-331-00-000-5672-	DIESEL FUEL	2,539.91	4,874.66
156	156331	SEAWALL	156-30-331-00-000-5674-	LUBRICATING OILS & GR	21.57	336.48
156	156331	SEAWALL	156-30-331-00-000-5680-	TIRES AND TUBES	462.84	2,779.16
156	156331	SEAWALL	156-30-331-00-000-5681-	REPAIR & REPLACEMENT	93.80	18,152.66
156	156331	SEAWALL	156-30-331-00-000-5699-	OTHER CONSUMABLE SUPP	1,854.23	601.28
				FUND TOTAL	**8,119.32**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
157	157337	CLERMONT HARBOR PIER	157-30-337-00-000-5555-	ENGINEERING FEES	900.00	26,800.00
157	157530	MCLEOD PARK	157-50-530-00-000-5919-	FURNITURE & EQUIP < $	7,350.00	304.80
				FUND TOTAL	**8,250.00**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5555-	ENGINEERING FEES	17,317.00	86,207.71
160	160301	BRIDGE CONSTRUCTION	160-30-301-00-000-5913-	BRIDGE CONSTRUCTION	156,222.53	185,863.07
				FUND TOTAL	**173,539.53**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5592-	LAUNDRY SERVICE	105.00	489.98
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5644-	SMALL TOOLS	3,075.56	2,154.14
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5645-	JANITORIAL SUPPLIES	136.52	13.48
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5671-	GASOLINE	1,319.42	3.43
170	170302	VEHICLE MAINTENANCE	170-30-302-00-000-5699-	OTHER CONSUMABLE SUPP	28.72	8.10
				FUND TOTAL	**4,665.22**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5720-	PASS THRU	1,392.36	3,797.00
191	191254	DIAMONDHEAD VFD	191-30-254-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62
				FUND TOTAL	**3,952.05**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
192	192251	KILN VFD	192-20-251-00-000-5720-	PASS THRU	656.56	17,441.25
192	192251	KILN VFD	192-20-251-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-777.61

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Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

					FUND TOTAL	**3,216.25**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5720-	PASS THRU	1,386.13	18,133.11	
193	193253	BAYSIDE PARK VFD	193-20-253-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62	
					FUND TOTAL	**3,945.82**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5720-	PASS THRU	202.16	1,045.28	
194	194252	CLERMONT HARBOR VFD	194-20-252-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62	
					FUND TOTAL	**2,761.85**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
195	195258	LEETOWN VFD	195-20-258-00-000-5720-	PASS THRU	875.08	4,031.06	
195	195258	LEETOWN VFD	195-20-258-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,875.62	
					FUND TOTAL	**3,434.77**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
196	196259	FENTON VFD	196-20-259-00-000-5720-	PASS THRU	918.51	22.27	
196	196259	FENTON VFD	196-20-259-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62	
					FUND TOTAL	**3,478.20**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
197	197266	POST 58 VFD	197-20-266-00-000-5720-	PASS THRU	1,491.27	2,948.89	
197	197266	POST 58 VFD	197-20-266-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62	
					FUND TOTAL	**4,050.96**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
198	198255	WEST HANCOCK VFD	198-20-255-00-000-5720-	PASS THRU	5,511.62	-22,977.08	
198	198255	WEST HANCOCK VFD	198-20-255-00-000-5793-	GAMING REVENUE HB 163	2,559.69	-2,775.62	
					FUND TOTAL	**8,071.31**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				
199	199268	FIRE MARSHALL TRAININ	199-20-268-00-000-5544-	MAINTENANCE AGREEMENT	259.47	428.89	
199	199268	FIRE MARSHALL TRAININ	199-20-268-00-000-5603-	OFFICE SUPPLIES	169.11	207.10	
					FUND TOTAL	**428.58**	
CASH ACCOUNT 999 1002			**BALANCE 59,517,760.02**				

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

300	300300	Road To Silver Slippe	300-30-300-00-000-5555-	ENGINEERING FEES	5,375.00	-209,510.00
				FUND TOTAL	**5,375.00**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
361	361300	MDOT LAKESHORE - ROAD	361-30-300-00-000-5555-	ENGINEERING FEES	475.73	38,303.16
				FUND TOTAL	**475.73**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
363	363300	ROAD MAINTENANCE	363-30-300-00-000-5555-	ENGINEERING FEES	1,983.75	52,514.75
				FUND TOTAL	**1,983.75**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
400	400000	SOLID WASTE BILLING&C	400-00-000-00-001-4340-	REFUNDS	1,150.37	0.00
400	400340	SOLID WASTE	400-30-340-00-000-5544-	MAINTENANCE AGREEMENT	218.50	1.50
400	400340	SOLID WASTE	400-30-340-00-000-5591-	GARBAGE PICKUP	111,889.25	-88,370.25
				FUND TOTAL	**113,258.12**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
401	401341	SOLID WASTE MILLAGE-W	401-30-341-00-000-5701-	APPROPRIATIONS	106,854.00	-106,854.00
				FUND TOTAL	**106,854.00**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
501	501155	INSURANCE CLEARING	501-10-155-00-000-5468-	GROUP INSURANCE	672.00	782,524.93
501	501155	INSURANCE CLEARING	501-10-155-00-000-5552-	MEDICAL FEES	5,444.00	-17,112.62
				FUND TOTAL	**6,116.00**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5599-	OTHER CONTRACTUAL SER	1,200.00	0.00
614	614220	INMATE-IMPRISONMENT E	614-20-220-00-000-5692-	CLOTHES & DRY GOODS F	566.91	63.43
				FUND TOTAL	**1,766.91**	
CASH ACCOUNT	**999 1002**	**BALANCE**	**59,517,760.02**			
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2122-	TRAFFIC VIOLATIONS	14,262.40	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2123-	IMPLIED CONSENT	2,927.25	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2124-	GAME & FISH COMMISSIO	1,068.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2125-	MS CHILDREN'S TRUST F	100.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2126-	OTHER MISDEMEANORS	3,658.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2127-	OTHER FELONIES	2,142.00	

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

Hancock County Board of Supervisors

PRELIMINARY ACCOUNTS PAYABLE CHECK RUN REPORT

650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2128-	APPEARANCE BOND FEE	1,128.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2129-	COURT CONSTITUENTS	198.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2132-	STATE COURT EDUCATION	354.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2133-	TREASURY FEE	80.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2134-	VICTIMS OF DOMESTIC V	350.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2135-	MHP WIRELESS COMMUNIC	1,615.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2136-	ANALYTICAL FEE (RST)	789.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2137-	CRIME VICTIM COMPENSA	500.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2140-	UNINSURED MOTORIST ID	2,982.60	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2141-	TRAUMA TRAFFIC VIOLAT	728.50	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2142-	COMP ELECTRONIC COURT	1,060.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2143-	CIVIL LEGAL ASSISTANC	530.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2144-	JUDICIAL FUND-JUDGE	4,440.00	
650	650	JUDICIAL ASSESSMENT C	650-00-000-00-000-2146-	MS COAST CRIME STOPPE	201.00	
				FUND TOTAL	**39,114.75**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
660	660101	CHANCERY CLERK	660-10-101-00-000-5599-	OTHER CONTRACTUAL SER	2,335.26	-34,931.47
				FUND TOTAL	**2,335.26**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		
690	690550	PR COLLEGE MAINT FUND	690-50-550-00-000-5720-	PASS THRU	27,408.24	9,352.55
				FUND TOTAL	**27,408.24**	
CASH ACCOUNT	**999 1002**		**BALANCE**	**59,517,760.02**		

WARRANT SUMMARY TOTAL	**3,792,898.71**
GRAND TOTAL	**3,792,898.71**

Attachment: 09062022 (11366 : Approve docket of claims for September 6, 2022)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
GENERAL COUNTY #001										
BEGINNING CASH										
000		**General County**								
	200	Revenues	16,685,000		16,685,000					
	300	Revenues	4,291,100		4,291,100					
		Total Revenue	20,976,100	-	20,976,100					
101		**Chancery Clerk**								
	400	Personal Services	129,328		129,328					
	500	Contractual Services	96,150		96,150					
	600	Consumable Supplies			-					
	700	Grants & Subsidies		-	-					
	800	Debt Service		-	-					
	900	Capital Outlay & Other	-	-	-					
		Total Disbursements	225,478	-	225,478					
105		**Tax Assessor/Collector**								
	400	Personal Services	758,159	5,800	763,959	27 checks in FY				
		Total Disbursements	887,740	5,800	893,540					
120		**County Administration**								
	400	Personal Services	158,125	28,500	186,625	Interim				
		Total Disbursements	160,225	28,500	188,725					
125		**IT Department**								
	400	Personal Services	403,051	5,950	409,001	Group Insurance				
		Total Disbursements	479,863	5,950	485,813					
150		**Superintendent of Ed**								
	700	Grants & Subsidies	435,000	5,500	440,500	Privilege pass thru				
		Total Disbursements	435,000	5,500	440,500					
160		**Chancery Court**								
	500	Contractual Services	28,100	1,350	29,450	AOC legal fees				
		Total Disbursements	243,215	1,350	244,565					
162		**County Court**								
	400	Personal Services	435,755	4,000	439,755	Group Insurance				
		Total Disbursements	435,755	4,000	439,755					
163		**Youth Court**								
	400	Personal Services	667,725	(38,600)	629,125	Adjust line items				
	500	Contractual Services	122,025	38,580	160,605	Adjust line items				
	600	Consumable Supplies	9,060	20	9,080	Adjust line items				
		Total Disbursements	798,810	-	798,810					
166		**Justice Court**								
	400	Personal Services	504,062	7,100	511,162	Judge salaries				

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
		Total Disbursements	504,062	7,100	511,162					
167		**Medical Examiner**								
	400	Personal Services	130,646	15,000	145,646	Adjust line items				
	500	Contractual Services	44,695	(15,000)	29,695	Adjust line items				
		Total Disbursements	175,341	-	175,341					
170		**Public Defender**								
	400	Personal Services	146,512	7,300	153,812	27 checks in FY				
		Total Disbursements	146,512	7,300	153,812					
180		**Elections**								
	400	Personal Services	137,721	4,500	142,221	Health insurance				
		Total Disbursements	267,149	4,500	271,649					
205		**Patrolling NASA**								
	400	Personal Services	244,486	9,559	254,045	Salary adjustment				
		Total Disbursements	244,486	9,559	254,045					
206		**Patrolling Diamondhead**								
	300	Revenues	846,650	22,100	868,750	City of Diamondhead				
		Total Revenue	846,650	22,100	868,750					
	400	Personal Services	848,547	22,100	870,647	Fringe				
		Total Disbursements	848,547	22,100	870,647					
209		**DUI Grant**								
	200	Revenues	90,672		90,672					
		Total Revenue	90,672	-	90,672					
	400	Personal Services	137,083	16,263	153,346	DUI patrol				
		Total Disbursements	137,083	16,263	153,346					
220		**Adult Detention Center**								
	200	Revenues		-	-					
	300	Revenues	700,000		700,000					
		Total Revenue	700,000	-	700,000					
	400	Personal Services	2,821,073	(20,800)	2,800,273	Adjust line items				
	500	Contractual Services	586,320	20,000	606,320	Adjust line items				
	600	Consumable Supplies	523,000	800	523,800	Adjust line items				
		Total Disbursements	3,930,393	-	3,930,393					
240		**Ambulance Service**								
	200	Revenues	26,735		26,735					
		Total Revenue	26,735	-	26,735					
	900	Capital Outlay & Other	26,735	25,160	51,895	Metal building FY2023 funds				
		Total Disbursements	26,735	25,160	51,895					
306		**BSL Add'l Privilege**								
	700	Grants & Subsidies	3,800	500	4,300	Additional privilege				

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
		Total Disbursements	3,800	500	4,300					
308		**Waveland-Add'l Privilege**								
	700	Grants & Subsidies	3,000	800	3,800	Additional privilege				
		Total Disbursements	3,000	800	3,800					
412		**Mosquito Control**								
	700	Grants & Subsidies	175,200	3,810	179,010	Vector				
		Total Disbursements	175,200	3,810	179,010					
530		**McLeod Park**								
	300	Revenues	625,000	-	625,000					
		Total Revenue	625,000	-	625,000					
	500	Contractual Services	136,135	2,500	138,635	Adjust line items				
	600	Consumable Supplies	101,850	(2,500)	99,350	Adjust line items				
		Total Disbursements	237,985	-	237,985					
		Total Revenue	23,621,898	50,600	23,672,498					
		Total Disbursements	20,175,004	148,192	20,323,196					
ENDING CASH										
		Net total adjustments to general fund FY 2022		**(954,068)**						
Zeta #025										
BEGINNING CASH										
000		**Zeta**								
	200	Revenues	3,204,000		3,204,000					
		Total Revenue	3,204,000	-	3,204,000					
300		**Road**	-	-	-					
	600	Consumable Supplies	-	4,101	4,101	S Railroad asphalt				
		Total Disbursements	1,859,000	4,101	1,863,101					
531		**Recreation**								
	600	Consumable Supplies	-	7,600	7,600	Necaise field lights				
		Total Disbursements	-	7,600	7,600					
		TOTAL DISBURSEMENTS	4,682	-	4,682					
ENDING CASH										
Ida #027										
BEGINNING CASH										
000		**Zeta**								
	200	Revenues		115,713	115,713					
		Total Revenue	-	115,713	115,713					
151		**Buildings and Grounds**								

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
	500	Contractual Services	-	808	808	Ida Annex A/C				
		Total Disbursements	-	808	808					
260		**EMA**								
	600	Consumable Supplies		14	14	Supplies				
		Total Disbursements	-	14	14					
331		**Seawall**								
	400	Personal Services			-					
	500	Contractual Services	265,128	34,000	299,128	Adjust line items				
	600	Consumable Supplies		640	640	Adjust line items				
	900	Capital Outlay & Other	1,859,000	(34,640)	1,824,360	Adjust line items				
		Total Disbursements	2,124,128	-	2,124,128					
EMERGENCY E-911 #097										
BEGINNING CASH										
000		**E-911 Grant**								
	200	Revenues	1,022,000	-	1,022,000					
	300	Revenues	450,000	500,000	950,000	Tower rental/fees				
		Total Revenue	1,472,000	500,000	1,972,000					
110		**Emergency 911**								
	400	Personal Services	1,107,994	(150)	1,107,844	Adjust line items				
	600	Consumable Supplies	19,532	150	19,682	Adjust line items				
		Total Disbursements	1,511,344	-	1,511,344					
ENDING CASH										
DEPT OF TREASURY- FORFEITURES #114										
000		**Dept of Treasury**								
	200	Revenues	-	-	-					
	300	Revenues	164,408		164,408					
		Total Revenue	164,408	-	164,408					
200		**Sheriff's Department**								
	600	Consumable Supplies	7,500	120	7,620	Shipping charges				
		Total Disbursements	157,204	120	157,324					
		TOTAL REVENUE	**-**	**-**	**-**					
		TOTAL DISBURSEMENTS	**157,204**	**120**	**157,324**					
ENDING CASH										
ENDING CASH										
SCHOOL GAMING FUND #130										

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
BEGINNING CASH										
000		**School Gaming Fund**								
	200	Revenues	340,000	37,000	377,000					
		Total Revenue	340,000	37,000	377,000					
150		**Supt of Education Dept**								
	700	Grants & Subsidies	340,000	34,980	374,980	Gaming expense				
		Total Disbursements	340,000	34,980	374,980					
ENDING CASH										
ROAD MAINTENANCE FUND #150										
BEGINNING CASH										
000		**Road Maintenance**								
	200	Revenues	3,136,000	-	3,136,000					
	300	Revenues	38,000		38,000					
		Total Revenue	3,174,000	-	3,174,000					
300		**Road Maintenance**								
	600	Consumable Supplies	638,200	27,000	665,200	Diesel increase				
		Total Disbursements	3,557,819	27,000	3,584,819					
		TOTAL REVENUE	3,174,000	-	3,174,000					
		TOTAL DISBURSEMENTS	3,557,819	27,000	3,584,819					
ENDING CASH										
ROAD MAINTENANCE BAY ST LOUIS										
BEGINNING CASH										
000		**Road Maintenance-BSL**								
	200	Revenues	175,000	11,000	186,000					
		Total Revenue	175,000	11,000	186,000					
300		**Road Maintenance**								
	700	Grants & Subsidies	175,000	16,250	191,250	R&B pass thru				
		Total Disbursements	175,000	16,250	191,250					
ENDING CASH										
ROAD MAINTENANCE WAVELAND #152										
BEGINNING CASH										
000		**Road Maintenance Waveland**								
	200	Revenues		85,000	85,000					
		Total Revenue	-	85,000	85,000					
300		**Road Maintenance**								
	700	Grants & Subsidies	85,000	83,000	168,000	Waveland R&B pass thru				

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
		Total Disbursements	85,000	83,000	168,000					
ENDING CASH										
FLEET MAINTENANCE #170										
BEGINNING CASH										
000		**Fleet Maintenance**								
302		**Vehicle Maintenance**								
	500	Contractual Services		(750)	(750)	Adjust line items				
	600	Consumable Supplies	16,350	750	17,100	Adjust line items				
		Total Disbursements	16,350	-	16,350					
ENDING CASH										
FIRE MARSHALL TRAINING #199										
BEGINNING CASH										
000		**Fire Marshall Training**								
	200	Revenues	16,500		16,500					
		Total Revenue	16,500	-	16,500					
268		**Fire Marshall Training**								
	600	Consumable Supplies	5,500	50	5,550	Cards				
		Total Disbursements	5,500	50	5,550					
ENDING CASH										
SLIPPER ROAD #300										
BEGINNING CASH										
000		**SLIPPER**								
300		**Road Maintenance**								
	500	Contractual Services	217,510	50,000	267,510	Engineering/Prof fees				
		Total Disbursements	217,510	50,000	267,510					
ENDING CASH										
ERBRF #364										
BEGINNING CASH										
000		**ERBRF**								
301		**Beach**								
	600	Consumable Supplies		135	135	Adjust line items				
	900	Capital Outlay & Other	20,500	(135)	20,365	Adjust line items				
		Total Disbursements	20,500	-	20,500					
ENDING CASH										

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

		For the Fiscal Year Ending September 30, 2022								
			APPROVED		FOR APPROVAL					
			8/1/2022	BUDGET AMENDMENT REQUEST	9/6/2022					
DEPT	OBJ	Department								
SB 2002 #367										
BEGINNING CASH										
000		**Crane Creek**								
301		**Bridge Construction**								
	500	Contractual Services	58,000	(39,303)	18,697	Adjust line items				
	900	Capital Outlay & Other	376,200	39,303	415,503	Adjust line items				
		Total Disbursements	434,200	-	434,200					
ENDING CASH										
SOLID WASTE MILLAGE #401										
BEGINNING CASH										
000		**Solid Waste Millage**								
	200	Revenues	1,158,000	-	1,158,000					
		Total Revenue	1,158,000	-	1,158,000					
341		**Wastewater Management**								
	700	Grants & Subsidies	1,163,400	106,855	1,270,255	Waste disposal				
		Total Disbursements	1,163,400	106,855	1,270,255					
		TOTAL DISBURSEMENTS								
ENDING CASH										
INSURANCE CLEARING #501										
BEGINNING CASH										
000		**Insurance Clearing**								
	300	Revenues	2,972,732		2,972,732					
		Total Revenue	2,972,732	-	2,972,732					
155		**Insurance Clearing**								
	500	Contractual Services	75,000	17,113	92,113	Hub International				
		Total Disbursements	75,000	17,113	92,113					
ENDING CASH										

Attachment: budget amendments 9.06.22 (11364 : Approve budget amendments)

RESOLUTION OF THE BOARD OF SUPERVISORS
OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING OPERATING TRANSFERS FOR FYE SEPTEMBER 30, 2022

WHEREAS, the Board has determined that certain operating transfers were necessary for the proper and efficient operation of the county for FYE September 30, 2022.

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfers in:

E 911 Infrastructure Fund	220-000-387	Interfund Transfer	261,158.93
Fleet Maintenance Fund	170-000-387	Interfund Transfer	50,000.00

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfer out:

Emergency E-911 Fund	097-900-951	Interfund Transfer	261,158.93
General Fund	001-900-951	Interfund Transfer	14,000.00
Road Fund	150-900-951	Interfund Transfer	33,000.00
Seawall Fund	156-900-951	Interfund Transfer	3,000.00

The motion to approve the foregoing resolution was made by Supervisor _____, seconded by Supervisor _____, and the following vote was recorded:

Supervisor	District 1	_____
Supervisor	District 2	_____
Supervisor	District 3	_____
Supervisor	District 4	_____
Supervisor	District 5	_____

RESOLVED, this the 6th day of September, 2022.

ATTEST:

_____
Tim Kellar, Clerk of the Board

BOARD OF SUPERVISORS

By: _____
President

Attachment: Interfund Transfers 09.06.22 (11333 : Approve Interfund Transfer)

WAVELAND

Mike Smith, Mayor

August 16, 2022

Mr. Jimmie Ladner
Tax Accessor's Office
854 US Highway 90 Suite C
Bay St. Louis, MS 39520

Jimmie,

The City of Waveland would like to present it's official request for the obligated Road and Bridge fund money in the amount of $168,000.00.

I truly appreciate the consideration and look forward to working with you and the Board of Supervisors on this.

Sincerely,

Mike Smith

Mayor Mike Smith

Attachment: Road and Bridge request 2022 (11286 : Authorize release of Waveland road and bridge funds)

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

Hancock County Board of Supervisors

Regular Meeting Minutes

August 15, 2022 at 9:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
B. Invocation

2. Roll Call

The record reflects at the call of the Meeting, County Administrator, Eddie Favre, Interim County Administrator/Tax Assessor, Jimmie Ladner, County Attorney, Gary Yarborough, Chancery Clerk, Tim Kellar, County Engineer, Geoff Clemens, EMA Director, Brian Adam, Road Manager, Vic Johnson, Grant Administrator, April Shiyou, Purchasing Clerk, Brittney Johnson, Planning and Zoning Director, Anthony Cuevas, Parks and Recreation Director, Kevin Ladner, Comptroller, Nancy Kelly, and Board Secretary/Deputy Chancery Clerk, Valerie Fitts were all present in the Board Meeting Room. Sheriff Ricky Adam and Joleen Fore on behalf of the Circuit Clerk, Kendra Necaise joined via remote access.

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

3. Amendments to the Agenda

Move Planning and Zoning up before Port and Harbor

7.K.3. - Move to External Business

Add two Executive Session Items

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

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

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m. on Tuesday, September 6, 2022.

B. Biweekly payroll for ending date July 30, 2022 with check date August 5, 2022 totaled $760,058.45.

C. The Board of Supervisors will be in session this afternoon at 1:30 p.m., to spread on the Minutes matters pertaining to the 2022 Real and Personal Property Assessment Rolls, and continued FY2022/2033 Budget discussions.

D. The Board of Supervisors will be in session this afternoon at 1:30 p.m., to spread on the Minutes matters pertaining to the 2022 Real and Personal Property Assessment Rolls, and continued FY2022/2023 Budget discussions.

E. The Board of Supervisors will hold a Public Hearing this afternoon at 2:00 p.m., regarding commercial appeal for Planning and Zoning Commission decision in regard to the Matter of Application Number 658 for Conditional Use from Jesse Crowe, Parcel #044-0-18-012.000.

F. The Board of Supervisors will hold a Public Hearing on Tuesday, September 6, 2022 at 1:30 p.m., regarding the proposed Budget for FY2022/2023.

G. The Hancock Business & Industry Awards Gala will be held on Thursday, August 25, 2022 at the Hollywood Casino. Doors open at 5:30, with the event beginning at 6:00 p.m., tickets are $80.00 per person through the Chamber of Commerce.

H. The Reminisce Adult Prom will be held at the Bay St. Louis Community Center on August 27, 2022 from 8:00 p.m. - 2:00 a.m. Tickets are $50 per person or $350 per table. Contact Shay Ray at 214-395-2902 for more information.

5. Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on July 21, 2022.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

6. External Business Agenda

A. Mississippi Crime Stoppers - Lori Massey

1. Discussion/approve request from Lori Massey, Coordinator with the Mississippi Coast Crime Stoppers to raise the collection rate from $1.00 to $2.00 per moving violation pursuant to Mississippi Code Ann. §45-39-17.**No Action Taken**

   The record reflects Lori Massey with the Mississippi Coast Crime Stoppers spoke to the Board regarding raising the collection rate per moving violation. Ms. Massey will email revenue information to the Board President showing all counties and municipalities that participate.

   RESULT: **NO ACTION TAKEN**

B. Port & Harbor Commission

1. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220808-01, approving the August 8, 2022, Docket of Claims.**Approved**

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

2. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220808-07, authorizing execution of a Lease Agreement with HyStor Energy LP for Suite A in the McDonald Training Center for 12 months, beginning October 1, 2022 for $13,000 annually.**Approved**

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

3. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220808-08, approving additional reimbursement to Pearl River Community College for sewage and drainage repairs at Stennis International Airport, in an amount not to exceed $55,000.00, for the avoidance of doubt, entering no written agreement with the contractor or any subs.**Approved as Amended**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

The record reflects this Motion was amended during the Meeting as is now reflected in the Motion body.

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

4. Motion to accept The Hancock County Port & Harbor Commission's Resolution #20220808-10, authorizing the execution of Task Order #3 with Cypress for Engineering Services Related to AP Site 1&2 and PB Site 11, not to exceed $80,566.00**Approved**

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

5. Motion to accept Resolution #20220808-09, acceptance of and authorizing Chief Executive Officer to execute FAA AIP Grant Agreement #3-28-0005-041-2022, in the amount of $160,040, to reimburse a portion of the land acquisition costs of the Aircraft Packaging Hangar, and authorize County Attorney to sign the appropriate sections.**Approved as Amended**

   The record reflects this Motion was amended during the meeting to authorize County Attorney to sign the appropriate sections, which is now reflected in the Motion body.

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

6. Motion to accept Hancock County Port & Harbor Commission's August 8, 2022 Motion to set the annual salary of the new Hancock County Port & Harbor Commission CEO, Blaine LaFontaine, at $150.000 upon his assumption of the role on January 1, 2023, and upon acceptance of the Hancock County Board of Supervisors.**Approved**

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

7. Motion to approve Hancock County Port & Harbor Commission's Resolution #20220808-06, authorizing execution of a Facilities Use Agreement with King Lawn Care for storage of equipment utilized for HCPHC lawn care services.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

8. Motion to accept the Hancock County Port & Harbor Commission's Resolution #20220808-04, authorizing execution of Contract with Jani-King of MS Coast to begin on September 1, 2022 and ending on August 31, 2021, for a base amount of $4,348.00 monthly for cleaning services.**Approved**

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

9. Motion to accept Hancock County Port & Harbor Commission's Resolution #20220808-05, authorizing Execution of Contract with King Lawn Care, for Landscaping Services at all Commission Facilities for a base amount Not to Exceed $349,240.00, Annually.**Approved**

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

10. Motion to accept the Hancock County Port & Harbor Commission's Consent Agenda Resolutions from the August 8, 2022, Recessed Commission Meeting.**Approved**

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

C. Executive Session

1. Motion to enter into closed session to consider the need for an executive session regarding pending litigation with MAC LLC and Belleavance.**Approved**

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

2. Motion to enter into executive session regarding pending litigation with MAC LLC and Belleavance.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

The record reflects Mr. Jimmie Ladner, Jr. and Mr. Bill Cotter both entered the executive session at 9:26 a.m., regarding pending litigation with MAC LLC and Belleavance.

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 regarding pending litigation with MAC LLC and Belleavance with no action taken.**Approved**

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

D. Clayton French, Deputy Director - Mississippi Emergency Management Agency

1. Presentation/Discussion from Clayton French, Deputy Director, Mississippi Emergency Management Agency regarding pre-positioning contract for storms.**No Action Taken**

   The record reflects Clayton French discussed with the Board the positives of having pre-positioning contracts, which are FEMA preferred.

RESULT: **NO ACTION TAKEN**

E. Bruce Newton and Mike Prine - Digital Engineering

1. Stormwater Project Status Report from Digital Engineering.**No Action Taken**

   The record reflects Bruce Newton with Digital Engineering updated the Board on the Drainage Projects currently going on in the County.

RESULT: **NO ACTION TAKEN**

2. Motion to approve and authorize Board President to sign, Amendment No. 1 to the Agreement Between Owner and Engineer for Professional Services regarding Bayside Park Drainage Improvements (Project #1.10) from Digital Engineering.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

F. Hancock County Community Development Project - Jason Chiniche

1. Motion to approve Hancock County Community Development Project's proposed ADA Ramp on the Seawall at Ulman Avenue, and spread on the Minutes, the plans and Army Corps of Engineers' Section 408 Permit, as well as authorize the work on the Seawall at the area of Ulman Avenue.**Approved**

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

G. Coastal Environmental Services

The record reflects Jack Francioni, Executive General Manager with Coastal Environmental Services updated the Board on the new garbage service.

1. Presentation/Discussion from Coastal Environmental Services**No Action Taken**

   The record reflects Jack Francioni, Executive General Manager with Coastal Environmental Services updated the Board regarding the startup status of the service.

RESULT: **NO ACTION TAKEN**

7. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the transfer to the EMA, the two 24' x 60' modular trailers (ID# 113814 & 113818) that were donated by the Hancock County School District to Hancock County Board of Supervisors.**Approved**

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

2. Motion to approve the agreement between Hancock County Emergency Management Agency and Feeding the Gulf Coast for a food distribution site at the Kiln Shelter on August 24 or 25, 2022. The record reflects that due to Covid, the date has been moved to August 31, 2022.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

B. E-911/Dispatch

1. Motion to approve Dispatchers Angela Freeman, Kristen Bennett, Tempest Martin, Jadyn Olson, Rebecca Necaise, Desirae Necaise, Taylor Holston and Ashley Thompson to attend NECI Legal and Liability Course at the Hancock County EMA on September 8, 2022. The cost is $150.00 per person for a total of $1,050.00 plus overtime if deemed necessary.**Approved**

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

2. Motion to approve Dispatchers Tracy Ladner, Jolene Dougherty, Kelsey Saldiveri, Dora Jones, Sandra Watson, Summer Denning, Alexia Stehlin, Caylee Shaw and Alisha Stanton to attend NECI Legal and Liability Course at the Hancock County EMA on September 15, 2022. The cost is $150.00 per person for a total of $1,200.00 plus overtime if deemed necessary.**Approved**

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

3. Motion to approve and adjust the pay of the following Dispatchers due to completion of certification from $11.50 per hour to $12.00 per hour per the pay scale, effective August 14, 2022: a. Summer Denning; b. Alexia Stehlin; c. Caylee Shaw; d. Tempest Martin; e. Destiny Cuevas; f. Ashley Thompson; g. Jadyn Olson; h. Taylor Holston.**Approved**

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

4. Motion to rescind Motion Number 10878 from the June 6, 2022 Meeting allowing Dana Kluczkowki to attend the NECI 40-Hour Basic Communications Course at Hancock County EOC on July 25-29, 2022, due to a medical emergency.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

C. Animal Shelter

D. Justice Court

E. IT Department

F. Purchasing

1. Motion to authorize Board President to sign the Rental Agreement from Quadient Inc., as per State Contract terms as previously approved on Motion ID #11163 from the August 1, 2022 meeting.**Approved**

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

2. Motion to approve and spread on the Minutes, the Credit Card Report for August 15, 2022. This report reflects all credit card charges that are presently on the docket for payment.**Approved**

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

G. Planning and Zoning

H. Parks & Recreation

I. Inventory Clerk

J. Comptroller

1. Motion to approve the docket of claims for August 15, 2022 in the amount of $99,927.26.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

K. Board Secretary

1. Motion to approve Regular Meeting Minutes of Monday August 1st, 2022**Accepted**
   The record reflects Items 1 and 2 were voted on in one consent block.

   RESULT: **ACCEPTED [UNANIMOUS]**
   MOVER: Kodie Koenenn, District 3
   SECONDER: Greg Shaw, District 2
   AYES: Ryan, Shaw, Koenenn, Adam, Ladner
2. Motion to approve Recessed Meeting Minutes of Tuesday August 9th, 2022**Accepted**

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

8. Elected/Appointed Agendas

A. Sheriff's Office

1. Motion to spread on the Minutes, the following personnel changes: a. Remove the following from payroll: • James Semrick Jr. – effective August 1, 2022; • Demarcus Johnson – effective August 1, 2022; • Michael Roth – effective August 1, 2022; • Deannda Burnett – effective August 3, 2022; • Alexander Patrick – effective August 13, 2022. b. Add the following to payroll as Full Time Deputies, at a rate of pay of $17.50 per hour, effective August 15, 2022. • Adam Landrum; • Brandon Callais; • Douglas Jackson. c. Add Holley Penton to payroll as Part Time LPN, at a rate of pay of $23.07 per hour, effective August 15, 2022. d. Adjust the following pays to $17.50 per hour, effective August 14, 2022: • Edward Besse; • Joseph Thompson.**Approved**

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

2. Motion to remove Canine Chili, asset number 8186 from inventory due to Medical Issues, we had to put him down.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

B. Tax Assessor

C. Circuit Clerk

1. Motion to spread on the Minutes, Order issued by the Honorable Lisa P. Dodson, in the Second Circuit Court District of the State of Mississippi, Harrison, Hancock, and Stone Counties in regard to Court Terms 2023.**Approved**

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

2. Motion to spread on the Minutes, the Final Report of the February 2022 Term Grand Jury.**Approved**

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

D. County Coroner

1. Discussion/Motion to accept Pauper Declaration for William McGarry.**Approved**

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

E. County Court

F. Youth Court / Family Treatment Court

G. Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's July Land Redemption Settlement Check for $16,741.66 to the General Fund, and the Settlement Report.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

H. County Engineer

1. Motion to approve and authorize Board President to sign Closeout Documents related to Replacement of Bridge No. 46 Bayou Marone on Bayou Lacroix Road.**Approved**

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

2. Motion to approve and authorize Board President to sign Sub-Contractors Request No. 1 in the amount of $50,000.00 for Kiln Delisle Road Bridge SAP-23(30).**Approved**

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

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 Sub-Contractors Request No. 2 in the amount of $18,139.59 for Kiln Delisle Road Bridge SAP-23(30).**Approved**

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

4. Motion to approve and authorize Board President to sign Sub-Contractors Request No. 3 in the amount of $44,100.00 for Kiln Delisle Road Bridge SAP-23(30).**Approved**

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

5. Discussion regarding Hancock County Beach Phase I**No Action Taken**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

The record reflects County Attorney gave an update on the Beach Restoration.

RESULT: NO ACTION TAKEN

I. Road Manager

1. Motion to approve hiring Corbin Barber in the Buildings and Grounds Department as a Class lll Grounds Keeper, at a rate of pay of $11.00 per hour, with a 90 day evaluation period, effective upon successful completion of physical and drug test.**Approved**

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

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

2. Motion to remove Trent Ladner from payroll in the Road Department North, due to his resignation, effective August 4, 2022.**Approved**

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

3. Discussion regarding request from Hancock County School District asking for help repairing school roads and parking lots and Motion to approve the Hancock County Road Department to repair and fill any pot holes pursuant to the request from the Hancock County School District that Road Manager deems can be repaired, anything beyond filling pot holes will be brought back to the Board for approval and recommendation, pursuant to Statute §19-3-42.**Approved as Amended**

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

J. Grant Administrator

1. Motion to approve and authorize Board President to sign and spread on the Minutes, the Agreement for Consulting Services with Gouras & Associates, LLC for the KCDBG Taxilane Sierra Rehabilitation Project.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

2. Motion to approve and authorize Board President to sign and spread on the Minutes, the Agreement for Consulting Services with Gouras & Associates, LLC, for the KCDBG Aircraft Packaging Hangar Rehabilitation Project.**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 and authorize Board President to sign Payment Request 11 for FY20 McLeod Park RV Park Expansion and Pier Construction.**Approved**
   The record reflects Items 3, 4, and 5 were voted on in one consent block.

