

**Tuesday  
September 15, 2015  
Gautier, Mississippi**

**BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held September 15, 2015 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.**

**Those present were Mayor Gordon Gollott, Council Members, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Mary Martin, Rusty Anderson and Adam Colledge. Also present were Samatha Abell, City Manager; Cynthia Russell, City Clerk; Josh Danos, City Attorney; and other concerned citizens.**

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**AGENDA  
CITY OF GAUTIER, MISSISSIPPI  
CITY HALL COUNCIL CHAMBERS  
September 15, 2015 @ 6:30 P.M.**

- I. Call to Order**
  - 1. Prayer**
  - 2. Pledge of Allegiance**
- II. Agenda Order Approval**
- III. Announcements**
- IV. Presentation Agenda**
- V. Public Agenda**
  - 1. Agenda Comments**
- VI. Business Agenda**
  - 1. Order approving Fiscal Year 2016 Budget.**
  - 2. Order authorizing a revised Dispatcher 2184 Pay Scale.**
  - 3. Order approving Schedule of Authorized Positions for FY 2016.**
  - 4. Order approving the renewal of Self-Funded Health Insurance Plan for FY 2016.**
  - 5. Order approving commercial insurance renewal for FY 2016.**

6. **Consideration of a request to remove a 18.5" (in diameter) Southern Magnolia protected tree at 2521 Bayou Oaks Road, Gautier. Donald McHenry, owner.**
7. **Order approving advertisement of bids for the Gautier Old School House Stabilization Project.**
8. **Order appointing Phil Torjusen to the Gautier Planning Commission.**
9. **Order approving franchise fee negotiation contract.**
10. **Order approving of Docket of Claims.**

**VII. Consent Agenda (All Consent Agenda Items approved in one motion)**

1. **Order authorizing the designation of Chassity Bilbo as the City's Certified Local Government Coordinator for the Mississippi Department of Archives and History.**
2. **Order authorizing the change of the City's Applicant Agent for Hurricane Katrina Projects to Chassity Bilbo.**
3. **Order receiving August 2015 Privilege License Report.**
4. **Order approving Water and Sewer Adjustments.**
5. **Order approving of minutes form Regular Council Meeting held September 1<sup>st</sup>, and Budget Work Sessions held September 2<sup>nd</sup>, and September 4<sup>th</sup> and September 8<sup>th</sup>.**

**STUDY AGENDA**

1. **Discuss Citizen Comments**
2. **Discuss Council Comments**
3. **Discuss City Manager Comments**
4. **Discuss City Clerk Comments**
5. **Discuss City Attorney Comments**

**Recess until September 29, 2015 @ 6:00 P.M.**

**Councilman Colledge** made the motion to revise the agenda order to add the discussion of the JCUA rates. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**RESOLUTION NUMBER 031-2015**

**RESOLUTION APPROVING AND ADOPTING THE BUDGET OF THE CITY OF GAUTIER, MISSISSIPPI FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016**

**WHEREAS**, the Mayor and Members of the Council of the City of Gautier, Mississippi, has prepared a complete budget of the municipal revenues and expenses estimated for fiscal year 2015-2016 as required by Section 21-35-3, et seq., of the Mississippi Annotated Code of 1972; and

**WHEREAS**, the Mayor and Members of the Council have studied and considered the budget, a copy of which is attached and finds that the budget is sufficient and prepared according to law for the fiscal year aforesaid;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI**, that the budget be, and is hereby approved and adopted as finally determined, and that the budget shall be entered at length and in detail in the minutes of the City Council and published as required by law.

Motion made by **Councilwoman Martin**, seconded by **Councilman Colledge** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.



## CITY OF GAUTIER, MISSISSIPPI FY 2016 BUDGET SNAPSHOT

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### **FY 2016 Budget Facts to Consider:**

**Projected Revenues: \$8,442,047 (Approx. \$640,000 less than last year)**

**Proposed Budget Expenditures: \$10,369,621**

### **FY 16 Proposed Budget Break Down:**

\$918,745 of the proposed \$10,369,621 is one-time BP Oil settlement funds. Of the \$918,745 in BP funds, \$292,355 are recurring public safety personnel & service costs and \$255,500 are public safety capital outlay costs.

### **Expenditures: 62% Public Safety**

17% All Other Departments

7.5% Debt Service

6% General Expense

4% General Maintenance

3% Grant Matches

### **The budget is comprised of:**

47% Ad valorem (property taxes)

25% sales tax

28% other

### **Budget:**

The City requires a budget of approximately \$11,000,000 to fund all services satisfactorily.

FY 2014 General Fund Budget: \$9,445,116

FY 2015 General Fund budget: \$9,602,271

FY 2016 General Fund Budget: \$10,369,621 (Includes \$918,745 in BP settlement funds)

\* FY 2016 An additional \$2.3 million of capital projects are funded by grants.

### **Millage:**

**FY 2016 Total Millage Rate: 37.7 mills (includes library)**

Comparative with surrounding cities and Jackson County, Gautier continues to have the second to lowest millage rate after Ocean Springs. The value of a mill in Gautier is second to lowest after Moss Point.

**Historical Glimpse:**

**FY 2008**, the City reduced the FY 09 millage by a total 5.96 mills, in the midst of the national recession and global mortgage crisis. The budget impact was nearly a million dollar reduction. Additionally, sales tax also declined \$460,000 between 2009-13. Sales tax has stabilized in the last two years.

**Sales Tax Trends:**

- FY 2006: \$3,465,957 (high point benchmark-post Katrina)
- FY 2009: \$2,724,970 (national recession/mortgage crisis)
- FY 2010: \$2,349,303
- FY 2011: \$2,191,692
- FY 2012 \$2,189,137
- FY 2013: \$2,262,405 (Trend upwards)
- FY 2014: \$2,120,291 (Mall demolition)
- FY 2015: \$2,011,712 (To-Date. Projected to exceed 2014 totals by year end)**

The mall demolition occurred in 2014, though most tenants vacated 2013. Overall, sales tax is relatively unchanged from 2013, since other retail businesses are remaining strong. However, the demolition represents a reduction in property valuations, utility and water revenues.

**Utilities (Water/Sewer/Garbage):**

Garbage rates will remain unchanged at \$17/month.

The Jackson County Utility Authority has increased rates by an additional \$955,284 in the last three years. Rates have increased every year since 2008, except one. The City hasn't increased water rates to customers since 2010. Lastly, other fees for services have also seen an increase, resulting in the need for the FY 2016 revised utility rate schedule

**Water Customers:**

- 37% of Gautier's customers pay the minimum monthly average bill
- 20% of Gautier's water customers are commercial/industrial
- 80% of Gautier's water customers are residential

- 22% of users consume 2,000 gallons or less per month
- 37% of users consume 3,000 gallons or less per month

**Redistribution Rate Schedule Plan:**

A resident using less than 2,000 gallons a month would now pay \$30.33, not the current \$41.37 rate. A resident using 3,000 gallons/month would now pay \$46.23, not the current \$41.37. The average user of 6,000 gallons a month would pay \$93.89 instead of \$68.61, while the high end user of 10,000 gallons per month would pay \$157.45 instead of \$104.93. The city's new meters allow for usage to be rounded to the nearest hundredth gallon instead of thousandth under the old meters. Garbage fees are not included in these totals.

City of Gautier  
October 1, 2015 - September 30, 2016  
Annual Budget

<u>GENERAL FUND: FUND 001</u>	<u>AMENDED</u>	<u>PROPOSED</u>
<u>REVENUES</u>	<u>BUDGET</u>	<u>BUDGET</u>
	<u>FY 2014</u>	<u>FY 2015</u>
Licenses & Permits	\$ 65,700.00	\$ 75,000.00
Inter-Governmental Revenue:		
In Lieu of Taxes	\$ 381,400.00	\$ 376,000.00
Franchise Fees	\$ 163,000.00	\$ 163,000.00
General Sales Tax	\$ 2,100,900.00	\$ 2,120,000.00
ABC Licenses	\$ 12,500.00	\$ 12,500.00
Homestead Reimbursement	\$ 70,000.00	\$ 80,000.00
Motor Fuel Tax	\$ 13,000.00	\$ 14,000.00
Shared Revenues - Road Tax	\$ 500,000.00	\$ 500,000.00
Shared Revenues - Recreation	\$ 135,000.00	\$ 135,000.00
Rail Car Tax	\$ 800.00	\$ 800.00
Privilege Tax-Heavy Duty Vehicle	\$ 4,900.00	\$ 2,200.00
Municipal Aid Surplus	\$ 9,200.00	\$ 9,200.00
FEMA/MEMA Reimbursement	\$ -	\$ -
Fine & Forfeits	\$ 770,000.00	\$ 770,000.00
Grants	\$ 22,400.00	\$ 32,000.00
Surplus Property	\$ -	\$ -
Loan - HIDTA Vehicle	\$ -	\$ -
Loan - Police Cars	\$ -	\$ -
Miscellaneous	\$ 102,219.00	\$ 67,100.00
Transfer from Other Funds	\$ 15,477.00	\$ -
Transfer from Solid Waste Fund	\$ 73,820.00	\$ 100,000.00
Transfer from Enterprise Fund	\$ 444,686.00	\$ -
Total revenue from sources other than taxation	\$ 4,885,002.00	\$ 4,456,800.00
Balance at beginning of year	\$ 1,598,135.00	\$ 2,694,965.00
Total from all sources other than taxation	\$ 6,483,137.00	\$ 7,151,765.00
Amount necessary to be raised by tax levy	\$ 4,201,065.00	\$ 3,965,247.00
Total available cash and anticipated revenue	<u>\$ 10,684,202.00</u>	<u>\$ 11,137,012.00</u>
<b>GENERAL FUND</b>		
<b>EXPENDITURES</b>		
<b>LEGISLATIVE DEPARTMENT</b>		
Personnel Services	\$ 95,889.00	\$ 95,889.00
Supplies	\$ 1,000.00	\$ 1,000.00
Other Services & Charges	\$ 36,000.00	\$ 10,500.00
Total	\$ 132,889.00	\$ 107,389.00
<b>CITY COURT</b>		
Personnel Services	\$ 126,933.00	\$ 127,216.00
Supplies	\$ 3,000.00	\$ 3,000.00
Other Services & Charges	\$ 241,550.00	\$ 241,550.00
Capital Outlay	\$ -	\$ 2,500.00
Total	\$ 371,483.00	\$ 374,266.00
<b>CITY MANAGER</b>		
Personnel Services	\$ 157,181.00	\$ 157,379.00
Supplies	\$ 2,500.00	\$ 2,500.00
Other Services & Charges	\$ 9,000.00	\$ 19,500.00
Total	\$ 168,681.00	\$ 179,379.00
<b>HUMAN RESOURCES</b>		
Personnel Services	\$ 121,022.00	\$ 123,122.00
Supplies	\$ 4,800.00	\$ 3,700.00
Other Services & Charges	\$ 11,500.00	\$ 12,200.00
Capital Outlay	\$ -	\$ 1,500.00
Total	\$ 137,322.00	\$ 140,522.00
<b>CITY CLERK</b>		
Personnel Services	\$ 235,875.00	\$ 236,438.00
Supplies	\$ 11,500.00	\$ 11,500.00
Other Services & Charges	\$ 22,000.00	\$ 25,250.00
Capital Outlay	\$ 9,804.00	\$ 2,454.00
Total	\$ 279,179.00	\$ 275,642.00

<b>FINANCE</b>		
Personnel Services	\$ 187,578.00	\$ 188,562.00
Supplies	\$ 2,000.00	\$ 2,000.00
Total	\$ 189,578.00	\$ 190,562.00
<b>CITY ATTORNEY</b>		
Other Services & Charges	\$ 95,000.00	\$ 95,000.00
Total	\$ 95,000.00	\$ 95,000.00
<b>ECONOMIC DEVELOPMENT &amp; PLANNING</b>		
Personnel Services	\$ 586,503.00	\$ 381,995.00
Supplies	\$ 18,000.00	\$ 18,000.00
Other Services & Charges	\$ 77,260.00	\$ 54,510.00
Capital Outlay	\$ -	\$ 6,500.00
Total	\$ 681,763.00	\$ 461,005.00
<b>BUILDINGS AND FACILITIES</b>		
Supplies	\$ 15,500.00	\$ 14,500.00
Other Services & Charges	\$ 483,600.00	\$ 518,600.00
Debt Service	\$ 3,750.00	\$ 31,100.00
Total	\$ 502,850.00	\$ 564,200.00
<b>POLICE DEPARTMENT</b>		
Personnel Services	\$ 2,757,493.00	\$ 2,837,797.00
Supplies	\$ 236,850.00	\$ 246,000.00
Other Services & Charges	\$ 140,500.00	\$ 145,500.00
Capital Outlay	\$ 43,000.00	\$ 223,000.00
Debt Service	\$ 147,826.00	\$ 74,485.00
Total	\$ 3,325,669.00	\$ 3,526,782.00
<b>FIRE DEPARTMENT</b>		
Personnel Services	\$ 2,115,716.00	\$ 2,267,018.00
Supplies	\$ 68,384.00	\$ 68,784.00
Other Services & Charges	\$ 110,693.00	\$ 109,355.00
Capital Outlay	\$ 3,350.00	\$ 3,000.00
Total	\$ 2,298,143.00	\$ 2,448,157.00
<b>RECREATION DEPARTMENT</b>		
Personnel Services	\$ -	\$ 267,163.00
Supplies	\$ 37,500.00	\$ 36,500.00
Other Services & Charges	\$ 50,700.00	\$ 81,400.00
Capital Outlay	\$ 2,900.00	\$ 13,500.00
Total	\$ 91,100.00	\$ 398,563.00
<b>STREETS</b>		
Supplies	\$ 50,000.00	\$ 50,000.00
Other Services & Charges	\$ 127,000.00	\$ 127,000.00
Capital Outlay	\$ 60,177.00	\$ 15,000.00
Total	\$ 237,177.00	\$ 192,000.00
<b>MAINTENANCE</b>		
Personnel Services	\$ 197,589.00	\$ 200,825.00
Supplies	\$ 18,250.00	\$ 18,500.00
Other Services & Charges	\$ 2,500.00	\$ 4,000.00
Capital Outlay	\$ -	\$ 1,000.00
Total	\$ 218,339.00	\$ 224,325.00
<b>PUBLIC SAFETY</b>		
Unappropriated	\$ 99,576.00	\$ 80,500.00
Total	\$ 99,576.00	\$ 80,500.00
<b>INTERFUND TRANSFERS</b>		
Transfer to Other Funds	\$ 773,522.00	\$ 911,329.00
Transfer to Health Benefit Fund	\$ -	\$ 200,000.00
Total	\$ 773,522.00	\$ 1,111,329.00
<b>TOTAL EXPENDITURES</b>	\$ 9,602,271.00	\$ 10,369,621.00
<b>YEAR END BALANCE</b>	\$ 1,081,931.00	\$ 767,391.00
<b>BALANCE</b>	\$ 10,684,202.00	\$ 11,137,012.00

**MS DEVELOPMENT BANK KATRINA LOAN FUND: FUND 007 (Original issue \$2.5 million)**

<b>REVENUE</b>			
Balance at beginning of year	\$	1,425.45	\$ 210.45
Transfer from General Fund	\$	278,128.00	\$ 281,220.00
Total available cash and anticipated revenue	\$	279,553.45	\$ 281,430.45
<b>EXPENDITURES</b>			
Annual Fees	\$	1,100.00	\$ 1,200.00
Ms Dev Katrina Loan - Debt Service	\$	278,128.00	\$ 280,020.00
<b>TOTAL EXPENDITURES</b>	\$	279,228.00	\$ 281,220.00
<b>YEAR END BALANCE</b>	\$	325.45	\$ 210.45
<b>BALANCE</b>	\$	279,553.45	\$ 281,430.45

**TRANSPORTATION ENHANCEMENT - DOWNTOWN: FUND 13**

<b>REVENUE</b>			
Balance at beginning of year	\$	45,000.00	\$ (92,426.04)
Grant	\$	420,000.00	\$ 238,793.53
Transfer from General Fund			\$ 68,540.00
Total available cash and anticipated revenue	\$	465,000.00	\$ 214,907.49
<b>EXPENDITURES</b>			
Capital Outlay	\$	465,000.00	\$ 214,904.18
<b>TOTAL EXPENDITURES</b>	\$	465,000.00	\$ 214,904.18
<b>YEAR END BALANCE</b>	\$	-	\$ 3.31
<b>BALANCE</b>	\$	465,000.00	\$ 214,907.49

**ALLEN ROAD WIDENING: FUND 20**

<b>REVENUES</b>			
Balance at beginning of year	\$	22,369.00	\$ 9,301.60
MDOT Reimbursements	\$	-	\$ 40,174.40
Interlocal Funding (JCBS)	\$	61,000.00	\$ -
CAP Loan	\$	995,980.00	\$ 995,980.00
Transfer from General Fund	\$	-	\$ 16,000.00
Total available cash and anticipated revenue	\$	1,079,349.00	\$ 1,061,456.00
<b>EXPENDITURES</b>			
Other Services & Charges	\$	957,349.00	\$ 1,000,456.00
Debt Service	\$	61,000.00	\$ 61,000.00
<b>TOTAL EXPENDITURES</b>	\$	1,018,349.00	\$ 1,061,456.00
<b>YEAR END BALANCE</b>	\$	61,000.00	\$ -
<b>BALANCE</b>	\$	1,079,349.00	\$ 1,061,456.00

**MOHS TRAFFIC GRANT: FUND 23**

<b>REVENUES</b>			
Balance at beginning of year	\$	-	\$ (6,892.94)
Grant	\$	12,425.00	\$ 6,892.94
Transfer from General Fund	\$	450.00	\$ -
Total available cash and anticipated revenue	\$	12,875.00	\$ -
<b>EXPENDITURES</b>			
Personnel Services	\$	8,630.00	
Capital Outlay	\$	4,245.00	
<b>TOTAL EXPENDITURES</b>	\$	12,875.00	\$ -
<b>YEAR END BALANCE</b>	\$	-	\$ -
<b>BALANCE</b>	\$	12,875.00	\$ -

**MOHS DUI ENFORCEMENT GRANT: FUND 26****REVENUES**

Balance at beginning of year	\$	-	\$	(29,077.40)
Grant	\$	54,182.00	\$	29,077.40
Transfer from General Fund	\$	1,700.00	\$	-
Total available cash and anticipated revenue	\$	55,882.00	\$	-

**EXPENDITURES**

Personnel Services	\$	49,038.00		
Capital Outlay	\$	6,844.00		

<b>TOTAL EXPENDITURES</b>	\$	55,882.00	\$	-
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	55,882.00	\$	-

**MDOT SAFE ROUTES TO SCHOOL: FUND 29****REVENUES**

Balance at beginning of year	\$	15,000.00	\$	2,735.56
MDOT Reimbursements	\$	206,000.00	\$	206,000.00
Transfer from General Fund	\$	36,500.00	\$	36,500.00
Total available cash and anticipated revenue	\$	257,500.00	\$	245,235.56

**EXPENDITURES**

Street Improvements (Sidewalks)	\$	257,500.00	\$	245,235.56
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<b>TOTAL EXPENDITURES</b>	\$	257,500.00	\$	245,235.56
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	257,500.00	\$	245,235.56

**MDAH 2014 COMM PRES HERITAGE GRANT: FUND 30****REVENUES**

Balance at beginning of year	\$	(8,208.75)	\$	(8,501.60)
Grant	\$	80,000.00	\$	80,000.00
Transfer from General Fund	\$	20,000.00	\$	9,000.00
Total available cash and anticipated revenue	\$	91,791.25	\$	80,498.40

**EXPENDITURES**

Other Services and Charges	\$	8,791.25	\$	2,246.25
Capital Outlay	\$	83,000.00	\$	78,095.00

<b>TOTAL EXPENDITURES</b>	\$	91,791.25	\$	80,341.25
<b>YEAR END BALANCE</b>	\$	-	\$	157.15
<b>BALANCE</b>	\$	91,791.25	\$	80,498.40

**US DOJ BALLISTIC VEST GRANT: FUND 103****REVENUES**

Balance at beginning of year	\$	1,008.00	\$	(1,381.73)
Grant	\$	2,389.73	\$	1,381.73
Transfer from Fund 157	\$	1,381.73		
Total available cash and anticipated revenue	\$	4,779.46	\$	-

**EXPENDITURES**

Capital Outlay	\$	4,779.46	\$	-
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<b>TOTAL EXPENDITURES</b>	\$	4,779.46	\$	-
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	4,779.46	\$	-

**MARTIN BLUFF ROAD PROJECT: FUND 128****REVENUES**

Balance at beginning of year	\$	238,358.64	\$	238,358.64
Total available cash and anticipated revenue	\$	238,358.64	\$	238,358.64

**EXPENDITURES**

Capital Outlay	\$	20,000.00	\$	20,000.00
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<b>TOTAL EXPENDITURES</b>	\$	20,000.00	\$	20,000.00
<b>YEAR END BALANCE</b>	\$	218,358.64	\$	218,358.64
<b>BALANCE</b>	\$	238,358.64	\$	238,358.64

**\$7M CAPITAL IMPROVEMENT BOND ISSUE - FUND 130****REVENUES**

Balance at beginning of year	\$ 1,756,607.53	\$ 1,745,796.78
Interest	\$ 1,500.00	\$ 2,100.00
Transfer from GF Debt Service	\$ 488,619.00	\$ 500,069.00
<b>Total available cash and anticipated revenue</b>	<b>\$ 2,246,726.53</b>	<b>\$ 2,247,965.78</b>

**EXPENDITURES**

Annual Bond Fees	\$ 2,100.00	\$ 2,100.00
Annual Bond Payment - Debt Service	\$ 488,619.00	\$ 500,069.00
Capital Improvements	\$ 1,756,007.53	\$ 1,745,796.78
Transfer to General Fund	\$ -	\$ -

<b>TOTAL EXPENDITURES</b>	<b>\$ 2,246,726.53</b>	<b>\$ 2,247,965.78</b>
<b>YEAR END BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BALANCE</b>	<b>\$ 2,246,726.53</b>	<b>\$ 2,247,965.78</b>

**U S JUSTICE EQUITABLE SHARING: FUND 157****REVENUES**

Balance at beginning of year	\$ 175,997.64	\$ 156,450.67
Assets Forfeited	\$ -	\$ -
<b>Total available cash and anticipated revenue</b>	<b>\$ 175,997.64</b>	<b>\$ 156,450.67</b>

**EXPENDITURES**

Capital Outlay	\$ -	\$ -
Transfer to Fund 103	\$ 1,381.73	\$ -

<b>TOTAL EXPENDITURES</b>	<b>\$ 1,381.73</b>	<b>\$ -</b>
<b>YEAR END BALANCE</b>	<b>\$ 174,615.91</b>	<b>\$ 156,450.67</b>
<b>BALANCE</b>	<b>\$ 175,997.64</b>	<b>\$ 156,450.67</b>

**FIRE PROTECTION FUND: FUND 160****REVENUES**

Balance at beginning of year	\$ 237,214.16	\$ 239,398.96
Fire Insurance Rebate	\$ 97,000.00	\$ 97,000.00
MS Code Rebate	\$ 3,100.00	\$ 3,100.00
Loan Proceeds	\$ -	\$ 345,000.00
<b>Total available cash and anticipated revenue</b>	<b>\$ 337,314.16</b>	<b>\$ 684,498.96</b>

**EXPENDITURES**

Other Services & Charges	\$ 11,989.00	\$ 11,123.02
Capital Outlay	\$ 12,000.00	\$ 357,000.00
Debt Service	\$ 17,750.00	\$ 17,750.00
Transfer to Fund 161	\$ -	\$ -

<b>TOTAL EXPENDITURES</b>	<b>\$ 41,739.00</b>	<b>\$ 385,873.02</b>
<b>YEAR END BALANCE</b>	<b>\$ 295,575.16</b>	<b>\$ 298,625.94</b>
<b>BALANCE</b>	<b>\$ 337,314.16</b>	<b>\$ 634,498.96</b>

**MDOT YOUTH CORP PROGRAM - FUND 166****REVENUES**

Balance at beginning of year	\$ -	\$ (34,033.38)
Grant	\$ 35,000.00	\$ 34,033.38
Transfer from General Fund	\$ -	\$ -
<b>Total available cash and anticipated revenue</b>	<b>\$ 35,000.00</b>	<b>\$ -</b>

**EXPENDITURES**

Personnel Services	\$ 28,775.00	\$ 24,320.00
Supplies	\$ 5,625.00	\$ 10,080.00
Service and Other charges	\$ 600.00	\$ 600.00

<b>TOTAL EXPENDITURES</b>	<b>\$ 35,000.00</b>	<b>\$ 35,000.00</b>
<b>YEAR END BALANCE</b>	<b>\$ -</b>	<b>\$ (35,000.00)</b>
<b>BALANCE</b>	<b>\$ 35,000.00</b>	<b>\$ -</b>

**TIDELANDS GRANT FUND - FUND 171****REVENUES**

Balance at beginning of year	\$	-	\$	(16,366.76)
Grant: Public Access	\$	500,000.00	\$	850,000.00
Grant: Town Center	\$	464,878.51	\$	445,780.51
Total available cash and anticipated revenue	\$	964,878.51	\$	1,279,413.75

**EXPENDITURES**

Capital Outlay: Town Center	\$	464,878.51	\$	682,513.51
Capital Outlay: Public Access	\$	500,000.00	\$	596,900.24

<b>TOTAL EXPENDITURES</b>	\$	964,878.51	\$	1,279,413.75
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	964,878.51	\$	1,279,413.75

**LIBRARY SUPPORT FUND: FUND 172****REVENUES**

Balance at Beginning of Year	\$	-	\$	-
Amount to be raised by tax levy	\$	111,409.00	\$	105,062.00
Total available cash and anticipated revenue	\$	111,409.00	\$	105,062.00

**EXPENDITURES**

Other Services & Charges	\$	111,409.00	\$	105,062.00
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<b>TOTAL EXPENDITURES</b>	\$	111,409.00	\$	105,062.00
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	111,409.00	\$	105,062.00

