

**Tuesday  
February 16, 2016  
Gautier, Mississippi**

**BE IT REMEMBERED THAT A RECESSED MEETING by the Mayor and Members of the Council of the City of Gautier, Mississippi was held February 16, 2016 at 6:30 PM in the City Hall Municipal Building, 3330 Highway 90, Gautier, Mississippi.**

**Those present were Mayor Gordon Gollott, Council Members, Mary Martin, Johnny Jones, Hurley Ray Guillotte, Casey Vaughan, Rusty Anderson and Adam Colledge. Also present were Samantha 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  
February 16, 2016 @ 6:30 PM**

**I. Call to Order**

- 1. Prayer**
- 2. Pledge of Allegiance**

**II. Agenda Order Approval**

**III. Announcements**

- 1. 5<sup>th</sup> Annual City of Gautier Easter Egg Hunt Saturday, March 19<sup>th</sup> at Shepard State Park.**

**IV. Presentation Agenda**

- 1. Recognition of Firefighter of the Year Brad Rayborn.**
- 2. Recognition of Police Officer of the Year Brandon Price.**
- 3. Brownfields Grant Phase 1 update, Cole Roberson and Jymalyn Redmond, Goodwyn Mills and Cawood.**

**V. Public Agenda**

- 1. Agenda Comments**

## **VI. Business Agenda**

- 1. Discussion: Proposed 5-Year Jackson County Utility Authority Fee Increases.**
- 2. Resolution to re-establish the Gautier Senior Center Steering Committee.**
- 3. Order approving Senior Center Coordinator Cottage at George Martin City Park.**
- 4. Order approving Supplemental Agreement #2 for additional expenses for the Gautier Streetscape Phase III Projects STP-0494-00(008)LPA/106378-70100.**
- 5. Consideration of a request for a five foot (5') Variance to side yard set-back located at 405 Italian Isle (GPC Case No. 16-01-VAR) Brandon Bosarge, owner. (Quasi-Judicial)**
- 6. Consideration of a Conditional Use-Major Permit located at 5401 Carter Road for the placement of a mobile home in an Ag, Agricultural Zoning District (GPC Case No. 16-02-CU) Joshua D. Priddy & Virginia Priddy, owners. (Quasi-Judicial)**
- 7. Order authorizing to amend a Professional Services Agreement with Dale Partners Architects, PA for re-bid services for the Gautier Colored School Rehabilitation Project.**
- 8. Order authorizing Docket of Claims.**

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

- 1. Resolution appointing Chief Robert Jones as the City's designee to participate in the Multi-jurisdictional District 9 Regional Hazard Mitigation Plan.**
- 2. Order authorizing the transfer of two (2) sets of Whelen Strobe Light Bars to the Jackson County Sheriff Department.**
- 3. Order approving minutes from Regular Council Meeting held February 2, 2016.**
- 4. Order receiving January 2016 Privilege License Report.**
- 5. Order approving water and sewer adjustments dated February 9, 2016 in the amount of \$3,724.72.**
- 6. Order authorizing the acceptance of a donation in the amount of \$800.00 by Jason Pilger Hyundai for the 5<sup>th</sup> Annual Easter Egg Hunt at Shepard State Park.**

## 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

Adjourn until March 1, 2016 at 6:30 PM  
[www.gautier-ms.gov](http://www.gautier-ms.gov)

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**Councilwoman Martin** made the motion to revise and approve the agenda as follows:

1. Add to Presentation Agenda – Mr. Macel Canterbury that donated 30 Utilitech LED flashlights valued at \$34.00 each for a total donation value of \$1,020.00 accepted by council on the February 2<sup>nd</sup> council meeting.
2. Move Business Item #5 to Business Item #1 - Consideration of a request for a five foot (5') Variance to side yard set-back located at 405 Italian Isle (GPC Case No. 16-01-VAR) Brandon Bosarge, owner.

**Councilman Vaughan** seconded the motion and the vote carried unanimously.

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### Announcements:

1. 5<sup>th</sup> Annual City of Gautier Easter Egg Hunt Saturday, March 19<sup>th</sup>, 10:00 A.M. at Shepard State Park.
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### Presentation Agenda:

1. Mr. Macel Canterbury that donated 30 Utilitech LED flashlights valued at \$34.00 each for a total donation value of \$1,020.00 accepted by council on the February 2<sup>nd</sup> council meeting.
2. Recognition of Firefighter of the Year Brad Rayborn.
3. Recognition of Police Officer of the Year Brandon Price.
4. Brownfields Grant Phase 1 update, Cole Roberson and Jymalyn Redmond, Goodwyn Mills and Cawood.

# City of Gautier 5th Annual Easter Egg Hunt

**WHEN:** March 19, 2016

**WHERE:** Shepard State Park  
1034 Graveline Road  
Gautier, MS 39553

**TIME:** 10:00 A.M. - until

**AGES:** 1 - 2 yrs old (1 parent)  
3 - 4 yrs old  
5 - 7 yrs old  
8 - 10 yrs old

Free Photo with  
the Easter Bunny  
courtesy of  
Gautier Walgreens



Meridith Dickerson



For More Information, Contact Gautier City Hall at (228) 497-8000 or visit [www.gautier-ms.gov](http://www.gautier-ms.gov)



# GAUTIER FIRE DEPARTMENT

2502 College Circle Gautier, MS 39553

Phone: (228) 497-1656

Fax: (228) 497-0100

*"Proudly protecting Natures Playground"*

The Gautier Fire Department is proud to announce Firefighter Brad Rayborn as the 2015 Firefighter of the Year. Firefighter Rayborn was selected by his peers for this prestigious honor. Firefighter Rayborn is an asset and devoted employee to the City of Gautier and has demonstrated an outstanding work ethic and an unwavering positive attitude toward both fellow firefighters and citizens in the community.

Firefighter Rayborn resides in Gautier and is engaged to Ashely Davis. He has been employed in fire service with the City of Gautier for 2 years and has obtained various certifications in emergency response and hazard mitigation. Rayborn's training includes Firefighter 1001 1-II, emergency medical technician, and various others.

The Gautier Fire Department would like to congratulate Firefighter Rayborn on this accomplishment and thank him for his service to the City of Gautier and its citizens.



## **PRESS RELEASE**

The Gautier Police Department is proud to announce Officer Brandon Price as its officer of the year. Brandon Price was born in Biloxi and grew up in Ocean Springs. He attended Ocean Springs High School where he graduated in 2010. Following his graduation, he enlisted in the U.S Air Force Reserve. During Officer Price's service In the U.S. Air Force he has been deployed to the Middle East in support of Operation Enduring Freedom as well as multiple other operations.

Officer Price was hired at the Gautier Police Department on September 8<sup>th</sup> 2014. After being hired with the Gautier Police Department, Officer Price attended the Southern Regional Public Safety Institute. Officer Price recently attended the Mississippi Tactical Officer Association basic S.W.A.T. course.

The Gautier Police Department would like to congratulate Officer Price on this accomplishment and thank him for his service to the City of Gautier and its citizens.



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

**ORDER NUMBER 042-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request by Brandon Bosarge for a five Foot (5') Variance to side yard set-back requirements for a single-family residential structure in a R-1 Low Density Single Family Residential Zoning District at 405 Italian Isle, PID #81909340.000/819093350.000 is hereby approved.

**IT IS FURTHER ORDERED** that the approval of the variance is based on the following finding of fact:

- The natural placement of protected trees on the applicant's property prevents the applicant from building the same type of structure that others in the same zone can build.
- The natural placement of the trees is not a result of the actions of the applicant.
- The variance will not confer any special privilege on the applicant that is denied to similar sites.
- The applicant agrees to protect the tree roots if it becomes an issue going forward.

**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 **Councilman Guillotte** and the following vote was recorded:

<b>AYES:</b>	<b>Gordon Gollott Mary Martin Johnny Jones Hurley Ray Guillotte Casey Vaughan Rusty Anderson Adam Colledge</b>
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<b>NAYS:</b>	<b>None</b>
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<b>ABSTAINED:</b>	<b>Rusty Anderson</b>
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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 February 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Chandra Nicholson, Economic Development & Planning Director  
**Date:** February 5, 2016  
**Subject:** Side Yard Set-Back Variance Request for 405 Italian Isle (GPC Case No. 16-01-VAR)

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**REQUEST:**

The Economic Development and Planning Department has received a request from Brandon Bosarge for a five foot (5') Variance to side yard set-back requirements for a single-family residential structure in a R-1 Low Density Single Family Residential Zoning District at 405 Italian Isle, PID #81909340.000/81909350.000. The application fee of \$175 was paid on December 22, 2015. All public notice requirements have been met.

**DISCUSSION:**

Staff has attached a Staff Report with detailed project analysis. The Planning Commission held a public hearing on February 4, 2016 to consider the request. The GPC deliberated the request and recommends the approval of the request.

**RECOMMENDATION:**

The Gautier Planning Commission recommends approval of the proposed 5' Side Yard Set-Back Variance Request as presented:

The City Council may:

1. Approve the Side Yard Set-Back Variance request as presented; or
2. Approve the Side Yard Set-Back Variance request with changes; or
3. Deny the Side Yard Set-Back Variance request.

**ATTACHMENTS:**

1. GPC Minute Excerpt
2. GPC Staff Report with Back Up

**Excerpt from February 4, 2016 Gautier Planning Commission Meeting:**

405 ITALIAN ISLE – REQUEST FOR A FIVE FOOT (5’) VARIANCE TO SIDE YARD SET-BACK REQUIREMENTS FOR A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN A R-1 LOW DENSITY SINGLE FAMILY RESIDENTIAL ZONING DISTRICT (GPC CASE #16-01-VAR)

**Vice-Chairperson Walters** made the motion to approve the variance based on the following findings of fact:

- The natural placement of protected trees on the applicant’s property prevents the applicant from building the same type of structure that others in the same zone can build,
- The natural placement of the trees is not a result of the actions of the applicant, and
- The variance will not confer any special privilege on the applicant that is denied to similar sites.
- The applicant agrees to protect the tree roots if it becomes an issue going forward.

**Commissioner Green** seconded the motion and the following vote was recorded:

**AYES:**        **Larry Dailey**  
                  **Sandra Walters**  
                  **Jimmy Green**  
                  **K.C. Jamison**  
                  **J.J. Fletcher**  
                  **Anthony York**  
                  **Phil Torjusen**

**NAYS:**        **None**

**Motion passed.**

**Gautier Planning Commission**

**Regular Meeting Agenda**

**February 4, 2016**

**GPC #16-01-VAR**

**405 Italian Isle Variance Request**

**VII. NEW BUSINESS**

**A. QUASI-JUDICIAL**

1. 405 ITALIAN ISLE – REQUEST FOR A FIVE FOOT (5') VARIANCE TO SIDE YARD SET-BACK REQUIREMENTS FOR A SINGLE-FAMILY RESIDENTIAL STRUCTURE IN A R-1 LOW DENSITY SINGLE FAMILY RESIDENTIAL ZONING DISTRICT (GPC CASE #16-01-VAR)

## QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

**CITY OF GAUTIER  
STAFF REPORT**

**To:** Chairman and Members, Planning Commission  
**From:** Chandra Nicholson, Director of Economic Development & Planning  
**Date:** January 29, 2016  
**Subject:** 405 Italian Isle – Request for a five foot (5’) Variance to Side Yard Set-Back Requirements (GPC Case No. 16-01-VAR)

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**REQUEST:**

The Economic Development and Planning Department has received a request from Brandon Bosarge for a five foot (5’) Variance to side yard set-back requirements for a single-family residential structure in a R-1 Low Density Single Family Residential Zoning District at 405 Italian Isle, PID #81909340.000/81909350.000. The application fee of \$175 was paid on December 22, 2015. All public notice requirements have been met.

**BACKGROUND:**

The request property is zoned R-1 Low Density Single Family Residential Zoning District. The property contains an existing single-family dwelling and the owner would like to construct an addition to the dwelling unit.

**DISCUSSION:**

The property owner would like to maintain site line views while preserving historic live oaks on the property. A variance request has been submitted to reduce the east side set-back requirement from ten feet (10’) to five foot (5’). A reduction request of five (5’) or one half of the required set-back distance.

The proposed density will remain within the minimum requirements of the district.

**DETERMINATION OF APPLICABLE LAW:**

The Unified Development Ordinance (UDO) defines **Variations** as:

A Variance is a relaxation of the terms of the Unified Development Ordinance where such Variance will not be contrary to the public interest and where, owing to conditions peculiar to the property, a literal enforcement of the Ordinance would result in an unnecessary or undue hardship. As used in this Ordinance, a Variance is authorized only

for height, area and size of structure, or size of yards, separation of uses, open spaces, off-street parking spaces and some subdivision of property. The establishment or expansion of a use not permitted shall not be allowed by Variance.

The UDO defines **Hardship** as:

Hardship means the exceptional hardship that would result from a failure to grant the requested variance. The City requires that the variance is exceptional, unusual, and peculiar to the property involved. Mere economic or financial hardship alone is not exceptional. Inconvenience, aesthetic considerations, physical handicaps, personal preferences, or the disapproval of one's neighbors likewise cannot, as a rule, qualify as an exceptional hardship. All of these problems can be resolved through other means without granting a variance, even if the alternative is more expensive, or requires the property owner to build elsewhere or put the parcel to a different use than originally intended.

#### UDO SECTION 4.18: Variance

In certain circumstances, a Variance from the dimensional requirements (i.e. height, setbacks, square footage) of this ordinance may be granted if the applicant can prove that because of physical constraints of the property involved, he is not able to build the same type of structure that other persons with the same zoning classification can build. Variances for uses permitted will not be considered in as much as “use Variances” are not legal in the State of Mississippi.

Most Variances must be granted by the City Council; however, certain minor Variances may be granted by the Economic Development Director in accordance with *Section 4.18.3* below.

##### 4.18.1 Who May Initiate

A request for a Variance may be initiated by the property owner or agent of the owner provided that said property has not been denied a previous request for a Variance for the same property or portion of property within the past twelve (12) months.

##### 4.18.2 Application for Variance

Applications for a Variance (from dimensional requirements) may be filed on the appropriate application available from the Economic Development/Planning Department and shall include all requested information, attachments and submittals:

##### 4.18.3 Administrative Variances

The following dimensional variances may be granted by the Economic Development Director at his/her discretion (Note: Within the COR, Corridor Overlay District, applicants shall be required to mitigate a requested dimensional variance in accordance with the Tier Land Use Provisions in Section 5.11):

- A. 30% of required off-street parking spaces and/or
- B. 30% of required setbacks from property lines

##### 4.18.4 Criteria for Approval

The Variance application shall demonstrate the following:

- A. That special conditions and circumstances exist which are peculiar to this particular site (lot or parcel), structure or building involved and which are not applicable to other sites (lots or parcels) or structures or buildings in the same district;
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of this Ordinance;
- C. That the special conditions and circumstances do not result from actions of the applicant; and
- D. That granting the Variance requested will not confer upon the applicant any special privilege that is denied by this Ordinance to other similar sites (lots or parcels) structures or buildings in the same district.

**RECOMMENDATION & CONCLUSION:**

The Staff has no objection to the Variance requested, but the Planning Commission must record a Finding of Fact regarding the “Criteria for Approval” from the UDO as listed above.

The Planning Commission may:

1. Recommend that City Council approve the Side Set-back Variance request as presented;
2. Recommend that City Council approve the Side Set-back Variance request with changes;  
or
3. Recommend that City Council deny the Side Set-back Variance request.

**ATTACHMENTS:**

1. Applicant’s Exhibit 1 – Application
2. Applicant’s Exhibit 2 – Site Photos
3. Applicant’s Exhibit 3 – Site Plan
4. City’s Exhibit A – Location Map
5. City’s Exhibit B – Existing Zoning Map
6. City’s Exhibit C – Existing Land Use Map
7. City’s Exhibit D – Future Land Use Map

GAUTIER, MISSISSIPPI  
ECONOMIC DEVELOPMENT/PLANNING DEPARTMENT  
PUBLIC HEARING APPLICATION

Public Hearing Number

**16-1-VAR**

PERMIT REQUESTED:

TO BE HEARD BY GAUTIER PLANNING COMMISSION:		FEE:
Change in Zoning District	_____	\$300.00
Major Development	_____	No Fee
Home Occupation	_____	\$100.00
Variance (greater than 30%)	<u>  X  </u>	\$100.00
Appeal to Staff Decision	_____	\$100.00
*****		
TO BE HEARD BY ECONOMIC DEVELOPMENT/PLANNING DIRECTOR ON STAFF REVIEW:		FEE:
Home Occupation	_____	\$100.00
Variance (30% or less)	_____	\$100.00

See Attachment for Application Procedure

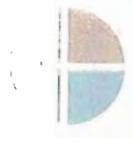
Name of Applicant: Owner - Brandon Bosarge / Agent - Bowden Architecture, Project Manager - Lance Kempner  
 Name of Business: Residence Phone: 228-617-7474 (Owner) 251-433-0704 (Agent)  
 Business Address: \_\_\_\_\_ Mailing Address (if Different): 405 Wind Drift Lane Gautier, MS 39553  
 Reason for request, location and intended use of Property: Live Oak Preservation

ATTACHMENTS REQUIRED AS APPLICABLE:

- X   1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- X   2. Legal descriptions and street address.
- X   3. A detailed project narrative.
- N/A   4. Copy of protective covenants or deed restrictions, if any.
- N/A   5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- N/A   6. Any other information requested by the Economic Development/Planning Director and/or members of the Site Plan Review Committee.

Signature of Applicant: Lance Kempner "agent"  
 Date of Application: December 23, 2015

FOR OFFICE USE ONLY	
Date Received	<u>12-22-15</u> Verify as Complete _____
Fee Amount Received	<u>175.00</u>
Initials of Employee Receiving Application	<u>JC</u>



BOWDEN ARCHITECTURE

December 16, 2015

City of Gautier  
3330 Highway 90  
Gautier, MS 39553

RE: 405 Wind Drift Lane Gautier, MS 39553

To Whom It May Concern:

The property owner wishes to construct a garage on his newly acquired property. It is a wonderful site with many large live oaks. He has had an arborist attend to the trees' health. In order to have adequate turn out space and best preserve the magnificent heritage trees, we have proposed a split garage scheme to work around the trees. We would also need to encroach upon the set back reducing it from 10' to 5'. The adjacent property is already developed and would not be adversely affected by the shorter distance. Please accept this request for a variance of the side yard setback.

Thank you for your consideration. If you have any questions or concerns please contact me at 251-433-0704.

Sincerely,

Lance Kempner



**Bosarge Diving Inc.**  
PO Box 2455  
Pascagoula, MS. USA 39569-2455  
( 228 ) 762-6361 Telephone  
( 228 ) 762-6380 Facsimile  
( 888 ) 762-6364 Toll Free

Mrs. Dot Breland  
308 Italian Isle Lane  
Gautier, MS. 39553

Good Day Mrs. Breland,

It is with this letter that I am asking your written permission for a variance from the Gautier Planning Commission for construction of a new garage on my property at 405 Italian Isle Lane Gautier, MS. 39553, Jackson County Parcel ID # 81909340-000.

The proposed location of the new garage I am planning to construct will place it approximately 5 feet into the set back area on my property, and approximately 5 feet from our adjoining property line.

Thank you for your consideration,

Brandon Bosarge

I, Mrs. Dot Breland, find the proposed location of the planned new garage acceptable and hereby grant my permission for the variance to the set back regulation for the purpose detailed above:

Print Name: Dot Breland

Signature: Dot Breland

Date: 12-19-15

Witness: Scott Baria

Signature: [Handwritten Signature]

Date: 19 Dec 2015

# Parcel Information

PIDN: 81909340.000  
GISP: 863.05-04-0009.00

## Owner Information

Name: BOSARGE BRANDON & KIMBERLY      Percent of Ownership: 100  
Name2:  
Mailing Address: 412 WIND DRIFT LN      Physical Address: 405 WIND DRIFT LN GAUTIER  
GAUTIER MS 39553

## Land Information

Section, Township, Range: 05 8S 6W      Acreage: 1.50  
Street Name: WIND DRIFT LN

## Value and Tax Information

Total Assessed Value: 69026      Total Appraised Value: 690260  
Improvement Value: 546830      Land Value: 143430  
Tax Amount: 8302      SQ. FT: 6422      Year Built: 2007

## Legal Description

Description: COM SWC LOT 21B BAYOU PIERRE ACRES & N/L CANAL S 73DEG E TO S/L CANAL FOR POB S 14 DEG E  
582.62' ELY 90' N 13 DEG E 422' E 75' N 13 DEG E TO S/M CANAL WLY 165' TO POB DB 1798-422 (9  
Map863.05-04)  
Deed Book / Page: 1798 / 422

## Parcel Information

PIDN: 81909350.000  
GISP: 863.05-04-0010.00

### Owner Information

Name: BOSARGE BRANDON & KIMBERLY      Percent of Ownership: 100  
Name2:  
Mailing Address: 412 WIND DRIFT LN      Physical Address: 401 ITALIAN ISLE GAUTIER  
GAUTIER MS 39553

### Land Information

Section, Township, Range: 05 8S 6W      Acreage: .72  
Street Name: ITALIAN ISLE

### Value and Tax Information

Total Assessed Value: 14658      Total Appraised Value: 97720  
Improvement Value: 0      Land Value: 97720  
Tax Amount: 1978      SQ. FT: 0      Year Built: 0000

### Legal Description

Description: COM INTERS W/M ORRELL ST & N/M GRAVELINE RD S 25 DEG E TO S/M GRAVELINE RD S 25 DEG E 451.9' M/L  
TO S/M RD N 36 DEG E ON RD 28.25' ELY ALG CANAL 249.45' S 14 DEG E 582.62' ELY 90' FOR POB NE 422' E  
75' SE 412' TO MS SOUND WLY 77' TO POB DB 1798-422 (10 MAP863.05-04) 'PER SURVEY'  
Deed Book / Page: 1798 / 422



Wed Jan 13 2016 04:36:57 PM

© Copyright 2009 Jackson County.