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

4. Motion to approve and authorize Board President to sign Payment Request 5 for FY21 Bayou Caddy Expansion and Upgrade.**Approved**

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

5. Motion to approve and authorize Board President to sign Payment Request 3 for FY22 Clermont Harbor Expansion.**Approved**

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

6. Motion to approve and authorize Board President to sign Amended Application for FY23 McLeod Park Bulkhead Improvements.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

7. Motion to authorize use of GOMESA funds for Design & Survey of Bayou Caddy Dredging Project.**Approved**

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

8. Motion to spread on the Minutes, the Quarterly and Progress Reports as submitted to MOHS for the Cyber Security Grant 20ES23.**Approved**

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

K. County Administrator

1. Motion to approve and authorize Board President to sign the following Hancock County 16th Section Public School Trust Land matters: a. Diniah Nicholson - Residential - Parcel #185F-1-16-003.000 - Addendum; b. Ryan Peterson - Commercial - Parcel #0415-0-16-002.005 - Amendment; c. Deana and Danny Garretti - Residential - Parcel #036-0-24-021.000 - Amendment; d. Matt Whitten - Residential - Parcel #055-0-16-001.000 - New Lease; e. Hancock County Board of Supervisors - Recreational - Parcel #029-0-29-006.000 - Leetown Ball Park - Lease; and f. Reinhard Schuster - Hunting and Fishing Lease.**Approved**

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

2. Motion to approve Picayune School District's 16th Section Public School Trust Land, Hunting and Fishing Lease for Bryant Cole and send to Chancery Clerk for recording.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

L. Eddie Favre

1. Motion to spread on the Minutes, letter of resignation from Edward A. Favre dated August 15, 2022.**Approved**

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

M. County Attorney

9. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

1. Motion to ratify the reappointment of Mr. Frank Ladner as a trustee for the Pearl River Community College. Mr. Ladner's new term will run January 1, 2022 through December 31, 2026.**Approved**

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

E. District 5

10. Public Comments

11. Executive Session

1. Motion to enter into closed session to consider the need for an executive session regarding potential litigation with Ann Sharpe.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

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

2. Motion to enter into executive session regarding potential litigation with Ann Sharpe.**Approved**

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

3. Motion to exit into executive session regarding potential litigation with Ann Sharpe, with no action taken.**Approved**

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

12. County Administrator

1. Motion to approve amending the budget to authorize County Attorney, Gary Yarborough and County Administrator, Jimmie Ladner, Jr., to prepare documentation for the sale of the county land behind the Annex, and bring documentation back to the September 6, 2022 Meeting.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

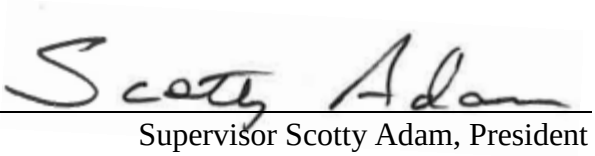
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

13. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at 11:32:48 AM.**Adopted**

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

The Minutes of the August 15, 2022 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Aug 15, 2022 9:00 AM (Board Secretary)

Hancock County Board of Supervisors

Public Hearing Minutes

August 15, 2022 at 1:30 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 Certified Proof of Publication regarding Objections to the 2022 Real and Personal Property Assessment Rolls.**Approved**

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

2. Motion to spread on the Minutes the following: a. Objection to Real and Personal Property Assessment Rolls from Malcolm F. Jones, Esquire on behalf of Seahorn Investment LLC, Waverly Apartments, 100 Waverly Drive, Bay St. Louis, Mississippi 39520 dated July 28, 2022; b. Certified Letter and Proof of Mailing advising Appellant of today's hearing, dated August 2, 2022; c. Appellant's Withdrawal of Objection via email, dated August 9, 2022.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 1:30 PM (Board Secretary)

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

3. Motion to spread on the Minutes the following: a. Objection to Real and Personal Property Assessment Rolls from Randy L. Ellison, on behalf of Cambridge Tax Services, Walmart Real Estate Business Trust, dated July 28, 2022; b. Certified Letter and Proof of Mailing advising Appellant of today's hearing, dated August 2, 2022; c. Appellant's Withdrawal of Objection via US Mail, dated August 3, 2022.**Approved**

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

4. Motion to approve and authorize Chancery Clerk to Certify the Order of the Board of Supervisors, Re: Real and Personal Property Assessment Rolls for the August 2022 Term.**Approved**

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

III. County Attorney

IV. Public Comments

V. Adjourn / Recess

The Minutes of the August 15, 2022 have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Aug 15, 2022 1:30 PM (Board Secretary)

Hancock County Board of Supervisors

Public Hearing Minutes

August 15, 2022 at 2:00 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. County Attorney

The record reflects Mr. Jesse and Cori Crowe, 24358 N. Benville Road, Picayune, Mississippi 39466 spoke to the Board regarding their appeal of the Hancock County Planning and Zoning Commission decision from July 7, 2022 in regard to Parcel Number 044-0-18-012.000.

The record further reflects Mr. Ostez Lee, 24434 N. Benville Road, Picayune, Mississippi 39466 spoke to the Board in opposition to the appeal of Mr. Jesse Crowe.

III. Motions

1. Motion to spread on the Minutes the following: a. Planning and Zoning Application and Appeal of decision of the Planning and Zoning Commission Meeting held on July 7, 2022, in regard to Parcel #044-0-18-012.000, from Jesse and Cori Crowe, dated July 13, 2022; b. Certified letter to Jesse and Cori Crowe advising of today's hearing, dated July 21, 2022; c. Certified Mail Proofs; d. Acknowledgement of receipt of hearing notice from Jesse Crowe, via email, dated July 21, 2022; e. Receipt dated July 13, 2022 for Commercial Appeal.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 2:00 PM (Board Secretary)

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

2. Motion to deny the Conditional Use Permit application from Jesse Crowe regarding 044-0-18-012.000, 24358 N. Benville Road, Picayune, Mississippi, to have a granite fabrication shop and sales office in their home.**Approved**

   The record further reflects the Motion to deny the Conditional Use Permit application from Jesse Crowe regarding 044-0-18-012.000, 24358 N. Benville Road, Picayune, Mississippi, to have a granite fabrication shop and sales office in their home carried 3-2 to deny the conditional use permit, with the right to appeal within 10 days.

RESULT:	**APPROVED [3 TO 2]**
MOVER:	Greg Shaw, District 2
SECONDER:	Scotty Adam, District 4
AYES:	Theresa Ryan, Greg Shaw, Scotty Adam
NAYS:	Kodie Koenenn, Darrin Bo Ladner

3. Motion to authorize advertisement in the Sea Coast Echo for the FY2022-2023 budget for the Public Hearing to be set on Tuesday, September 6, 2022 at 2:00 p.m., and Recessed Meeting to adopt the budget and set tax levies for Wednesday, September 14, 2022 at 3:30 p.m.**Approved**

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

IV. Budget Discussions

V. Public Comments

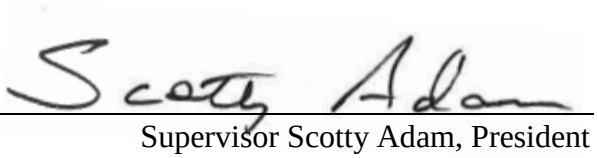
VI. Adjourn / Recess

1. Motion to adjourn the meeting until Tuesday, September 6, 2022 at 9:00 a.m.**Approved**

Minutes Acceptance: Minutes of Aug 15, 2022 2:00 PM (Board Secretary)

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

The Minutes of the August 15, 2022 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Aug 15, 2022 2:00 PM (Board Secretary)

Hancock County Board of Supervisors

Special Meeting Minutes

August 23, 2022 at 11:00 a.m.

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance
Greg Shaw Lead

B. Invocation

2. Roll Call

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

3. Amendments to the Agenda

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

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

4. Announcements

A. The next regular scheduled Board of Supervisor's meeting will be held on Tuesday, September 6, 2022 at 9:00 a.m.

Minutes Acceptance: Minutes of Aug 23, 2022 11:00 AM (Board Secretary)

B. The Board of Supervisors will hold a Public Hearing on Tuesday, September 6, 2022 at 2:00 p.m., regarding the Proposed Budget and Proposed Tax Levies for the Upcoming Fiscal Year for Hancock County, Mississippi.

C. The Board of Supervisors will hold a Recessed Meeting on Wednesday, September 14, 2022 at 3:30 p.m. to adopt the Budget and Set the Tax Levies for Fiscal Year 2022-2023.

5. County Attorney

1. Motion to spread on the Minutes, the Notice of Special Meeting of the Hancock County Board of Supervisors.**Approved**

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

6. Departmental Agendas

A. Purchasing

1. Motion to award and approve contract with Global Contracting, LLC as the lowest and best bid for pre-demolition asbestos removal at the Hancock County Youth Court Building in the amount of $13,570.00, and spread both quotes on the Minutes. Making a finding that this quote is for the lowest and best bid pursuant to Mississippi Code Section 31-7-13 (d), pending execution of contract. With a single payment at completion of the work, as allowed by statute, without payment or performance bonds.**Approved**

Minutes Acceptance: Minutes of Aug 23, 2022 11:00 AM (Board Secretary)

The reflects an approval with the finding now reflected in the Motion Body.

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

7. Elected/Appointed Agendas

A. County Administrator

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

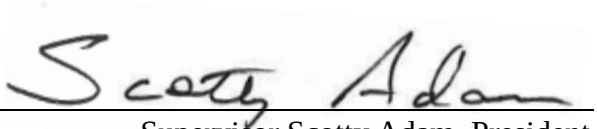
10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 11:17 AM.**Adopted**

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

The Minutes of the August 23, 2022 have been read and approved.



Supervisor Scotty Adam, President

Minutes Acceptance: Minutes of Aug 23, 2022 11:00 AM (Board Secretary)

National Aeronautics and
Space Administration

John C. Stennis Space Center
Stennis Space Center, MS 39529-6000

September 2, 2022

Reply to Attn of: **Office of Procurement**

TO: Hancock County Sheriff's Office

SUBJECT: Request for Proposal (RFP) 80SSC022R0006, for Special Law Enforcement and Security Services for John C. Stennis Space Center (SSC) and Buffer Zone (BZ)

Stennis Space Center (SSC) is requesting a proposal in response to this request for proposal (RFP) for Special Law Enforcement and Security Services for John C. Stennis Space Center (SSC) and Buffer Zone (BZ) (hereinafter referred to as BZ Security) in accordance with the instructions contained herein. The principal purpose of this requirement is to provide dedicated, around the clock, law enforcement within SSC's BZ.

The proposal shall be submitted by **4:00, Thursday, September 15, 2022**, to Rachel Clayton at rachel.clayton@nasa.gov. The proposal must be signed by an official authorized to bind your organization and must have an acceptance period of not less than 30 days.

This acquisition is being conducted utilizing other than full and open competition, as implemented by FAR 6.302-1(a)(2)(ii), Only One Responsible Source and No Other Supplies or Services Will Satisfy Agency Requirements.

Please prepare the proposal in accordance with the instructions in this letter and the enclosures. Information contained in the proposal must be in sufficient detail to allow adequate technical, business and cost/price evaluation. The proposal shall be submitted as specified below:

- SF 33
- Draft Contract
- Price

In accordance with FAR provision 52.204-7, System for Award Management (SAM), register and complete representations and certifications via the SAM website accessed through https://sam.gov.

Enclosure 1 is the draft contract schedule with attachments. The SF 33 must be filled in and signed by an official authorized to bind the organization. In addition, all of the Offeror required fill-ins in Sections B through J of the enclosed contract schedule must be completed. The completed form and contract schedule shall be submitted with the proposal in the Contract Volume.

Attachment: Cover Letter (11373 : Approve NASA Contract)

Please submit an electronic copy of your proposal in Microsoft Office Word (compatible with Word 2010) or Adobe Portable Document Format (PDF) (compatible with version Adobe 2017). DO NOT compress any electronic files. DO NOT password protect any portion of your electronic submission.

The proposal must set forth full, accurate, and complete information as required by this letter. The penalty for making false statements in a proposal is prescribed in 18 USC § 1001. This request is not to be construed in any way as a commitment of Government funds. Any award as a result of this request is contingent upon approval of the authority to negotiate and the availability of Government funds.

This RFP does not commit NASA to pay any proposal preparation costs, nor does it obligate NASA to procure or contract for these services. This request shall not be construed as authorization to proceed with or be paid for charges incurred by performing any of the work called for in this solicitation.

For questions associated with this RFP, please contact the undersigned at Rachel Clayton, Roy Estess Bldg. 1100, Room 257F, Stennis Space Center, MS, (228) 688-2822 or rachel.clayton@nasa.gov.

Rachel Clayton

Digitally signed by Rachel Clayton
Date: 2022.09.02 07:23:45 -05'00'

Rachel C. Clayton
Contracting Officer

Enclosures

1. SF 33
2. Draft Contract

Attachment: Cover Letter (11373 : Approve NASA Contract)

SOLICITATION, OFFER AND AWARD

1. THIS CONTRACT IS A RATED ORDER UNDER DPAS (15 CFR 700)	RATING	PAGE	OF PAGES
	DO-C9	1	31

2. CONTRACT NUMBER	3. SOLICITATION NUMBER	4. TYPE OF SOLICITATION	5. DATE ISSUED	6. REQUISITION/PURCHASE NUMBER
80SSC023CA001	80SSC022R0006	☐ SEALED BID (IFB) ☒ NEGOTIATED (RFP)	8/31/2022	4200801040

7. ISSUED BY — CODE

NASA, John C. Stennis Space Center
Stennis Space Center, MS 39529

8. ADDRESS OFFER TO (If other than item 7)

NOTE: In sealed bid solicitations "offer" and "offeror" mean "bid" and "bidder".

SOLICITATION

9. Sealed offers in original and 1 copies for furnishings the supplies or services in the Schedule will be received at the place specified in item 8, or if hand carried, in the depository located in See Section L, Instructions to Offerors until 4:00pm (Hour) local time 9/15/2022 (Date)

CAUTION - LATE Submissions, Modifications, and Withdrawals: See Section L, Provision No. 52.214-7 or 52.215-1. All offers are subject to all terms and conditions contained in this solicitation.

10. FOR INFORMATION CALL:	A. NAME	B. TELEPHONE (NO COLLECT CALLS) AREA CODE	NUMBER	EXTENSION	C. E-MAIL ADDRESS
	Rachel Clayton	228	6882822		rachel.clayton@nasa.gov

11. TABLE OF CONTENTS

(X)	SEC.	DESCRIPTION	PAGE(S)	(X)	SEC.	DESCRIPTION	PAGE(S)
		PART I - THE SCHEDULE				PART II - CONTRACT CLAUSES	
☒	A	SOLICITATION/CONTRACT FORM	1	☒	I	CONTRACT CLAUSES	4
☒	B	SUPPLIES OR SERVICES AND PRICES/COSTS	1			PART III - LIST OF DOCUMENTS, EXHIBITS AND OTHER ATTACH.	
☒	C	DESCRIPTION/SPECS./WORK STATEMENT	1	☒	J	LIST OF ATTACHMENTS	6
☒	D	PACKAGING AND MARKING	1			PART IV - REPRESENTATIONS AND INSTRUCTIONS	
☒	E	INSPECTION AND ACCEPTANCE	2	☒	K	REPRESENTATIONS, CERTIFICATIONS AND OTHER STATEMENTS OF OFFERORS	5
☒	F	DELIVERIES OR PERFORMANCE	1				
☒	G	CONTRACT ADMINISTRATION DATA	2	☒	L	INSTRUCTIONS, CONDITIONS, AND NOTICES TO OFFERORS	2
☒	H	SPECIAL CONTRACT REQUIREMENTS	4	☒	M	EVALUATION FACTORS FOR AWARD	1

OFFER (Must be fully completed by offeror)

NOTE: Item 12 does not apply if the solicitation includes the provisions at 52.214-16, Minimum Bid Acceptance Period.

12. In compliance with the above, the undersigned agrees, if this offer is accepted within _____ calendar days (60 calendar days unless a different period is inserted by the offeror) from the date for receipt of offers specified above, to furnish any or all items upon which prices are offered at the set opposite each item, delivered at the designated point(s), within the time specified in the schedule.

13. DISCOUNT FOR PROMPT PAYMENT (See Section I, Clause No. 52.232-8)	10 CALENDAR DAYS (%)	20 CALENDAR DAYS (%)	30 CALENDAR DAYS (%)	CALENDAR DAYS(%)
	30			

14. ACKNOWLEDGMENT OF AMENDMENTS (The offeror acknowledges receipt of amendments to the SOLICITATION for offerors and related documents numbered and dated):	AMENDMENT NO.	DATE	AMENDMENT NO.	DATE

15A. NAME AND ADDRESS OF OFFEROR	CODE	FACILITY	16. NAME AND THE TITLE OF PERSON AUTHORIZED TO SIGN OFFER(Type or print)
Hancock, County of 854 Hwy. 90 Ste. A Bay St. Louis MS 39520-2701			

15B. TELEPHONE NUMBER AREA CODE	NUMBER	EXTENSION	☐ 15C. CHECK IF REMITTANCE ADDRESS IS DIFFERENT FROM ABOVE - ENTER SUCH ADDRESS IN SCHEDULE.	17. SIGNATURE	18. OFFER DATE

AWARD (To be completed by Government)

19. ACCEPTED AS TO ITEMS NUMBERED	20. AMOUNT	21. ACCOUNTING AND APPROPRIATION

22. AUTHORITY FOR USING OTHER THAN FULL OPEN COMPETITION: ☒ 10 U.S.C. 2304 (c) ☐ 41 U.S.C. 3304(a) ( )	23. SUBMIT INVOICES TO ADDRESS SHOWN IN (4 copies unless otherwise specified)	ITEM

24. ADMINISTERED BY (If other than Item 7)	25. PAYMENT WILL BE MADE BY	CODE

26. NAME OF CONTRACTING OFFICER (Type or print)	27. UNITED STATES OF AMERICA (Signature of Contracting Officer)	28. AWARD DATE

IMPORTANT - Award will be made on this Form, or on Standard Form 26, or by other authorized official written notice.

AUTHORIZED FOR LOCAL REPRODUCTION
Previous edition is unusable

STANDARD FORM 33 (REV. 6/2014)
Prescribed by GSA - FAR (48 CFR) 53.214 (c)

Attachment: 2_80SSC022R0006_SF33 (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION B - SUPPLIES OR SERVICES AND PRICES/COSTS

B.1 SUPPLIES AND/OR SERVICES TO BE PROVIDED:

NASA Stennis Space Center intends to award one (1) Firm Fixed Price (FFP) contract from this solicitation. The Contractor shall provide all required services, equipment and resources (except as may be expressly stated in this contract as furnished by the Government) necessary to provide law enforcement and security services for John C. Stennis Space Center (SSC) and Buffer Zone (BZ) in order to ensure an increased level of security and protection to SSC and its supporting infrastructure in accordance with the Performance Work Statement (PWS) at Attachment J-1 and all other requirements as specified throughout the contract.

B.2 SCHEDULE (*To be completed by offeror)*:

Contract Line Item	Period of Performance	Unit	Quantity	Monthly Price	Extended Amount
0001	Base (12/28/2022-12/27/2023)	Month	12		
0002	Option Year 1 (12/28/2023-12/27/2024)	Month	12		
0003	Option Year 2 (12/28/2024-12/27/2025)	Month	12		
0003	Option Year 3 (12/28/2025-12/27/2026)	Month	12		
0005	Option Year 4 (12/28/2026-12/27/2027)	Month	12		

B.3 FIRM FIXED PRICE (NFS) (1852.216-78) (DEC 1988)

The total firm fixed price of this contract is (Contract Line Item Number (CLIN) 0001-0005) is $_____.

(End of Section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION C - DESCRIPTION/SPECIFICATION/WORK STATEMENT

C.1 SCOPE OF WORK

The Contractor shall provide all resources (except as may be expressly stated in the contract as furnished by the Government) necessary to perform the requirements set forth in the Performance Work Statement entitled: “Special Law Enforcement and Security Services for John C. Stennis Space Center (SSC) and Buffer Zone (BZ)” incorporated herein as Attachments J-1 and J-2.

(End of Section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION D - PACKAGING AND MARKING

RESERVED

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION E – INSPECTION AND ACCEPTANCE

E.1 LISTING OF SECTION E CLAUSES INCORPORATED BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following FAR clauses are included by reference:

52.246-4 INSPECTION OF SERVICES - FIXED-PRICE. (AUG 1996)

The following FAR clauses are included by full text:

E.2 GOVERNMENT CONTRACT QUALITY ASSURANCE FUNCTIONS (NASA FAR SUPPLEMENT 1852.246-71) (OCT 1988)

In accordance with the inspection clause of this contract, the Government intends to perform the following functions at the locations indicated:

Item	Quality Assurance Function	Location
All Services	Final Inspection	SSC
All Services	Acceptance	SSC

(End of clause)

E.3 SURVEILLANCE METHODS

The Government may use a wide variety of surveillance methods to evaluate the Contractor's performance. The methods of surveillance that may be used, including but not limited to, are:

1. Record Review (RR). Plans, Reports and Schedules submitted by the contractor will be reviewed for content to confirm that contractual requirements are planned, scheduled and reported as properly completed. The contractor is also responsible for accurately reporting work that was either rescheduled or not completed.

2. Planned Inspections (PI). The Government performance monitors establish predetermined plans for inspecting all or part of the work. Determination of a sample size is subjective. The planned approach of inspecting for performance may or may not be shared with the contractor. All observed deficiencies or commendable areas are recorded and appropriate performance input provided.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION E – INSPECTION AND ACCEPTANCE

3. Unplanned Inspection (UPI). This method is an unplanned inspection, usually carried out in conjunction with inspections of other Contract Requirements or in an impromptu fashion. Unscheduled inspections may be a supplement to other methods of surveillance or could cover a contract requirement if it is a relatively non-critical requirement and does not require inspection immediately upon completion. Observed deficiencies and commendable areas will be recorded and appropriate performance input provided.

4. Validated Customer Complaints (VCC). This method consists of customers observing deficiencies in the services they expect to receive and reporting these deficiencies to the Government performance monitor using a predetermined procedure. All reported potential deficiencies will be examined at the site by the performance monitor within a reasonable time (depends on the nature of service) in order to determine whether or not the reported deficiency is valid. All validated deficiencies are recorded.

(End of clause)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION F – DELIVERIES OR PERFORMANCE

F.1 LISTING OF SECTION F CLAUSES INCORPORATED BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following FAR clauses are included by reference:

52.242-15 STOP WORK ORDER - (AUG 1989)

F.2 PERIOD OF PERFORMANCE

This contract shall be a one-year base period with four one-year option periods. The base period of performance shall be December 28, 2022, through December 27, 2023.

In the event the Government elects to exercise its option(s) pursuant to the terms of this contract, the period of performance for each option shall be as set forth below:

Option Year 1	December 28, 2023 – December 27, 2024
Option Year 2	December 28, 2024 – December 27, 2025
Option Year 3	December 28, 2025 – December 27, 2026
Option Year 4	December 28, 2026 – December 27, 2027

(End of clause)

F.3 PLACE OF PERFORMANCE – SERVICES

The services to be performed under this contact shall be performed at the following location(s): The Contractor shall perform the work under this contract at the John C. Stennis Space Center, Stennis Space Center, Mississippi, including the buffer zone, and at such other locations as may be approved in writing by the Contracting Officer.

(End of clause)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION G – CONTRACT ADMINISTRATION DATA

G.1 1852.232-80 SUBMISSION OF VOUCHERS/INVOICES FOR PAYMENT (APR 2018)

(a) The designated payment office is the NASA Shared Services Center (NSSC) located at FMD Accounts Payable, Bldg. 1111, Jerry Hlass Road, Stennis Space Center, MS 39529.

(b) Except for classified vouchers, the Contractor shall submit all vouchers and invoices using the steps described at NSSC's Vendor Payment information web site at: https://www.nssc.nasa.gov/vendorpayment. Please contact the NSSC Customer Contact Center at 1-877-NSSC123 (1-877-677-2123) with any additional questions or comments.

(c) *Payment requests.*

(1) The payment periods are stipulated in the payment clause(s) contained in this contract.

(2) Vouchers submitted under cost type contracts and invoices submitted under fixed-price contracts shall include the items delineated in FAR 32.905(b) supported by relevant back- up documentation. Back-up documentation shall include at a minimum, the following information:

(i) *Vouchers.*

(a) Breakdown of billed labor costs and associated contractor generated supporting documentation for billed direct labor costs to include rates used and number of hours incurred.

(b) Breakdown of billed other direct costs (ODCs) and associated contractor generated supporting documentation for billed ODCs.

(c) Indirect rate(s) used to calculate the amount of billed indirect expenses.

(d) Progress reports, as required.

(ii) *Invoices.*

(A) Description of goods and services delivered as part of the contract's terms and conditions, including the dates of delivery/performance.

(B) Progress reports, as required.

(C) Date goods and services were performed.

(iii) *Fee vouchers.*

(A) Listing of all provisionally-billed fee by period or date earned since contract award.

(B) A reconciliation of all billed and earned fee.

(C) A clear explanation of the fee calculations.

(d) *Non-electronic payment requests.* The Contractor may submit a non-electronic voucher/invoice using the steps for non-electronic payment requests described at *https://www.nssc.nasa.gov/vendorpayment,* when any of the following conditions are met:

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I - THE SCHEDULE
SECTION G – CONTRACT ADMINISTRATION DATA

(1) The Contracting Officer administering the contract for payment has determined, in writing, that electronic submission would be unduly burdensome to the Contractor.

(2) The contract includes provisions allowing the contractor to submit vouchers or invoices using the steps for non-electronic payment. In such instances the Contractor agrees to submit non-electronic payment requests using the method or methods specified in Section G of the contract.

(e) Improper vouchers/invoices. The NSSC Payment Office will notify the contractor of any apparent error, defect, or impropriety in a voucher/invoice within seven calendar days of receipt by the NSSC Payment Office. Inquiries regarding requests for payment should be directed to the NSSC as specified in paragraph (b) of this section.

(f) Other payment clauses. In addition to the requirements of this clause, the Contractor shall meet the requirements of the appropriate payment clauses in this contract when submitting payment requests.

(g) In the event that amounts are withheld from payment in accordance with provisions of this contract, a separate payment request for the amount withheld will be required before payment for that amount may be made.

(End of clause)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART I – THE SCHEDULE
SECTION H - SPECIAL CONTRACT REQUIREMENTS

H.1 LISTING OF SECTION H CLAUSES INCORPORATED BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following NASA FAR clauses are included by reference:

1852.223-70 SAFETY AND HEALTH (APR 2002)

1852.223-75 MAJOR BREACH OF SAFETY OR SECURITY (FEB 2002)

H.2 LIMITATION OF FUNDS (FIXED PRICE CONTRACT) (NASA 1852.232-77) (MAR 1989)

(a) Of the total price of items through Clin 001, the sum of $_____ is presently available for payment and allotted to this contract. It is anticipated that from time to time additional funds will be allocated to the contract.

(b) The Contractor agrees to perform or have performed work on the items specified in paragraph (a) of this clause up to the point at which, if this contract is terminated pursuant to the Termination for Convenience of the Government clause of this contract, the total amount payable by the Government (including amounts payable for subcontracts and settlement costs) pursuant to paragraphs (f) and (g) of that clause would, in the exercise of reasonable judgment by the Contractor, approximate the total amount at the time allotted to the contract. The Contractor is not obligated to continue performance of the work beyond that point. The Government is not obligated in any event to pay or reimburse the Contractor more than the amount from time to time allotted to the contract, anything to the contrary in the Termination for Convenience of the Government clause notwithstanding.

(c)(1) It is contemplated that funds presently allotted to this contract will cover the work to be performed until _____.

(2) If funds allotted are considered by the Contractor to be inadequate to cover the work to be performed until that date, or an agreed date substituted for it, the Contractor shall notify the Contracting Officer in writing when within the next 60 days the work will reach a point at which, if the contract is terminated pursuant to the Termination for Convenience of the Government clause of this contract, the total amount payable by the Government (including amounts payable for subcontracts and settlement costs) pursuant to paragraphs (f) and (g) of that clause will approximate 75 percent of the total amount then allotted to the contract.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

(3) (i) The notice shall state the estimate when the point referred to in paragraph (c)(2) of this clause will be reached and the estimated amount of additional funds required to continue performance to the date specified in paragraph (c)(1) of this clause, or an agreed date substituted for it. (ii)The Contractor shall, 60 days in advance of the date specified in paragraph (c)(1) of this clause, or an agreed date substituted for it, advise the Contracting Officer in writing as to the estimated amount of additional funds required for the timely performance of the contract for a further period as may be specified in the contract or otherwise agreed to by the parties.

(4) If, after the notification referred to in paragraph (c)(3)(ii) of this clause, additional funds are not allotted by the date specified in paragraph (c)(1) of this clause, or an agreed date substituted for it, the Contracting Officer shall, upon the Contractor's written request, terminate this contract on that date or on the date set forth in the request, whichever is later, pursuant to the Termination for Convenience of the Government clause. (d) When additional funds are allotted from time to time for continued performance of the work under this contract, the parties shall agree on the applicable period of contract performance to be covered by these funds. The provisions of paragraphs (b) and (c) of this clause shall apply to these additional allotted funds and the substituted date pertaining to them, and the contract shall be modified accordingly. (e) If, solely by reason of the Government's failure to allot additional funds in amounts sufficient for the timely performance of this contract, the Contractor incurs additional costs or is delayed in the performance of the work under this contract, and if additional funds are allotted, an equitable adjustment shall be made in the price or prices (including appropriate target, billing, and ceiling prices where applicable) of the items to be delivered, or in the time of delivery, or both. (f) The Government may at any time before termination, and, with the consent of the Contractor, after notice of termination, allot additional funds for this contract. (g) The provisions of this clause with respect to termination shall in no way be deemed to limit the rights of the Government under the default clause of this contract. The provisions of this Limitation of Funds clause are limited to the work on and allotment of funds for the items set forth in paragraph (a) of this clause. This clause shall become inoperative upon the allotment of funds for the total price of said work except for rights and obligations then existing under this clause. (h) Nothing in this clause shall affect the right of the Government to terminate this contract pursuant to the Termination for Convenience of the Government clause of this contract.

(End of clause)

H.3 1852.242-72 DENIED ACCESS TO NASA FACILITIES (OCT 2015)

(a)(1) The performance of this contract requires contractor employees of the prime contractor or any subcontractor, affiliate, partner, joint venture, or team member with which the contractor is associated, including consultants engaged by any of these entities, to have access to, physical entry into, and to the extent authorized, mobility within, a NASA facility.

(2) NASA may close and or deny contractor access to a NASA facility for a portion of a business day or longer due to any one of the following events:

(i) Federal public holidays for federal employees in accordance with 5 U.S.C. 6103. NASA Federal Acquisition Regulation Supplement Part 1852 Solicitation Provisions and Contract Clauses 2015 EDITION (Thru PN 22-10) 1852-125

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

(ii) Fires, floods, earthquakes, unusually severe weather to include snow storms, tornadoes and hurricanes.

(iii) Occupational safety or health hazards.

(iv) Non-appropriation of funds by Congress.

(v) Any other reason.

(3) In such events, the contractor employees may be denied access to a NASA facility, in part or in whole, to perform work required by the contract. Contractor personnel already present at a NASA facility during such events may be required to leave the facility.

(b) In all instances where contractor employees are denied access or required to vacate a NASA facility, in part or in whole, the contractor shall be responsible to ensure contractor personnel working under the contract comply. If the circumstances permit, the contracting officer will provide direction to the contractor, which could include continuing on-site performance during the NASA facility closure period. In the absence of such direction, the contractor shall exercise sound judgment to minimize unnecessary contract costs and performance impacts by, for example, performing required work off-site if possible or reassigning personnel to other activities if appropriate.

(c) The contractor shall be responsible for monitoring the local radio, television stations, NASA Web sites, other communications channels, for example contracting officer notification, that the NASA facility is accessible. Once accessible the contractor shall resume contract performance as required by the contract.

(d) For the period that NASA facilities were not accessible to contractor employees, the contracting officer may—

(1) Adjust the contract performance or delivery schedule for a period equivalent to the period the NASA facility was not accessible;

(2) Forego the work;

(3) Reschedule the work by mutual agreement of the parties; or

(4) Consider properly documented requests for equitable adjustment, claim, or any other remedy pursuant to the terms and conditions of the contract.

(e) Notification procedures of a NASA facility closure, including contractor denial of access, as follows:

(1) The contractor shall be responsible for monitoring the local radio, television stations, NASA Web sites, other communications channels, for example contracting officer notification, for announcement of a NASA facility closure to include denial of access to the NASA facility. The contractor shall be responsible for notification of its employees of the NASA facility closure to include denial of access to the NASA facility. The dismissal of NASA employees in accordance with statute and regulations providing for such dismissals shall not, in itself, equate to a NASA facility closure in which contractor employees are denied access. Moreover, the leave status of NASA employees shall not be conveyed or imputed to contractor personnel. Accordingly, unless a NASA

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

facility is closed and the contractor is denied access to the facility, the contractor shall continue performance in accordance with the contract. NASA Federal Acquisition Regulation Supplement Part 1852 Solicitation Provisions and Contract Clauses 2015 EDITION (Thru PN 22-10) 1852-126

(2) NASA's Emergency Notification System (ENS). ENS is a NASA-wide Emergency Notification and Accountability System that provides NASA the ability to send messages, both Agency-related and/or Center-related, in the event of an emergency or emerging situation at a NASA facility. Notification is provided via multiple communication devices, e.g. Email, text, cellular, home / office numbers. The ENS provides the capability to respond to notifications and provide the safety status. Contractor employees may register for these notifications at the ENS Web site: http://www.hq.nasa.gov/office/ops/nasaonly/ENSinformation.html .

(End of clause)

H.4 REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS OF OFFERORS

This contract incorporates Section K, Representations, Certifications and other Statements of Offerors, as set forth in the Contractor's signed proposal, by reference, with the same force and effect as if it were given in full text.

(End of clause)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART II - CONTRACT CLAUSES
SECTION I - CONTRACT CLAUSES

I.1 LISTING OF SECTION I CLAUSES INCORPORATD BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following FAR clauses are included by reference:

52.202-1 Definitions. (JUN 2020)

52.203-3 Gratuities. (APR 1984)

52.203-5 Covenant Against Contingent Fees. (MAY 2014)

52.203-6 Restrictions on subcontractor Sales to the Government (JUN 2020)

52.203-7 Anti-Kickback Procedures. (JUN 2020)

52.203-12 Limitation on Payments to Influence Certain Federal Transactions. (JUN 2020)

52.203-17 Contractor Employee Whistleblower Rights and Requirement To Inform Employees of Whistleblower Rights. (JUN 2020)

52.203-19 Prohibition on Requiring Certain Internal Confidentiality Agreements or Statements (JAN 2017)

52.204-2 Security Requirements. (MAR 2021)

52.204-4 Printed or Copied Double-Sided on Postconsumer Fiber Content Paper (MAY 2011)

52.204-9 Personal Identity Verification of Contractor Personnel (JAN 2011)

52.204-10 Reporting Executive Compensation and First-Tier Subcontract Awards (JUN 2020)

52.204-13 System for Award Management Maintenance. (Oct 2018)

52.204-19 Incorporation by Reference of Representations and Certifications. (DEC 2014)

52.204-23 Prohibition on Contracting for Hardware, Software, and Services Developed or Provided by Kaspersky Lab and Other Covered Entities. (JUL 2018)

52.211-15 Defense Priority and Allocation Requirements (APR 2008)

52.215-8 Order of Precedence-Uniform Contract Format. (OCT 1997)

52.219-8 Utilization of Small Business Concerns (OCT 2018)

52.222-3 Convict Labor. (JUN 2003)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART II - CONTRACT CLAUSES
SECTION I - CONTRACT CLAUSES

52.222-21 Prohibition of Segregated Facilities. (APR 2015)

52.222-26 Equal Opportunity. (SEP 2016) Alternat I (FEB 1999)

52.222-35 Equal Opportunity for Veterans (JUN 2020)

52.222-36 Equal Opportunity for Workers with Disabilities (JUN 2020)

52.222-37 Employment Reports on Veterans. (JUN 2020)

52.222-40 Notification of Employee Rights Under the National Labor Relations Act. (DEC 2010)

52.222-43 Fair Labor Standards Act and Service Contract Standards-Price Adjustment (Multiple Year and Option Contracts). (AUG 2018)

52.222-50 Combating Trafficking in Persons. (OCT 2020)

52.222-54 Employment Eligibility Verification. (OCT 2015)

52.223-6 Drug-Free Workplace. (MAY 2001)

52.223-18 Encouraging Contractor Policies to Ban Text Messaging While Driving (JUN 2020)

52.225-13 Restrictions on Certain Foreign Purchases. (FEB 2021)

52.232-1 Payments. (APR 1984)

52.232-8 Discounts for Prompt Payment. (FEB 2002)

52.232-11 Extras. (APR 1984)

52.232-18 Availability of Funds (Apr 1984)

52.232-23 Assignment of Claims (May 2014)

52.232-33 Payment by Electronic Funds Transfer—System for Award Management. (OCT 2018)

52.232-39 Unenforceability of Unauthorized Obligations (Jun 2013)

52.232-40 Providing Accelerated Payments to Small Business Subcontractors (Dec 2021) Alternate I (DEC 1991)

52.233-1 Disputes (May 2014) Alternate I (DEC 1991)

52.233-3 Protest After Award. (AUG 1996)

52.233-4 Applicable Law for Breach of Contract Claim. (OCT 2004)

52.237-2 Protection of Government Buildings, Equipment, and Vegetation. (APR 1984)

52.237-3 Continuity of Services. (JAN 1991)

52.242-13 Bankruptcy (July 1995)

52.243-1 Changes Fixed-Price (AUG 1987) Alternate 1 (APR 1984)

52.244-6 Subcontracts for Commercial Items (Jul 2021)

52.249-2 Termination for Convenience of the Government (Fixed-Price). (APR 2012)

52.249-8 Default (Fixed-Price Supply and Service). (APR 1984)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART II - CONTRACT CLAUSES
SECTION I - CONTRACT CLAUSES

The following NFS clauses are included by reference:

1852.203-71 REQUIREMENT TO INFORM EMPLOYEES OF WHISTLEBLOWER RIGHTS (AUG 2014)

1852.204-76 SECURITY REQUIREMENTS FOR UNCLASSIFIED INFORMATION TECHNOLOGY RESOURCES (JAN 2011)

1852.215-84 OMBUDSMAN (NOV 2011)

1852.223-70 SAFETY AND HEALTH MEASURES AND MISHAP REPORTING (DEC 2015)

1852.223-72 SAFETY AND HEALTH (SHORT FORM) (JUL 2015)

1852.237-70 EMERGENCY EVACUATION PROCEDURES (DEC 1988)

1852.237-72 ACCESS TO SENSITIVE INFORMATION (JUN 2005)

1852.237-73 RELEASE OF SENSITIVE INFORMATION (JUN 2005)

I.2 The following FAR clauses are included by full text:

52.217-8 OPTION TO EXTEND SERVICES. (NOV 1999)

The Government may require continued performance of any services within the limits and at the rates specified in the contract. These rates may be adjusted only as a result of revisions to prevailing labor rates provided by the Secretary of Labor. The option provision may be exercised more than once, but the total extension of performance hereunder shall not exceed 6 months. The Contracting Officer may exercise the option by written notice to the Contractor within 10 days before the contract expires.