**MSWFP RECREATION TRAILS: FUND 175****REVENUES**

Balance at Beginning of Year	\$	(5,052.40)	\$	(8,500.25)
Grant	\$	99,840.00	\$	99,840.00
Total available cash and anticipated revenue	\$	94,787.60	\$	91,339.75

**EXPENDITURES**

Capital Outlay	\$	94,787.60	\$	91,339.75
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<b>TOTAL EXPENDITURES</b>	\$	94,787.60	\$	91,339.75
<b>YEAR END BALANCE</b>	\$	-	\$	-
<b>BALANCE</b>	\$	94,787.60	\$	91,339.75

**SHEPARD STATE PARK: FUND 176****REVENUES**

Balance at beginning of year	\$	19,000.00	\$	25,000.00
Other Revenue	\$	49,000.00	\$	12,000.00
Camping Fees	\$	90,000.00	\$	90,000.00
Admission Fees/Day Use	\$	3,500.00	\$	4,250.00
Total available cash and anticipated revenue	\$	161,500.00	\$	131,250.00

**EXPENDITURES**

Personnel Services	\$	24,898.00	\$	31,808.00
Supplies	\$	53,900.00	\$	35,700.00
Service and Other charges	\$	50,900.00	\$	47,500.00
Capital Outlay	\$	20,800.00	\$	1,200.00

<b>TOTAL EXPENDITURES</b>	\$	150,498.00	\$	116,208.00
<b>YEAR END BALANCE</b>	\$	11,002.00	\$	15,042.00
<b>BALANCE</b>	\$	161,500.00	\$	131,250.00

**WATER AND SEWER UTILITY FUND: FUND 400****REVENUES**

Water Sales	\$ 2,840,000.00	\$ 3,558,837.00
Sewer Sales	\$ 1,670,000.00	\$ 1,577,971.00
Wastewater Treatment Collections	\$ 1,570,500.00	\$ 2,366,956.00
Service Connections	\$ 50,000.00	\$ 50,000.00
Inspection Fees	\$ 250.00	\$ 250.00
Miscellaneous	\$ 441,200.00	\$ 471,000.00
Surplus Property	\$ -	\$ -
Transfer from Solid Waste Fund	\$ 120,000.00	\$ 175,000.00
Transfer from General Fund	\$ -	\$ -
<b>Total Revenue from All Sources</b>	<b>\$ 6,691,950.00</b>	<b>\$ 8,200,014.00</b>
Balance at Beginning of Year	\$ 1,650,000.00	\$ 670,000.00
<b>Total available cash and anticipated revenue</b>	<b>\$ 8,341,950.00</b>	<b>\$ 8,870,014.00</b>

**EXPENDITURES****WATER & SEWER - ADMINISTRATION**

Other Services & Charges	\$ 2,274,472.00	\$ 2,606,442.00
Capital Outlay	\$ -	\$ -
<b>Total Water &amp; Sewer</b>	<b>\$ 2,274,472.00</b>	<b>\$ 2,606,442.00</b>

**WATER & SEWER - OPERATION & MAINTENANCE**

Personnel Services	\$ 8,930.00	\$ -
Supplies	\$ 226,500.00	\$ 232,500.00
Other Services & Charges	\$ 2,199,500.00	\$ 2,840,240.00
Capital Outlay	\$ 160,000.00	\$ 160,000.00
<b>Total Water &amp; Sewer</b>	<b>\$ 2,594,930.00</b>	<b>\$ 3,232,740.00</b>

**OTHER**

Debt Service	\$ 2,336,359.00	\$ 2,481,584.00
Transfer to General Fund	\$ 385,419.00	\$ -
Transfer to Fund 449	\$ 53,920.13	\$ 28,264.00
<b>Total Other</b>	<b>\$ 2,775,698.13</b>	<b>\$ 2,509,848.00</b>

<b>TOTAL EXPENDITURES</b>	<b>\$ 7,645,100.13</b>	<b>\$ 8,349,030.00</b>
<b>YEAR END BALANCE</b>	<b>\$ 696,849.87</b>	<b>\$ 520,984.00</b>
<b>BALANCE</b>	<b>\$ 8,341,950.00</b>	<b>\$ 8,870,014.00</b>

**SOLID WASTE FUND: FUND 404****REVENUES**

Balance at beginning of year	\$ 34,000.00	\$ 84,000.00
Garbage Collection Fees	\$ 1,240,000.00	\$ 1,260,000.00
<b>Total available cash and anticipated revenue</b>	<b>\$ 1,274,000.00</b>	<b>\$ 1,344,000.00</b>

**EXPENDITURES**

Other Services and Charges	\$ 1,017,000.00	\$ 1,040,000.00
Transfer to General Fund	\$ 73,820.00	\$ 100,000.00
Transfer to Enterprise Fund	\$ 120,000.00	\$ 175,000.00

<b>TOTAL EXPENDITURES</b>	<b>\$ 1,210,820.00</b>	<b>\$ 1,315,000.00</b>
<b>YEAR END BALANCE</b>	<b>\$ 63,180.00</b>	<b>\$ 29,000.00</b>
<b>BALANCE</b>	<b>\$ 1,274,000.00</b>	<b>\$ 1,344,000.00</b>

**MDEQ SOLID WASTE GRANT: FUND 405****REVENUES**

Balance at Beginning of Year	\$ (515.00)	\$ (165.00)
Grant	\$ 14,920.00	\$ 13,670.00
<b>Total available cash and anticipated revenue</b>	<b>\$ 14,405.00</b>	<b>\$ 13,505.00</b>

**EXPENDITURES**

Other Services & Charges	\$ 14,405.00	\$ 13,505.00
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<b>TOTAL EXPENDITURES</b>	<b>\$ 14,405.00</b>	<b>\$ 13,505.00</b>
<b>YEAR END BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BALANCE</b>	<b>\$ 14,405.00</b>	<b>\$ 13,505.00</b>

**EPA BROWNFIELDS ASSESSMENT GRANT: FUND 409****REVENUES**

Balance at Beginning of Year	\$	(1,453.68)	\$	-
Grant	\$	400,000.00	\$	365,175.03
Total available cash and anticipated revenue	\$	398,546.32	\$	365,175.03

**EXPENDITURES**

Other Services & Charges	\$	398,546.32	\$	365,175.03
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<b>TOTAL EXPENDITURES</b>	\$	398,546.32	\$	365,175.03
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<b>YEAR END BALANCE</b>	\$	-	\$	-
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<b>BALANCE</b>	\$	398,546.32	\$	365,175.03
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**MSB - WATER IONIZATION PROJECT: FUND 421****REVENUES**

Balance at beginning of year	\$	2,860,576.54	\$	249,899.89
Loan Proceeds	\$	-	\$	-
Total available cash and anticipated revenue	\$	2,860,576.54	\$	249,899.89

**EXPENDITURES**

Other Services & Charges	\$	78,224.68	\$	-
Capital Outlay	\$	2,782,351.86	\$	249,899.89

<b>TOTAL EXPENDITURES</b>	\$	2,860,576.54	\$	249,899.89
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<b>YEAR END BALANCE</b>	\$	-	\$	-
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<b>BALANCE</b>	\$	2,860,576.54	\$	249,899.89
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**HURRICANE KATRINA-PUBLIC WORKS: FUND 449****REVENUES**

Balance at Beginning of Year	\$	6,051.86	\$	(93,131.28)
FEMA/MEMA Funds	\$	64,868.01	\$	67,637.48
Transfer from Water/Sewer	\$	53,920.13	\$	25,493.80
Total available cash and anticipated revenue	\$	124,840.00	\$	-

**EXPENDITURES**

Capital Outlay	\$	124,840.00	\$	-
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<b>TOTAL EXPENDITURES</b>	\$	124,840.00	\$	-
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<b>YEAR END BALANCE</b>	\$	-	\$	-
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<b>BALANCE</b>	\$	124,840.00	\$	-
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**RESERVE FUND: 2012 GUD BOND REFINANCE: FUND 495****REVENUES**

Balance at Beginning of Year	\$	485,226.00	\$	485,966.00
Miscellaneous - Interest	\$	480.00	\$	480.00
Total available cash and anticipated revenue	\$	485,706.00	\$	486,446.00

**EXPENDITURES**

Other Services and Charges	\$	-	\$	-
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<b>TOTAL EXPENDITURES</b>	\$	-	\$	-
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<b>YEAR END BALANCE</b>	\$	485,706.00	\$	486,446.00
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<b>BALANCE</b>	\$	485,706.00	\$	486,446.00
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**GUD BOND ESCROW FUND 602 - RESTRICTED DEBT SERVICE****REVENUES**

Cash at Beginning of Year	\$	821,254.00	\$	822,381.00
Miscellaneous - Interest	\$	600.00	\$	600.00
Transfers from Enterprise Fund	\$	1,400,500.00	\$	1,404,600.00
Total available cash and anticipated revenue	\$	2,222,354.00	\$	2,227,581.00

**EXPENDITURES**

Bonds Payable	\$	1,400,500.00	\$	1,404,600.00
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<b>TOTAL EXPENDITURES</b>	\$	1,400,500.00	\$	1,404,600.00
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<b>YEAR END BALANCE</b>	\$	821,854.00	\$	822,981.00
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<b>BALANCE</b>	\$	2,222,354.00	\$	2,227,581.00
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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 176-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the revised Dispatcher 2184 Pay Scale is hereby authorized.

**IT IS FURTHER ORDERED** that the revised pay scale will be in effect on the first pay cycle of October 09, 2015 (pay period of September 19 – October 02, 2015). Personnel shall be placed in the current grade and step on the new scales.

**IT IS FURTHER ORDERED** that the City Manager or Interim City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** The Honorable Mayor Gollott and City Council  
**From:** Samantha Abell, City Manager  
**Date:** 09/11/15  
**Subject:** Consideration of a Revised Pay Scale for Gautier Dispatchers

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**REQUEST:**

Consideration of a revised pay scale for a 3% increase to existing compensation for Gautier dispatchers.

**DISCUSSION:**

The Comptroller has prepared the attached revised pay scale based on the FY 2016 budget proposal and work sessions of the City Council.

In FY 2015, the City of Gautier assessed a dedicated public safety millage of 1.8 mills, which was sufficient to budget new pay scales for police and fire first responders, but not sufficient to include dispatcher raises in year one.

Reduced property valuations for fiscal year 2016 have resulted in a decrease of revenue generated by 1.8 mills from the previous year. However, the City Council recognizes that dispatchers are critical to the day-to-day operations of emergency management and ensuring public safety within Gautier, and therefore the Council desires to use one-time BP Oil Spill settlement funds for moderate raises for dispatchers this year, anticipating future economic growth will be sufficient for sustained funding.

**FINANCIAL IMPACT:**

The new pay scale has a financial impact of \$7,976.00 for FY 2016.

**RECOMMENDATION:**

City Council may:

- 1) Approve the revised dispatcher pay scale as prepared; or
- 2) Approve the revised dispatcher pay scale with changes; or
- 3) Table the revised dispatcher pay scale for FY 2016.

**ATTACHMENT(S):**

Revised Dispatcher Pay Scale

**Dispatchers** **FY 2016**

**2184 hours/year**

**COLA INCREASE 3%**

**PROPOSAL**

total inc 8.00%

	Step 0 new hire no experience	Step 1	Step 2 3%	Step 3 3.50%	Step 4 3.50%	Step 5 3.50% 3.5%+\$1 per hour	Step 6 3.50%	Step 7	Step 8 3.50% 3.5%+\$0.50 per ho	Step 9	Step 10 3.00% 3%+\$0.50 per hour	Step 11	Step 12 3.00%
Grade 7	\$25,379.83	\$26,163.06	\$27,078.77	\$28,026.53	\$29,029.29	\$32,229.32	\$33,357.35	\$34,524.85	\$36,825.22	\$37,929.98	\$40,159.88	\$41,364.68	\$42,605.62
	\$2,114.99	\$2,180.26	\$2,256.56	\$2,335.54	\$2,419.11	\$2,685.78	\$2,779.78	\$2,877.07	\$3,068.77	\$3,160.83	\$3,346.66	\$3,447.06	\$3,550.47
	\$11.62	\$11.98	\$12.40	\$12.83	\$13.29	\$14.76	\$15.27	\$15.81	\$16.86	\$17.37	\$18.39	\$18.94	\$19.51
Grade 8	\$27,549.85	\$28,398.19	\$29,392.12	\$30,420.85	\$31,507.42	\$34,794.17	\$36,011.97	\$37,272.39	\$39,668.92	\$40,858.99	\$43,176.76	\$44,472.06	\$45,806.23
	\$2,295.82	\$2,366.52	\$2,449.34	\$2,535.07	\$2,625.62	\$2,899.51	\$3,001.00	\$3,106.03	\$3,305.74	\$3,404.92	\$3,598.06	\$3,706.01	\$3,817.19
10%	\$12.61	\$13.00	\$13.46	\$13.93	\$14.43	\$15.93	\$16.49	\$17.07	\$18.16	\$18.71	\$19.77	\$20.36	\$20.97

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 177-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Schedule of Authorized Positions for FY 2016 as presented by the City Manager in accordance with Mississippi Code of 1972 Section 21-9-45 is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Anderson** and the following vote was recorded:

**AYES:**       **Gordon Gollott**  
                  **Mary Martin**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**       **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Jason Pugh, Human Resources Director  
**Date:** 09/09/15  
**Subject:** Approval of the Schedule of Authorized Positions for FY 2016

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**REQUEST:**

Consideration of the Schedule of Authorized Positions for FY 2016.

**DISCUSSION:**

With the start of the budget year, the Gautier City Council must approve the Schedule of Authorized Positions for FY 2016. With this approval are the following changes. Pursuant to Mississippi Annotated Code 21-9-45, the Council may create or eliminate positions based upon the recommendation of the City Manager. The City Manager recommends the following revisions, based on the Council's proposed budget for FY2016.

**Additions:**

One (1) Police Officer (Unfunded)  
One (1) Dispatcher (Unfunded)  
Three (3) Firefighter Lieutenants (Unfunded)

Based on the proposed budget, the Council anticipates reviewing the funding of these positions on April 1, 2016.

**Other Changes:**

Unfund Part Time Administrative Clerk in the Economic Development Dept.  
Unfund Administrative Bookkeeper in the Cultural Services Dept.  
Fund the Parks Supervisor position in the Cultural Services Dept.  
Change the Custodian grade from 6 to 7.

**FINANCIAL IMPACT:**

**Additions:**

One (1) Police Officer	\$51,688.00
One (1) Dispatcher	\$45,443.00
Three (3) Firefighter Lieutenants	\$174,198.00
(Funding to be scheduled upon Council Authorization)	

**Changes:**

Unfund Part Time Administrative Clerk in the Economic Development Dept.	(\$12,377.00)
Unfund Administrative Bookkeeper in the Cultural Services Dept.	(\$41,105.00)
Fund the Parks Supervisor position in the Cultural Services Dept.	\$43,683.00
Change the Custodian grade from 6 to 7.	\$2,702.00

**RECOMMENDATION:**

The City Manager recommends the requested changes for FY 2016. The five (5) new unfunded positions will be reviewed in six (6) months to determine if funding is available.

City Council may:

- 1) Approve the Schedule as presented; or
- 2) Approve the Schedule with changes; or
- 3) Reject the Schedule as presented

**ATTACHMENT(S):**

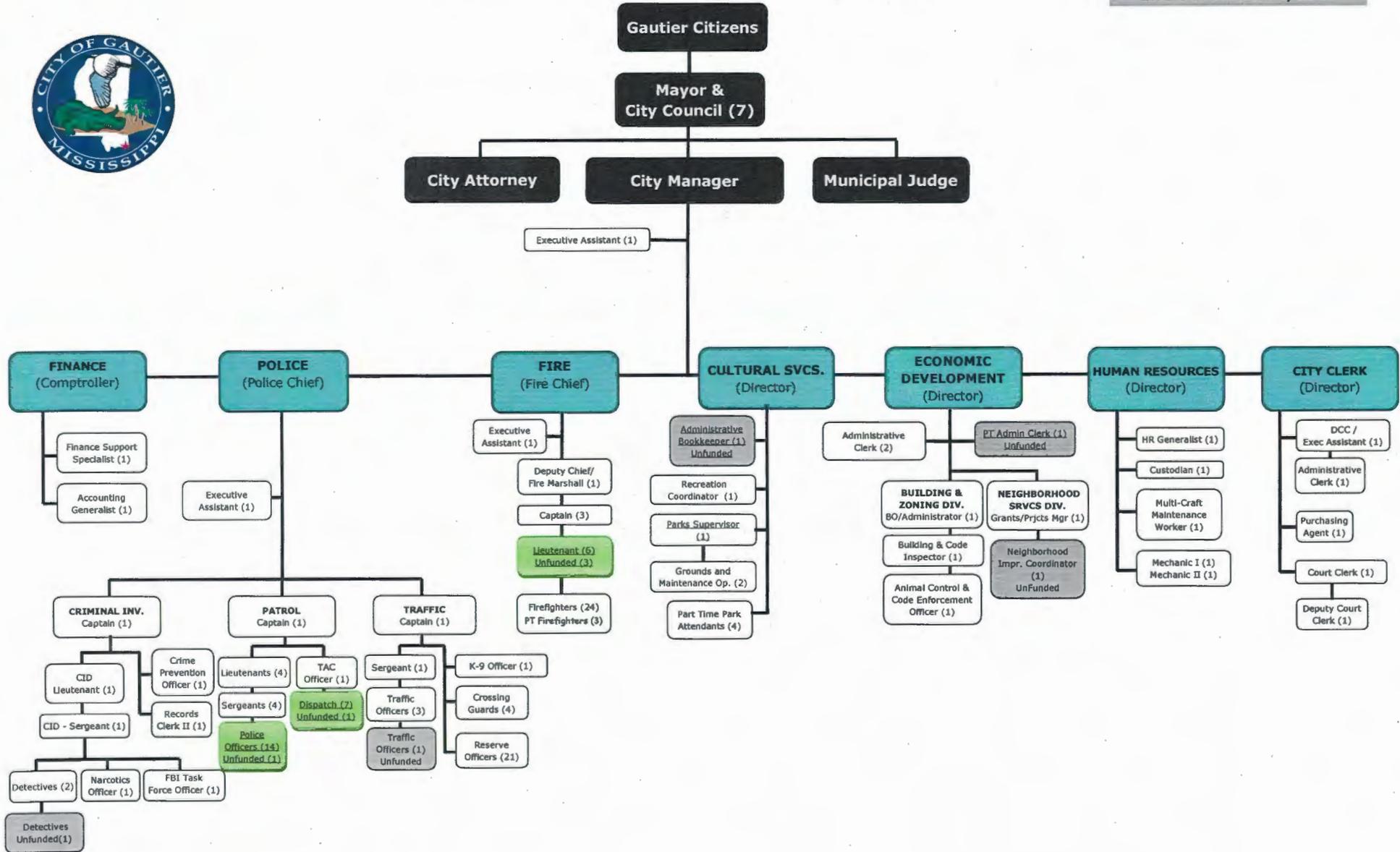
Schedule of Authorized Positions  
Organizational Chart



# CITY OF GAUTIER ORGANIZATION CHART

**FY 2016**

Effective October 1, 2015



**CITY OF GAUTIER**  
**FY 2016**  
**SCHEDULE OF AUTHORIZED POSITIONS**  
**(Underline New/Strike-Thru ~~Old~~)**

	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<b><u>JUDICIAL</u></b>					
City Judge	N/A	N/A		1	
<b>Total Funded</b>				<b>1</b>	
<b>Total Non-Funded</b>					
<b><u>EXECUTIVE DEPT</u></b>					
City Manager	N/A	N/A	1		
Executive Assistant	2080	10	1		
<b>Total Funded</b>			<b>2</b>		
<b>Total Non-Funded</b>					
<b><u>FINANCE DEPT</u></b>					
Comptroller	2080	21	1		
Finance Support Specialist	2080	11	1		
Accounting Generalist	2080	10	1		
<b>Total Funded</b>			<b>3</b>		
<b>Total Non-Funded</b>					
<b><u>HUMAN RESOURCES DEPT</u></b>					
Director	2080	21	1		
HR Generalist	2080	10	1		
Multi-Craft Maintenance Worker	2080	10	1		
<u>Custodian</u>	2080	<del>6-7</del>	1		
<b><i>Fleet Maintenance</i></b>					
Mechanic II	2080	11	1		
Mechanic I	2080	10	1		
<b>Total Funded</b>			<b>6</b>		
<b>Total Non-Funded</b>					
<b><u>CITY CLERK DEPT</u></b>					
City Clerk	2080	21	1		
DCC / Executive Assistant	2080	11	1		
Purchasing Agent	2080	10	1		
Administrative Clerk	2080	8	1		
<b><i>Court Division</i></b>					
Court Clerk II	2080	10	1		
Deputy Court Clerk	2080	8	1		
<b>Total Funded</b>			<b>6</b>		
<b>Total Non-Funded</b>					

	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<b><u>POLICE DEPT</u></b>					
Police Chief	2080	22	1		
Executive Assistant	2080	9	1		
<b><i>CID</i></b>					
Detective Captain	2080	15	1		
Detective Lieutenant	2080	13	1		
Detective Sergeant	2080	12	1		
Detective	2080	11	2		
Detective	2080	11	Unfunded (1)		
FBI Task Force Officer	2080	11	1		
Narcotics Officer	2080	11	1		
Crime Prevention Officer	2080	11	1		
Records Clerk II	2080	8	1		
<b><i>Patrol</i></b>					
Patrol Captain	2080	15	1		
Patrol Lieutenant	2184	11	4		
Patrol Sergeant	2184	10S	4		
Patrol Officer **	2184	9/10	15		
Dispatcher / TAC Officer	2080	10	1		
Dispatcher	2184	7	8		
<b><i>Traffic/Admin</i></b>					
Traffic/Admin Captain	2080	15	1		
K9 Officer	2080	10	1		
Traffic Sergeant	2184	10S	1		
Traffic Officer	2184	10	3		
Traffic Officer	2184	10	Unfunded (1)		
School Guards	N/A	N/A		4	
Patrol Officer	N/A	N/A			21
<b>Total Funded</b>			<b>48 50</b>	<b>4</b>	<b>21</b>
<b>Total Non-Funded</b>			<b>2</b>		

\*\* probationary officer 9  
certified officer 10

	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<b><u>FIRE DEPT</u></b>					
Fire Chief	2080	22	1		
Deputy Fire Chief/Fire Marshal	2080	15	1		
Executive Assistant	2080	9	1		
Fire Captains	2496	10	3		
Fire Lieutenant	2496	9	6 9		
Firefighters **	2496	9/10	24		
P/T Firefighters	N/A	N/A		3	
<b>Total Funded</b>			<b>36 39</b>	<b>3</b>	
<b>Total Non-Funded</b>					

\*\* Probationary Firefighter 9  
Firefighter 10

	Pay Scale	Pay Grade	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
<b><u>ECONOMIC DEV DEPT</u></b>					
Director	2080	22	1		
Administrative Clerk	2080	8	2		
Administrative Clerk (Part Time)	<u>N/A</u>	<u>N/A</u>		<u>Unfunded (1)</u>	
<b><i>Building &amp; Zoning</i></b>					
Building & Zoning Administrator	2080	13	1		
Building & Code Inspector	2080	12	1		
Animal Control/Code Enforcement Officer	2080	9	1		
<b><i>Neighborhood Services</i></b>					
Grants and Projects Manager	2080	13	1		
Neighborhood Improv. Coord.	2080	10	<u>Unfunded (1)</u>		
<b>Total Funded</b>					
			<b>7</b>	<b>4</b>	
<b>Total Non-Funded</b>					
			<b>1</b>	<b>1</b>	
<b><u>CULTURAL SERVICES DEPT</u></b>					
Cultural Services Director	2080	21	1		
Recreation Coordinator	2080	11	1		
Parks Supervisor	<u>2080</u>	<u>11</u>	<u>1</u>		
Administrative Bookkeeper	<u>2080</u>	<u>10</u>	<u>Unfunded (1)</u>		
Grounds and Maintenance Oper.	2080	8	2		
Park Attendant	N/A	N/A		4	
<b>Total Funded</b>					
			<b>5</b>	<b>4</b>	
<b>Total Non-Funded</b>					
			<b>1</b>		

Summary of Authorized Positions	Number of Full-Time Authorized Positions	Number of Part-Time Authorized Positions	Number of Reserve Authorized Positions (Not Paid)
Judicial Dept: Funded		1	
Executive Dept: Funded	2		
Finance Dept: Funded	3		
Human Resources Dept: Funded	6		
City Clerk Dept: Funded	6		
Police Dept: Funded	48 50	4	21
<u>Non-Funded</u>	<u>2</u>		
Fire Dept: Funded	36 39	3	
Econ Dev Dept: Funded	7	4	
<u>Non-Funded</u>	<u>1</u>	<u>1</u>	
Cultural Services Dept: Funded	5	4	
<u>Non-Funded</u>	<u>1</u>		
<b>Total</b>	<b>113 118</b>	<b>13 12</b>	<b>21</b>
<b>Total Non Funded</b>	<b>4</b>	<b>1</b>	

**Councilman Colledge** made the motion to amend the scheduled positions to include the One (1) Police Officer, one (1) Dispatcher and three (3) Firefighter Lieutenants that they start being funded as of October 1, 2015.

**Councilwoman Martin** seconded the motion and the vote carried as followed:

**AYES:**       **Gordon Gollott**  
                  **Mary Martin**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Adam Colledge**

**NAYS:**       **Johnny Jones**  
                  **Rusty Anderson**

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 178-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the following is hereby authorized for the FY 2016 Budget effective October 1, 2015, to accept the recommended Reinsurance proposal from HCC Life and provide funding for the self-insured health insurance policy with Fox Everett/HUB International as the third party administrator.

1. To continue to pay 100% of premiums for employee only coverage in the amount of \$405.65 per month.
2. To continue to pay 87.056% of premiums for employee/child coverage in the amount of \$595.70 per month – total premium \$684.26 per month. Employee portion will be in the amount of \$88.56 per month.
3. To continue to pay 86.378% of premiums for employee/spouse coverage in the amount of \$707.30 per month – total premium \$818.84per month. Employee portion will be in the amount of \$111.54 per month.
4. To continue to pay 86.961% of premiums for family coverage in the amount of \$916.78 per month – total premium \$1,054.24 per month. Employee portion will be in the amount of \$137.46 per month.
5. To continue to pay monthly to Teledoc a fee of \$2.95 per employee per month.
6. To continue to pay 100% of premiums for life only covered employees in the amount of \$6.00 per month.