## Parcel Information

PIDN: 81909340.000  
GISP: 863.05-04-0009.00

### Owner Information

Name: BOSARGE BRANDON & KIMBERLY      Percent of Ownership: 100  
Name2:  
Mailing Address: 412 WIND DRIFT LN      Physical Address: 405 WIND DRIFT LN GAUTIER  
GAUTIER MS 39553

### Land Information

Section, Township, Range: 05 8S 6W      Acreage: 1.50  
Street Name: WIND DRIFT LN

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### Legal Description

Description: COM SWC LOT 21B BAYOU PIERRE ACRES & N/L CANAL S 73DEG E TO S/L CANAL FOR POB S 14 DEG E  
592.62' ELY 90' N 13 DEG E 422' E 75' N 13 DEG E TO S/M CANAL WLY 165' TO POB DB 1798-422 (9  
Map863.05-04)  
Deed Book / Page: 1798 / 422



Wed Jan 13 2016 04:37:36 PM

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OWNER'S CONSENT AND DESIGNATION OF AGENT

I, Brandon Bosarge, the fee simple owner of the following described property (address or parcel ID number(s) if no address assigned):

405 Itallen Isle Gautier, MS 39553

hereby petition to the City of Gautier to allow Bowden Architecture and affirm that (name of person) H. Don Bowden & Lance Kempner is hereby designated to act as agent on my behalf to accomplish the above.

I certify that I have examined the application and that all statements and diagrams submitted are true and accurate to the best of my knowledge. Further, I understand this application; attachments and fees become part of the official records of the City of Gautier, MS, and are not returnable.

Brandon Bosarge  
(Owner's Signature)

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January 20 16 by Brandon Bosarge who is personally known to me or has produced MS DL as identification and who did take an oath.

MARLA J. Purdy  
(Printed Name of Notary Public)

Marla J. Purdy  
(Signature of Notary Public)

Commission # \_\_\_\_\_ My commission expires \_\_\_\_\_

(Notary's Seal)



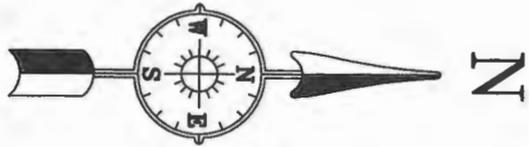


METAL ROOF PANEL  
(LOW SLOPE)



METAL ROOF PANEL  
OVER CENTER AREA

Limits of Moderate Wave Action

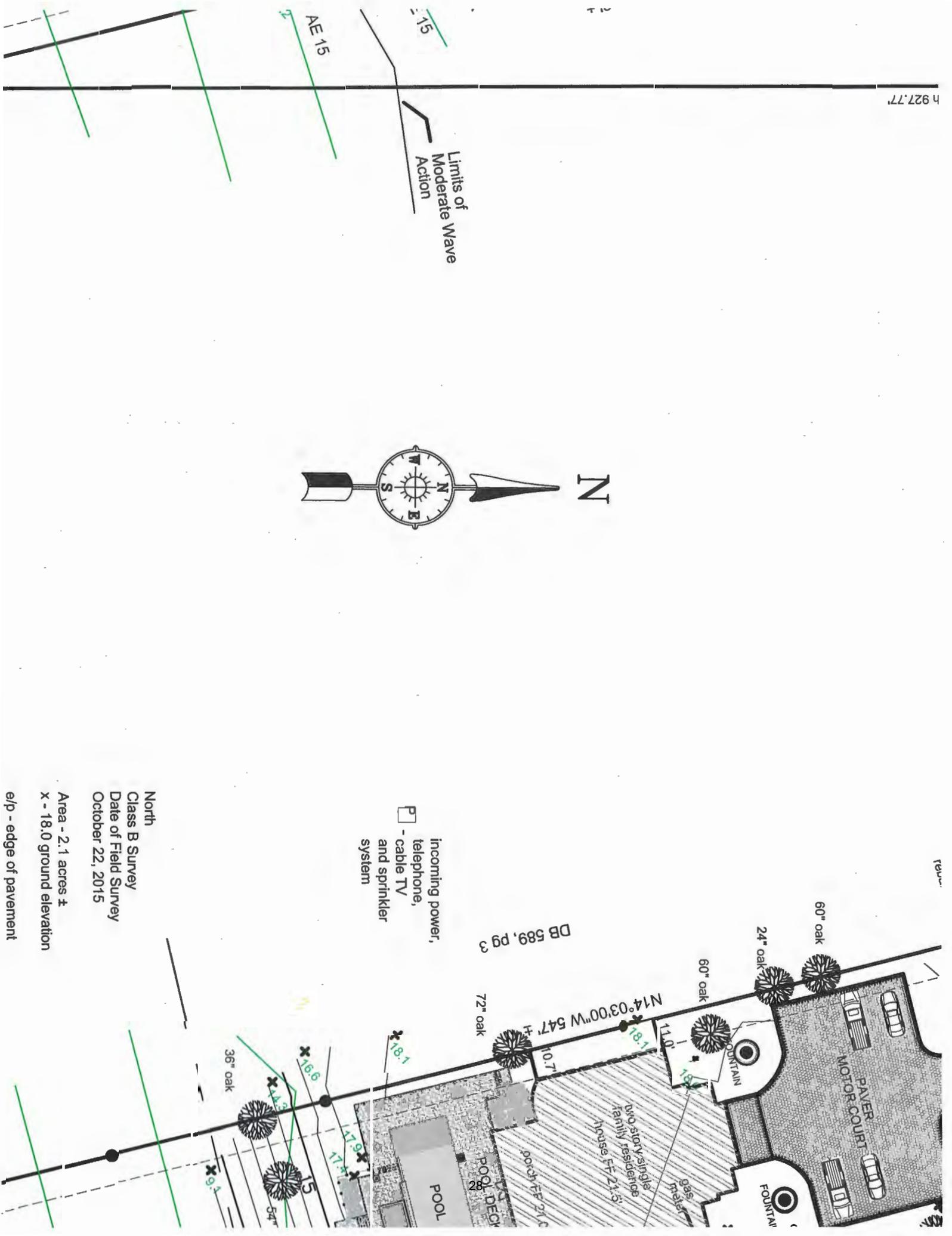


□ - incoming power, telephone, cable TV and sprinkler system

North  
Class B Survey  
Date of Field Survey  
October 22, 2015

Area - 2.1 acres ±  
x - 18.0 ground elevation

e/p - edge of pavement



**Location Map**  
**405 Italian Isle**  
**Variance Request (Side-Yard Set-Back)**

City Of Gautier  
Economic Development/Planning



Prepared by the  
City of Gautier  
Planning Division



Existing Zoning Map

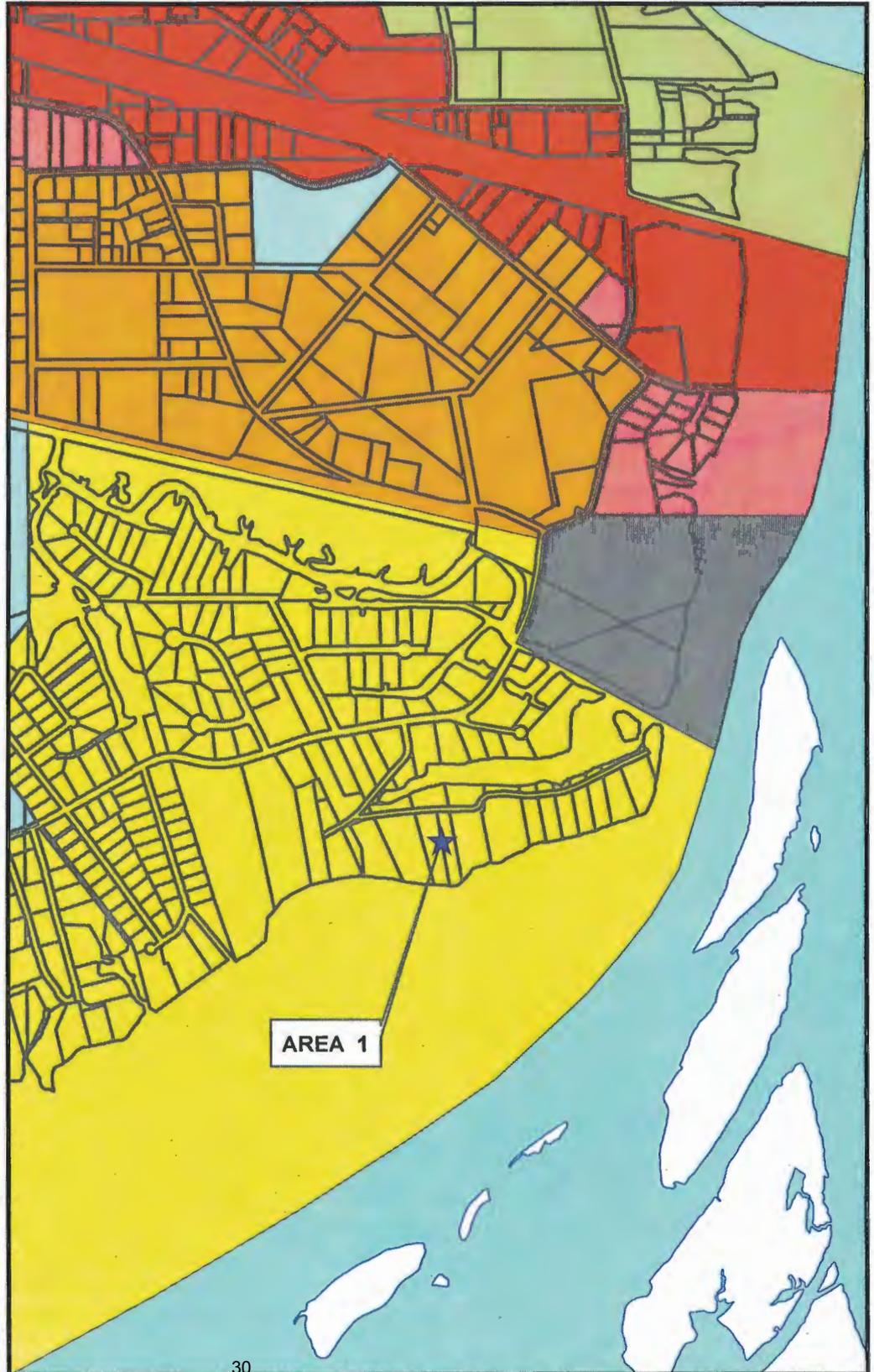
City Of Gautier  
Economic Development/Planning



Prepared by the  
City of Gautier  
Planning Division

**Legend**

-  AG Agricultural
-  PL Public/Semi-Public
-  PUD Planned Unit Development
-  R-1 Low Density Residential
-  R-2 Multi-Family Residential
-  R-3 Mobile Home District
-  MUM
-  TC
-  MURC-1
-  MURC-2
-  MURC-MW
-  C-1 Neighborhood Commercial
-  C-2 Community Commercial
-  C-3 Highway Commercial
-  I-2 Industrial



## Existing Land Use Map

City Of Gautier  
Economic Development/Planning

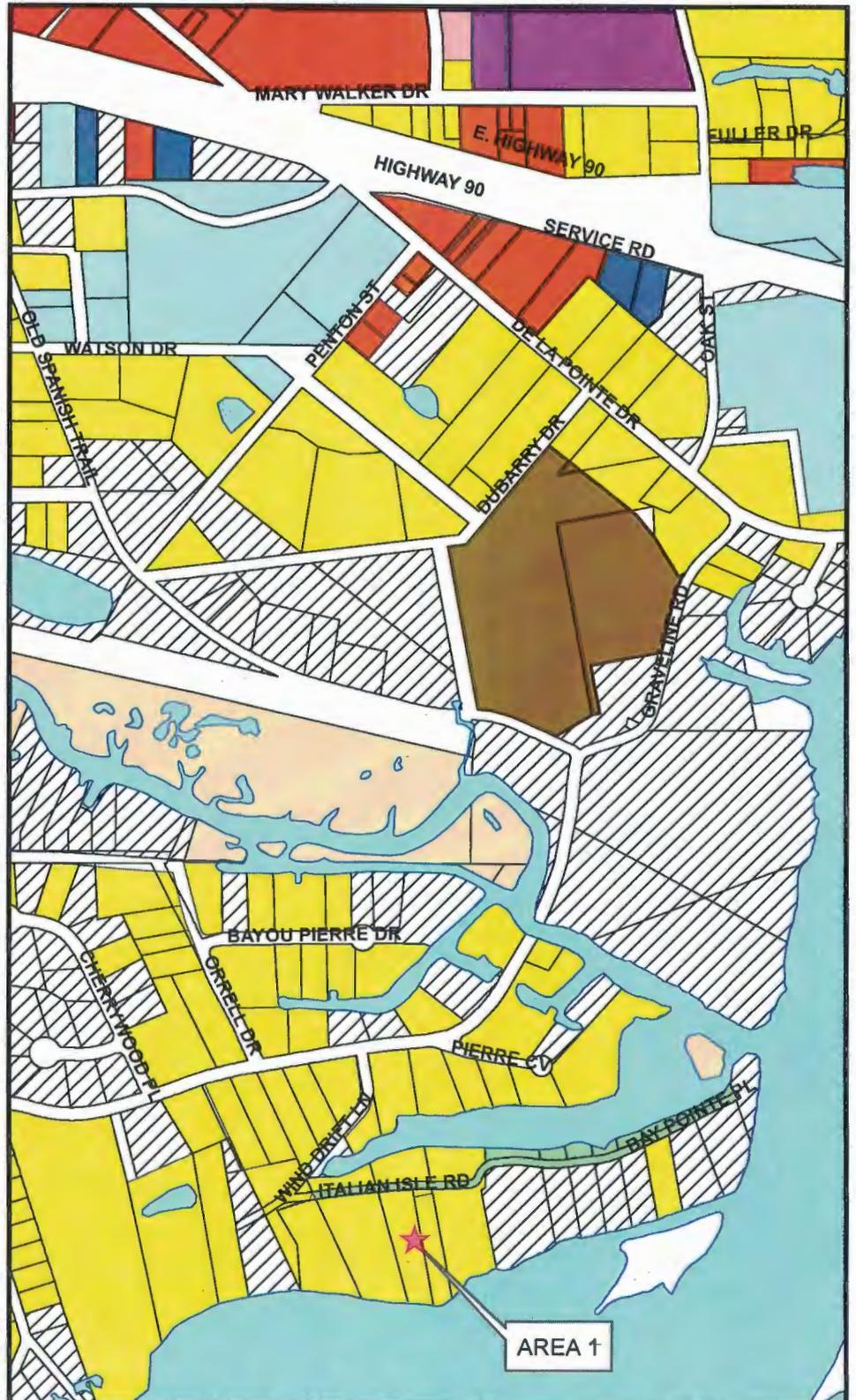


Prepared by the  
City of Gautier  
Planning Division

### Legend

#### EXISTING LAND USE

- Commercial-Retail
- Conservation
- Civic
- Industrial
- Marina/Fish Camps
- High Density Residential
- Mobile Home
- Mobile Home Park
- Medium Density Residential
- Office
- Recreation
- Very Low to Low Density Residential
- Utility
- Vacant



# Future Land Use Map

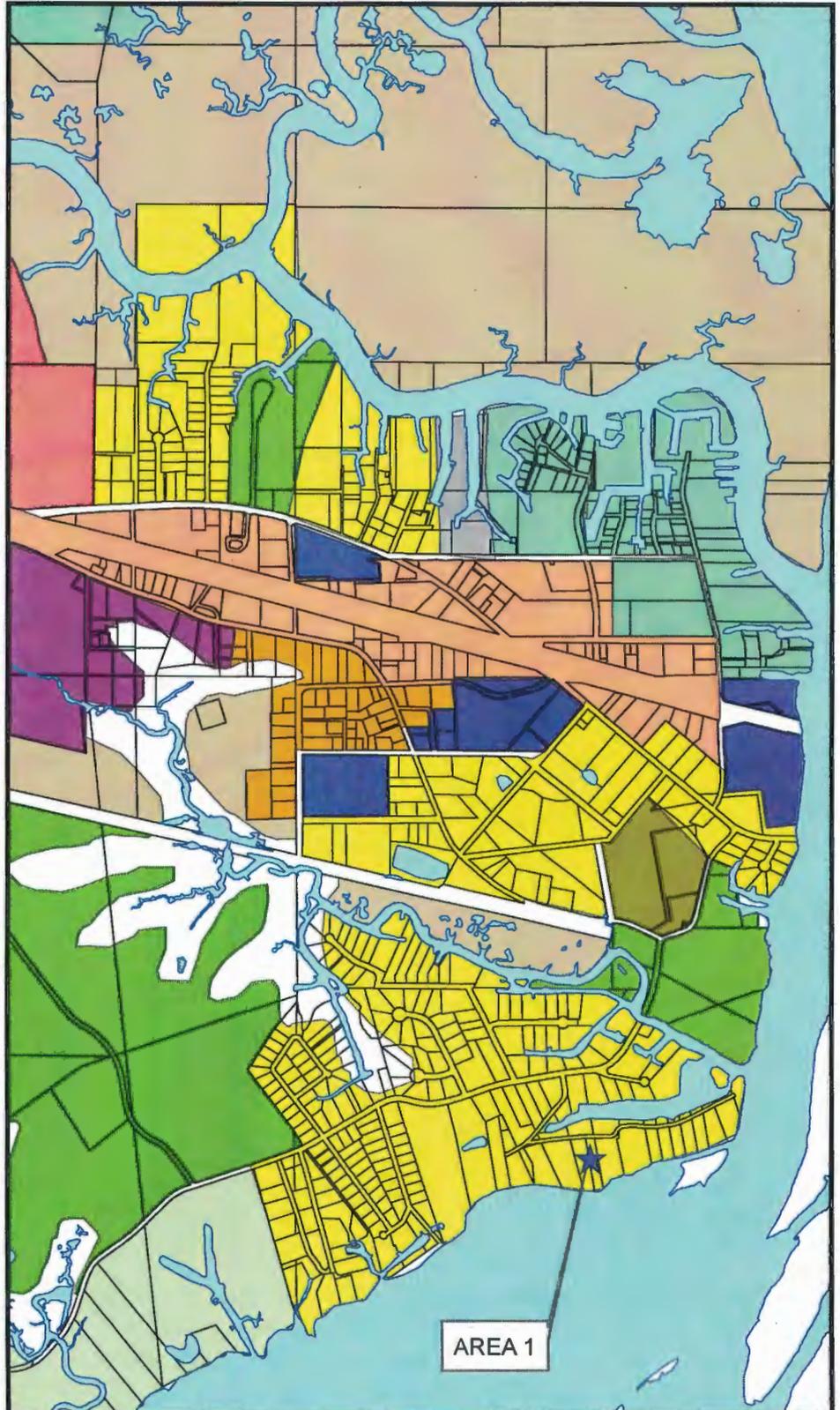
City Of Gautier  
Economic Development/Planning



Prepared by the  
City of Gautier  
Planning Division

## Legend

-  Civic
-  High Impact Commercial
-  Conservation
-  High Density Residential
-  Industrial
-  Low Density Residential
-  Medium Density Residential
-  Mobile Home Residential
-  Low Impact Commercial
-  Recreational
-  Recreational Commercial
-  Regional Scale Commercial
-  Mixed Use Residential
-  Town Center
-  Very Low Density Residential



## **Discussion of proposed five year Jackson County Utility Authority fee increases.**

**Samantha Abell (City Manager)** stated that this item was placed on the agenda of our respective cities this evening because you're getting conflicting emails about rate increases next year. We thought it would be best that your representative Mr. Marshall Smith attend this evening, and he has kindly agreed. I'm sure he won't be able to answer all the questions, but maybe he can take them back to his board and seek some clarity.

As you know, this is in regards to the \$30 million bond that the Jackson County Utility Authority issued for various projects last October. At that time, the Council had questions of the JCUA. Mainly, what projects would be funded with the bond at that time, you were told that they had hired Thompson Engineering, and they did not yet have a capital improvement plan for the bond. The second question you had, is what were your rates going to look like next year and the year after that. Based on the responses that you received from the JCUA, you hired Goodwin Mills and Cawood Engineering to come up with a new rate schedule, because by law you had to pass that increase on to the customer not just for the coming year, but for previous years increases as well. So, we are seeking some clarity on emails from the JCUA Chairman related to future increases.

**Mr. Marshall Smith (Jackson County Utility Authority Board)** stated that he really didn't come to talk about the bond issue much, but they do now have a budget and a schedule for the funds that are part of the bond. But, he didn't have it with him tonight. He feels like he's walking into a lion's den. But, when you're on the utility board you have to go to an eight hour class at Mississippi State. He offered everyone a copy of his handbook so that everybody can become an expert, but basically what it says is that you provide clean water, take care of the sewer, and charge for it. And it says you bill in fees or raise your taxes, or take the revenue from some other revenue account to fund it.

Mr. Smith then stated that he really wanted to talk to the City about its budget. That's what I thought we were going to talk about. We will do a new budget in May 2016. The JCUA has no taxing authority, so all of our expenses are taxed on our customers, and you are our customers, as far as sewer is concerned. Now, you already have the figures for 2016, but 2017 here's what we expect. We expect the rates to remain flat, where they are now, or possibly a little less. The reason for that is lower power bills, lower insurance costs that is if we don't have a major storm in 2016. And, our salary rates are going to remain flat and we are going to have lower fuel costs. Those are some of the reasons that we expect 2017 to be flat or possibly a little less.

Now when you go to 2018, 2019 and 2020....Now, these are estimates, and I had long discussed with Tommy Fairfield, who's our executive director and he's at the City of Pascagoula tonight going over basically the same things. We expect the rate increase to be around probably 3½ % or whatever the inflation rate is. We don't expect any other major increases, and of course you know this is based on the flow rate at the same time, if we have a dry year the flow rate is less, you have a wet year it's a little more, that's why we do a three-year rolling average, to come up with these rates.

Now just for your information, Harrison County rate is \$4.11 per thousand gallons of sewer. They are 25% higher than we are. De Soto County which is Southhaven, growing community, they are \$3.19 per gallon. JCUA is at \$3.00 per thousand gallons. Now, Escambia County, which is Pensacola, and they built a new sewer treatment plant, theirs is \$6.00 per thousand gallons. So,

basically when looking at this, the next few years we are going to have some good rates with very few increases.