(End of clause)

52.217-9 OPTION TO EXTEND THE TERM OF THE CONTRACT (MAR 2000)

(a) The Government may extend the term of this contract by written notice to the Contractor within 30 days; provided that the Government gives the Contractor a preliminary written notice of its intent to extend at least 60 days before the contract expires. The preliminary notice does not commit the Government to an extension.

(b) If the Government exercises this option, the extended contract shall be considered to include this option clause.

(c) The total duration of this contract, including the exercise of any options under this clause, shall not exceed five (5) years, six (6) months (total of 66 months to include extensions).

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART II - CONTRACT CLAUSES
SECTION I - CONTRACT CLAUSES
(End of clause)

52.222-42 STATEMENT OF EQUIVALENT RATES FOR FEDERAL HIRES. (MAY 2014)

In compliance with the Service Contract Labor Standards statute and the regulations of the Secretary of Labor (29 CFR Part 4), this clause identifies the classes of service employees expected to be employed under the contract and states the wages and fringe benefits payable to each if they were employed by the contracting agency subject to the provisions of 5 U.S.C.5341 or 5 332.

This Statement is for Information Only: It is not a Wage Determination

Employee Class	Monetary Wage-Fringe Benefits
Law Enforcement Officer GS-4/01	$18.56

(End of clause)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART III LIST OF DOCUMENT, EXHIBITS, AND OTHER ATTACHMENTS
J – LIST OF ATTACHMENTS

The following documents are attached hereto and made a part of this contract:

Attachments	Title
J-1	Performance Work Statement
J-2	Government Easement

(End of Section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

ATTACHMENT J-1

PERFORMANCE WORK STATEMENT

SPECIAL LAW ENFORCEMENT AND SECURITY SERVICES FOR JOHN C. STENNIS SPACE CENTER (SSC) AND BUFFER ZONE (BZ)

A. Background

Stennis Space Center (SSC) is America's largest rocket engine test complex and is surrounded by a 125,000 acre acoustical BZ, which is considered a national asset. Additionally, the BZ surrounding SSC has been designated "supporting infrastructure" to the NASA Critical Infrastructure (NCI) located inside the Free Area (FA) at SSC. The BZ is an encroachment potential and is necessary for accomplishing NASA's mission. The BZ is vital to the ability of SSC to safely perform sensitive and hazardous rocket engine testing functions.

SSC does not have fencing surrounding 100% of the FA and relies on the BZ to provide a natural security barrier to NASA's activities at the site. Because the BZ is relatively easily accessible by the public, particularly to those who own property within the BZ, conditions and activities can be undertaken that threaten the ability of SSC to conduct its mission, such as acts of terrorism, security emergencies, criminal or life-threatening acts, environmentally hazardous activities, conditions that degrade testing, and easement encroachment.

B. Primary Scope of Work

1. Based on the above identified need, Hancock County, by and through the Board of Supervisors, and the Sheriff's Department for Hancock County, shall furnish the personnel, facilities, equipment, and materials necessary to provide law enforcement and security services of the BZ and FA in order to ensure an increased level of security and protection to SSC and its supporting infrastructure.

2. This performance work statement requires law enforcement services that are within Hancock County Sheriff Office's (HCSO's) statutory jurisdiction but are considered by the parties to be above and beyond the HCSO's statutory obligation to Hancock County (referred to as "special" duties or services throughout this document). In addition to the special enforcement activities required herein, it is expected HCSO will continue to fulfill its statutory obligations within the BZ and restrictive easement regardless of whether this agreement remains in force and effect between the parties.

3. Special duties prescribed under this performance work statement include but are not limited to the following;

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

a. Conduct patrol activities of the BZ (approximately 250 miles) 24 hours a day, 7 days a week, 365 days a year, above and beyond any normal routine patrols provided by the Sheriff's Department.

b. Conduct an on-site drive by (gate to gate) a minimum of four times per shift. Conduct a face-to-face liaison with the SSC on-duty Shift Supervisor or higher a minimum of one time per day.

c. Provide Deputy onsite as soon as possible for emergency response.

d. Provide prompt telephone notification to the Chief, Center Protective Services (CCPS) of any criminal and/or suspicious activity observed and/or tended to by HCSO within the BZ.

e. Ensure SSC Protective Services Dispatch (Dispatch), the Protective Services Contractor Project Manager, and the NASA Protective Services Office have updated primary telephone number for on-duty BZ Officer.

f. Monitor designated Protective Services radio frequency.

g. Serve as outer perimeter (BZ) security by observing, investigating, and preventing threats and crimes, life threatening acts, environmentally hazardous activities, and conditions that degrade testing reliability.

h. Respond within the BZ or FA to requests from Dispatch or the NASA Protective Services Office.

i. Participate in occasional drills, exercises, table topics and other training events.

j. For the purpose of maintaining effective security, HCSO will perform as an integral part of SSC's security effort by providing law enforcement capability to SSC. Specific capabilities include, but are not limited to:

- Conduct arrests in FA or BZ when warranted.
- Urgently respond to a variety of emergencies, to include active shooter, hostage/barricade occurrences, etc.
- Promptly respond to vehicular accidents.
- Promptly respond to calls regarding suspected impaired driving.
- Initiate and assist with criminal investigations.
- Receive custody of and conduct follow-up actions for arrested suspects.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

- Prompt response to calls regarding trespassing, to include SSC's waterway areas (i.e., docks, lock and dam system, etc)
- Provide on-site presence, upon request, for anticipated or unanticipated events that may require additional security support (i.e., public engine tests, VIPs on site, employee strike operations, increased threat activity, large employee layoffs, active shooter incidents, hostage/barricade incidents, bomb threats, other events where law enforcement support is required, etc.).

k. Notify, coordinate, and liaison with other local, state, or federal law enforcement agencies whose jurisdiction and/or support is necessary to carry out both routine and special law enforcement duties.

l. Promptly notify Dispatch of any major traffic accidents or other occurrences that might affect inbound or outbound SSC traffic.

C. Secondary Scope of Work

1. NASA/SSC holds a restrictive easement on all property within the BZ. In the course of performing HCSO's special duties, HCSO will encounter incidental easement enforcement issues. HCSO will assist with SSC's efforts to enforce its restrictive easement, which prohibits individuals from constructing habitable buildings or structures.

2. Conduct two security checks per shift around the Infinity Science Center (Infinity) grounds (i.e. parking lots, areas surrounding buildings, etc.). The Officer(s) may take breaks inside Infinity at their discretion.

D. **Deliverables**

1. Upon the start/end of each shift, contact the SSC Protective Services Dispatch via telephone and/or radio (located in Building 8000, 228-688-3636) to receive/provide pass-ons and information of interest for the next shift.

2. Attend periodic meetings scheduled by the CCPS and be prepared to provide a verbal brief to a varied audience of any significant BZ/security trends and activities.

3. Attend, at a minimum, a monthly face-to-face meeting with the CCPS or designee to discuss issues, exchange law enforcement sensitive information, security information, or any other information that might have a security bearing on SSC. Meeting dates will be provided by the CCPS and may vary from month to month.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

4. Upon request, provide the CCPS with copies of any activity reports/incident reports on the activities which have occurred within the SSC BZ and/or FA.

(End Performance Work Statement)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

Attachment J-2
NASA/SSC Buffer Zone Easement

A perpetual and assignable easement for the establishment, maintenance, operation and use of a restricted area in, on, across, and over the land included in {the Buffer Zone}, consisting of the right to prohibit human habitation or human occupancy of dwellings and other buildings, and the right to prohibit the construction of dwellings and other buildings susceptible of being used for human habitation or human occupancy; together with all right, title, and interest (except as hereinafter listed) in and to the dwellings and other buildings now situated on the land and which are susceptible of being used for human habitation or human occupancy, including the right to demolish, remove, relocate, or leave in place said dwellings and other buildings; the right to post signs indicating the nature and extent of the Government's control; and the right of ingress and egress over and across said land for the purpose of exercising the rights set forth herein; subject, however, to existing easements for public roads and highways, public utilities, railroads, and pipelines; reserving, however, to the landowners, their heirs, executors, administrators, successors (if corporate owner), and assigns all right, title, interest, and privilege as may be used and enjoyed without interfering with or abridging the rights, title, and interest hereby taken for said public uses.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
K – REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS OF OFFERORS

K.1 52.204-8 Annual Representations and Certifications. (MAY 2022)

(a) (1) The North American Industry Classification System (NAICS) code for this acquisition is_____ [insert NAICS code].

(2) The small business size standard is _____ [insert size standard].

(3) The small business size standard for a concern that submits an offer, other than on a construction or service acquisition, but proposes to furnish an end item that it did not itself manufacture, process, or produce is 500 employees if the acquisition—

(i)Is set aside for small business and has a value above the simplified acquisition threshold;

(ii)Uses the HUBZone price evaluation preference regardless of dollar value, unless the offeror waives the price evaluation preference; or

(iii)Is an 8(a), HUBZone, service-disabled veteran-owned, economically disadvantaged women-owned, or women-owned small business set-aside or sole-source award regardless of dollar value.

(b) (1) If the provision at 52.204-7, System for Award Management, is included in this solicitation, paragraph (d) of this provision applies.

(2) If the provision at 52.204-7, System for Award Management, is not included in this solicitation, and the Offeror has an active registration in the System for Award Management (SAM), the Offeror may choose to use paragraph (d) of this provision instead of completing the corresponding individual representations and certifications in the solicitation. The Offeror shall indicate which option applies by checking one of the following boxes:

(i) □ Paragraph (d) applies.

(ii) □ Paragraph (d) does not apply and the offeror has completed the individual representations and certifications in the solicitation.

(c) (1) The following representations or certifications in SAM are applicable to this solicitation as indicated:

(i) 52.203-2, Certificate of Independent Price Determination. This provision applies to solicitations when a firm-fixed-price contract or fixed-price contract with economic price adjustment is contemplated, unless–

(A) The acquisition is to be made under the simplified acquisition procedures in part 13;

(B) The solicitation is a request for technical proposals under two-step sealed bidding procedures; or

(C) The solicitation is for utility services for which rates are set by law or regulation.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

(ii) 52.203-11, Certification and Disclosure Regarding Payments to Influence Certain Federal Transactions. This provision applies to solicitations expected to exceed $150,000.

(iii) 52.203-18, Prohibition on Contracting with Entities that Require Certain Internal Confidentiality Agreements or Statements-Representation. This provision applies to all solicitations.

(iv) 52.204-3, Taxpayer Identification. This provision applies to solicitations that do not include the provision at 52.204-7, System for Award Management.

(v) 52.204-5, Women-Owned Business (Other Than Small Business). This provision applies to solicitations that-

(A) Are not set aside for small business concerns;

(B) Exceed the simplified acquisition threshold; and

(C) Are for contracts that will be performed in the United States or its outlying areas.

(vi) 52.204-26, Covered Telecommunications Equipment or Services-Representation. This provision applies to all solicitations.

(vii) 52.209-2, Prohibition on Contracting with Inverted Domestic Corporations-Representation.

(viii) 52.209-5, Certification Regarding Responsibility Matters. This provision applies to solicitations where the contract value is expected to exceed the simplified acquisition threshold.

(ix) 52.209-11, Representation by Corporations Regarding Delinquent Tax Liability or a Felony Conviction under any Federal Law. This provision applies to all solicitations.

(x) 52.214-14, Place of Performance-Sealed Bidding. This provision applies to invitations for bids except those in which the place of performance is specified by the Government.

(xi) 52.215-6, Place of Performance. This provision applies to solicitations unless the place of performance is specified by the Government.

(xii) 52.219-1, Small Business Program Representations (Basic, Alternates I, and II). This provision applies to solicitations when the contract is for supplies to be delivered or services to be performed in the United States or its outlying areas, or when the contracting officer has applied part 19 in accordance with 19.000(b)(1)(ii).

(A) The basic provision applies when the solicitations are issued by other than DoD, NASA, and the Coast Guard.

(B) The provision with its Alternate I applies to solicitations issued by DoD, NASA, or the Coast Guard.

(C) The provision with its Alternate II applies to solicitations that will result in a multiple-award contract with more than one NAICS code assigned.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

(xiii) 52.219-2, Equal Low Bids. This provision applies to solicitations when contracting by sealed bidding and the contract is for supplies to be delivered or services to be performed in the United States or its outlying areas, or when the contracting officer has applied part 19 in accordance with 19.000(b)(1)(ii).

(xiv) 52.222-22, Previous Contracts and Compliance Reports. This provision applies to solicitations that include the clause at 52.222-26, Equal Opportunity.

(xv) 52.222-25, Affirmative Action Compliance. This provision applies to solicitations, other than those for construction, when the solicitation includes the clause at 52.222-26, Equal Opportunity.

(xvi) 52.222-38, Compliance with Veterans' Employment Reporting Requirements. This provision applies to solicitations when it is anticipated the contract award will exceed the simplified acquisition threshold and the contract is not for acquisition of commercial products or commercial services.

(xvii) 52.223-1, Biobased Product Certification. This provision applies to solicitations that require the delivery or specify the use of USDA–designated items; or include the clause at 52.223-2, Affirmative Procurement of Biobased Products Under Service and Construction Contracts.

(xviii) 52.223-4, Recovered Material Certification. This provision applies to solicitations that are for, or specify the use of, EPA–designated items.

(xix) 52.223-22, Public Disclosure of Greenhouse Gas Emissions and Reduction Goals-Representation. This provision applies to solicitations that include the clause at 52.204-7.)

(xx) 52.225-2, Buy American Certificate. This provision applies to solicitations containing the clause at 52.225-1.

(xxi) 52.225-4, Buy American-Free Trade Agreements-Israeli Trade Act Certificate. (Basic, Alternates I, II, and III.) This provision applies to solicitations containing the clause at 52.225-3.

(A) If the acquisition value is less than $25,000, the basic provision applies.

(B) If the acquisition value is $25,000 or more but is less than $50,000, the provision with its Alternate I applies.

(C) If the acquisition value is $50,000 or more but is less than $92,319, the provision with its Alternate II applies.

(D) If the acquisition value is $92,319 or more but is less than $100,000, the provision with its Alternate III applies.

(xxii) 52.225-6, Trade Agreements Certificate. This provision applies to solicitations containing the clause at 52.225-5.

(xxiii) 52.225-20, Prohibition on Conducting Restricted Business Operations in Sudan-Certification. This provision applies to all solicitations.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
K – REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS OF OFFERORS

(xxiv) 52.225-25, Prohibition on Contracting with Entities Engaging in Certain Activities or Transactions Relating to Iran-Representation and Certifications. This provision applies to all solicitations.

(xxv) 52.226-2, Historically Black College or University and Minority Institution Representation. This provision applies to solicitations for research, studies, supplies, or services of the type normally acquired from higher educational institutions.

(2) The following representations or certifications are applicable as indicated by the Contracting Officer:

[Contracting Officer check as appropriate.]

__ (i) 52.204-17, Ownership or Control of Offeror.

__ (ii) 52.204-20, Predecessor of Offeror.

__ (iii) 52.222-18, Certification Regarding Knowledge of Child Labor for Listed End Products.

__ (iv) 52.222-48, Exemption from Application of the Service Contract Labor Standards to Contracts for Maintenance, Calibration, or Repair of Certain Equipment- Certification.

__ (v) 52.222-52, Exemption from Application of the Service Contract Labor Standards to Contracts for Certain Services-Certification.

__ (vi) 52.223-9, with its Alternate I, Estimate of Percentage of Recovered Material Content for EPA–Designated Products (Alternate I only).

__ (vii) 52.227-6, Royalty Information.

__ (A) Basic.

__ (B) Alternate I.

__ (viii) 52.227-15, Representation of Limited Rights Data and Restricted Computer Software.

(d) The offeror has completed the annual representations and certifications electronically in SAM website accessed through https://www.sam.gov. After reviewing the SAM information, the offeror verifies by submission of the offer that the representations and certifications currently posted electronically that apply to this solicitation as indicated in paragraph (c) of this provision have been entered or updated within the last 12 months, are current, accurate, complete, and applicable to this solicitation (including the business size standard applicable to the NAICS code referenced for this solicitation), as of the date of this offer and are incorporated in this offer by reference (see FAR 4.1201); except for the changes identified below [offeror to insert changes, identifying change by clause number, title, date]. These amended representation(s) and/or certification(s) are also incorporated in this offer and are current, accurate, and complete as of the date of this offer.

FAR Clause # Title Date Change

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
K – REPRESENTATIONS, CERTIFICATIONS, AND OTHER STATEMENTS OF OFFERORS

Any changes provided by the offeror are applicable to this solicitation only, and do not result in an update to the representations and certifications posted on SAM.

(End of provision)

(End of section)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
SECTION L - INSTRUCTIONS, CONDITIONS, AND NOTICES TO OFFEROR

L.1 LISTING OF SECTION L CLAUSES INCORPORATED BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following FAR clauses are included by reference:

52.204-7 System for Award Management. (OCT 2018)

52.211-14 Notice of Priority Rating for National Defense, Emergency Preparedness, and Energy Program Use. (APR 2008)

The following FAR clauses are included by full text.

L.2 52.216-1 TYPE OF CONTRACT. (APR 1984)

The Government contemplates award of a Firm Fixed Price (FFP) contract resulting from this solicitation.

(End of provision)

L.3 52.233-2 SERVICE OF PROTEST. (SEP 2006)

(a) Protests, as defined in section 33.101 of the Federal Acquisition Regulation, that are filed directly with an agency, and copies of any protests that are filed with the Government Accountability Office (GAO), shall be served on the Contracting Officer (addressed as follows) by obtaining written and dated acknowledgment of receipt from

SSC Office of Procurement

Building 1100, Room 251H

Stennis Space Center, MS 39529

(b) The copy of any protest shall be received in the office designated above within one day of filing a protest with the GAO.

(End of provision)

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
SECTION L - INSTRUCTIONS, CONDITIONS, AND NOTICES TO OFFEROR

L.4 1852.233-70 Protests to NASA. (DEC 2015)

(a) In lieu of a protest to the United States Government Accountability Office (GAO), bidders or offerors may submit a protest under 48 CFR Part 33 (FAR Part 33) directly to the Contracting Officer for consideration by the Agency. Alternatively, bidders or offerors may request an independent review by the Assistant Administrator for Procurement, who will serve as or designate the official responsible for conducting an independent review. Such reviews are separate and distinct from the Ombudsman Program described at 1815.7001.

(b) Bidders or offerors shall specify whether they are submitting a protest to the Contracting Officer or requesting an independent review by the Assistant Administrator for Procurement. (c) Protests to the Contracting Officer shall be submitted to the address or email specified in the solicitation (email is an acceptable means for submitting a protest to the Contracting Officer). Alternatively, requests for independent review by the Assistant Administrator for Procurement shall be addressed to the Assistant Administrator for Procurement, NASA Headquarters, Washington, D.C. 20546-0001.

L.5 Instructions to Offerors

SUBMISSION OF OFFER

(A) Submit your proposal to the following email address:

rachel.clayton@nasa.gov

(B) Format

1. The total amount for each line item will be entered into Section B.2 The Schedule.

2. Total proposed amount, for the base period and all option years will be entered in Section B.3.

3. Ensure all documentation required by this solicitation are attached to the proposal.

4. The offeror shall complete blocks 15B, 16, 17, and 18 of the SF 33.

5. The signed and completed SF 33 must be returned with the offeror's proposal. Additional required documentation or documents the offeror requires to support its proposal may be attached to the SF 33 as part of the proposal.

6. Offeror shall provide the Buffer Zone Patrol Standard Operating Procedure with its proposal.

(C) Offeror's questions regarding subject solicitation may be submitted via e-mail to: Rachel Clayton at rachel.clayton@nasa.gov or Belfield Collymore at Belfield.c.collymore@nasa.gov.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

PART IV REPRESENTATIONS AND INSTRUCTIONS
M - EVALUATION FACTORS FOR AWARD

M.1 LISTING OF SECTION M CLAUSES INCORPORATED BY REFERENCE

CLAUSES INCORPORATED BY REFERENCE (FAR 52.252-2) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make their full text available. Also, the full text of a clause may be accessed electronically at this/these address(es):

FAR clauses: http://www.acquisition.gov/far/

NFS clauses: https://www.hq.nasa.gov/office/procurement/regs/NFS.pdf

The following FAR clauses are included by reference:

52.217-5 EVALUATION OF OPTIONS (JUL 1990)

M.2 EVALUATION AND SOURCE SELECTION

a. This is a noncompetitive negotiated procurement.

b. This procurement is being conducted as a sole source, firm-fixed price Contract.

M.3 EVALUATION CRITERIA

a. An award will be made if the offeror's technical proposal is determined technically acceptable and the offered price is determined to be fair and reasonable.

M.4 THE 6-MONTH OPTION PERIOD UNDER FAR 52.217-8.

As part of the price evaluation, the Government will evaluate its option to extend services by adding six (6) months of the Offeror's final option period price to the Offeror's total price. Offerors are required only to price the base and option periods. Offerors shall not submit a price for the potential six-month extension of services period. The Government may choose to exercise the Extension of Services at the end of any performance period (base or option periods), utilizing the rates of that performance period.

The contract award price will include only the firm-fixed price for the base and option periods. The 6-month extension of services period will not be included in the contract award price.

Attachment: 3_80SSC022R0006_Draft Contract (11373 : Approve NASA Contract)

HANCOCK COUNTY SHERIFF'S OFFICE

ATTESTATION OF INMATE MEALS SERVED

August 2022
Month Of

Pursuant to Mississippi § 19-25-74, I hereby provide the following attestation as to the number of meals served to the inmate population incarcerated in the Hancock County Adult Detention Center for the month of August 2022, which is supported by an accompanying meal log which has been properly filed with the County Administrator.

Summary of Meals Provided

Total Breakfast Meals Served ↳ Served at 4 a.m. daily.	8079
Total Lunch/Dinner Meals Served ↳ Served at 11 a.m. daily.	8027
Total Supper Meals Served ↳ Served at 4 p.m. daily.	7966
Total Additional Inmate Worker Meals Served	2906
Total Additional Special Diet Meals Served ↳ Medically Ordered, Pregnant Inmates, Pre-Booked Inmates	116
Grand Total All Meals Served	27094

ATTESTED, this the 1ST **day of September, 2022.**

Respectfully Submitted,

Clayton Richard "Ricky" Adam
Sheriff
Hancock County, Mississippi

Attachment: 09-01-22 Meals Served in August 2022 (11321 : Spread August 2022 Inmate Meal Log on the Minutes)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: September 6, 2022

1. Request the following to be spread on the board minutes.

   a) Request to spread on the Board Minutes the contract for Data Systems Management and have Board President sign contract.
   b) Request Board of Supervisors to sign attached form for 2022 Landroll.
   c) Request Board President and Chancery Clerk to sign the 1 mill application.

2. Request the following to be approved by the Board of Supervisors.

   a) Request the Board of Supervisors to approve the attached tax sales to be voided.
   b) Request the Board of Supervisors to approve the attached Increase/Decrease in Assessment and have Board President and Chancery Clerk to sign.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: 2022 LAND ROLL (11340 : Authorize Board to sign the 2022 Land Roll)

CERTIFICATE OF BOARD OF SUPERVISORS

To the Department of Revenue of the State of Mississippi:

In compliance with the requirements of Section 27-35-111, Miss. Code Ann., we the undersigned, constituting the Board of Supervisors of _____ County, State of Mississippi, do hereby certify: that we have, this day carefully compared the recapitulations appearing on the reverse side hereof with the assessment rolls of real and personal property, as of the first day of January 20_____; that said recapitulations contain true, correct and complete statements of the final total of said roll as finally fixed and revised by said Board at its _____, 20____ meeting; that said recapitulations are in all things true and complete, and are hereby transmitted in good faith to comply with the requirements of said section.

Witness our signatures, this the _____day of _____, 20 _____.

THE BOARD OF SUPERVISORS OF SAID COUNTY

By _____
President and Member from District No. _____

By _____ By _____

Member from District No. _____ Member from District No. _____

By _____ By _____

Member from District No. _____ Member from District No. _____

CERTIFICATE OF CHANCERY CLERK

STATE OF MISSISSIPPI
County of _____

I, the undersigned, Clerk of the Chancery Court of _____ County, State of Mississippi and *Ex-Officio* Clerk of the Board of Supervisors of said County do hereby certify:

That I have carefully verified the footings of the pages and recapitulations of the rolls of assessments of the real and personal property of said County as of the first day of January, 20_____, and have carefully compiled the foregoing statements appearing on the reverse side hereof, that said statements are true, correct and complete statements of the final totals of the quantities of said rolls, as finally equalized, fixed, corrected, revised and perfected by the said Board of Supervisors at the _____, 20_____meeting and that said statements are in all things true, correct and complete recapitulations of said rolls; and I do herby further certify that the foregoing are the signatures of the members of the said Board of Supervisors.

Witness my hand and seal of office, this the _____day of _____, 20_____.

_____
Clerk, Board of Supervisors

(SEAL)

-Do not write below this line-

ORDER OF THE DEPARTMENT OF REVENUE

It appears to the satisfaction of the Department of Revenue of the State of Mississippi, after visiting the said county of this State, conferring with the Assessor thereof and studying the values of the various classes of properties therein, the economic conditions thereof and the methods employed by the Assessor and Supervisors in making and equalizing the assessments, thereof, and after making a careful examination of the recapitulation of the assessment rolls of Real and Personal Property of _____ County for the tax year 20____, as shown by the foregoing statements (appearing on the reverse side hereof) that they are reasonably equal and uniform with the assessments of the other counties of the state, as approved or as changed by the orders of the Department of Revenue.

IT IS THEREFORE, ORDERED, that said assessment rolls and the assessments therein contained by and are hereby approved, and the Board of Supervisors of said County are hereby directed to have copies of said rolls made and certified to the Tax Collector and to the Department of Revenue in accordance with the requirements of Section 27-35-123, Miss. Code Ann., and, it is further ordered that the Commissioner of Revenue be and he is hereby directed to certify a copy of this order to the President of the Board of Supervisors of said County.

Ordered and adjudged, this the _____day of _____, 20_____.

CERTIFICATE OF THE DEPARTMENT OF REVENUE

As Commissioner of Revenue of the State of Mississippi, I do hereby certify that the above and foregoing is a true and correct copy of an order of the Department of Revenue adopted on the date therein stated, and as shown in the Minutes of the said Department of Revenue.

Witness my signature this the _____day of _____, 20_____.

_____
Commissioner of Revenue

Order not valid without signature of the Commissioner of Revenue

Attachment: 2022 LAND ROLL (11340 : Authorize Board to sign the 2022 Land Roll)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: September 6, 2022

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   c) Request Board President and Chancery Clerk to sign the 1 mill application.

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   a) Request the Board of Supervisors to approve the attached tax sales to be voided.
   b) Request the Board of Supervisors to approve the attached Increase/Decrease in Assessment and have Board President and Chancery Clerk to sign.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
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Hancock County Assessors Office Mapping Plan

Step 1: All deeds filed in the Hancock County Chancery Clerks Office are copied by a deputy assessor for processing.

Step 2: Deeds are read by the mapping department to determine if they require changes to the county tax maps.

Step 3: Deeds that require mapping changes are worked by the mapping department, deeds that do not require map changes are sent to the data processing department for name changes.

Hancock County also contracts with Gulf Coast Aerial Mapping when there is a large project that can't be handled in house. Currently there are no active contracts.

Jimmie Ladner, Jr.
Hancock County
Assessor/Collector

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

APPLICATION FOR CERTIFICATION

Of Hancock County for the fiscal year of 2022-2023 for authority to expend the one (1) mill according to Section 27-39-329(2) (b) Miss. Code Ann., as amended.

I. Lien date for property rolls January 1, 2022 date.

II. Method of maintaining mapping:

A. A contract was let with _____N/A_____ in accordance with Department of Revenue's rules, regulations and guidelines which requires that all recorded deeds be mapped, and all necessary corrections and adjustments be made according to the Department of Revenue's manuals, guidelines and regulations. (Copy of contract attached.)

OR

B. A plan to maintain mapping in-house has been devised in accordance with the law and the Department of Revenue's rules, regulations and guidelines and the following named county employees have the necessary knowledge and expertise to perform the required maintenance. (Copy of plan attached.)

BRENDA RAMSEY

DWAYNE RAPHAEL

_____

III. Method of maintaining the real property appraisals:

A. A contract was let with _____N/A_____ in accordance with the Department of Revenue's rules, regulations and guidelines which requires that all real property has been viewed and any change to real property has been made on the property record cards and new values calculated to reflect true value of the tax roll. (Copy of contract attached.)

OR

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

B. A plan to maintain the appraisal in-house has been devised in accordance with the law and the Department of Revenue's rules, regulations and guidelines and the following named county employees have the necessary knowledge and expertise to make the changes on the property record cards as they are found in the field and to calculate new values on the tax roll. (Copy of plan attached.)

JIMMIE LADNER, JR.

RICHARD LOPER

C. Roll year 1998, or year set by Department of Revenue served as the benchmark year for a four-year update cycle of the real property in each county according to Section 27-35-113 Miss Code Ann. and Department of Revenue Rule 6. The above-named county last updated the real property during Roll Year 2022, and under the requirements of Section 27-35-113 Miss Code Ann. and Department of Revenue Rule 6 will be required to update again on or before Roll Year 2024.

IV. Maintenance of business personal property:

A. A contract was let with LEWIS & ASSOCIATES in accordance with the Department of Revenue's rules, regulations and guidelines for the maintenance of all the appraisals of business personal property. (Copy of contract attached.)

OR

B. A plan to maintain the appraisal in-house has been devised in accordance with the law and the Department of Revenue's rules, regulations, and guidelines. The following named county employees have the knowledge and expertise to keep the personal property roll up-to-date. (Copy of plan attached.)

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

N/A

V. Certified appraiser according to Section 27-3-52 Miss. Code Ann.

A. "Counties having not more than five thousand (5,000) applicants for homestead exemption shall have at least one (1) certified appraiser."

B. "Counties having more than five thousand (5,000) applicants for homestead exemption shall have at least two (2) certified appraisers."

Give the number of homestead applicants for this year. 1,414

A. (1) Certified Appraiser required _____

B. (2) Certified Appraisers required 2

JIMMIE LADNER, JR.	RICHARD LOPER
MARTY WRIGHT	CHARLES OLIVER
ALEX GILL	GLEN MERANTO
CHARLIE VELLON	CHASE BYRD
BRITNI MOODY	MEAGAN KELLY

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

SCOTTY ADAM, being first duly sworn deposes, and says, that he/she is the President of the HANCOCK County Board of Supervisors and that the Board of Supervisors of HANCOCK County shall adopt the property values reflected by the appraisal completed as of the lien date in conformity with Section 27-35-50(2)(5) Miss. Code Ann.

Assessor **President of Board**

Sworn and subscribed before me this _____ day of _____, 20____.

_____

_____

(SEAL)

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

I, TIMOTHY A. KELLAR, Chancery Clerk in and for said county and state aforesaid, hereby certify that the within and foregoing has been recorded in Book _____, Page _____ of the Supervisor's Minute Records on file in the office of said Clerk.

Given under my hand and official seal of office this the _____day of_____, 20_____.

_____

Chancery Clerk

(SEAL)

Attachment: 1 MILL APP (11341 : Authorize signatures on 1 Mill Application)

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
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APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: September 6, 2022

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   b) Request the Board of Supervisors to approve the attached Increase/Decrease in Assessment and have Board President and Chancery Clerk to sign.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: VOID TAX SALES (11342 : Approve Void Tax Sales)

VOID TAX SALE						
	OWNER	TAX SALE PURCHASER	PARCEL #	YEAR	REASON	AMOUNT
8/31/2022	LESTER WIESE	MS TL LLC	054 -0-20-005.017	2019	SECTION NUMBER INCORRECT	$705.18

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
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Phone Numbers:
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To: Hancock County
Board of Supervisors

Date: September 6, 2022

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Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: INCREASE DECREASE IN ASSESSMENT (11343 : Authorize signature on Increase/Decrease in Assessment)

Form 60-607 (Rev 6/99)
Formerly 71-027

NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY

STATE OF MISSISSIPPI **COUNTY OF HANCOCK**

Assessed to **SEE ATTACHED REPORT.**

In _____ Road District _____ School District_____ Municipality _____

To the Board of Supervisors of Hancock County, Mississippi:

Now comes Jimmie Ladner, Jr. and gives notice as required by Section 27-35-147, Code of 1972, that the assessment of the property herein described should be increased; the said property being assessed on the **Real Property** Assessment Roll of said County.

The undersigned recommends that the assessment of the said property should be INCREASED as shown below:

Page	Line	Parcel Number	Land Value	Improvements	Total Value	Total Increase
						3,922

Reason for increase: **SEE ATTACHED LIST**

Witness my signature this the 15th day of August, 2022.

_____ _____ ASSESSOR/TAX COLLECTOR

(Signature of Officer) (Title of Officer)

Acceptance by Tax Payer: _____ Date: _____

And it affirmatively appearing to this board:

1. That the Clerk of this Board has given the required notice to said owner to the last known address, by mail, more than ten days before this meeting, as directed by the Order of this Board; and who appeared an presented objections (or failed to appear);
2. That the said owner has, in writing, agreed to the increase, waived notice, entered appearance before this Board and requested that the assessment be made final;

And the Board having heard the evidence, and carefully considered the same, and being satisfied that the said assessment should be increased, as herein set forth;

IT IS, THEREFORE, ORDERED AND ADJUDGED by this Board that an increase in the said original assessment be and is hereby made ad finally approved as follows:

The amount at Page ____, Line ____, be increased from $_____to $_____.

IT IS FURTHER ORDERED, that the Clerk of this Board is hereby directed and commanded to certify two copies of this order to the Department of Revenue, as required by Section 27-35-149.

ORDERED AND ADJUDGED the 15th day of August, 2022.

_____

President of the Board

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of Hancock County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 6th day of June, 2022 as the same appears on Page ____ of Minute Book_____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal this the 15th day of August, 2022.

_____ By: _____

Clerk of the Board of Supervisors of Said County

Attachment: INCREASE DECREASE IN ASSESSMENT (11343 : Authorize signature on Increase/Decrease in Assessment)

Form 60-605 (Rev. 6/99)
Formerly 71-026

PETITION FOR REDUCTION OF ASSESSMENT

Property of **SEE ATTACHED REPORT** School Dist. _____ Road Dist. _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Now comes Jimmie Ladner, Jr. and applies for a reduction in the assessments against the petitioners on the **REAL/PERSONAL PROPERTY** Assessment Roll for the year **2021.**

PER ATTACHED FORM 60-606 **TOTAL: 8,615**

AFFIDAVIT FOR CHANGE

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

Page	Line	Parcel Land	Improvement	Total Value	Change

Owner _____ Reason for Change **SEE ATTACHED REPORT**

Application is hereby made by, or on behalf of, the taxpayer named for change or reduction of assessment, and the parties signed below swear to and certify that all facts stated are true.

_____ _____
AFFIANT TAX PAYER

Witness my signature this the 15th day of August, 2022.

TAX ASSESSOR _____

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

ORDER

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said application that the assessment should be changed or reduced;

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Hancock County, Mississippi, that a total reduction of the assessment on said roll of $ _____ and said changes being for the tax year **2021.**

IT IS FURTHER ORDERED that the Clerk of this Board certify two copies of this order to the Department of Revenue. The Clerk of this Board is hereby authorized and directed to change the Original Assessment Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession to conform with the provisions of this order, and the Tax Collector be given the proper credit therefor, including district taxes, and Homestead Exemption, if any be adjusted.

ORDERED AND ADJUDGED THIS THE 15th day of August, 2022.

_____
President of Board of Supervisors

CLERK'S CERTIFICATE

I, Timothy A. Kellar, Clerk of the Board of Supervisors of HANCOCK COUNTY, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the 15th day of August, 2022 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the City of Bay St. Louis of Hancock in said County.

Witness my hand and official seal, this the 15th day of August, 2022.

_____
Clerk of the Board of Supervisors of said County

Attachment: INCREASE DECREASE IN ASSESSMENT (11343 : Authorize signature on Increase/Decrease in Assessment)

DATE: 8/09/2022
TIME: 10:48:22

HANCOCK COUNTY
BOARD ORDER CHANGES FOR:
7/01/2022 THROUGH 7/31/2022

PARCEL NUMBER	PROPERTY OWNER NAME		LAND VALUE	IMP VALUE	TOTAL VALUE
057 -0-25-016.003	LADNER JIMMY D SR (LIFE ESTATE)		1,133	0	1,133
			755	0	755
		REDUCED VALUE	378-	0	378-
057 -0-26-002.017	WILSON BILLY J ETAL MOBILE HOME REMOVED		2,433	1,092	3,525
			1,665	0	1,665
		REDUCED VALUE	768-	1,092-	1,860-
067 -0-26-001.000	BEECH WILMA		4,155	5,517	9,672
			3,000	5,517	8,517
		REDUCED VALUE	1,155-	0	1,155-
134 -0-18-004.001	WALTMAN GERALDINE R		1,033	0	1,033
			1,033	0	1,033
		NO VALUE CHANGE	0	0	0
138K-1-34-006.007	CHASEZ HAZEL L ETAL		2,952	0	2,952
			2,091	0	2,091
		REDUCED VALUE	861-	0	861-
149E-0-29-283.000	FAVRE EDWARD A		17,623	9,979	27,602
			17,623	9,979	27,602
		NO VALUE CHANGE	0	0	0
184H-1-17-097.000	MARTIN LINDA F		0	0	0
			750	3,172	3,922
		ADDED VALUE	750	3,172	3,922
184H-1-17-097.000	MARTIN LINDA F		750	7,533	8,283
			750	3,172	3,922
		REDUCED VALUE	0	4,361-	4,361-
			30,079	24,121	54,200
			27,667	21,840	49,507
		NET VALUE CHANGE	2,412-	2,281-	4,693-
		TOTAL ADDED VALUE	750	3,172	3,922
		TOTAL REDUCED VALUE	3,162-	5,453-	8,615-

Attachment: INCREASE DECREASE IN ASSESSMENT (11343 : Authorize signature on Increase/Decrease

Jimmie Ladner, Jr.
Hancock County
Tax Assessor / Collector

Post Office Box 2428
Bay St. Louis, MS 39521-2428
Toll Free - 1.888.409.6651
FAX - 228.466.6239

Phone Numbers:
COLLECTOR - 228.467.1669
ASSESSOR - 228.467.5727
APPRAISAL - 228.467.0130

To: Hancock County
Board of Supervisors

Date: September 6, 2022

1. Request the following to be spread on the board minutes.

   a) Request to spread on the Board Minutes the contract for Data Systems Management and have Board President sign contract.
   b) Request Board of Supervisors to sign attached form for 2022 Landroll.
   c) Request Board President and Chancery Clerk to sign the 1 mill application.