**IT IS FURTHER ORDERED** that the renewal notification for dental coverage submitted by Fox Everett Hub International for FY 2016 is hereby accepted. This renewal will maintain current benefits and does not include a rate increase. All dental premiums are 100% employee funded.

**IT IS FURTHER ORDERED** that the renewal notification for vision coverage by Always Care Benefits for FY 2016 is hereby accepted. This renewal maintains current benefits and does not include a rate increase. All vision premiums are 100% employee funded.

**IT IS FURTHER ORDERED** that the renewal notification for the Humana Cancer & Specified Disease policy for FY 2016 is hereby accepted. The optional insurance will be offered as long as there are a sufficient number of participants. If a plan drops below the requisite number of participants, the benefit will be cancelled. All premiums are 100% employee funded.

**IT IS FURTHER ORDERED** that the renewal notification for UNUM voluntary benefits at the employees; expense for life, accidental death & dismemberment, disability and accident/injury for FY 2016 is hereby accepted. This optional insurance will be offered as long as there are a sufficient number of participants. If a plan drops below the requisite number of participants, the benefit will be cancelled. All premiums are 100% employee funded.

**IT IS FURTHER ORDERED** that the City Manager and City Clerk are authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Jones** and the following vote was recorded:

**AYES:**                   **Gordon Gollott**  
                              **Mary Martin**  
                              **Johnny Jones**  
                              **Casey Vaughan**  
                              **Rusty Anderson**  
                              **Adam Colledge**

**NAYS:**                   **None**

**ABSTAINED:**       **Hurley Ray Guillotte**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Jason Pugh, Human Resources Director  
**Date:** 08/24/15  
**Subject:** Renewal of Self-Funded Health Insurance Plan for FY 2016.

---

**REQUEST:**

The Human Resources Department requests council approval to renew the Self-Funded Health Insurance Plan for FY2016. This request also includes the renewal of all associated voluntary policies. No increase in funding rates for FY2016 is recommended.

**BACKGROUND:**

The City of Gautier has operated a self-insured health, dental, and voluntary benefits plan since 2004. Fox Everett/Hub International has acted as our Third Party Administrator (TPA) over this plan since 2004.

**DISCUSSION:**

In renewing this plan, it is recommended that the city accept the reinsurance proposal from HCC Life with and Individual Specific Deductible of \$65,000, No Laser Option, and a 45% Rate Cap with Fox Everett/Hub International acting as our Third Party Administrator. Approval of this renewal will also include the renewal of the fully insured transplant policy through Fairmont Specialty, the Teledoc program, Fox Everett Voluntary Dental Insurance, Always Care Voluntary Vision Insurance, Humana Voluntary Cancer Insurance, Unum Employer paid Life and AD&D policy, and the Unum Voluntary Long Term Disability, Short Term Disability, Accident and Voluntary Life Policies.

**FINANCIAL IMPACT:**

There is no increased financial impact to the city to renew all of the aforementioned insurance policies. The funding rates will remain the same for FY2016.

**RECOMMENDATION:**

It is recommended that the Gautier City Council approve the renewal of the City of Gautier Self-Funded Health Plan and all accompanying voluntary policies with Fox Everett/Hub International acting as our Third Party Administrator for FY2016. It is further recommended that the funding rates remain unchanged for FY2016.

**ATTACHMENT(S):**

Fox Everett Checklist  
Recap of Costs/Reinsurance Proposal from HCC Life

**Fairmont Specialty Fully Insured Transplant Coverage**  
**Always Care Vision Renewal Notification**  
**Fox Everett Dental Renewal Document**  
**Unum Life Renewal Notice**  
**Humana Cancer Policy**



**City Of Gautier  
September 1, 2015**

The Board votes to accept the reinsurance proposal from HCC Life effective date Oct 1, 2015 with a Specific Deductible \$65,000 and No Laser Option and Rate Cap of 45% and Fox/Everett Hub International as the Third Party Administrator.

Yes  No

The Board votes to accept the Fully Insured transplant renewal from Fairmont Specialty and the Teladoc Program effective Oct 1, 2015.

Yes  No

The Board votes to accept the Voluntary Vision Renewal from Always Care with no rate increase effective Oct 1, 2015.

Yes  No

The Board votes to accept the Voluntary Self Funded Dental with no change in rates or benefits for 2015-2016.

Yes  No

The Board votes to accept the Employer paid Life, AD&D, and Voluntary Long Term Disability, Short Term Disability, Accident and Voluntary Life renewal from Unum effective Nov 1, 2015 with no rate change.

Yes  No

The Board votes to continue the Humana Cancer and Specified Disease policy with no changes.

Yes  No

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

	<b>City of Gautier Recap of Costs October 1, 2015</b>	
	<b>CURRENT HCC LIFE NNLO 45% Rate Cap</b>	<b>RECOMMENDED HCC Life Insurance NNLO 45% Rate Cap (Quote #3)</b>
<b>SPECIFIC EXCESS COVERAGE</b>	<b>Option 1</b>	<b>Option 1</b>
Coverages	Medical & Rx	Medical & Rx
Contract Basis	12/15	12/15
Lasar	N/A	N/A
1. Individual Specific Deductible	\$ 65,000	\$ 65,000
2. Limit of Liability Per Covered Person	Unlimited	Unlimited
3. Employees without dependents	45	45
4. Families (including employees)	57	57
<b>TOTAL CENSUS</b>	<b>102</b>	<b>102</b>
5. Monthly Premium Rates - Single	\$ 86.86	\$ 81.99
6. Monthly Premium Rates - Family	\$ 217.26	\$ 220.89
7. Estimated Annual Specific Premium	\$ 195,569	\$ 195,268
<b>AGGREGATE EXCESS LOSS</b>		
Coverages	Medical & Rx	Medical & Rx
Contract Basis	12/15	12/15
Maximum Aggregate Reimbursement	\$ 1,000,000	\$ 1,000,000
Individual Claim Limit	\$ 65,000	\$ 65,000
Aggregate Corridor	125%	125%
8. Monthly Aggregate Factor - Single	\$ 371.59	\$ 428.31
9. Monthly Aggregate Factor - Family	\$ 944.32	\$ 1,132.50
10. Minimum Annual Aggregate Attachment Point	\$ 846,573	\$ 1,005,917
11. Expected Annual Claims	\$ 677,289	\$ 804,734
12. Monthly Premium Rate - Composite PEPM	\$ 9.95	\$ 8.32
13. Estimated Annual Aggregate Premium	\$ 12,179	\$ 10,061
<b>FULLY INSURED TRANSPLANT POLICY - Fairmont Current / Optum Quote</b>		
14. Monthly Premium Rates - Single	\$ 5.66	\$ 6.22
15. Monthly Premium Rates - Family	\$ 16.27	\$ 17.89
16. Estimated Annual Transplant Premium	\$ 14,168	\$ 16,900
<b>ADMINISTRATIVE FEES</b>		
17. Claims Administration (Medical) - (PEPM)	\$ 16.25	\$ 16.25
18. Teladoc - (PEPM)	\$ 2.90	\$ 2.95
19. Broker Fee - (PEPM)	\$ 3.00	\$ 3.00
20. COBRA & HIPAA Administration - (PEPM)	\$ 1.50	\$ 1.50
21. Pre-Admission Certification - (PEPM)	\$ 2.00	\$ 2.00
22. PPO Access Fee - (PEPM)	\$ 5.95	\$ 6.45
23. Verisk "Claims Edit" - (PEPM)	\$ 0.50	\$ 0.50
24. PPACA Fee	\$ 1.00	\$ 1.00
25. Estimated Annual Administration Cost	\$ 40,514	\$ 41,188
<b>TOTAL ANNUAL COST</b>		
26. Minimum annual cost* (\$0- claims) (7+13+16+25)	\$ 262,387	\$ 262,234
27. Expected annual cost* (7+11+13+16+25)	\$ 939,646	\$ 1,066,988
28. Maximum annual cost* (7+10+13+16+25)	\$ 1,108,960	\$ 1,268,151
<b>ANNUAL PPACA AND OTHER TAXES</b>		
29. PCORI Fee \$2.08 (AVG PMPY-Qtrly Count) = (101) AVERAGE Covered Lives * \$2.08	\$ 202.00	\$ 210.08
33. Transitional Reinsurance \$3.67/\$2.25 PMPM Covered Lives as of 4/30/2015 = 101	\$ 4,926.78	\$ 3,157.26
<b>FUNDING &amp; COBRA calculations "expected" w/ACA tax</b>	<b>\$ 944,774.41</b>	<b>\$ 1,070,335.35</b>
Dental Claims Administration Fee PEPM	\$3.00	\$3.00
Cafeteria Plan Administration Fee		
Premium Only PEPM	\$0.50	\$0.50
FSA and/or DDC only participating employees	\$4.50	\$4.50
NOTE: PPO - MPCN with First Choice wrap ("CHS-LGP")		

**City of Gautier**

Underwritten for: Fox/Everett, a Division of Hub International

TPA: Fox/Everett, a Division of Hub International

Effective Date: October 1, 2015

**Fully-Insured Transplant Coverage**

Commissions	0%
Single Rate (44 Lives)	\$5.29
Family Rate (57 Lives)	\$15.21
Estimated Annual Premium	\$13,199
Lifetime Maximum	\$1,000,000

**Brief Description of Benefits:**

- \$0.00 Deductible
- Other Lifetime Maximum Options may be available upon request
- 12-month "Incurred" Benefit Period
- Coverage for heart, heart/kidney, heart/lung(s), lung(s), liver, liver/cadaveric, liver/kidney, liver/live donor, pancreas, kidney, simultaneous kidney and pancreas, pancreas after kidney, small bowel, allogeneic related, allogeneic unrelated, autologous, synogeneic, cord blood, peripheral stem cell
- Case Management by Fairmont Specialty
- Fairmont Specialty Transplant Network
- Excluded: Common cornea transplants and other minor cost procedures

**Please refer to the Policy for expenses incurred for treatment arising from Pre-Existing Conditions.**

Note additional disclosure requirements shown on Underwriting Requirements page.

Carrier: United States Fire Insurance Company  
Underwriter: Sabrina Schultz

Sign: \_\_\_\_\_  
Date: \_\_\_\_\_



a Starmount Life Insurance company

8485 Goodwood Boulevard  
Baton Rouge, LA 70806-7878  
(888) 729-5433 • Fax (888) 843-5872  
www.AlwaysCareBenefits.com

7/20/2015

Jason Pugh  
City of Gautier (2COGA1010)  
PO Box 670  
Gautier, MS 39553

Dear Jason Pugh:

Thank you for choosing AlwaysCare Benefits, Inc. (A Starmount Life Insurance Company). We appreciate your business and look forward to serving City of Gautier (2COGA1010), its employees, and their dependents for many years. We have completed the annual review of your group policy.

Our renewal analysis is based on cost factors related to the utilization and claim activity for your group and other groups of comparable size. Based on this data, underwriting has completed your 10/1/2015 renewal.

Rates in this renewal notification are adjusted to reflect the estimated cost of the Health Insurer Assessment Fee (HIAF). Health insurers, including those who offer dental and vision insurance, are required to pay the HIAF as part of the Patient Protection and Affordable Care Act (PPACA). We reserve the right to adjust rates based on PPACA fees or assessments imposed by any governmental authority or agency.

Listed below are your current and renewal rates based on your in force plan design.

Coverage	Current Premium	Renewal Premium
Vision		
Employee only	\$7.40	\$7.40
Employee + spouse	\$14.76	\$14.76
Employee + child(ren)	\$15.56	\$15.56
Employee + family	\$24.48	\$24.48

It is our pleasure to provide competitive benefits at affordable rates with outstanding customer service. If you have any questions, please feel free to contact your account manager at 888-729-5433 ext. 5, or your agent.

Sincerely,

Account Management  
CC: Hub International Midwest  
CC: Rogers Benefit Group



### City of Gautier Dental Plan Effective 10/1/2015

#### Plan Design

‣ Type I:		<b>Deductible:</b>
‣ Type II, III:	<b>Individual</b>	<b>Waived</b>
	<b>Family:</b>	<b>\$50</b>
		<b>\$150</b>
‣ Coinsurance:		
‣ Type I:		<b>100%</b>
‣ Type II:		<b>80%</b>
‣ Type III:		<b>50%</b>

‣ **Maximum Benefit/Period:**  
‣ Type I, II, III **\$1000/calendar Year**

‣ **Type I Plan Pays 100%**  
‣ Oral Examination (Non-Emergency)  
‣ Dental Cleaning  
‣ X-Rays  
‣ Fluoride Treatment (under age 15)  
‣ Sealants (under age 15)  
‣ Space Maintainers (under age 15)

‣ **Type II Plan Pays: 80% after deductible for benefits including:**  
‣ Emergency Oral Examinations  
‣ Repairs to Dentures, Crowns and Bridges  
‣ Fillings  
‣ Extractions  
‣ Palliative Treatment  
‣ Consultations

‣ **Type III Plan Pays: 50% after deductible for benefits including:**  
‣ Crowns  
‣ Dentures  
‣ Bridge Work  
‣ Periodontics (Non Surgical)  
‣ Scaling and Root Planing  
‣ Periodontics (Surgical)  
‣ Gingivectomy  
‣ Gingival Curettage  
‣ Endodontics  
‣ Oral Surgery

	Per Pay Period	Rates	Monthly
‣ Employee	\$12.20		\$24.40
‣ Employee & Spouse	\$24.40		\$48.80
‣ Employee & Children	\$27.45		\$54.90
‣ Employee & Family	\$45.41		\$90.82

## Renewing your Unum benefits

City of Gautier  
133110  
133111

Thank you for choosing Unum as your benefits provider. We are committed to providing insurance plans and services that are responsive to both your organization's – and to your employees' – unique and individual needs. This commitment has enabled Unum to become the world's leading provider of income protection and related coverages, and that leadership is benefiting you through innovative plan designs, unparalleled service offerings, and proven expertise in claimant care, return-to-work assistance and absence management.

As we near the time to renew our partnership with you, we have evaluated claim trends and activity in your industry and size segment. Based on this information and on your company's specific claims experience and history, the current rates will remain in force, effective November 1, 2015:

Policy 133110	Inforce & Renewal	Rate Guarantee
Long Term Disability	See Attached	November 1, 2016
Short Term Disability	See Attached	November 1, 2016
Life	0.23/\$1000	November 1, 2016
AD&D	0.02/\$1000	November 1, 2016

Policy 133111	Inforce & Renewal	Rate Guarantee
Lifestyle Life & AD&D	See Attached	November 1, 2016

Again, we thank you for choosing Unum as your benefits provider. We look forward to strengthening our relationship and continuing to serve your company's benefit needs.

Sincerely,

*Chad Fox*

Chad Fox  
Sales Consultant

Contact your sales representative to further discuss any renewal options or alternatives for your current Unum benefits plan.

[unum.com](http://unum.com)

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MK-2869 (6-12) **FOR BROKERS AND EMPLOYERS**

# Lumana Insurance Company

Cancer & Specified Disease Policy Form HIC-CAN-POL-2010 -MS 02/10

## PROPOSED PLAN HIGHLIGHTS

*SEE OUTLINE OF COVERAGE FOR COMPLETE LIST OF BENEFITS PROVIDED*

### WELLNESS BENEFIT

**Pays Actual Charge – Up \$100 Per Calendar Year  
Per Covered Person**

Includes tests such as mammograms, flexible sigmoidoscopy, pap smear, chest x-ray, hemocult stool specimen, and prostate screen.

### FIRST DIAGNOSIS BENEFIT

**Pays – \$2,500 (Option I) or \$5,000 (Option II)  
or \$10,000 (Option III) – Per Covered Person**

*Benefit Based on Option Selected*

Pays a one-time benefit when a covered person is diagnosed for the first time as having cancer (other than skin cancer) or a specified disease. Pays this benefit only once for each covered person.

### NATIONAL CANCER INSTITUTE DESIGNATED

#### COMPREHENSIVE CANCER TREATMENT CENTER EVALUATION/CONSULTATION BENEFIT

The Company will pay the expense incurred limited to a **lifetime maximum up to \$750 for evaluation** if an Insured Person is diagnosed with Internal Cancer and seeks evaluation or consultation from a National Cancer Institute designated Comprehensive Cancer Treatment Center. If the Comprehensive Cancer Treatment Center is located more than 30 miles from the Insured Person's place of residence, the Company will also pay the transportation and lodging expenses incurred limited to a **lifetime maximum up to \$350 for transportation and lodging**. This benefit is not payable on the same day a Second or Third Surgical Opinion Benefit is payable and is in lieu of the Non-Local Transportation Benefits of the policy.

#### RADIATION, RADIOACTIVE ISOTOPES THERAPY, CHEMOTHERAPY OR IMMUNOTHERAPY

*Administered by a radiologist, chemotherapist or oncologist or used to modify or destroy cancerous tissue..*

**Includes Hormone Therapy**

**Pays Actual Charge – Up to \$10,000 Per Month**

**NO LIFETIME MAXIMUM**

#### MISCELLANEOUS THERAPY CHARGES

**Pays Actual Charge – Up To \$10,000 – Per Covered Person**

Pays actual charges up to a lifetime maximum of \$10,000 for services performed while a person is receiving one or more of the treatments shown above. This includes lab work and its interpretations; or routine or diagnostic x-rays, scans, and interpretations.

#### SELF-ADMINISTERED OR ORAL CHEMOTHERAPY OR IMMUNOTHERAPY

**Includes Hormone Therapy**

**Pays Actual Charge – Up To \$4,000 Per Month**

**NO LIFETIME MAXIMUM**

#### COLONY STIMULATING FACTORS

**Pays Actual Charge – Up To \$4,000 Per Month**

Pays the cost of the chemical substances and their administration to stimulate the production of blood cells.

**NO LIFETIME MAXIMUM**

#### BREAST PROSTHESIS

Pays **Actual Charge Incurred** for a prosthesis to restore normal body contour lost due to breast cancer and the implantation of the prosthesis.

**NO LIFETIME MAXIMUM**

#### SURGERY

Pays the amount listed on the surgical schedule but not to exceed **\$3,000 (Option I) or \$4,500 (Options II and III)**. It does not pay an amount which exceeds the actual surgeon's fees for the surgery

*Benefit Based on Option Selected*

#### BONE MARROW AND STEM CELL TRANSPLANT.

**Pays Actual Charge – Up To \$15,000  
Per Covered Person**

Pays Actual Charges per Covered Person for surgical and anesthetic charges associated with bone marrow transplant and/or peripheral stem cell transplant combined lifetime maximum of \$15,000

**HOSPITAL CONFINEMENT.** \$100 per day, up to 60 days. Benefit is two times the amount for covered children under age 21. **No Lifetime Maximum.**

**EXTENDED BENEFITS.** If hospital confinement is more than 60 days continuous, we will pay three times the selected hospital confinement benefit shown on the schedule page. Payment will begin on the 61st day of continuous hospital confinement. This benefit is payable in lieu of the Hospital Confinement Benefit. **No Lifetime Maximum.**

Mississippi Only 3 Option Highlights of Coverage with Payroll Deduction Monthly Premium Rates

**The Policy Also Provides Specific Benefits For**

<i>Positive Diagnosis Test</i>	<i>Private Duty Nursing</i>
<i>Second and Third Surgical Opinions</i>	<i>Artificial Limb or Prosthesis</i>
<i>Non-Local Transportation</i>	<i>Physical or Speech Therapy</i>
<i>Adult Companion Lodging and Transportation</i>	<i>Extended Benefits</i>
<i>Ambulance</i>	<i>Extended Care Facility</i>
<i>Blood Plasma and Platelets</i>	<i>At Home Nursing</i>
<i>Donor-Benefit Bone Marrow and Stem Cell Transplant</i>	<i>New or Experimental Treatment</i>
<i>Daily Hospital Confinement</i>	<i>Hospice Care</i>
<i>Anesthesia</i>	<i>Government or Charity Hospital</i>
<i>Ambulatory Surgical Center</i>	<i>Hairpiece</i>
<i>Drugs and Medicines</i>	<i>Rental or Purchase of Durable Goods</i>
<i>Outpatient Anti-Nausea Drugs</i>	<i>Physician's Attendance</i>

**Waiver of Premium**

**Covered Diseases.** Cancer; Addison's Disease; Amyotrophic Lateral Sclerosis (Lou Gehrig's Disease); Cystic Fibrosis; Diphtheria; Encephalitis; Epilepsy; Hansen's Disease; Legionaire's Disease; Lupus Erythematosus; Lyme Disease; Malaria; Meningitis; Multiple Sclerosis; Muscular Dystrophy; Myasthenia Gravis; Nieman-Pick Disease; Osteomyelitis; Poliomyelitis; Rabies; Reye's Syndrome; Rheumatic Fever; Rocky Mountain Spotted Fever; Scarlet Fever; Sickle Cell Anemia; Tay-Sachs Disease; Tetanus; Toxic Epidermal Necrolysis; Tuberculosis; Tularemia; Typhoid Fever; Undulant Fever; Whipple's Disease

**PLUS**

<b>All Benefits Are Payable in Addition to Any Other Insurance or Medicare</b>	<b>Benefits Provided for Cancer or Specified Disease Do Not Reduce Because of Age</b>
<b>Guaranteed Renewable for Life</b>	<b>Portable – Take it with You If You Change Jobs or Retire</b>

**All Benefits Are Subject to the Provisions of the Policy.**

**Read the Policy for Complete Descriptions of Benefits Provided and the Exceptions and Limitations.**

**Cancer & Specified Disease Insurance Monthly Payroll Deduction Premium Rates**

Issue Age	Under 44			45 - 54			55 - 64			65 +		
	Option I	Option II	Option III	Option I	Option II	Option III	Option I	Option II	Option III	Option I	Option II	Option III
Monthly Individual	\$27.72	\$31.90	\$37.91	\$31.23	\$35.93	\$42.70	\$60.67	\$70.69	\$85.13	\$75.25	\$88.85	\$108.47
Monthly Single Parent	\$37.73	\$42.92	\$50.44	\$41.24	\$46.97	\$55.26	\$70.87	\$81.94	\$97.92	\$83.73	\$98.37	\$119.54
Monthly Family	\$57.46	\$65.88	\$77.95	\$64.03	\$73.44	\$86.93	\$122.66	\$142.85	\$171.73	\$154.48	\$182.85	\$223.40

**Optional Intensive Care Unit Rider Available for Additional Monthly Payroll Deduction Premium**

Issue Age	0 - 44			45 - 54			55 - 64			65 +		
	Daily Benefit Amount			Daily Benefit Amount			Daily Benefit Amount			Daily Benefit Amount		
	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00	\$325.00	\$625.00	\$825.00
Individual	\$2.49	\$4.79	\$6.33	\$2.81	\$5.40	\$7.13	\$3.42	\$6.58	\$8.68	\$3.54	\$6.81	\$8.99
Single Parent	\$4.01	\$7.71	\$10.18	\$4.33	\$8.32	\$10.99	\$4.97	\$9.56	\$12.61	\$5.09	\$9.79	\$12.92
Family	\$5.64	\$10.84	\$14.31	\$6.24	\$12.00	\$15.84	\$7.10	\$13.66	\$18.03	\$6.40	\$12.30	\$16.24

This is a brief description of the coverage available. The Policy will contain limitations, exclusions and termination provisions. Humana Insurance Company has its principal place of business in Green Bay, Wisconsin.

*These Are Highlights of the Coverage Proposed and To Be Used Only With Outline of Coverage*

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 179-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the professional services ~~agreement~~ renewal with Lemon Mohler Insurance and Fox Everett/Hub International for insurance coverage of property, automobile and liability insurance coverage for FY 2016 is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager and City Clerk are authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Jason Pugh, Human Resources Director  
**Date:** 09/15/15  
**Subject:** Commercial Insurance Renewal for FY2016

---

**REQUEST:**

The Human Resources Department requests that the Gautier City Council approve the renewal of property and casualty insurance policies thru Lemon Mohler Insurance and Fox Everett/Hub International for insurance coverage for our property, automobile and liability insurance for FY2016.

**BACKGROUND:**

The Human Resources Department has reviewed current commercial insurance policies and negotiated premiums with insurance providers for FY2016.

**DISCUSSION:**

Total insurance premiums for FY2016 will be \$251,080.08 for all renewals. This is a decrease from FY2015 of \$1,967.32.

Insurance coverage is as follows:

Fox Everett/Hub International will broker:

- Commercial General Liability Insurance (\$0 deductible)
- Auto Liability and Physical Damage Insurance (\$1,000 deductible)
- Law Enforcement Liability Insurance (\$5,000 deductible)
- Public Officials Liability Insurance (\$5,000 deductible)
- Employment Practices Liability (\$5,000 deductible)
- Crime Insurance (\$500 deductible)

Lemon Mohler Insurance will broker:

- Commercial Property Insurance (\$5,000 deductible, 3% wind/hail deductible for named storm)
- Inland Marine Insurance (Heavy Equipment) (\$1,000 deductible)
- Boat Insurance (\$1,000 deductible)
- Police Reserves Insurance

Additionally, Lemon Mohler Insurance is offering options on the property insurance to be considered by council.

1. Decrease named storm deductible to 2% = \$4,461 additional premium plus tax
2. Decrease named storm deductible to 1% = \$11,152 additional premium plus tax
3. Increase named storm deductible to 5% = \$5,512 premium credit plus tax
4. Add sub-limit of 3.5 million dollars of coverage per occurrence for water/sewer infrastructure for an increased premium of \$65,000 plus tax.
5. Reduce the deductible on the light poles from \$5,000 to \$2,500 per occurrence for an additional premium of \$7,500 plus tax.

**RECOMMENDATION:**

The Human Resources Director recommends the Gautier City Council approve the renewal of property and casualty insurance policies thru Fox Everett/Hub International and Lemon Mohler Insurance to provide the city's insurance coverage needs for FY2016.