Now, we are charged with treating your sewer for Gautier and water in other places, but we have to monitor this to make sure it's coming out clean and meets the standards. We also take samples up the river and in the water every quarter, and those samples are also recorded and goes to the DEQ and health department. We've also been within the guidelines. The only high spot, but is still within the guidelines, is up around Hickory Hill, the big bend around John Hunter and Kenny Smith's property. It's a little high there, but we don't discharge anything up that way. We think it's probably the houseboats that are up on the river. Their sewer discharge is the reason it's a little higher up there. This is based on the current rules and regulations of EPA and Health Department. The thing is, with a stroke of a pen, it can change. We all know this, and it's something we have to live with and work around. I want you to know that the utility district is trying to keep our expenses in line, keep our rates lower, as low as we can because we have no taxing authority, so we just pass it on to the cities. I know that you're asking for a lot of changes in the law, with how the boards are appointed and different things, and you'll probably get some of that, maybe all. But be careful what you wish for, because you may get it. We are going to do the best we can.

**(Councilman Adam Colledge)** asked hypothetically speaking, would rates go down if infiltration of the plant was reduced? Or, do you still have to bill us the total costs, divided amongst cities?

**Mr. Smith** stated we probably would have less to process, less power and that would probably make it go down some.

**Councilman Colledge** stated that JCUA expenses don't fluctuate with wastewater flow because of salaries and operating. If the flow rates go down, you still have to cover those expenses, and the way to cover those expenses is to bill the municipalities and the users, correct? In that case, the rates would have to go up, correct?

**Mr. Smith** stated that the JCUA is also outside the city limits. The JCUA also have waterlines in East Central, Vancleave, St. Andrews, so we do have some retail customers that help offset those wastewater costs. Some of our expenses are billed back to those.

**Councilman Colledge** stated that he understands that the utility authority works under a different set of guidelines than municipalities. One other question, when you all passed this \$30 million bond, was it by majority of the board?

**Mr. Smith** stated that it was 100% unanimous. Everybody voted for it.

**(Councilman Rusty Anderson)** Stated he might have misunderstood but, when they passed the \$30 million bond issue, the cities were not told months in advance that it was being passed, but it was put in a little article in the paper where nobody read it, then you hire an engineering firm to come in and tell you how to spend the \$30 million. How did you know you needed \$30 million?

**Mr. Smith** stated that they specked out the projects. We did have a public meeting at Fontainebleau and Councilwoman Martin went to that meeting. We had an engineering firm sitting at a table for you and the public to come ask questions as to what you want to spend the money for. Nobody showed up from Ocean Springs, and I believe Brenda Simpkins showed up from Pascagoula and I'm not sure if anybody from Moss Point showed up, but that was advertised. Then they did the legal matter advertisements that you have to do. But I really thought that it was

common knowledge that we were in the process of doing the bond, if you want to know the truth. But, maybe it should have been advertised more, so we would have more public input.

**Councilman Anderson** also wanted to know why JCUA is the highest paid in salaries on the average to all utilities including the board attorney.

**Mr. Smith** stated that on the salaries last year they hired an outfit, Mississippi Southern, to do a salary survey of Hattiesburg, the Coast, Mobile and different cities, around for the different job classifications. When they got the survey back, JCUA salaries were almost all in the middle of medium-range. They were not in the top range, they were all in the medium range and some were below. So I don't know where you got that information, but we can probably make the salary survey available for you to look at.

**Councilman Anderson** said it may be hear say, but according to Harrison and Hancock County Utility Authority, the salaries of the JCUA are extremely higher than those authorities.

**Mr. Smith** stated Harrison County rates are a lot higher than ours so they have to have something higher over there. Maybe all their expenses, I don't really know. But, you know any project we do, we have to follow state guidelines as far as going out for bids. And I really think that it's probably like the city here. I feel like we pay too much for projects and the reason for it is that we have to pay for engineering to spec it out, then you write the bids, then you hire other engineers to make sure that the contractor did whatever he was supposed to.

**(Councilwoman At-Large Mary Martin)** asked Mr. Smith if the JCUA had decided how to spend all that money?

**Mr. Smith** stated we have a detailed plan of what we got, and actually a big part of it's going to be spent on the Pascagoula sewer treatment facility. If you go look at it, it's probably running about at a third capacity and the equipment there is all outdated. I would say over the years, and this is my personal opinion, it has been neglected and no preventative maintenance has been done for a long time and it's just run down.

**Councilwoman At-Large Martin** wanted to know what needed to be done to Gautier's plant.

**Mr. Smith** stated that there is a little bit more that would have to be done, after going out recently with Tommy Fairfield. We have just spend more money, and collected from you guys a year ago. There are some operations that we wanted to get corrected. It is a good process. Another thing, the sludge that we have that comes out of plants, we put in the wetlands and it's basically treated, whereas the Harrison County Utility Authority hauls theirs to some processing plant and pays a high price. Now, our district is working with theirs to see if we can take a lot of their sludge and put it in our facility, and that will cut their costs down and help bring our cost down. And if it brings our costs down, it will be passed on to you.

**(Councilman Casey Vaughan)** asked Mr. Smith, when you said \$3.00 per thousand gallons was that the wholesale rate, or just the rate for the regular customers that you have in the County?

**Mr. Smith** stated that was Gautier's rate.

**Mayor Gollott** stated the rate for all customers is \$2.94.

**Councilman Vaughan** asked if whatever thousand gallons the City sends to the treatment plant, we should divide that by the thousand and multiply that times and that is what we should be paying JCUA.

**Mr. Smith** replied, yes. They meter Gautier's wastewater as it comes in, so they know how much they are getting in. The average household creates around 4000 gallons of sewer, but JCUA treats a lot more because you have the rainwater in the system and that's the problem with all cities everywhere. If you can prevent that, you should save a lot of money.

**Councilman Vaughan** asked, in the bond, did you put anything in there for funding the road that leads to the treatment facility in Gautier, because that road is deplorable?

**Mr. Smith** stated he looked at it probably a year ago with Mike Mangum and Tommy Fairfield. They worked up an estimate cost around \$15,000 to fix it and Tommy Fairfield stated that it looked like they were probably responsible for it because, when they were hauling the sludge, they were coming out the first gate and now they were coming out the last gate and it's just the length of the fence. They will work with us on it. It's only about 300ft.

**Councilman Vaughan** asked if they were anticipating buying any new vehicles out of the bond.

**Mr. Smith** stated that they probably will, because they are really wore out. They trade them in and they have to buy according to the state contracts and state regulations. Most are worn out, and not worth anything, but if they do sell them, or scrap them, the money goes back into the account.

**Councilman Vaughan** asked if the authority have any kind of rules or employee guidelines where they don't use vehicles for personal use on the weekends.

**Mr. Smith** stated they do and there's some that are on call that are supposed to be there at the house. We just went over the employee rules and regulation on the vehicles and a question came up. Some of them live in Ocean Springs and are driving to Pascagoula dropping kids off at school. Now, as long as it's a half a mile or so dropping their kids off, we are going to let them do it. But not let them drop off 5 miles out of the way. It's got to be something reasonable.

**Councilman Vaughan** stated he has received calls about the speeding and use of the vehicles. Even on weekends.

**Mr. Smith** stated our police should give them a ticket.

**Councilman Vaughan** stated our department could handle that.

**Mr. Smith** said the JCUA would just pay the fine and bill it back to the city, so don't do it.

**Councilman Vaughan** asked if he was familiar with the bond packet. In the JCUA memo, it stated the cities and municipalities are responsible for funding. If the revenue isn't there, the cities must burden citizens with a rate or tax increase to cover the bonds.

**Mr. Smith** said there are some built-in with interest, and that's great. Interest rate is 3.24%. Originally, I believe it was 4%. We went back and got an A rating. Originally, we got an A-. The bond is backed by the revenue from the utility district and that's how we got the good rating on the bond.

**(Councilman Hurley Ray Guillotte)** stated he appreciates Mr. Smith coming, but he would love to see us have a workshop in lieu of going through something and having a misunderstanding. We need to sit down your people and our people. Sit down and talk about specifics on things that we need to do in the future. I'd like to see a worksession type thing in lieu of 15 minutes of questions, where people can ask lots of questions.

**Mr. Smith** said we can do it and we will do it. He will schedule a work session, and also the City Manager has a meeting with him on Monday the 22<sup>nd</sup>.

**Councilman Guillotte** stated that if it's a misunderstanding, we need to sit down and have a meeting of the minds. What can we do? We represent the same people, and that's the taxpayers, and the citizens of Gautier, Ocean Springs, Moss Point and Pascagoula. We're talking about the same folks that pay us taxes, and pay your bills. So whatever we can do to lessen the expenses on our citizens of Gautier, we need to do it.

**Mrs. Abell** clarified that the meeting on the 22<sup>nd</sup>, was only for the city manager and the city attorney to talk about the wholesale water agreement and consolidation as directed by the City Council. They would not be talking about those other issues, unless the Council authorizes her. She will share with the board that she cannot speak on other issues, except those authorized by Council.

**Mr. Smith** stated he thought they needed to sit down and have a discussion. And, I'm not knocking JCUA's attorney or the city's attorney, but sometimes both attorneys being present is not the best thing. Sometimes we just need to sit as board members and talk in general.

**(Councilman Johnny Jones)** stated that all his concerns were answered.

**Mayor Gollott** stated that the City of Gautier received a letter in 2015. The letter stated that the JCUA wanted a copy of all permits for 2015 and now JCUA has requested monthly report at the end of every month of all permits issued by the city. This will allow their compliance officer to review for environmental impact. Mayor Gollott asked, what are they using this for? What state law says the JCUA can do that? Will the JCUA be charging an additional fee or environmental impact fee to customers?

**Mr. Smith** stated that he could answer the questions, but really didn't want to. Mr. Smith stated that Tommy Fairfield responded to Samantha's request and he doubts she's received the response because it's in the mail. Mr. Smith did have a copy of the response and he's attached it to the back of the letter with the rules and regulations by different agencies that supposedly was passed on to us. Mr. Smith stated that he told Tommy Fairfield that he doesn't like rules and regulations, but Tommy has his own ideas as to how this is passed to us. Mr. Smith stated he would leave his copy with the city manager.

**Mayor Gollott** asked Mr. Smith how many retail customers the Jackson County Utility Authority has.

**Mr. Smith** stated somewhere in the neighborhood of 3000 to 4000 but, he's not 100% sure. There are a lot of new people in Vancleave and East Central and they don't have many customers in the city limits. The money the JCUA received in grants after Katrina is designated outside the City limits.

**Mayor Gollott** stated that if the CDBG Funds that are designated to be used outside the City

then, the JCUA should not be establishing requirements on the City as a result of the CDBG Funds.

**Mr. Smith** stated that it passed on to the JCUA supposedly. Mr. Smith stated we need to look at it like Fish and Wildlife, DEQ and all that's involved, but if it had to come to one single agency it might be better than having to go through other outside agencies.

**Councilman Colledge** stated that you still have to go through outside agencies.

**Mayor Gollott** asked if the JCUA had a bond payment and bond payment schedule.

**Mrs. Abell** stated we didn't have a bond payment schedule.

**Mr. Smith** said they do have a bond payment schedule.

**Mayor Gollott** asked Mr. Smith to request that the bond payment schedule be sent to the City of Gautier. Mayor Gollott stated, if you have a bond rate schedule and you know what they are charging the fees for we could figure out if our share is 27% of that payment.

**Mayor Gollott** asked Mr. Smith if 27% was correct.

**Mr. Smith** stated that he thought the overall charge was around 16%.

**Mrs. Abell** stated that Pascagoula was around 27% and Gautier is around 25% to 26%. Jackson County Municipalities pay around 97% of the total operating costs of the JCUA, which is half the size of the Harrison County Utility Authority.

**Mayor Gollott** stated that Mr. Smith sat in the budget meeting when he asked Mr. Fairfield about the 27 million dollars in his budget for the bond for 2016. Mayor Gollott asked, if he was going to spend it and he said no. Mayor Gollott couldn't understand why Mr. Fairfield had it all in there. Mayor Gollott figured the JCUA would have the bond payment in there. Mayor Gollott stated again, that he would like to see the bond payment schedule, so there would be a better understanding that can be passed on to the citizens.

**Mrs. Abell** had a few questions for Mr. Smith to bring back to the work session. Mrs. Abell stated that Mr. Smith is by far one of the most prominent businessmen that we've had in Jackson County. Mrs. Abell then asked for clarification from Mr. Smith as to how long he has been on the JCUA, six months or less.

**Mr. Smith** stated yes, something like that.

**Mrs. Abell** did state that it isn't our intent for Mr. Smith to ever feel like he is under fire. Obviously it is a tense time because the council is receiving so many questions and she is on task to get answers for them. I would ask that at the next work session that you would look into a conflict that we are having.

**Mrs. Abell** stated the following:

The City is no longer hearing from management that the City is being charged based on wastewater flow. What Mr. Smith shared with us this evening is not a response that I'm getting from management. The four-year request we now have our wastewater flow that and we know

that last year countywide it decreased 10%. We know within the last four years it's decreased in Gautier every year, we know Pascagoula that it has remained the same for the last 14 years but we know in Pascagoula their rates increased from 1.9 million to 4.3 million within 30 months. We know that our rates have increased \$1 million within three years and we know that your executive director makes \$150,000 year and we know that your top 10 positions make close to \$90,000. We would love to see a salary survey. Our County administrator makes \$50,000 less. What we were told within the last two weeks is that the operating cost that we all pay has been subsidized with CDBG money and you're absolutely right. We know that strings attached the CDBG money require that it be used outside the coastal high hazard areas, it required it to be used outside the cities. So, I don't know how that means it's been subsidized in our rates, so if you could in the work session pose these questions to the management and find out why the rates are going up.

**Mr. Smith** stated that he assumes the City got its numbers someplace that we feel are correct.

**Mrs. Abell** stated that the numbers came from Jimmy Heidelberg attorney for JCUA and that information is just coming to us now.

**Mrs. Abell** stated that she absolutely believes that Mr. Smith and all board members are doing their best to provide the City with information.

**Mr. Smith** stated he told Tommy Fairfield that the City has a firm looking into JCUA's billing. Mr. Smith stated that it didn't bother him a bit because, if the JCUA is doing something wrong, as soon as they find out and correct it the better the JCUA will be. Mr. Smith doesn't really have any problems with the city doing an audit. Mr. Smith stated that they have an audit every year and that audit can be made available to the city.

**Mrs. Abell** stated that the bond itself is not backed by the fees of the Jackson County Utility Authority. The information received that the City received this week expressly says that it's backed by the financial strength of the cities in the West Jackson County Utility Authority. It specifically binds the cities by saying that if the Jackson County Utility Authority does not receive sufficient rates the cities will raise ad valorem taxes on our citizens. We did not know that, because at the time the cities had all sent a letter to the JCUA asking that the JCUA slow down until the city was given a specific project list. The cities received a letter back from the JCUA saying that lawfully they didn't need to slow down and the JCUA acted appropriately and proceeded. The question my Council has is, this week they are told that they must raise taxes if they can't cover it, by raising fees on the citizens.

**Mr. Smith** stated that it needs to be looked into because he wasn't aware of that.

**Councilman Anderson** wanted Mr. Smith to find out who the audit goes to, if anybody.

**Mr. Smith** stated that he would, but it should be available to the public.

**Councilman Colledge** asked if the JCUA fell under the Public Service Commission.

**Mr. Smith** stated no they do not.

## Tricia Thigpen

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**From:** Samantha Abell <sabell@gautier-ms.gov>  
**Sent:** Friday, February 12, 2016 2:35 AM  
**To:** <crussell@gautier-ms.gov>; <tthigpen@gautier-ms.gov>  
**Cc:** Gordon Gollott  
**Subject:** Fwd: jcuA 5 YEAR PROJECTED Budget  
**Attachments:** Untitled attachment 00027.htm; Picture (Device Independent Bitmap) 2.jpg; Untitled attachment 00030.htm; Untitled attachment 00033.htm; Picture (Device Independent Bitmap) 4.jpg; Untitled attachment 00036.htm; BUDGET 5 YEAR PROJECTIONS PG 1.pdf; Untitled attachment 00039.htm; BUDGET 5 YEAR PROJECTIONS PG 2.pdf; Untitled attachment 00042.htm; BUDGET 5 YEAR PROJECTIONS PG 3.pdf; Untitled attachment 00045.htm

Cindy,

Please add these attachments and emails to Tuesday's city council agenda as a discussion item: "JCUA 5-Year Fee Increase Plan.

Last September in a meeting in my office with Marshall Smith, Mayor Gollott asked Executive Director Tommy Fairfield if there was another increase planned after the \$30 bond increase. We were told by Director Fairfield, No. Not that he knew of.

Gautier hired an engineer company last September to prepare a new rate schedule, after the city's meetings with JCUA on the FY 16 notice of another wastewater charge fee increase. The options for rate increases were discussed at advertised public hearings. A rate increase was approved by council in order to pass on to customers the JCUA's last several years of increases, and the 2016 increase, as mandated by law. The attachments from JCUA show increases not anticipated in the city's October 1 rate increase. This is new information.

Mayor,

Would you like for staff to reach out to Marshall Smith and request that he attend to answer any questions? Or would you prefer Executive Director Tommy Fairfield?

Thanks.

Samantha

Sent from my iPhone

Begin forwarded message:

**From:** Brenda Simkins <brenda.simkins.r8a9@statefarm.com>  
**Date:** February 11, 2016 at 11:50:50 PM CST  
**To:** "rwilkinson@dwwattorneys.com" <rwilkinson@dwwattorneys.com>, "Amy St. Pe" <astpe@dwwattorneys.com>, "Samantha Abell" <sabell@gautier-ms.gov>, "Gordon Gollott (mayor@gautier-ms.gov)" <mayor@gautier-ms.gov>, "Connie Moran (cmoran@oceansprings-ms.gov)" <cmoran@oceansprings-ms.gov>, "Billy Broomfield' (billy.broomfield@cityofmosspoint.org)" <billy.broomfield@cityofmosspoint.org>, "jdanos@bordisdanos.com" <jdanos@bordisdanos.com>  
**Cc:**  
**Subject:** jcuA 5 YEAR PROJECTED Budget

We received today from Mike Murphy what appears to be a 5 year budget projection. These numbers are mildly different from 2 previous submissions. It would appear this projection contemplates an increase in the next 7 months of about \$300,000 and pushes the "big increase" to flow year 2017-2018. This means the citizens will realize another 2.5M increase within the next 19 months, which shall be apportioned between the cities based on their relative percentage of flow.

I don't recall ever seeing this document before. President Murphy is of the impression this has been provided by the JCUA staff to each of our cities. I wanted to make sure if any of you haven't received the attachments, you and your boards have the opportunity to review and discuss. Page 3, has the line item of retail revenue. This is the number which is utilized to effectuate their budget based billing method for charging the cities.

Brenda

## JCUA Enterprise Budget Summary (Including Five Year Outlook)

Fund	Account	Expense Asset	Description	FY-2016	FY-2016 BM01	FY-2017(Draft)	FY-2018(Draft)	FY-2019(Draft)	FY-2020(Draft)
100	5000		Administrative Services	\$60,000.00		\$55,000.00	\$60,000.00	\$60,000.00	\$60,000.00
100	5010		Advertising & Public Notices	\$2,500.00		\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
100	5030		Mileage	\$8,500.00		\$10,000.00	\$12,000.00	\$12,000.00	\$15,000.00
100	5060		Bad Debt	\$500.00		\$500.00	\$500.00	\$500.00	\$500.00
100	5070		Chemicals	\$60,000.00		\$65,000.00	\$65,000.00	\$65,000.00	\$65,000.00
100	5071		Chemicals - Air	\$20,000.00		\$20,000.00	\$25,000.00	\$25,000.00	\$25,000.00
100	5100		Directors	\$18,000.00		\$18,000.00	\$18,000.00	\$20,000.00	\$20,000.00
100	5110		Deferred Compensation	\$125,000.00		\$130,000.00	\$130,000.00	\$130,000.00	\$130,000.00
100	5113		Health Insurance	\$750,000.00		\$765,000.00	\$775,000.00	\$775,000.00	\$785,000.00
100	5115		Tuition Reimbursement	\$3,500.00		\$3,500.00	\$4,000.00	\$4,000.00	\$4,000.00
100	5200		Insurance Dental	\$50,000.00		\$55,000.00	\$55,000.00	\$60,000.00	\$60,000.00
100	5300		Depreciation	\$1,300,000.00		\$1,400,000.00	\$1,500,000.00	\$1,600,000.00	\$1,700,000.00
100	5310		Insurance Disability	\$35,000.00		\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00
100	5400		Dues, Memberships, Permitting	\$10,000.00		\$12,500.00	\$12,500.00	\$12,500.00	\$12,500.00
100	5500		Electricity	\$1,150,000.00		\$1,175,000.00	\$1,175,000.00	\$1,150,000.00	\$1,150,000.00
100	5600		Enforcement - Agreed Orders	\$50,000.00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
100	5800		Equipment Rental	\$40,000.00		\$40,000.00	\$35,000.00	\$30,000.00	\$25,000.00
100	5820		Equipment (1565)	\$175,000.00	\$167,500.00	\$175,000.00	\$200,000.00	\$200,000.00	\$200,000.00
100	5820-LAB		Equipment - Laboratory		\$7,500.00				
100	5850		Freight	\$20,000.00		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
100	6000		Insurance Life - Vision	\$25,000.00		\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
100	6100		Insurance Facilities - General Liability - Auto	\$220,000.00		\$220,000.00	\$220,000.00	\$225,000.00	\$225,000.00
100	6200		Interest - LOC Financing	\$100,000.00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
100	6300		Custodial - Supplies	\$7,500.00		\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
100	6301		Custodial - Services	\$25,000.00		\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
100	6400		Legal Services - Non-Project	\$350,000.00		\$250,000.00	\$200,000.00	\$200,000.00	\$200,000.00
100	6500		IT Equipment and Services	\$1,750,000.00		\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
100	6600		Facility Upgrades - Modify and Improve	\$1,000,000.00		\$750,000.00	\$750,000.00	\$750,000.00	\$750,000.00
100	6700		Fuel Non-Vehicle	\$17,500.00		\$20,000.00	\$25,000.00	\$30,000.00	\$30,000.00
100	6750		Office Furnishings	\$45,000.00		\$25,000.00	\$20,000.00	\$25,000.00	\$20,000.00
100	6800		Office Supplies	\$30,000.00		\$31,000.00	\$31,000.00	\$32,000.00	\$32,000.00
100	6900		Outside - Contract Services	\$432,000.00		\$475,000.00	\$500,000.00	\$500,000.00	\$500,000.00
100	7000		Payroll - Overtime Expense	\$65,000.00		\$70,000.00	\$75,000.00	\$75,000.00	\$75,000.00
100	7100		Payroll - Tax	\$268,000.00		\$225,000.00	\$225,000.00	\$225,000.00	\$245,000.00
100	7200		Petty Cash Expenses	\$1,750.00		\$1,750.00	\$2,000.00	\$2,000.00	\$2,000.00
100	7210		Postage	\$6,200.00		\$6,500.00	\$7,000.00	\$7,500.00	\$8,000.00
100	7215		Professional Services - WW General	\$500,000.00		\$350,000.00	\$350,000.00	\$350,000.00	\$350,000.00
100	7230		Professional Services - Master Plan COE	\$500,000.00	\$425,000.00	\$150,000.00	\$125,000.00	\$250,000.00	\$300,000.00
100			Professional Services - COE 22 PH III am 3		\$150,000.00				
100	7300		General Repairs - Depreciation(Old)	\$500,000.00		\$500,000.00	\$500,000.00	\$600,000.00	\$600,000.00
100	7300_ESC		Repairs ETF	\$0.00		\$145,000.00	\$45,000.00	\$45,000.00	\$45,000.00
100	7300_GAU		Repairs GTP (1552)	\$0.00		\$75,000.00	\$25,000.00	\$35,000.00	\$30,000.00
100	7300_PMP		Repairs PMPTP	\$0.00		\$100,000.00	\$40,000.00	\$40,000.00	\$45,000.00
100	7300_PS		Repairs Trans-PS (1500 1590 4*31)	\$0.00		\$1,250,000.00	\$665,000.00	\$165,000.00	\$170,000.00
100	7300_WJC		Repairs WJC	\$0.00		\$400,000.00	\$350,000.00	\$350,000.00	\$350,000.00
100	7400		PEERS	\$590,000.00		\$600,000.00	\$600,000.00	\$610,000.00	\$610,000.00