2. Request the following to be approved by the Board of Supervisors.

   a) Request the Board of Supervisors to approve the attached tax sales to be voided.
   b) Request the Board of Supervisors to approve the attached Increase/Decrease in Assessment and have Board President and Chancery Clerk to sign.

3. General discussion.

If my staff or I can be of any assistance to you please feel free to call.

Sincerely,

Jimmie Ladner Jr.

Jimmie Ladner, Jr.
Hancock County
Assessor/Tax Collector

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

Data Systems Management, Inc.
Glen Davis
President

August 24, 2022

Hancock County Tax A/C
Jimmie Ladner
854 Hwy 90, Ste. C
Bay St. Louis, MS 39521

Dear Jimmie:

RE: Software Support Agreement

This letter is to inform you that we have not yet received your signed Software Support Agreement. Enclosed is another copy of the Monthly CDMS Software Support Agreement. The applicable software for each office is listed on the Schedule A. This Agreement will go into effect on October 1, 2022, and will remain in effect until September 30, 2023. This Agreement should be signed and returned to DSM by September 30, 2022 or DSM fees will be charged as a Non-Support amount.

If you would like to place the items listed under support, please complete the Acceptance Section below and the Acknowledgment Section on the Agreement and mail or fax a completed copy of this letter and the Agreement to DSM. Please note that we have added the "total monthly charges", to include additional software/services, for budgeting purposes for your convenience to your Schedule A.

Customers under support will receive priority response and scheduling. Customers not under support will be provided assistance on a fee basis according to the attached Fee Schedule. If you have any questions, please feel free to call one of the DSM support team at (662) 329-1222.

Sincerely,

Glen Davis

Glen Davis
President

GD:aw
enc

ACCEPTANCE SECTION

I would like to place the listed software (see Schedule A) under monthly support with Data Systems Management, Inc., for the price outlined in the Monthly CDMS Software Support Agreement.

Name: _____ Phone: _____

Purchase Order # (if needed): _____ Date: _____

P.O. Box 1348, Columbus, MS 39703 * (662) 329-1222
1505 Business Park Drive, Clinton, MS 39056* (601) 925-6257
Columbus Fax (662) 329-1468 * Jackson Fax (601) 925-22223

IBM Business Partner

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT

FOR: Hancock County - Tax A/C

The following agreement pertains to the installed CDMS Software as identified by Hancock County - Tax A/C on the attached Schedule A. This agreement is effective October 1, 2022 – September 30, 2023. The payment is due at the first of each month. The following items and their related charges are covered by this agreement:

1. All programming to DSM installed software, as a result of Normal State Agency Mandated Changes, governed by law and with which the local government has to comply, will be completed at no charge. Installation will be charged at $125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
2. Prescribed changes, recommended by the State, but not mandated, are not covered by the software support agreement and will be provided on a fee basis determined by DSM, Inc.
3. Software enhancements and/or upgrades that we offer to the existing software will be at no charge. Installation will be charged at $125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
4. A discount on group training classes will be offered. Contact DSM for pricing.
5. Marketing consultation in the areas of purchasing hardware and non-CDMS software will be provided at no charge. Assistance with hardware problems will be provided on a fee basis as set forth in the attached Data System's Management, Inc. Fee Schedule Addendum "A".
6. On an "as needed" basis, DSM will perform disk maintenance and file storage "clean up" to maximize available space at no charge.
7. CDMS application software program integrity is the responsibility of DSM. Errors which are a result of a DSM application software program malfunction will be corrected in order for the software to operate as it was designed at no charge.
8. Data file integrity is the responsibility of the client. Errors which result in incorrect data will be corrected by the client; if corrected by DSM, the client will be billed per the attached fee schedule.
9. An off-site copy of client's software & client selected data files can be kept in our office (non-vault condition) as an option to you. Clients can provide a monthly backup to DSM if you so choose. Routine backup procedures must be monitored by the client in order to help maintain system integrity.
10. Requested services not covered under this agreement will be billed per the attached fee schedule.
11. Data Systems Management shall have the right from time to time during reasonable business hours to enter upon any premises where any of the Programs may be located, for the purpose of confirming the existence, condition, and the proper maintenance of the Programs. The foregoing rights of entry are subject to any applicable governmental security laws, regulations, and rules.

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT
FOR: Hancock County - Tax A/C

Continued

12. If client defaults on payment of this support agreement, DSM reserves the right to use the attached fee schedule of prices listed under "without support" to any services provided beyond the default date.
13. The client has the right to cancel at any time with the stipulation that any further services will be billed according to the attached fee schedule of prices listed under "without support".

ACKNOWLEDGMENT SECTION

I choose the following item:

_____ Software Support - P.O. # _____ or Minute Book / Date / Page _____

_____ No Software Support - I understand that without a software support agreement our agency will be billed according to the attached fee schedule for software services and that our current support, if any, will be terminated on October 1, 2022 .

Signed: _____ Date: _____

Title: _____

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

Schedule A

HANCOCK COUNTY - TAX
MONTHLY SUPPORT FEE
October 1, 2022 - September 30, 2023

TAX OFFICE		**$ 1438.00**
Mobile Homes		
Motor Vehicles		
Personal Property Appraisal		
Real Property Appraisal		
Privilege License		
Tax Assessment / Collection		
Public Utilities		
Sales Ratio		
Aircraft Registration		
Cash Journal		
Miscellaneous Receipts		
Boat Tracking	**$ 75.00**	
DSM Apex Interface	**$ 50.00**	
Property Tax Web Inquiry (RPA)	**$ 275.00**	
ProntoDMS Parking Tags – RENTAL (ADDED 05/2021)	**$ 150.00**	
SOLID WASTE		**$ 156.00**
Solid Waste Accounts Receivable		
TOTAL MONTHLY SUPPORT		**$ 1594.00**
Additional Monthly Cost:		
Apex Software Support – 11 seats		***$ 220.00***
TOTAL MONTHLY CHARGES		**$ 1814.00**

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

DATA SYSTEMS MANAGEMENT, INC.
FEE SCHEDULE
October 1, 2022 - September 30, 2023

Addendum A

Prices with Signed Software Support Agreement

1.	Custom Programming	$ 125.00 **
2.	Data Correction	$ 125.00
3.	Hardware Assistance	$ 125.00
4.	Training	$ 125.00
5.	Travel Time	$ 40.00

Prices without Signed Software Support Agreement

1.	Custom Programming	$ 180.00 **
2.	Data Correction	$ 180.00
3.	Hardware Assistance	$ 180.00
4.	Training	$ 180.00
5.	Travel Time	$ 75.00
6.	Storage for Monthly Backup	$ 20.00/month

** All programming services are a minimum of two hours.

Note: All travel will be charged an out of pocket expense fee for mileage of .59 per mile.

Attachment: DATA SYSTEMS CONTRACT (11339 : Spread Data Systems Management Contract)

Data Systems Management, Inc.

Glen Davis
President

August 24, 2022

Hancock County Administrator
Jimmie Ladner
854 Hwy 90, Ste. C
Bay St. Louis, MS 39520

Dear Jimmie:

RE: Software Support Agreement

This letter is to inform you that we have not yet received your signed Software Support Agreement. Enclosed is another copy of the Monthly CDMS Software Support Agreement. The applicable software for each office is listed on the Schedule A. This Agreement will go into effect on October 1, 2022, and will remain in effect until September 30, 2023. This Agreement should be signed and returned to DSM by September 30, 2022 or DSM fees will be charged as a Non-Support amount.

If you would like to place the items listed under support, please complete the Acceptance Section below and the Acknowledgment Section on the Agreement and mail or fax a completed copy of this letter and the Agreement to DSM. Please note that we have added the "total monthly charges", to include additional software/services, for budgeting purposes for your convenience to your Schedule A.

Customers under support will receive priority response and scheduling. Customers not under support will be provided assistance on a fee basis according to the attached Fee Schedule. If you have any questions, please feel free to call one of the DSM support team at (662) 329-1222.

Sincerely,

Glen Davis

Glen Davis
President

GD:aw
enc

ACCEPTANCE SECTION

I would like to place the listed software (see Schedule A) under monthly support with Data Systems Management, Inc., for the price outlined in the Monthly CDMS Software Support Agreement.

Name: _____ Phone: _____

Purchase Order # (if needed): _____ Date: _____

P.O. Box 1348, Columbus, MS 39703 * (662) 329-1222
1505 Business Park Drive, Clinton, MS 39056* (601) 925-6257
Columbus Fax (662) 329-1468 * Jackson Fax (601) 925-22223

IBM Business Partner

Attachment: Data Systems Contract - E911 (11357 : Spread Data Systems Management Contract - E911)

CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT

FOR: Hancock County - E911

The following agreement pertains to the installed CDMS Software as identified by Hancock County - E911 on the attached Schedule A. This agreement is effective October 1, 2022 – September 30, 2023. The payment is due at the first of each month. The following items and their related charges are covered by this agreement:

1. All programming to DSM installed software, as a result of Normal State Agency Mandated Changes, governed by law and with which the local government has to comply, will be completed at no charge. Installation will be charged at $125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
2. Prescribed changes, recommended by the State, but not mandated, are not covered by the software support agreement and will be provided on a fee basis determined by DSM, Inc.
3. Software enhancements and/or upgrades that we offer to the existing software will be at no charge. Installation will be charged at $125.00 per hour plus, if required to be on-site, travel time and any out of pocket expenses.
4. A discount on group training classes will be offered. Contact DSM for pricing.
5. Marketing consultation in the areas of purchasing hardware and non-CDMS software will be provided at no charge. Assistance with hardware problems will be provided on a fee basis as set forth in the attached Data System's Management, Inc. Fee Schedule Addendum "A".
6. On an "as needed" basis, DSM will perform disk maintenance and file storage "clean up" to maximize available space at no charge.
7. CDMS application software program integrity is the responsibility of DSM. Errors which are a result of a DSM application software program malfunction will be corrected in order for the software to operate as it was designed at no charge.
8. Data file integrity is the responsibility of the client. Errors which result in incorrect data will be corrected by the client; if corrected by DSM, the client will be billed per the attached fee schedule.
9. An off-site copy of client's software & client selected data files can be kept in our office (non-vault condition) as an option to you. Clients can provide a monthly backup to DSM if you so choose. Routine backup procedures must be monitored by the client in order to help maintain system integrity.
10. Requested services not covered under this agreement will be billed per the attached fee schedule.
11. Data Systems Management shall have the right from time to time during reasonable business hours to enter upon any premises where any of the Programs may be located, for the purpose of confirming the existence, condition, and the proper maintenance of the Programs. The foregoing rights of entry are subject to any applicable governmental security laws, regulations, and rules.

Attachment: Data Systems Contract - E911 (11357 : Spread Data Systems Management Contract - E911)

CDMS APPLICATION SOFTWARE SUPPORT AGREEMENT
FOR: Hancock County - E911

Continued

12. If client defaults on payment of this support agreement, DSM reserves the right to use the attached fee schedule of prices listed under "without support" to any services provided beyond the default date.
13. The client has the right to cancel at any time with the stipulation that any further services will be billed according to the attached fee schedule of prices listed under "without support".

ACKNOWLEDGMENT SECTION

I choose the following item:

_____ Software Support - P.O. # _____ or Minute Book / Date / Page _____

_____ No Software Support - I understand that without a software support agreement our agency will be billed according to the attached fee schedule for software services and that our current support, if any, will be terminated on October 1, 2022 .

Signed: _____ Date: _____

Title: _____

Attachment: Data Systems Contract - E911 (11357 : Spread Data Systems Management Contract - E911)

Schedule A

HANCOCK COUNTY – E911
MONTHLY SUPPORT FEE
October 1, 2022 - September 30, 2023

E911	**$ 56.00**
E911 Document Imaging Application	**$ 24.00**
TOTAL MONTHLY SUPPORT	**$ 80.00**

Attachment: Data Systems Contract - E911 (11357 : Spread Data Systems Management Contract - E911)

DATA SYSTEMS MANAGEMENT, INC.
FEE SCHEDULE
October 1, 2022 - September 30, 2023

Addendum A

Prices with Signed Software Support Agreement

1.	Custom Programming	$ 125.00 **
2.	Data Correction	$ 125.00
3.	Hardware Assistance	$ 125.00
4.	Training	$ 125.00
5.	Travel Time	$ 40.00

Prices without Signed Software Support Agreement

1.	Custom Programming	$ 180.00 **
2.	Data Correction	$ 180.00
3.	Hardware Assistance	$ 180.00
4.	Training	$ 180.00
5.	Travel Time	$ 75.00
6.	Storage for Monthly Backup	$ 20.00/month

** All programming services are a minimum of two hours.

Note: All travel will be charged an out of pocket expense fee for mileage of .59 per mile.

Attachment: Data Systems Contract - E911 (11357 : Spread Data Systems Management Contract - E911)

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: Donna L. Henry
(Legal name as it appears on ID) Contact Phone: _____

Address: 837 Dove Blvd City BSL Zip 39520

Congressional District 4 Supervisor District 4 County Hancock

EMAIL (confirmations will be sent by email provided) donna.henry2@co.hancock.ms.us

Please check appropriate box: County Election Commissioner ✓ Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson Stephanie Ladner

Name of Roommate: _____
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION
Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500.00
ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $_____
ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $_____
ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $_____
EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $_____

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

_____ Single/King _____ Double/Queen

_____ Smoking ✓ Non-Smoking _____ Handicap ✓ NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day
(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 500.00

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: Donna L. Henry Date: 8-24-2022

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: 0047_001 (11326 : Authorize Election Commissioners to attend ECAM 2023 Certification Training)

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: SANDRA F. HENLEY
(Legal name as it appears on ID) Contact Phone: _____

Address: 106 TIFFANY ST City WAVELAND Zip 39576

Congressional District 04 Supervisor District 2 County HANCOCK

EMAIL (confirmations will be sent by email provided) SAMA039576@Bellsouth.NET

Please check appropriate box: County Election Commissioner ✓ Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson STEPHANIE LADNER

Name of Roommate: NONE
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION
Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500.00
ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $_____
ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $_____
ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $_____
EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $_____

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

X Single/King _____ Double/Queen

_____ Smoking X Non-Smoking _____ Handicap _____ NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day
(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 500.00

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: Sandra F. Henley Date: 8-24-22

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: 0047_001 (11326 : Authorize Election Commissioners to attend ECAM 2023 Certification Training)

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: Stephanie D. Ladner
(Legal name as it appears on ID) Contact Phone: 228-342-2710

Address: 4236 34th St. City Bay St Louis Zip 39520

Congressional District 4 Supervisor District 1 County Hancock

EMAIL (confirmations will be sent by email provided) bootsladner1999@aol.com

Please check appropriate box: County Election Commissioner ✓ Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson Stephanie Ladner

Name of Roommate: N/A
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION
Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500-

ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $_____

ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $_____

ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $_____

EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $_____

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

_____ Single/King _____ Double/Queen

_____ Smoking X Non-Smoking _____ Handicap X NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day

(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 500-

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: Stephanie Ladner Date: 8-24-22

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: 0047_001 (11326 : Authorize Election Commissioners to attend ECAM 2023 Certification Training)

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: Eugene J. Bice
(Legal name as it appears on ID) Contact Phone: 228-547-7

Address: 9925 Kahana Street City Diamondhead Zip 39525

Congressional District 4 Supervisor District 3 County Hancock

EMAIL (confirmations will be sent by email provided) ej.bice@co.hancock.ms.us

Please check appropriate box: County Election Commissioner ✓ Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson Stephanie Ladner

Name of Roommate: N/A
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION
Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500.00

ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $_____

ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $_____

ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $_____

EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $_____

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

✓ Single/King _____ Double/Queen

_____ Smoking ✓ Non-Smoking _____ Handicap _____ NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day

(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 500.00

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: _____ Date: 8/24/2022

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: 0047_001 (11326 : Authorize Election Commissioners to attend ECAM 2023 Certification Training)

BOARD OF SUPERVISORS

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

Telephone (228) 467-0172
Fax (228) 467-2691

August 29, 2022

Mr. David Seyfarth, P.E.
District 6 LPA Engineer
Mississippi Department of Transportation
16499 B Highway 49
Saucier, MS 39574

Re: **PS&E Assembly Transmittal Letter for Advertising Authority**
ER-0023-00(056)LPA/108754-701000
Hurricane Zeta Beach Boulevard Repairs
Hancock County, Mississippi

Dear Mr. Seyfarth:

Per the requirements of the Project Development Manual, we are requesting authorization of the construction phase of the above referenced project and the authority to advertise for bids.

The following personnel are assigned to this project:

LPA Project Director:
Scotty Adam, President
Hancock County BOS
854 Hwy 90, Ste. A
Bay St. Louis, MS 39520
(228) 466-5994

LPA Project Manager:
April Shiyou, Grant Administrator
Hancock County BOS
854 Hwy 90, Ste. A
Bay St. Louis, MS 39520
(228) 255-3367

PS&E/CE&I Consultant:
Bob Escher, P.E.
Compton Engineering, Inc.
3036 Longfellow Drive
Bay St. Louis, MS 39520
(228) 467-2770
bob@comptonengineering.com

Attached please find originals of the PS&E Assembly and CE&I contract for the above-referenced project. These contracts are signed by the consultant only and are submitted for MDOT review and concurrence.

The Hancock County Board of Supervisors is requesting federal-aid participation in the construction plus construction engineering costs as needed to defray testing charges incurred through MDOT.

Sincerely,

Scotty Adam
President,
Hancock County Board of Supervisors

Attachment: Seyfarth - PS.E Assembly Transmittal Letter (11345 : Approve Hurricane Zeta Beach Blvd Repairs)

Revised: 7/1/2022

STATEMENT OF EXPENDITURES FOR P.E. REIMBURSEMENT

State of Mississippi

County: Hancock

Local Public Agency (LPA): Hancock County Board of Supervisors

Project Number: ER-0023-00(056)LPA/108754-701000

Project Description:

Construction of Repairs to Beach Boulevard due to Hurricane Zeta

Chief LPA Official's Name: Scotty Adam

Form must be submited with the PS&E Assembly. Costs must be actual and documentation included.

I, as the official representative of the LPA, attest that the below Preliminary Engineering Costs, Right of Way Acquisition Costs and Other Eligible Costs are true and actual expenditures paid by the LPA for the above referenced Project.

1. **Federal Aid Participation in Construction Engineering and Testing (Check all that apply)**
   - ☐ Federal Aid Participation requested for Construction Engineering
   - ☐ Federal Aid Participation requested for Testing
2. **Preliminary Engineering Costs:** $45,701.50
   Preliminary Engineering and Design Costs paid by the LPA. Documentation must be submitted with this form and is subject to audit.
3. **Right of Way Acquisition Costs**
   Right-of-Way Costs paid by the LPA for purchased right-of-way or appraised value for donated right-of-way. Documentation must be submitted with this form and is subject to audit.
4. **Other Eligibile Costs**
   Other Costs for materials, labor, etc. paid by the LPA. Documentation must be submitted with this form and is subject to audit.
5. **Construction Costs**
   Costs must be based on the Engineer/Architect estimate submitted with the PS&E Assembly.

   Construction Engineering, Testing and Contingencies Costs Cost is calculated as 15% of the Construction Costs. $0.00
6. **Total Project Cost** $45,701.50
7. **Total PE Reimbursement**
   The PE Reimbursement for the project will be determined by the MDOT LPA Division based upon the eligibility of project work for federal aid participation and the available LPA allocation of federal aid funds. The LPA will be notified of the PE Reimbursement allowed.

Chief LPA Official (signature)

President, Hancock County Board of Supervisors

Title

This the ____ day of _____, 20_____

Attachment: Statement of Expenditures for P.E. Reimbursement to HCBOS (11346 : Approve Hurricane Zeta Beach Blvd Repairs)

BOARD OF SUPERVISORS

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

Telephone (228) 467-0172
Fax (228) 467-2691

August 31, 2022

Mr. David Seyfarth, P.E.
District 6 LPA Engineer
Mississippi Department of Transportation
16499 B Highway 49
Saucier, MS 39574

RE: **Project Funding**
ER-0023-00(056) LPA/108754-701000
Construction of Hurricane Zeta Repairs to Beach Boulevard
Hancock County Board of Supervisors
Hancock County, Mississippi

Dear Mr. Seyfarth,

The Hancock County Board of Supervisors is aware that funding from the MDOT and the FHWA may not be sufficient to account for all expenses for the above-referenced project associated with project and inspection costs. The Hancock County Board of Supervisors also understands that other expenses not paid by the MDOT or the FHWA will be the responsibility of the County. Thank you for your consideration and assistance in this matter.

Sincerely,

Scotty Adam, President
Hancock County Board of Supervisors
LPA Project Director

Attachment: Project Funding Hurricane Zeta Repairs to Beach Blvd (11351 : Approve Hurricane Zeta Beach Blvd Repairs)

CHECK LIST FOR

FEDERAL-AID LPA PROJECTS

+ Indicates Revision

8/5/2022

Always include a Bidder's Checklist Sheet

901- Advertisement			Use correct Advertisement form for Federal-Aid project (FAP); Location and length should agree with title sheet on plans; Type of construction will vary by project.
904- **Notice to Bidders**			
X	# 1	Governing Specifications, w/supplement	Use on all projects
X	# 1A	Designated Owner & Engineer	Use on all projects
X	# 2	Status of ROW (PDM Ch 5.11 in PDM for NTB#2 Attachments)	Use on all projects
X	# 3	Final Cleanup	Use at the direction of the LPA/CE&I Project Engineer
	# 4	Asbestos National Emission Standards for Hazardous Air Pollutants (NESHAP), w/ Supplement	Use when there is a Removal of Obstructions NTB resulting from the asbestos status report of NTB 2
	# 6 LPA	Storm Water Discharge Associated w/ Construction Activities (≥5	Use on projects requiring a Storm Water Permit for ≥5 Acres; may require
X	# 9	Federal Bridge Formula	Use on all projects
X	# 13	Safety Edge	Use with 403 & 405 pay items with no plan or when plans do not have the
	# 14 w/supplement	Railway-Highway Provision w/supplement	Use when the Contractor's operations may encroach on Railroad R.O.W.
	# 15	Non-Use of Precast Drainage Units	LPA's Engineer will advise when to use this NTB.
	# 20	Temporary Steel Bracing	Use on bridge projects over roadways and railroads
	# 21	Intermediate Diaphragms	Use on all projects with bridges with diaphragms
	# 22	Exposure to Severe Sulfate Areas Below Ground Level	LPA's Engineer must advise when to use this NTB.
	# 23	Exposure to Moderate Sulfate Areas Below Ground Level	LPA's Engineer must advise when to use this NTB.
	# 24	Exposure to Severe Sulfate Areas At or Near Ground Level	LPA's Engineer must advise when to use this NTB.
	# 25	Exposure to Moderate Sulfate Areas At or Near Ground Level &/or	LPA's Engineer must advise when to use this NTB.
	# 26	Small Business Concern Program	Office of Civil Rights will advise when to use this NTB
	# 27	Cost Adjustment Factors for Maintained HMA	Use with pay item 907-403-F
X	# 28	Fuel and Material Adjustments	Use when you do not want to pay fuel and material adjustments
	# 29	Payroll Requirements for General Obligation Bond Projects	Use on all GOB projects
	# 30	Additional Governing Specifications for BWO/LWO Projects	Use on BWO or LWO Projects with 907-242
	# 31	Bridge Repair Permit No. 3	LPA's Engineer must advise when to use this NTB. (Contact Env. Div)
	# 32	Chip Seal Signs	Use with pay item 410-B
X	# 113	Tack Coat	Use with pay item 407-A001
	# 246	Kansas City Southern Construction Requirements	Use with NTB 14 at KCS Crossings

CE Project # 221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project # 108754-701000
External Project #: ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

	# 247	Norfolk Southern Insurance Requirements	Use with NTB 14 at NS Crossings
X	# 445	Mississippi Agent or Qualified Nonresident Agent	Use on all projects
	# 446LPA	Traffic on Milled Surfaces	Use on all projects with fine milling
X	# 516	Errata and Modifications to 2017 Specs	Use on all projects
X	# 757	Additional Erosion Control Requirements	Use with NTB 6 or 1878
	# 948	Use of Polyacrylamide (PAM)	Use with pay item 907-250-A
X	# 1225	Early Notice to Proceed	Use on all projects
X	# 1226	Material Storage Under Bridges	Use on all projects
X	# 1241	Fuel and Material Adjustments	Use on all projects
X	# 1434	Erosion Control Plan	Use with NTB 6 or 1878
X	# 1546	Advancement of Materials	Use on all projects
	# 1606	Detour Bridge Piling	Use with pay item 907-618-E001
X	# 1878 w/Supplement	Storm Water Discharge Associated w/ Construction Activities (≥1 and <5 Acres)	Use on projects requiring a Storm Water Permit for ≥1 and <5 Acres; may require 239 Slope Drains
	# 1963	Guardrail Pads	Use on projects with guardrail.
X	# 2172	App for Storm Water Reports	Use on projects with NTB #6 or # 1878
X	# 2206	MASH Compliant Devices	Use on all projects
X	# 2273	Mississippi Special Fuel Tax Law	Use on all projects
	# 2278	Smoothness Tolerances	LPA's Engineer must advise when to use this NTB. Use when a Category C
	# 2397	Smoothness Tolerances for UTAP	Use with pay item 907-411
X	# 2611 LPA W/Supplement	Disadvantaged Business Enterprise, w/ Supplement	Use on all projects
	# 2672	Stream Crossings	Prior to use, consult the District LPA Engineer
X	# 2689 LPA	Asphalt Smoothness Requirement	Use with 403 pay items
	# 2765	Migratory Bird Treaty Act- Swallows	Prior to use, consult the District LPA Engineer
	# 2766	Material Transfer Device	Prior to use, consult the District LPA Engineer
	# 2895	Exploratory Joint Cleanout	Use with SP 907-823-7
X	# 2954	Reflective Sheeting for Signs	Use on all projects
	#3599	Standard Drawings	Use on projects without plans; may require a supplement
	#3600	Illinois Central Railroad Construction Requirements	Use with NTB 14 at ICRR Crossings
	#3676	Asphalt Gyratory Compactor Internal Angle Calibration	Use with 907-402, 403, 907-405, & 907-411 pay items
	#3713	Fabrication Schedule	Consult the District LPA Engineer prior to use this NTB. Use on projects with structural steel girders, disc bearings, steel finger joints, overhead sign trusses, and modular joints.
	# 3875	General ITS Requirements	Use with pay items 907-619-M1 - M3, 907-634,907-636, 907-637, 907-641, 907-643, 907-650, 907-655, 907-656, 907-659, 907-660 - 666, 907-670, 907-671, & 907-674
	# 3963	Super Silt Fence	Use with pay item 907-234-C
X	# 4113	Unique Entity ID (SAM) Requirement for Federal Funded Projects	Use on all projects
	# 4303	Add Option Bidding	Prior to use, consult the District LPA Engineer
X	# 5865 LPA	Sampling and Testing of Concrete on Small LPA Projects	Use on all projects with concrete items

CE Project # 221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project No. 108754-701000
External Project #: ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

X	# 5866 LPA	Payroll Requirements	Use on all projects
X	# 6000 LPA	Requirements for Traffic Control Personnel	Use on all projects
	# 6001 LPA	Restricted Areas	Use when prepared by District LPA Engineer; must agree with ROW
X	# 7011	Contract Time	Use on all projects
X	# 7200	Specialty Items	Check with District LPA Engineer; always include Construction Staking
	# 7300	Placement of Fill Material in Federally Regulated Areas	Use when "other" permits are required (404, Nationwide, General, etc.)
	# 7400	Cooperation Between Contractors	Use only if requested by Dist. LPA Engineer
		Underground Storage Tanks	Must agree with status of potentially contaminated sites report in ROW
		Project Number Change	Use when the project number is changed from what was originally shown on the plans or proposal
	# 7600	Removal of Obstructions	Information comes in memo form from the ROW Division; requires MDOT Contractor to remove structure(s) from the project; structure(s) listed for removal must also be addressed in the status of asbestos removal report in NTB 2.
	# 7700	Scope of Work	Use on projects without plans; special safety edge drawing is required on
	#7800	Gold Sheet Commitment	Use on projects with environmental commitments for the construction phase. Contact the District LPA Engineer for specifics and examples
X	# 8500 LPA	Non-Roadway Density Requirements	Use on all projects
X	***906 -** FHWA 1273	Required Federal Contract Provisions - FHWA 1273, with Supplements. ***Include County Wage Rates***	Use on all projects
	907 - Special Provisions		
X	907-102-4 LPA	Bidding Requirements and Conditions-dated 6/30/2017	Use on all projects
X	907-105-1	Authority of the Engineer	Use on all projects
X	907-107-2	Contractor's Erosion Control Plan	Use on all projects with an erosion control plan
X	907-108-4	Subletting of Contract	Use on all projects
X	907-109-4	Measurement and Payment	Use on all projects
	907-204-1	Geogrid	Use with pay item 907-204-A
	907-228-1	Erosion Control Blankets	Use with pay item 907-228-A
	907-250-2	Polyacrylamide (PAM)	Use with pay item 907-250-A
	907-234-1	Silt Fence	Use with 907-234 pay items
	907-402-5	Open Graded Friction Course (OGFC)	Use with pay item 907-402-A
	907-405-1	Stone Matrix Asphalt	Use with 907-405 pay items
	907-410-1	Asphalt for Fog Seal	Use with pay item 907-410-C
	907-410-4	Bituminous Surface Treatment	Use with pay items 907-410-A & B
	907-411-1	Material Transfer Equipment	Use with pay item 907-411-A
	907-414-1	Polymer Modified Asphalt Rejuvenating Scrub Seal	Use with 907-414 pay items
	907-416-3	High Friction Surface Treatment	Use with pay item 907-416-A
	907-418-1	Micro-Surfacing	Use with pay items 907-418-A & B
	907-423-1	Mumble Strips, Ground In	Use with pay item 907-423-C
	907-512-1	Pressure Grouting Concrete Pavement	Use with 907-512 pay items

CE Project #221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project # 108754-701000
External Project #: ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

	907-608-2	Detectable Warning Panels	Use with pay item 907-608-C
	907-618-4A	Supplement to Additional Signing Requirements-Divided	Use supplement on **DIVIDED** routes (without plans)
	907-618-4B	Supplement to Additional Signing Requirements-Undivided	Use supplement on **UNDIVIDED** routes (without plans)
	907-618-4	Additional Signing Requirements	Use on projects **without plans** shows traffic control devices that are paid for under maintenance of traffic
	907-618-8	Work Zone Law Enforcement	Use with pay item 907-618-M2 or as requested by the Area Engineer.
	907-619-5	Portable Traffic Signals and Changeable Message Signs	Use with pay items 907-619-E3 & 907-619-H2
	907-619-6	Temporary Portable Rumble Strips	Use on overlays on 2-lane roads
	907-619-9	Portable Smart Work Zone Systems (SWZS)	Use with pay items 907-619-M1, M2 & M3
	907-624-1	Inverted Profile Thermoplastic Traffic Stripe	Use with 907-624 pay items
	907-625-1	Painted Traffic Markings	Use with 4" permanent paint traffic stripe
	907-626-3	Thermoplastic Markings	Use with 4" thermoplastic traffic stripe
	907-626-5	Thermoplastic Markings	Use with ADA-Blue thermoplastic markings
	907-626-9	Audible Thermoplastic Traffic Markings	Use with pay items 907-626-A or C - Audible Stripe w/o Bumps
	907-626-10	Audible Bump Thermoplastic Traffic Markings	Use with pay item 907-626-C - Audible Bump Stripe
	907-628-1	Cold Plastic Pavement Markings	Use with 4" high performance tape traffic markings
	907-628-3	Cold Plastic Pavement Markings	Use with 4" tape traffic markings
	907-628-5	Cold Plastic Blue-ADA Pavement Markings	Use with ADA-Blue cold plastic markings
	907-631-1	Traffic Signal Systems - General	Use with Traffic Signal pay items
	907-632-1	Traffic Signal Cabinet Assemblies	Use with 907-632 pay items
	907-633-1	Uninterruptable Power Supply	Use with 907-633 pay items
	907-634-4	Traffic Signal and ITS Equipment Poles	Use with 907-634 pay items
	907-636-3	Electrical Cable	Use with 907-636 pay items
	907-637-3	Traffic Signal Conduit and Pull Boxes	Use with 907-637 pay items
	907-639-2	Traffic Signal Preemption Systems	Use with 907-639 pay items
	907-640-1	Inductive Loop Vehicle Detection Systems	Use with 907-640 pay items
	907-641-3	Radar Vehicle Detection	Use with 907-641 pay items

CE Project # 221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project No.:108754-701000
External Project #: ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

	907-642-1	Magnetometer Detection System (MDS)	Use with 907-642 pay items
	907-643-3	Video Vehicle Detection	Use with 907-643 pay items
	907-644-1	Thermal Vehicle Detection Systems	Use with 907-644 pay items
	907-645-1	Pedestrian Detection Assemblies	Use with 907-645 pay items
	907-650-4	On-Street Video Equipment	Use with pay item 907-650-A
	907-653-1	Traffic and Street Name Signs	Use with 907-653 pay items
	907-655-2	Highway Advisory Radio	Use with 907-655 pay items
	907-656-1	Dynamic Message Sign	Use with 907-656 pay items
	907-659-5	Traffic Management Center (TMC) Modifications	Use with 907-659 pay items
	907-660-1	ITS Equipment Cabinets	Use with 907-660 pay items
	907-661-6	Fiber Optic Cable (OSP)	Use with 907-661 pay items
	907-662-2	Radio Interconnect System	Use with 907-662 pay items
	907-663-5	Networking Equipment w/supplement	Use with 907-663 pay items
	907-664-4	Communications Node	Use with 907-664 pay items
	907-665-1	Video Communication Equipment	Use with 907-665 pay items
	907-666-3	Bluetooth Detection System	Use with 907-666 pay items
	907-670-3	Roadway Weather Information System	Use with 907-670 pay items
	907-671-1	Traveler's Information Video Kiosk	Use with 907-671 pay items
	907-674-1	Travel Time Sign	Use with 907-674 pay items
X	907-701-3	Hydraulic Cement	Use on all projects
X	907-702-4	Bituminous Material	Use on all projects
X	907-703-1	Gradation	Use on all projects
X	907-705-1	Stone Riprap	Use on all projects
X	907-707-3	Joint Materials	Use on all projects
	907-708-4	Concrete Pipe	Use with 603-CA, CB, CC, CD, CE & CF pay items
X	907-711-2	Plain Steel Wire	Use on all projects
X	907-712-1	Fence and Guardrail	Use on all projects
	907-713-1	Waterproofing Admixture	Use with pay items 907-804-A
X	907-714-3	Miscellaneous Materials	Use on all projects
X	907-718-1	Timber and Dimension Lumber	Use on all projects
X	907-720-2	Acceptance Procedure for Glass Beads	Use on all projects
X	907-721-4	Materials for Signing	Use on all projects
X	907-722-1	Materials for Traffic Signal Installation	Use with Traffic Signal pay items

CE Project #221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project #: 108754-701000
External Project #: ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

	907-723-2	High Mast Lighting Assembly	Use with Pay Item 683-A
	907-803-5	Test Piles	Use with Pay Items 907-803-B, I or J
	907-804-10	Bridge Deck Overlay	Use with pay item 907-804-O
	907-804-11	Concrete Bridges and Structures	Use with pay items 907-804-A or 907-804-B
	907-808-1	Joint Repair	Use with pay item 907-808-A or B
	907-809-2	Retaining Wall Systems	Use with pay item 907-809-A
	907-823-7	Preformed Joint Seal	Use with pay item 907-823-A or B
	907-899-1	Railway-Highway Provisions	Use with 907-899-A; usually requires Exhibits
	906-8	Training Special Provison	Use with Pay Item 907-906
X	CONSTRUCTION PROGRESS SCHEDULE		Use on all projects
X	SECTION 905 - PROPOSAL, PROPOSAL BID ITEMS		Use on all projects
X	SECTION 905 - BIDSHEETS		Use on all projects
X	CERTIFICATION OF PERFORMANCE - PRIOR FEDERAL-AID CONTRACTS		Use on all projects
X	CERTIFICATION REGARDING NON-COLLUSION, DEBARMENT AND SUSPENSION (2)		Use on all projects
X	SECTION 902 - CONTRACT FORM		Use on all projects
X	SECTION 903 - CONTRACT BOND FORMS		Use on all projects
X	EXECUTIVE COMPENSATION CERTIFICATION		Use on all projects
X	GUIDANCE FOR FEDERAL SPENDING TRANSPARENCY		Use on all projects
	PILE DRIVING FORM		Use with 803 & 907-803 pay items
X	FORM -- OCR-481 (3 Copies Required)		Use on all projects
X	FORM -- OCR-485 (3 Copies Required)		Use on all projects
X	SAM.GOV REGISTRATION AND UNIQUE ENTITY ID		Must be filled out by contractor for concurrence of awards (Use on all projects)

President/ Chief LPA Officer

Project Manager (Full Time LPA Employee)

Consultant / Project Engineer

CE Project #221-074
Hurricane Zeta Repairs to Beach Blvd
FMS Project #: 108754-701000
External Project #:ER-0023-00(056)LPA

Attachment: 1-Updated Proposal Checklist (11352 : Approve Hurricane Zeta Beach Blvd Repairs)

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

LARGE CONSTRUCTION NOTICE OF INTENT (LCNOI) FOR COVERAGE UNDER THE LARGE CONSTRUCTION STORM WATER GENERAL NPDES PERMIT

INSTRUCTIONS

The Large Construction Notice of Intent (LCNOI) is for coverage under the Large Construction General Permit for land disturbing activities of five (5) acres or greater; or for land disturbing activities, which are part of a larger common plan of development or sale that are initially less than five (5) acres but will ultimately disturb five (5) or more acres. Applicant must be the owner or operator. For construction activities, the operator is typically the prime contractor. The owner(s) of the property and the prime contractor associated with regulated construction activity on the property have joint and severable responsibility for compliance with the Large Construction Storm Water General Permit MSR10.