**ATTACHMENT(S):**

Fox Everett Premium Summary  
Lemon Mohler Premium Summary  
Property Schedule of Values  
Inland Marine Schedule of Values  
Vehicle Schedule of Values  
Boat Schedule of Values

**PREMIUM SUMMARY**

Coverage	2013-2014 Expired Premiums	2014-2015 Expired Premiums	2015-2016 Renewal Premiums
Commercial General Liability	\$53,430	\$34,492	\$42,995
Auto Liability & Physical Damage	\$70,844	\$54,654	\$55,073
Law Enforcement Liability	\$33,256	\$52,616	\$52,616
Public Officials Liability	\$18,284	\$3,297	\$4,180
Employment Practices Liability	Included	\$6,190	\$7,847
Crime	\$500	\$731	\$731
<b>Total Premium:</b>	<b>\$176,314</b>	<b>\$151,980</b>	<b>\$163,442</b>

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City of Gautier

Date

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Diane Moore

Date

**PREMIUM SUMMARY**

Effective Date: September 30, 2015 – September 30, 2016

EXPIRING	Coverage	Premium
	Commercial Property <i>Includes Inland Marine</i>	\$ 94,637.40
	Boat	\$ 2,445.00
	Police Reserve	\$ 3,984.00
	<b>TOTAL</b>	<b>\$ 101,067.40</b>

RENEWAL	Coverage	Premium
	Commercial Property <i>Includes Inland Marine</i>	\$ 81,304.08
	Boat	\$ 3,255.00
	Police Reserve	\$ 3,079.00
	<b>TOTAL</b>	<b>\$ 87,638.08</b>

**Commercial Property Renewal Options**

- 1) To decrease Named Storm Wind deductible to 2% (\$178,431 aggregate) = \$4,461 additional premium + tax
- 2) To decrease Named Storm Wind deductible to 1% (\$89,215 aggregate) = \$11,152 additional premium + tax
- 3) To increase Named Storm Wind deductible to 5% (\$446,077 aggregate) = \$5,515 premium credit + tax
- 4) To add Schedule of System Hydraulics (TIV \$32,750,000) subject to a sub-limit of \$3,500,000 per occurrence; maximum any one Well is \$500,000; maximum any one Tank is \$400,000; maximum any one Lift Station is \$250,000 additional premium of \$65,000 + tax; subject to policy terms & conditions (if coverage is requested, a SOV must be received at time of binding that includes TIV for this property)
- 5) To reduce AOP deductible on the Light Poles to \$2,500 per occurrence = \$7,500 additional premium + tax

PLEASE REFER TO THE QUOTES FOR SPECIFIC DETAILS REGARDING COVERAGES, CONDITIONS, AND EXCLUSIONS

Street Address	*Occupancy	Year Built	Is Prop within 1000		Construction	Real Property Value (\$)	Personal Property Value	Total Bldg. & PPV	*Square Footage
			ft of saltwater	*# of Bldgs					
3330 Hwy. 90 Gautier, MS	Municipal Building	1988	No	1	NC	\$1,137,250.00	\$60,000.00	\$1,197,250.00	8,512
3330 Hwy. 90 Gautier, MS	Fleet Maintenance	1993	No	1	NC	\$150,000	\$50,000	\$200,000	4,000
3330 Hwy. 90 Gautier, MS	City Storage/Shop	2011	No	1	NC	\$259,654	\$5,000	\$264,654	6,480
3330 Hwy. 90 Gautier, MS	Equipment Storage	1997	No	1	NC	\$80,000	\$10,000	\$90,000	800
3330 Hwy. 90 Gautier, MS	Monument	2012	No	1			\$300,000	\$300,000	N/A
Dolphin Rd. Traffic Circle	Art	2012	No	1	Fine Art	See Endorsement		\$500,000	N/A
3329 Hwy. 90 Gautier, MS	Police/City Court	1990	No	1	NC	\$1,275,000	\$75,000	\$1,350,000	12,000
3305 Gautier Vancleave Rd. Gautier, MS	Water Department	1992	No	1	Frame	\$302,000	\$20,000	\$322,000	4,200
3305 Gautier Vancleave Rd. Gautier, MS	Warehouse/Offices	1992	No	1	Frame	\$400,000	\$100,000	\$500,000	9,480
2502 College Dr. Gautier, MS	Fire Department	1984	No	1	MNC	\$299,150	\$30,000	\$329,150	4,742
7510 Martin Bluff Rd. Gautier, MS	Fire Department	1984	No	1	MNC	\$307,314	\$30,000	\$337,314	3,340
1905 Ladnier Rd. Gautier, MS	Fire Department	1984	No	1	Frame	\$281,252	\$30,000	\$311,252	4,230
6200 Brown Rd. Gautier, MS	Fire Department	2013	No	1	MNC	\$669,000	\$35,000	\$704,000	5,400
914 De La Pointe Dr. Gautier, MS	Senior Center	1999	No	1	Frame	\$406,224	\$10,000	\$416,224	4,368
914 1/2 De La Pointe Dr. Gautier, MS	Storage/Restrooms	1999	No	1	Frame	\$54,980	\$0	\$54,980	1,368
914 1/3 De La Pointe Dr. Gautier, MS	Restrooms	1999	No	1	Frame	\$43,521	\$0	\$43,521	480
914 1/4 De La Pointe Dr. Gautier, MS	Pavilion	1999	No	1	Frame	\$53,474	\$0	\$53,474	1,008
914 1/5 De La Pointe Dr. Gautier, MS	Pavilion	1999	No	1	Frame	\$44,138	\$0	\$44,138	832
914 De La Pointe Dr. Gautier, MS	Boat Ramp	1999	No	1	Frame	\$79,841	\$0	\$79,841	N/A
902 De La Pointe Dr. Gautier, MS	Storage	1946	No	1	JM	\$98,641	\$0	\$98,641	1,786
902 De La Pointe Dr. Gautier, MS	Storage	1946	No	1	JM	\$4,532	\$0	\$4,532	120
2300 Ladnier Rd. Gautier, MS	Storage/PD Substation	1987	No	1	JM	\$224,205	\$5,000	\$229,205	2,296
2300 Ladnier Rd. Gautier, MS	Storage	1999	No	1	Frame	\$21,990	\$25,000	\$46,990	600
2300 Ladnier Rd. Gautier, MS	Batting Cage	1997	No	1	NC	\$8,463	\$0	\$8,463	420
2300 Ladnier Rd. Gautier, MS	Restrooms	1993	No	1	JM	\$53,886	\$0	\$53,886	540
2300 Ladnier Rd. Gautier, MS	Concession	1979	No	1	JM	\$70,830	\$0	\$70,830	1,500
2300 Ladnier Rd. Gautier, MS	Concession	1993	No	1	JM	\$57,796	\$0	\$57,796	400
2300 Ladnier Rd. Gautier, MS	Press Box/North	1999	No	1	Frame	\$19,839	\$0	\$19,839	480
2300 Ladnier Rd. Gautier, MS	Press Box/South	1999	No	1	Frame	\$38,840	\$10,000	\$48,840	800
2300 Ladnier Rd. Gautier, MS	Bleachers	1998	No	1	Other	\$11,507	\$0	\$11,507	N/A
Hwy. 90	Bus Stop West	2012	No	1	Frame	\$50,000	\$0	\$50,000	

Hwy. 90	Bus Stop Central	2012	No	1	Frame	\$50,000	\$0	\$50,000	
Hwy. 90	Bus Stop East	2012	No	1	Frame	\$50,000	\$0	\$50,000	
Hwy. 90/Gautier Town Center	Digital Sign	2014	No	1	Other	\$50,000	\$0	\$50,000	
720 Frasier Dr., Gautier, MS	Pavillion		No	1	Frame	\$34,452		\$34,452	900
1528 Lima Dr. Gautier, MS	Pavillion		No	1	Frame	\$43,065		\$43,065	1,100
City Wide	Electronic Data					\$175,000		\$175,000	
Hwy. 90 and Dolphin Rd.	Light Poles	2011	No	1	Light Poles		\$380,000	\$380,000	N/A
720 Frasier Dr., Gautier, MS	Portable Trailer	unk	No	1	Frame	\$50,000	\$0	\$50,000	900

**City of Gautier  
Inland Marine Equipment**

**As of 09-04-15**

**Deductible \$1,000 per occurrence**

Year	Make	Model	Vin Number	Misc. Notes	Value
2010	New Holland	B95B Backhoe	N8C511443	Backhoe/Yellow	50,000
2010	Polaris	Ranger	4XARH45A0AD100917	400cc/Cultural Svcs.	5,000
2010	Polaris	Ranger	4XARH45A4AD100919	400cc/Cultural Svcs.	5,000
2010	Polaris	Ranger	4XARH45A0AD101694	400cc/Police	5,000
2010	Polaris	Ranger	4XARH45A4AD100855	400cc/Police	5,000
	John Deere	3320 Tractor	W0300CX019812	Loader/Rec. Dept.	10,000
	Vermeer	BC600XL	1VR2091H551002750	Wood Chipper	5,000
	Mad Vac	Vacuum	11267	Industrial Vacuum	5,000
	Smith	Field Pro	02707-2722	Super Rake/Rec. Dept	8,000
	American Signal Co.	Message Board	1A9BS3332B2B2228426	On Trailer	15,000
	Ingersol Rand	Generator	351544UL0869		35,000
2009	Taylor TM100	Generator	IM100-22183		35,000
2009	Taylor TM140	Generator	IM140-22184		50,000
2009	Taylor TM140	Generator	IM140-22185		50,000
2009	Taylor TM200	Generator	IM200-22186		65,000
	Detroit	Generator	KW160-0065-9600		5,000
	Onan	Generator	J090048492		10,000
	Ingersol	Light Plant	4FVLSBDA9AU415076	Portable	5,000
	Ingersol	Light Plant	4FVLSBDA1AU415086	Portable	5,000
	Ingersol	Light Plant	4FVLSBDAXAU415085	Portable	5,000
	Ingersol	Light Plant	4FVLSBDA2AU415078	Portable	5,000
2001	John Deere	990 Tractor (4WD)	LV0990G390401	w/ Front Loader #430	5,000
2015	Kubota	ZD326-RP60	12667	26HP Zero Turn Mower	13,000

<b>Mobile Equipment</b>			<b>\$500 Deductible</b>		
19	Portable Radios	Motorola	Fire Department	3,700 each	70,300
57	Portable Radios	Motorola	Police Department	3,700 each	210,900
10	Turn Out Gear		Fire Department	3,000 per set	30,000
70	Fire Hose		Fire Department	\$550 per section	38,500

**City of Gautier  
Schedule of Vehicles**

**As of 09-04-15**

**\$1,000 deductible per occurrence**

<b>Admin. Department</b>						
<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2010	Ford	F150	1FTEX1CW3AFD19415	XL, Ext. Cab/ Gray/City Manager		Full
2005	Ford	Windstar	2FMZA57655BA66637	Gold/City Clerk - City Clerk Dept.	A2	Liability
2010	Ford	Crown Victoria	2FABP7BV0AX102302	Silver Birch/HR Director	12302	Full
2010	Chevrolet	Silverado 2500	1GC4KVBG5AF136383	4 X 4/ Crew Cab/ Silver/Craftsman		Full
2008	Ford	F-250	1FTSW20R78EE17633	XL/Crew Cab/Green/Fleet Maint.		Liability
2007	Ford	Ranger	1FTYR10DX7PA93645	XL, Reg. Cab/ Dark Gray/Custodian	909	Liability
2010	Port City	Trailer	5YCBE162XAH002412	7x16 Enclosed/side door/rear door tlr.		Liability

<b>Economic Development Department</b>						
<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2007	Ford	Ranger	1FTYR10D97PA49362	XL, Reg. Cab/ Dark Gray/Bldg Inspector	908	Liability
2004	GMC	Sierra	1GTEC14V34Z350409	Reg. Cab/White/Bldg Administrator	902	Liability
2005	Ford	Escape	1FMYU03115KB93195	SLT/Gray/ED Director	900	Liability
2005	Ford	Windstar SEL	2FMZA52215BA26009	Gold/ECD Spare	A1	Liability
2010	Ford	F150	1FTEX1CW1AFD19414	XL/Ext. Cab/White/Animal Control		Full
2003	Ford	Taurus	1FAFP53U03A172258	Red/ECD Spare	S38	Liability

<b>Cultural Service Department</b>						
<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>	<u>Misc. Notes</u>	<u>City No.</u>	<u>Coverage Type</u>
2006	Dodge	Ram 1500	1D7HU18N66J112744	Reg. Cab/White/ Cultural Svc. Director		Liability
2011	Ford	F350	1FT8W3A63BEB10648	Super Duty Crew Cab/White/Grds Maint.		Full
2008	Ford	F350	1FTWW30R38EC98695	XL/Diesel/Crew Cab/Green/Grds Maint.	603	Liability
2007	Ford	F150	1FTPX12V97FA91642	XL/Ext. Cab/White/Rec. Coordinator		Liability
2005	Ford	E350	1FBSS31S05HA64928	15 Passenger Van/Blue/Parks		Liability
1994	Chevrolet	Silverado 1500	1GBJC34K0RE259004	Flatbed/Water Tank		Liability
2008	Ford	F350	1FTWW30588EA69832	XL/Crew Cab/Green/Parks Spare	221	Liability
2011	Freightliner	Dump Truck	1FYACXDT7BDA26916	Dump Truck/White		Full

2014	Dodge	Ram 5500	3C7WRMAL6EG260778	Bucket Truck/Diesel	Full
1998	International	Bucket Truck	1HTSCABN8XH626148	Trash/Limb Truck	Liability
2010	Texas Bragg	Trailer	5VTBU182X9RBB4	6'10 x 18' Tandem Axle Trailer/ Parks	Liability
2010	Port City	Trailer	4R7BU2026AT101685	8' x 20' Tandem Axle Dove Tail w/Ramps	Liability
Unk	Southern	Trailer	G54549	6'6 x 18 Tandem Axle Trailer	Liability

Year	Make	Model	VIN Number	Misc. Notes	City No.	Coverage Type
2010	Ford	F-150	1FTFW1EV1AFB13408	XLT/ Ext. Cab/Maroon	13408	Full
2009	Dodge	Charger	2B3KA43T79H561762	Silver	11762	Liability
2009	Dodge	Charger	2B3KA43T39H561760	Silver	11760	Liability
2010	Ford	Crown Victoria	2FABP7BV9AX102301	Black	12301	Full
2011	Ford	Crown Victoria	2FABP7BV9BX124400	White	14400	Full
2011	Ford	Crown Victoria	2FABP7BV2BX124402	White	14402	Full
2011	Ford	Crown Victoria	2FABP7BV4BX124403	White	14403	Full
2011	Ford	Crown Victoria	2FABP7BV6BX124404	White	14404	Full
2008	Ford	Crown Victoria	2FAFP71V18X179614	White	19614	Liability
2008	Ford	Crown Victoria	2FAFP71V58X179616	White	19616	Liability
2011	Ford	Crown Victoria	2FABP7BVXBX124406	White	14406	Full
2007	Ford	Crown Victoria	2FAFP71W77X112796	White	105	Liability
2007	Ford	Crown Victoria	2FAFP71W07X112798	White	106	Liability
2007	Ford	Crown Victoria	2FAFP71W97X112797	White	108	Liability
2007	Ford	Crown Victoria	2FAFP71W77X112801	White	109	Liability
2011	Ford	Crown Victoria	2FABP7BV0BX124401	White	14401	Full
2007	Ford	Crown Victoria	2FAFP71W27X112799	White	107	Liability
2011	Ford	Crown Victoria	2FABP7BV6BX124399	White	14399	Full
2007	Ford	Crown Victoria	2FAFP71W57X115809	White	120	Liability
2007	Ford	Crown Victoria	2FAFP71W37X115808	White	130	Liability
2007	Ford	Crown Victoria	2FAFP71W87X115805	White	140	Liability
2007	Ford	Crown Victoria	2FAFP71W67X115804	White	148	Liability
2007	Ford	Crown Victoria	2FAFP71WX7X115806	White	145	Liability
2007	Ford	Crown Victoria	2FAFP71W37X115811	White	121	Liability
2007	Ford	Crown Victoria	2FAFP71W27X112804	White	123	Liability
2007	Ford	Crown Victoria	2FAFP71W47X115803	White	115	Liability
1998	Ford	Crown Victoria	2FAFP71W8WX118914	White	18914	Liability

2007	Ford	Crown Victoria	2FAP71W57X112800	White	104	Liability
2011	Ford	Crown Victoria	2FAB7BV8BX124405	White	14405	Full
2011	Ford	Crown Victoria	2FAB7BV4BX124398	White	14398	Full
2014	Dodge	Charger	2C3CDXAT4EH172400	White	12400-30	Full
2014	Dodge	Charger	2C3CDXAT9EH172411	White	12411-27	Full
2014	Dodge	Charger	2C3CDXAT2EH172413	White	12413-21	Full
2014	Dodge	Charger	2C3CDXAT4EH172414	White	12414-24	Full
2014	Dodge	Charger	2C3CDXAT8EH172416	White	12416-5	Full
2014	Dodge	Charger	2C3CDXAT1EH172418	White	12418-6	Full
2014	Dodge	Charger	2C3CDXAT5EH191277	White	11277-7	Full
2004	Ford	Expedition	1FMPU15L44LA66160	White/SUV	16160	Liability
2007	Ford	Crown Victoria	2FAP71W17X115810	White	126	Liability
2010	Ford	E350 Van	1FBSS3BL8ADA56004	15 Passenger/White	16004	Full
2001	GMC	Yukon	1GKEC13T21J183877	SUV/Gold	13877	Liability
2005	Ford	Crown Victoria	2FAP71W65X145365	White	35	Liability
2005	Ford	Crown Victoria	2FAP71W25X145363	White	33	Liability
2005	Ford	Crown Victoria	2FAP71W85X145366	White	36	Liability
2007	Ford	Crown Victoria	2FAP71W17X115807	White	125	Liability
2003	Ford	Crown Victoria	2FAP71W63X164978	White	14978	Liability
2007	Ford	Crown Victoria	2FAP71W27X115802	White	146	Liability
2011	Ford	Crown Victoria	2FAB7BV2BX124397	White	14397	Full
2006	Ford	F250	1FTSW21586EC45606	XLT/Crew Cab/4x4/Gray	15606	Liability
2005	Jeep	Grd. Cherokee	1J4HS48N25C670508	Laredo/White	21	Liability
2005	Chrysler	Model 300	2C3JA53G35H645238	4 door/Cream	15238	Liability
2007	Dodge	Charger	2B3KA53H77H740687	Black	9	Liability
2013	Ford	F150	1FTFW1EF4DFB54435	FX4/Crew Cab/Green	14435	Full
2005	Ford	F250	1FTNX20515EB86487	XL/Ext. Cab/White	37	Liability
2001	Nissan	Pathfinder	JN8DR07X31W500652	SUV/Black	10652	Liability
2008	Harley Dav.	Electraglide	1HD1FMM188Y704889	Motorcycle	22	Liability
2000	Harley Dav.	Electraglide	1HD1FMW13YY649653	Motorcycle	27	Liability
2008	Harley Dav.	Electraglide	1HD1FMM1X8Y705509	Motorcycle	25	Liability
2007	Harley Dav.	FLH	1HD1FMM197Y672730	Motorcycle	12730	Liability
2007	Harley Dav.	FLH	1HD1FMM157Y680209	Motorcycle	10209	Liability
2006	Harley Dav.	FLH	1HD1FMW186Y691720	Motorcycle	11720	Liability

2002	Harley Dav.	Electraglide	1HD1FMW142Y656957	Motorcycle	24	Liability
2006	Ford	Fusion	3FAFP08146R113497	4 door/Blue	13497	Liability
2009	Carry On	Trailer 5x8	4YMCL10119G003445	White/Enclosed/Double Rear Doors	13445	Liability

### Fire Department

Year	Make	Model	VIN Number	Misc. Notes	City No.	Coverage Type
1987	E-1	Pumper	1F9RBAA84H1037119	E-R1 Pumper/Custom	36	Liability
2008	Pierce	Contender	4P1CC01M08A008330	E-1 Pumper	46	Full
2009	Pierce	Contender	4P1CC01M39A010171	E-2 Pumper	47	Full
2005	Pierce	Pumper	4P1CC01A15A005504	E-4 Pumper/Custom	40	Full
1999	E-1	Pumper	4ENRAAA85X1000806	E-3 Pumper/Custom	37	Full
1994	Freightliner	Pumper	1FV6J;CB4R;557094	E-5 Pumper	44	Liability
1999	Ford	F550	1FDAF56F4XED43091	Rescue Truck	33	Liability
2000	GMC	Sierra 3500	1GTK34FXYP457131	Brush Truck	B34	Liability
2003	Chevrolet	Silverado	1GCGC24U03Z208409	Fire Marshall's Truck	R39	Liability
2010	Ford	F350	1FTWW3AY5AEA18237	Truck	S48	Full
1997	Ford	Ambulance	1FDLE40F9VHA15577	Ambulance	R51	Liability
1999	Chevrolet	Tahoe	1GNEC13R8XJ455722	Tahoe	7	Liability
2013	Ford	F550	1FD0W5GT1DEB43104	Command Vehicle	C33	Full
2012	Ford	F-150	1FTEX1CMXCFA89440	XL/Ext. Cab/ White/Fire Chief		Full

### Vehicles Removed from Insurance

						Date Removed
2004	Ford	Crown Victoria	2FAFP71W34X137934	White (Police)	129	1/22/2014
2000	Ford	Crown Victoria	2FAFP71W3YX161382	White (Police)	50	1/22/2014
2008	Ford	Crown Victoria	2FAFP71V38X179615	White (Police)	19615	5/6/2014
2000	Ford	Crown Victoria	2FAFP71W8YX148384	White (Police)	55	8/5/2014
2004	GMC	Sierra 1500	1GTEC14V74Z332253	Reg. Cab/Blue/Utility Mgr.		11/20/2014
2007	Ford	Crown Victoria	2FAFP71W97X112802	White (Police)	110	3/3/2015
1996	Dodge	Dakota	1B7FL26X3TS644585	Single Cab/Blue/Custodian		4/13/2015
1999	Ford	Crown Victoria	2FAFP71W0XX134977	White (Police)	14977	7/21/2015

**City of Gautier  
Boat Insurance Policy**

**Deductible \$1,000 per occurrence  
As of 09/04/15**

<b>Year</b>	<b>Make</b>	<b>Model</b>	<b>Vin Number</b>	<b>Misc. Notes</b>	<b>Value</b>
2010	Cobia	21.5 Open Fish.	CBASX0003B010		25,000
2010	Yamaha	150 HP	1S9BB2121AW542736	4 stroke	INC.
2010	Sport Trailer	TAL2010			2,000
1999	Zodiac	H920 Cabin RIB	XDC92006C999	30' Feet	40,000
2005	Yamaha	250 HP	Port: 6P2X1006306	4 stroke	
2005	Yamaha	250 HP	Strbd: 6P3X1004120	4 stroke	
2000	Myco Trailer	MG31XHTA	4JFBS3027YB004407		

**There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:**

**RESOLUTION NUMBER 032-2015**

**A Resolution Declaring That A Necessity Exists For The Removal of a 18.5” (in diameter) Protected Southern Magnolia Tree at 2521 Bayou Oaks Road, Gautier Mississippi**

**WHEREAS**, Section 11.4.5 of the Unified Development Ordinance requires the City Council adopt a resolution finding a necessity for the removal of protected trees; and

**WHEREAS**, to determine whether a request warrants a finding of necessity, the Council shall consider the Comprehensive Plan, the intent of Section 11.4.5 of the Unified Development Ordinance to preserve protected trees, whether the continued preservation of the tree(s) places a significant hardship on the property owner, the continuation of the tree(s) threatens public safety and welfare, and whether all other options for preservation and/or relocation have been explored and found unsatisfactory; and

**WHEREAS**, Donald McHenry, owner-occupant of said single-family residential property, must remove a 18.5” (in diameter) Southern Magnolia in the side yard of the property due to the tree’s interference with utility lines; and

**WHEREAS**, in accordance with Section 11.4.5 of the Unified Development Ordinance, owner-occupants of single-family residential homes are not required to prepare and implement a tree mitigation and preservation plan.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Gautier, Mississippi, that:

**Section 1.** Finding of Necessity. For the aforesaid reason, this Council hereby finds, determines and declares that a necessity exists with respect to the removal of a protected tree at 2521 Bayou Oaks Road, Gautier, MS 39553, which is a residential property.

**Section 2.** Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion made by **Councilwoman Martin**, seconded by **Councilman Anderson** and the following vote was recorded:

**AYES:**        **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**        **None**

DULY ADOPTED this **15th** day of **September, 2015** by the City Council of Gautier, Mississippi.

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**Mayor Gordon Gollott**

**ATTEST:**

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**City Clerk**  
**Cynthia Russell**

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Scott Ankerson, Building Official  
**Through:** Chandra Nicholson, Director of Economic Development and Planning  
**Date:** August 14, 2015  
**Subject:** Request to Remove an 18.5” (in diameter) Southern Magnolia Protected Tree at 2521 Bayou Oaks Road, Gautier

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**REQUEST:**

Mr. Donald McHenry requests approval to remove an 18.5” (in diameter) protected Southern Magnolia tree from the side yard of 2521 Bayou Oaks Road.

**DISCUSSION:**

The applicant, Donald McHenry, is requesting approval to remove a protected tree from 2521 Bayou Oaks Road, Gautier, MS 39553. The applicant is concerned with tree interfering with the water line and overhead power line. The utilities could be relocated, but the applicant would prefer to remove the tree.

To determine whether a request warrants a finding of necessity, the Council shall consider the Comprehensive Plan, the intent of Unified Development Ordinance, Article XI to preserve protected trees, whether the continued preservation of the tree(s) places a significant hardship on the property owner, the continuation of the tree(s) threatens public safety and welfare, and whether all other options for preservation and/or relocation have been explored and found unsatisfactory

In accordance with Section 11.4.5 of the Unified Development Ordinance, owner-occupants of single-family residential homes are not required to prepare and implement a tree mitigation and preservation plan. The property is owner-occupied and the owner maintains an Over 65 Exemption Status.

The City Council has the responsibility to determine the appropriateness of finding a necessity for the removal of a protected tree.