ITEM 7.8.7

100	7500	Safety (Fuel Stations)	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
100	7520	Payroll - Vacation	\$210,000.00	\$210,000.00	\$225,000.00	\$225,000.00	\$225,000.00
100	7560	Software	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
100	7600	Spares	\$40,000.00	\$40,000.00	\$60,000.00	\$50,000.00	\$50,000.00
100	7640	Media	\$2,400.00	\$2,500.00	\$5,000.00	\$5,000.00	\$5,000.00
100	7650	Supplies - General	\$225,000.00	\$185,000.00	\$150,000.00	\$185,000.00	\$190,000.00
100	7700	Telecom	\$75,000.00	\$75,000.00	\$80,000.00	\$85,000.00	\$85,000.00
100	7720	Tools	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
100	7730	Training	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
100	7735	Training - Apprentice-Coop	\$55,000.00	\$75,000.00	\$75,000.00	\$80,000.00	\$80,000.00
100	7800	Uniform Service	\$16,000.00	\$16,000.00	\$17,000.00	\$17,000.00	\$17,500.00
100	7830	Utilities	\$50,000.00	\$50,000.00	\$55,000.00	\$55,000.00	\$55,000.00
100	7900	Vehicle - Repair - Expense	\$30,000.00	\$30,000.00	\$35,000.00	\$35,000.00	\$40,000.00
100	1620	Vehicle - Purchase	\$180,000.00	\$75,000.00	\$130,000.00	\$100,000.00	\$125,000.00
100	7950	Vehicle - Fuel	\$115,000.00	\$115,000.00	\$115,000.00	\$120,000.00	\$120,000.00
100	8030	Wages - Salary Direct	\$3,300,000.00	\$3,500,000.00	\$3,600,000.00	\$3,650,000.00	\$3,750,000.00
100	8070	Wages - Contract	\$75,000.00	\$75,000.00	\$100,000.00	\$175,000.00	\$175,000.00
100	8100	Workers Compensation	\$95,000.00	\$95,000.00	\$95,000.00	\$95,000.00	\$95,000.00
100	SRF-C280878-01	Chlorine System	\$33,207.00	\$33,207.00	\$33,207.00	\$33,207.00	\$33,207.00
100	SRF-C280878-02	Central JC XMN Line	\$598,670.00	\$598,670.00	\$598,670.00	\$598,670.00	\$598,670.00
100	SRF-C280878-03	WW Testing Lab	\$81,867.00	\$81,867.00	\$81,867.00	\$81,867.00	\$81,867.00
100	SRF-C280878-04	East XMN Line	\$293,628.00	\$293,628.00	\$293,628.00	\$293,628.00	\$293,628.00
100	BXS-001	Jordan Property Purchase	\$43,068.00	\$43,068.00	\$43,068.00	\$43,068.00	\$43,068.00
100	TMK	AG Equipment	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
100	CIP or BP	Capital Improvements or Bond Payment	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00
1000 FBF	1000-FBF	Fund Balance Carry Forward	\$500,000.00	\$750,000.00	\$750,000.00	\$750,000.00	\$750,000.00
			<b>\$18,221,162.00</b>	<b>\$18,296,162.00</b>	<b>\$18,393,198.00</b>	<b>\$17,944,948.00</b>	<b>\$17,816,988.00</b>
						<b>\$18,132,988.00</b>	

Revenue									
Fund	Account	Asset	Description	FY-2016	FY-2016 BM01	FY-2017 (Draft)	FY-2018 (Draft)	FY-2019 (Draft)	FY-2020 (Draft)
100	4010		Wastewater Capacity Fee	\$75,000.00		\$90,000.00	\$110,000.00	\$150,000.00	\$150,000.00
100	4012		Utility Plan Review Fee	\$35,000.00		\$35,000.00	\$40,000.00	\$45,000.00	\$45,000.00
100	4020		Certification Fee	\$50,000.00		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
100	4110		CDBG - Grant Revenue (E) - LMI	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
100	4130		CDBG - Grant Revenue - LMI	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
100			US Army COE Grant		\$75,000.00				
100	4131		Relocation Assistance	\$3,642,000.00		\$3,000,000.00	\$500,000.00		
100	4140		Interest Income	\$7,250.00		\$7,500.00	\$10,000.00	\$10,000.00	\$12,000.00
100	4150		Miscellaneous Income - Connections	\$40,000.00		\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00
100	4160		Wastewater Services	\$20,000.00		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
100	4170		Rental Income	\$2,000.00		\$0.00	\$0.00	\$0.00	\$0.00
100	4250		Wastewater Hauler	\$100,000.00		\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
100	4300		AG Sales w/Timber	\$10,000.00		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
100	4310		Wholesale Wastewater Revenue	\$13,739,912.00		\$14,295,690.00	\$16,219,940.00	\$16,648,980.00	\$16,960,980.00
100	FBF		1000-FBF	\$500,000.00		\$750,000.00	\$750,000.00	\$750,000.00	\$750,000.00
100	Bond		Bond - Reserves	\$0.00					
<b>100</b>			<b>Fund Subtotal</b>	<b>\$18,221,162.00</b>	<b>\$18,296,162.00</b>	<b>\$18,393,190.00</b>	<b>\$17,844,940.00</b>	<b>\$17,818,980.00</b>	<b>\$18,132,980.00</b>
200	4000		Water Capacity Fee	\$20,000.00		\$350,000.00	\$400,000.00	\$300,000.00	\$300,000.00
200	4030		Water Connection Fee	\$17,500.00		\$20,000.00	\$25,000.00	\$25,000.00	\$20,000.00
200	4131		Relocation Assistance	\$1,250,000.00		\$200,000.00			
200	4203		Cross Connection Survey Fee	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
200	4237		Wholesale Water Revenue	\$320,000.00		\$1,500,000.00	\$1,728,500.00	\$1,731,800.00	\$1,806,050.00
200	CDBG		CDBG - Grant Revenue - Finals	\$975,000.00		\$1,064,450.00			
200	Bond		Bond	\$1,100,000.00					
<b>200</b>			<b>Fund Subtotal</b>	<b>\$3,684,000.00</b>		<b>\$3,135,950.00</b>	<b>\$2,155,000.00</b>	<b>\$2,058,300.00</b>	<b>\$2,127,550.00</b>
300	4030		Water Connection Fee	\$17,500.00		\$95,000.00	\$17,500.00	\$52,500.00	\$17,500.00
300	4031		Wastewater Connection Fee	\$50,000.00		\$165,000.00	\$50,000.00	\$150,000.00	\$50,000.00
300	4131		Relocation Assistance	\$2,400,000.00		\$750,000.00			
300	4200		Account Origination Fee	\$20,000.00		\$30,000.00	\$25,000.00	\$20,000.00	\$20,000.00
300	4205		Inspection Fee	\$2,500.00		\$2,500.00	\$3,000.00	\$3,000.00	\$3,000.00
300	4210		Late Fee						
300	4230		Residential Wastewater Revenue	\$550,000.00		\$920,700.00	\$950,000.00	\$950,000.00	\$1,000,000.00
300	4235		Residential Water Revenue	\$240,000.00		\$285,503.00	\$325,000.00	\$350,000.00	\$400,000.00
300	4236		Commercial Wastewater Revenue	\$250,000.00		\$750,000.00	\$775,000.00	\$800,000.00	\$850,000.00
300	4239		Commercial Water Revenue	\$260,003.00		\$650,000.00	\$897,453.00	\$900,000.00	\$985,000.00
300	Goods		Goods Sold	\$48,200.00		\$25,000.00	\$15,000.00	\$15,000.00	\$15,000.00
300	Bond		Bond						
<b>300</b>			<b>Fund Subtotal</b>	<b>\$3,838,203.00</b>		<b>\$3,673,703.00</b>	<b>\$3,057,953.00</b>	<b>\$3,240,500.00</b>	<b>\$3,340,500.00</b>
			<b>Total Income</b>	<b>\$25,743,365.00</b>		<b>\$25,202,843.00</b>	<b>\$23,057,893.00</b>	<b>\$23,117,780.00</b>	<b>\$23,601,030.00</b>

Business Agenda Item #2 – Discussion: Proposed 5-Year Jackson County Utility Authority Fee Increases. In Attendance was Mr. Marshall Smith, with the Jackson County Utility Authority.

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**Councilman Vaughan** made a motion to amend the resolution as follows:

1. Change item #2 – That the membership shall consist of fourteen (14) members and that the term of membership shall be four (4) years, but to establish continuity in the Committee, the original terms shall be for staggered terms as follows: ~~Three (3)~~ Four (4) members shall be appointed for four (4) year terms; ~~Three (3)~~ Four (4) members shall be appointed for three (3) year terms; ~~Three (3)~~ Four (4) members shall be appointed for two (2) year terms; and two (2) members shall be appointed for one (1) year terms.
1. Move #7 to #11
2. Add #7 - the members shall annually elect a chairman from their membership and a secretary for the purpose of taking minutes and related duties.
3. Add #8 - All meetings of the Gautier Senior Center Steering Committee shall be open to the public. Meetings will be held monthly or at least once quarterly.
4. Add #9 – Gautier Senior Center Steering Committee members may invite representatives or subject matter experts to meetings as appropriate.
5. Add #10 - Minutes shall be kept of all meetings with a copy filed with the city clerk. Minutes shall be submitted to the city council for their review on the consent agenda of the council. An annual report of the Gautier Senior Center Committee's activities shall be submitted to the city council in January of each year.

**Councilman Guillotte** 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 004-2016**

**RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI TO RE-ESTABLISH THE GAUTIER SENIOR CENTER STEERING COMMITTEE**

**WHEREAS**, it is the desire of the Mayor and Council of the City of Gautier, Mississippi to re-establish and appoint a steering committee for the purpose of overseeing the development of recommendations for policy governing the use of the Gautier Senior Center buildings, equipment, and grounds, and for the purpose of facilitating programs and activities aimed at providing senior recreation and leisure time activities for the elderly community of the City of Gautier as amended; and

**BE IT, THEREFORE, RESOLVED** by the Mayor and Council of the City of Gautier, Mississippi, as follows:

1. That a Senior Citizens Steering Committee is hereby re-established.
2. That the membership shall consist of fourteen (14) members and that the term of membership shall be four (4) years, but to establish continuity in the Committee, the original terms shall be for staggered terms as follows: ~~Three (3)~~ Four (4) members shall be appointed for four (4) year terms; ~~Three (3)~~ Four (4) members shall be appointed for three (3) year terms; ~~Three~~ Four (4) members shall be appointed for two (2) year terms; and two (2) members shall be appointed for one (1) year terms.
3. That the appointments shall be nominated and voted on by the Council at a subsequent meeting.
4. That the members of the Committee shall serve at the will and pleasure of the Mayor and Council, and members are subject to removal from the Committee by recommendation of the Committee, or upon a motion and approval by the Council.
5. That funding for this Committee shall be included as a line item in the City's Budget and all expenditures shall be as requested from and approved by the City Council.
6. That staff support for this Committee shall be provided through the City Manager.
7. The members shall annually elect a chairman from their membership and a secretary for the purpose of taking minutes and related duties.

- 8. All meetings of the Gautier Senior Center Steering Committee shall be open to the public. Meetings will be held monthly or at least once quarterly.
  - 9. Gautier Senior Center Steering Committee members may invite representatives or subject matter experts to meetings as appropriate.
  - 10. Minutes shall be kept of all meetings with a copy filed with the city clerk. Minutes shall be submitted to the city council for their review on the consent agenda of the council. An annual report of the Gautier Senior Center Committee's activities shall be submitted to the city council in January of each year.
- 7.
- 11. This resolution shall take effect in accordance with Mississippi state statute.

**BE IT, FURTHER RESOLVED** that the Council authorizes the City Clerk and City Manager to execute all documents necessary for these purposes.

The motion to approve the foregoing resolution was made by **Councilwoman Martin**, seconded by **Councilman Jones**, and the following vote was recorded:

<b>Mayor Gordon Gollott</b>	<u><b>Aye</b></u>
<b>Councilwoman At Large Mary Martin</b>	<u><b>Aye</b></u>
<b>Councilman Johnny Jones</b>	<u><b>Aye</b></u>
<b>Councilman Hurley Ray Guillotte</b>	<u><b>Aye</b></u>
<b>Councilman Casey Vaughan</b>	<u><b>Aye</b></u>
<b>Councilman Rusty Anderson</b>	<u><b>Aye</b></u>
<b>Councilman Adam Colledge</b>	<u><b>Aye</b></u>

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **16<sup>th</sup>** day of **February**, 2016.

\_\_\_\_\_  
**GORDON GOLLOTT, MAYOR**

**ATTEST:**

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

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

**ORDER NUMBER 043-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request to move forward with construction of a senior center coordinator cottage at George Martin City Park is hereby authorized.

**IT IS FURTHER ORDERED** that the total cost to construct the cottage is not to exceed \$10,000.00 and will be paid for with Tidelands funds.

**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 Anderson**, 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 February 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** April Havens, Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** January 8, 2016  
**Subject:** Senior Center Coordinator Cottage at City Park

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**REQUEST:**

The Economic Development and Planning Department requests City Council approval to move forward with construction of a senior center coordinator cottage at City Park to be paid for with Tidelands funds.

**BACKGROUND:**

Mr. Rico Borrazzo will soon take on the role of senior center coordinator at City Park. It would be in the best interest of the City to house Mr. Borrazzo on-site for better oversight of and coordination with the Senior Center and the City Park Facilities.

**DISCUSSION:**

The Economic Development and Planning Department would like to utilize Tidelands funds (not to exceed \$10,000) to construct a small cottage adjacent to the Senior Center at City Park. This cost does not include furniture, ramp, landscaping, internet, telephone, or cable. No water, sewer, or gas service are anticipated and are not included in the cost.

The cottage will be 12' x 16' and be elevated 4' off the ground. The structure would contain a small office and a small room for Senior Center storage. The office portion will be 12' x 8', and the back portion will be used for storage for the senior center. City staff of the Economic Development & Planning Department would construct the structure. Clearwater Solutions will assist with the footing work. The Department of Marine Resources has given permission to use Tidelands funds for this purpose.

**RECOMMENDATION:**

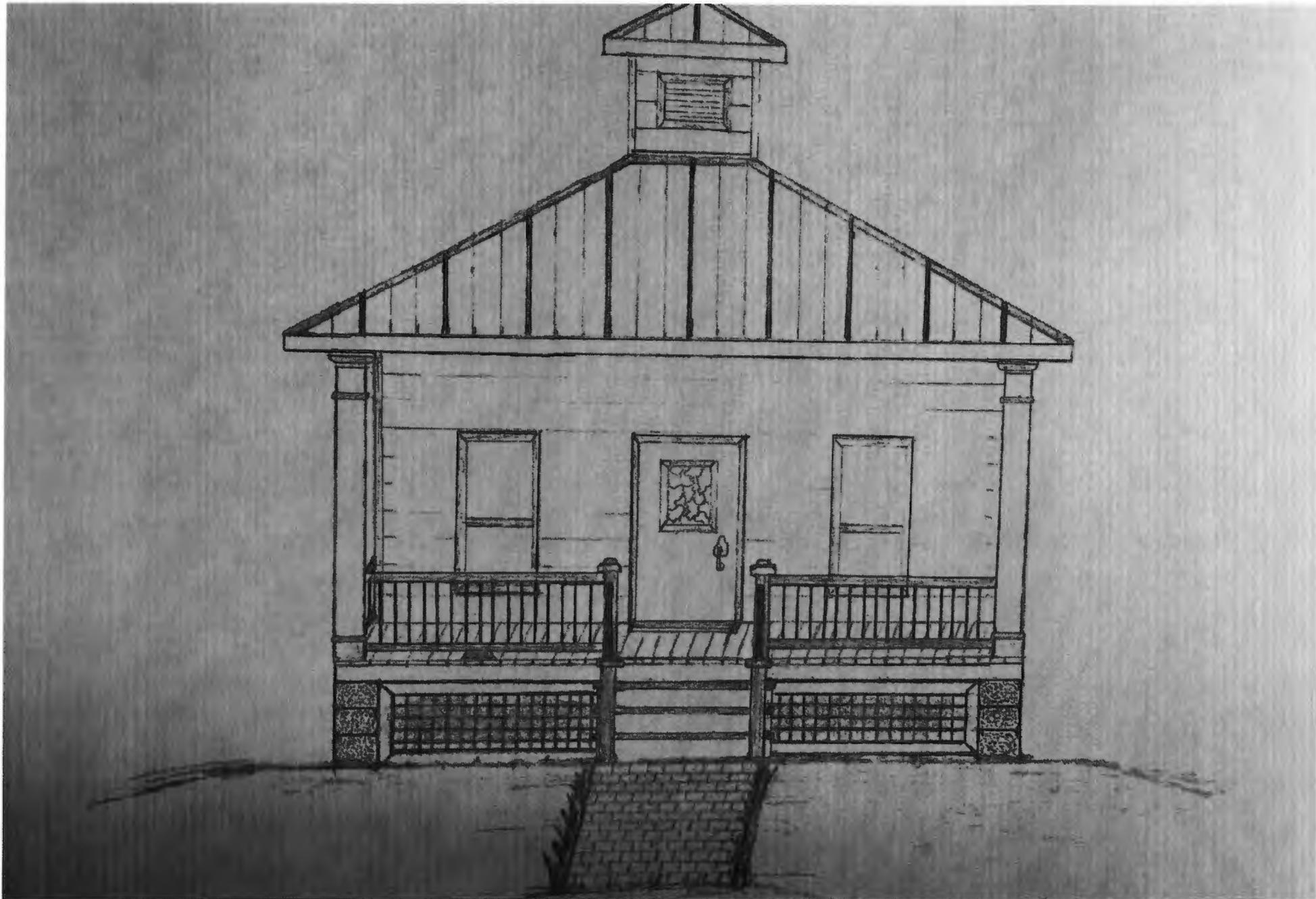
The Economic Development & Planning Department recommends approval to move forward with construction of a senior center coordinator cottage at City Park.

The City Council may:

1. Approve the use of Tidelands funds to construct a senior center coordinator cottage as presented; or
2. Approve the use of Tidelands funds to construct a senior center coordinator cottage with changes; or
3. Not approve the use of Tidelands funds to construct a senior center coordinator cottage.

**ATTACHMENT(S):**

Cottage sketch



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

**ORDER NUMBER 044-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the Supplemental Agreement #2 for the Streetscape Phase III Project to allow for additional expenses to relocate plantings is hereby approved.

**IT IS FURTHER ORDERED** that the supplemental agreement adds \$7,300.00 to the contract amount to relocate 79 shrubs and 25 trees from Highway 90. The relocation is necessary to ensure that the visibility of the ground-mounted signs at the Methodist church and Mexican restaurant are unobstructed.

**IT IS FURHTER 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**

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

**ATTEST:**

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

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** April Havens, Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** February 9, 2016  
**Subject:** Supplemental Agreement #2 for Additional Expenses for the Gautier Streetscape Phase III Project STP-0494-00(008) LPA/106378-701000

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**REQUEST:**

The Economic Development and Planning Department requests City Council approval of Supplemental Agreement #2 for the Streetscape Phase III Project to allow for additional expenses to relocate plantings.

**BACKGROUND:**

Gulf Breeze Landscaping, LLC entered into a contract with the City of Gautier on March 5, 2015 for the construction of this federal aid project.

**DISCUSSION:**

This supplemental agreement adds \$3,700 to the contract amount to relocate 79 shrubs and 25 trees from Hwy. 90 to other areas within the project limits. The relocation is necessary to ensure that the visibility of the ground-mounted signs at the Methodist church and Mexican restaurant are unobstructed. The increase has been addressed in Quantity Adjustment #1, which decreased the contract by \$16,300 due to an underrun of some of the pay items.

**RECOMMENDATION:**

The Economic Development & Planning Department recommends approval of Supplemental Agreement #2 contingent on MDOT approval.

The City Council may:

1. Approve the Supplemental Agreement No. 2 as presented, contingent on MDOT approval; or
2. Approve the Supplemental Agreement No. 2 with changes, contingent on MDOT approval; or
3. Not approve Supplemental Agreement No. 2.