If the company seeking coverage is a corporation, a limited liability company, a partnership, or a business trust, attach proof of its registration with the Mississippi Secretary of State and/or its Certificate of Good Standing. This registration or Certificate of Good Standing must be dated within twelve (12) months of the date of the submittal of this coverage form. Coverage will be issued in the company name as it is registered with the Mississippi Secretary of State.

Completed LCNOIs should be filed at least thirty (30) days prior to the commencement of construction. Discharge of storm water from large construction activities without written notification of coverage is a violation of state law.

Submittals with this LCNOI must include:
- **A site-specific Storm Water Pollution Prevention Plan (SWPPP) developed in accordance with ACT5 of the General Permit**
- **A detailed site-specific scaled drawing showing the property layout and the features outlined in ACT5 of the General Permit**
- **A United States Geological Survey (USGS) quadrangle map or photocopy, extending at least one-half mile beyond the facility property boundaries with the site location and outfalls outlined or highlighted. The name of the quadrangle map must be shown on all copies. Quadrangle maps can be obtained from the MDEQ, Office of Geology at 601-961-5523.**

Additional submittals may include the following, if applicable:
- **Appropriate Section 404 documentation from U.S. Army Corps of Engineers**
- **Appropriate documentation concerning future disposal of sanitary sewage and sewage collection system construction**
- **Appropriate documentation from the MDEQ Office of Land & Water concerning dam construction and low flow requirements**
- **Approval from County Utility Authority in Hancock, Harrison, Jackson, Pearl River and Stone Counties**
- **Antidegradation report for disturbance within Waters of the State**

ALL QUESTIONS MUST BE ANSWERED (Answer "NA" if the question is not applicable)

Attachment: Arena LCNOI-2022 (11344 : Approve Storm Water Permit HC Horse Arena/Fairgrounds)

MSR10 __ __ __ __

(NUMBER TO BE ASSIGNED BY STATE)

APPLICANT IS THE: ☑ OWNER ☐ PRIME CONTRACTOR

OWNER CONTACT INFORMATION

OWNER CONTACT PERSON: Scotty Adam, Board President

OWNER COMPANY LEGAL NAME: Hancock County Board of Supervisors

OWNER STREET OR P.O. BOX: 854 Highway 90, Suite A

OWNER CITY: Bay St. Louis **STATE:** Mississippi **ZIP:** 39521

OWNER PHONE #: (228) 467-0172 **OWNER EMAIL:** Scotty.Adam@co.hancock.ms.us

PREPARER CONTACT INFORMATION

IF NOI WAS PREPARED BY SOMEONE OTHER THAN THE APPLICANT

CONTACT PERSON: Lisa D. Morrison

COMPANY LEGAL NAME: Compton Engineering

STREET OR P.O. BOX: 156 Nixon Street

CITY: Biloxi **STATE:** MS **ZIP:** 39530

PHONE # ( ) 432-2133 **EMAIL:** lmorrison@comptonengineering.com

PRIME CONTRACTOR CONTACT INFORMATION

PRIME CONTRACTOR CONTACT PERSON: TBD

PRIME CONTRACTOR COMPANY LEGAL NAME:

PRIME CONTRACTOR STREET OR P.O. BOX:

PRIME CONTRACTOR CITY: **STATE:** **ZIP:**

PRIME CONTRACTOR PHONE #: (___)_____ **PRIME CONTRACTOR EMAIL:**

FACILITY SITE INFORMATION

FACILITY SITE NAME: Hancock County Horse Arena

FACILITY SITE ADDRESS (If the physical address is not available, please indicate the nearest named road. For linear projects indicate the beginning of the project and identify all counties the project traverses.)

STREET: Kiln Delisle Road

CITY: Kiln STATE: MS COUNTY: Hancock ZIP:

FACILITY SITE TRIBAL LAND ID (N/A If not applicable):

LATITUDE: 30 **degrees** 24 **minutes** 44.46 **seconds** **LONGITUDE:** 89 **degrees** 23 **minutes** 53.73 **seconds**

LAT & LONG DATA SOURCE (GPS *(Please GPS Project Entrance/Start Point)* or Map Interpolation): Google Earth

TOTAL ACREAGE THAT WILL BE DISTURBED [1]: >10

Attachment: Arena LCNOI-2022 (11344 : Approve Storm Water Permit HC Horse Arena/Fairgrounds)

IS THIS PART OF A LARGER COMMON PLAN OF DEVELOPMENT? YES ☐ NO ☑

IF YES, NAME OF LARGER COMMON PLAN OF DEVELOPMENT: _____
AND PERMIT COVERAGE NUMBER: MSR10_ _ _ _

ESTIMATED CONSTRUCTION PROJECT START DATE: 10/15/2022 (YYYY-MM-DD)

ESTIMATED CONSTRUCTION PROJECT END DATE: 6/30/2023 (YYYY-MM-DD)

DESCRIPTION OF CONSTRUCTION ACTIVITY: Grading and reconstruction of drainage features and several structures and parking areas

PROPOSED DESCRIPTION OF PROPERTY USE AFTER CONSTRUCTION HAS BEEN COMPLETED:
Property will continue to be used as a horse arena, added pads for RV parking.

SIC Code: 1794 **NAICS Code** 238910

NEAREST NAMED RECEIVING STREAM: Bayou Laterre

IS RECEIVING STREAM ON MISSISSIPPI'S 303(d) LIST OF IMPAIRED WATER BODIES? (The 303(d) list of impaired waters and TMDL stream segments may be found on MDEQ's web site: http://www.deq.state.ms.us/MDEQ.nsf/page/TWB_Total_Maximum_Daily_Load_Section**)** YES ☑ NO ☐

HAS A TMDL BEEN ESTABLISHED FOR THE RECEIVING STREAM SEGMENT? YES ☐ NO ☑

FOR WHICH POLLUTANT:

ARE THERE RECREATIONAL STREAMS, PRIVATE/PUBLIC PONDS OR LAKES WITHIN ½ MILE DOWNSTREAM OF PROJECT BOUNDRY THAT MAY BE IMPACTED BY THE CONSTRUCTION ACTIVITY? YES ☐ NO ☑

EXISTING DATA DESCRIBING THE SOIL (for linear projects please describe in SWPPP):
Harleston fine sandy loam, Atmore silt loam

WILL FLOCCULANTS BE USED TO TREAT TURBIDITY IN STORM WATER? YES ☐ NO ☑

IF YES, INDICATE THE TYPE OF FLOCCULANT. ☐ **ANIONIC POLYACRYLIMIDE (PAM)**
☐ **OTHER** _____

IF YES, DOES THE SWPPP DESCRIBE THE METHOD OF INTRODUCTION, THE LOCATION OF INTRODUCTION AND THE LOCATION OF WHERE FLOCCULATED MATERIAL WILL SETTLE?

IS A SDS SHEET INCLUDED FOR THE FLOCCULATE? YES ☐ NO ☐

WILL THERE BE A 50 FT BUFFER BETWEEN THE PROJECT DISTURBANCE AND THE WATERS OF THE STATE? YES ☐ NO ☐

IF NOT, PROVIDE EQUIVALENT CONTROL MEASURES IN THE SWPPP.

[1]Acreage for subdivision development includes areas disturbed by construction of roads, utilities and drainage. Additionally, a housesite of at least 10,000 ft^2 per lot (entire lot, if smaller) shall be included in calculating acreage disturbed.

Attachment: Arena LCNOI-2022 (11344 : Approve Storm Water Permit HC Horse Arena/Fairgrounds)

DOCUMENTATION OF COMPLIANCE WITH OTHER REGULATIONS/REQUIREMENTS

COVERAGE UNDER THIS PERMIT WILL NOT BE GRANTED UNTIL ALL OTHER REQUIRED MDEQ PERMITS AND APPROVALS ARE SATISFACTORILY ADDRESSED

IS LCNOI FOR A FACILITY THAT WILL REQUIRE OTHER PERMITS? YES ☐ NO ☑

IF YES, CHECK ALL THAT APPLY: ☐ AIR ☐ HAZARDOUS WASTE ☐ PRETREATMENT ☐ WATER STATE OPERATING ☐ INDIVIDUAL NPDES ☐ OTHER: _____

IS THE PROJECT REROUTING, FILLING OR CROSSING A WATER CONVEYANCE OF ANY KIND? (If yes, contact the U.S. Army Corps of Engineers' Regulatory Branch for permitting requirements.) YES ☐ NO ☑

IF THE PROJECT REQUIRES A CORPS OF ENGINEER SECTION 404 PERMIT, PROVIDE APPROPRIATE DOCUMENTATION THAT:

-The project has been approved by individual permit, or
-The work will be covered by a nationwide permit and NO NOTIFICATION to the Corps is required, or
-The work will be covered by a nationwide or general permit and NOTIFICATION to the Corps is required

IS THE PROJECT REROUTING, FILLING OR CROSSING A STATE WATER CONVEYANCE OF ANY KIND? (If yes, please provide an antidegradation report.) YES ☐ NO ☑

IS A LAKE REQUIRING THE CONSTRUCTION OF A DAM BEING PROPOSED? (If yes, provide appropriate approval documentation from MDEQ Office of Land and Water, Dam Safety.) YES ☐ NO ☑

IF THE PROJECT IS A SUBDIVISION OR A COMMERCIAL DEVELOPMENT, HOW WILL SANITARY SEWAGE BE DISPOSED? Check one of the following and attach the pertinent documents.

☑ **Existing Municipal or Commercial System. Please attach plans and specifications for the collection system and the associated "Information Regarding Proposed Wastewater Projects" form or approval from County Utility Authority in Hancock, Harrison, Jackson, Pearl River and Stone Counties. If the plans and specifications can not be provided at the time of LCNOI submittal, MDEQ will accept written acknowledgement from official(s) responsible for wastewater collection and treatment that the flows generated from the proposed project can and will be transported and treated properly. The letter must include the estimated flow.**

☐ **Collection and Treatment System will be Constructed. Please attach a copy of the cover of the NPDES discharge permit from MDEQ or indicate the date the application was submitted to MDEQ (Date: _____.)**

☐ **Individual Onsite Wastewater Disposal Systems for Subdivisions Less than 35 Lots. Please attach a copy of the Letter of General Acceptance from the Mississippi State Department of Health or certification from a registered professional engineer that the platted lots should support individual onsite wastewater disposal systems.**

☐ **Individual Onsite Wastewater Disposal Systems for Subdivisions Greater than 35 Lots. A determination of the feasibility of installing a central sewage collection and treatment system must be made by MDEQ. A copy of the response from MDEQ concerning the feasibility study must be attached. If a central collection and wastewater system is not feasible, then please attach a copy of the Letter of General Acceptance from the State Department of Health or certification from a registered professional engineer that the platted lots should support individual onsite wastewater disposal systems.**

INDICATE ANY LOCAL STORM WATER ORDINANCE (I.E. MS4)WITH WHICH THE PROJECT MUST COMPLY:

_____

_____

Attachment: Arena LCNOI-2022 (11344 : Approve Storm Water Permit HC Horse Arena/Fairgrounds)

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Signature of Applicant[1] (owner or prime contractor) _____ **Date Signed** _____

Printed Name[1] _____ **Title** _____

[1]This application shall be signed as follows:

- **For a corporation, by a responsible corporate officer.**
- **For a partnership, by a general partner.**
- **For a sole proprietorship, by the proprietor.**

For a municipal, state or other public facility, by principal executive officer, mayor, or ranking elected official

Please submit the LCNOI form to: **Chief, Environmental Permits Division**
MS Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261
Jackson, Mississippi 39225

Electronically: **https://www.mdeq.ms.gov/construction-stormwater/**

Revised 3/23/22

Attachment: Arena LCNOI-2022 (11344 : Approve Storm Water Permit HC Horse Arena/Fairgrounds)

SECTION 00943-01
CHANGE ORDER NO. 1

Date of Issuance: August 24, 2022 Effective Date:

Project: Hancock County Various Bridges	Owner: Hancock County Board of Supervisors	Funding Agent's Contract No.: N/A
Contract: Hancock County Various Bridges		Date of Contract: May 17, 2022
Contractor: Ellis Dozer Service, LLC		Engineer's Project No.: 221-076.010
59 Rogers Road		
Seminary, MS 39479		

The Contract Documents are modified as follows upon execution of this Change Order:

Description: This Change Order adds additional (16) steel piles, that were indicated on plans but not in quantity on bid sheet, (8) piling splice, and 56 feet of steel pile in excess to this Contract.

Attachments: Attachment No. 1 to Change Order No. 1

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: ■ Working days ☐ Calendar days
	Substantial completion: August 30, 2022
$149,900.00	Ready for final payment: August 30, 2022
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial completion (date): August 26, 2022
$149,900.00	Ready for final payment (date): August 26, 2022
Change of this Change Order:	Change of this Change Order:
	Substantial completion (date): 0 days
$12,775.00	Ready for final payment (date): 0 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial completion (date): September 6, 2022
$162,675.00	Ready for final payment (date): September 6, 2022

*** As of August 24th 22 working days charged With 8 remaining.**

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Engineer (Authorized Signature)	By: Owner (Authorized Signature)	By: Contractor (Authorized Signature)
Date:	Date:	Date:

This Change Order (CO) constitutes full and mutual accord and satisfaction for all time and costs related to this change. By acceptance of this CO, the contractor hereby agrees that the modification is an equitable adjustment to the contract and waives all right to file any future claims arising out of this change.

APPROVED BY FUNDING AGENCY: Date:

To be effective, this CO must be approved by the Funding Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTARY GENERAL CONDITIONS.

Attachment: 00943-01 Change Order No. 1 (11347 : Approve HC Various Bridges Anner Necaise and Lawrence Ladner)

ATTACHMENT #1
MEMORANDUM OF JUSTIFICATION AND NEGOTIATION
HANCOCK COUNTY VARIOUS BRIDGES
CHANGE ORDER NUMBER 1

A change order is requested on the referenced project in order to incorporate eight (8) additional steel piles, sixteen (16) piling splice, and 95 feet of steel pile in excess.

Item #3: Delete 2 steel piles	-$ 2,400.00
Item #7: Add 8 steel piles @ $1,200.00	$ 9,600.00
Item #12: 16 pile splice @ $200.00	$ 3,200.00
Item #13: 95 feet of steel pile excess @ $25.00	$ 2,375.00
TOTAL	**$ 12,775.00**

Attachment: 00943-01 Change Order No. 1 (11347 : Approve HC Various Bridges Anner Necaise and Lawrence Ladner)

HANCOCK COUNTY ROAD DEPT. ACCIDENT REPORT
EQUIPMENT OR VEHICLES ONLY

TYPE OF EQUIPMENT: Kubota lawn mower

EQUIPMENT NUMBER: 20170174

IF ANOTHER VEHICLE OR PERSONAL PROPERTY ARE INVOLVED

NAME OF PERSON INVOLVED: DANA ALINDA Maggiore

ADDRESS: 14271 Lott McCarty Rd Picayune Ms 39426

PHONE NUMBER: 601-916-7593

DESCRIPTION OF VEHICLE, EQUIPMENT, BUILDING, OR PERSONAL PROPERTY:

2015 Gray Toyota 4 Runner JTEZU5JR3F5095425

OWNER STATEMENT:

Driver's Door damaged by chain hook thrown by lawn mower

ALL ACCIDENTS INVOLVING COUNTY EQUIPMENT OR VEHICLES MUST IMMEDIATELY BE REPORTED TO THE LAW ENFORCEMENT WITH TO THE JURISDICTION OF THE ACCIDENT

PHOTO'S TAKEN BY (OPTIONAL): (Forman) William Morgan

VEHICLE OR EQUIPMENT DRIVEN BY: Brent Ladner

DATE: 3/31/2022

TIME: 13:30

OPERATOR STATEMENT:

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Hancock County Sheriff's Office

Incident Report

8450 U.S. Highway 90 Bay Saint Louis,, MS 39520
Phone: (228) 466 - 6900 Fax: (228) 255 - 8246

ORI	County	Venue	Report #
MS0230000	Hancock County	Bay St. Louis	H202200977
Report Date / Time	**Occurrence Date / Time**		**File Class**
03/31/2022 13:35 Hrs	03/31/2022 13:05 Hrs		

(US/Central)

Nature of Incident	Supplements
Damage / Vehicle (Non-Accident)	Approved Report (1)

Summary
Report of a damaged vehicle due to a projectile from a lawnmower.

Internal Communications Regarding Incident

Victim's Contact Information

Incident Location

Address	City	State	ZIP	Country
18333 Hwy 603	Kiln			United States of America

County:	Township of Occurrence	Clery Location
Hancock County		

Latitude	Longitude	Beat	Sub-Beat
30.397911	-89.447928	County	North

Officers Involved

Role	Name	Agency	Supp #
Reporting	Lieutenant S. Jordan (#H50)	Hancock County Sheriff's Office	0

Incident People

Roles	Supp #
Owner,Victim	0

Name	Title	Date of Birth
MAGGIORE, DANA ALINDA (Primary Name)		09/11/1989

Race	Sex	Age at Occurrence	DL #
White	F	32 Years Old	801183517 (Mississippi)

Cellular (Date of Info: 03/31/2022)
601-916-7593 - Cellular (Date of Info: 03/31/2022)

Address:
14271 LOTT MCCARTY Road PICAYUNE, MS (Date of Info: 03/31/2022)

Height	Weight	Hair	Hair Length	Skin
508	121	Brown		

Eye Color	Build	Facial Hair	Date of Info
Blue			03/31/2022

Roles	Supp #
Driver,Reporting Person	0

Name	Title	Date of Birth
LADNER, BRENT ADAM (Primary Name)		05/17/1985

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Race	Sex	Age at Occurrence	DL #
White	M	36 Years Old	802323453 (Mississippi)

Cellular (Date of Info: 03/31/2022)
228-669-7398 - Cellular (Date of Info: 03/31/2022)

Address:
24135 Rd 347 Kiln, MS 39556 (Date of Info: 03/31/2022)

Height	Weight	Hair	Hair Length	Skin
508	350	Black		

Eye Color	Build	Facial Hair	Date of Info
Brown			03/31/2022

Incident Organizations

Role	Name
Other	Hancock County Board Of Supervisors

Address
Hoda Kiln, MS 39556

Phone - Business
(228) 255-3367 - (Date of Info: 09/28/2021)

Incident Vehicles

Role: Victim — Supp #: 0

Year	Make	Model	Type	Style
2015	TOYOTA(TOYT)	4-RUNNER	Automobile	

VIN	License #/State:	License Month/Year	License Type
JTEZU5JR3F5095425	J162SJ/Mississippi	7/2022	

Odometer	Color	Motorcycle CCS	Misc Id
	Gray		

Owner	Value		
MAGGIORE, DANA ALINDA	1		

Status	Locked	Keys in Vehicle
Damaged/Destroyed/Vandalized(#0)	N	N

Comments
**Invalid vehicle model from import, Model: 4RUN Make: TOYT

Vehicle Damage
body damage to driver front door (see photo)

Vehicle Role	Total Value
Victim	$ 1.00

Grand Total of Vehicle Loss:
$ 1.00

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Incident Narratives

Original Narrative

Author:	Date Created:	Supp #:
Lieutenant S. Jordan #H50	03/31/2022 1748 Hrs	0

On Thursday, March 31st, 2022 at approximately 13:05 hours, Lt. Jordan was dispatched to 18333 Highway 603, Hancock County Tag Office, in reference to a vehicle damaged by a projectile from a lawnmower.

Upon arrival, Lt. Jordan met with the victim, Dana Maggiore. Dana was the owner of the damaged 2015 Toyota 4-Runner, bearing Mississippi registration number, J162SJ. Dana's vehicle was damaged by a metal hook which was slung by a riding lawnmower blade, which was operated by Brent Ladner, who was under the employ of Hancock County Maintenance when the incident occurred.

Lt. Jordan photographed the damage, see attachments.

Lt. Jordan provided Dana and Brent with a case card and number.

End report.

Signed: Lieutenant S. Jordan #H50	Reviewed: Reserve Major J. Flies #H200

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

NICKY'S AUTO PAINT & BODY

10016 Hwy 603, BAY SAINT LOUIS, MS 39520
Phone: (228) 216-8276

Workfile ID: d396b554
PartsShare: 6NDnJr

Preliminary Estimate

Job Number:

Customer: Maggiore, Dana

Insured: Maggiore, Dana
Type of Loss:
Point of Impact:

Policy #:
Date of Loss:

Claim #:
Days to Repair: 0

Owner:
Maggiore, Dana
(601) 916-7593 Business

Inspection Location:
NICKY'S AUTO PAINT & BODY
10016 Hwy 603
BAY SAINT LOUIS, MS 39520
Repair Facility
(228) 216-8276 Business

Insurance Company:

VEHICLE

2015 TOYO 4Runner Limited RWD 4D UTV 6-4.0L Gasoline Sequential MPI

VIN: JTEZU5JR3F5095425
License:
State:

Interior Color:
Exterior Color:
Production Date:

Mileage In:
Mileage Out:
Condition:

Vehicle Out:
Job #:

TRANSMISSION
Automatic Transmission
Overdrive

POWER
Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Heated Mirrors
Power Driver Seat
Power Passenger Seat
Memory Package

DECOR
Dual Mirrors
Privacy Glass
Console/Storage
Overhead Console
Wood Interior Trim

CONVENIENCE
Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Alarm
Message Center
Steering Wheel Touch Controls
Rear Window Wiper
Telescopic Wheel
Climate Control
Navigation System
Backup Camera
Parking Sensors
Home Link

RADIO
AM Radio
FM Radio
Stereo
Search/Seek
Premium Radio

SAFETY
Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Traction Control
Stability Control
Front Side Impact Air Bags
Head/Curtain Air Bags
Communications System
Hands Free Device

ROOF
Luggage/Roof Rack
Electric Glass Sunroof

SEATS
Bucket Seats
Leather Seats
Heated Seats
Ventilated Seats

WHEELS
20" Or Larger Wheels

PAINT
Clear Coat Paint

OTHER
Fog Lamps
Rear Spoiler
Signal Integrated Mirrors
California Emissions

TRUCK
Rear Step Bumper
Power Rear Window
Trailer Hitch

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Preliminary Estimate

Job Number:

Customer: Maggiore, Dana

2015 TOYO 4Runner Limited RWD 4D UTV 6-4.0L Gasoline Sequential MPI

Line		Oper	Description	Part Number	Qty	Extended Price $	Labor	Paint
1	**FRONT DOOR**							
2		Repl	LT Outer panel (HSS)	6711235190	1	431.42	6.7	2.3
3			Add for Clear Coat					0.9
4			Add for Edging					0.5
5			Add for Clear Coat					0.1
6			Add for Inside					0.5
7			Add for Clear Coat					0.1
8	**FENDER**							
9		Blnd	LT Fender (HSS)					1.1
10	**REAR DOOR**							
11		Blnd	LT Outer panel (HSS)				0.4	1.2
12	*	R&I	LT Handle, outside				0.3	
13	*	R&I	LT Belt molding				1.0	
14	#	Repl	Cover car		1			
15	#		Subl Hazardous waste removal		1	7.00		
16	#		panel bond adhessive		1	49.95		
			SUBTOTALS			**488.37**	**8.4**	**6.7**

ESTIMATE TOTALS

Category	Basis		Rate	Cost $
Parts				488.37
Body Labor	8.4 hrs	@	$ 65.00 /hr	546.00
Paint Labor	6.7 hrs	@	$ 65.00 /hr	435.50
Paint Supplies	6.7 hrs	@	$ 48.00 /hr	321.60
Body Supplies	7.7 hrs	@	$ 2.00 /hr	15.40
Subtotal				1,806.87
Sales Tax	$ 1,806.87	@	7.0000 %	126.48
Grand Total				**1,933.35**

THANK YOU FOR LETTING US SERVE YOU

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Dana @ Kiln Tax office

Unlimited Towing & Collision Center
16108 Road 509
Kiln, MS 39556
Business Phone: (228) 586-5465
unlimitedkiln@gmail.com

Vehicle Info
2015 Toyota -4Runner SR5 Premium
JTEZU5JR3F5095425
Body Type: 4 Door Utility 110
Engine: 4.0L 6 Cyl Gas Injected
Drive Type: 2WD

Owner
DANA

Insurance Company
Inspection Date: 03/31/2022

	Oper	Description	Part Number
	FRONT FENDER		
1	Blend	L FENDER PANEL 1.1 hrs. Blend	
2	R&I	L FENDER WHEEL OPENING FLARE	
3	R&I	L FENDER MUDGUARD	
	FRONT DOOR		
4	Replace	L FRT DOOR SHELL 1 hrs. Clearcoat, 1.2 hrs. Underside	67002-35631
5	R&R	LEFT ADD TO R&R TO R&I/R&R SIDE IMPACT SENSOR (L FRT ADD TO R&I/R&R SIDE AIR BAG	
6	R&I	L FRT DOOR OUTSIDE HANDLE	
	REAR DOOR		
7	Blend	L REAR DOOR SHELL 1.2 hrs. Blend	
8	R&I	L REAR OTR DOOR BELT MOULDING	
9	R&I	L REAR DOOR MOULDING	
	OTHER		
10	Replace	COVER CAR FOR OVERSPRAY	
11	Other	Sublet HAZARDOUS WASTE REMOVAL	
12	Other	PRE REPAIR SCAN	

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

Customer: DANA E

Totals

Type	Labor Time	Cost	Total	Taxable
Body Labor	8.0	$56.00	$448.00	✓
Mechanical Labor	2.3	$65.00	$149.50	✓
Paint Labor	6.9	$56.00	$386.40	✓
Paint Supplies	6.9	$43.00	$296.70	✓
OEM Parts			$799.51	✓
Other Parts			$15.00	✓

Taxable Amount		$2,095.11
Tax	7%	$146.66
Nontaxable Amount		$0.00
Grand Total		$2,241.77

Attachment: Dana Maggiore damage_20220831163833 (11363 : Discussion regarding Dana Maggiore damage)

BOARD OF SUPERVISORS

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

Telephone (228) 467-0172
Fax (228) 467-2691

September 6, 2022

Hancock Whitney Bank
Attn: Corporate Trust Department
1855 Lakeland Drive, Suite Q-230
Jackson, MS 39216

Re: Hancock County GOMESA Project (Special Obligation Bonds Series 2019)

To Whom It May Concern:

On behalf of Hancock County Board of Supervisors, please find enclosed an executed Request for Payment in the amount of $120,443.30 along with all supporting documentation. Hancock County is very appreciative of this bond which allows the county to develop multiple recreational and environmental projects benefiting the citizens of Hancock County.

Please contact our office if you have any questions concerning this correspondence.

My Best,

April Shiyou
Grant Administrator

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

FORM OF CONSTRUCTION FUND REQUISITION

$13,000,000
MISSISSIPPI DEVELOPMENT BANK
SPECIAL OBLIGATION BONDS
(HANCOCK COUNTY GOMESA PROJECT),
SERIES 2019 (GREEN BONDS)

Hancock Whitney Bank
1855 Lakeland Drive, Suite Q-230
Jackson, Mississippi 39216
Attention: Corporate Trust Department

Date: September 6, 2022 Requisition Number: 20-DGT

The undersigned Authorized Borrower Representative, acting for and on behalf of the Hancock County, Mississippi, pursuant to a Trust Indenture, dated as of April 1, 2019 (the "***Indenture***"), by and between the Mississippi Development Bank and Hancock Whitney Bank, as trustee, relating to the above captioned issue of Bonds (the "***Bonds***") hereby requests payment be made from amounts on deposit in the Construction Fund held by the Trustee pursuant to Section 4.15 of the Indenture to the person, firm or company in the amount and for the purpose set forth below. Capitalized terms used herein shall have the meanings ascribed thereto in the Indenture

Name and Address of Payee:

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

Amount of Payment: $ 120,443.30 from the Construction Fund.

Purpose of Payment:

Payment for Preliminary Engineering/Administration services provided by Digital Engineering for the Storm-Water Implementation and Engineering Services for several drainage improvement projects underway.

The undersigned Authorized Borrower Representative further certifies with respect to this Requisition as follows:

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

(a) The amount paid to be paid, as set forth herein, has been incurred by the Borrower and is either (i) presently due and payable, or (ii) has been paid by the Borrower and is a proper charge against the Construction Fund created pursuant to the Indenture and has not been the subject of any prior requisition; and

(b) All work, materials, supplies and equipment which are the subject of this Requisition have been performed or delivered and are in accordance with the description of the Project.

AUTHORIZED BORROWER REPRESENTATIVE

By _____

Title Scotty Adam, Board President

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

MISSISSIPPI'S HANCOCK COUNTY

To: Hancock Whitney Bank
Corporate Trust
1855 Lakeland Drive, Suite Q-230
Jackson, MS 39216

Date: September 6, 2022
Reimbursement No.: 20-DGT

Date	Contractor	Invoice	Amount	
3/02/2022	Digital Engineering	711-0800-21	$	14,731.50
4/06/2022	Digital Engineering	711-0800-22	$	17,941.50
5/05/2022	Digital Engineering	711-0800-23	$	17,169.00
6/02/2022	Digital Engineering	711-0800-24	$	11,662.00
6/07/2022	Digital Engineering	711-0800-25	$	20,589.50
4/26/2022	BMA	24477	$	1,552.00
4/26/2022	BMA	24478	$	476.00
5/24/2022	BMA	24532	$	1,608.50
7/06/2022	BMA	24587	$	4,464.00
7/06/2022	BMA	24586	$	2,560.50
2/28/2022	Compton Engineering	221-030-8	$	6,755.60
3/31/2022	Compton Engineering	221-030-9	$	3,377.80
6/30/2022	Compton Engineering	221-030-10	$	8,000.00
5/19/2022	Neel-Schaffer	1079416	$	1,298.00
6/09/2022	Neel-Schaffer	1080317	$	1,062.00
7/19/2022	Neel-Schaffer	1080639	$	2,743.40
6/09/2022	Hargrove	2211663	$	4,452.00

Total Amount This Request: $120,443.30

*This document was generated in the Grant Administration Department at the Hancock County Board of Supervisor's Office. If you have any questions regarding this matter, please don't hesitate to call 228-467-0172.

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

digital engineering

DIGITAL ENGINEERING & IMAGING, INC.

March 2, 2022

Mr. Eddie Favre
County Administrator
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

037-312-5556
DA

Re: Professional Engineering Services for Watershed-Based Stormwater PM
DE Invoice No.: 711-0800-21

Dear Mr. Favre:

Attached please find Invoice No. 21 for professional services on the above referenced project in the amount of **$14,731.50** for engineering services in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

L. Bruce Newton, P.E., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

Enclosures

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Eddie Favre
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

March 2, 2022
Project No: B7110800.00
Invoice No: 21

Project B7110800.00 Hancock County Stormwater Program

Professional Services from January 30, 2022 to February 26, 2022

Phase 000 Program Management

Professional Personnel

	Hours	Rate	Amount	
Newton, Leonard	20.00	265.00	5,300.00	
Shurley, Christina	45.50	170.00	7,735.00	
Vanney, Ronald	19.50	87.00	1,696.50	
Totals	85.00		14,731.50	
Total Labor				**14,731.50**
		Total this Phase		**$14,731.50**
		Total this Invoice		**$14,731.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.00	Stormwater PM	Invoice	21

Billing Backup

Wednesday, March 2, 2022

Digital Engineering & Imaging, Inc. — Invoice 21 Dated 3/2/2022 — 10:46:23 AM

Project B7110800.00 Hancock County Stormwater Program

Phase 000 Program Management

Professional Personnel

			Hours	Rate	Amount	
0044	10 - Newton, Leonard	1/31/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	2/1/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	2/3/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/7/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/8/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/10/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	2/11/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/14/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/15/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	2/16/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/17/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/21/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/22/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/23/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	2/24/2022	2.00	265.00	530.00	
0121	35 - Shurley, Christina	1/31/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/1/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/2/2022	2.50	170.00	425.00	
0121	35 - Shurley, Christina	2/3/2022	2.50	170.00	425.00	
0121	35 - Shurley, Christina	2/4/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/7/2022	4.50	170.00	765.00	
0121	35 - Shurley, Christina	2/8/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/9/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	2/10/2022	2.50	170.00	425.00	
0121	35 - Shurley, Christina	2/11/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/14/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	2/15/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/16/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/17/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	2/18/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	2/22/2022	3.50	170.00	595.00	
0121	35 - Shurley, Christina	2/23/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	2/24/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	2/25/2022	3.00	170.00	510.00	
0099	70 - Vanney, Ronald	2/2/2022	1.00	87.00	87.00	
0099	70 - Vanney, Ronald	2/3/2022	5.00	87.00	435.00	
0099	70 - Vanney, Ronald	2/10/2022	4.50	87.00	391.50	
0099	70 - Vanney, Ronald	2/11/2022	2.00	87.00	174.00	
0099	70 - Vanney, Ronald	2/22/2022	2.00	87.00	174.00	
0099	70 - Vanney, Ronald	2/23/2022	2.00	87.00	174.00	
0099	70 - Vanney, Ronald	2/24/2022	3.00	87.00	261.00	
	Totals		85.00		14,731.50	
	Total Labor					**14,731.50**

Total this Phase	**$14,731.50**
Total this Project	**$14,731.50**
Total this Report	**$14,731.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8184	DIGITAL ENGINEERING & IMAGING, INC.	97663	04/04/2022	**$14,731**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
03/02/2022	711-0800-21	WATERSHED	$14,731

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
04/04/2022

Vendor Number **8184**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Fourteen Thousand Seven Hundred And Thirty-One Dollars And Fifty Cents *** **$14,731.!**

VOID

Pay To
The
Order Of

8184
DIGITAL ENGINEERING & IMAGING, INC.
314 COLEMAN AVE
WAVELAND, MS 39576

Timothy A. Kelley

digital engineering

DIGITAL ENGINEERING & IMAGING, INC.

April 6, 2022

Mr. Eddie Favre
County Administrator
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Re: Professional Engineering Services for Watershed-Based Stormwater PM
DE Invoice No.: 711-0800-22

Dear Mr. Favre:

Attached please find Invoice No. 22 for professional services on the above referenced project in the amount of **$17,941.50** for engineering services in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

L. Bruce Newton, P.E., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

Enclosures

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Eddie Favre
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

April 6, 2022
Project No: B7110800.00
Invoice No: 22

Project B7110800.00 Hancock County Stormwater Program

Professional Services from February 27, 2022 to April 2, 2022

Phase 000 Program Management

Professional Personnel

	Hours	Rate	Amount	
Newton, Leonard	26.00	265.00	6,890.00	
Prine, Michael	3.50	115.00	402.50	
Shurley, Christina	56.50	170.00	9,605.00	
Vanney, Ronald	12.00	87.00	1,044.00	
Totals	98.00		17,941.50	
Total Labor				**17,941.50**
		Total this Phase		**$17,941.50**
		Total this Invoice		**$17,941.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.00	Stormwater PM	Invoice	22

Billing Backup

Wednesday, April 6, 2022

Digital Engineering & Imaging, Inc. Invoice 22 Dated 4/6/2022 3:38:00 PM

Project B7110800.00 Hancock County Stormwater Program

Phase 000 Program Management

Professional Personnel

			Hours	Rate	Amount
0044	10 - Newton, Leonard	2/28/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/2/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/3/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/7/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/8/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/9/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/10/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/14/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/15/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/16/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/21/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/24/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/25/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	3/28/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/29/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	3/30/2022	2.00	265.00	530.00
0052	50 - Prine, Michael	3/2/2022	2.00	115.00	230.00
0052	50 - Prine, Michael	3/8/2022	1.50	115.00	172.50
0121	35 - Shurley, Christina	2/28/2022	4.00	170.00	680.00
0121	35 - Shurley, Christina	3/2/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/3/2022	1.50	170.00	255.00
0121	35 - Shurley, Christina	3/4/2022	1.00	170.00	170.00
0121	35 - Shurley, Christina	3/7/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/8/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	3/9/2022	3.50	170.00	595.00
0121	35 - Shurley, Christina	3/10/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	3/11/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	3/14/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/15/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	3/16/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/17/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	3/18/2022	1.00	170.00	170.00
0121	35 - Shurley, Christina	3/21/2022	4.00	170.00	680.00
0121	35 - Shurley, Christina	3/22/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/23/2022	2.50	170.00	425.00
0121	35 - Shurley, Christina	3/24/2022	1.50	170.00	255.00
0121	35 - Shurley, Christina	3/25/2022	1.50	170.00	255.00
0121	35 - Shurley, Christina	3/28/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/29/2022	1.50	170.00	255.00
0121	35 - Shurley, Christina	3/30/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	3/31/2022	1.50	170.00	255.00
0121	35 - Shurley, Christina	4/1/2022	2.00	170.00	340.00
0099	70 - Vanney, Ronald	3/4/2022	2.00	87.00	174.00
0099	70 - Vanney, Ronald	3/15/2022	1.00	87.00	87.00
0099	70 - Vanney, Ronald	3/23/2022	2.00	87.00	174.00
0099	70 - Vanney, Ronald	3/30/2022	5.00	87.00	435.00

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.00	Stormwater PM			Invoice	22
0099	70 - Vanney, Ronald	3/31/2022	2.00	87.00	174.00	
	Totals		98.00		17,941.50	
	Total Labor					**17,941.50**
				Total this Phase		**$17,941.50**
				Total this Project		**$17,941.50**
				Total this Report		**$17,941.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8184	DIGITAL ENGINEERING & IMAGING, INC.	98086	05/02/2022	**$17,941**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
04/06/2022	711-0800-22	WATERSHED	$17,941

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
05/02/2022

Vendor Number **8184**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Seventeen Thousand Nine Hundred And Forty-One Dollars And Fifty Cents *** **$17,941.!**

VOID

Pay To
The
Order Of

8184
DIGITAL ENGINEERING & IMAGING, INC.
314 COLEMAN AVE
WAVELAND, MS 39576

Timothy A. Kelley

digital engineering

DIGITAL ENGINEERING & IMAGING, INC.