**RECOMMENDATIONS:**

The City Council may:

1. Approve the protected tree removal request; or
2. Deny the request.

**ATTACHMENTS;**

1. Resolution Finding of Necessity
2. Property Owner Information
3. Photos

1  
2  
3 **RESOLUTION \_\_\_\_\_**

4 **A Resolution Declaring That A Necessity Exists For The Removal of a 18.5” (in diameter)**  
5 **Protected Southern Magnolia Tree at 2521 Bayou Oaks Road, Gautier Mississippi**

6 WHEREAS, Section 11.4.5 of the Unified Development Ordinance requires the City Council  
7 adopt a resolution finding a necessity for the removal of protected trees; and  
8

9 WHEREAS, to determine whether a request warrants a finding of necessity, the Council shall  
10 consider the Comprehensive Plan, the intent of Section 11.4.5 of the Unified Development  
11 Ordinance to preserve protected trees, whether the continued preservation of the tree(s) places a  
12 significant hardship on the property owner, the continuation of the tree(s) threatens public safety  
13 and welfare, and whether all other options for preservation and/or relocation have been explored  
14 and found unsatisfactory; and  
15

16 WHEREAS, Donald McHenry, owner-occupant of said single-family residential property, must  
17 remove a 18.5” (in diameter) Southern Magnolia in the side yard of the property due to the tree’s  
18 interference with utility lines; and  
19

20 WHEREAS, in accordance with Section 11.4.5 of the Unified Development Ordinance, owner-  
21 occupants of single-family residential homes are not required to prepare and implement a tree  
22 mitigation and preservation plan.  
23

24 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gautier,  
25 Mississippi, that:  
26

27 Section 1. Finding of Necessity. For the aforesaid reason, this Council hereby finds, determines  
28 and declares that a necessity exists with respect to the removal of a protected tree at 2521 Bayou  
29 Oaks Road, Gautier, MS 39553, which is a residential property.  
30

31 Section 2. Effective Date. This Resolution shall be in full force and effect from and immediately  
32 upon its adoption.  
33  
34

35 DULY ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, by the City Council of Gautier,  
36 Mississippi.  
37

38 ATTEST:  
39

40 \_\_\_\_\_  
41 City Clerk  
42 Cynthia Russell  
43  
44

45 \_\_\_\_\_  
46 Mayor Gordon Gollott

## Parcel Information

PIDN: 82426240.000  
GISP: 777.26-04-0116.00

### Owner Information

Name: MCHENRY DONALD B & KIRBY                      Percent of Ownership: 100  
Name2:  
Mailing Address: 2521 BAYOU OAKS RD                      Physical Address: 2521 BAYOU OAKS RD GAUTIER  
GAUTIER MS 39553

### Land Information

Section, Township, Range: 26 7S 7W                      Acreage: .38  
Street Name: BAYOU OAKS RD

### Value and Tax Information

Total Assessed Value: 9003                      Total Appraised Value: 90030  
Improvement Value: 73880                      Land Value: 16150  
Tax Amount: 204                      SQ. FT: 1768                      Year Built: 1977

### Legal Description

Description: COM NWC NE1/4 SE1/4 SEC 26 E 166.5' S 859.2' S 66 DEG E 89' E 70.5' N 60' S 77 DEG E 80.8' FOR POB N  
35.3' S 54 DEG E 98.3' S 175' N 59 DEG W 93.8' N 150' TO POB DB 538-52 (116 Map777.26- 04)

Deed Book / Page: 538 / 52

DEK

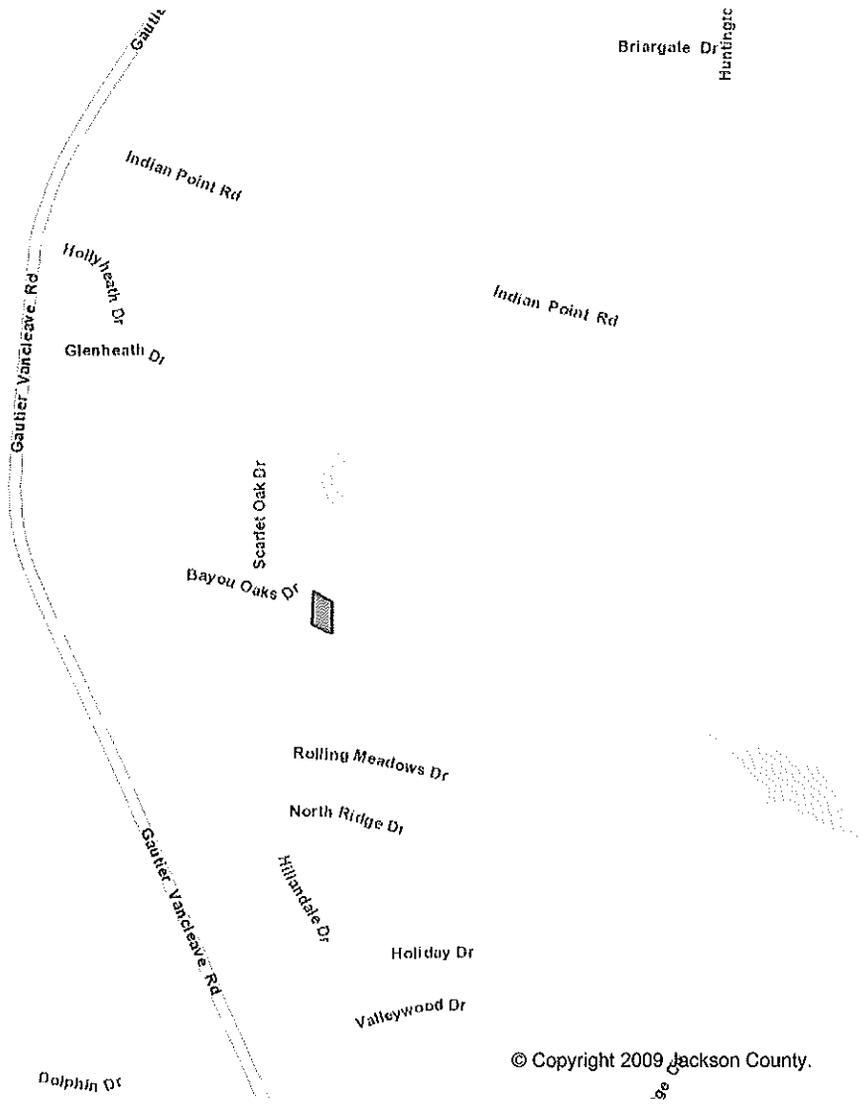
W. FAYSON RD

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Wed Aug 12 2015 01:39:03 PM

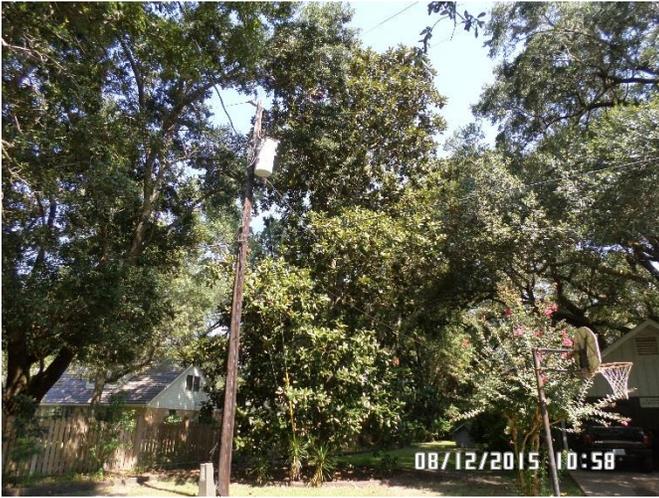
William Payne Blvd



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50

2521 BAYOU OAKS ROAD  
PROPOSED TREE REMOVAL  
PHOTOS



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 180-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the advertisement of bids for the Gautier Old School House Stabilization Project is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager and City Clerk are authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan** seconded by **Councilman Guillotte** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Chassity Bilbo, Interim Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** September 8, 2015  
**Subject:** Advertisement of Bids for the Gautier Old School House Stabilization Project

---

**REQUEST:**

The Economic Development & Planning Department requests approval to advertise for the stabilization and construction services needed for repairs to the Gautier Old School House.

According to Dale Partners Architects, the Work of the Project includes hazardous materials abatement, selective demolition, termite treatment, foundation stabilization, including raising and shoring the building, foundation repair, exterior envelope patching and roof structure repair and protection on an approximate 1200 GSF.

**BACKGROUND:**

In April 2014, the City received \$80,000 funding through the Mississippi Department of Archives and History's Community Heritage Preservation Grant. The old schoolhouse located at the entrance of George Martin City Park was built circa 1924 for African-American children and functioned as a one-room school for all ages until 1946. The building is significant for both its architecture (a West Indies style cottage built with local heart pine wood) and its social significance as a reminder of the challenges faced by African-American children to obtain an education during that time in history. In later years, the building was used as a community center, polling place and senior center by the City of Gautier.

Over the years, the building has fallen into serious disrepair and was deemed unsafe for public use. In 2013, it was listed as one of Mississippi's 10 Most Endangered Historic Sites by the Mississippi Heritage Trust. The City of Gautier recognized the importance of saving the schoolhouse and applied for and received a grant award from the Mississippi Department of Archives and History (MDAH). The Gautier Old School House Project will be completed in phases as funding becomes available.

**RECOMMENDATION:**

City staff recommends that City Council approve the advertisement for stabilization and construction services needed for repairs to the Gautier Old School House.

The City Council may:

1. Approve advertising for bids as described above; or
2. Disapprove advertising for bids.

**ATTACHMENT(S):**

Advertisement for Bids

## DOCUMENT 001113 - ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids will be received by the City of Gautier, for the Gautier Old School House Stabilization Plan until **2:00 PM on Tuesday, October 20, 2015** at Gautier City Hall 3330 Highway 90, Gautier, Mississippi 39553. Bids will be thereafter publicly opened and read aloud. Single stipulated sum bids will be received for all work required by the Contract Documents in accordance with the Instructions to Bidders.

The Work of the Project includes hazardous materials abatement, selective demolition, termite treatment, foundation stabilization, including raising and shoring the building, foundation repair, exterior envelope patching and roof structure repair and protection on an approximate 1200 GSF historical school building located at 902 De La Pointe Drive, Gautier, MS.

A Bid Security in the amount of 5 percent of the total maximum bid amount is required. No bidder may withdraw his bid within 60 days after the actual date of opening. The Owner reserves the right to waive any informality or to reject any and all bids.

Plans and specifications may be obtained from the Architect, Dale Partners Architects P.A., at the following link <http://www.dalepartners.com/bidding-projects/>. A copy of the plans and specifications may be examined without charge during regular business hours at Gautier City Hall.

Proposals must be delivered in a sealed envelope marked plainly on the outside of the envelope with the following: "GAUTIER OLD SCHOOL HOUSE STABILIZATION PLAN" PROJECT NUMBER 13050 to be opened on October 20, 2015." and addressed to Cindy Steen, Purchasing Agent, City of Gautier, 3330 Highway 90, Gautier, Mississippi 39553. In addition the envelope shall list the bidders Company Name, Company Address and all applicable state and local license and registration numbers of the bidder. Envelopes not so marked are submitted entirely at the risk of the bidder as the Owner and Architect assume no responsibility for the premature opening of any bid envelope by any employee of the Owner or Architect.

Per Mississippi Law, MS Code 31-3-21(3); any bid submitted by a nonresident contractor which does not include the nonresident contractor's current state law pertaining to such state's treatment of nonresident contractors, shall be rejected and not considered for award. If no such law exists in the non-resident contractor's state, then the non-resident contractor may provide a statement to that effect. The City of Gautier encourages minority and women-owned businesses to submit proposals.

**A Pre-Bid Conference will be conducted at 10:00 AM on Wednesday, October 7, 2015** at Gautier City Hall, 3330 Highway 90, Gautier, Mississippi 38930. All prospective bidders are encouraged to attend.

Bidders must be properly licensed under the laws governing their respective trades and be able to obtain insurance and bonds required for the Work. A Performance Bond, a Labor and Material Payment Bond, and Insurance in a form acceptable to Owner will be required of the successful Bidder.

Publication Dates:

20 September 2015

27 September 2015

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 181-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following appointment to the Gautier Planning Commission is hereby approved:

**Phil Torjusen**

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilman Vaughan**, seconded by **Councilwoman Martin** and the following vote was recorded:

**AYES:**       **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**       **None**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

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**Councilman Vaughan** made a motion to amend the motion to relieve Greg Spanier as Planning Commissioner of Ward 3 & appoint Phil Torjusen as Planning Commissioner of Ward 3.

**Councilwoman Martin** seconded the motion and the vote carried unanimously.

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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 182-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the franchise fee negotiation contract with Local Government Services, LLC for Cable Television Franchise management Services is hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

AGREEMENT BETWEEN  
THE CITY OF GAUTIER, MISSISSIPPI  
AND  
LOCAL GOVERNMENT SERVICES, LLC  
FOR CABLE TELEVISION FRANCHISE MANAGEMENT SERVICES

WHEREAS, the City of Gautier (“City”) desires to provide regulation and oversight of cable television services being provided to the citizens of the City;

WHEREAS, Local Government Services, LLC (“LGS”) has available a cable television franchise management service; and,

WHEREAS, the City has a need for such cable television franchise management service.

THEREFORE, THE CITY AND LGS AGREE AS FOLLOWS:

Section 1. Service options provided to the City of Gautier \_\_\_\_\_

LGS agrees to provide, either directly or through its agents or subcontractors, the following service chosen by the City which is known as the LGS Cable Television Franchise Management Service:

- a) X Cable Franchising Renewal Services: Implementing and administering a procedural process for negotiating a renewal franchise on behalf of the City; evaluating the past performance of the cable company seeking franchise renewal; conducting jurisdictional coding and franchise fee payment review; determining the future cable-related needs and interest of the City in the development and implementation of a community needs assessment; assisting with Public, Educational and Governmental Channel (PEG) development and implementation issues if applicable.

Section 2. Effective Date, Payment and Termination.

- a) This agreement shall become effective upon the signature by the parties.
- b) The total obligation of the City under this agreement, for the service chosen under Section 1(a) of this Agreement shall be \$10,000.00 plus out of pocket expenses incurred by LGS, its agents, employees or subcontractors arising out of this Agreement. Out of pocket expenses shall include, but are not limited to Federal Express, postage, phone, transportation, meals and lodging and shall not exceed \$500.00 unless mutually agreed to by LGS and the City. LGS shall seek the City’s prior approval before incurring any out of pocket cost and shall provide the City documentation sufficient to substantiate any out of pocket costs.
- c) The City shall pay LGS 50% of the total obligation for the service options listed in Section 1(a) when professional services are rendered and 50% of the total remaining obligation when the service performed for the City pursuant to this Agreement is completed to the satisfaction of the City.

Section 3. Hold Harmless and Indemnification.

Each party shall bear the full responsibility for liability for the acts, errors, or omissions of its officers, agents, employees or subcontractors. The City shall not bear any responsibility for the liability for the acts, errors, or omissions of LGS, its officers, agents, employees or subcontractors.

Section 4. Amendments.

This contract may only be amended by written agreement of both parties.

Section 5. Law Applicable.

This agreement shall be construed under the laws of the State of Mississippi and any action concerning this Agreement shall be brought in Gautier City Mississippi state court.

EXECUTED ON BEHALF OF THE CITY OF GAUTIER THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

ATTEST:

Mayor: \_\_\_\_\_  
City of Gautier

By \_\_\_\_\_

EXECUTED ON BEHALF OF LOCAL  
GOVERNMENT SERVICES, LLC

(SEAL)

By \_\_\_\_\_  
Member

A RESOLUTION OF THE CITY OF GAUTIER MISSISSIPPI THROUGH THE CITY COUNCIL  
TO AUTHORIZE THE MAYOR OF SAID CITY TO EXECUTE A CABLE TELEVISION  
FRANCHISE MANAGEMENT SERVICE AGREEMENT

WHEREAS, the City of Gautier desires to regulate and oversee the provision of cable television services;

WHEREAS, Local Government Services, LLC has available a cable television franchise management service to assist the City in such regulation;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Gautier is hereby authorized to execute a cable television franchise management service agreement on behalf of the City, in substantially the same form as Appendix A which is attached to and made a part of this resolution.

RESOLVED by the Board of Supervisors of the City of Gautier this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

ATTEST:

By \_\_\_\_\_  
City Clerk

Mayor: \_\_\_\_\_  
City of Gautier

(SEAL)

## LOCAL GOVERNMENT SERVICES CLIENT LIST

### Alabama League of Municipalities

Mr. Ken Smith, Executive Director 334-262-2566

Abbeville- Ms. Pam Ward, City Clerk 334-585-6444

Albertville- Ms. Carolyn Camp, City Clerk 256-891-8200 \*

Aliceville- Ms. Mary Bess Paluzzi, City Clerk 205-373-6611

Alexander City- Mr. George East, Electric Manager 256-409-2080\*

Argo- Ms. Myrtle Norton- City Clerk- 205-655-3379

Ashville- Bertha Wilson, City Clerk 205-594-4151

Black- Ms. Nancy Hawthorne, Town Clerk- 334-684-1340

Boaz- The Honorable Tim Walker, Mayor 256-593-9537

Brewton- Mr. John Angel, City Clerk 251-809-1770

Brilliant- Faye Cotton, Town Clerk 205-465-2281

Castleberry- Elaine Sims, Town Clerk 251-966-2141

Calera- Linda Steele, City Clerk 205-668-3500

Centre- Mary Lee Tucker, City Clerk 256-927-5222

Center Point- The Honorable Tom Henderson, Mayor 205-854-4460

Clio- Vivian Hagler, Town Clerk 334-397-2723

Columbiana- Tom Seale, Councilmember 205-669-5800

Coosada- The Honorable Frank Houston, Mayor 334-285-3700

Cullman- Mr. Tom Charney, Dir. Of Risk Mgnt.- 256-775-7109\*

Double Springs- Ms. Sherry Sanford, Town Clerk 205-489-5447

Eclectic- The Honorable Thomas Coram, Mayor 334-541-2148

Enterprise- Rainer Cotter, City Attorney, 334-347-2626

Fairhope- Mr. Scott Sligh, Electric Superintendent, 251-928-2136

Falkville- Ms. Dawn Estes, Town Clerk- 256-784-5922

Fayette- Ms. Dawn Clapp, City Clerk – 205-932-5367

Fyffe- Ms. Peggy Darwin, Town Clerk 256-623-2222

Gadsden- Ms. Lisa Rosser, Finance Director, 256-549-4515

Garden City- Ms. Pam Leslie, Town Clerk 256-352-5408

Geneva- The Honorable Wynnton Melton, Mayor 334-684-2485

Glencoe- The Honorable Charles Gilchrist, Mayor 256-492-1425

Gordo- The Honorable Harold Davis, Mayor 205-364-7111

Guin- Ms. Pam Spencer, City Manager, 205-468-2242

Guntersville- Ms. Betty Jones, City Clerk, 256-571-7560

Guntersville Electric Board- Mr. Tommy Troup, Assistant Manager, 256-582-5691\*

Haleyville- Ms. Debra Hood, City Clerk, 205-486-3121

Hanceville- Ms. Tania Wilcox, City Clerk, 256-352-9830

Hartford- The Honorable Jeff Sorrells, Mayor, 334-588-2211

Hartselle- Mr. Ferrell Vest, City Manager 256-773-2535

Hartselle Utilities- Mr. Bob Sittason, General Manager 256-773-3360

Heflin- Ms. Kelly Reeves, City Clerk 256-463-2290

Hokes Bluff- Ms. Shelia Burns, City Clerk 256-492-2414

Homewood- Michael Kendrick, City Attorney 205-254-3216

Irondale-The Honorable Tommy Joe Alexander, Mayor 205-956-9200

Jackson- The Honorable Richard Long, Mayor 251-246-2461

Jasper- Ms. Kathy Cambless, City Clerk 205-221-2100

Lanett- Joel Holley, City Manager, 334-644-5210\*

Leeds, Mr. Kevin Fouts, City Manager, 205-699-2585

Leesburg- Jennifer Sharp, Town Clerk 256-526-8891

Littleville- Alice Vandiver, Town Clerk 256-332-3567

Luverne- Morris Tate, City Manager 334-335-3741\*

Lynn- Ms. Rhonda McGough, Town Clerk 205-893-5250

Malvern- Ms. Frances Harrison, City Clerk 334-793-6537

Margaret- Ms. Marelyn Johnson, City Clerk, 205-629-5742

Millbrook- The Honorable Al Kelley, Mayor 334-285-6428

Monroeville- The Honorable Ann Farish, Mayor 251-575-2081

Montgomery- Walter Byars, City Attorney, 334-241-4421

Muscle Shoals- Ricky Williams, City Clerk 256-389-2120

Oak Grove- Angel Golden, Town Clerk 256-249-9971

Ohatchee- Kelli Lee, Town Clerk, 256-892-3233

Ozark- The Honorable Bill Bunting, Mayor, 334-774-3300

Piedmont- Bill Fann, City Clerk 256-447-3560\*

Pell City- The Honorable Bill Hereford, Mayor 205-405-4646

Pelham- Donna Treslar, Executive Assistant to the Mayor 205-620-6402

Phenix City- Stephen Smith, Finance Director 334-448-2705

Prattville- Mr. Mac Champion- Finance Director- 334-361-3609

Priceville- Ms. Connie Childers, Town Clerk 256-355-54776 ext 104

Prichard- Ms. Cyndy Norwood, Finance Director, 251-452-7901

Red Bay- Ms. Linda Holcomb, City Clerk, 256-356-4473

Riviera Utilities- Mr. Tom DeBell- Electric Manager-251-943-5001\*

Roanoke- Mr. Clay Tinney- City Attorney 334-863-8945

Robertsdale- The Honorable Charles Murphy, Mayor 251-947-8915\*

Rogersville- Ms. Lisa Crumbley, Town Clerk 256-247-5446

Rutledge- The Honorable Joe Flynn, Mayor 334-335-6624

Samson- Ms. Hazel McGowan, City Clerk 334-898-7541

Sardis City- Mr. Doug Brand, Town Clerk 256-593-6492

Selma- Mr. Jimmy Nunn, City Attorney, 334-874-2407

Sheffield- Mr. Vincent McAlister, City Attorney 256-383-4448\*

Slocomb- The Honorable Rob Hinson, Mayor 334-673-0100

Southside- The Honorable Wally Burns, Mayor 256-442-9775 Ext. 101

Steele- The Honorable Alfred Lackey, Mayor 256-538-8145

Springville- Ms. Brenda Roberts, City Clerk 205-467-6133

Sulligent- The Honorable Al Elbert, Mayor 205-698-9111

Sylacauga- Mr. Eric Carithers, Electric Manager 256-249-8501

Thomasville- Mr. Edmond McKinley, City Attorney 334-636-4882

Troy- Mr. Alton Starling, City Clerk 334-566-0177\*

Tuscumbia- Mr. Ben Gardner, City Attorney 256-381-9808\*

Tuskegee Utility Bd.- Mr. Mark Ennis, Gen. Mgr., 334-724-2133\*

Valley- The Honorable Arnold Leak, Mayor, 334-756-5220

Wadley- Marsha Poe, Town Clerk 256-395-2261

Wetumpka -The Honorable Jo Glenn, Mayor, 334-567-5147

Winfield- Mr. Michael Watkins, City Manager, 205-487-4337

**ARKANSAS MUNICIPAL LEAGUE**

**Mr. Don Zimmerman, Executive Director 501-374-3484 Ext. 100**

Aubrey – The Honorable Chad Glass, Mayor 870-394-6999

Benton- Marsha Guffey, Director of Community Development 501-776-8058  
City of Caddo Valley- The Honorable Alan Dillavou, Mayor 870-246-8283  
Crawfordsville- Mr .Joe Rogers, City Attorney 870-735-1900  
De Queen- The Honorable Billy Ray McKelvy- 870-584-3445  
Dumas- The Honorable Marion Gill, Mayor 870-382-2121  
Forrest City- The Honorable Gordon McCoy 870-633-1692  
Hot Springs-Lance Hudnell, City Clerk- 501-321-6811  
Marion – The Honorable Frank Fogleman, Mayor 870-739-3289  
McGehee- The Honorable Jack May, Mayor 870-222-3160  
Paris- The Honorable Bill Elsken, Mayor 479-963-2450\*  
Pine Bluff- Mr. Steve Miller, Finance Director 870-730-2019  
Sherwood- Mr. Stephen Cobb, City Attorney 501-833-2051  
Stuggart- Ms. Jane Jackson, Finance Officer, 870-673-7430  
Van Buren- The Honorable Bob Freeman, Mayor 479-474-8921  
Ward- Mr. Clint McGue, City Attorney 501-843-2237  
West Memphis Utilities- Mr. Foster Rash, Electric Superintendent 901-351-1330

### **MISSISSIPPI MUNICIPAL LEAGUE**

**Ms. Shari T. Veazey, Executive Director 601-353-5854**

Aberdeen- The Honorable Cecil Belle, Mayor 662-369-8588  
Adams County, Mr. Joe Murray, County Administrator, 601-445-7934  
Amory- Mr. John Creekmore, City Attorney 662-256-8208\*  
Baldwyn- The Honorable Danny Horton, Mayor 662-365-2383  
Blue Springs- The Honorable Judy Harrison, Mayor 662-534-0190  
Booneville- Ms. Glennis George, City Clerk, 662-728-6810