**ATTACHMENT(S):**

1. Supplemental Agreement No. 2
2. Quantity Adjustment No. 1

**City of Gautier**  
**Project No. STP-0494-00(008)LPA/106378-701000**  
**SUPPLEMENTAL AGREEMENT NO. 2**

**WHEREAS, WE, Gulf Breeze Landscaping, LLC, Contractor, and US Specialty Insurance Company, Surety, entered into a contract with the City of Gautier, LPA, on the 5th day of March, 2015, for the construction of Federal Aid Project No. STP-0494-00(008)LPA/106378-701000, Jackson county; and**

**WHEREAS:** The project provides for the installation of sidewalks, sidewalk lighting, crosswalks, pond fountains, landscaping, trash receptacles and other amenities which will connect City Hall and the Veteran's Tribute Tower to the Town Commons and the Highway 90 Pathway; and

**WHEREAS:** A portion of the installed landscaping is adjacent to commercial signs which could block the visibility of the signs upon maturity of the trees and be a detriment to the convenience and safety of the traveling public; and

**WHEREAS:** The project budget will allow for additional expenses to relocate these plantings to other locations along the project route without causing an increase to the overall budget of the project;

**NOW, THEREFORE,** It is mutually agreed by all parties to add the following Pay Items to the project for the specified unit price based upon the estimated quantity:

<b>Original Contract Dollar Amount:</b>				<b>\$ 503,544.21</b>
<b>907—230-A525</b>	<b>Shrub Planting, Relocation</b>	<b>79</b>	<b>Each</b>	<b>@ \$ 15.19 = \$ 1,200.00</b>
<b>907—230-B527</b>	<b>Tree Planting, Relocation</b>	<b>25</b>	<b>Each</b>	<b>@ \$ 100.00 = <u>\$ 2,500.00</u></b>
<b>Total Revised Contract Dollar Amount</b>				<b>\$ 507,244.21</b>

It is mutually agreed that the above stated prices are full and final compensation for all materials, equipment, labor, and incidentals necessary to complete the work addressed herein. It is further agreed that a time extension is not necessary to fully execute the stated work.

It is further agreed that the addition of this work will not require additional time and will be completed with other punch list items. The completion date for the contract remains to be October 13, 2015.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.



**City of Gautier**  
**Project No. STP-0494-00(008)LPA/106378-701000**  
**SUPPLEMENTAL AGREEMENT NO. 2**

**SUPPLEMENTAL SHEET**

DETAIL EXPLANATION OF NECESSITY OF WORK INVOLVED:

The relocation of the landscaping is necessary to insure that the visibility of the ground mounted signs at the Methodist Church and at the Mexican Restaurant remain unobstructed. Both locations are on the south side of U.S. Highway 90. These materials will be relocated to other areas of the project along U.S. Highway 90 to increase screening density of some of the larger parking areas, and along the new pathway to supplement existing plantings.

JUSTIFICATION OF UNIT PRICES SUBMITTED:

The unit prices submitted by the contractor for the relocation of the Trees and Shrubs has been reviewed and deemed reasonable for the work involved.



\_\_\_\_\_  
Project Professional

\_\_\_\_\_  
LPA Official

**City of Gautier**  
**Project No. STP-0494-00(008)LPA/106378-701000**  
**SUPPLEMENTAL AGREEMENT NO. 2**

**SUPPLEMENTAL SHEET**

DETAIL ANALYSIS OF UNIT PRICES:



**Post Office**  
**Box 347Gautier, MS 39553**  
**Office (228) 497-3356**  
**Fax (228) 497-4754**

PROPOSAL

Neel Schaffer Inc  
707 Watts Ave. Suite C  
Pascagoula, MS 39567

Attn: Dennis Reeves

RE: City of Gautier, MS  
Project: Gautier Streetscape Phase 3  
Project # STP-0494-00(008)LPA/106378-701000

This proposal consist of the following:

Relocate 79 Shrubs from Hwy 90 to William Payne Blvd.		\$1,200.00
	Laborer	\$13.00      \$590.00
	Overhead	\$430.00
	Profit	\$120.00
	Bond & Taxes 5%	<u>\$60.00</u>
		\$1,200.00
Relocate 25 Trees		\$2,500.00
	Labor	\$1,325.00
	Overhead	\$800.00
	Profit	\$250.00
	Bond & Taxes 5%	<u>\$125.00</u>
		\$2,500.00



\_\_\_\_\_  
CONTRACTOR

**POWER OF ATTORNEY**

**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

**Jim E. Brashier, Troy P. Wagener, Loren Richard Howell, Jr., Dewey Brashier, Norma J. McMahon,  
Kathleen B. Scarborough, Susan Skrmetta**

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** \*\*\*\*\*Unlimited\*\*\*\*\* Dollars (\$ \*\*\*unlimited\*\*\* ). This Power of Attorney shall expire without further action on December 20, 2017. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

*Be it Resolved*, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

*Attorney-in-Fact* may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

*Be it Resolved*, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of December, 2014.

**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY  
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

Corporate Seals



By:

[Signature]  
**Daniel P. Aguilar, Vice President**

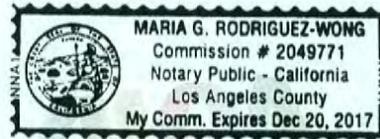
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Los Angeles SS:

On this 1st day of December, 2014, before me, Maria G. Rodriguez-Wong, a notary public, personally appeared Dan P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  
WITNESS my hand and official seal.

Signature [Signature] (Seal)



I, Michael Chalekson, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 26th day of January, 2016.

Corporate Seals



[Signature]

**Michael Chalekson, Assistant Secretary**

Bond No. 1001043694  
Agency No. 17033

**CITY OF GAUTIER,  
MISSISSIPPI QUANTITY  
ADJUSTMENT**

1. QUANTITY ADJUSTMENT NO. 1
2. PROJECT NO STP-0494-00(008)LPA/106378-701000
3. DATE 2-16-16
4. LPA CITY OF GAUTIER
5. The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

	Station	Pay Item	Original Quantity	Revised Quantity	Adjusted Quantity	Unit	Unit Price	Extension
1	0+00	202-A001 Removal of Obstructions	1	0	1	L.S.	2,500.00	-2,500.00
<b>Reason:</b> Excavation did not reveal any obstructions.								
2	00+00	907-242-A013 Installation of Pond Fountain (Complete)	5	0	5	Each.	3,500.00	-17,500.00
<b>Reason:</b> The City plans to purchase the Pond Fountains at a later date.								
3	25+00 52+50	907-230-525 Shrub Planting, Relocation	0	79	79	Each.	15.19	1,200.00
<b>Reason:</b> Church and Restaurant complained that their ground mounted signs are being obstructed by the new plantings. These plantings will be relocated to areas within the project boundaries which do not pose a threat to obstruct signage.								
4	25+00 52+50	907-230-527 Tree Planting, Relocation	0	25	25	Each.	100.00	2,500.00
<b>Reason:</b> Church and Restaurant complained that their ground mounted signs are being obstructed by the new plantings. These plantings will be relocated to areas within the project boundaries which do not pose a threat to obstruct signage.								
5								
6								

Use only Participating Items for quantity adjustments.

6. Original Cost Estimate for Project: Dated 2/05/2015 \$ 503,554.21

7. Changes by Previous Quantity Adjustment(s) \$ 0.00

8. Changes This Quantity Adjustment QA1 \$ -16,300.00

9. a. Original Construction Engineering and Contingencies \$ 65,120.79

b. Less - Total of All Quantity Adjustments to Date \$ -16,300.00

c. Less - Construction Engineering Expenses to Date \$ 48,730.54

d. Equals - Remaining Const. Eng and Contingencies \$ 32,690.25

10. Revised Total Estimated Cost of Project \$ 503,554.21

Note: If block 9d is less than 0.00, the Revised Estimated Cost (block 10) must be greater than the Original Estimate.

APPROVAL

Date Requested 2-11-16

  
Project Manager

Date Approved \_\_\_\_\_

\_\_\_\_\_  
LPA Official

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

**ORDER NUMBER 045-2016**

**CITY OF GAUTIER  
CONDITIONAL USE-MAJOR PERMIT  
GPC CASE NO. 16-02-CU  
5401 CARTER ROAD – MOBILE HOME PLACEMENT  
REGARDING PARCEL ID NO: 85298072.000**

The City of Gautier City Council, at its regular meeting held on February 16, 2016, considered the application for a Conditional Use-Major Permit for a Mobile Home as submitted by Joshua D. Priddy & Virginia Priddy. The parcel subject to this Permit is located at 5401 Carter Road in Gautier, Mississippi. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Permit as follows:

1. This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.
2. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
3. The proposed use, classified as a Mobile Home/Manufactured Home, is permitted as a Conditional Use-Major in the AG Zoning District.
4. Therefore, the City Council accepts the recommendation of the Planning Commission and approves the application submitted on December 17, 2015 for a Conditional Use-Major Permit.
5. No specific Conditions were required.
6. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.
7. The Gautier Planning Commission recommended approval of this Conditional Use-Major Permit on February 4, 2016.

8. The City Council adopted this Conditional Use-Major Permit on a recorded vote of **7** ayes to **0** nays to approve the application of Joshua D. Priddy & Virginia Priddy, located at 5401 Carter Road, in Gautier, Mississippi, and identified as Jackson County Parcel No. 85298072.000.

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**

February 17, 2016  
Date of Issuance

**Attest:**

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**Gordon Gollott, Mayor**  
**City of Gautier, Mississippi**  
**3330 Highway 90**  
**Gautier, MS 39553**

---

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

## QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Chandra Nicholson, Economic Development & Planning Director  
**Date:** February 5, 2016  
**Subject:** Conditional Use-Major Permit for 5401 Road for the Placement of a Mobile Home (GPC Case No. 16-02-CU)

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**REQUEST:**

The Economic Development and Planning Department has received a request from Joshua D. Priddy & Virginia Priddy for a Conditional Use-Major Permit that would allow placement of a mobile home in an AG, Agricultural Zoning District at 5401 Carter Road, PID #85298072.000. The application fee of \$250 was paid on December 17, 2015. All public notice requirements have been met.

**DISCUSSION:**

Staff has attached a Staff Report with detailed project analysis. The Planning Commission held a public hearing on February 4, 2016 to consider the request and found that the proposed mobile home placement will be compatible and harmonious with the surrounding agricultural district. The GPC recommends the approval of the Conditional Use-Major Permit with no specific conditions.

**RECOMMENDATION:**

The Gautier Planning Commission and Staff recommend approval of the proposed Conditional Use-Major Permit with no specific proposed conditions.

The City Council may:

1. Approve the Conditional Use-Major Permit with no specific conditions; or
2. Approve the Conditional Use-Major Permit with changes; or
3. Deny the Conditional Use-Major Permit.

**ATTACHMENTS:**

1. Draft Conditional Use-Major Permit
2. GPC Minute Excerpt
3. GPC Staff Report with Back Up

**CITY OF GAUTIER  
CONDITIONAL USE-MAJOR PERMIT  
GPC CASE NO. 16-02-CU**

**5401 CARTER ROAD – MOBILE HOME PLACEMENT**

**REGARDING PARCEL ID NO: 85298072.000**

The City of Gautier City Council, at its regular meeting held on February 16, 2016, considered the application for a Conditional Use-Major Permit for a Mobile Home as submitted by Joshua D. Priddy & Virginia Priddy. The parcel subject to this Permit is located at 5401 Carter Road in Gautier, Mississippi. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Permit as follows:

1. This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.
2. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
3. The proposed use, classified as a Mobile Home/Manufactured Home, is permitted as a Conditional Use-Major in the AG Zoning District.
4. Therefore, the City Council accepts the recommendation of the Planning Commission and approves the application submitted on December 17, 2015 for a Conditional Use-Major Permit.
5. No specific Conditions were required.
6. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.
7. The Gautier Planning Commission recommended approval of this Conditional Use-Major Permit on February 4, 2016.
8. The City Council adopted this Conditional Use-Major Permit on a recorded vote of \_\_\_\_\_ ayes to \_\_\_\_\_ nays to approve the application of Joshua D. Priddy & Virginia Priddy, located at 5401 Carter Road, in Gautier, Mississippi, and identified as Jackson County Parcel No. 85298072.000.

February 17, 2016  
Date of Issuance

Attest:

---

Gordon Gollott, Mayor  
City of Gautier, Mississippi  
3330 Highway 90  
Gautier, MS 39553

---

Cindy Russell  
City Clerk

**Excerpt from February 4, 2016 Gautier Planning Commission Meeting:**

5401 CARTER ROAD – REQUEST FOR A CONDITIONAL USE-MAJOR PERMIT FOR THE PLACEMENT OF A MOBILE HOME IN AN AG, AGRICULTURAL ZONING DISTRICT (GPC CASE #16-02-CU)

**Commissioner York** made the motion to approve the Conditional Use-Major request with no special conditions. **Commissioner Jamison** seconded the motion and the following vote was recorded:

**AYES:**           **Larry Dailey**  
                      **Sandra Walters**  
                      **Jimmy Green**  
                      **K.C. Jamison**  
                      **J.J. Fletcher**  
                      **Anthony York**  
                      **Phil Torjusen**

**NAYS:**           **None**

**Motion passed.**

**Gautier Planning Commission**

**Regular Meeting Agenda**

**February 4, 2016**

**GPC #16-02-CU**

**5401 Carter Road Mobile Home Placement**

**VII. NEW BUSINESS**

**A. QUASI-JUDICIAL**

2. 5401 CARTER ROAD – REQUEST FOR A CONDITIONAL USE-MAJOR PERMIT FOR THE PLACEMENT OF A MOBILE HOME IN AN AG, AGRICULTURAL ZONING DISTRICT (GPC CASE #16-02-CU)

## QUASI-JUDICIAL PROCEDURES

1. Announcement of Matter. Read the matter title to be considered.
2. Swear the Witnesses. All witnesses, parties, citizen participants and City Staff who plan to speak at the hearing shall collectively be sworn at the beginning of the hearing by the City Attorney.
3. Ex Parte Disclosure. All members must disclose on the record any ex parte communications, to include any physical inspections of the subject property. The disclosure should include with whom any communication has taken place, a summary of the substance of the communication, and the date of the site visit, if any. If anyone has received written communications, the writing must be presented, read into record or a copy provided to all participants, and made a part of the official record.
4. Applicant Presentation.
5. Questions directed to Applicant. The applicant should answer any questions by the public, the Planning Commission, or others.
6. Staff Presentation. This includes presentation of the staff report into the official record.
7. Objections from Applicant. Confirm whether there are objections from the applicant regarding the staff report or development order.
8. Questions directed to Staff. The staff answers any questions by the public, the Planning Commission, or others.
9. Public Comments. Members of the public should be allowed to make comments regarding the application.
10. Applicant rebuttal/final comments
11. Staff rebuttal/final comments
12. Call for final questions.
13. Close public portion of the hearing.
14. Motion & Deliberation. Planning Commission makes a motion, and debates and deliberates regarding the application and development order.
15. Vote.
16. Close the quasi-judicial proceeding.

**CITY OF GAUTIER  
STAFF REPORT**

**To:** Chairman and Members, Planning Commission  
**From:** Chandra Nicholson, Director of Economic Development & Planning  
**Date:** January 29, 2016  
**Subject:** Conditional Use-Major Permit for Placement of a Mobile Home at 5401 Carter Road (GPC Case No. 16-02-CU)

---

**REQUEST:**

The Economic Development and Planning Department has received a request from Joshua D. Priddy & Virginia Priddy for a Conditional Use-Major Permit that would allow placement of a mobile home in an AG, Agricultural Zoning District at 5401 Carter Road, PID #85298072.000. The application fee of \$250 was paid on December 17, 2015. All public notice requirements have been met.

**BACKGROUND:**

The request property is zoned AG, Agricultural.

1. Location: 5401 Carter Road (See Exhibit A)  
Principal Arterial: Highway 57
2. General features of the proposed project:  
Total Building Area: 1904 square feet  
Site Size: 4.77 Acres
3. Potable Water and Wastewater Services: Existing from City
4. The property was previously abated by the City to mitigate Code Enforcement violations. The property is now under new ownership.
5. Current Zoning (See Exhibit B): AG, Agricultural.
6. Current Surrounding Zoning (See Exhibit B): AG, Agricultural (and Sandhill Crane Refuge Area)
7. Current Surrounding Existing Land Use (See Exhibit C): Very Low to Low Density Residential, Mobile Home, and Vacant.

8. Comprehensive Plan Future Land Use Designation (See Exhibit D): Low Density Residential

**DISCUSSION:**

The following addresses the review criteria for a Major Conditional Use outlined in Section 4.17.5 of the UDO.

1. Is the proposed use listed in the list of possible Conditional Uses in the particular Zoning District?

*Applicant: Yes, it is a possible Conditional Use in the particular Zoning district in the city of Gautier.*

*Staff Finding: Yes, Mobile/Manufactured Home is listed as a Conditional Use-Major in an AG zoning district.*

2. Describe how the project is compatible with the character of development in the vicinity relative to (a) density, bulk and intensity of structures, (b) parking, and (c) other uses. Please attach parking plan, site plan, architectural rendering or other plans.

*Applicant Response: Home site is in residential area at the end of a dead end road. It has a driveway with water and sewer hookups currently.*

*Staff Finding: The proposed use is residential which will be compatible with the properties in the vicinity.*

3. Will your project negatively affect neighboring property values or pose a real or perceived threat to citizens? Explain.

*Applicant Response: No, there is currently 5 mobile homes in this neighborhood. I have five acres at the end of Carter Road with no neighbors within 100 yards.*

*Staff Finding: There is no evidence to indicate the proposed use will negatively affect the property values, or cause a detriment to the surrounding properties. There are currently several mobile homes adjacent/near the proposed location.*

4. Will your project adversely affect vehicular or pedestrian traffic in the vicinity? Explain.

*Applicant Response: No, my property is on a residential road and at the end. This property will be used as our place of residence..*

*Staff Finding: There is no evidence that the proposed residential use will have any adverse affect on vehicular or pedestrian traffic.*

5. Can the proposed use be accommodated by existing or proposed public services and facilities including, but not limited to, water, sanitary sewer, streets, drainage, police and fire protection, and schools?

*Applicant Response: Yes, There are currently residents other than myself residing on Carter Road and receiving all the services available by Gautier.*

*Staff Finding: The proposed use can be accommodated by existing public services and facilities.*

6. Is the proposed use in harmony with the Comprehensive Plan? Explain how.

*Applicant: No, the surrounding property has existing mobile homes so it will fit the harmony.*

*Staff Response: No, the Comprehensive plan proposes single-family homes in this area, but the lot size would adequately support a single-family dwelling at a future date.*

7. Does the proposed use pose a hazardous, detrimental, or disturbing affect, either real or perceived, to present surrounding land uses due to noises, glare, smoke, dust, odor, fumes, water pollution, vibration, electrical interference, or other nuisances? Explain.

*Applicant Response: No, this property will be used as our place of residency.*

*Staff Finding: There is no evidence that the proposed use poses a hazardous, detrimental or disturbing affect to present surrounding uses.*

8. Does the use conform to all district regulations for the applicable district in which it is located, or have other provisions been provided for? Explain.

*Applicant Response: Yes, it does conform with the conditional use, which makes it applicable to have a mobile home in the City of Gautier.*

*Staff Finding: The proposed use will conform to district regulations.*

**DETERMINATION OF APPLICABLE LAW:**

1. The UDO defines conditional uses as specific uses which are enumerated in each zoning district and which because of their nature are not allowed by right but may be allowed after the required review process. The City may specify certain conditions as necessary to make the use compatible with other uses in the same district. Conditional uses are issued for uses of land and uses designated “Conditional Uses-Major” are transferable from one (1) owner of land to another.

The UDO further defines Conditional Uses-Major as uses that are not allowed by right but require a recommendation by the Planning Commission and the approval of the City Council. Additionally, if the conditional use is transferred to a new owner, the new owner must submit a letter to the Economic Development Director agreeing to the current terms and conditions.....

2. Conditional Uses-Major requires a public hearing before the Planning Commission and approval by the City Council (Section 4.14 of the UDO).

**RECOMMENDATION & CONCLUSION:**

Staff finds that the proposed use will be compatible and harmonious with the Agricultural District and recommends approval with no specific proposed conditions.

The Planning Commission may:

1. Recommend that City Council approve the Conditional Use-Major with the Conditions listed;
2. Recommend that City Council approve the Conditional Use-Major with changes; or
3. Recommend that City Council deny the Conditional Use-Major.

**ATTACHMENTS:**

1. Draft Conditional Use-Major Permit
2. Applicant’s Exhibit 1 – Application
3. City’s Exhibit A – Location Map
4. City’s Exhibit B – Existing Zoning Map
5. City’s Exhibit C – Existing Land Use Map
6. City’s Exhibit D – Future Land Use Map

**CITY OF GAUTIER  
CONDITIONAL USE-MAJOR PERMIT  
GPC CASE NO. 16-02-CU**

**5401 CARTER ROAD – MOBILE HOME PLACEMENT**

**REGARDING PARCEL ID NO: 85298072.000**

The City of Gautier City Council, at its regular meeting held on February 16, 2016, considered the application for a Conditional Use-Major Permit for a Mobile Home as submitted by Joshua D. Priddy & Virginia Priddy. The parcel subject to this Permit is located at 5401 Carter Road in Gautier, Mississippi. After due public notice, the City Council, having considered the favorable recommendation by the Planning Commission, application, testimony and exhibits presented by the applicant, the report of the City Staff and all other relevant testimony, exhibits and other evidence, pursuant to applicable provisions of the City's Unified Development Ordinance, hereby approves the Conditional Use-Major Permit as follows:

1. This proposed Conditional Use-Major is consistent with the goals, objectives and policies of the City's Comprehensive Plan.
2. This proposed Conditional Use-Major is consistent with the character of the immediate vicinity of the proposed use.
3. The proposed use, classified as a Mobile Home/Manufactured Home, is permitted as a Conditional Use-Major in the AG Zoning District.
4. Therefore, the City Council accepts the recommendation of the Planning Commission and approves the application submitted on December 17, 2015 for a Conditional Use-Major Permit.
5. No specific Conditions were required.
6. The City Clerk shall have this permit recorded in the public records of Jackson County, at the expense of the applicant, and provide the applicant a copy of the permit with the recording information affixed.
7. The Gautier Planning Commission recommended approval of this Conditional Use-Major Permit on February 4, 2016.
8. The City Council adopted this Conditional Use-Major Permit on a recorded vote of \_\_\_\_\_ ayes to \_\_\_\_\_ nays to approve the application of Joshua D. Priddy & Virginia Priddy, located at 5401 Carter Road, in Gautier, Mississippi, and identified as Jackson County Parcel No. 85298072.000.