May 5, 2022

Mr. Jimmie Ladner
Interim County Administrator
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Re: Professional Engineering Services for Watershed-Based Stormwater PM
DE Invoice No.: 711-0800-23

Dear Mr. Ladner:

Attached please find Invoice No. 23 for professional services on the above referenced project in the amount of **$17,169.00** for engineering services in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

L. Bruce Newton, P.E., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

Enclosures

037-312-5556
llc

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Digital Engineering
527 W. Esplanade Avenue, Suite 200
Kenner, Louisiana 70065

May 5, 2022
Project No: B7110800.00
Invoice No: 23

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

Project B7110800.00 Hancock County Stormwater Program

Professional Services from April 3, 2022 to April 30, 2022

Phase 000 Program Management

Professional Personnel

	Hours	Rate	Amount	
Newton, Leonard	23.00	265.00	6,095.00	
Shurley, Christina	59.00	170.00	10,030.00	
Vanney, Ronald	12.00	87.00	1,044.00	
Totals	94.00		17,169.00	
Total Labor				**17,169.00**
		Total this Phase		**$17,169.00**
		Total this Invoice		**$17,169.00**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.00	Stormwater PM	Invoice	23

Billing Backup

Thursday, May 5, 2022

Digital Engineering & Imaging, Inc. Invoice 23 Dated 5/5/2022 12:50:23 PM

Project B7110800.00 Hancock County Stormwater Program

Phase 000 Program Management

Professional Personnel

			Hours	Rate	Amount
0044	10 - Newton, Leonard	4/4/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/6/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/7/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	4/8/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	4/11/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/12/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	4/14/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/18/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/19/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/21/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/25/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/26/2022	2.00	265.00	530.00
0044	10 - Newton, Leonard	4/27/2022	1.00	265.00	265.00
0044	10 - Newton, Leonard	4/28/2022	1.00	265.00	265.00
0121	35 - Shurley, Christina	4/4/2022	4.00	170.00	680.00
0121	35 - Shurley, Christina	4/5/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/6/2022	4.00	170.00	680.00
0121	35 - Shurley, Christina	4/7/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/8/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	4/11/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/12/2022	2.50	170.00	425.00
0121	35 - Shurley, Christina	4/13/2022	4.00	170.00	680.00
0121	35 - Shurley, Christina	4/14/2022	2.50	170.00	425.00
0121	35 - Shurley, Christina	4/15/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	4/18/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/19/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	4/20/2022	4.50	170.00	765.00
0121	35 - Shurley, Christina	4/21/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/22/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/25/2022	5.00	170.00	850.00
0121	35 - Shurley, Christina	4/26/2022	2.00	170.00	340.00
0121	35 - Shurley, Christina	4/27/2022	3.00	170.00	510.00
0121	35 - Shurley, Christina	4/28/2022	2.50	170.00	425.00
0121	35 - Shurley, Christina	4/29/2022	1.00	170.00	170.00
0099	70 - Vanney, Ronald	4/6/2022	2.00	87.00	174.00
0099	70 - Vanney, Ronald	4/13/2022	3.00	87.00	261.00
0099	70 - Vanney, Ronald	4/14/2022	1.00	87.00	87.00
0099	70 - Vanney, Ronald	4/18/2022	1.50	87.00	130.50
0099	70 - Vanney, Ronald	4/20/2022	2.50	87.00	217.50
0099	70 - Vanney, Ronald	4/27/2022	2.00	87.00	174.00
	Totals		94.00		17,169.00
	Total Labor				**17,169.00**

Total this Phase **$17,169.00**

Total this Project **$17,169.00**

Total this Report **$17,169.00**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8184	DIGITAL ENGINEERING & IMAGING, INC.	98461	06/06/2022	**$17,169**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
05/05/2022	711-0800-23	WATERSHED	$17,169

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
06/06/2022

Vendor Number **8184**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Seventeen Thousand One Hundred And Sixty-Nine Dollars And Zero Cents *** **$17,169.(**

VOID

Pay To
The
Order Of

8184
DIGITAL ENGINEERING & IMAGING, INC.
314 COLEMAN AVE
WAVELAND, MS 39576

Timothy A. Kelley

digital engineering

DIGITAL ENGINEERING & IMAGING, INC.

June 2, 2022

Mr. Jimmie Ladner
Interim County Administrator
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Re: Professional Engineering Services for Watershed-Based Stormwater PM
DE Invoice No.: 711-0800-24

Dear Mr. Ladner:

Attached please find Invoice No. 24 for professional services on the above referenced project in the amount of **$11,662.00** for engineering services in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

L. Bruce Newton, P.E., M.B.A.
Executive Vice-President

LBN/chc

037-312-5556

cc: Mr. Robert J. Delaune

Enclosures

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Digital Engineering
527 W. Esplanade Avenue, Suite 200
Kenner, Louisiana 70065

June 2, 2022
Project No: B7110800.00
Invoice No: 24

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

Project B7110800.00 Hancock County Stormwater Program
Professional Services from May 1, 2022 to May 28, 2022

Phase 000 Program Management
Professional Personnel

	Hours	Rate	Amount
Boynes, Clinton	3.00	78.00	234.00
Newton, Leonard	19.00	265.00	5,035.00
Shurley, Christina	33.00	170.00	5,610.00
Vanney, Ronald	9.00	87.00	783.00
Totals	64.00		11,662.00
Total Labor			**11,662.00**

Total this Phase **$11,662.00**

Total this Invoice **$11,662.00**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.00	Stormwater PM	Invoice	24

Billing Backup

Thursday, June 2, 2022

Digital Engineering & Imaging, Inc. Invoice 24 Dated 6/2/2022 11:54:36 AM

Project B7110800.00 Hancock County Stormwater Program

Phase 000 Program Management

Professional Personnel

			Hours	Rate	Amount	
0143	80 - Boynes, Clinton	5/26/2022	3.00	78.00	234.00	
0044	10 - Newton, Leonard	5/3/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/4/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/9/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/10/2022	1.50	265.00	397.50	
0044	10 - Newton, Leonard	5/11/2022	1.50	265.00	397.50	
0044	10 - Newton, Leonard	5/16/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	5/17/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/19/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	5/23/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/25/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	5/26/2022	2.00	265.00	530.00	
0121	35 - Shurley, Christina	5/2/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/3/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/4/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/5/2022	1.50	170.00	255.00	
0121	35 - Shurley, Christina	5/6/2022	1.50	170.00	255.00	
0121	35 - Shurley, Christina	5/9/2022	3.50	170.00	595.00	
0121	35 - Shurley, Christina	5/10/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/11/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/12/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/13/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	5/16/2022	4.00	170.00	680.00	
0121	35 - Shurley, Christina	5/17/2022	1.50	170.00	255.00	
0121	35 - Shurley, Christina	5/18/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	5/19/2022	1.50	170.00	255.00	
0121	35 - Shurley, Christina	5/23/2022	2.50	170.00	425.00	
0121	35 - Shurley, Christina	5/24/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/25/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	5/26/2022	1.00	170.00	170.00	
0121	35 - Shurley, Christina	5/27/2022	2.00	170.00	340.00	
0099	70 - Vanney, Ronald	5/9/2022	3.50	87.00	304.50	
0099	70 - Vanney, Ronald	5/11/2022	.50	87.00	43.50	
0099	70 - Vanney, Ronald	5/16/2022	2.00	87.00	174.00	
0099	70 - Vanney, Ronald	5/26/2022	3.00	87.00	261.00	
	Totals		64.00		11,662.00	
	Total Labor					11,662.00
				Total this Phase		**$11,662.00**
				Total this Project		**$11,662.00**
				Total this Report		**$11,662.00**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8184	DIGITAL ENGINEERING & IMAGING, INC.	98888	07/05/2022	**$11,662**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
06/02/2022	711-0800-24	WATERSHED	$11,662

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
07/05/2022

Vendor Number **8184**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Eleven Thousand Six Hundred And Sixty-Two Dollars And Zero Cents ***

$11,662.(

VOID

Pay To
The
Order Of

8184
DIGITAL ENGINEERING & IMAGING, INC.
314 COLEMAN AVE
WAVELAND, MS 39576

Timothy A. Kelley

digital engineering

DIGITAL ENGINEERING & IMAGING, INC.

July 7, 2022

Mr. Jimmie Ladner
Interim County Administrator
Hancock County Board of Supervisors
854 Highway 90
Bay St. Louis, MS 39520

Re: Professional Engineering Services for Watershed-Based Stormwater PM
DE Invoice No.: 711-0800-25

Dear Mr. Ladner:

Attached please find Invoice No. 25 for professional services on the above referenced project in the amount of **$20,589.50** for engineering services in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

L. Bruce Newton, P.E., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

037312-55561
AS

Enclosures

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Digital Engineering
527 W. Esplanade Avenue, Suite 200
Kenner, Louisiana 70065

July 7, 2022
Project No: B7110800.000
Invoice No: 25

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

Project B7110800.000 Hancock County Stormwater Program

Professional Services from May 29, 2022 to July 2, 2022

Phase 000 Program Management

Professional Personnel

	Hours	Rate	Amount	
Newton, Leonard	28.00	265.00	7,420.00	
Prine, Michael	59.50	115.00	6,842.50	
Shurley, Christina	33.00	170.00	5,610.00	
Stein, John	3.50	180.00	630.00	
Vanney, Ronald	1.00	87.00	87.00	
Totals	125.00		20,589.50	
Total Labor				**20,589.50**
		Total this Phase		**$20,589.50**
		Total this Invoice		**$20,589.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Project	B7110800.000	Stormwater PM	Invoice	25

Billing Backup

Thursday, July 7, 2022
11:01:01 AM

Digital Engineering & Imaging, Inc. Invoice 25 Dated 7/7/2022

Project B7110800.000 Hancock County Stormwater Program

Phase 000 Program Management

Professional Personnel

			Hours	Rate	Amount	
0044	10 - Newton, Leonard	5/31/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/1/2022	1.00	265.00	265.00	
0044	10 - Newton, Leonard	6/2/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/7/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/8/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/9/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/13/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/14/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/16/2022	4.00	265.00	1,060.00	
0044	10 - Newton, Leonard	6/20/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/21/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/22/2022	2.00	265.00	530.00	
0044	10 - Newton, Leonard	6/23/2022	3.00	265.00	795.00	
0052	50 - Prine, Michael	6/8/2022	3.00	115.00	345.00	
0052	50 - Prine, Michael	6/13/2022	7.50	115.00	862.50	
0052	50 - Prine, Michael	6/14/2022	7.00	115.00	805.00	
0052	50 - Prine, Michael	6/15/2022	9.00	115.00	1,035.00	
0052	50 - Prine, Michael	6/16/2022	1.50	115.00	172.50	
0052	50 - Prine, Michael	6/17/2022	2.00	115.00	230.00	
0052	50 - Prine, Michael	6/20/2022	4.00	115.00	460.00	
0052	50 - Prine, Michael	6/21/2022	7.00	115.00	805.00	
0052	50 - Prine, Michael	6/22/2022	5.00	115.00	575.00	
0052	50 - Prine, Michael	6/23/2022	8.50	115.00	977.50	
0052	50 - Prine, Michael	6/24/2022	5.00	115.00	575.00	
0121	35 - Shurley, Christina	5/31/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	6/1/2022	2.50	170.00	425.00	
0121	35 - Shurley, Christina	6/6/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	6/7/2022	1.50	170.00	255.00	
0121	35 - Shurley, Christina	6/8/2022	5.50	170.00	935.00	
0121	35 - Shurley, Christina	6/9/2022	4.00	170.00	680.00	
0121	35 - Shurley, Christina	6/10/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	6/13/2022	3.50	170.00	595.00	
0121	35 - Shurley, Christina	6/14/2022	2.00	170.00	340.00	
0121	35 - Shurley, Christina	6/15/2022	3.00	170.00	510.00	
0121	35 - Shurley, Christina	6/16/2022	3.00	170.00	510.00	
0111	35 - Stein, John	6/8/2022	2.00	180.00	360.00	
0111	35 - Stein, John	6/16/2022	1.00	180.00	180.00	
0111	35 - Stein, John	6/23/2022	.50	180.00	90.00	
0099	70 - Vanney, Ronald	5/31/2022	1.00	87.00	87.00	
	Totals		125.00		20,589.50	
	Total Labor					**20,589.50**
				Total this Phase		**$20,589.50**
				Total this Project		**$20,589.50**
				Total this Report		**$20,589.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8184	DIGITAL ENGINEERING & IMAGING, INC.	99301	08/01/2022	**$20,589**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
07/07/2022	711-0800-25	WATERSHED	$20,589

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
08/01/2022

Vendor Number **8184**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Twenty Thousand Five Hundred And Eighty-Nine Dollars And Fifty Cents ***

$20,589.!

VOID

Pay To
The
Order Of

8184
DIGITAL ENGINEERING & IMAGING, INC.
314 COLEMAN AVE
WAVELAND, MS 39576

Timothy A. Kelley

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
GULFPORT · BILOXI · PASCAGOULA

Please Remit Payment To:

401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612

www.bmaengineers.com

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

Invoice number 24478
Date 04/26/2022

Project **21-3741A Pontiac Drive Drainage Improvements (HANCO Project No. 5.07)**

Services rendered for the period ending April 22, 2022

Professional engineering services in accordance with Short Form of Agreement Between Owner and Engineer dated May 21, 2021 and AMD#1 dated December 20, 2021 relative to Pontiac Drive Drainage Improvements (County Project No. 5.07) in Hancock County, MS.

Estimated Construction Cost: $620,000
Total Fee: $108,500 = Basic Fee $74,400 (12% of Est. Construction Cost) + Hourly Fee $31,400 + AMD#1 $2,700

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Remaining Percent	Current Billed
DESIGN	44,640.00	90.00	40,176.00	40,176.00	4,464.00	10.00	0.00
BIDDING	7,440.00	0.00	0.00	0.00	7,440.00	100.00	0.00
CONSTRUCTION ADMIN	22,320.00	0.00	0.00	0.00	22,320.00	100.00	0.00
Total	74,400.00	54.00	40,176.00	40,176.00	34,224.00	46.00	0.00

AMD#1 - Easement Assistance

Professional Fees

	Hours	Rate	Billed Amount
Professional Engineer I	4.00	119.00	476.00
Phase subtotal			476.00
Invoice total			**476.00**

037-312-5555

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Tuesday, April 26, 2022

Date range: from: 04/01/2022 to 04/30/2022

Hancock County Board of Supervisors

Invoice Date: 04/26/2022

Invoice Number: 24478

		Date	Billed Units	Billed Rate	Billed Amount
Basic Services Bidding					
	Fee type billing				0.00
Basic Services Construction Admin					
	Fee type billing				0.00
Additional Services AMD#1 - Easement Assistance					
	Time and Expense				
Labor					
Professional Engineer I					
Easements					
Wyatt A. Peterson		3/9/2022	1.50	119.00	178.50
Easement coordinaiton.					
Wyatt A. Peterson		3/30/2022	1.50	119.00	178.50
Pipe layout change per property owner request. Easement assistance.					
Wyatt A. Peterson		3/31/2022	1.00	119.00	119.00
Easement assistance.					
				Employee type total	476.00
				Labor total	476.00
				Phase total	476.00
				Total	476.00
Design					
Basic Services Design Project Mgt					
	Fee type billing				0.00
Basic Services Design Design - Engineering					
	Fee type billing				0.00
Basic Services Design Design - Drafting					
	Fee type billing				0.00

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Date range: from: 04/01/2022 to 04/30/2022

Hancock County Board of Supervisors

Invoice Date: 04/26/2022

Invoice Number: 24478

	Date	Billed Units	Billed Rate	Billed Amount
Basic Services				
Design				
Fixed Fee				
Fee type billing				0.00
			Total	0.00
			Project total	476.00
			Invoice total	476.00

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8963	BROWN, MITCHELL & ALEXANDER INC	98404	06/06/2022	**$19,121**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
04/26/2022	24478	POTIAC DR	$476
04/26/2022	24477	TEXAS FLAT RD	$1,552
04/26/2022	24476	BAYSIDE PARK DRAINAGE	$17,093

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
06/06/2022

Vendor Number **8963**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Nineteen Thousand One Hundred And Twenty-One Dollars And Fifty Cents *** **$19,121.**

VOID

Pay To
The
Order Of

8963
BROWN, MITCHELL & ALEXANDER INC
401 Cowan Road
Suite A
GULFPORT, MS 39507

Timothy A. Kelley

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
GULFPORT · BILOXI · PASCAGOULA

Please Remit Payment To:
401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612

www.bmaengineers.com

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

Invoice number 24477
Date 04/26/2022

Project **21-3740A Texas Flat Rd S/D Drainage Improvements (HANCO Project No. 4.03)**

Services rendered for the period ending April 22, 2022

Professional engineering services in accordance with Short Form of Agreement Between Owner and Engineer dated May 21, 2021 and AMD#1 dated December 20, 2021 relative to Texas Flat Road S/D Drainage Improvements (County Project No. 4.03) in Hancock County, MS.

Estimated Construction Cost: $260,000
Total Fee: $54,650 = Basic Fee of $31,200 (12% of Est. Construction Cost) + Hourly Fee of $15,250 + AMD#1 $8,200.00

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Remaining Percent	Current Billed
DESIGN	18,720.00	90.00	16,848.00	16,848.00	1,872.00	10.00	0.00
BIDDING	3,120.00	0.00	0.00	0.00	3,120.00	100.00	0.00
CONSTRUCTION ADMIN	9,360.00	0.00	0.00	0.00	9,360.00	100.00	0.00
Total	31,200.00	54.00	16,848.00	16,848.00	14,352.00	46.00	0.00

AMD#1 - Easement Assistance

Professional Fees

	Hours	Rate	Billed Amount
Professional Engineer I	9.00	119.00	1,071.00
Graduate Engineer	4.00	94.00	376.00
Drafting Technician II	1.50	70.00	105.00
Phase subtotal			1,552.00
		Invoice total	**1,552.00**

637-312-5555

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Tuesday, April 26, 2022

Date range: from: 04/01/2022 to 04/30/2022

Hancock County Board of Supervisors

Invoice Date: 04/26/2022

Invoice Number: 24477

		Date	Billed Units	Billed Rate	Billed Amount
Basic Services					
Bidding					
	Fee type billing				0.00
Basic Services					
Construction Admin					
	Fee type billing				0.00
Additional Services					
AMD#1 - Easement Assistance					
	Time and Expense				
Labor					
Professional Engineer I					
Easements					
Wyatt A. Peterson		4/4/2022	2.00	119.00	238.00
	Easement coordination with homeowner per DE request. Easement exhibits.				
Wyatt A. Peterson		4/6/2022	2.00	119.00	238.00
	Easement exhbit assitance.				
Wyatt A. Peterson		4/11/2022	1.00	119.00	119.00
	Reviewing easements and coordination with DE.				
Wyatt A. Peterson		4/13/2022	1.00	119.00	119.00
	Easement coordination.				
Wyatt A. Peterson		4/18/2022	2.00	119.00	238.00
	Site visit with property owners and DE to discuss easements				
Wyatt A. Peterson		4/20/2022	1.00	119.00	119.00
	easement assistance. survey coordination.				
				Employee type total	**1,071.00**
Graduate Engineer					
Easements					
Kristen Rorabaugh		4/4/2022	1.00	94.00	94.00
	Working on easement layout and information for Digital and Wyatt				
Kristen Rorabaugh		4/5/2022	2.00	94.00	188.00
	Working on easment and parcle update				
Kristen Rorabaugh		4/6/2022	1.00	94.00	94.00
	Review easments with Wyatt, make corrections, send them out to Christina				
				Employee type total	**376.00**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Tuesday, April 26, 2022

Date range: from: 04/01/2022 to 04/30/2022

Hancock County Board of Supervisors

Invoice Date: 04/26/2022

Invoice Number: 24477

	Date	Billed Units	Billed Rate	Billed Amount
Drafting Technician II				
Easements				
Brennon Neff	4/5/2022	1.00	70.00	70.00
Created exhibit drawings and picked up marks on exhibit drawings for Kristen				
Brennon Neff	4/6/2022	0.50	70.00	35.00
Picked up additional marks on exhibits for wyatt				
			Employee type total	105.00
			Labor total	1,552.00
			Phase total	1,552.00
			Total	1,552.00

Design

Basic Services
Design
Proj Mgt.

Fee type billing	0.00

Basic Services
Design
Design - Engineering

Fee type billing	0.00

Basic Services
Design
Design - Drafting

Fee type billing	0.00

Basic Services
Design
Fixed Fee

Fee type billing	0.00
Total	0.00
Project total	1,552.00
Invoice total	1,552.00

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8963	BROWN, MITCHELL & ALEXANDER INC	98404	06/06/2022	**$19,121**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
04/26/2022	24478	POTIAC DR	$476
04/26/2022	24477	TEXAS FLAT RD	$1,552
04/26/2022	24476	BAYSIDE PARK DRAINAGE	$17,093

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
06/06/2022

Vendor Number **8963**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Nineteen Thousand One Hundred And Twenty-One Dollars And Fifty Cents *** **$19,121.**

VOID

Pay To
The
Order Of

8963
BROWN, MITCHELL & ALEXANDER INC
401 Cowan Road
Suite A
GULFPORT, MS 39507

Timothy A. Kelley

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
GULFPORT · BILOXI · PASCAGOULA

Please Remit Payment To:
401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612

www.bmaengineers.com

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

Invoice number 24532
Date 05/24/2022

Project **21-3740A Texas Flat Rd S/D Drainage Improvements (HANCO Project No. 4.03)**

Services rendered for the period ending May 20, 2022

Professional engineering services in accordance with Short Form of Agreement Between Owner and Engineer dated May 21, 2021 and AMD#1 dated December 20, 2021 relative to Texas Flat Road S/D Drainage Improvements (County Project No. 4.03) in Hancock County, MS.

Estimated Construction Cost: $260,000
Total Fee: $54,650 = Basic Fee of $31,200 (12% of Est. Construction Cost) + Hourly Fee of $15,250 + AMD#1 $8,200.00

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Remaining Percent	Current Billed
DESIGN	18,720.00	90.00	16,848.00	16,848.00	1,872.00	10.00	0.00
BIDDING	3,120.00	0.00	0.00	0.00	3,120.00	100.00	0.00
CONSTRUCTION ADMIN	9,360.00	0.00	0.00	0.00	9,360.00	100.00	0.00
Total	31,200.00	54.00	16,848.00	16,848.00	14,352.00	46.00	0.00

AMD#1 - Easement Assistance

Professional Fees

		Hours	Rate	Billed Amount
Professional Engineer I		2.00	119.00	238.00
2-Man Survey Crew		8.75	146.00	1,277.50
Land Surveyor Intern I		1.00	93.00	93.00
	Phase subtotal			1,608.50
			Invoice total	**1,608.50**

037-312
GB NJ

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8963	BROWN, MITCHELL & ALEXANDER INC	98403	06/06/2022	**$10,223**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
05/24/2022	24532	TEXAS FLAT	$1,608
05/26/2022	24533	BAYSIDE PK DRAINAGE	$8,615

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
06/06/2022

Vendor Number **8963**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Ten Thousand Two Hundred And Twenty-Three Dollars And Fifty Cents *** **$10,223.**

VOID

Pay To
The
Order Of

8963
BROWN, MITCHELL & ALEXANDER INC
401 COWAN ROAD
SUITE A
GULFPORT, MS 39507

Timothy A. Kelley

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
GULFPORT · BILOXI · PASCAGOULA

Please Remit Payment To:
401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612

www.bmaengineers.com

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

Invoice number 24586
Date 07/06/2022

Project **21-3740A Texas Flat Rd S/D Drainage Improvements (HANCO Project No. 4.03)**

Services rendered for the period ending June 30, 2022

Professional engineering services in accordance with Short Form of Agreement Between Owner and Engineer dated May 21, 2021 and AMD#1 dated December 20, 2021 relative to Texas Flat Road S/D Drainage Improvements (County Project No. 4.03) in Hancock County, MS.

Estimated Construction Cost: $260,000
Total Fee: $54,650 = Basic Fee of $31,200 (12% of Est. Construction Cost) + Hourly Fee of $15,250 + AMD#1 $8,200.00

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Remaining Percent	Current Billed
DESIGN	18,720.00	100.00	16,848.00	18,720.00	0.00	0.00	1,872.00
BIDDING	3,120.00	0.00	0.00	0.00	3,120.00	100.00	0.00
CONSTRUCTION ADMIN	9,360.00	0.00	0.00	0.00	9,360.00	100.00	0.00
Total	31,200.00	60.00	16,848.00	18,720.00	12,480.00	40.00	1,872.00

AMD#1 - Easement Assistance

Professional Fees

	Hours	Rate	Billed Amount
Professional Engineer I	5.00	119.00	595.00
Graduate Engineer	0.50	94.00	47.00
Land Surveyor Intern I	0.50	93.00	46.50
Phase subtotal			688.50
		Invoice total	**2,560.50**

037-312
QB N.Y.

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Wednesday, July 6, 2022

Date range: from: 07/01/2022 to 07/31/2022

Hancock County Board of Supervisors

Invoice Date: 07/06/2022

Invoice Number: 24586

	Date	Billed Units	Billed Rate	Billed Amount
Basic Services				
Bidding				
Fee type billing				0.00
Basic Services				
Construction Admin				
Fee type billing				0.00
Additional Services				
AMD#1 - Easement Assistance				
Time and Expense				
Labor				
Professional Engineer I				
Easements				
Wyatt A. Peterson	6/1/2022	2.00	119.00	238.00
Meeting with homeowner (Goss) and DE to discuss project and easements required.				
Wyatt A. Peterson	6/6/2022	0.50	119.00	59.50
Cost comparison open ditch to pipe.				
Wyatt A. Peterson	6/8/2022	1.00	119.00	119.00
Cost comparison for Dogwood to Cypress section per property owners request. Email to christina with results.				
Wyatt A. Peterson	6/27/2022	1.50	119.00	178.50
Project update to new DE project manager. Easement discussion.				
			Employee type total	**595.00**
Graduate Engineer				
Easements				
Kristen Rorabaugh	6/6/2022	0.50	94.00	47.00
Weekly design meeting with Dax and Wyatt, discussing easments and future project plans.				
			Employee type total	**47.00**
Land Surveyor Intern I				
Easements				
David Towles	5/24/2022	0.50	93.00	46.50
Point data management, import points and download field book scans.				
			Employee type total	**46.50**
			Labor total	**688.50**
			Phase total	**688.50**
			Total	**688.50**

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Client Invoice Register

Brown, Mitchell & Alexander, Inc.

Date range: from: 07/01/2022 to 07/31/2022

Hancock County Board of Supervisors

Invoice Date: 07/06/2022

Invoice Number: 24586

	Date	Billed Units	Billed Rate	Billed Amount
Design				
Basic Services Design Proj Mgt.				
	Fee type billing			492.00
Basic Services Design Design - Engineering				
	Fee type billing			600.00
Basic Services Design Design - Drafting				
	Fee type billing			600.00
Basic Services Design Fixed Fee				
	Fee type billing			180.00
			Total	1,872.00
			Project total	2,560.50
			Invoice total	2,560.50

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8963	BROWN, MITCHELL & ALEXANDER INC	99246	08/01/2022	**$13,485**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
07/14/2022	24586	TEXAS FLAT DRAINAGE	$2,560
07/06/2022	24587	PONTIAC DR	$4,464
07/06/2022	24588	BAYSIDE PARK DRAINAGE	$6,461

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
08/01/2022

Vendor Number **8963**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Thirteen Thousand Four Hundred And Eighty-Five Dollars And Seventy-Five Cents *** **$13,485.7**

VOID

Pay To
The
Order Of

8963
BROWN, MITCHELL & ALEXANDER INC
401 Cowan Road
Suite A
GULFPORT, MS 39507

Timothy A. Kelley

BROWN, MITCHELL & ALEXANDER, INC.
CONSULTING ENGINEERS
GULFPORT · BILOXI · PASCAGOULA

Please Remit Payment To:
401 Cowan Road, Suite A
Gulfport, MS 39507
228-864-7612

www.bmaengineers.com

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

Invoice number 24587
Date 07/06/2022

Project **21-3741A Pontiac Drive Drainage Improvements (HANCO Project No. 5.07)**

Services rendered for the period ending June 30, 2022

Professional engineering services in accordance with Short Form of Agreement Between Owner and Engineer dated May 21, 2021 and AMD#1 dated December 20, 2021 relative to Pontiac Drive Drainage Improvements (County Project No. 5.07) in Hancock County, MS.

Estimated Construction Cost: $620,000
Total Fee: $108,500 = Basic Fee $74,400 (12% of Est. Construction Cost) + Hourly Fee $31,400 + AMD#1 $2,700

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Remaining	Remaining Percent	Current Billed
DESIGN	44,640.00	100.00	40,176.00	44,640.00	0.00	0.00	4,464.00
BIDDING	7,440.00	0.00	0.00	0.00	7,440.00	100.00	0.00
CONSTRUCTION ADMIN	22,320.00	0.00	0.00	0.00	22,320.00	100.00	0.00
Total	74,400.00	60.00	40,176.00	44,640.00	29,760.00	40.00	4,464.00

Invoice total **4,464.00**

037-312 @8 NY

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
8963	BROWN, MITCHELL & ALEXANDER INC	99246	08/01/2022	**$13,485**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
07/14/2022	24586	TEXAS FLAT DRAINAGE	$2,560
07/06/2022	24587	PONTIAC DR	$4,464
07/06/2022	24588	BAYSIDE PARK DRAINAGE	$6,461

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
08/01/2022

Vendor Number **8963**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Thirteen Thousand Four Hundred And Eighty-Five Dollars And Seventy-Five Cents *** **$13,485.7**

VOID

Pay To
The
Order Of

8963
BROWN, MITCHELL & ALEXANDER INC
401 Cowan Road
Suite A
GULFPORT, MS 39507

Timothy A. Kelley

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

Hancock County Board of Supervisors (HCBOS)
854 Highway 90
Bay St. Louis, MS 39520

Invoice number 221-030-8
Date 02/28/2022

Project 221-030 PROJECT 5.02 CRAZY HORSE DRIVE

Period of Service: January 28 - February 24, 2022

Attention: Christina R. Shurley, P.E./ Digitial Engineering & Imaging

cc: Christian Shurley, P.E. / Digitial Engineering & Imaging

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Survey	12,000.00	80.00	9,600.00	9,600.00	0.00
Design, Construction Admin & RPR	67,556.00	85.00	50,667.00	57,422.60	6,755.60
Geotechnical	8,000.00	0.00	0.00	0.00	0.00
Total	87,556.00	76.55	60,267.00	67,022.60	6,755.60

Invoice total 6,755.60

Digitial Engineering

037-312-555

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
2245	COMPTON ENGINEERING, P. A.	97646	04/04/2022	**$102,001**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
02/28/2022	221-076.005-15	SOUTH GATE	$360
02/28/2022	221-076.005-14	SOUTH GATE	$451
02/28/2022	220-076.006-22	ANNER NECAISE RD	$720
03/07/2022	222-010.001-1	ROW (KILN-DELISLE)	$745
02/28/2022	221-074-5	BEACH BLVD STORM REPAIRS	$1,097
02/28/2022	221-043-6	CLERMONT HARBOR PIER	$1,200
02/28/2022	221-076.008-4	HC ARENA PHRASE II	$1,250
02/28/2022	221-076.001-15	ELEVATE SLIPPER RD	$1,485
02/28/2022	221-076.007-5	HC BEACH	$1,500
02/28/2022	220-076.008-17	HC ARENA	$1,500
02/28/2022	221-076.006-7	CLERMONT HARBOR PIER	$1,900
02/28/2022	221-076.010-3	PRECAST ON ANNER NECAISE	$2,325
02/28/2022	220-076.004-19	BOGUE HOMA BAYOU	$2,880
02/28/2022	221-076.011-3	FAIRGROUND DEVELOP	$4,000
02/28/2022	219-076.002-30	CRANE CREEK BRIDGE	$4,680
02/28/2022	221-044-7	HC BEACH	$4,875
02/28/2022	219-044.001-8	MCLEOD PARK IMPROVEMENTS	$6,000
02/28/2022	221-076.011-4	FAIRGROUND DEVELOP	$6,137
02/28/2022	221-030-8	CRAZY HORSE	$6,755
02/28/2022	219-044-32	MCLEOD PARK EXPAND	$7,140
02/28/2022	220-076.005-16	BAYOU MARONE	$7,200
02/28/2022	221-076.011-2	FAIRGROUND DEVELOP	$10,100
02/28/2022	221-076.011-1	FAIRGROUND DEVELOP	$12,000
02/28/2022	221-076.001-16	ELEVATE SLIPPER RD	$15,700

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
04/04/2022

Vendor Number **2245**

VOID AFTER 90 DAYS FROM ISSUE D/

*** One Hundred And Two Thousand And One Dollars And Sixty-Six Cents *** **$102,001.6**

VOID

Pay To
The
Order Of

2245
COMPTON ENGINEERING, P. A.
PO BOX 686
PASCAGOULA, MS 39568-0686

Timothy A. Kelley

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

Hancock County Board of Supervisors (HCBOS)
854 Highway 90
Bay St. Louis, MS 39520

Invoice number 221-030-9
Date 03/31/2022

Project 221-030 PROJECT 5.02 CRAZY HORSE DRIVE

Period of Service: February 25 - March 31, 2022

Attention: Christina R. Shurley, P.E./ Digitial Engineering & Imaging

cc: Christian Shurley, P.E. / Digitial Engineering & Imaging

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Survey	12,000.00	80.00	9,600.00	9,600.00	0.00
Design, Construction Admin & RPR	67,556.00	90.00	57,422.60	60,800.40	3,377.80
Geotechnical	8,000.00	0.00	0.00	0.00	0.00
Total	87,556.00	80.41	67,022.60	70,400.40	3,377.80

Invoice total 3,377.80

Digitial Engineering

037-312-5555

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
2245	COMPTON ENGINEERING, P. A.	98069	05/02/2022	**$92,268**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
03/31/2022	220-076.006-23	ANNER NECAISE RD BRIDGE	$190
03/31/2022	221-076.004-7	BAYOU CADDY MARINA	$500
03/31/2022	220-076.004-21	BOGUE HOMA BAYOU BRIDGE	$505
03/31/2022	220-076.004-20	BOGUE HOMA BAYOU BRIDGE	$720
03/31/2022	219-076.002-32	CRANE CREEK BRIDGE	$1,100
03/31/2022	219-044.001-9	MCLEOD PK PHASE II	$1,200
03/31/2022	220-076.008-18	REPAIRS TO HC ARENA	$1,500
03/31/2022	221-054-6	RESURFACE LAKESHORE RD	$1,800
03/31/2022	221-076.008-5	REPAIRS TO HC ARENA	$1,875
03/31/2022	221-042-8	WASHINGTON ST PIER	$1,920
04/18/2022	221-076.006-8	CLERMONT HARBOR PIER EXPAND	$2,700
03/31/2022	221-076.010-4	SPAN REPAIR ON ANNER NECAISE RD	$3,270
03/31/2022	221-030-9	CRAZY HORSE DR	$3,377
03/31/2022	221-076.001-18	ELEVATE SILVER SLIPPER RD	$4,290
03/31/2022	221-044-8	HC BEACH	$4,875
03/13/2022	221-076.011-6	FAIRGROUNDS	$6,000
03/31/2022	221-074-6	BEACH BLVD STORM REPAIRS	$6,875
03/31/2022	219-076.002-31	CRANE CREEK BRIDGE	$7,020
03/31/2022	220-076.005-17	BAYOU MARONE BRIDGE	$14,400
03/31/2022	221-076.001-17	ELEVATE SILVER SLIPPER RD	$28,150

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
05/02/2022

Vendor Number **2245**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Ninety-Two Thousand Two Hundred And Sixty-Eight Dollars And Forty-Eight Cents *** **$92,268.4**

VOID

Pay To
The
Order Of

2245
COMPTON ENGINEERING, P. A.
PO BOX 686
PASCAGOULA, MS 39568-0686

Timothy A. Kelley

Compton Engineering
P.O. Box 686
Pascagoula, MS 39568-0686
(228) 762-3970

Hancock County Board of Supervisors (HCBOS)
854 Highway 90
Bay St. Louis, MS 39520

Invoice number 221-030-10
Date 06/30/2022

Project 221-030 PROJECT 5.02 CRAZY HORSE DRIVE

Period of Service: April 1 - 30, 2022

Attention: Christina R. Shurley, P.E./ Digitial Engineering & Imaging

cc: Christian Shurley, P.E. / Digitial Engineering & Imaging

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Survey	12,000.00	80.00	9,600.00	9,600.00	0.00
Design, Construction Admin & RPR	67,556.00	90.00	60,800.40	60,800.40	0.00
Geotechnical	8,000.00	100.00	0.00	8,000.00	8,000.00
Total	87,556.00	89.54	70,400.40	78,400.40	8,000.00

Invoice total 8,000.00

Digitial Engineering

037-312

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
2245	COMPTON ENGINEERING, P. A.	99279	08/01/2022	**$116,933**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
06/30/2022	219-044.001-12	MCLOED PHASE II	$1,250
06/08/2022	222-010.004-1	ROW LOWER BAY RD	$1,260
06/30/2022	221-076.006-11	CLERMONT HARBOR PIER	$2,300
06/30/2022	221-044-11	HC BEACH	$4,875
06/30/2022	221-042-11	WASHINGTON ST PIER	$5,280
07/08/2022	221-054-9	RESURFACE LAKESHORE RD	$5,322
07/13/2022	221-074-9	beach blvd storm repairs	$7,009
06/30/2022	221-030-10	CRAZY HORSE	$8,000
06/30/2022	221-076.007-9	renourishment of hancock county beaches	$23,000
06/30/2022	221-076.011-11	FAIRGROUNDS DEVELOP	$27,000
06/30/2022	212-033-31	STATE AID KILN-DELISLE BRIDGE	$31,637

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
08/01/2022

Vendor Number **2245**

VOID AFTER 90 DAYS FROM ISSUE D/

*** One Hundred And Sixteen Thousand Nine Hundred And Thirty-Three Dollars And Sixty-Seven Cents *** **$116,933.6**

VOID

Pay To
The
Order Of

2245
COMPTON ENGINEERING, P. A.
PO BOX 686
PASCAGOULA, MS 39568-0686

Timothy A. Kelley

NEEL-SCHAFFER

May 19, 2022
Project No: NS.16448.000
Invoice No: 1079416

Hancock County Board of Supervisors
Attn: April Shiyou
854 Hwy 90
Ste A
Bay St. Louis, MS 39520

Project NS.16448.000 Hancock County Drainage Project 3.04-Kapalama

Professional Services from April 1, 2022 to April 30, 2022

Phase 005 Bidding Phase Services

Fee

Total Fee	2,360.00			
Percent Complete	55.00	Total Earned	1,298.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	1,298.00	
		Total Fee		1,298.00
			Total this Phase	**$1,298.00**
			Total this Invoice	**$1,298.00**

026-312

@8 VJ

Federal Tax ID Number:
64-0671634

772 Howard Avenue
Biloxi, MS 39530

P: 228.374.1211
F: 228.374.1216

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
7747	NEEL-SCHAFFER, INC.	98669	06/06/2022	**$1,298**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
05/19/2022	1079416	KAPALAMA	$1,298

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
06/06/2022

Vendor Number **7747**

VOID AFTER 90 DAYS FROM ISSUE D/

*** One Thousand Two Hundred And Ninety-Eight Dollars And Zero Cents ***

$1,298.(

VOID

Pay To
The
Order Of

7747
NEEL-SCHAFFER, INC.
772 Howard Avenue
Biloxi, MS 39530-3820

Timothy A. Kelley

NEEL-SCHAFFER

June 09, 2022
Project No: NS.16448.000
Invoice No: 1080317

Hancock County Board of Supervisors
Attn: April Shiyou
854 Hwy 90, Ste A
Bay St. Louis, MS 39520

Project NS.16448.000 Hancock County Drainage Project 3.04-Kapalama

Professional Services from May 1, 2022 to May 31, 2022

Phase	005	Bidding Phase Services			
Fee					
Total Fee		2,360.00			
Percent Complete		100.00	Total Earned	2,360.00	
			Previous Fee Billing	1,298.00	
			Current Fee Billing	1,062.00	
			Total Fee		**1,062.00**
				Total this Phase	**$1,062.00**
				Total this Invoice	**$1,062.00**

037-312-555
@ 8 N.S.