Columbus- Mr. David Armstrong, City Manager, 662-329-5119

Corinth- Mr. Bill Davis, City Attorney, 662-396-4808

Forest- The Honorable Nancy Chambers, Mayor 601-469-2921

Gloster- The Honorable Billy Johnson, Mayor 601-225-4216

Gulfport- Mr. Mike Necaie, Finance Director, 228-234-8590

Guntown- Ms. Shelly McKee, City Clerk, 662-348-5353

Greenwood- Mr. Thomas Gregory, CEO, 662-455-7607

Greenville- Mr. Andy Alexander, City Attorney- 662-379-7188

Harrison County- Ms. Pam Ulrich, County Administrator, 228-865-4116

Hernando- The Honorable Willis Johnson, Mayor 662-429-9092

Holly Springs- Ms. Belinda McDonaley, City Clerk, 662-252-4280

Horn Lake- The Honorable Nat Baker, Mayor 662-393-6178

Houston- The Honorable Stacey Parker, Mayor 662-456-2328

Inverness- The Honorable Jimmy Weems, Mayor 662-265-5741

Itta Bena- The Honorable Thelma Collins, Mayor 662-254-7231

Iuka- Mr. Benny Gray, City Clerk, 662 -423- 3781

Kosciusko- The Honorable Jimmy Cockroft, Mayor 662-289-1226\*

Lamar County- Mr. Chuck Bennett, County Administrator- 601-794-3406

Lauderdale County- Mr. Lee Thaggard, County Attorney, 601-693-2393

Leland- The Honorable Barbara Brooks, Mayor 662-686-4577

Long Beach- The Honorable Robert E. Bass, Mayor 228-863-1556

Lowndes County- Mr. Ralph Billingsley, 662-329-5896

Magnolia- The Honorable James Storer, Mayor 601-783-5211

Morton- The Honorable Greg Butler, Mayor 601-732-6252

Natchez- Ms. Sarah Carter Smith, Alderman, 601-334-1537

New Albany- The Honorable Tim Kent, Mayor 662-534-1010

Okolona- The Honorable Sherman Carouthers, Mayor 662-447-5461\*

Olive Branch- The Honorable Samuel Rikard, Mayor 662-892-9200

Oxford- The Honorable Richard Howorth, Mayor 662-236-1310

Pickens- Ms. Karen Jackson, City Clerk 662-468-2171

Pike County- Mr. Andrew Alford, County Administrator 601-783-5289

Pontotoc- The Honorable Bill Rutledge, Mayor 662-489-4321

Raymond- The Honorable Isla Tullos, Mayor 601-857-8041

Saltillo- Ms. Mary Parker, Deputy Clerk, 662-869-5431

Shannon- The Honorable Ronnie Hallmark, Mayor 662-767-9747

Shelby- The Honorable Dorothy Grim, Mayor 662-398-5156

Southaven-The Honorable Greg Davis, Mayor 662-280-2489

Summitt- The Honorable Percy Robinson, Mayor 601-249-8568

Sumrall- Ms. Shirley Barnard, Alderwoman, 601-758-3969

Starkville- D. Lynn Spruill, Chief Adm. Officer, 662-323-4583

Terry- The Honorable Rodrick Nicholson, 601-906-0683

Walnut- The Honorable Vickie Skinner, Mayor, 662-223-4405

Water Valley, Mr. David Burns, City Attorney, 662-473-2431\*

West Point, Mr. Randy Jones, City Manager, 662-494-2573

Wesson, The Honorable Alton Shaw, Mayor, 601-643-5221

**MUNICIPAL ASSOCIATION OF SOUTH CAROLINA**

Ms. Miriam Hair, Executive Director 803-933-1204

Abbeville- Mr. Nolan Wiggins, City Manager 864-459-5017\*

Allendale- Mr. DeWayne Ennis, Town Administrator 803-584-4619

Anderson- Mr. John Moore, City Manager 864-231-2200

Arcadia Lakes- Ms. Christine W. Murphy, Town Clerk 803-782-2272

Bamberg- Mr. Bruce Watson, Town Clerk 803-245-5128

Blackville- Ms. Harriet McKnight, Town Clerk 803-284-2444

Bluffton- Mr. Bruce Behrens, Town Manager 843-706-4500

Brunson- Ms. Lynn Sanders, Town Administrator 803-632-3633

Cameron- Kathy Wiles, Town Clerk 803-823-2145

Clover- Mr. Scott Moulder, Town Administrator 803-222-9495

Chesterfield- Mr. Sammie Copeland, Town Administrator 843-623-2131

Darlington- Mr. Rodney Langley, City Manager 843-398-4000

Edgefield- Mr. Olin Gambrell, Town Administrator 803-637-4014

Edisto Beach- Ms. Iris Hill, Town Administrator 843-869-2505

Easley- Mr. Fox Simons, City Administrator 864-855-7900

Folly Beach- Ms. Toni Conner, City Manager 843-588-2447

Georgetown- Mr. Alan Loveless, Electric Utility Manager- 843-545-4600\*

Goose Creek- Mr. Dennis Harmon, City Administrator 843-797-6220

Great Falls- The Honorable H.C. Starnes, Mayor 803-482-2055

Hampton- The Honorable John Rhodes, Mayor 803-943-2951

Hardeeville- Mr. Shane Haynes, City Administrator 843-784-2007

Hilton Head Island- Gregory D. DeLoach, Legal Dept. Dir. 843-341-4600

Holly Hill- The Honorable David Whitehead, Mayor 803-496-3330

Hollywood- Ms. NiemaGantt-Brown, City Clerk 843-889-3222

Isle of Palms- Ms. Linda Tucker, City Manager, 843-886-6428

Lancaster – Mr. Steve Willis, City Administrator 803-286-8414

Latta- Ms. Robyn Richardson, Town Clerk 843-752-5115

Liberty-The Honorable Eddie Hughes, Mayor 864-850-3505

Little Mountain- The Honorable O. L. “Buddy” Johnson, Jr., Mayor 803-945-7278

Lockhart- The Honorable Ailene Ashe, Mayor 864-545-2103

Marion- Mr. Tim Harper, Planner 843-423-5961

Meggett- Ellie Prentise, Town Administrator, 843-889-3622

Newberry- Mr. Eric Budds, City Manager 803-321-1000\*

Newberry County- Mr. Leonard Sossamon, Jr. County Administrator 803-321-2100

North- Mr. Russell Ott, City Manager 803-247-2101

Pageland- Mr. Cecil Kimrey, Town Administrator 843-672-7292

Pamplico- Mr. Glenn Lane, Town Administrator 843-493-5551

Prosperity- Ms. Andrea Cantrell, City Administrator 803-364-2622\*

Ridgeland- Mr. Jason Taylor, Town Administrator 843-726-7500

Rockhill- Mr. Gerald Shapiiro, Asst. Manager 803-329-7000

Santee- Mr. Donnie Hilliard, Town Administrator 803-854-2152

Seneca- Ms. Belinda Harper, City Clerk 864-885-2700

St. George- Ms. Marie Behling, Town Administrator-843-563-3032

Summerton- Mr. Bruce Behrens, Town Manager 843-485-2525

Summerville- Mr. Mark Williams, Town Administrator- 843-871-6000

Timmons ville- Ms. Dora Lee, Town Clerk 803-548-3512

Union- Mr. Charlie Potts, City Administrator 864-429-1700\*

Varnville- Mr. Ken Simmons, Town Administrator 803-943-2979

Walterboro- Mr. Tuck McConnell, City Manager 843-549-2545

Whitmire- The Honorable Tim Carroll, Mayor 803-924-0087

Williston- Mr. Scott Neely, City Manger 803-266-7015

Winnsboro- Mr. William Medlin, Utilities Director 803-718-0487\*

Woodruff- Mr. Scott Slatton, City Manager 864-589-2565

Yemassee- The Honorable J. L. Goodwin, Mayor- 864-476-8154

York- Trey Eubanks- City Manager 803-684-2341

### **TEXAS MUNICIPAL LEAGUE**

Ms. Rachael Pitts, Director Membership Services- 512-231-7472

Alamo Heights- Ms.Cynthia Barr, Finance Director-210882-1502

Bailey's Prairie- Jo Mapel, Mayor Pro Tem 979-849-0134

Beaumont- Ms. Laura Clark, Finance Director 409-880-3115

Beverly Hills- Ms. Donna Hawkins, City Secretary- 254-752-2584

Brady- Ms Lisa Remini- Finance Director- 325-597-2152\*

Bridgeport- Mr. Brian Emmons- City Manager 940-683-3400\*

Brownwood- Kevin Carruth, City Manager, 325-646-5775

Buda- Ms. Sarah Mangham, Director of Finance 512-312-0084

Burnet- Mr. David Vaughn, Assistant City Manager 512-756-6093 ext. 208

Buffalo- The Honorable Charlie S. Scott, Mayor, 903-322-5909

Castle Hills- Ms. Rita Hoyl, City Manager, 254-639-2002

Castroville- Mr. Jack Yates, City Manager 830-931-4070\*

Cibolo- Ms. LeAnn Piatt, Finance Director 210-658-9900

Coleman- Mr. Randall Whiteman, City Manager, 325-625-5114\*

Colorado City, Mr. Paul Catoe, City Manager, 325-728-3464

Comanche- Mr. Bill Flannery- City Secretary, 325-356-2616

Commerce- Ms. Summer Spurlock, Finance Director, 903-886-1100

Conroe- Mr. Marcus L. Winberry- City Attorney, 936-522-3030

Copperas Cove- Andrea Gardner- City Manager 254-547-4221

Corpus Christie- Ms Kim Womack, Public Affairs Manager 361-826-3211

Cuero- Mr. Raymie Zella, City Manager 361-275-3476

Dayton- Mr. Robert Ewart, City Manager- 936-258-2642

Devine- Ms. Dora Rodriguez, City Manager-830-663-2804

Edna- Mr. Kenneth Pryor, City Manager, 806-864-3369

Falfurrias- The Honorable Wesley Jacobs, Mayor 361-325-2420

Flatonia- Mr. Robert Wood, City Manager- 361-865-3548

Fort Stockton- Mr. Jesse Garcia, City Manager 432-336-8525

Freer- The Honorable Arnoldo Cantu, Mayor 361-394-6612

Fritch- Ms. Dottie Williams, City Manger- 806-857-3143

Gladewater- Mr. James J. Stokes, City Manager-903-845-2196

Gonzales- Mr. David Huseman, City Manager- 830-672-2815\*

Granbury- Mr. Harold Sandel, City Manager, 817-573-1114\*

Groves- Mr. Damaso E. Sosa, City Mgr., 409-960-5773

Hallsville- Ms. Lana Stickle- City Secretary- 903-668-2313

Hamilton- Mr. Bill Funderburk, City Manager, 254-386-8116

Harker Heights-Ms. Alberta Barrett, Finance Dir., 254-953-5600

Hearne- Mr. Richard Walton, City Manager- 979-279-3461\*

Helotes- Ms. Marie Gelles- City Administrator, 210-695-8877

Hemphill- Mr. Donald Iles- City Manager, 409-787-2251\*

Hillsboro- Mr. Kevin Carruth, City Manger 254-582-3271

Hondo- Ms. Beatrice Cervantez, City Secretary 830-426-3378\*

Huntsville- Mr. Thomas Leeper, City Attorney, 936-291-5400

Hutto- Mr. Edward Broussard, City Manager, 512-846-2640

Iraan- The Honorable June Heck, Mayor- 432-639-2301

Jasper- Mr. Alan Grindstaff, City Manager- 409-384-4651\*

Jefferson- Mr. Jim Gibson, City Manager, 903-665-3922

Junction- The Honorable Alan Herring, Mayor, 325-446-2622

Kilgore- Mr. Jeffrey Howell, City Manager- 903-984-5081

Leander- Mr. Robert Powers, City Manager- 512-528-2700

Leon Valley- Ms. Vickie Wallace, Finance Director- 210-684-1391

Levelland- Mr. Rick Osburn, City Manager- 806-894-0113

Liberty- Mr. Allen Barnes, City Manager- 936-336-3684

Llano- Mr. Finely DeGraffenried, City Manager- 325-247-4158\*

Marshall- Ms. Janet Cook, Assistant City Manager- 903-935-4418

Mason- Mr. Brian Boudreaux, City Manager 325-347-6449\*

McGregor- Ms. Carolyn Bake, Finance Director 254-840-2806

Midlothian- Jimmie McClure, Finance Director- 972-775-7102

Mineral Wells- Mr. Lance Howerton, City Manager, 940-328-7700

Mont Belvieu- Mr. Bryan Easum, City Manager- 281-385-2266

Morgan's Point Resort- Mr. Stacy Hitchman- 254-780-1334

Mount Vernon- Mr. Jim Blanchard- City Manager- 903-537-2252

Muleshoe- Mr. David Brunson, City Manager, 806-272-4528

Murchison- The Honorable Larry Everett, Mayor, 903-469-3710

Natalia- The Honorable Darin Frazier, Mayor 830-663-2926

Nederland- Mr. Andre Wimer, City Manager, 409-723-1503

New London- Ms. Vicki Gerhardt, City Secretary, 903-780-0028

Noonday- The Honorable Mike Turman, Mayor 903-561-3351

Olton- Mr. Marvin Tillman, City Manager, 806-285-2611

Orange- Mr. Shawn Oubre- City Manager, 409-883-1055

Panhandle- Mr. Loren Brand, City Manager- 806-537-3517

Panorama Village- The Honorable Harold Kravetz, Mayor 936-856-2821

Payne Springs- The Honorable Mike McDonald, Mayor 903-451-9229

Pharr- Mr. David Garza, Utilities Director, 956-787-7951

Pinehurst- Ms. Debbie Cormier, City Secretary, 409-886-3873

Pittsburg- Mr. Ned Muse- City Manager- 903-856-3621

Portland- Mr. Mike Tanner, City Manager, 361-643-6501

Port Aransas- Mr. Kelvin Knauf, City Manager- 361-749-4111

Port Arthur- Mr. Steve Fitzgibbons, City Manager, 409-727-2182

Port Neches- Mr. Randall Kimler, City Manager, 409-727-2182

Robinson- Mr. Dick Fletcher, City Manager- 254-662-1415

Rockport- Mr. Thomas Blazek, City Manager 361-729-2213

San Saba- Mr. Joe Ragsdale, City Manager – 325-372-5144\*

San Augustine- Mr. Duke Lyons, City Manager 936-275-2121

Schertz- Mr. Brad Gildea, Special Projects Coordinator 210-619-1000

Seadrift- The Honorable Elmer DeForest, Mayor, 361-785-2251

Selma- Mr. Ken Roberts, City Manager 210-651-6661

Shenandoah- Mr. Paul Frederiksen, City Manager, 281-298-5522

Shiner- Ms. Paulette Osburn, City Secretary 361-594-3362\*

Sonora- Ms. Patti Prather, City Secretary, 325-387-2558

Socorro- Ms. Karina Hagelsieb, CFO 915.858.2915

South Padre Island- Mr. Dewey Caswell, City Manager, 325-387-2558

Spearman- Mr. Robert Patrick, City Manager- 806-659-2524

Stamford- Mr. Jack Harper, City Manager, 325-773-2591

Sundown- Mr. Brad Stafford- City Manger 806-229-3131

Sweeny- Mr. Tim Moss, City Manager 979-548-3321

Sweetwater- Mr. Edward Brown, City Manager- 325-236-6313

Uvalde- Mr. Andrew Hagen, IT Administrator-830-278-3315

Vega- Ms. Barbara J. Tanck, City Secretary- 806-267-2144

Vidor- Ms. Lorrie M. Taylor, Finance Director, 409-769-5473

Weatherford- Mr. Joe Farley, Electric Manager, 817-598-4250\*

Weimar- Mr. Randal Jones, City Manager, 979-725-8554\*

West Orange- Mr. Ron Garrison, City Manager 409-883-3468

West University Place, Mr. Walter Thomas, Finance Director, 713-668-4441

Willis- Mr. James McAllister, City Manager, 936-856-4611

Windcrest- Mr. Ronnie Cain, City Manager, 210-655-0022

Winnsboro- Mr. Ronny Knight, City Manager, 903-342-3654

Woodway- Mr. William Klamp, Director of Finance 254-772-4480

Yoakum- Mr. Calvin Cook, City Manager, 361-293-6321\*

## **GEORGIA**

Mr. Lamar Norton, Executive Director, 404-688-0472

Ms. Lou Comer, Director of Local Government Services, 678-686-6260

City of Adel- Mr. John Flythe, City Manager, 229-496-4504

City of Aldora- Ms. Linda Waterman, Town Clerk, 770-358-3935

City of Alpharetta, Ms. Lavon Sills, Financial Services Manager, 678-297-6055

City of Arlington, Ms. Mary King, City Clerk, 229-725-4276

Athens-Clarke County, Mr. Bill Berryman, County Attorney- 706-613-3035

City of Auburn, Ms. Joyce A. Brown, City Clerk, 770-963-4002 ext. 205

City of Austell, Ms. Carolyn Duncan, City Clerk, 770-944-4326

City of Avondale Estates, City Manager, 404-294-5400

City of Bainbridge, Mr. Chris Hobby, City Manager, 229-248-2000

City of Berkeley Lake, Mr. Richard Carothers, City Attorney, 770-932-3552

City of Bowden, Mr. Jimmy Meigs, City Manager, 770-258-8980

City of Bowman, Ms. Deborah Walker, Assistant City Clerk, 706-245-5432

Town of Braselton, Ms. Jennifer Dees, Town Manager, 706-654-5780 ext. 8

City of Bremen, Mr. Perry Hicks, City Manager 770- 537 - 5136

City of Brookhaven, Ms. Marie L. Garrett, City Manager 404-637-0460

City of Brunswick, Mr. Joe Pereles, 912-267-5500

City of Cairo, Mr. Chris Addleton, City Manager, 229-377-1722

City of Calhoun, Mr. Eddie Peterson, City Administrator, 706-602-5510

City of Camilla, Mr. Bennett Adams, City Manager, 229-336-2220

City of Carrollton, Mr. Casey Coleman, City Manager, 770-830-2000

City of Cartersville, Mr. Dan Porta, Asst. City Manager, 440-387-5672

City of Chamblee, Mr. Marc Johnson, Interim City Manager, 770-986-5026

Chatham County, Mr. Pete Nichols, Public Information Officer, 912-652-7878

City of Chatsworth, Ms. Wilma Nolan, City Clerk, 706-695-8809

Town of Chester, Ms. Melanie McCook, City Clerk, 478-358-4550

City of Chickamauga, Mr. Michael Haney, City Manager, 706-375-3177

City of Clarkston, Mr. Jason Gaines, Planning Director, 404-296-6489

Town of Clermont, Ms. Sandra Helton, City Clerk, 770-983-7568

City of Cleveland, Ms. Connie Tracas, City Clerk, 706-865-2017

Cobb County- Abbylynn Anderson, Communications Supervisor, 770-528-2155

Cobb County-Marietta Water Authority, Mr. Glenn Page, General Manager 770-514-5300

City of Colquitt, Mr. Cory Thomas, City Manager, 229-758-1000

City of Columbus, Mr. Isiah Hugley, City Manager, 706-653-4029

City of Commerce, Mr. Pete Pyrzenski, City Manager, 706-335-3164

City of Conyers, Mr. David Spann, CEO, 770-929-4217

City of Coolidge, Ms. Becky Jo Reyes, City Clerk, 229-346-3551

City of Cordele, Mr. Steve Fulford, Director of Public Works, 229-276-2981

City of Cornelia, Mr. Donald Anderson, City Manager, 706-778-8585

City of Cumming, Mr. Gerald Blackburn, City Manager, 770-781-2036

City of Dallas, Mr. Kendall Smith, City manager, 770-443-8115

City of Decatur, Ms. Peggy Merriss, City Manager, 404-370-4102

City of Donaldsonville, Mr. Marty Shingler, City Manager, 229-524-2118

City of Duluth, Ms. Teresa Lynn, City Clerk, 770-476-3434 ext. 125

City of Eastman, Ms. Bea H. Edge, City Manager, 478-374-7721

City of Eatonton, Mr. Dan Elmore, City Administrator, 706-485-3311

City of Edison, Ms. Peggy Simpson, City Clerk, 229-835-2279

City of Elberton, Mr. Lanier Dunn, City Manager, 706-213-3100

City of Fairmont, Mr. Calvin watts, Mayor, 706-337-5306

City of Fitzgerald, Ms. Kathy Young, Finance Director, 229-5060

City of Fort Gaines, Ms. Marion Lindsey, City Clerk, 229-768-2443

City of Forest Park, Mr. Mike Blandenburg, Finance Director, 404-366-4720

City of Gainesville, Ms. Alicia Serra, Financial Analyst, 678-989-3370

City of Gibson, Mr. Gregg Kelley, Mayor, 706-598,3900

City of Gibson, Ms. Brandi Pritchett, City Clerk, 706-598-3900

City of Glennville, Ms. Teresa Anderson, City Clerk, 912-654-2461

City of Gordon, Ms. Towana Brown, City Clerk, 478-628-2222

City of Grantville, Ms. Tonya Wheelis, City Clerk, 770-583-2289 ext. 202

City of Grayson, Ms. Laura Cone Paul, City Administrator, 770-963-8017

City of Griffin, Mr. Kenny Smith, City Manager, 770-229-6408

Gwinnett County, Mr. Brian Lackey, Planning and Development, 770-822-7000

City of Hahira, Mr. Jonathan Sumner, City Manager, 229-794-2330

City of Hampton, Ms. Kim Drinkall, City Clerk, 770-946-4306

City of Haralson, Ms. Jennifer Camp, City Clerk 770- 599- 3985

City of Harlem, Mr. Jason Rizner, City Manager, 706-556-0043

City of Hartwell, Mr. David Aldrich, City Manager, 706-376-4756

City of Hawkinsville, Mr. Jerry Murkerson, City Manager, 478-892-3240

City of Hogansville , Mr. James Woods, City Manager, 706-637-8629

City of Holly Springs, Mr. Robert Logan, City Manager, 770-345-5536

City of Hoschton, Ms. Ali Merk, City Clerk, 706-654-3034

City of Jeffersonville, Mr. Chris Nelson, City Clerk, 478- 945-3191

City of Jesup, Mr. Mike Deal, City Manager, 912-427-1313

City of Lafayette, Mr. Max Morrison, City Manager, 706-639-1500

Town of Lake Park, The Honorable Eric Schindler, 229-559-7470

City of Lavonia, Mr. Gary Freeman, City Manager, 706-356-8781

City of Lexington, The Honorable David Montgomery, 706-743-3322

City of Lincolnton, Ms. Kay F. Remsen, City Clerk, 706-359-3239

City of Louisville, Mr. Richard Sapp, City Administrator, 478-625-3166

City of Lumpkin, Ms. Marianna Williams, City Clerk, 229-838-4333

City of Manchester, Ms. Kathy Storey, City Manager, 706-846-3141

City of McDonough, Ms. Janis Price, City Clerk, 770-657-3915 ext. 2205

City of McRae, Ms. Greta Davidson, City Administrator, 229-868-6051

City of Metter, Mr. Joseph Mosley, City Manager, 912-685-2527

City of Millen, Mr. Lanier Faircloth, City Manager, 478-982-6100

City of Montezuma, Ms. Joyce Hardy, City Administrator, 478-472-8144

City of Monticello, Ms. Peggy Billerman, City Clerk, 706-468-6062

City of Morrow, Mr. Jeff Eady, City Manager, 770-960-3000

City of Moultrie, Mr. Mike Scott, City Manager, 229-668-0022

City of Nashville, Ms. Tina Ward, City Clerk, 229-686-5527

City of Norcross, Mr. Rudolph Smith, City Manager, 678-421-2027

City of Oakwood, Mr. Stan Brown, City Manager, 770-534-2365

City of Ocilla, Mr. Lamar Royal, Mayor, 229-468-7139

City of Omega, Ms. Yolanda Baker, City Clerk, 229-528-4400

City of Oxford, Ms. Lauran Willis, City Clerk, 770-786-7004

City of Palmetto, Mr. William Shell, City Manager, 770-463-3377

City of Peachtree Corners, Mr. Julian Jackson, City manager, 678-591-1030

City of Port Wentworth, Mr. Phillip Claxton, City Manager, 912-964-4379

City of Powder Springs, Ms. Patricia Vaughn, Mayor, 770-943-1666

City of Riceboro, Ms. Malinda McIver, City Clerk, 912-884-2986

City of Richmond Hill, Ms. Ursula Lee, City Clerk, 912-756-3345

Rockdale County, Ms. Tonya Parker, Director Community Development, 770-278-7056

City of Rockmart, Mr. Jeff Ellis, City Manager, 770-684-5454

City of Rossville- Ms. Sherry Foster, City Clerk 706-866-1325

City of Rutledge, Ms. Debbie Kilgore, City Clerk, 706-557-2223

City of Sandersville, Ms. Judy McCorkle, City Administrator, 478-552-2525

City of Savannah, Mr. Wayne Nix, Cable Access Coordinator, 912-651-6441

City of Senoia, Mr. Richard Ferry, City Administrator, 770-599-3679

City of Sky Valley, Mr. Douglas White, City Manager, 770-646-2380

City of Smyrna, Ms. Rosemary Rivera, Executive Assistant, 770-434-6600

City of Social Circle, Mr. Doug White, City Manager, 770-464-2380

City of St. Marys, Mr. John Holman, City Manager, 912-510-4000

City of Springfield, Mr. Brett Bennett, City Manager, 912-754-6666

City of Statesboro- The Honorable Ms. Jan Moore, Mayor 912-764-5468

City of Statham, Ms. Susan Gabriel, City Clerk, 770-725-5455

City of Stockbridge, Ms. Rhonda Blackmon, City Clerk, 770-389-7900

City of Summerville, Mr. Russell Thompson, City Manager, 706-859-0900

City of Suwanee, Mr. Marty Allen, City Manager, 770-945-8996

City of Sylvania, Ms. Sheila Snow, City Clerk, 912-564-7411

City of Tallapoosa, Mr. Philip Edison, City Manager, 770-574-2345

City of Thomaston, Mr. Patrick Comiskey, City Manager, 706-647-4242

City of Thomson, Mr. Don Powers, City Manager, 706-595-1781

Town of Trion, Ms. Sharon Martin, Accounts Payable, 706-734-2332

City of Twin City, Ms. Sylvia Sconyers, City Clerk, 478-763-2695

City of Ty Ty, Ms. Sherry Bovett, City Clerk, 229-382-9476

City of Union Point, Ms. ChaQuias Thornton, City Clerk, 706-486-2346

City of Valdosta, Mr. Larry Hanson, City Manager, 229-259-3500

City of Varnell, Ms. Pam Garrison, City Clerk, 706-694-8800

City of Vidalia, Mr. Bill Torrance, City Manager, 912-537-7661

City of Vienna, Ms. Gail Bembry, City Administrator, 229-268-4744

City of Warner Robins- Mr. Jim Elliott, City Attorney 478- 302-5434

City of Washington, Me. Michael Eskew, City Administrator, 706-678-3277

City of Waynesboro, Mr. Jerry Coalson, City Administrator, 706-554-8000

City of West Point, Mr. Ed Moon, City Manager, 706-645-2226

City of Winder, Mr. Donald Toms, City Manager, 678-425-6806

City of Woodbine, Ms. Sandra Rayson, City Administrator, 912-576-3211

City of Wrens, Mr. Arty Thrift, City Administrator, 706-547-3000

**OTHER**

Anderson County South Carolina- Mr. Michael Cunningham, Assistant County Administrator 864-260-4031