February 17, 2016  
Date of Issuance

Attest:

---

Gordon Gollott, Mayor  
City of Gautier, Mississippi  
3330 Highway 90  
Gautier, MS 39553

---

Cindy Russell  
City Clerk

GPC

ECONOMIC DEVELOPMENT/PLANNING DEPARTMENT  
GAUTIER, MISSISSIPPI

CONDITIONAL USE-MAJOR HEARING APPLICATION

Hearing Number

16-02-CU

<b>TYPE OF REQUEST:</b>	<b>FEE:</b>
Conditional Use -- Major <input checked="" type="checkbox"/>	\$250.00

Major Conditional Use -- These uses are not allowed by right, and require a recommendation by the Planning Commission and approval of the City Council.

Name of Applicant: Joshua D. Priddy & Virginia Priddy

Name of Business: \_\_\_\_\_

Address: 5401 Carter Rd. Ocean Springs, MS 39564 Mailing Address (if different): P.O. Box 66 Ocean Springs, MS 39566

Email Address: priddyjosh4@gmail.com

Phone: 228-382-4272 Cell Phone: \*228-382-2761\*

Reason for request, location and intended use of Property: To place mobile home on property.

ATTACHMENTS REQUIRED AS APPLICABLE:

- 1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
- 2. Legal descriptions and street address.
- 3. A detailed project narrative that also addresses the questions on the "Criteria for Approval" page of this application.
- N/A 4. Copy of protective covenants or deed restrictions, if any.
- N/A 5. Copies of approvals, or requests for approval, from other agencies, such as, but not limited to, the Mississippi State Department of Health, U.S. Army Corp of Engineers, Mississippi Department of Environmental Quality and Department of Marine Resources.
- N/A 6. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee.
- N/A 7. Owner's Consent form, if anyone other than 100% sole owner makes application (see attached).

Signature of Applicant: Josh Priddy/Virginia Priddy

Date of Application: 12-7-15

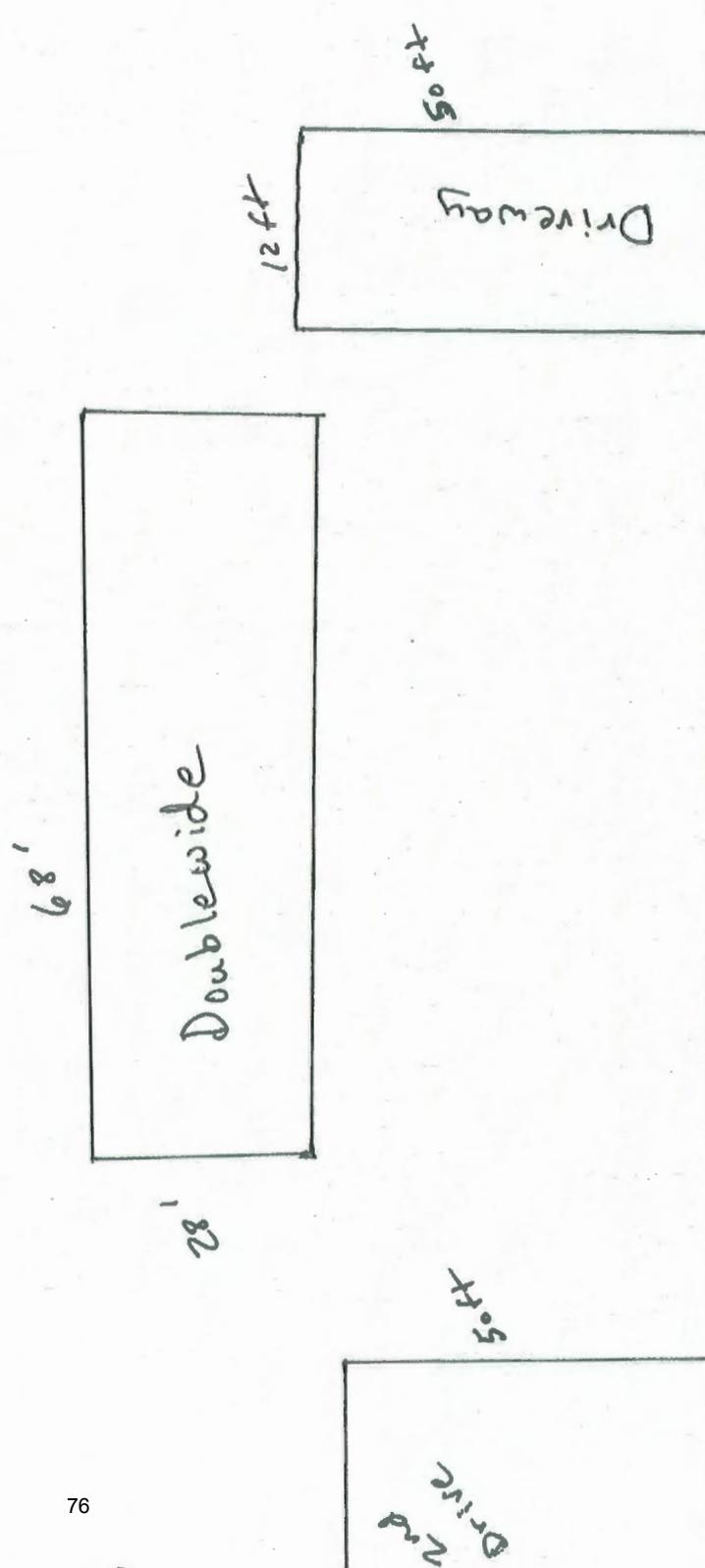
FOR OFFICE USE ONLY

Date Received 12-17-15 Verify as Complete 1/14/16

Fee Amount Received 250.00

Initials of Employee Receiving Application Rm

Plan to clear front 2 acres for yard.  
Yard will be fenced in the front by Carter  
Road. Remaining 3 acres will remain wooded.



Carter Road

## Narrative

(We) Joshua and Virginia Priddy own 5 acres of land on 5401 Carter Road, which is residential/agricultural, in the City of Gautier. Under the Conditional Use, it is possible to put a mobile home in this location. We are planning on putting a double wide with the dimensions of (80' X 29') on the front part of our five acres. The property will have a driveway as seen in the illustration of the property. There are currently five mobile homes that surround the property, which will fit the harmony of this area.

## Major Conditional Use Criteria for Approval

1. Yes. it is a possible Conditional Use in the particular Zoning district in the city of Gautier.
2. Home site is in residential area at the end of a dead end road. It has a driveway with water and sewer hookups currently.
3. No, there is currently 5 mobile homes in this neighborhood. I have five acres at the end of Carter Road with no neighbors within 100 yards.
4. No, my property is on a residential road and at the end. This property will be used as our place of residence.
5. Yes, There are currently residents other than myself residing on Carter Road and receiving all the services available by Gautier.
6. No, the surrounding property has existing mobile homes so it will fit the harmony.
7. No, this property will be used as our place of residency.
8. Yes, it does conform with the conditional use, which makes it applicable to have a mobile home in the City of Gautier.

Year: Susp  
Card: 1 of 1

Jackson County, Mississippi  
\*\* Master Summary Display \*\*

6-JAN-16: 2:12 PM

Reco: 5389 Dist: 5800  
Pidn: 85298072.000

\* Legal Description \*

Town: 7 Rang: 7 Sect: 17 CSec:

1-LOT 55 FOUNTAINBLEAU AC S/D  
2-(E1/2 NE1/4 SE1/4 SE1/4)  
3-DB 1801-594 (114 MAP774.17)

\* Owner/Address \*

PRIDDY JOSHUA D & VIRGINIA

5400 CAMPBELL RD  
OCEAN SPRINGS MS  
39564-0000

4-  
5-  
6-  
7-  
8-  
9-

\* Exemptions \*

HS Number: HstP: .00%

Gisp: 774.17-00-0114.00

Xmpt Code: 0

Acrt: 5.00 Ascd:

Parcel in Suspended D B

* Prev Values *	* Curr values *	* Undiv Intrst *
PLvl: 10340	Lavl: 0	Undi:
PBvl: 670	Blvl: 0	Undp: .00%
Ptot: 11010	Totv: 0	

Enter Command,Data:

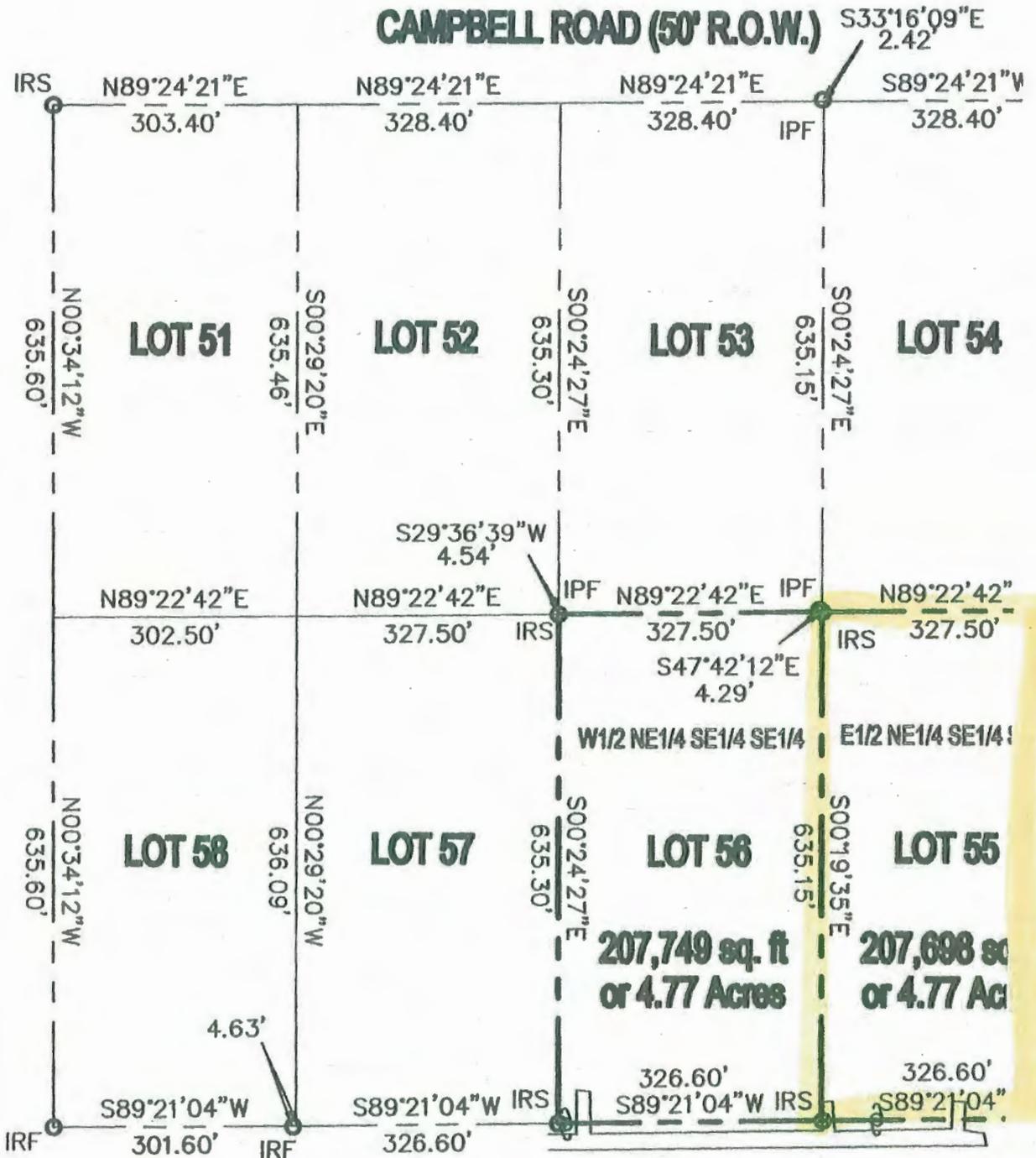


SCALE: 1"=200'

M=MEASURED  
D=DEED  
P=PLAT

**BAKER ROAD (50' R.O.W.)**

**CAMPBELL ROAD (50' R.O.W.)**



**CARTER ROAD (50' R.O.W.)**

RF 1/2" IRON ROD FOUND  
PF 3/4" IRON PIPE FOUND  
RS 1/2" IRON ROD SET

2



201518704 2 PGS

OFFICIAL RECORDS JACKSON COUNTY  
Terry Miller  
CHANCERY CLERK  
RECORDING FEE: \$12.00  
#201518704 BK:1801 PG:594-595  
12/11/2015 09:54:44 AM 2 PGS  
DLONNEMAN,DC Rcpt#16139

Prepared by and return to:  
E. Foley Ranson, P.A.  
P.O. Box 848  
Ocean Springs, MS 39566  
228-875-8770  
File No: 15-R3399

Indexing Instructions: E 1/2 of NE 1/4 of SE 1/4 of SE 1/4 of Section 17-7-7 aka Lot 55,  
Fountainebleu Acres Subdivision

Grantor:  
Ann Renee & Douglas Allen Priddy  
5400 Campbell Road  
Ocean Springs, MS 39564  
Telephone: 228-365-4216

Grantee:  
Joshua D. & Virginia Priddy  
5400 Campbell Road  
Ocean Springs, MS 39564  
Telephone: 228-382-4272

STATE OF MISSISSIPPI

COUNTY OF JACKSON

### WARRANTY DEED

For and in consideration of the sum of Ten Dollars, cash in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, We, ANN RENEE PRIDDY and DOUGLAS ALLEN PRIDDY, do hereby sell, convey and warrant unto JOSHUA D. PRIDDY and wife, VIRGINIA PRIDDY, as joint tenants with right of survivorship and not as tenants in common, the following described property, situated in the County of Jackson, State of Mississippi, as follows, to-wit:

The East 1/2 of the Northeast 1/4 of the Southeast 1/4 of the Southeast 1/4 of Section 17, Township 7 South, Range 7 West, Jackson County, Mississippi and same parcel is sometimes referred to Lot 55, Fountainebleu Acres Subdivision, according to an unrecorded plat.

Page Two

The Grantees assume responsibility for all ad valorem taxes.

This conveyance is subject to any and all recorded restrictive covenants, rights-of-way, easements and reservations of any oil, gas minerals and other rights.

WITNESS THE SIGNATURE of the undersigned on this the 10<sup>th</sup> day of December, 2015.

*Ann Renee Priddy*  
ANN RENEE PRIDDY

*Douglas Allen Priddy*  
DOUGLAS ALLEN PRIDDY

STATE OF MISSISSIPPI

COUNTY OF JACKSON

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named ANN RENEE PRIDDY and DOUGLAS ALLEN PRIDDY who acknowledged that they executed the above and foregoing instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 10<sup>th</sup> day of December, 2015.

My Commission Expires:  
1-22-2019



*Shehee L. Ranson*  
NOTARY PUBLIC



**Existing Zoning Map**

**City Of Gautier  
Economic Development/Planning**



**Prepared by the  
City of Gautier  
Planning Division**

**Legend**

-  AG Agricultural
-  PL Public/Semi-Public
-  PUD Planned Unit Development
-  R-1 Low Density Residential
-  R-2 Multi-Family Residential
-  R-3 Mobile Home District
-  MUM
-  TC
-  MURC-1
-  MURC-2
-  MURC-MW
-  C-1 Neighborhood Commercial
-  C-2 Community Commercial
-  C-3 Highway Commercial
-  I-2 Industrial



## Existing Land Use Map

City Of Gautier  
Economic Development/Planning



Prepared by the  
City of Gautier  
Planning Division

### Legend

#### EXISTING LAND USE

- Commercial-Retail
- Conservation
- Civic
- Industrial
- Marina/Fish Camps
- High Density Residential
- Mobile Home
- Mobile Home Park
- Medium Density Residential
- Office
- Recreation
- Very Low to Low Density Residential
- Utility
- Vacant



# Future Land Use Map

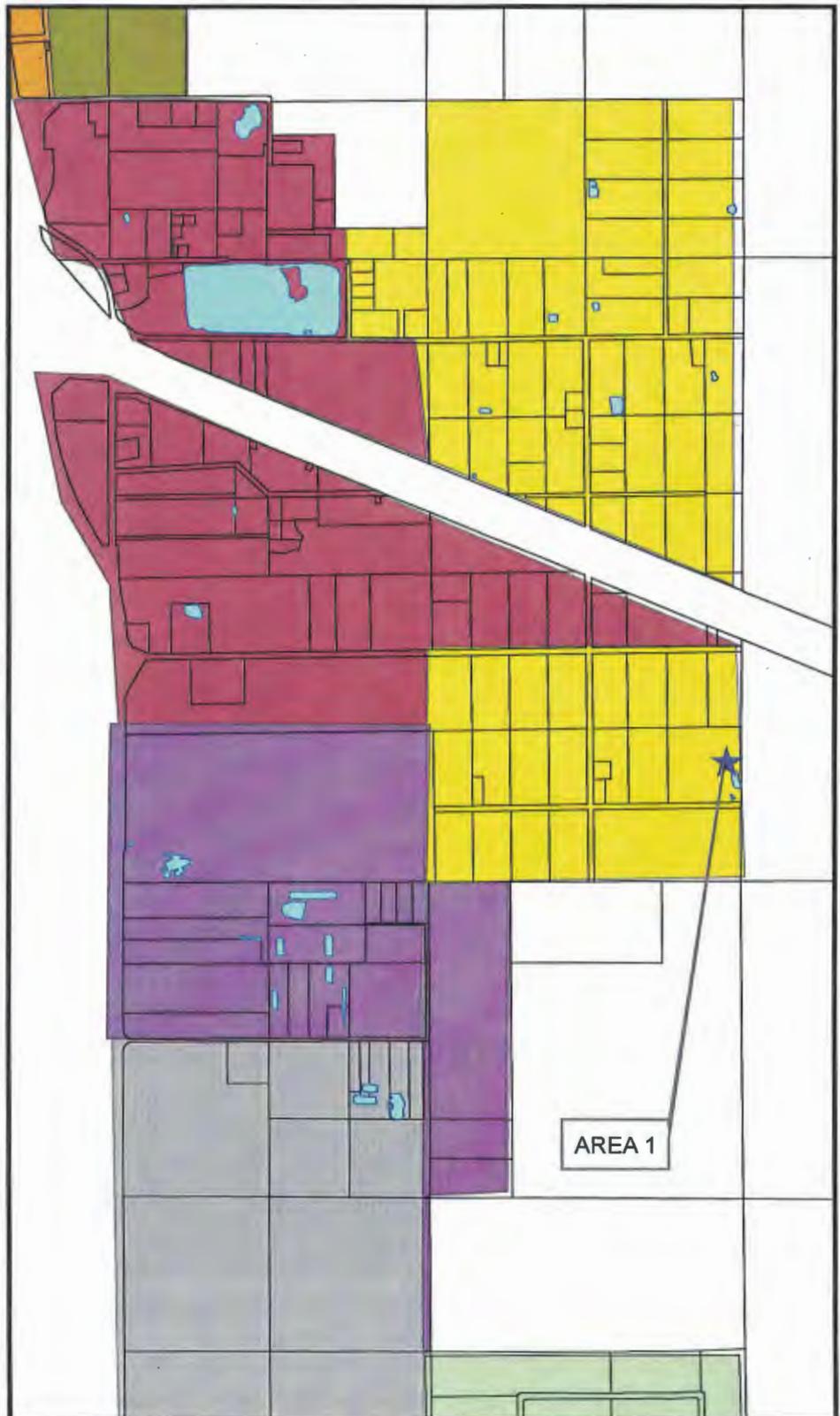
City Of Gautier  
Economic Development/Planning



Prepared by the  
City of Gautier  
Planning Division

## Legend

-  Civic
-  High Impact Commercial
-  Conservation
-  High Density Residential
-  Industrial
-  Low Density Residential
-  Medium Density Residential
-  Mobile Home Residential
-  Low Impact Commercial
-  Recreational
-  Recreational Commercial
-  Regional Scale Commercial
-  Mixed Use Residential
-  Town Center
-  Very Low Density Residential



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

**ORDER NUMBER 046-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request to amend a Professional Services Agreement with Dale Partners Architects PA to perform re-bid work for the Gautier Colored School Rehabilitation Project's stabilization phase is hereby authorized.

**IT IS FURTHER ORDERED** that in order to re-bid the project, certain services are necessary. Those services include: updating and printing drawings and specifications for bidding, addressing contractor questions and issuing addenda if necessary, maintaining the bidders list, holding a pre-bid meeting, attending the bid opening, and performing a bid review

**IT IS FURTHER ORDERED** that Dale Partners PA proposes to perform these services for a fee not to \$3,000.00.

**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 Guillotte**, seconded by **Councilman Jones** 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 February 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** April Havens, Grants & Projects Manager  
**Through:** Chandra Nicholson, Economic Development and Planning Director  
**Date:** February 8, 2016  
**Subject:** Amendment to Professional Services Agreement with Dale Partners Architects PA for Re-bid Services for the Gautier Colored School Rehabilitation Project

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**REQUEST:**

The Economic Development & Planning Department requests authorization to amend a Professional Services Agreement with Dale Partners Architects PA of Biloxi to perform re-bid work for the Gautier Colored School Rehabilitation Project's stabilization phase.

**BACKGROUND:**

The City of Gautier received a grant award from the Mississippi Department of Archives and History to begin the stabilization of the former Gautier Colored School. Ultimately this structure will be used as a Welcome Center/Visitors' Center and will include an exhibit honoring the former one-room schoolhouse for African-American children.

**DISCUSSION:**

This initial phase of the project was bid in October, and one bid was received. In December, the bid was rejected. In order to re-bid the project, certain services are necessary. Those services include: updating and printing drawings and specifications for bidding, addressing contractor questions and issuing addenda if necessary, maintaining the bidders list, holding a pre-bid meeting, attending the bid opening, and performing a bid review. Dale Partners proposes to perform those services for a fee not to exceed \$3,000. If approved, this would be an amendment to the architect's original contract. The payment for rebidding will be eligible for reimbursement through the MDAH grant.