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
7747	NEEL-SCHAFFER, INC.	99058	07/05/2022	**$5,490**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
06/09/2022	1080317	KAPALAMA	$1,062
02/19/2018	7890-Final	Hancock County-Hangar A	$4,428

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
07/05/2022

Vendor Number **7747**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Five Thousand Four Hundred And Ninety Dollars And Seventy-Five Cents *** **$5,490.7**

VOID

Pay To
The
Order Of

7747
NEEL-SCHAFFER, INC.
772 Howard Avenue
Biloxi, MS 39530-3820

Timothy A. Kelley

NEEL-SCHAFFER

July 19, 2022
Project No: NS.16448.000
Invoice No: 1080639

Hancock County Board of Supervisors
Attn: April Shiyou
854 Hwy 90, Ste A
Bay St. Louis, MS 39520

Project NS.16448.000 Hancock County Drainage Project 3.04-Kapalama

Professional Services from June 1, 2022 to June 30, 2022

Phase 006 Construction Administration

Fee

Total Fee	8,730.00		
Percent Complete	28.00	Total Earned	2,444.40
		Previous Fee Billing	0.00
		Current Fee Billing	2,444.40
		Total Fee	**2,444.40**
		Total this Phase	**$2,444.40**

Phase 007 RPR

Professional Personnel

	Hours	Rate	Amount	
Inspector IV				
Patecek, Don	2.50	110.00	275.00	
Totals	2.50		275.00	
Total Labor			**275.00**	**275.00**
Reimbursable Expenses				
Mileage			24.00	
Total Reimbursables		1.0 times	**24.00**	**24.00**
		Total this Phase		**$299.00**
		Total this Invoice		**$2,743.40**

037-312-555
@ N.G.

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
7747	NEEL-SCHAFFER, INC.	99542	08/01/2022	**$10,979**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
07/22/2022	1080639	KAPALAMA DR	$2,743
07/22/2022	1080643	ROTTRN BAYOU DRAINAGE	$8,235

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
08/01/2022

Vendor Number **7747**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Ten Thousand Nine Hundred And Seventy-Nine Dollars And Twenty-Five Cents *** **$10,979.2**

VOID

Pay To
The
Order Of

7747
NEEL-SCHAFFER, INC.
772 Howard Avenue
Biloxi, MS 39530-3820

Timothy A. Kelley

INVOICE

hargrove
Hargrove and Associates, Inc.
20 South Royal Street
Mobile, AL 36602

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

June 9, 2022
Invoice Number: 2211663
Purchase Order: EJCDC E-500
Payment Terms: Net 30

Amount Due: $4,452.00

Project 1937.211674.10 Hancock County Drainage Leetown Road
Email invoice to: Maureen.anderson@co.hancock.ms.us; cwheeler@deij.net

Professional Services from May 28, 2022 to June 24, 2022

Task CO~000 Compensation

Fee

Total Fee	22,260.00			
Percent Complete	71.4286	Total Earned	15,900.00	
		Previous Fee Billing	11,448.00	
		Current Fee Billing	4,452.00	
		Total Fee		4,452.00
			Total this Task	**$4,452.00**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	4,452.00	11,448.00	15,900.00
Limit			22,260.00
Remaining			6,360.00

Total Amount Due: $4,452.00

037-312
QB Ny

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

VENDOR NUMBER	VENDOR NAME	CHECK NUMBER	CHECK DATE	CHECK AMOUNT
9966	Hargrove and Associates, Inc	98921	07/05/2022	**$4,452**

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	INVOICE AMOU
06/09/2022	2211663	LEETOWN RD	$4,452

Attachment: 20-DGT (11289 : Approve HC GOMESA Project 20-DGT)

Check Date
07/05/2022

Vendor Number **9966**

VOID AFTER 90 DAYS FROM ISSUE D/

*** Four Thousand Four Hundred And Fifty-Two Dollars And Zero Cents ***

$4,452.(

VOID

Pay To
The
Order Of

9966
Hargrove and Associates, Inc
DBA: Hargrove Engineers
20 South Royal Street
Mobile, AL 36602

Timothy A. Kelley

MDAH

MISSISSIPPI DEPARTMENT OF
ARCHIVES & HISTORY

Grant Application and Guidelines

Local Government Records Office
Grant Program – Round Three
2022

Mississippi Department of Archives and History
Local Government Records Office
Post Office Box 571
Jackson, MS 39205-0571

601-576-6976
locgov@mdah.ms.gov
www.mdah.ms.gov

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Table of Contents

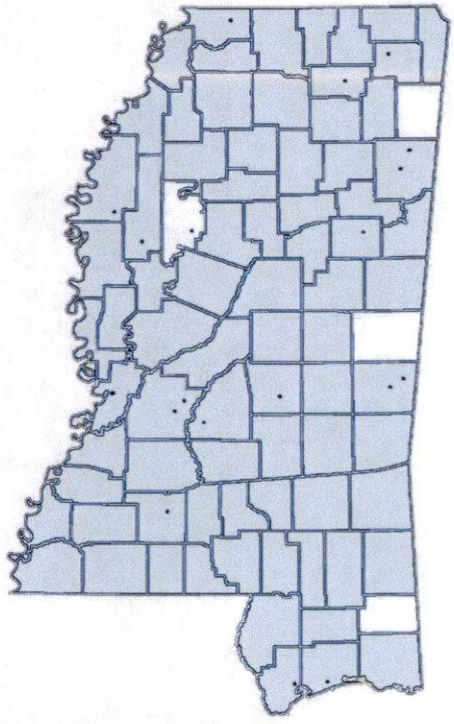
Introduction ____ 2
Part I: Program Schedule ____ 4
Part II: Requirements ____ 5
Part III: Grant Selection Criteria ____ 8
Part IV: Instructions for Apply for Funds ____ 9
Part V: Forms ____ 12
Application Checklist ____ 14
Application ____ 16
Project and Budget Breakdown ____ 18
Certification of Matching Share ____ 19
Statement of Understanding ____ 20
Part VI: Appendices ____ 22
Appendix A ____ 23
Glossary of Grant Descriptions
Appendix B ____ 25
Advice for Completing the Grant Application
Appendix C ____ 27
W-9 Form
Appendix D ____ 28
Standards for Off-Site Storage for Inactive Records
Appendix E ____ 31
Standards for Local Government Archives

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Introduction

The Mississippi Legislature established the Local Government Records Office (LGRO) in §39-5-9, *Mississippi Code of 1972*, as amended, to provide education, develop guidelines, adopt and amend records retention schedules, and establish standards for the off-site storage of records. With the financial support of the Local Government Records Management Program, established under §25-60-5, *Mississippi Code of 1972*, as amended, the LGRO provides assistance to counties and municipalities to improve records management activities throughout the state.

From 2010 to 2016, the LGRO conducted a multi-year project in which it inventoried every county's records dated prior to 1920. Each Chancery and Circuit Clerk received a summary of the findings and the recommendations identified in Section 5 of the Territorial Records Inventory Project Report, or Pre-1920 County Records Inventory Report (called the CRI Report).



These inventories showed that counties needed assistance procuring records management commodities, such as shelving, digitization equipment, archival preservation supplies, ultraviolet film for windows and lighting, and HVAC upgrades. To help with the demonstrated needs, this grant program was established. Each grant recipient is eligible for reimbursement up to a maximum of $10,000, with a 20% match. There will be five grants, totaling up to $50,000, awarded this round.

A county ***cannot*** apply for this grant without collecting the $1 Records Management Fee in at least one office as authorized in §25-60-5, *Mississippi Code of 1972*, as amended. Applications must be submitted by the office collecting the fee. To officially adopt the fee, a board order must be recorded in the minutes of the Board of Supervisors. The Mississippi Department of Archives and History (MDAH) must receive a certified copy of the applicable page(s) of the minutes. Currently, there are 78 participating counties in Mississippi:

Adams, Alcorn, Amite, Attala, Benton, Bolivar, Calhoun, Carroll, Chickasaw, Choctaw, Claiborne, Clarke, Clay, Coahoma, Copiah, Covington, DeSoto, Forrest, Franklin, Greene, Grenada, Hancock, Harrison, Hinds, Holmes, Humphreys,

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Issaquena, Jackson, Jasper, Jefferson, Jefferson Davis, Jones, Lafayette, Lamar, Lauderdale, Lawrence, Leake, Lee, Lincoln, Lowndes, Madison, Marion, Marshall, Monroe, Montgomery, Neshoba, Newton, Noxubee, Oktibbeha, Panola, Pearl River, Perry, Pike, Pontotoc, Prentiss, Quitman, Rankin, Scott, Sharkey, Simpson, Smith, Stone, Sunflower, Tallahatchie, Tate, Tippah, Tishomingo, Tunica, Union, Walthall, Warren, Washington, Wayne, Webster, Wilkinson, Winston, Yalobusha and Yazoo.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part I: Program Schedule

The applications will be accepted via USPS/Delivery Service through the close of business, **Monday, October 3, 2022 at 5:00 p.m. CST.**

Deliver To:
Becca Mee, Grants Administrator
Local Government Records Office
MS Dept. of Archives and History
Post Office Box 571
Jackson, MS 39205-0571

All applications must be received, or postmarked, before the deadline for consideration. **We will not review late or incomplete applications**. Each completed application will be evaluated and recommendations will be made to MDAH's Board of Trustees. The Board will select projects based on criteria met and highest priority.[1] Applicants will be notified in writing of the Board's decision after the meeting. **We will not accept telephone inquiries about the status of the selection process**. Any written questions related to the proper completion of applications or clarification of the application packet must be received by **July 21, 2022 at 5:00 PM**. The responses will be posted online on August 1. LGR Staff will be unable to answer any questions regarding the grant application after the question deadline. All questions should be sent to locgov@mdah.ms.gov.

Grant awards will be determined by the MDAH Board of Trustees at their January meeting. Notification of grand awardees will take place in writing at that time.

No project work can begin until a formal agreement has been executed between the applicant and MDAH. All grant projects **MUST** follow prescribed benchmarks and **MUST** be completed as agreed upon. **All funds not expended by this date will be canceled or reprogrammed.**

[1] The Project Criteria are located in Part III of the Application Packet.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part II: Requirements

A. Eligibility

1. **Applicant Eligibility**: Eligible applicants include any county office that collects the Records Management Fee. Applications are limited to **one** per county, but grant awards may be dispersed among multiple offices. Community partners such as historical societies or public libraries may be included **only** if they store publicly accessible county records and have daily business hours operating hours consistent with the county.

2. **Property Ownership**: Buildings must be owned or operated by the state, city, or county government; school district; or non-profit organization. Any property purchased with grant funds must be placed on the county's inventory once procured.

3. **Eligibility of Proposed Work Items**: Grant monies must be used for the project as specified in the application. Purchases ofcommodities or services must relate directly or indirectly to the preservation and storage of archival and/or historical records. Work must conform to MDAH Guidelines and Standards and the procurement laws of Mississippi. Grant funds **cannot** be used to pay salaries or wages.

   The grant **cannot** be used to reimburse expenses of work done before or after the period specified in the Memorandum of Agreement.

4. **Eligible Items Include**:
   - Shelving: Bulk Rack, Mobile Aisle, Roller Docket Shelves, or open Shelving. The shelving **must** be low-VOC painted or powdered coated steel.
   - Equipment for the Digitalization or Storage of Electronic Records
   - Archival Preservation Supplies
   - Book Rebinding or Repairs.
   - Ultraviolet Film for Windows and Lighting
   - Vendor Digitization and Indexing Projects[2]

[2] See Appendices D & E for Standards for Local Government Off-Site Storage and Archives.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

- HVAC Upgrades to Areas Where Archival or Historic Records are Stored[3]

5. **Ineligible Items Include, But Are Not Limited To:**
   - Salary or Wages
   - Architectural or Engineering Fees
   - Routine or Annual Maintenance
   - Destruction of Eligible Temporary Records

B. Project Personnel

Applicants must specify a project coordinator to serve as a representative of the grantee and the primary point of contact with the LGRG Grants Administrator. Project coordinators will be responsible for overall project administration, as well as ensuring that there is timely progress and completion of all work therein. There are no academic or professional requirements for this position.

If a project requires architectural or engineering services to determine the appropriate floor load or arrangement of shelving or other equipment, all verifications by the professional must be submitted with the application.

C. Long-Term Maintenance Plan

Grant applicants must provide a plan for routine maintenance and long-term preservation of records consistent with the recommendations made in the CRI Report, as well as with basic records management principles.

D. Funding Levels

MDAH reserves the right to offer partial grant awards in monetary amounts less than the amount originally requested. In such cases, the applicant must decide whether or not to modify the proposed scope of work and accept the grant. If the applicant declines, the Board of Trustees will redistribute the money. Applications that do not include an adequate project description or that have budgets not commensurate with the scope of work will be rejected

E. Matching Share

All funds distributed through the Local Government Records Management Grant program are awarded in the form of matching grant. Grantees **must** supply a cash match no less than 20% of the grant dollars requested.

[3] For vendor digitization projects, see: "Policy on Reformatting Public Records of Archival and Enduring Value," https://www.mdah.ms.gov/sites/default/files/2020-11/Public-Records-Reformatting-Policy-2013.pdf.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Example of 20% Matching Share:
Request: $10,000 + Match: $2,000 = Total Project Cost: $12,000 (Formula: Grant Award + 20% of Grant Award = Total Cost)

Projects with a cash match that is larger than 20% will score higher; however, any amount offered as a match must be guaranteed.. The match can come from private donations, local or federal funds, or a combination, but all must be guaranteed at the time of the application. Applicants must provide evidence that the match is being used solely for the grant project.

F. Reimbursement Requests

The availability of funds for reimbursable expenses incurred by grantees is dependent upon the availability of funds, proper completion of the Memorandum of Agreement, requests for disbursement, and final inspection and approval from the Local Government Records Office. Reimbursement will only occur **after** providing MDAH with appropriate documentation showing that project costs have been incurred and local matching funds have been expended. Documents include a request for reimbursement form, receipts showing expenditures, copies of canceled checks, and local matching funds have been expended. **Applicants receiving grant awards should be prepared to cover all project costs prior to receiving reimbursement.** Specific instructions on filing reimbursements will be supplied to grantees.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part III: Grant Selection Criteria

Applications must meet the first five criteria listed below to be considered for grant awards, while priority levels will be assigned according to criteria five through eight.

1. **The county and office applying for the funds must be participating in the records management program identified in § 25-60-5, *Mississippi Code of 1972*, as amended, at the time of application.**

2. **Applicants must match the grant with cash equal to at least 20% of the grant award.** The match must be guaranteed. There will be no amendments to lower the match percentage amount.

3. **Applications must demonstrate that the organization has clearly defined obtainable goals, reasonable expectations of the work involved, and detailed budget estimates.** The work plan should be outlined in the grant application with a detailed budget by item and model number where applicable.

4. **Applicants must provide assurance and evidence of a project's completion and the county's continued participation in the records management program, along with dedication to proper management of all county records.** Counties should have a well-defined plan for routine maintenance and long-term preservation and access to records. Applicants who do not provide a defined purpose for the property **will not be considered.**

Priority Will Be Given to the Following:

5. Projects meet needs identified in the "Recommendations" section of that county's CRI Report.

6. Projects that best follow records management standards identified by MDAH and LGRO.

7. Length of time that county has collected the records management fee.

8. Counties that collect the fee in all eligible offices.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part IV: Instructions for Applying for Funds

Applicants should read this entire application before completing it. All forms needed to apply for funds are included within. Applications that do not exactly follow these instructions will **not** be considered. Counties are encouraged to select appropriate items from the State Contract or GSA, but should obtain quotes and must follow state procurement laws.

A. Application Checklist

This checklist provides instructions on how to assemble the application. **You should check off each item, and submit the checklist with the paperwork.** Your application should be placed in proper order.

B. Application

1. **Project Title**: Project titles should reflect proposed work for funding. For example, "Yoknapatawpha County Courthouse Chancery Basement Shelving."

2. **Project Address**: Include the physical address of the property (including city, county, and zip code) where the shelving or other commodities will be installed, and/or archival records stored.

3. **Project Description**: Applications must contain a clear description of the proposed project in one sentence. This information must presented to the Board of Trustees.

4. **Project Budget**: Specify the amount of grant funds requested, matching share, and the total project cost. These figures must equal the figures in the project budget section and matching share forms.

5. **Project Applicant**: Applicants must have legal authority to apply and to accept legal and financial responsibility for the project.

6. **Project Coordinator**: Identify the person designated by the project applicant to administer the project. This person will be the primary contact for MDAH.

7. **Property Owner**: The building must be owned or operated by the state, city, or county government; school district, or non-profit organization.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

8. **Tax Identification Number (TIN):** Required under state auditing and income tax regulations.

C. Project and Budget Breakdown

The Project Budget and Breakdown worksheet should be completed to include the following information:

1. **Proposed Work Item(s):** describe the specific actions that will need to be taken to complete the proposed project.

2. **Physical Location**: Identify location where the project is being addressed.

3. **Proposed Start Date**: Select the date your county will begin this activity. Proposed work must **not** begin before notification of grant awards from the LGRG Grants Administrator.

4. **Grant Funds**: Identify the amount of money being requested from MDAH to fund the project. This amount should be based on a quote from a vendor.

5. **Match Funds**: This amount should be at least 20% of the amount in the previous column.

6. **Proposed Completion Date**: Select a proposed date that the project will be completed.

7. **Totals**: Make sure the Grant and Match Funds columns total at the bottom of the worksheet.

D. Color Digital Images

Submit a CD or thumb drive with enough original images to convey the proposed installation and location of shelving. Images must be high-resolution and in JPEG format. These images may be used to present grant proposals to the Board of Trustees and provide before/after examples of work.

E. Certification of Matching Share

Applicants must have a cash match not less than 20% of the requested grant amount in-hand or guaranteed at the time of application. If any part is provided by entities other than the applicant, attach letters showing firm and binding commitments for promised donations. The certification of matching share must be

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

signed by a person legally authorized to commit the funds. In-kind matches are not eligible.

F. Letters of Support

If the project involves a partner organization, such as a historical society or library, at least one (1) signed letter of support from that organization must be submitted with the application. Additional letters of support may come from the local historical society, public library, or other interested parties in order to demonstrate support for the proposed project, but are not required. Letters of support must demonstrate interest in this specific grant proposal.

G. Supporting Information

1. A copy of the Board of Supervisors Order from the Official Minutes showing participation in the records management program that specifies which offices collect the $1 records management fee.

2. Copy of Board of Supervisors minutes demonstrating board approval of the project and application, and familiarity with all the terms and conditions of the grant as stated in the Statement of Understanding.

3. Completed W-9 Form

H. Statement of Understanding

Applicants must sign to acknowledge that they have read, understood, and agreed to the conditions of this grant.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part V: Forms

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Application Checklist

County Name

Original Application (**IN ORDER**):

- ____ Application checklist
- ____ Application
- ____ Project and Budget Breakdown
- ____ Color Digital Images (JPEGs) on CD or Thumb Drive; 1 Set of Prints
- ____ Certification of Matching Share
- ____ Signed Letter(s) of Support
- ____ Supporting Information (Certified Copies)
  - ____ Board of Supervisors Minutes Authorizing Fee Collection
  - ____ Board Minutes Showing Dedication to This Grant Submission
  - ____ Completed W-9 Forms
- ____ Signed Statement of Understanding

Application should be stapled in the upper left hand corner. Please do not place the application in a three-ring binder or have it bound.

The applications will be accepted via USPS/Delivery Service through the close of business, **Monday, October 3, 2022**.

Deliver To:
Becca Mee, Grants Administrator
Local Government Records Office
MS Dept. of Archives and History
Post Office Box 571
Jackson, MS 39205-0571

Applicants are encouraged to submit early and make additional copies of all documentation for their records.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Application

County Name

The applicant should read full application before completion; any inaccurate/incomplete applications will not be considered.

1. **Project Title:** HANCOCK COUNTY - FY 23 REPAIR COUNTY LAND RECORD BOOKS

2. **Project Address (or location description):**
   854 HWY 90, SUITE C / BAY ST. LOUIS, MS / 39520

3. **Project Description (in one sentence):**
   REPAIR & REBIND ( ) COUNTY LAND RECORD BOOKS THAT ARE IN DIRE NEED.

4. **Project Budget:**
   Total State Grant Funds Requested (MAX: $10,000): 7,928.00
   Matching Funds Provided By Applicant (MIN: $2,000 or 20%): 1,982.00
   Total Project Cost: 9,910.00

5. **Project Applicant (Signatory):**

   Mr. Timothy Kellar, Chancery Clerk
   Title (Dr., Mr., Mrs., Ms.) Contact Name

   HANCOCK - CHANCERY CLERK
   County Name Applicant's Title in County

   854 HIGHWAY 90, SUITE C
   Mailing Address

   BAY ST. LOUIS | MS | 39520
   City | State | Zip Code

   228-467-0455 | | tim.kellar@co.hancock.ms.us
   Phone | Fax | Email

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

6. **Project Coordinator:** ____ Check If Same As Above

Mrs.	April Shiyou
Title (Dr., Mr., Mrs., Ms.)	Contact Name
Hancock	Grant Administrator
County Name	Applicant's Title in County
854 Hwy. 90, Suite A	
Mailing Address	
Bay St. Louis	MS	39520
City	State	Zip Code
228-467-6012	april.shiyou@co.hancock.ms.us
Phone	Fax	Email

7. **Property Owner:**

Hancock County	Chancery Clerk
Title (Dr., Mr., Mrs., Ms.)	Contact Name
Hancock	Chancery Clerk
County Name	Applicant's Title in County
Same as Above	
Mailing Address	
City	State	Zip Code
Phone	Fax	Email

8. **Tax Identification Number (Attach W-9):** 64-6000420

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Project and Budget Breakdown

HANCOCK COUNTY

County Name

Project Work to be Completed	Physical Location of Project	Proposed Start Date MM/DD/YYYY	Grant Funds (Insert budgeted dollar amount) (May not exceed $10,000.00)	Match Funds (Insert budgeted dollar amount) (Must be at least 20% of grant funds)	Proposed Completion Date MM/DD/YYYY
Repair 17 Land Record Books	854 Hwy. 90 Suite B, BSL,MS	1/01/2023	7,928.00	1,982.00	6/30/2023
		TOTALS	$ 7,928.00	$ 1,928.00	
				$ 9,910.00	

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land

Certification of Matching Share

I certify that the matching share funds identified above are available and will be allocated only to the Local Government Records Management Grant project described in this application and titled:

HANCOCK COUNTY - FY 23 REPAIR COUNTY LAND RECORD BOOKS

Project Title

Mr. Timothy Kellar, Chancery Clerk

Name and Title of Authorized Representative

Signature

Date

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Statement of Understanding

MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

With respect to grants received from the Mississippi Department of Archives and History (MDAH), applicants indicate by their signatures they have read, understand, and agree to this Statement of Understanding. Failure to comply will result in cancellation of the grant.

1. This is a request for consideration for a grant and does not constitute a commitment for funding from the Local Government Records Management Grant Program administered by MDAH.
2. Individuals submitting this grant request on behalf of applicants have the necessary authority to request consideration of this project by MDAH.
3. This is a cash matching grant program in which only a portion of the total project cost can be supplied by the grant funds. Matching share will be supplied by applicants in the form of cash. In-kind matches will not be considered or credited to applicants. **There will be no amendments to lower the match percentage amount.**
4. No work paid for by this grant application is to begin until applicants have been notified in writing that the grant has been approved and have accepted in writing the terms and conditions of the grant. Funds will not be released until after the project has been confirmed as complete.
5. If a grant is received, the county must place on its inventory any tangible assets purchased with the grant funds and maintain those assets throughout the life of the assets.
6. If a grant is received, all obligations for material work are to be paid by the grantee, which will then receive reimbursement from the Department of Finance and Administration, based on prior agreement and approval by MDAH upon project completion.
7. Grants will be administered in accordance with all applicable state laws, regulations, policies, requirements, and guidelines, including Title VI of the 1964 Civil Rights Act, non-discrimination on the basis of disability, and equal employment opportunity and labor laws.
8. Projects shall be carried out to address the identified recommendations found in the Pre-1920 County Records Inventory Report (CRI Report).
9. Procurement actions will be conducted in accordance with the State of Mississippi bidding and procurement laws.
10. All costs charged to the grant project will be in payment of approved budget items.
11. Adequate resources will be available for the completion of the proposed project and the continued operation and public access to the records of the county.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

12. An adequate financial management system (and audit procedure when deemed applicable) will be maintained to provide control of all property, funds, and assets during the grant period.
13. The project, if funded, will be carried out in accordance with the guidelines set forth by the Local Government Records Office (LGRO) and will be completed within the allotted time.
14. Applicants will cooperate with MDAH staff in meeting all requirements.
15. Additional administrative requirements and project-specific conditions may be a part of any grant offer made by MDAH as a result of this application.
16. **Hold harmless and indemnification**. The county receiving the grant funds for the project will hold harmless and indemnify MDAH, Board of Trustees, Staff, and agents from any and all liabilities that arise from the purchase, installation, and use of materials purchased and all other aspects of compliance with this grant.
17. **Failure to comply with the conditions set forth in this Statement of Understanding will result in cancellation of the grant.**

The applicant recognizes and agrees that any state financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the State of Mississippi reserves the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and on the person or persons whose signature(s) appear below and who is/are authorized to sign this assurance on behalf of the applicant.

April Shiyou — 9/06/22

Name of Applicant/Project Coordinator — Date

Mr. Timothy Kellar, Chancery Clerk

Name and Title of Authorized Representative

Signature of Authorized Representative — Date

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Part VI: Appendices

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Appendix A

Glossary of Grant Descriptions

County Records Inventory — Conducted from 2010 to 2016, MDAH staff inventoried records dated prior to 1920, evaluated storage and preservation needs, and provided customized recommendations in reports ("CRI Report") given to chancery and circuit clerks in all 82 counties. The project was initially known as the Territorial Records Inventory Project, which included only the fourteen territorial counties.

Disposition — The transfer of records, especially noncurrent records, to their final state as described in a retention schedule.

Digitization —The process of converting hard copies of paper records or other non-digital records into digital formats such as digital text, photographs, maps, microfilm, and other digital media.

Local Government Records Office (LGRO) — The Local Government Records Office provides advice and assistance to counties, municipalities, and other local government entities in managing their records. The Mississippi Legislature established the LGRO in § 39-5-9, *Mississippi Code of 1972*, as amended.

Local Government Records Program — The LGRO is funded by a $1 fee added to any document filed in a county or municipal office for which a fee is already charged. The local government keeps half of the fee collected and remits the other half to the Local Government Records Fund. While all municipalities are required to collect the fee, each county's Board of Supervisors must vote to approve collection of the fee (§ 25-60-5, *Mississippi Code of 1972*, as amended). The local government's portion of the fee collected is to be used to properly manage the records of the local government, including personnel services, contractual services, commodities, or equipment.

Mississippi Department of Archives and History (MDAH) — The Mississippi Department of Archives and History was founded in 1902. A comprehensive historical agency, the department collects, preserves, and provides access to the archival resources of the state, administers museums and historic sites, and oversees statewide programs for historic preservation, government records management, and publications. MDAH is governed by a nine-member board of trustees.

Preservation — (1) The act of keeping from deterioration, loss, decay, or destruction, especially through noninvasive treatment; (2) Law — The obligation to protect records and other materials potentially relevant to litigation and subject to discovery.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Project Coordinator — Represents the grantee in project administration, ensures the progress and timely completion of all work, and submits reports and reimbursement requests to MDAH. The project coordinator is the contact person for all correspondence relating to the project. There are no academic or professional requirements.

Public Records — "… all documents, papers, letters maps, books, tapes, photographs, films, sound recordings or other materials regardless of physical form or characteristics made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency or by any appointed or elected official." (§ 25-59-3 (b), *Mississippi Code of 1972*, as amended)

Records Management — The systematic approach to the creation, use, maintenance, storage and disposition of records throughout the information life cycle.

Shelving — There are several types of shelving that may be needed depending on the situation of a county. Typical solutions include but are not limited to Bulk Rack, Mobile Aisle, Open Steel, Roller Docket shelving. No wood shelving should be utilized as part of this grant; however if there is existing wood shelving, the county may follow recommendations in the CRI Report for guidance to protect the records.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Appendix B

Advice for Completing the Application

MDAH staff have prepared the following advice to cover the parts of grant proposals that are most often found to be incomplete or inadequate. The Local Government Records Management Grant Program is competitive, and by following this advice your proposal will be more effective. Applications will only be reviewed after the Application Deadline. The LGRO staff will not complete the application for you. There is no guarantee a project will be funded, but a well-developed proposal has a better chance.

Dos and Don'ts in Preparing Grant Proposals:

Do Submit questions in writing to the LGRO at locgov@mdah.ms.gov by July 21, 2022. Responses will be posted online by August 1. **Please note that LGR Staff will be unable to answer any questions about the grant after the question deadline.**

Do Consult the recommendations in the CRI Report.

Do Assemble the proposal carefully following the order given in the Application Checklist. Include detailed project descriptions, budget, matching share, and any required documentation. It is much easier to find a specific part of any application when they are all assembled in the same manner. This ensures that the proposal can be reviewed in its entirety. The evaluation of each application is directly derived from the content and not the appearance of the grant proposal.

Do Give your proposal to someone else to read before submitting, preferably someone not connected with the project. If the reader has questions about the project, then the application may not be clear enough. You will then have the opportunity to rework it.

Do Prepare your application early. If parts are missing or incomplete you will have time to make necessary corrections before the final deadline.

Do Ask for letters of support from local people, organizations, and political representatives early. This allows the letters to be submitted with the application. Letters received after the final deadline will not be considered.

Do Read the instructions thoroughly to make sure you have completed the application correctly.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Don't Wait until the last minute to begin preparing your application. Supporting documentation is extremely important and may take several weeks to pull together. Proposals written at the last minute often lack necessary details and documentation, and as a result generally do not score well. Remember, this is a competitive program—take time to put together a quality application.

Don't Submit your application with the pages inserted in plastic sleeves.

Don't Tape, staple, or attach prints of digital images to pages.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Appendix C

W-9 Form

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ **Go to *www.irs.gov/FormW9* for instructions and the latest information.**

Give Form to the requester. Do not send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

Requester's name and address (optional)

6 City, state, and ZIP code

7 List account number(s) here (optional)

Print or type. See Specific Instructions on page 3.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

___ - ___ - ____

or

Employer identification number

___ - _____

https://www.irs.gov/pub/irs-pdf/fw9.pdf

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Appendix D

Mississippi Department of Archives & History
Local Government Records Office
Standards for Off-Site Storage of Inactive Records of Local Government Entities

(Adopted by Board of Trustees, December 12, 1996)
(Submitted to Secretary of State December 10, 1996)
(Adopted by Secretary of State, January 14, 1997)
(Amended October 20, 2009)

The following standards are issued by the Department of Archives and History in accordance with Section 39-5-9 (b), *Mississippi Code of 1972, Annotated*, as amended.

Section 39-5-9 (b) authorizes the Department of Archives and History to establish records management standards for local governments on issues including, but not limited to, microfilm production and storage, electronic records security and migration, records preservation, imaging, and records storage.

1. For the purposes of these standards, in addition to the definitions established by §25-59-3, *Mississippi Code of 1972, Annotated*, as amended, the following definitions will have effect:

Department: The Mississippi Department of Archives and History.

Inactive Records: Records become inactive when the reference activity for such records requires, on average, less than one retrieval per month per file.

Local Governmental Entities: Any unit of local government including, but not limited to, municipalities, cities, towns, villages, counties, school districts, and library systems.

Records of Archival Value: Those records designated by the Department of Archives and History to be permanently preserved. Records of archival value are so designated on the records control schedule governing the disposition of the records.

Records of Enduring Value: Those records of a local governmental entity not having archival value that the entity determines need to be retained for a period of time after the

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

records become inactive. Records of enduring value are so designated on the records control schedules governing the disposition of the records.

2. Standards for the Off-Site Storage of Inactive Records of Local Governmental Entities.

The physical location of the off-site storage facility in relation to the local governmental unit's seat of operations. The storage facility should be located in relatively close proximity to the local government's seat of operations in order to provide efficient reference services to staff members and the public.

The physical structure of the off-site storage facility. The storage facility must maintain a secure, clean records storage environment. A modern facility is preferred but not required. The structure should provide solid protection from the weather.

Floor strength. The floor must be capable of bearing the full weight of the records.

The physical security and interior environment of the off-site storage facility. The storage facility should provide a secure and appropriate environment for records storage.

Document security and access. The facility should provide appropriate levels of security from theft and premature destruction. Access to the storage area should be limited to authorize persons only. The doors to the storage areas should be equipped with devices which allow only the entry of appropriate personnel.

Fire protection. Proper fire and smoke detection devices should be located throughout the storage facility and a continuing fire awareness and safety program should be a part of the facility's standard operating procedures. A sprinkler or other fire suppression system is preferred but not required.

Flood protection. The facility should not be located in a flood plain.

Climate control (temperature/humidity). The facility should maintain moderate temperature and humidity levels and avoid extremes in either direction of both categories. Temperatures of 65-75 degrees Fahrenheit and a relative humidity of 30-60 percent are recommended. Special provisions are needed for storing records on media such as microfilm and electronic formats. The ideal records storage environment is clean, dry, and cool.