Estes Park, Colorado- Director of Utilities 970-577-3583\*

\*Electric Cities that LGS has assisted in negotiating new pole attachment rates

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 183-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Docket of Claims is hereby approved, provided that all entries thereon are true, correct, properly entered and not fraudulent.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Colledge** and the following vote was recorded:

**AYES:**        **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**        **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SINGING RIVER E.P.A.	152679	09/15/2015	08/28/2015			1,694.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD	76008001	08152015	08/27/2015			307.65
	001-170-631	BACOT PARK	10137	08152015	08/27/2015			1,238.03
	001-201-629	SIGNAL LIGHTS	10138	08152015	08/27/2015			148.73
001	IBM CORPORATION	152683	09/15/2015	08/28/2015			816.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-730	AS400 PMT OCT 2015		Q3358GG	09/01/2015			816.40
001	DANCEL MULTIMEDIA	152684	09/15/2015	08/28/2015			250.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	SEP 2015 WEBSITE HOSTING		993	08/27/2015			250.00
001	SECURE NETWORKS LLC	152686	09/15/2015	08/28/2015			2,280.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	OCT 2015 NETWORK SERVICES		2500	08/14/2015			2,280.00
001	PASCAGOULA UTILITIES	152687	09/15/2015	08/31/2015			33.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE STN		1690338	08/27/2015			10.94
	001-161-630	SOUTH FIRE STN		1690518	08/27/2015			22.36
001	G&K SERVICES INC	152693	09/15/2015	08/31/2015			286.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		1033629354	07/27/2015			57.36
	001-205-535	MAINTENANCE		1033631523	08/03/2015			57.36
	001-205-535	MAINTENANCE		1033633727	08/10/2015			57.36
	001-205-535	MAINTENANCE		1033635941	08/17/2015			57.36
	001-205-535	MAINTENANCE		1033636150	08/24/2015			57.36
001	LOWE'S HOME CENTER'S, INC.	152696	09/15/2015	09/01/2015			1,738.81	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-559	2PK WASP & HORNET KILLER (3)		909937	07/27/2015			15.60
	001-092-639	PVC PIPE(4), DUCT TAPE		902518	07/30/2015			12.13
	001-092-635	SUPPLIES: DIGITAL SIGN		901960	07/31/2015			30.39
	001-161-559	CURTAIN(6), ROD(3), WALL PLATE		909134	07/31/2015			98.42
	001-205-560	PORTABLE AC, BLOCK, ROPE		971004	08/06/2015			390.40
	001-092-635	SUPPLIES: DIGITAL SIGN		971055	08/07/2015			145.48
	001-092-635	RADIUS ELBOW, PVC COUP(3)		901277	08/11/2015			3.88
	001-205-560	SHEATHING PANELS (6)		902773	08/11/2015			50.98
	001-170-559	1000 FT CAUTION TAPE		910732	08/12/2015			8.52
	001-170-559	9V BATTERY, FIRE ANT KILLER(2)		913019	08/12/2015			76.86
	001-161-635	SUPPLIES: CENTRAL FIRE STN		901400	08/14/2015			631.16
	001-161-635	PORCELAIN TILES (145)		958848	08/18/2015			230.10
	001-170-638	CHRY BLANK KEY(2), PADLOCK KEY		910507	08/19/2015			6.03
	001-170-638	MILDEW RMVR, WHEEL CLNR, VENT		909962	08/21/2015			19.87
	001-205-559	GROUT BLADE		901668	08/24/2015			18.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	AUTO TRUCK AND TRAILER PARTS INC	152706	09/15/2015	09/02/2015			491.06	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-638	HOOD BRACKET LATCH:#E-5	252333	08/05/2015		69.80		
	001-161-638	DASH VALVE:#E-3	252348	08/06/2015		12.95		
	001-161-638	MOUNT:#E-3	252369	08/06/2015		66.67		
	001-161-638	MOUNT #E-3	252357	08/06/2015		66.67		
	001-161-638	TIE WRAPS, FITTINGS:#E-3	252415	08/07/2015		26.15		
	001-161-638	ACTUATOR:#E-3	252451	08/10/2015		62.11		
	001-161-638	FUEL CAP:#E-1	252620	08/12/2015		26.00		
	001-100-570	WIPERS(10)	252739	08/20/2015		90.00		
	001-100-570	1GAL SPRAYER(2), BUCKET	252819	08/24/2015		43.67		
	001-100-570	BULBS(4)	252872	08/26/2015		27.04		
001	TEC	152707	09/15/2015	09/02/2015			96.48	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-605	MONTHLY LONG DISTANCE	832083	09/01/2015		96.48		
001	DELTA SANITATION OF MS, LLC	152708	09/15/2015	09/02/2015			35.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-698	FRAZIER PORT O LET	659224	08/31/2015		35.00		
001	STEINER SAW & MOWER	152709	09/15/2015	09/02/2015			107.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-639	AIR FILTERS(3), CARB	402720	08/10/2015		64.00		
	001-170-639	FAN HOUSING W/STARTER	402740	08/14/2015		43.00		
001	BELL AUTO PARTS, INC.	152711	09/15/2015	09/03/2015			646.86	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-639	SPACER(9), WHEEL AXLE(4)	40966	08/17/2015		70.51		
	001-170-639	BELT(3), PULLEY	40981	08/17/2015		90.11		
	001-170-639	THROTTLE CABLE, SWITCH, CABLE	40983	08/19/2015		90.24		
	001-161-638	PIERCE GAUGE:#E-5	40985	08/12/2015		69.00		
	001-161-638	PIERCE GAUGE, BLADE	40986	08/14/2015		94.50		
	001-161-638	PIERCE GAUGE:#E-5	40987	08/13/2015		69.00		
	001-161-638	PIERCE GAUGE:#E-5	40988	08/17/2015		69.00		
	001-170-639	PIERCE GAUGE, BLADE	40989	08/18/2015		94.50		
001	O'REILLY AUTO PARTS	152714	09/15/2015	09/03/2015			1,659.17	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	MINI BULB	1978386392	07/29/2015		5.40		
	001-161-638	HOSE CLAMP	1978386450	07/29/2015		9.00		
	001-205-638	ALTERNATOR:#223	1978386518	07/30/2015		259.89		
	001-161-638	3OZ PAG OIL(2)	1978386519	07/30/2015		14.98		
	001-170-639	BATT CABLE(2), 1GAL ANTIFRZ(2)	1978386521	07/30/2015		45.15		
	001-100-570	PANEL TRIM RETAINER(10)	1978386621	07/31/2015		6.20		
	001-161-638	W BLADE(2), OIL(3), FILTER	1978386622	07/31/2015		45.50		
	001-100-570	CRANK SENSOR:U#33	1978386672	07/31/2015		26.31		
	001-090-638	BATTERY	1978387302	08/05/2015		53.17		
	001-170-638	BATTERY:DUMP TRK	1978387967	08/10/2015		99.99		
	001-170-638	BATTERY:DUMP TRK	1978387968	08/10/2015		99.99		

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	O'REILLY AUTO PARTS	152714	09/15/2015	09/03/2015			1,659.17	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	SEAL & BRG,GASKET,MIN SPIRIT	1978388032	08/11/2015			87.77	
	001-100-570	LAMP	1978388177	08/12/2015			89.35	
	001-100-570	RADIATOR:U#56	1978388881	08/18/2015			161.51	
	001-100-570	HEAD LAMP:U#9	1978389015	08/19/2015			68.18	
	001-100-570	HEAD LAMP:U#9	1978389017	08/19/2015			68.18	
	001-100-570	SIDE LAMP	1978389020	08/19/2015			22.07	
	001-100-570	BATTERY	1978389030	08/19/2015			84.89	
	001-100-570	WATER PUMP:U#56	1978389238	08/21/2015			44.69	
	001-170-639	FIX-A-FLAT(2),RADIATOR CAP	1978389282	08/21/2015			24.28	
	001-100-570	PWR/S FLUID,1GAL ANTIFRZ(2)	1978389584	08/24/2015			43.97	
	001-161-638	FUEL/WATER FILTER,TOGG SWTCH	1978389673	08/24/2015			30.80	
	001-100-570	BRAKE ROTOR(2):U#11	1978389971	08/27/2015			87.84	
	001-100-570	CERAMIC PADS(2):U#11	1978389972	08/27/2015			92.85	
	001-100-570	CRDT RTN:BRAKE ROTOR(2)	1978389986	08/27/2015			-87.84	
	001-100-570	BRAKE ROTOR(2):CHRY CHARGER	1978390050	08/27/2015			86.94	
	001-170-639	TENSIONER,MICRO-V BELT	1978390108	08/28/2015			80.64	
	001-100-570	FOG CAPSULE:U#14978	1978390144	08/28/2015			7.47	
001	SYSCON INC	152716	09/15/2015	09/03/2015			1,475.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-010-698	SEP 2015 COURT SUPPORT	1-31386	09/01/2015			1,475.00	
001	M & E FEED & SEED	152717	09/15/2015	09/04/2015			41.99	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-514	DOG FOOD	5019	08/20/2015			41.99	
001	MALLETTE BROTHERS CONSTRUCTION, INC	152718	09/15/2015	09/04/2015			2,996.03	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	9.44 TN ASPHALT	18398	09/01/2015			708.00	
	001-201-576	15.00 TN RAP	18398	09/01/2015			510.00	
	001-201-576	33.25 TN SACTUN-A-BASE	18398	09/01/2015			997.50	
	001-201-576	7.67 TN RIP RAP	18398	09/01/2015			421.85	
	001-201-576	1.62 TN A-BASE LIMESTONE	18398	09/01/2015			48.60	
	001-201-576	25.84 CY FILL SAND	18398	09/01/2015			310.08	
001	INFORMATION TECHNOLOGY SERVICE	152719	09/15/2015	09/04/2015			224.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-640	AUG 2015	5231333	08/31/2015			224.00	
001	CABLE ONE	152721	09/15/2015	09/08/2015			108.51	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	SEP 2015: #107571481	08252015	09/01/2015			108.51	
001	PASCAGOULA TIRE & SERVICE	152724	09/15/2015	09/09/2015			485.52	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	SET FS FIREHAWK GTZ: U#64	65563	09/04/2015			485.52	
001	BORDIS & DANOS PLLC	152725	09/15/2015	09/09/2015			8,194.17	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-021-602	LITIGATION SERVICES	6	08/05/2015			277.50	
	001-060-602	SEP 2015 RETAINER	7	09/04/2015			7,916.67	

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS DEPT OF FINANCE & ADMIN Account Number 001-000-300	152726	09/15/2015	09/09/2015			29,390.00	
	Description AUG 2015 COURT ASSESSMENT			Invoice # 08312015	Date 09/02/2015	P.O.	Amount	29,390.00
001	MS DEPT OF PUBLIC SAFETY Account Number 001-000-300	152727	09/15/2015	09/09/2015			243.00	
	Description AUG 2015 SPECIAL ASSESSMENT			Invoice # 08312015	Date 09/02/2015	P.O.	Amount	243.00
001	BAYVIEW PET MEDICAL AND DENTAL CENTER Account Number 001-100-514	152728	09/15/2015	09/09/2015			30.00	
	Description FLU BOOSTER: JUSTICE			Invoice # 197172	Date 08/25/2015	P.O.	Amount	30.00
001	FEDERAL EXPRESS Account Number 001-090-607	152729	09/15/2015	09/09/2015			66.44	
	Description OVERNIGHT GRANT PKGS			Invoice # 5-14668061	Date 09/02/2015	P.O.	Amount	66.44
001	FOSTER'S AIR CONDITIONING & HEATING INC Account Number 001-100-635	152731	09/15/2015	09/09/2015			261.50	
	Description REPL FAN CYCLE CONTROL			Invoice # W967754	Date 08/31/2015	P.O.	Amount	261.50
001	PTS SOLUTIONS, INC Account Number 001-100-699	152732	09/15/2015	09/09/2015			17,850.00	
	Description ANNUAL SOFTWARE MAINT			Invoice # 2015048-M	Date 08/19/2015	P.O.	Amount	17,850.00
001	FUELMAN OF MS Account Number 001-092-525 001-100-525 001-161-525 001-170-525 001-205-525	152733	09/15/2015	09/09/2015			2,528.70	
	Description UNL FUEL			Invoice # NP45209736	Date 08/31/2015	P.O.	Amount	33.03
	UNL FUEL			NP45209736	08/31/2015			2,038.94
	UNL & DSL FUEL			NP45209736	08/31/2015			323.89
	UNL & DSL FUEL			NP45209736	08/31/2015			93.72
	UNL FUEL			NP45209736	08/31/2015			39.12
001	FUELMAN OF MS Account Number 001-090-525 001-100-525 001-161-525 001-170-525 001-205-525	152734	09/15/2015	09/09/2015			2,333.57	
	Description UNL FUEL			Invoice # NP45337625	Date 09/07/2015	P.O.	Amount	67.12
	UNL FUEL			NP45337625	09/07/2015			1,875.71
	UNL & DSL FUEL			NP45337625	09/07/2015			251.86
	UNL & DSL FUEL			NP45337625	09/07/2015			92.84
	DSL FUEL			NP45337625	09/07/2015			46.04
001	C SPIRE WIRELESS Account Number 001-021-605 001-022-605 001-040-605 001-090-605 001-161-605 001-170-605 001-205-605	152736	09/15/2015	09/09/2015			1,037.17	
	Description CITY MGR CELL PHONES			Invoice # 0030759348	Date 08/31/2015	P.O.	Amount	124.30
	HR CELL PHONES			0030759348	08/31/2015			62.15
	ADMIN CELL PHONES			0030759348	08/31/2015			164.29
	ECON DEV CELL PHONES			0030759348	08/31/2015			372.90
	FIRE DEPT CELL PHONES			0030759348	08/31/2015			192.45
	RECREATION CELL PHONES			0030759348	08/31/2015			94.05
	MAINT CELL PHONES			0030759348	08/31/2015			27.03

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CREDIT CARD CENTER	152738	09/15/2015	09/09/2015			605.56	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-500	LANIER TONER CART (2)	500053	07/30/2015		120.00		
	001-205-559	EUREKA AIRSPEED VACUUM	411156	07/31/2015		64.19		
	001-170-502	CHEER UNIFORM FIT KIT	435483	08/05/2015		150.00		
	001-045-500	LANIER PHOTOCONDUCTOR UNIT	415232	08/10/2015		141.37		
	001-205-560	FILTER: FOUNTAIN	000025	08/17/2015		95.00		
	001-092-698	ANNUAL FEE	07292015	07/29/2015		35.00		
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY, INC	152739	09/15/2015	09/09/2015			833.37	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-645	AUG 2015 CLUB SUPPORT	08312015	09/09/2015		833.37		
001	ALABAMA MEDIA GROUP	152748	09/15/2015	09/09/2015			164.56	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-040-615	FY 2014 AUDIT NOTICE	0007387483	08/14/2015	151282	121.80		
	001-090-615	HEARING NOTICE: UDO AMEND	007389644	08/23/2015	151283	31.24		
	001-040-615	SPEED LIMIT ORDINANCE	0007400525	08/28/2015	151324	11.52		
001	GALLS, LLC	152749	09/15/2015	09/09/2015			965.66	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-559	SAM BROWN BELT LP1 (2)	BC0182109	08/24/2015	151201	79.98		
	001-100-559	SF INNER TROUSER BELT (2)	BC0182109	08/24/2015	151201	65.98		
	001-100-559	CLOSED TOP CUFF CASE (4)	BC0182109	08/24/2015	151201	117.56		
	001-100-559	CHAIN HANDCUFFS (4)	BC0182109	08/24/2015	151201	79.96		
	001-100-559	ALS DUTY HOLSTER LIII (2)	BC0182109	08/24/2015	151201	259.98		
	001-100-559	DOUBLE MAG LP365 (2)	BC0182109	08/24/2015	151201	72.88		
	001-100-559	2 SNAP BELT KEEPERS (2)	BC0182109	08/24/2015	151201	68.64		
	001-100-559	ADJ CITATION HOLDER (2)	BC0182109	08/24/2015	151201	41.98		
	001-100-559	EXPANDABLE BATON HOLDER (2)	BC0182109	08/24/2015	151201	56.78		
	001-100-559	SHIPPING	BC0182109	08/24/2015	151201	38.99		
	001-100-559	DOUBLE MAG LP365 (2)	BC0184882	08/31/2015	151201	71.98		
	001-100-559	SHIPPING	BC0184882	08/31/2015	151201	10.95		
001	TEAM ONE COMMUNICATIONS, INC	152750	09/15/2015	09/09/2015			433.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	RADIO REPAIR: #XTS2500	9080077541	09/02/2015	151267	433.00		
001	ACTION PRINTING CENTER INC	152751	09/15/2015	09/09/2015			80.11	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	ENVELOPES: ECO DEV RTN	86664	09/09/2015	151221	80.11		
001	INTERNATIONAL PERSONNEL MANAGEMENT ASSOC	152752	09/15/2015	09/09/2015			651.80	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-022-660	PO-EL102 POLICE OFFICER TEST	0375N2B2D7	08/19/2015	151265	185.25		
	001-022-660	FF-EL102 FIREFIGHTER TEST	0375N2B2D7	08/19/2015	151265	35.64		
	001-022-660	ENTRY LEVEL 911 A TEST (21)	0375N2B2D7	08/19/2015	151265	249.48		
	001-022-660	ADMINISTRATION FEE (3)	0375N2B2D7	08/19/2015	151265	270.75		
	001-022-660	CREDIT ON ACCOUNT	6091S5R3X5	02/18/2015		-89.32		

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS FIRE CHIEF'S ASSOCIATION	152753	09/15/2015	09/09/2015			90.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-682	ANNUAL DUES: JONES,R		09042015	07/27/2015	151278		45.00
	001-161-682	ANNUAL DUES: MCCOY,D		09042015	07/27/2015	151278		45.00
001	SOUTH MISSISSIPPI BUSINESS MACHINES INC	152754	09/15/2015	09/09/2015			160.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-500	TONER: SHARP FAX MACHINE		AR259589	08/31/2015	151291		160.00
001	MID SOUTH UNIFORM & SUPPLY, INC.	152755	09/15/2015	09/09/2015			100.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAVY PANTS W/ BLUE (2)		534337	08/05/2015	151220		83.00
	001-100-535	NAVY BRAID (2)		534337	08/05/2015	151220		8.50
	001-100-535	LT BLUE BRAID (2)		534337	08/05/2015	151220		8.50
001	GULF STATES DISTRIBUTORS	152756	09/15/2015	09/09/2015			558.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	.223 55GR BTHP AMMO (2)		1223374-IN	09/03/2015	151171		558.00
001	NEWELL PAPER COMPANY	152757	09/15/2015	09/09/2015			103.68	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-510	CS/8 DAWN DISH LIQUID (2)		850739	09/03/2015	151299		76.00
	001-092-510	CS/16 MF PAPER TOWELS (2)		850739	09/03/2015	151299		27.68
001	BELL AUTO PARTS, INC.	152758	09/15/2015	09/09/2015			433.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	FC300-10 26" HOSE		40974	08/12/2015	151255		335.75
	001-161-638	JIC HOSE ASSY 150"		40974	08/12/2015	151255		47.50
	001-161-638	JIC HOSE ASSY 158"		40974	08/12/2015	151255		49.90
001	BSN SPORTS	152760	09/15/2015	09/09/2015			384.10	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	BOX PURE GREEN DISINFECTANT		97145096	08/21/2015	151281		62.04
	001-170-502	BOX JR GAME FOOTBALL		97145096	08/21/2015	151281		159.76
	001-170-502	BOX K-2 PEE WEE GAME FOOTBALL		97145096	08/21/2015	151281		152.96
	001-170-502	BOX MESH BALL NET - BLUE		97145096	08/21/2015	151281		9.34
001	GULF COAST BUSINESS SUPPLY CO.	152761	09/15/2015	09/09/2015			242.83	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-559	#8511WH CS COPY PAPER (6)		112374	09/03/2015	151310		185.88
	001-201-559	#8514WH CS COPY PAPER		112374	09/03/2015	151310		56.95
001	COOPER FAMILY MED CENTER	152762	09/15/2015	09/09/2015			485.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	ACADEMY PHYSICAL: HOLTER		34758	08/20/2015	151206		190.00
	001-100-604	ACADEMY PHYSICAL: BLEVINS		34765	08/20/2015	151206		150.00
	001-100-604	ACADEMY PHYSICAL: HUNTER		34765	08/20/2015	151206		145.00

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001	OFFICE DEPOT, 1104	152763	09/15/2015	09/09/2015			453.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-702	MAGELLAN CHERRY HUTCH		6747748001	08/14/2015	151258		183.99
	001-170-702	MAGELLAN CHERRY L-DESK		7867477482	08/26/2015	151258		269.99
001	THE SUN HERALD	152764	09/15/2015	09/09/2015			1,772.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	NOTICE: RFP AUDIT SERVICES		T563519111	09/02/2015	151288		70.32
	001-040-615	NOTICE: FY16 BUDGET HEARING		44649388	08/03/2015	151323		1,702.20
001	COMM-TECH SOLUTIONS INC	152765	09/15/2015	09/09/2015			113.90	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-605	INSTALL FAX UNIT: DISPATCH		15162	09/04/2015	151240		113.90
001	SECURE NETWORKS LLC	152767	09/15/2015	09/09/2015			75.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	WI-FI USB ADAPTER: N. SUBSTN		2488	08/05/2015	151169		75.00
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	152768	09/15/2015	09/09/2015			70.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	36PK AA BATTERY		3275394072	08/22/2015	151263		18.19
	001-090-500	1000CT JUMBO PAPER CLIPS		3275394072	08/22/2015	151263		.51
	001-090-500	DZ YELLOW HIGHLIGHTER		3275394072	08/22/2015	151263		21.99
	001-090-500	PENDAFLEX LGL FILE SORTER		3275394072	08/22/2015	151263		23.70
	001-090-500	PC MOUSE PAD		3276176300	08/29/2015	151263		5.99
001	CUPIT SIGNS INC	152769	09/15/2015	09/09/2015			50.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-620	CRUISER NUMBERS:SET OF 3 (2)		11789	09/08/2015	151142		20.00
	001-100-620	COVER DECALS:PARKING SIGNS(3)		11789	09/08/2015	151142		30.00
001	LAMEY ELECTRIC INC	152770	09/15/2015	09/09/2015			272.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	REPR LIGHT:G-V & MARTIN BLUFF		R3358	08/26/2015	151284		160.00
	001-201-576	LABOR		13358	08/26/2015	151284		112.50
001	FOREMOST PROMOTIONS	152771	09/15/2015	09/09/2015			960.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-620	JR CRIMEFIGHTER TATOO (250)		307202	07/31/2015	151168		47.50
	001-100-620	CUSTOM LITTERBAG (1000)		309885	08/21/2015	151168		250.00
	001-100-620	JR CRIMEFIGHTER STKR ROLL (5)		307202	07/31/2015	151168		65.00
	001-100-620	DIAL 911 TEMP TATOO (250)		307202	07/31/2015	151168		47.50
	001-100-620	JR FOIL STKR BADGE (1000)		309885	08/21/2015	151168		290.00
	001-100-620	COLOR & ACTIVITY BOOK (500)		309885	08/21/2015	151168		230.00
	001-100-620	SHIPPING CHARGES		309885	08/21/2015	151168		30.00
001	THE SALVATION ARMY	152790	09/15/2015	09/10/2015			1,500.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-001-615	KATRINA COMMEMORATION		SILVER	08/28/2015			1,500.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	JACKSON COUNTY ADULT DETENTION CENTER	152791	09/15/2015	09/10/2015			12,966.55	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	AUG 2015 ADC CHGS		08312015	09/10/2015			12,950.00
	001-010-696	PHARMACY CHARGES		08312015	09/10/2015			16.55
FUND TOTAL	1 Claims	to	Checks	55 Total	101,926.54 Manual		Held	Total 101,926.54

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
007	HANCOCK BANK	152730	09/15/2015	09/09/2015			600.00	
	Account Number 007-680-803	Description AGENT/ADMIN FEES:KATRINA BOND	Invoice # 22223	Date 08/26/2015	P.O.		600.00	600.00
FUND TOTAL	7 Claims	to	Checks	1 Total	600.00 Manual		Held	Total 600.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
013	GULF BREEZE LANDSCAPING LLC Account Number 013-021-750	152792	09/15/2015	09/10/2015			31,057.03	
			Description	Invoice #	Date	P.O.	Amount	
			PH III:PEDESTRIAN ACCESS IMP	3	07/31/2015			31,057.03
FUND TOTAL	13 Claims	to	Checks	1 Total	31,057.03 Manual		Held	Total 31,057.03

Docket of Claims  
Release date from 09/15/2015 thru 09/15/2015

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	LOWE'S HOME CENTER'S, INC. Account Number 130-130-755	152697	09/15/2015	09/01/2015			1,003.90	
					Description SUPPLIES:RENOVATE FIRE STNS	Invoice # 902100	Date 08/18/2015	P.O.
FUND TOTAL 130 Claims		Checks	1 Total	1,003.90	Manual		Held	Total 1,003.90

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
157	ECONOMY BOOTS SALES & SERVICE Account Number 157-100-799	152772	09/15/2015	09/09/2015			100.00	
					Invoice #	Date	P.O.	Amount
					37550	08/18/2015	151254	100.00
								100.00
FUND TOTAL 157	Claims	to	Checks	1 Total	100.00 Manual	Held	Total	100.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
171	LOWE'S HOME CENTER'S, INC.	152704	09/15/2015	09/02/2015			246.76		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	171-176-779	SUPPLIES: SIGN INSTALLATION		971674	08/21/2015			266.76	
	171-176-779	CRDT RTN: SIGN INSTALLATION		971676	08/21/2015			-266.76	
	171-176-779	SUPPLIES: SIGN INSTALLATION		901589	08/21/2015			246.76	
FUND TOTAL 171	Claims	Checks	1 Total		246.76 Manual		Held	Total	246.76