**RECOMMENDATION:**

The Economic Development and Planning Department recommends that City Council authorize the Professional Services Agreement amendment with Dale Partners Architects PA for re-bid services as outlined above,

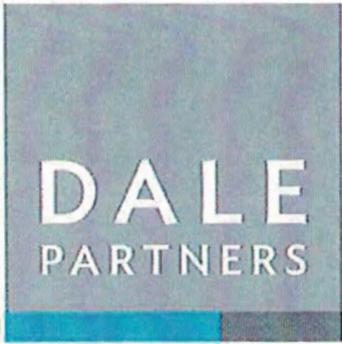
The City Council may:

1. Approve the Amendment as presented; or
2. Approve the Amendment with changes, or
3. Not Approve the Amendment.

**ATTACHMENT(S):**

1. Proposed Amendment
2. Rebid Grant Reimbursement E-mail

3. Original Design Contract
4. Re-bid advertisement



T. Doug Dale, AIA  
 Jeffrey K. Evans, AIA  
 Charles B. Alexander, AIA  
 Leigh G. Jaunsen, AIA, LEED AP  
 Lisa S. Usan, AIA, LEED AP  
 101 Lamotte Street  
 Gulfport, Mississippi, 39503  
 1962-2011

Ms. Chandra Nicholson  
 Director of Economic Development and Planning  
 City of Gautier  
 3330 Highway 90  
 Gautier, MS 39553

11 January 2016

13050 Gautier Old School House Stabilization Plan  
 Re-bid

Dear Ms. Nicholson,

Bids for this project were received on October 20, 2015 and were rejected on December 15, 2015. In order to rebid the project, we must update and print drawings and specifications for bidding, address contractor questions and issue addenda if necessary, maintain the bidders list, hold a prebid meeting, attend the bid opening and perform a bid review. We propose to perform these services on an hourly basis for a fee not to exceed \$3000.

Fee will be billed on an hourly basis in accordance with the Hourly rates Schedule in the original contract dated April 22, 2014.

Please indicate your approval of this agreement by signing below and returning a copy of the signed agreement to us.

Thank you for this opportunity.  
 Sincerely,

Dale Partners Architects P.A.

Leigh G. Jaunsen  
 AIA, LEED AP BD+C, Project Architect

City of Gautier

\_\_\_\_\_  
 Authorized Signature and Title

cc: Chandra Nicholson, P.E., Director of Economic Development & Planning  
 T. Doug Dale  
 Jo Ann Brown

DALE PARTNERS ARCHITECTS, P.A.  
 Architecture • Interiors • Planning  
 One Jackson Place, Suite 250  
 152 East Central Street  
 Jackson, MS 39201-2100  
 P: (601) 357-5411 • F: (601) 357-5411  
 101 Lamotte Street  
 Gulfport, MS 39503  
 P: (768) 371-1400 • F: (228) 371-1114  
 dalepartners.com

## Chandra Nicholson

---

**Subject:** FW: Black School House Advertising

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**From:** Leigh Jaunsen [mailto:LeighJaunsen@dalepartners.com]  
**Sent:** Friday, January 08, 2016 3:33 PM  
**To:** cnicholson@gautier-ms.gov  
**Subject:** RE: Black School House Advertising

Chandra,

I talked to Aileen at MDAH. She said it's fine to use the grant funds for the rebid. She is going to send me a list of contractors throughout the state that do preservation work so we can appeal directly to them.

She also gave me a little bit of insight as to why the school did not get more funding this year....

1. They thought the bid was too high in comparison to other similar projects but she also acknowledged that it may be a coast thing.
2. The final use seems to be still be unclear....I guess they like to know the final use and be sure that it will be used regularly.

Thanks,  
leigh



**Leigh Jaunsen**, AIA, LEEDAP, Partner

T 228-374-1409 | F 228-374-1414 | [dalepartners.com](http://dalepartners.com)

Email disclaimer: [dalepartners.com/disclaimer](http://dalepartners.com/disclaimer). If you cannot access hyperlink, please email sender.

[About](#)

[Bio](#)

[vCard](#)



22 April 2014

Ms. Patty Huffman  
Grants and Projects Manager  
City of Gautier  
3330 Highway 90  
Gautier, MS 39553

161 Laneuse Street  
Biloxi, MS 39530-3810  
ph 228.374.1409  
fx 228.374.1414

DALEPARTNERS.COM

*Regarding:* Gautier Colored School

Dear Ms. Huffman,

Congratulations on your award of an \$80,000 Community Heritage Preservation grant! On behalf of Dale Partners Architects P.A. (DPA), it is my pleasure to provide a fee proposal for phase one of the project that has been identified by the Mississippi Department of Archives and History as the Gautier Colored School. During phase one, we propose to document the existing structure and to provide plans for stabilizing the structure for future rehabilitation.

After evaluating the current condition of the structure, we recommend the following scope of work for phase one:

1. **Photographic Documentation** – As described in Part 6 of the Grant Manual, the project is required to be documented photographically. We propose to prepare this documentation per the specifications on an hourly basis for a fee not to exceed \$3000.
2. **Structural Evaluation** – Our Structural Engineer, Michael Costelli with Simpkins & Costelli, will spend a day at the site to identify the needed repairs. We anticipate that the building may need repairs at sill beams, joists, subfloor decking, roof framing and wall framing. In order to evaluate the damage, they may need to partially remove decking, wallboard and other materials to reveal structural members for observation. A final report will summarize the recommendations for restoring structural integrity to the building. We propose to perform this work for a fixed fee of \$3100.
3. **Hazardous Materials Report** – A hazardous materials report is needed to confirm the existence or nonexistence of hazardous materials in the building. We will solicit this report on behalf of the City. It will be prepared by a professional consultant and will include recommendations for abatement. We propose to provide this report for a fixed fee of \$1900.

T. DOUG DALE, AIA  
JEFFREY R. BARNES, AIA  
CHARLES R. ALEXANDER, AIA  
LEIGH G. JAUNSEN, AIA

IN MEMORY OF  
MICHAEL A. BARRANCO, AIA  
1962-2011

4. **As Built Drawings** – As built drawings are needed to document the structure and provide a basis for preparing documents for future rehabilitation. We propose to prepare these drawings on an hourly basis not to exceed \$6000.
5. **Plans for Rehabilitation** – Once the reports and as-builts are finalized, we will assess the damage and recommend a plan and process for stabilizing the structure. Because we have limited knowledge of the required scope at this time, we anticipate that the fees for this work will be in the range of \$5000 to \$8000. This work will be performed on an hourly basis not to exceed \$8000.
6. **Construction Administration** – Our services during construction, if needed, can be provided on an hourly basis. Our hourly rate sheet is attached.

Please indicate your approval of this agreement by signing below and returning a copy of the signed agreement to us.

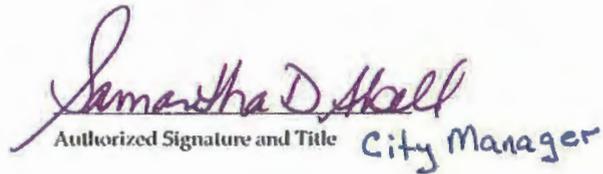
Sincerely yours,

Dale Partners Architects P.A.



**Leigh A. Jaunsen**  
AIA, LEED AP BD+C, Project Architect

City of Gautier



Authorized Signature and Title **City Manager**

Enclosures: [Hourly Rates]

cc: Chandra Nicholson, P.E., Director of Economic Development & Planning  
T. Doug Dale  
Jo Ann Brown

**DALE PARTNERS ARCHITECTS P.A.**

**HOURLY RATES**

**ARCHITECTURAL:**

Managing Principals.....	\$220.00
Sr. Manager – Design/Management .....	\$200.00
Sr. Manager – Construction Administration.....	\$200.00
Sr. Project Manager.....	\$175.00 - \$190.00
Project Manager/Designers .....	\$135.00 - \$150.00
Interior Designer.....	\$95.00 - \$100.00
Quality Assurance/Construction Administration/Specifications .....	\$135.00 - \$185.00
Project Architect/Apprentice Architects.....	\$115.00 - \$150.00
CADD Technicians .....	\$85.00 - \$95.00
Graphics Designer .....	\$125.00
Project Assistants .....	\$85.00 - \$95.00

**LANDSCAPE ARCHITECTURE/SITE PLANNING:**

Senior Landscape Architect.....	\$190.00
---------------------------------	----------

November 2012

## 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, February 16, 2016** 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 February 16, 2016." 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, February 3, 2016** at Gautier City Hall, 3330 Highway 90, Gautier, Mississippi 39553. 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:

17 January 2016  
24 January 2016

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

**ORDER NUMBER 047-2016**

**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 February 16, 2016.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SECURE NETWORKS LLC Account Number 001-092-698	160942	02/16/2016	01/29/2016			2,280.00	
		Description MAR 2016 NETWORK SERVICES		Invoice # 2633	Date 01/14/2016	P.O.	Amount	2,280.00
001	PASCAGOULA UTILITIES Account Number 001-161-630 001-161-630	160943	02/16/2016	01/29/2016			83.76	
		Description CENTRAL FIRE STN SOUTH FIRE STN		Invoice # 1731605 1731787	Date 01/26/2016 01/26/2016	P.O.	Amount	24.00 59.76
001	GLOBALSTAR Account Number 001-092-605	160945	02/16/2016	01/29/2016			53.38	
		Description MONTHLY SERVICE		Invoice # 0007073885	Date 01/16/2016	P.O.	Amount	53.38
001	G&K SERVICES INC Account Number 001-205-535 001-205-535 001-205-535 001-205-535 001-205-535	160949	02/16/2016	02/01/2016			276.95	
		Description MAINTENANCE MAINTENANCE MAINTENANCE MAINTENANCE MAINTENANCE		Invoice # 1033678056 1033680335 1033682580 1033684832 1033687085	Date 12/28/2015 01/04/2016 01/11/2016 01/18/2016 01/25/2016	P.O.	Amount	55.39 55.39 55.39 55.39 55.39
001	TEC Account Number 001-092-605	160950	02/16/2016	02/02/2016			146.01	
		Description MONTHLY LONG DISTANCE		Invoice # 848522	Date 02/01/2016	P.O.	Amount	146.01
001	AUTO TRUCK AND TRAILER PARTS INC Account Number 001-161-638 001-100-570 001-100-570 001-161-638 001-100-570 001-161-638 001-100-570 001-170-639 001-100-570	160953	02/16/2016	02/02/2016			681.42	
		Description VALVE: E1 LENS (4) AIR HOSE BULB (4) DEXTRON OIL (24): U#33 HYD HOSE, 5GAL HYD OIL: E4 OIL FILTER (12): PD VEHICLES BULB,CUT-OFF(4) & GRIND WHL(2) CASTER KIT: U#15314		Invoice # 254569 254591 254559 254635 254684 254803 254804 254855 254844	Date 01/07/2016 01/07/2016 01/07/2016 01/12/2016 01/15/2016 01/25/2016 01/25/2016 01/27/2016 01/27/2016	P.O.	Amount	65.00 51.88 38.95 22.68 84.00 57.36 24.00 37.55 300.00
001	SYSCON INC Account Number 001-010-698	160954	02/16/2016	02/03/2016			1,475.00	
		Description FEB 2016 COURT SUPPORT		Invoice # 1-33429	Date 02/01/2016	P.O.	Amount	1,475.00
001	MALLETTE BROTHERS CONSTRUCTION, INC Account Number 001-201-576 001-201-576 001-201-576 001-201-576 001-201-576 001-201-576	160955	02/16/2016	02/04/2016			15,902.87	
		Description TRUCK RENTAL 2 HR @ 75.00 370.73 CY FILL SAND 196.22 TN A-BASE LIMESTONE 17.24 TN RIP RAP 49.17 TN A-BASE LIMESTONE 17.10 TN ASPHALT		Invoice # 18596 18597 18597 18598 18598 18598	Date 01/31/2016 01/31/2016 01/31/2016 01/31/2016 01/31/2016 01/31/2016	P.O.	Amount	150.00 5,375.59 6,671.48 948.20 1,475.10 1,282.50

Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	M & E FEED & SEED	160957	02/16/2016	02/04/2016			95.97	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-100-514		DOG FOOD		4971	01/14/2016		41.99
	001-100-514		DOG FOOD (2)		4976	01/23/2016		53.98
001	O'REILLY AUTO PARTS	160958	02/16/2016	02/04/2016			1,785.74	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-161-639		FUEL TUBING: HONDA GENERATOR		1978404090	12/29/2015		2.78
	001-100-570		WHL NUTS(5), FILTER, FASTENR(2)		1978404672	01/05/2016		38.39
	001-100-570		PADS: U#14639		1978404704	01/05/2016		70.00
	001-170-638		1QT(2) & 5QT OIL, AIR FILTER(2)		1978404783	01/06/2016		44.50
	001-100-570		SUPER KIT, TORQ CONV:U#19616		1978404786	01/06/2016		389.98
	001-170-638		1GAL ANTIFREZ(3)		1978404827	01/06/2016		56.97
	001-161-638		V-BELT: E-R1		1978404950	01/07/2016		33.14
	001-100-570		HUB CAP: POLICE CAR		1978404951	01/07/2016		70.99
	001-100-570		HUB CAP: POLICE CAR		1978404953	01/07/2016		70.99
	001-161-638		WINDOW HANDLE & KNOB: E-R1		1978405048	01/08/2016		11.51
	001-100-570		SPARK PLUG (8)		1978405280	01/11/2016		15.92
	001-100-570		QT STABILIZER (2)		1978405295	01/11/2016		19.98
	001-161-638		CLEANING SUPPLIES: TRUCKS		1978405297	01/11/2016		97.93
	001-161-638		64OZ WASH WAX (6)		1978405298	01/11/2016		40.14
	001-100-570		RIM: POLICE CAR		1978405319	01/11/2016		99.99
	001-100-570		CONNECTOR		1978405394	01/12/2016		35.16
	001-100-570		RIM: POLICE CAR		1978405582	01/14/2016		99.99
	001-170-639		TIRE SEALER		1978405585	01/14/2016		99.99
	001-100-570		WIPER NOZZLE (2)		1978405583	01/14/2016		41.70
	001-170-639		THREAD KIT		1978405584	01/14/2016		39.99
	001-100-570		HEAD LAMP: POLICE CAR		1978406165	01/19/2016		50.99
	001-100-570		HEAD LAMP: POLICE CAR		1978406166	01/19/2016		50.99
	001-100-570		HEAD LAMP: U #64		1978406244	01/20/2016		50.99
	001-170-639		BATTERY		1978406245	01/20/2016		97.49
	001-170-639		16.9OZ DIESEL		1978406246	01/20/2016		10.99
	001-100-570		BODY FASTENR: U #21		1978406249	01/20/2016		4.98
	001-161-638		COPPER PLUG (6)		1978406282	01/20/2016		13.14
	001-161-638		MINI BULB: E5		1978406344	01/21/2016		4.77
	001-100-570		MINI BULB(2), NUTS(8)		1978406460	01/22/2016		79.09
	001-170-638		BRAKE CLN(12), DRAIN PAN		1978406937	01/27/2016		42.27
001	INFORMATION TECHNOLOGY SERVICE	160960	02/16/2016	02/04/2016			224.00	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-100-640		JAN 2016		5233059	01/31/2016		224.00
001	BELL AUTO PARTS, INC.	160962	02/16/2016	02/05/2016			1,565.94	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-170-639		KUBOTA BLADES (6)		41150	01/04/2016		87.60
	001-170-639		BLADE BELT(6), IGN KEY(4)		41151	01/04/2016		96.60
	001-170-639		SPRING PLATE WASHER(8)		41152	01/05/2016		92.80
	001-170-639		SPRING PLATE WASHER(4)		41153	01/06/2016		46.40
	001-100-570		FRONT BRAKE ROTORS(2) & PADS		41158	01/07/2016		97.75
	001-100-570		FRONT BRAKE ROTORS(2) & PADS		41159	01/08/2016		97.75

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001	BELL AUTO PARTS, INC.	160962	02/16/2016	02/05/2016			1,565.94	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	REAR BRAKE ROTORS(2) & PADS	41160	01/08/2016		97.75		
	001-100-570	FRONT BRAKE PADS(3)	D055345	01/21/2016		83.25		
	001-100-570	REAR BRAKE PADS(2)	D055346	01/21/2016		55.50		
	001-170-639	YELLOW SCAG SEAT	41179	01/25/2016		99.95		
	001-170-639	SCAG SEAT KIT	041180	01/25/2016		98.99		
	001-170-638	MOBIL 5GAL HYD FLUID(2)	041181	01/26/2016		397.50		
	001-161-638	GAL DEXTRON TRANS OIL(6)	041182	01/27/2016		90.00		
	001-100-570	ATV OIL (6), DRAIN PLUG	041183	01/28/2016		62.10		
	001-161-638	BULBS (2)	041184	01/28/2016		62.00		
001	LOWE'S HOME CENTER'S, INC.	160966	02/16/2016	02/05/2016			538.61	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-559	KEY ID BAND, PADLOCK (2)	909516	01/07/2016		4.57		
	001-170-559	TOOL HANG(8), SCREWS, HOOK(10)	909686	01/08/2016		68.06		
	001-205-559	AA BATTERIES, SPRAY PAINT	902677	01/12/2016		8.24		
	001-170-638	SUPPLIES: REC TRUCKS	909911	01/13/2016		18.15		
	001-170-559	PHILLIPS BIT, SCREWS (5)	923983	01/19/2016		6.49		
	001-170-559	13-PC JIG BLADES	902516	01/21/2016		9.29		
	001-170-559	5GAL BUCKET, HEAVY DUTY MOP	909674	01/21/2016		49.30		
	001-161-559	12OZ SPRAY PAINT	902633	01/22/2016		5.48		
	001-161-559	5-TIER(2), AA BATT, TOWEL(2)	909438	01/11/2016		167.04		
	001-170-559	50LBS CONCRETE(3)	915162	01/11/2016		7.97		
	001-170-500	50FT CABLE, 8FT SURGE PROTECT	901893	01/08/2016		52.53		
	001-201-576	SUPPLIES: DOLPHIN DRAINAGE	902231	01/20/2016		141.49		
001	CABLE ONE INC	160970	02/16/2016	02/08/2016			108.51	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-092-698	FEB 2016: #107571481	01252016	02/01/2016		108.51		
001	AIRGAS USA LLC	160971	02/16/2016	02/08/2016			201.69	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-205-588	CYLINDER RENTAL	9933868026	01/31/2016		201.69		
001	ALLEN'S TIRE	160972	02/16/2016	02/09/2016			75.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-638	DISMOUNT/MOUNT/BAL (2)	160258	01/31/2016		50.00		
	001-100-638	DISMOUNT/MOUNT/BAL: U#49	160258	01/31/2016		25.00		
001	DELTA SANITATION OF MS, LLC	160973	02/16/2016	02/10/2016			35.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-698	FRAZIER PORT O LET	0000702955	01/31/2016		35.00		
001	BLOSSMAN GAS, INC.	160975	02/16/2016	02/10/2016			164.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-630	TANK RENTAL: NORTH STN	20092	01/31/2016		12.00		
	001-161-630	PROPANE: NORTH STN	207360	01/07/2016		152.20		
001	CITY OF GAUTIER 7M BOND ACCT	160981	02/16/2016	02/10/2016			97,534.62	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-900-969	TR FUND 130 INT PMT	FEB 2015	01/20/2016		97,534.62		

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001	ANDERSON'S MECHANICAL COMPANY LLC	160982	02/16/2016	02/10/2016			329.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-635	DIAGNOSTIC FEE (2)		10925	02/03/2016			140.00
	001-170-635	LABOR		10925	02/03/2016			70.00
	001-170-635	FREON 3.5 LBS		10925	02/03/2016			119.50
001	BANCORPSOUTH INSURANCE SERVS INC	160983	02/16/2016	02/10/2016			150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-625	PUBLIC OFFICIAL BOND: ABELL		127490	01/28/2016			150.00
001	BORDIS & DANOS PLLC	160984	02/16/2016	02/10/2016			8,545.67	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-060-602	FEB 2016 RETAINER		17	02/03/2016			7,916.67
	001-060-602	LITIGATION: BELLES		16	02/03/2016			629.00
001	C SPIRE WIRELESS	160985	02/16/2016	02/10/2016			1,183.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONES		0030759348	01/31/2016			123.98
	001-022-605	HR CELL PHONES		0030759348	01/31/2016			61.99
	001-040-605	ADMIN CELL PHONES		0030759348	01/31/2016			163.97
	001-090-605	ECON DEV CELL PHONES		0030759348	01/31/2016			309.95
	001-161-605	FIRE DEPT CELL PHONES		0030759348	01/31/2016			191.97
	001-170-605	RECREATION CELL PHONES		0030759348	01/31/2016			217.75
	001-205-605	MAINT CELL PHONES		0030759348	01/31/2016			26.89
	001-100-605	POLICE CELL PHONE		0030759348	01/31/2016			87.19
001	MS DEPT OF FINANCE & ADMIN	160987	02/16/2016	02/10/2016			24,457.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JAN 2016 COURT ASSESSMENTS		01312016	02/01/2016			24,457.25
001	MS DEPT OF PUBLIC SAFETY	160988	02/16/2016	02/10/2016			177.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-000-300	JAN 2016 SPECIAL ASSESSMENTS		01312016	02/01/2016			177.00
001	GULF COAST COMMUNICATIONS & SECURITY	160989	02/16/2016	02/10/2016			360.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-698	BACOT PARK: 11/2015-11/2016		17	02/02/2016			180.00
	001-170-698	CITY PARK: 12/2015-12/2016		16	02/02/2016			180.00
001	JACKSON COUNTY ADULT DETENTION CENTER	160990	02/16/2016	02/10/2016			10,535.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-696	JAN 2016 ADC CHGS		01312016	02/04/2016			10,535.00
001	LLOYD B MARSHALL JR CPA	160991	02/16/2016	02/10/2016			1,489.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-600	PROGRESS PMT FY 2015		8	02/10/2016			1,489.00