Records accessibility. The Public Records Act of 1983 (§25-61-2, Mississippi Code of 1972, Annotated, as amended), states in part, "It is the policy of this state that

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

public records shall be available for inspection by any person unless otherwise provided by this chapter." Therefore, custodians of public records must ensure reasonable access to public records. Provisions should be made to provide efficient and timely reference services to local government officials and employees as well as members of the public.

Continuity of Operations/Emergency Operations Plan. The storage facility must certify that it maintains an appropriate plan to protect and recover records stored off-site and to provide access to those records in the event of a hazard (natural or man-made).

3. These standards are established and will be regularly reviewed by MDAH Archives and Records Division staff, including the directors of the division, the local government records office, the government records section, the electronic records section, and other staff as appropriate.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

Appendix E

Mississippi Department of Archives & History
Local Government Records Office
Standards for Local Government Archives

(October 20, 2009)

Pursuant to Section 25-59-9 (h), *Mississippi Code Annotated, 1972, as amended*, the Department of Archives and History (MDAH) is required to "promulgate rules and regulations permitting the storage, use and dissemination of records which are transferred by any local governmental body in this state to a local historical or archival group which has been incorporated and operates as a private, nonprofit corporation." Section 25-59-25 (2) states, in part: "Any local governmental body which desires to transfer records to a local historical or archival group or public library shall have certification from the department prior to the records being transferred indicating that such entity has satisfied all the rules and regulations of the department and that the department has officially approved such entity as a records depository."

For the purposes of these standards, in addition to the definitions established by §25- 59-3, *Mississippi Code of 1972, Annotated*, as amended, the following definitions will have effect:

> *Local Governmental Body*: Any unit of local government including, but not limited to, municipalities, cities, towns, villages, counties, school districts, and library systems.
>
> *Local historical or archival organization*: Any local historical or archival group which has been incorporated and operates as a private, nonprofit corporation.
>
> *Custodial office*: The agency, department or office within a local governmental body responsible for creating, filing, and maintaining certain records series.

The following standards for local government archives are issued by the Department of Archives and History:

1. Any local governmental body that desires to transfer records to a public library or local historical or archival organization shall enter into a formal agreement with the organization outlining the terms and conditions of the transfer.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

2. Per Section 25-59-25 (2), *MCA, 1972*, "The title to all records transferred to any local historical or archival group or public library shall remain in the local governmental body which transfers the records to such entity, and the ultimate authority over the records shall continue to reside with the person charged with the responsibility for making and keeping the records."

3. The organization or library must demonstrate that it can provide better storage, access, and dissemination than the custodial office can, providing archival and/or records center services to the custodial office, by compliance with the following:
    a. The records storage area(s) must meet MDAH "Standards for Off-Site Storage of Inactive Records of Local Government Entities." The physical structure must provide safe and secure storage for the records, as well as adequate and secure work and research areas.
    b. The organization must have adopted written policies for maintaining control of the public records from initial accessioning through public access.
    c. The organization must have a written policy that complies with the Public Access to Public Records Law (Title 25, Chapter 61, *MCA, 1972*). The facility must be open to the public at least ten (10) hours a week, part of which must coincide with the legal hours of the local governmental body. The local governmental body must also be allowed reasonable access to its records during its normal business hours when the facility is otherwise closed.
    d. The organization must have a written policy to allow the public to obtain copies of the local governmental body's records held in its facility, for a fee not to exceed the normal costs of reproduction.
    e. The facility must be staffed by appropriately trained personnel.
    f. Use of records will be monitored by staff, and records will not be removed from the facility.
    g. Storage of information in alternative media must meet approved American National Standards Institute (ANSI) or other applicable standards. Any conservation practices must follow generally accepted professional practices. The local governmental body must approve all reformatting.

4. The local governmental body shall be responsible for ensuring that these standards are maintained by the local historical or archival organization or public library. If the organization or library fails to maintain these standards, the local governmental body is obligated to its citizens to remove its records from the facility and to either

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

BOARD OF SUPERVISORS

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

Telephone (228) 467-0172
Fax (228) 467-2691

September 6, 2022

Mississippi Department of Archives and History
Local Government Records Office
P.O. Box 571
Jackson, MS 39205-0571

Re: Hancock County, Repair County Land Record Books

To Whom It May Concern,

I am writing this letter to express the support of the Hancock County Chancery Clerk, Mr. Tim Kellar's, request for funds to support his need for the Repairs of the Land Record Books. Over several years of research and use, these record books are in dire need of rebinding and repairing.

Please accept this letter as Hancock County Board of Supervisors full support. Thank you for all the support your organization has provided our county and as always, please feel free to call me anytime regarding this matter.

Sincerely,

Supervisor Scotty Adam
Board President

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

return them to its own facilities or transfer them to another organization that complies with these standards.

5. These standards are established and will be regularly reviewed by MDAH Archives and Records Division staff, including the directors of the division, the local government records office, the government records section, the electronic records section, and other staff as appropriate.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

APPROVE TO IMPLEMENT A RECORDS MANAGEMENT PROGRAM/LOCAL GOVERNMENTAL RECORDS PROGRAM, AND TO ASSESS A FEE OF $1.00 FOR PERSONS REQUESTING COPIES OF DEEDS, ETC.., TO BE DIVIDED BETWEEN THE COUNTY AND THE STATE, EFFECTIVE OCTOBER 1, 2013 AS PRESENTED BY CIAP COORDINATOR PAM HINES

It was moved by Supervisor Tony W. Ladner, seconded by Supervisor Steve Seymour, to approve to implement a Records Management Program/Local Governmental Records Program, and to assess a fee of $1.00 for persons requesting copies of deeds, etc.., to be divided between the County and the State, effective October 1, 2013, as presented by CIAP Coordinator Pam Hines, be and it is hereby approved.

The matter then being put to a roll call vote, the result was as follows:

Those voting Yes: Supervisors David Yarborough, Kenny Hoda, Lisa Cowand, Steve Seymour and Tony W. Ladner.

Those voting No: None.

The motion having received the unanimous affirmative vote of all members of the Board, the President declared the motion carried this the 3rd day of September, 2013.

****

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

In the Matter of establishing and Maintaining an Active and Continuing Program for Management of County Records

WHEREAS, the Board of Supervisors of Hancock county agree to participate with 25-60-1*et.seq* and Mississippi Department of Archives & History by forming a program for the disposition of records based on administrative, legal, fiscal or historical value;

WEHERAS, the Board of Supervisors does further desire to assess a fee to be charged by any county official who accepts documents for filing as public records in the amount of $1.00 for each document so filed and to direct that any official or employee collecting this fee shall follow the requirements of 25-60-5 Mississippi Code Annotated (1972) in the disposition of said funds.

Following additional discussion of this matter, Supervisor Ladner moved and Supervisor Seymour seconded a motion to implement a records management program as guided by 25-60-5*et.seq.*, implement a schedule for the disposition of records based on administrative, legal, fiscal or historical value in conjunction with the Mississippi Department of Archives and History, and to further assess a fee of $1.00 for each document filed with any county official who accepts documents for filing as public records as provided for by 25-60-5 Mississippi Code Annotated (1972). The vote said matter was as follows:

Supervisor Yarborough-District 1 Voted Aye

Supervisor Hoda-District 2 Voted Aye

Supervisor Cowand-District3 Voted Aye

Supervisor Seymour –District 4 Voted Aye

Supervisor Ladner-District5 Voted Aye

The motion having received the affirmative vote of the Board members present, was declared by Lisa Cowand , President of said Board, as being duly carried on this the 3rd day of September ,2013.

Attachment: LGRG_22_Application (11306 : Approve Application for MDAH Grant for repairs to Land Record Books)

CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #: Q-27093-1
Date: 7/11/2022 12:47 PM
Expires On: 9/28/2022
Product: CivicEngage

Client:
Hancock County MS - CivicEngage

Bill To:
Hancock County MS - CivicEngage

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Becky White	x(785) 370-2504	bwhite@civicplus.com		Net 30

CivicEngage - Statement of Work

QTY	PRODUCT NAME	DESCRIPTION	PRODUCT TYPE	TOTAL
1.00	Annual - CivicEngage Central	Annual - CivicEngage Central	Renewable	USD 4,288.00
1.00	Hosting & Security Annual Fee - CivicEngage Central	Hosting & Security Annual Fee - CivicEngage Central	Renewable	USD 998.00
1.00	SSL Management – CP Provided Only	SSL Management – CP Provided Only 1 per domain (Annually Renews)	Renewable	USD 75.00
1.00	DNS Hosting for .GOV – Annual Fee	DNS Hosting for .GOV – Annual Fee - https://hancockcounty.ms.gov/	Renewable	USD 75.00
6.00	System Training (4h, virtual) - CivicEngage	CivicEngage System Training - Virtual, Half Day Block	One-time	USD 4,500.00
61.00	Content Development - 1 Page - CivicEngage	Content Development - 1 Page - CivicEngage	One-time	USD 2,440.00
1.00	Premium Implementation - CivicEngage	Premium Implementation	One-time	USD 16,073.00
1.00	CivicSend Annual - CivicEngage Central	CivicSend Annual	Renewable	USD 1,995.00
1.00	CivicSend Implementation - CivicEngage Central	CivicSend Implementation	One-time	USD 750.00
1.00	AudioEye Managed	AudioEye Managed: (https:// hancockcounty.ms.gov/)	Renewable	USD 3,500.00

~~List Price - Year 1 Total~~	~~USD 81,194.00~~
Total Investment - Year 1	USD 34,694.00
Annual Recurring Services - Year 2	USD 11,477.55

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Total Days of Quote:365

1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement located at https://www.civicplus.com/master-services-agreement ("MSA"), to which this SOW is hereby attached as the CivicEngage Statement of Work. By signing this SOW, Client expressly agrees to the terms and conditions of the MSA throughout the Term of this SOW.

2. This SOW shall remain in effect for an initial term equal to 365 days from the date of signing ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term, or any subsequent Renewal Term, this SOW will automatically renew for an additional 1-year renewal term ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

3. The Total Investment - Year 1 will be invoiced as follows:
   a. Upon signing this SOW, thirty percent (30%) of the Total Investment Year 1 Fees;
   b. The earlier of 6 months from signing or upon completion of CivicEngage Implementation (completion of training), the remaining seventy percent (70%) of the Total Investment Year 1.

4. Annual Recurring Services shall be invoiced on the start date of each Renewal Term. Annual Recurring Services, including but not limited to hosting, support and maintenance services, shall be subject to a 5% annual increase beginning in year 2 of service. Client will pay all invoices within 30 days of the date of such invoice.

5. Client agrees that CivicPlus shall not migrate, convert, or port content or information that could reasonably be construed as time sensitive, such as calendar or blog content, during the Project Development.

6. If a Recurring Redesign line item is included with the Client's quote in this SOW, starting after 48 months of continuous service under this SOW, Client shall be entitled to receive a redesign at no additional cost. Client may initiate such redesign any time after 48 months of continuous service. Upon the initiation of an eligible redesign project, Client may begin accumulating eligibility towards a subsequent redesign after another 48 months of continuous service. Redesigns that include additional features not available on the original website may be subject to additional charges. Additional features include, but are not limited to, additional modules and integration of third-party software. Recurring Redesigns are eligible for the website, subsite, and department headers included in this SOW only. Any subsequently purchased website, subsite, and department header shall not be included in a redesign hereunder.

7. Client allows CivicPlus to display a "Government Websites by CivicPlus" insignia, and web link at the bottom of their web pages. Client understands that the pricing and any related discount structure provided under this SOW assumes such perpetual permission.
   Signature Page to Follow.

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the MSA terms and conditions found at: https://www.civicplus.com/master-services-agreement.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client	CivicPlus
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Contact Information

*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

Organization URL

Street Address

Address 2

City State Postal Code

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Billing Contact E-Mail

Phone Ext. Fax

Billing Address

Address 2

City State Postal Code

Tax ID # Sales Tax Exempt #

Billing Terms Account Rep

Info Required on Invoice (PO or Job #)

Are you utilizing any external funding for your project (ex. FEMA, CARES): Y [ ] or N [ ]

Please list all external sources: _____

Contract Contact Email

Phone Ext. Fax

Project Contact Email

Phone Ext. Fax

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

AUDIOEYE MANAGED
STATEMENT OF WORK

This Statement of Work (the "SOW"), effective as of the later of the two dates accompanying the signatures below ("Effective Date"), is entered into and governed under the Master Services Agreement (the "Agreement") between CivicPlus, LLC ("CivicPlus") and Hancock County, Mississippi ("Client"). Services performed by CivicPlus under this SOW will be conducted in accordance with and be subject to the terms and conditions of this SOW and the Agreement. If there is a conflict between this SOW and the Agreement, the terms and conditions of this SOW shall prevail. Capitalized terms used in this SOW but not defined herein shall have the meaning set forth in the Agreement. The responsibilities of CivicPlus and Client are defined below.

IN WITNESS WHEREOF, each party, in consideration of the mutual promises and agreements set forth in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and agreed by the parties, agree and hereto has caused this Agreement to be executed by its duly authorized representatives.

Client	**CivicPlus**
By: _____ *(Signature)*	**By:** _____ *(Signature)*
Name: _____ *(Print)*	**Name:** _____ *(Print)*
Title: _____	**Title:** _____
Date: _____	**Date:** _____

1. TERM

The duration of this AudioEye Platform Subscription and SOW is approximately 12 months, commencing on or about the Effective Date.

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

2. SERVICES ORDERED & COSTS

AudioEye will provide the following SaaS Subscription:

Web Accessibility Solutions Subscription Order	12 Month Term
Product	**Subscription Cost**
AudioEye Managed	$3,500 per domain
Total Subscription Cost*	$3,500 per domain*

*Recurring subscription pricing is subject to an annual 5% increase.

The subscription purchased hereunder applies only to the Authorized Domain(s) listed in the table. below.

Upon execution of The Parties agree pricing herein is included with, and not in addition to, pricing described in Quote Q-24093-1 to which this SOW is attached.
All payments shall be made in accordance with the terms and conditions of the Agreement. Invoices will be expressed in US Dollars (USD).

Authorized Domain(s) Owned and Controlled by Client

https://hancockcounty.ms.gov/

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

3. CONTACT INFORMATION

Technical Contact Information

Client will identify a project lead to function as a single point of contact for the project.

Name:_____

Email:_____

Phone:_____

Billing Contact Information

Invoices for fees, associated with this Agreement, should be sent to the following email address(es):

Billing Email:_____

Contact Name:_____ **Billing Address 1:**_____
(if different from Corporate Address provided with MSA)

Contact Email:_____ **Billing Address 1:**_____
(if different from billing email address provided above)

City:_____ **State/Zip:**_____

Payment Method:_____

All payments shall be made in accordance with the terms and conditions of the Agreement. Invoices will be expressed in US Dollars (USD).

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

STATEMENT OF WORK

APPENDIX A

Package Features / Services

AudioEye Managed

Activation

In coordination with CivicPlus, Client will allow enabled/embed AudioEye JavaScript into the Authorized Domain as initiated by way of an order.

The AudioEye Managed is inclusive of the Features and Services detailed in the table, below.

AudioEye Managed

Features/Services	Details
WCAG Accessibility Reports	Reporting available upon request for point-in-time compliance status and WCAG conformance level.
Automated Global Remediations	Certain common issues of accessibility can be programmatically detected and remediated by AudioEye Dynamic Remediation Technology.
Monitoring	Ongoing evaluation and continuous WCAG testing.
Accessibility Toolbar	Web Personalization Tools that allow end-users to customize their user experience to meet their individual needs. The internationally recognized accessibility icon marks the entrance to the AudioEye Toolbar.
Certification Statement	AudioEye Trusted Certification, which is attestation of a site owner's ongoing commitment to digital inclusion as defined by WCAG Success Criteria. Includes AudioEye Trusted Certification badge.
Accessibility Statement (if applicable)	Standardized accessibility messaging site owners may utilize on their site informing visitors of the digital inclusion efforts underway.
Training (On-Demand Webinar Archive)	User access to archive of recorded Accessibility Training Seminars covering various topics to encourage digital accessibility best practices and universal design thinking

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Live Training Webinars	User access to Accessibility Training Seminars covering various topics to encourage digital accessibility best practices and universal design thinking
Manual Assistive Technology Testing	Site-level technical analysis and functional usability testing (manual testing) conducted by Assistive Technology (AT) testers.
Site Remediation	Automated and manual test results provide feedback for AudioEye Engineers to develop custom, site-specific remediations to fix issues of accessibility. Remediations scripts are served via AudioEye Dynamic Remediation Technology.
Sustainable Testing & Remediation Plan	Official accessibility auditor documentation to assist site owner in addressing any accessibility complaints.

International Language Support:

27 Languages/Dialects supported for display within the Ally Toolbar. Valid language attribute must be present in source. Supported languages, include:

- Arabic
- Cantonese (Hong Kong S.A.R.)
- Catalan (Catalan)
- Chinese (Taiwan)
- Chinese (People's Republic of China)
- Czech (Czech Republic)
- Danish (Denmark)
- Dutch (Netherlands)
- English (United States)
- English (United Kingdom)
- Finnish (Finland)
- French (France)
- French (Canada)
- German (Germany)
- Greek (Greece)
- Hungarian (Hungary)
- Italian (Italy)
- Japanese (Japan)
- Korean (Korea)
- Norwegian (Norway)
- Polish (Poland)
- Portuguese (Portugal)
- Portuguese (Brazil)
- Russian (Russia)
- Spanish (Spain)
- Spanish (Mexico)
- Swedish (Sweden)

4. WEB ACCESSIBILITY COMPLIANCE REPRESENTATIONS & WARRANTIES

AudioEye continually monitors the relevant World Wide Web Consortium's (W3C) Web Content Accessibility Guidelines (WCAG) to improve conformance with WCAG guidelines and to eradicate issues of accessibility that may impede access for persons with disabilities.

AudioEye periodically monitors current law and practice regarding digital accessibility compliance including, but not limited to the Americans with Disabilities Act (ADA) and other similar state and international laws.

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

AudioEye has and will continue to take steps necessary to help improve and maintain equal access to Client website(s).

AudioEye monitors Client website(s) and/or the platform hosting Client website(s) to take the steps necessary to improve conformance with WCAG standards.

AudioEye evaluates Client website(s) and/or the platform hosting Client website(s) on a periodic basis to improve conformance with WCAG standards.

AudioEye periodically reviews automated and manual test results to develop remediations to Client website(s) and/or the platform hosting Client website(s) to increase conformance with WCAG Success Criteria.

AudioEye provides support and training resources and hosts training seminars that promote accessibility best practices including, but not limited to, universal design, WCAG Success Criteria, video captioning, and document remediation.

AudioEye works with and/or takes measures to provide product stakeholders in charge of managing the platform hosting Client website(s) with information a) to improve the accessibility of the platform hosting Client website(s), the site template, and web components that comprise Client website(s), b) to incorporate accessibility into the design process, and c) to better ensure an optimal user experience for individuals with disabilities.

AudioEye supports a 24/7 help desk for site visitors, which enables them to report accessibility issues and grievances should they be encountered. AudioEye prioritizes the remediation of validated issues as submitted via the Help Desk.

AudioEye provides technical analysis and functional usability testing (manual testing) of Client website(s) and/or the platform hosting Client website(s), which is conducted by assistive technology (AT) testers.

Via proprietary and patented AudioEye Dynamic Remediation Technology, AudioEye remediates issues of accessibility identified within Client website(s) and/or the platform hosting Client website(s) and conducts retesting of issues to validate usability of remediated content and functionality.

AudioEye provides limited to full implementation of the AudioEye Toolbar, which provides web personalization tools permitting site visitors to customize their user experience to meet individual needs.

5. ASSUMPTIONS

To streamline communication during the project, Client will be assigned an account manager who will be responsible for the quality and timeliness of all deliverables. The account manager will oversee and track the progress of the entire project and will be available to escalate concerns.

Website/Platform updates or structural changes that impact existing CSS ID/class selector attributes may require re-configuration and subsequent testing that demands a level of effort beyond the typical maintenance included with the AudioEye Services.

AudioEye engineers do not make any changes to the web environment that impact the visual display of the website. Required changes that impact visual display require collaboration with

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Client and any visual changes implemented through the AudioEye Services require sign-off from Client. In many cases, these changes are implemented by Client at the source. For deficiencies impacting visual display or site structure/features/functions, AudioEye to obtain written permission from Client to provision and apply the required fixes. AudioEye shall not be held liable for delays impacting, if applicable, delivery timelines pertaining to Client supplying AudioEye with written approvals.

For any Success Criteria that cannot be met through the application of fixes facilitated through the AudioEye Services and applied to the frontend website/application through the AudioEye JavaScript, AudioEye collaborates, via CivicPlus, with software/web designers/developers and recommends best practices for effective resolution to be applied at the source and/or through universal design standards. The combination of this collective and collaborative effort helps ensure usability for Client's site visitors. AudioEye to provide the necessary tools and/or instruction, allowing CivicPlus to implement fixes within the CMS product source ("Platform Remediation").

For each project, the start date of Activation is determined by AudioEye.

AudioEye shall issue an AudioEye Trusted Certification indicating that Client has a commitment to accessibility and inclusion in striving to maximize and continually improve conformance with the informative guidance supplied through W3C WCAG. If applicable, certification statements may indicate conformance exclusions and/or statements of partial conformance and/or reference to on-demand source feedback reports to inform end-users about features/functions that do not conform to the target standard and/or remain a work in a progress.

Common exclusions resulting in conformance clarifications, as documented through source feedback reports, include: flash objects, highly visual/dynamic display widgets/modules, high volume content changes, maps, inaccessible PDFs, videos without captioning and/or audio descriptions, and 3rd party content.

6. CLIENT RESPONSIBILITIES

Client will identify a project lead to function as a single point of contact for the project.

Client will make all reasonable efforts to address conformance exclusions indicated within the source remediation report.

Client will make all reasonable efforts to educate AudioEye on the specific technical constraints of its Web environment, including details about its publication and hosting environments.

Prior to execution of this Agreement, Client to inform AudioEye of anticipated traffic exceeding 20 million monthly impressions. Client understands and agrees that AudioEye will charge Client the following overage fees, to be billed at the end of the current month, in which the overage occurred: $52 per million impressions above and beyond the monthly allotment. Please note: some single page requests may make multiple requests to AudioEye, and, therefore, trigger multiple impressions (i.e. iFrames on the page).

Client to provide advanced notification to AudioEye prior to implementing or removing the AudioEye JavaScript within their web environment, including but not limited to Client's production, staging, UAT, development, and/or sandbox environment(s).

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Client will provide AudioEye with feedback, comments, approvals and acceptance on all deliverables in a timely manner.

If Client receives a legal demand letter or is served a legal notice, Client may request a sustainable testing and remediation (STAR) plan (aka auditor notification letter) to inform plaintiff of the proactive steps already taken and being taken by Client to ensure digital inclusion. Should plaintiff continue to pursue their legal efforts, Client may request consulting or legal support services, which may be separate from and in addition to the Services included in this SOW.

Client will make all reasonable efforts to send project and accessibility stakeholders to attend online accessibility training presentations provided by AudioEye.

7. CHANGE CONTROL PROCEDURES

To make a change to this SOW, Client will submit a written request to CivicPlus specifying the proposed changes in detail. CivicPlus will submit to Client an estimate of the charges and the anticipated changes in the delivery schedule that will result from the proposed change in the services ("Change Order") stated within this SOW. AudioEye will continue performing the services in accordance with this SOW until the CivicPlus and Client agree in writing on the change in scope of work, scheduling, and fees therefore. Any Change Order shall be agreed to by the parties in writing prior to implementation. No additional fees shall be incurred without Client's prior written authorization.

Attachment: CivicPlus Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #: Q-27613-1
Date: 7/27/2022 5:20 PM
Expires On: 10/31/2022
Product: CivicClerk

Client:
Hancock County MS - CivicClerk

Bill To:
Hancock County MS - CivicClerk

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Jacen Clapp	x785-222-4874	jacen.clapp@civicplus.com		Net 30

CivicClerk - Statement of Work

QTY	PRODUCT NAME	DESCRIPTION	PRODUCT TYPE
1.00	CivicClerk Annual Fee	CivicClerk Annual Fee - Agenda and Minutes Management	Renewable
1.00	CivicClerk Premium Implementation Package	Premium Implementation Package – Up to 5 of Boards	
1.00	CivicClerk Premium Configuration	CivicClerk Premium Configuration	One-time
1.00	CivicClerk Custom Template Design	CivicClerk Custom Template Set - includes 2 Agenda templates, 1 Item Report template, 1 Minutes template, 1 Agenda Script template	One-time
2.00	CivicClerk Consulting (1h, virtual)	1 hour Virtual Consulting	One-time
1.00	CivicClerk Virtual Training (Half Day Block)	Training (Virtual) - half day, up to 4 hours	One-time
1.00	CivicClerk Media Implementation	CivicClerk Media Implementation Fee	One-time
1.00	CivicClerk Media Annual Fee	Unlimited storage, unlimited users, up to 3 concurrent streams	Renewable
1.00	Live Meeting Manager Annual Fee	CivicClerk Live Meeting Manager Annual Fee - Live Meeting, Electronic Voting, Display Pages	Renewable
1.00	CivicClerk Historical File Import (up to 7,500 files – PDF / MP3 / MP4)	CivicClerk Historical File Import (up to 7,500 files – PDF / MP3 / MP4)	One-time

~~List Price - Year 1 Total~~	~~USD 22,735.00~~
Total Investment - Year 1	USD 18,188.00
Annual Recurring Services - Year 2	USD 12,784.80

Attachment: CivicClerk Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Total Days of Quote:365

1. This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement located at https://www.civicplus.com/master-services-agreement ("MSA"), to which this SOW is hereby attached as the CivicClerk Statement of Work. By signing this SOW, Client expressly agrees to the terms and conditions of the MSA throughout the Term of this SOW.

2. This SOW shall remain in effect for an initial term equal to 365 days from the date of signing ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term or any subsequent Renewal Term, this SOW will automatically renew for an additional 1-year renewal term ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".

3. The Total Investment - Year 1 will be invoiced at signing of this SOW. Client will pay all invoices within 30 days of the date of invoice.

4. Annual Recurring Services shall be invoiced on the start date of each Renewal Term. Annual Recurring Services, including but not limited to hosting, support and maintenance services, shall be subject to a 5% annual increase beginning in year 2 of service.

5. Client shall have sole control and responsibility over the determination of which data and information shall be included in the content that is to be transmitted and stored by CivicPlus. Client shall not provide to CivicPlus or allow to be provided to CivicPlus any content that (a) infringes or violates any 3rd party's Intellectual Property rights, rights of publicity or rights of privacy, (b) contains any defamatory material, or (c) violates any federal, state, local, or foreign laws, regulations, or statutes.

6. The scope of the initial implementation services to be delivered by CivicPlus are as listed above. Client is responsible for providing all information required for the configuration of the services in accordance with the scope and project timeline.

7. Upon Go-Live, any unused implementation services (ie: board configuration) will expire. Any configuration of additional boards by CivicPlus after Go-Live may incur additional one-time charges based on the scope of the desired configuration, design, and training services.

8. Completion of implementation services will be determined by Go Live status. The parties agree to cooperate in a timely manner to complete all implementation tasks and deliverables in order to obtain Go-Live status of the services. CivicPlus will make reasonable efforts to confirm Go Live status with the Client, but reserves the right to deem Client's use of the services in the intended course of business as Go Live. "Go-Live" is defined as the Client's use of the services implemented by CivicPlus under this SOW for the intended purpose and with the intended audience.

Signature Page to follow

Attachment: CivicClerk Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Acceptance

By signing below, the parties are agreeing to be bound by the covenants and obligations specified in this SOW and the MSA terms and conditions found at: https://www.civicplus.com/master-services-agreement.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client	CivicPlus
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

Attachment: CivicClerk Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Contact Information

*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet

Organization URL

Street Address

Address 2

City State Postal Code

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Emergency Contact & Mobile Phone

Billing Contact E-Mail

Phone Ext Fax

Billing Address

Address 2

City State Postal Code

Tax ID # Sales Tax Exempt #

Billing Terms Account Rep

Info Required on Invoice (PO or Job #)

Are you utilizing any external funding for your project (ex. FEMA, CARES) Y [ ] or N [ ]

Please list all external sources:

Contract Contact Email

Phone Ext Fax

Project Contact Email

Phone Ext Fax

Attachment: CivicClerk Statement of Work (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

CIVICPLUS
HELPING COMMUNITIES ENGAGE & INTERACT

To Whom It May Concern,

This letter serves to notify you that CivicPlus, LLC is the sole provider of the CivicEngage Content Management System (CivicEngage) and associated product and service package that enables municipal website administrators to manage critical aspects of their online presence.

CivicEngage differs from other content management software in that it has been optimized for use by government entities. Not only have many of the applications been developed specifically for use by municipal governments, but CivicEngage websites are only be hosted and monitored at one of our network operations centers dedicated to protecting our local government websites. Our inhouse support team is also the sole authorized support system for the CivicEngage solution.

Included in the standard CivicPlus development package are applications that are unique to CivicEngage, like a citizen request management and mapping tool. Applications like these may be available at a much higher cost from other vendors; however, CivicPlus is the sole provider of these applications as a part of an all-inclusive, standardized content management system, CivicEngage.

No other organization offers our unique product and service package, coupling our CMS with some of the most useful web applications available to municipal governments.

Regards,

Cole Cheever | CivicPlus, LLC
Vice President of Client Services
Main 888-228-2233
Fax 785-587-8951
Website www.CivicPlus.com
Federal Tax ID 48-1202104
GSA Contract #GS-35F-0124U

CORPORATE OFFICE
302 South 4th Street, Suite 500
Manhattan, KS 66502
888.228.2233 + **FAX** 785.587.8951

+CivicPlus.com

Attachment: CivicPlus Sole Source Letter (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

CIVICPLUS

Valerie Fitts
Hancock County
854 Highway 90
Bay St. Louis, MS 39520

July 29, 2022

Dear Ms. Fitts,

I am writing you to confirm that CivicClerk, formerly BoardSync, is wholly and solely owned by CivicPlus, LLC. of Manhattan, Kansas. The product was originally developed and designed solely by BoardSync, which was wholly acquired by CivicPlus in October, 2017. Ever since, CivicPlus has been the exclusive seller of CivicClerk, a proprietary product that provides a unique and innovative, cloud-based software solution to handle virtually all aspects of a municipal/county agenda management.

CivicClerk simplifies the entire meeting process from start to finish by providing staff a central location for all board and committee meetings with the same simple, consistent process. Customers choose CivicClerk for our features, ease of use, and modern design. Features include but are not limited to:

- Unlimited Meetings Unlimited Users Unlimited Storage Custom Agenda Design
- Electronic Approvals Engine Electronic File Management Confidential Attachments
- Roll Call, Motion, and Vote Tracking Minutes Comments and Discussions Speaker Management
- Task Management Pre and Post Meeting Comments Engine with Notifications
- Drag and Drop Re-ordering Approvals Progress Bars Automated Track Changes
- Dash Analytics
- Pre-Defined Item Content Automatic Default Items Copy and Move Items
- Intelligent Keyword Search and Filters Custom Security Profiles
- Automatic Email Notifications Dropbox Integration for Delivery Board Member Portal
- Live Streaming and Video-On-Demand Videos with Linked Agendas and Minutes

No other companies or individuals in the world have the right to sell the CivicClerk product. Please let me know if you have any questions or would like any further documentation.

Regards,

Amy Vikander • CivicPlus
Senior Vice President of Customer Success
Main 888-228-2233
Fax 785-587-8951
www.CivicPlus.com

Attachment: CivicClerk Sole Source Letter (11328 : Approve Sole Source purchase of CivicPlus and CivicClerk)

Coastal Mississippi
Come Play on the Bay
Hancock Tourism
BAY ST. LOUIS • DIAMONDHEAD • WAVELAND

HANCOCK COUNTY TOURISM DEVELOPMENT BUREAU

August 16, 2022

Hancock County Board of Supervisors
Government Annex
854 Highway 90, Suite A
Bay Saint Louis, MS 39520

Dear Hancock County Supervisors,

The Hancock County Tourism Development Bureau is requesting closure of **Beach Blvd** for the following dates and locations:

Cruisin' the Coast: October 6, 7, & 8, 2022 from the Bay St, Louis Bridge to the railroad track from 8:00 AM to 5:00 PM. We are also requesting permission to use the parking bay on Highway 90 in front of the Fire Dog lot and Court Street Restaurant for the purpose of the CTC t-shirt vendor trailer and the Tourism hospitality tent.

This is the 26th annual Cruisin the Coast which already has a large number of over 7,000 classic cars preregistered. In past years, the economic impact to the coast has been in excess of $25 million dollars.

Thank you for your assistance in making this event possible for the citizens of Hancock County.

Sincerely,

Myrna Green

Myrna Green, Manager
Hancock County Tourism Development Bureau

P.O. Box 3002 Bay St. Louis, MS 39521 Ph: 228-463-9222 Fax: 228-463-9227
Website: www.playonthebay.org E-mail: tourism@playonthebay.org

Attachment: Hancock County Tourism Letter (11327 : Approve request from the HCTDB to close Beach Blvd for Cruisin' the Coast)

Miss. Code Ann. § 45-39-17

MISSISSIPPI CODE of 1972

*** Current through the 2011 Regular Session and 1st Extraordinary Session ***

TITLE 45. PUBLIC SAFETY AND GOOD ORDER
CHAPTER 39. STATEWIDE CRIME STOPPERS ADVISORY COUNCIL

Miss. Code Ann. § 45-39-17 (2011)

§ 45-39-17. Certain localities authorized to assess surcharge upon persons fined for certain misdemeanors to fund local crime stoppers programs

In addition to any other monetary penalties and other penalties imposed by law, any county or municipality by ordinance may assess an additional surcharge in an amount not to exceed Two Dollars ($ 2.00) on each person upon whom a county, justice or municipal court imposes a fine or other penalty for any misdemeanor other than offenses relating to vehicular parking or registration if there is established to the benefit of the citizens of the county or municipality a local crime stoppers program which is not authorized to receive funds under local and private legislation. The proceeds from the surcharge may be used by a county or municipality only to fund that county's or municipality's support of the local crime stoppers program as authorized by Section 45-39-15, Mississippi Code of 1972. The proceeds from the surcharge imposed by this section shall be deposited into a special fund in the Department of Public Safety's Office of Public Safety Planning which shall promulgate rules and procedures relating to the administration of the special fund and the disbursement of monies in the fund to participating counties and municipalities. The maximum amount that a county or municipality may receive from the special fund shall be an amount equal to the deposits made into the fund by that entity, less one percent (1%) to be retained by the Office of Public Safety Planning to defray the costs of administering the special fund. Interest earned on the special fund shall remain in the fund and shall be used by the Office of Public Safety Planning to further defray the costs of administering the special fund.

HISTORY: SOURCES: Laws, 2002, ch. 308, § 1, eff from and after July 1, 2002.

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Attachment: Mississippi Code 1972 (11198 : Discussion/approve to raise collection rate per moving violation)

Hancock County
Monthly Response Time Report

July 2022	Number of Emergency Calls*	Response Time Compliance %	Avg. Response Time
Bay St Louis	136	83%	09:26
Waveland	84	86%	09:20
Diamondhead	127	88%	10:52
Hancock County Rural	284	77%	16:06
Total Emergency Calls*	**631**		

Emergency calls are defined as all Priority 1 calls, which are emergency life-threatening calls. These are the emergency calls AMR is responsible to report as regulated by the county contract.

The average response time for all Priority 1(emergency life-threatening calls) listed above ***without claiming any exceptions is 12:43***

List of exceptions in accordance with the current agreement:

Road Construction / Traffic	12
Incorrect address	1
Scene Not Secure	9
Multiple Emergency Calls / Saturation	34
Multiple Unit Response	4
Severe Weather	4
Train / Drawbridge	0
No Patient Found	13
Patient Refused	26
Total	**103**

Respectfully,

Dana Thrower
Interim Operations Manager
AMR – Gulfport, MS

**Priority Levels for Calls including emergency and non-emergency.
P1- Emergency Life-threatening
P2- Emergency Non-Life threatening
P3- Non-Emergency, Non-scheduled
P4- Non-Emergency, Scheduled

Attachment: July 2022 Hancock County All Zones Report (11298 : Spread AMR All Zones Report for July 2022)

Brad White
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Brian D. Hatfi
Deputy Executive Director/Chief Engineer
Lisa M. Hanc
Deputy Executive Director/Administra
Charles R. C
Director, Office of Intermodal Planr

August 26, 2022

Hancock County Board of Supervisors
854 Highway 90, Suite A
Bay St. Louis, MS 39502

SUBJECT: Audit Suspension

The Hancock County Board of Supervisors ("LPA") has previously been awarded funding through the LPA division of the Mississippi Department of Transportation ("MDOT"). Program requirements of the award include ongoing monitoring of the LPA's eligibility or exemption from a single audit report in accordance with *2 CFR Part 200, Section 200.501*. To meet this required monitoring, you are asked to complete a Single Audit Certification on an annual basis through the MDOT account management website.

You have not completed the required final certification covering the Fiscal Year 2021. To protect the interest of MDOT and the public in the integrity of our programs, the Internal Audit Division has recommended suspension from access to all MDOT program funds. MDOT will not consider any future transportation projects with you and will pause activation, obligation, and funding reimbursements on awarded current projects until the certification has been completed and the grounds for suspension has been removed.

If you have questions or need assistance, please contact Emily Harrington at eharrington@mdot.ms.gov or call 601-359-7500.

Sincerely,

Brad White
Executive Director, MDOT

PC: Lee Frederick, State LPA Engineer
Paula Morgan
Donna Ellis
Eric Griffith, FHWA
David Seyfarth, P.E.
Jada Kirk
Anitra Perry

Attachment: MDOT_Audit Suspension (11367 : Spread MDOT Audit Suspension for FY2021)