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	SINGING RIVER E.P.A. Account Number 176-170-631 176-170-631	152680	09/15/2015	08/28/2015			2,472.15	
		Description		Invoice #	Date	P.O.	Amount	
		PARK FACILITIES		08152015	08/27/2015			1,879.17
		HOUSE		76855002	08/27/2015			592.98
176	BLOSSMAN GAS, INC. Account Number 176-170-639	152695	09/15/2015	08/31/2015			54.95	
		Description		Invoice #	Date	P.O.	Amount	
		TANK RENTAL: SHEPARD HOUSE		199051	07/31/2015			54.95
176	LOWE'S HOME CENTER'S, INC. Account Number 176-170-586 176-170-559 176-170-559 176-170-559 176-170-559 176-170-559 176-170-559 176-170-559 176-170-721	152698	09/15/2015	09/01/2015			754.51	
		Description		Invoice #	Date	P.O.	Amount	
		BREAKER (4), POLE, ELEC OUTLET		902983	07/27/2015			54.41
		SHWR CURTAIN (6)		910428	07/30/2015			170.88
		RTN CRDT: BOLTS, WASHERS, SCREWS		918942	07/30/2015			-159.02
		BOLTS, HEX NUTS, SCREWS		914239	07/30/2015			126.29
		PADLOCK KEY (3), SHWR LINER (4)		909162	08/07/2015			50.07
		RTN CRDT: SHWR CURTAIN (4)		917272	08/07/2015			-119.90
		NOZZLES, CORD, PUMP, GRD HOSE (2)		901391	08/14/2015			212.19
		SUPPLIES: SHEPARD BATH HOUSE		901579	08/21/2015			419.59
176	STEINER SAW & MOWER Account Number 176-170-639 176-170-639 176-170-639 176-170-639 176-170-639	152710	09/15/2015	09/02/2015			392.00	
		Description		Invoice #	Date	P.O.	Amount	
		BULBS (4), GREASE TUB (2), RECOIL		402721	08/10/2015			77.00
		1GAL BAR OIL (3), PLUGS, CHAIN		402745	08/17/2015			96.00
		CHAINS: 12" (2) & 18", CARB		402746	08/20/2015			83.00
		18" BAR		402747	08/17/2015			40.00
		COIL, BLADE BELTS (6)		554676	08/27/2015			96.00
176	FUELMAN OF MS Account Number 176-170-525	152735	09/15/2015	09/09/2015			54.08	
		Description		Invoice #	Date	P.O.	Amount	
		UNL FUEL		NP45337625	09/07/2015			54.08
176	C SPIRE WIRELESS Account Number 176-170-605	152737	09/15/2015	09/09/2015			124.30	
		Description		Invoice #	Date	P.O.	Amount	
		CELL PHONES		0030759348	08/31/2015			124.30
176	LANE CONSTRUCTION CO OF MS INC Account Number 176-170-519	152788	09/15/2015	09/10/2015			2,266.50	
		Description		Invoice #	Date	P.O.	Amount	
		ARCHERY TARGET HOUSINGS		05192015	05/19/2015			2,266.50
FUND TOTAL 176 Claims	to	Checks	7 Total	6,118.49 Manual		Held	Total	6,118.49

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	SINGING RIVER E.P.A. Account Number 400-651-631 400-651-631	152681	09/15/2015	08/28/2015			3,951.92	
	Description	Invoice #	Date	P.O.			Amount	
	LIFT STNS 17881	08122015	08/24/2015				2,119.39	
	WATER WELLS 17881	08122015	08/24/2015				1,832.53	
400	SINGING RIVER E.P.A. Account Number 400-651-631 400-651-631 400-651-631 400-651-631	152682	09/15/2015	08/28/2015			2,890.63	
	Description	Invoice #	Date	P.O.			Amount	
	LIFT STNS 17875	08152015	08/27/2015				207.90	
	LIFT STNS 17884	08152015	08/27/2015				1,359.03	
	LIFT STNS 17883	08152015	08/27/2015				1,247.60	
	WATER WELL 17883	08152015	08/27/2015				76.10	
400	JACKSON COUNTY UTILITY AUTHORITY Account Number 400-651-668 400-651-668	152685	09/15/2015	08/28/2015			130,853.00	
	Description	Invoice #	Date	P.O.			Amount	
	SEP 2015 TREATMENT CHARGE	57937	09/01/2015				135,277.00	
	FY 2014 ACTUAL FLOW ADJ	57937	09/01/2015				-4,424.00	
400	CABLE ONE Account Number 400-651-698	152689	09/15/2015	08/31/2015			78.77	
	Description	Invoice #	Date	P.O.			Amount	
	AUG 2015: #107663106	08162015	08/23/2015				78.77	
400	LOWE'S HOME CENTER'S, INC. Account Number 400-651-586	152703	09/15/2015	09/02/2015			2.83	
	Description	Invoice #	Date	P.O.			Amount	
	16CT WIRE CONNECTORS	902887	08/17/2015				2.83	
400	CITY OF GAUTIER Account Number 400-900-985	152705	09/15/2015	09/03/2015			183,087.00	
	Description	Invoice #	Date	P.O.			Amount	
	BUDGETED TRANSFER	09012015	09/01/2015				183,087.00	
400	CITY OF GAUTIER Account Number 400-000-104	152712	09/15/2015	09/03/2015			99,181.91	
	Description	Invoice #	Date	P.O.			Amount	
	AUG 2015 GARBAGE PMTS	08312015	08/31/2015				99,181.91	
400	CLEARWATER SOLUTIONS LLC Account Number 400-650-672	152713	09/15/2015	09/03/2015			183,975.00	
	Description	Invoice #	Date	P.O.			Amount	
	OPERATION FEE	GAUTIER033	09/01/2015				183,975.00	
400	WASTE MANAGEMENT OF MS-GLF COAST INC Account Number 400-651-583	152722	09/15/2015	09/08/2015			397.42	
	Description	Invoice #	Date	P.O.			Amount	
	ROLL OFF-TIMBERLANE	0626848	09/01/2015				397.42	
400	HD SUPPLY WATERWORKS, LTD Account Number 400-651-583	152759	09/15/2015	09/09/2015			36.29	
	Description	Invoice #	Date	P.O.			Amount	
	C900 BRASS SADDLE CC THREAD	E136021	08/28/2015	151056			36.29	
400	SOUTHERN WATERWORKS SUPPLY, INC Account Number 400-651-583 400-651-583	152766	09/15/2015	09/09/2015			237.00	
	Description	Invoice #	Date	P.O.			Amount	
	1/2" SCH 40 BELL END PVC PIPE	60769	09/03/2015	151296			69.00	
	12" SPLIT BAND COUPLER	60769	09/03/2015	151296			168.00	
FUND TOTAL	400 Claims	to	Checks	11 Total	604,691.77 Manual	Held	Total	604,691.77

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS, LLC	152715	09/15/2015	09/03/2015			80,935.52	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-693	AUG 2015 RES GARBAGE SERV		0000659124	08/31/2015			78,911.62
	404-677-693	AUG 2015 RES CART RENTAL		0000659124	08/31/2015			2,629.22
	404-677-693	AUG 2015 COM CART RENTAL		0000659124	08/31/2015			194.68
	404-677-693	RES SERV BROCHURE		0000659124	08/31/2015			-800.00
404	APPLEWHITE IND	152723	09/15/2015	09/08/2015			148.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	404-677-695	AUG 2015 72 @ 2.00		2385	08/31/2015			148.00
FUND TOTAL 404 Claims	to	Checks	2 Total	81,083.52	Manual	Held	Total	81,083.52

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	55 Total	101,926.54	Manual	Held	Total	101,926.54
FUND 7	Claims	to	Checks	1 Total	600.00	Manual	Held	Total	600.00
FUND 13	Claims	to	Checks	1 Total	31,057.03	Manual	Held	Total	31,057.03
FUND 130	Claims	to	Checks	1 Total	1,003.90	Manual	Held	Total	1,003.90
FUND 157	Claims	to	Checks	1 Total	100.00	Manual	Held	Total	100.00
FUND 171	Claims	to	Checks	1 Total	246.76	Manual	Held	Total	246.76
FUND 176	Claims	to	Checks	7 Total	6,118.49	Manual	Held	Total	6,118.49
FUND 400	Claims	to	Checks	11 Total	604,691.77	Manual	Held	Total	604,691.77
FUND 404	Claims	to	Checks	2 Total	81,083.52	Manual	Held	Total	81,083.52
Total for all Funds			Checks	80 Total	826,828.01	Manual	Held	Total	826,828.01

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 184-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-4 are hereby approved.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**        **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**        **None**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

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**Councilman Vaughan** made a motion to table consent item#5 till next council meeting on October 6, 2015. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 185-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Chassity Bilbo is hereby designated as the City's Certified Local Government Coordinator with the Mississippi Department of Archives and History (MDAH).

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**       **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**       **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Patty Huffman, Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** September 2, 2015  
**Subject:** Designation of a Certified Local Government Coordinator for the Mississippi Department of Archives and History

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**REQUEST:**

The Economic Development and Planning Department requests that the City of Gautier authorize changing the City's Certified Local Government Coordinator with the Mississippi Department of Archives and History (MDAH) from Patty Huffman to Chassity Bilbo.

**BACKGROUND:**

The Certified Local Government (CLG) Program is a federal-state-local partnership established in 1980 by amendments to the National Historic Preservation Act of 1966. The CLG program permits local governments that have established their own historic preservation programs—meeting both federal and state standards—to participate directly in the national historic preservation program and processes. CLG communities receive special technical assistance and training from MDAH staff, including:

- programs to heighten local preservation awareness,
- assistance with drafting preservation ordinances,
- training workshops for the local preservation commission,
- and assistance in
  - establishing local historic districts,
  - identifying architecturally and historically significant buildings and sites,
  - preparing National Register nominations,
  - compiling design review guidelines for historic districts, and
  - many other kinds of projects to promote preservation of the community's historic resources.

**DISCUSSION:**

Due to the resignation of the City's current CLG Coordinator, Grants & Projects Manager Patty Huffman, the Gautier Historic Preservation Commission has recommended that the Interim Grants & Projects Manager, Chassity Bilbo be designated as the CLG Coordinator. The responsibilities of this position are outlined in the attached CLG Coordinator Agreement.

**RECOMMENDATION:**

City staff recommends that Chassity Bilbo be designated as the Certified Local Government Coordinator for the City of Gautier as of the date of this meeting.

**ATTACHMENT(S):**

State of Mississippi Local Government Coordinator Agreement

**STATE OF MISSISSIPPI**  
**CERTIFIED LOCAL GOVERNMENT COORDINATOR AGREEMENT**

This agreement between the Mississippi Department of Archives and History, Historic Preservation Division, also known as the State Historic Preservation Office (hereinafter called the SHPO) and the City of Gautier (hereinafter called the Certified Local Government, or CLG) states that **Chassity Bilbo** shall be designated as the Certified Local Government Coordinator for the City of Gautier, and shall serve as CLG Coordinator from the date of this agreement until such time as a new CLG Coordinator shall be appointed.

The Certified Local Government Coordinator shall be responsible for ensuring that the CLG carries out its duties and responsibilities in accordance with state and local preservation law as well as the *State of Mississippi Procedures for the Certified Local Government Program*. These responsibilities include:

implementation of appropriate state or local legislation for the designation and protection of historic properties;

maintaining a system for a building by building survey and inventory of historic properties that is coordinated with, complementary to, and approved by the State Historic Preservation Office;

ensuring that all inventory material is maintained securely, is accessible to the public, and is periodically updated to reflect changes, alterations, and demolitions;

ensuring that the Historic Preservation Commission exists as authorized under the Mississippi Local Government Historic Preservation Act of 1978 (Chapter 472, Laws of Mississippi, 1978, as amended);

ensuring that a current roster of commission members and their current resumes will be forwarded to the Local Government Assistance Coordinator with the Department annually;

ensuring that vacancies on the Historic Preservation Commission are filled as quickly as possible following the procedure established by the CLG's historic preservation ordinance;

ensuring that the business of the Commission is conducted as required by the local ordinance which created it, that all meetings are open to the public and that careful minutes are kept of all the decisions and actions of the Commission, including the reasons for making these decisions, that copies of these minutes are transmitted to the Department's Local Government Assistance Coordinator at the same time they are transmitted to the members of the Commission, and that copies of the minutes are kept on file and made available to the public in accordance with the provisions of the Public Records Act of the State of Mississippi, Section 25-61-1-17, 1972;

ensuring that at least one member of the Commission attends at least one informational or educational meeting, approved by the Department, per year and that material from this meeting is presented at the next regularly scheduled commission meeting;

ensuring that an annual report of the activities of the Commission is transmitted to the State Historic Preservation Office within sixty days from the end of the CLG's fiscal year, that includes, at a minimum, the number of cases reviewed, new designations made, progress to survey activities, revised resumes for Commission members, attendance records, and documentation for any educational and informational meetings attended by any Commissioners;

ensuring that the CLG promotes public participation in the nomination of properties to the National Register of Historic Places as outlined in the *State of Mississippi Procedures for the Certified Local Government Program*, Section III, D;

ensuring that the State Historic Preservation Office is informed of any activity affecting any property listed on the National Register of Historic Places;

ensuring that the CLG is in compliance with the Mississippi Antiquities Law (Section 39-7-1) and with Section 106 of the National Historic Preservation Act of 1966 as amended; and

ensuring that all Certified Local Government Pass-through Grant projects are properly and efficiently administrated by providing such records and reports as required by the Local Government Assistance Coordinator.

At such time as a new person may be designated to replace Chassity Bilbo as the Certified Local Government coordinator, the City will promptly notify the SHPO and a new agreement will be executed.

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The Honorable Gordon Gollott Mayor, City of Gautier	Date
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Chassity Bilbo CLG Coordinator	Date
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Barry White Local Government Assistance Coordinator Historic Preservation Division Mississippi Department of Archives and History State Historic Preservation Office	Date
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There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 186-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Chassity Bilbo is hereby designated as the City's Applicant Agent of Hurricane Katrina projects.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin** seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Patty Huffman, Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** August 28, 2015  
**Subject:** Authorization of Change of Applicant's Agent for Hurricane Katrina Projects

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**REQUEST:**

The Economic Development and Planning Department requests that the City of Gautier authorize changing the Applicant's Agent for the City's remaining Hurricane Katrina projects from Patty Huffman to Chassity Bilbo.

**BACKGROUND:**

Each city or county included in a Presidential disaster declaration under Public Law 93-228 and Public Law 100-707 may be eligible for federal assistance to repair or replace damaged public facilities. When the disaster is declared, each local government must designate an Applicant's Agent who will be authorized by the City Council to represent the city with federal and state agencies managing these public assistance programs. The Agent will be the contact person for federal and state agencies dealing with the disaster programs and will be responsible for managing federal funds, for following state and local bid and contract procedures, for maintaining auditable records, and for ensuring that all work is accomplished before completion dates are reached.

**DISCUSSION:**

The designation must be made by the action of the full City Council and must be recorded in the official record. Due to the resignation of the Grants & Projects Manager, Patty Huffman, effective September 11, 2015, it is necessary to designate another staff member as the Applicant's Agent for Hurricane Katrina projects.

**RECOMMENDATION:**

City staff recommends that Chassity Bilbo be designated as the Applicant's Agent for the City of Gautier for Hurricane Katrina projects as of the date of this meeting.

**ATTACHMENT(S):**

Designation of Applicant Agent (MEMA Form PA-1)  
Local Applicant's Agent Job Description  
State-Local Disaster Assistance Agreement

DESIGNATION OF APPLICANT AGENT

BE IT RESOLVED BY: Mayor and City Council OF: the City of Gautier, Mississippi
Governing Body City, County, Other Entity

THAT Chassity Bilbo Executive Assistant
Name of Designated Agent Official Position

ADDRESS: City of Gautier, TELEPHONE (W) (228) 497-8000 (H)
3330 Highway 90, Gautier, MS 39553

is hereby authorized to execute for and in behalf of the City of Gautier, Mississippi
City, County, Other Entity
a public entity established under the laws of the State of Mississippi, applications for the purpose of
obtaining and administering certain federal financial assistance under the Disaster Relief Act of
1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency
Assistance Act of 1988, (Public Law 100-707) and to file them with the Governor's Authorized
Representative.

PASSED AND APPROVED THIS 15th DAY OF September 20 15

Gordon Gollott, Mayor
Name and Title

Casey Vaughan, Councilman Ward 3
Name and Title

Johnny Jones, Councilman Ward 1
Name and Title

Charles "Rusty" Anderson, Councilman Ward 4
Name and Title

Hurley Ray Guillotte, Councilman Ward 2
Name and Title

Adam Colledge, Councilman Ward 5
Name and Title

Mary Martin, Councilwoman-at-Large

CERTIFICATION

I, \_\_\_\_\_, duly appointed \_\_\_\_\_ Title
of, the City of Gautier, Mississippi, do hereby certify that the above is a true and
correct copy of a resolution passed and approved by the Mayor and City Council
Governing Body
of the City of Gautier, Mississippi on the 15th day of September, 20 15.

DATE

SIGNATURE

## LOCAL APPLICANT'S AGENT

Each city or county included in a Presidential disaster declaration under Public Law 93-228 and Public Law 100-707 may be eligible for federal assistance to repair or replace damaged public facilities (such as debris removal, evacuation, sand bagging, etc.). When this happens, the local government must designate an Applicant's Agent who will be authorized by the City Council/Board of Supervisors to represent the city or county with federal and state agencies managing these public assistance programs.

Much of the work of an Applicant's Agent will start as soon as the disaster occurs. To save time in the first few days following a disaster, MEMA recommends that the Applicant's Agent be designated BEFOREHAND. By doing this, the city or county will give the person selected a chance to become familiar with these programs and to establish local procedures and systems before the disaster occurs.

The City Council/County Board should be particularly selective in naming an Applicant Agent. The designation must be made by the action of the full body and should be recorded in the official record as any other ordinance or resolution would be. The City Council/County Board should carefully select a person who is able to perform the duties that will be assigned.

The person selected must also be able to spend the major amount of time required to do the job. Once the Applicant's Agent is selected the City Council or County Board must give their support and help.

In simplest terms, the Applicant's Agent will represent the local government in managing the city or county applications for federal disaster assistance funds. The agent will be the contact person for Federal and State agencies dealing with the disaster programs. This person will be responsible for managing federal funds provided for the community, for following state and local bid and contract procedures, for maintaining auditable records and for seeing that all work is accomplished before the completion dates are reached.

The position of Applicant's Agent is highly responsible and requires a good deal of time and strong managerial skills. The person selected must have the full confidence of the City Council/County Board and must be given sufficient authority to take the steps required under Federal regulations.

Some counties have appointed the Chancery Clerk, County Administrator, County Engineer, or Emergency Management Director, City Manager or others. The choice is entirely up to the governing body.

**STATE OF MISSISSIPPI**  
**MISSISSIPPI EMERGENCY MANAGEMENT AGENCY**

**STATE-LOCAL DISASTER ASSISTANCE AGREEMENT**

**DISASTER:** FEMA-DR-1604-MS Hurricane Katrina

**APPLICANT ID NO:** 059-26860-00

**APPLICANT NAME:** City of Gautier, MS

This Agreement is between the State of Mississippi, Mississippi Emergency Management Agency and the undersigned State Agency and political subdivision of the State, private nonprofit organizations or authorized tribal organizations. This Agreement shall be effective on the date signed by the State and Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above-referred disaster.

The designated representative of the Applicant certifies that:

1. The representative has legal authority to apply for assistance on behalf of the Applicant.
2. The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
3. The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative.
4. The Applicant is aware of and shall comply with cost-sharing requirements for Federal and State assistance. While the cost share is subject to change depending on the severity of a disaster, the minimum Federal cost share is 75 percent of the eligible costs. The normal cost share is 75% Federal and the non-federal share is split equally by the State and local. The exception is with PNPs who are responsible for the entire 25% non-federal share.
5. The Applicant is aware that limited funding, which requires cost sharing, may be made available for mitigation of future damages.
6. The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB circulars A-87, A-102, A-110, A-122, A-128, and A-133 as applicable and/or as directed by the Governor's Authorized Representative.
7. The Applicant shall provide Quarterly Reports to the State which indicate the anticipated completion date for each project, together with any other circumstances that may affect the completion date, the scope of work, the project costs, or any other factor that may affect compliance of this Agreement.
8. The Applicant shall comply with the Single Audit Act of 1984 and will provide copies of audit reports when issued, 44CFR Part 14. All audit reports should be forwarded to the Governor's Authorized Representative, Attention: Public Assistance.
9. The Applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
10. The Applicant will return to the State, within thirty (30) days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.
11. The Applicant will comply with all applicable codes and standards in completion of eligible repair or replacement of damaged public facilities.



There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 187-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for August 2015 is hereby received.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**       **Gordon Gollott**  
                  **Mary Martin**  
                  **Johnny Jones**  
                  **Hurley Ray Guillotte**  
                  **Casey Vaughan**  
                  **Rusty Anderson**  
                  **Adam Colledge**

**NAYS:**       **None**

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting September 15, 2015.

**City of Gautier  
Business Registry  
Aug-15**

<u>Account#</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amount</u>
1225	2016-08-0004651	Twice The Ice Gautier	\$20.00
1006	2016-08-0004652	Infinity & Beyond Hair Essential	\$20.00
565	2016-08-0004653	Baywood Travel	\$20.00
*****1272	2016-06-0004654	Simply Elegant Crafts and Accessories LLC	\$22.20
1282	2016-09-0004655	Jennart Ad Design	\$20.00
1170	2016-09-0004656	Grandview Security LLC	\$20.00
462	2016-09-0004657	Domino's Pizza	\$30.00
579	2016-08-0004658	Singing Rvier Apartments	\$20.00
*****868	closed business	Cycles Plus LLC	closed
1275	2016-08-0004659	Ameriforce Craft Services	\$30.00
557	2016-09-0004660	Awesome Maint & Janitorial Service	\$20.00
*****331	2016-07-0004661	The Carpet Mart	\$22.00
*****1162	2016-07-0004662	Coral Boutique	\$22.00
*****587	2016-06-0004663	Something Cherished	\$22.20
1094	2016-09-0004664	Hot Nails	\$20.00
705	2016-09-0004665	Dental Center of Gautier	\$30.00
*****1331	2015-00-0004666	Southeastern Advantage Silvija Ozola	\$250.00
516	2016-09-0004667	Conrad Yelvington Distributors Inc	\$30.00
571	2016-08-0004668	Coast Mini Warehouses	\$20.00
*1330	2016-08-0004669	Circle K Store #2723993	\$95.00
*****506	2016-05-0004670	Economy Boots	\$22.40
*****1002	2016-07-0004671	Staurt's Spicey Business	\$22.00
*****72	2014-11-0004672	Mohler's Chevron	\$52.00
*****72	2015-11-0004673	Mohler's Chevron	\$47.20
72	2016-11-0004674	Mohler's Chevron	\$40.00
513	2016-09-0004675	McDonald's	\$30.00
791	2016-09-0004676	Walgreen's	\$580.00
*1332	2016-08-0004677	JB Pools LLC	\$20.00
30	2016-10-0004678	Hucks Cove	\$35.00
1231	2016-09-0004679	Jeffrey Knight DDS Family Dentistry	\$20.00
*1333	2016-08-0004680	Jackson Hewitt Tax Service	\$20.00
1276	2016-08-0004681	Ice Cream & More LLC	\$20.00
261	2016-09-0004682	Children's Clinic of Gautier	\$20.00
<b>Total</b>			<b>\$1,662.00</b>
	*	New Business	3
	**	Slot Amusement	0
	***	Due Refund	0
	****	Transient Vendor	1
	*****	Closed Business	1
	*****	Delinquent Renewals Issued	8

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi the following:

**ORDER NUMBER 188-2015**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of Water & Sewer Adjustments dated September 5, 2015 are hereby approved.

**WHEREAS**, the City Council has authorized the City Manager to establish payment plans and fee adjustments contingent upon Council approval; and

**WHEREAS**, the City Council has adopted a Comprehensive Fee Schedule that establishes such fees for the equitable provision of services.

**IT IS FURHTER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by **Councilwoman Martin**, seconded by **Councilman Vaughan** and the following vote was recorded:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Hurley Ray Guillotte**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **None**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 15, 2015.

**SEPTEMBER 5, 2015 UTILITY ADJUSTMENTS**

**THESE FOLLOW POLICY/ RECOMMEND APPROVAL**

	ADJUSTMENT					TOTAL	REASON FOR
ACCT #	WATER	SEWER	LATE CHG	GARBAGE	TAX	ADJUSTMENT	ADJUSTMENT
73183	\$ 521.10	\$ 595.89	\$ 655.00	\$ 459.00		\$ 2,230.99	PER CITY MANAGER

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**Councilman Vaughan** made the motion to table consent agenda item #5 till the October 6<sup>th</sup> council meeting. **Councilwoman Martin** seconded the motion and the vote carried unanimously.

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**Councilwoman Martin** made the motion to go into closed session to discuss going into executive session. **Councilman Vaughan** seconded the motion and the vote carried unanimously.

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**Councilman Colledge** made the motion to go into executive session to discuss ongoing and potential litigations. **Councilman Vaughan** seconded the motion and the vote carried unanimously.

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**Councilman Colledge** made the motion to file a respond to the Fire Unions motion to cost and interest requesting only the relief provided to the court order. **Councilwoman Martin** seconded the motion with the following votes:

**AYES:**           **Gordon Gollott**  
                      **Mary Martin**  
                      **Johnny Jones**  
                      **Casey Vaughan**  
                      **Rusty Anderson**  
                      **Adam Colledge**

**NAYS:**           **Hurley Ray Guillotte**

**Motion passed:**

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**Councilwoman Martin** made the motion to come out of executive session. **Councilman Vaughan** seconded the motion and the vote carried unanimously.

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Motion made by **Councilwoman Martin** to recess until September 29, 2015 at 6:00pm. Motion seconded by **Councilman Vaughan** and unanimously carried.

**APPROVED BY:**

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

Submitted for approval of the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of October 6, 2015.