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001	PITNEY BOWES PURCHASE POWER Account Number 001-092-607	160992	02/16/2016	02/10/2016			621.00	
		Description		Invoice #	Date	P.O.	Amount	
		POSTAGE METER		20060869	01/20/2016			621.00
001	FUELMAN OF MS Account Number	160993	02/16/2016	02/10/2016			2,079.41	
	001-090-525	UNL FUEL		NP46511594	02/01/2016			25.43
	001-100-525	UNL FUEL		NP46511594	02/01/2016			1,674.55
	001-161-525	UNL & DSL FUEL		NP46511594	02/01/2016			242.84
	001-170-525	UNL & DSL FUEL		NP46511594	02/01/2016			102.18
	001-205-525	UNL FUEL		NP46511594	02/01/2016			34.41
001	FUELMAN OF MS Account Number	160994	02/16/2016	02/10/2016			1,645.78	
	001-090-525	UNL FUEL		NP46642396	02/08/2016			44.02
	001-092-525	UNL FUEL		NP46642396	02/08/2016			17.84
	001-100-525	UNL FUEL		NP46642396	02/08/2016			1,354.99
	001-161-525	UNL & DSL FUEL		NP46642396	02/08/2016			180.32
	001-205-525	UNL & DSL FUEL		NP46642396	02/08/2016			48.61
001	SINGING RIVER E.P.A. Account Number	160995	02/16/2016	02/10/2016			1,456.25	
	001-161-631	SOUTH FD	76008001	01152016	01/27/2016			263.42
	001-170-631	BACOT PARK	10137	01152016	01/27/2016			1,047.69
	001-201-629	SIGNAL LIGHTS	10138	01152016	01/27/2016			145.14
001	CREDIT CARD CENTER Account Number	161009	02/16/2016	02/11/2016			4,705.02	
	001-040-682	NIGP DUES: STEEN, C		780024	01/04/2016			190.00
	001-001-681	LEGISLATIVE RECEPTION:GOLLOT		751823	01/05/2016			90.00
	001-001-681	INAUGURATION GALA		781871	01/06/2016			69.29
	001-001-681	INAUGURATION GALA (4)		772078	01/06/2016			234.20
	001-170-645	MARDI GRAS FLOAT		015201	01/08/2016			39.97
	001-021-681	HOTEL-LEGISLATIVE NIGHT:ABELL		179089	01/07/2016			117.72
	001-090-682	MEDC DUES: NICHOLSON		898867	01/08/2016			189.55
	001-170-645	MG PARADE THROWS (FLYERS)		531590	01/07/2016			416.05
	001-170-645	MG FLOAT DECORATIONS		860139	01/08/2016			541.12
	001-100-681	FIREARM INSTR CLASS: BOND		979069	01/12/2016			595.00
	001-001-681	HOTEL-MML CONF: ANDERSON		176219	01/14/2016			327.00
	001-001-681	HOTEL-MML CONF: MARTIN, M		176227	01/14/2016			327.00
	001-001-681	HOTEL-MML CONF: GOLLOTT		176193	01/14/2016			327.00
	001-021-681	HOTEL-MML CONF: ABELL, S		176193	01/14/2016			353.16
	001-170-645	MG FLOAT DECORATIONS		195367	01/19/2016			73.83
	001-090-682	ICSC DUES: ANKERSON, S		700702	01/19/2016			100.00
	001-090-682	ASFPD DUES: ANKERSON, S		927393	01/19/2016			140.00
	001-170-645	MG PARADE THROWS (BEADS)		877594	01/19/2016			480.00
	001-100-535	UNIFORM PANTS: HANSEN		235269	01/20/2015			94.13

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001	REYNOLDS WHOLESALE CO. Account Number 001-092-510	161015	02/16/2016	02/11/2016			58.75	
	Description #91552 KC SOAP 6/PK			Invoice # 49410	Date 02/01/2016	P.O. 160433	Amount	58.75
001	CUMMINS MID-SOUTH LLC Account Number 001-161-638 001-161-638	161016	02/16/2016	02/11/2016			393.54	
	Description FUEL LIFT PUMP REP: E3 PARTS			Invoice # 010-53322 010-53322	Date 02/02/2016 02/02/2016	P.O. 160448 160448	Amount	367.00 26.54
001	MID SOUTH UNIFORM & SUPPLY, INC. Account Number 001-100-535 001-100-535 001-100-535 001-100-535 001-100-535 001-100-535 001-100-535 001-100-535 001-100-535	161017	02/16/2016	02/11/2016			1,065.94	
	Description NAVY SS SHIRTS (9) NAVY LS SHIRTS (6) NAVY PANT W/BLUE STRIPE (6) NAVY PANT W/GOLD STRIPE (2) SEW ON PATCHES (30) NAVY BRAID (8) LT BLUE BRAID (6) BRAID OLD GOLD (2)			Invoice # 541972 541972 541972 541972 541972 541972 541972 541972 541972	Date 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016	P.O. 160277 160277 160277 160277 160277 160277 160277 160277	Amount	378.00 267.84 249.00 83.00 20.10 34.00 25.50 8.50
001	MS FIRE ACADEMY Account Number 001-161-681 001-161-681 001-161-681	161018	02/16/2016	02/11/2016			3,495.00	
	Description FF 1001-1-11: GUTHRIE,S FF 1001-1-11: HERMES,T FF 1001-1-11: JONES,T			Invoice # 23946 23946 23946	Date 01/28/2016 01/28/2016 01/28/2016	P.O. 160070 160070 160070	Amount	1,165.00 1,165.00 1,165.00
001	GULF COAST BUSINESS SUPPLY CO. Account Number 001-092-510 001-092-510 001-161-500 001-092-510 001-092-510 001-092-510 001-092-510 001-092-510 001-092-510 001-100-799 001-100-799	161019	02/16/2016	02/11/2016			432.45	
	Description 4GAL/CS PINE CLEANER (2) 4/CS BROWN MF TOWELS (2) FILE STORAGE BOX 12/CS 409 SPRAY CLEANER 4GAL/CS PINE CLEANER (6) CS BROWN MF TOWELS (3) 32OZ PLASTIC BOTTLE (4) CS JUMBO JR TISSUE SPRAY TRIGGER (4) EXEC MID-BACK WORK CHAIR SHIPPING			Invoice # 119595 119595 119595 119595.1 120932 120971 120971 120971 120971 120971 121015 121015	Date 01/11/2016 01/11/2016 01/11/2016 01/14/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/01/2016 02/02/2016 02/02/2016	P.O. 160331 160331 160331 160331 160331 160425 160425 160425 160425 160425 160409 160409	Amount	9.18 33.58 79.99 36.49 27.54 50.37 2.76 20.59 2.00 119.95 50.00
001	THE CLARION LEDGER Account Number 001-040-615	161021	02/16/2016	02/11/2016			133.88	
	Description BID AD: OLD SCHOOL HOUSE			Invoice # 0005334239	Date 12/28/2016	P.O. 160407	Amount	133.88
001	MS FIRE INVESTIGATORS ASSN. Account Number 001-161-681	161022	02/16/2016	02/11/2016			150.00	
	Description MFIA REGISTRATION: MCCOY,D			Invoice # 02082016	Date 01/25/2016	P.O. 160435	Amount	150.00

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001	CUSTOM PRODUCTS CORPORATION	161023	02/16/2016	02/11/2016			420.99	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-201-576		STREET SIGNS (14)	270087	12/21/2015	160265		408.24
	001-201-576		SHIPPING	270087	12/21/2015	160265		12.75
001	A-1 AUTO PARTS	161025	02/16/2016	02/11/2016			474.74	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-100-570		HEATER CORE: U #56	12650	01/08/2016	160326		51.99
	001-100-570		R & R HEATER CORE/LABOR	12650	01/08/2016	160326		406.00
	001-100-570		COOLANT, HAZMAT, SUPPLIES	12650	01/08/2016	160326		16.75
001	MS TROPHY, LLC	161026	02/16/2016	02/11/2016			158.44	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-100-559		NAME/SERVING BARS:MATHIS	6852	01/29/2016	160355		28.20
	001-100-559		NAME/SERVING BARS:WILSON	6852	01/29/2016	160355		28.20
	001-100-559		NAME/SERVING BARS:JENSEN	6852	01/29/2016	160355		28.20
	001-100-559		NAME BAR ONLY:PHAN	6852	01/29/2016	160355		12.80
	001-100-559		NAME/SERVING BARS:RICHARDSON	6852	02/04/2016	160430		28.20
	001-100-559		POSTAGE	6852	01/29/2016	160430		2.32
	001-100-559		NAME/SERVING BARS:WHIGHAM	6888	02/04/2016			28.20
	001-100-559		POSTAGE	6888	02/04/2016			2.32
001	HAYGOOD'S INDUSTRIAL ENGRAVERS, INC.	161027	02/16/2016	02/11/2016			103.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-170-502		ENGRAVED PLATE:FLAG FB TROPHY	022632	01/11/2016	160369		8.00
	001-100-559		OFFICER OF YR PLAQUE:PRICE,B	022727	01/02/2016	160418		40.00
	001-100-635		DOOR PLATES W/INSERTS (5)	22730	01/28/2016	160429		50.00
	001-100-635		GOLD HOLDER	22730	01/28/2016	160429		5.00
001	GIBSON ELECTRIC MOTOR SALES &	161028	02/16/2016	02/11/2016			78.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-161-635		REPL FAN MOTOR: SOUTH STN	40838	01/28/2016	160403		78.00
001	SOUTHERN REGIONAL PUBLIC SAFETY INST.	161029	02/16/2016	02/11/2016			300.00	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-100-681		FTO REG FEE: BOND, L	668	02/02/2016	160428		150.00
	001-100-681		FTO REG FEE: ALLMAND, J	668	02/02/2016			150.00
001	PASCAGOULA TIRE & SERVICE INC	161030	02/16/2016	02/11/2016			929.48	
	Account Number		Description	Invoice #	Date	P.O.	Amount	
	001-100-638		SET FS FIREHAWK GTZ: U#50	67260	01/05/2016	160309		485.52
	001-022-638		SET PIRELLI PZERO RADIAL: HR	67579	01/29/2016	160420		379.96
	001-022-638		WHEEL BALANCE WEIGHTS (4)	67579	01/29/2016	160420		12.00
	001-022-638		WHEEL BALANCE LABOR (4)	67579	01/29/2016	160420		34.00
	001-022-638		VALVE STEM (4)	67579	01/29/2016	160420		6.00
	001-022-638		TIRE DISPOSAL FEE (4)	67579	01/29/2016	160420		12.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	MS TOOL SUPPLY	161031	02/16/2016	02/11/2016			154.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	REGAL RAINCOAT (7)		5150300	01/29/2016	160361		132.65
	001-100-559	FREIGHT		5150300	01/29/2016	160361		21.70
001	THE SUN HERALD	161033	02/16/2016	02/11/2016			110.36	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	BID AD: OLD SCHOOL HOUSE PLAN		T570674111	01/31/2016	160405		110.36
001	SECURE NETWORKS LLC	161034	02/16/2016	02/11/2016			1,215.99	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	MS WINDOWS: NCIC MACHINE		2646	01/27/2016	160338		150.00
	001-100-639	DELL 4GB REPL MEMORY MODULE		2646	01/27/2016	160362		125.00
	001-100-639	SHIPPING		2646	01/27/2016	160410		15.00
	001-040-500	CAT-5/6 CONVERTER		2649	01/27/2016	160410		27.99
	001-040-500	SHIPPING		2649	01/27/2016			10.00
	001-040-500	LEXMARK LASER PRINTER: ADDIE		2660	02/10/2016			583.00
	001-040-500	LEXMARK MEDIA TRAY		2660	02/10/2016			255.00
	001-040-500	1 YR SERV AGREEMENT		2660	02/10/2016			35.00
	001-040-500	SHIPPING		2660	02/10/2016			15.00
001	STAPLES BUSINESS ADVANTAGE DEPT ATL	161036	02/16/2016	02/11/2016			1,151.38	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-500	STAPLES COPY PAPER RM		3287984286	12/29/2015	160294		4.87
	001-090-500	WASTEBASKET (3)		3287984286	12/29/2015	160294		22.92
	001-090-500	2016 MONTHLY DESK PAD		3287984286	12/29/2015	160294		6.59
	001-090-500	18" COAT RACK HOOK		3289047830	01/07/2016	160294		20.99
	001-090-500	DZ BLUE BIC PENS		3290283151	01/20/2016	160387		7.66
	001-090-500	POST-IT 1.5X2 12PK (2)		3290283151	01/20/2016	160387		7.70
	001-090-500	BX/100 KRAFT BROWN ENV		3290283151	01/20/2016	160387		21.99
	001-090-500	STAPLES COPY PAPER RM		3290283151	01/20/2016	160387		4.87
	001-090-500	STAPLES 3-HOLE PUNCH		3290283151	01/20/2016	160387		19.99
	001-090-500	BLUE LEGAL FOLDERS (10)		3290283151	01/20/2016	160387		145.40
	001-090-500	RED LEGAL FOLDERS		3290283151	01/20/2016	160387		14.54
	001-090-500	CS COPY PAPER 8.5X11		3290283151	01/20/2016	160387		33.99
	001-090-500	POST-IT NOTES 4X6 (2)		3290283151	01/20/2016	160387		15.64
	001-090-500	POST IT NOTES 4X6 ASSTD (2)		3290283151	01/20/2016	160387		26.88
	001-090-500	SHARPIE FINE PERM DZ (2)		3290283151	01/20/2016	160387		10.44
	001-100-500	CS 8.5X11 PAPER (5)		3291438693	01/30/2016	160426		169.95
	001-100-500	2016 DESK CALENDAR (3)		3291438693	01/30/2016	160426		14.67
	001-040-500	CS 8.5X11 PAPER (10)		3291438693	01/30/2016	160426		339.90
	001-161-500	20 SNAP HOOK KEY TAGS		3291438693	01/30/2016	160426		5.27
	001-040-500	POST-IT NOTES ASSTD		3290833549	01/26/2016	160411		13.44
	001-040-500	SHARPIE MECH PENCILS 4PK		3290833549	01/26/2016	160411		8.79
	001-040-500	3IN HEAVY DUTY BINDER		3290833549	01/26/2016	160411		34.90
	001-040-500	FUJIFILM S8600 CAMERA BUNDLE		3290833549	01/26/2016	160411		199.99

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	CUPIT SIGNS INC	161037	02/16/2016	02/11/2016			113.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	DECAL 2X21": CAUTION K-9(2)		12180	02/04/2016	160404		24.00
	001-100-638	DECAL 5X2": K-9		12180	02/04/2016			5.00
	001-100-638	DECAL 2X8.5": CAESAR (2)		12180	02/04/2016			14.00
	001-100-638	DECAL U#: 52,64,56,48 & 31		12180	02/04/2016			50.00
	001-100-638	DECAL 12X18": REC CLK, CAPT		12180	02/04/2016			20.00
001	REEVES CO. INC.	161038	02/16/2016	02/11/2016			72.56	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	UNIFORM SERV ATTACHMENT (3)		312692	02/01/2016	160390		36.75
	001-161-535	ENGRAVED NAME PIN (3)		312692	02/01/2016	160390		30.84
	001-161-535	SHIPPING		312692	02/01/2016	160390		4.97
001	ANDERSON'S MECHANICAL COMPANY LLC	161039	02/16/2016	02/11/2016			3,065.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-635	REPR DUCT SYSTEM:SR BLDG A/C		0000010891	01/13/2016	160302		3,065.00
001	ECONOMY BOOTS SALES & SERVICE	161040	02/16/2016	02/11/2016			835.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	CHIPPEWA TROOPER BOOTS:BEVER		37771	10/06/2015	160030		245.00
	001-100-535	CHIPPEWA TROOPER BOOTS:BOND		37769	10/06/2015	160030		245.00
	001-100-535	CHIPPEWA TROOPER BOOTS:ALLMAND		37770	10/06/2015	160030		245.00
	001-100-559	S ZIP SWAT DUTY BOOTS:JENSEN		38486	01/20/2016	160336		100.00
001	BOYS & GIRLS CLUBS OF JACKSON COUNTY, INC	161041	02/16/2016	02/11/2016			1,666.66	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-645	DEC 2015 CLUB SUPPORT		12312015	02/11/2016			833.33
	001-170-645	JAN 2016 CLUB SUPPORT		01312015	02/11/2016			833.33
FUND TOTAL	1 Claims	to	Checks	56 Total	197,541.75 Manual	Held	Total	197,541.75

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
020	BROWN MITCHELL & ALEXANDER INC Account Number 020-201-603	160996	02/16/2016	02/10/2016			9,764.00	
		Description PRE ENG I10/57 MASTER PLAN		Invoice # 21240	Date 01/20/2016	P.O.	Amount	9,764.00
FUND TOTAL	20 Claims	to	Checks	1 Total	9,764.00 Manual	Held	Total	9,764.00

Docket of Claims  
Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	RIGHT OF WAY TECHNOLOGY INC Account Number 130-130-770	160997	02/16/2016	02/10/2016			12,150.00	
	Description TITLE EXAM/PREP: 27 @ \$450			Invoice # 117	Date 02/02/2016	P.O.	Amount	12,150.00
130	CUSTOM PRODUCTS CORPORATION Account Number 130-130-755 130-130-755	161024	02/16/2016	02/11/2016			786.41	
	Description HICKORY HILLS SUBSTN:SIGNS(4) FREIGHT			Invoice # 270580 270580	Date 01/13/2016 01/13/2016	P.O. 160223 160223	Amount	713.10 73.31
FUND TOTAL 130 Claims		to	Checks	2 Total	12,936.41 Manual	Held	Total	12,936.41

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
171	BROWN MITCHELL & ALEXANDER INC Account Number 171-021-779 171-021-779	161000	02/16/2016	02/11/2016			7,928.50		
	Description			Invoice #	Date	P.O.	Amount		
	WETLAND PERMITTING:PROF FEES			21251	02/03/2016		1,169.00		
	PRELIM ENGINEERING:PROF FEES			21251	02/03/2016		6,759.50		
171	BATSON & BROWN, INC Account Number 171-021-779	161001	02/16/2016	02/11/2016			350.00		
	Description			Invoice #	Date	P.O.	Amount		
	ELEVATION CERT: CITY PARK			45852FEB16	02/08/2016		350.00		
FUND TOTAL	171 Claims	to	Checks	2 Total	8,278.50	Manual	Held	Total	8,278.50

Docket of Claims  
 Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
175	LOWE'S HOME CENTER'S, INC. Account Number 175-170-720	160967	02/16/2016	02/05/2016			8,724.12		
				Description	Invoice #	Date	P.O.	Amount	
				PASC PAVERS(28):SHEPARD TRAIL	975889	11/20/2015		8,724.12	
FUND TOTAL	175 Claims	to	Checks	1 Total	8,724.12	Manual	Held	Total	8,724.12

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
176	STEINER SAW & MOWER Account Number 176-170-639	160952	02/16/2016	02/02/2016			40.00	
	Description CARBURETOR, SEAL: STIHL SAW			Invoice # 267924	Date 01/14/2016	P.O.	Amount	40.00
176	O'REILLY AUTO PARTS Account Number 176-170-639	160959	02/16/2016	02/04/2016			12.61	
	Description ELECT TAPE(4), VLV TOOL,BUTTON			Invoice # 1978406369	Date 01/21/2016	P.O.	Amount	12.61
176	BELL AUTO PARTS, INC. Account Number 176-170-639	160963	02/16/2016	02/05/2016			45.00	
	Description STIHL DECOMP VALVES(2)			Invoice # 41154	Date 01/07/2016	P.O.	Amount	45.00
176	LOWE'S HOME CENTER'S, INC. Account Number 176-170-519	160968	02/16/2016	02/05/2016			23.18	
	Description 50CT SCREWS(5):SHEPARD ARCHERY			Invoice # 902505	Date 01/21/2016	P.O.	Amount	23.18
176	C SPIRE WIRELESS Account Number 176-170-605	160986	02/16/2016	02/10/2016			61.99	
	Description CELL PHONE			Invoice # 0030759348	Date 01/31/2016	P.O.	Amount	61.99
176	SINGING RIVER E.P.A. Account Number 176-170-631 176-170-631	161002	02/16/2016	02/11/2016			2,119.95	
	Description PARK FACILITIES	76854002		Invoice # 01152016	Date 01/27/2016	P.O.	Amount	1,633.70
	Description HOUSE	76855002		Invoice # 01152016	Date 01/27/2016	P.O.	Amount	486.25
FUND TOTAL 176 Claims to		Checks	6 Total	2,302.73 Manual		Held	Total	2,302.73

Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	MICRO METHODS INC	160944	02/16/2016	01/29/2016			104.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-667	TOTAL SUSPENDED SOLIDS		1601394186	01/28/2016			52.00
	400-651-667	TOTAL SUSPENDED SOLIDS		1602045186	02/03/2016			52.00
400	CABLE ONE INC	160946	02/16/2016	01/29/2016			87.17	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	JAN 2016: #107663106		01162016	01/23/2016			87.17
400	JACKSON COUNTY UTILITY AUTHORITY	160947	02/16/2016	01/29/2016			177,677.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	FEB 2016 TREATMENT CHGS		67755	02/01/2016			168,775.00
	400-651-668	FY 2015 ACTUAL FLOW ADJ		67755	02/01/2016			8,902.00
400	IRBY'S ANSWERING SERVICE	160951	02/16/2016	02/02/2016			448.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	SERVICE 1/27/2016 - 2/24/2016		277-012716	01/27/2016			448.25
400	MALLETTE BROTHERS CONSTRUCTION, INC	160956	02/16/2016	02/04/2016			2,145.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-585	51.25 TN A-BASE LIMESTONE		18598	01/31/2016			1,537.50
	400-651-585	8.11 TN ASPHALT		18598	01/31/2016			608.25
400	CLEARWATER SOLUTIONS LLC	160964	02/16/2016	02/05/2016			203,357.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	JAN 2016 OPERATION FEE		GAUTIER038	01/01/2016			203,357.75
400	WASTE MANAGEMENT OF MS-GLF COAST INC	160965	02/16/2016	02/05/2016			1,503.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	ROLL OFF - TIMBERLANE		6335122134	02/01/2016			1,503.60
400	LOWE'S HOME CENTER'S, INC.	160969	02/16/2016	02/05/2016			199.23	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	STEEL REMESH(2):POINTE APTS		902520	01/11/2016			199.23
400	SINGING RIVER E.P.A.	161003	02/16/2016	02/11/2016			3,680.92	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS 17875		01152016	01/27/2016			307.75
	400-651-631	LIFT STNS 17884		01152016	01/27/2016			1,882.03
	400-651-631	LIFT STNS 17883		01152016	01/27/2016			1,491.14
400	RJ YOUNG	161004	02/16/2016	02/11/2016			2,010.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-698	2016 CONTRACT BASE: C6000		INV1205697	01/25/2016			1,786.70
	400-650-698	2015 COLOR OVERAGE		INV1205697	01/25/2016			224.24
400	MISSION COMMUNICATIONS LLC	161005	02/16/2016	02/11/2016			5,070.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-698	M800 SERVICE RENEWAL (9)		1000464	02/03/2016			5,070.60

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
400	CITY OF GAUTIER	161006	02/16/2016	02/11/2016			103,639.41		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	400-000-104	TR NOV 2015 GARBAGE COLLS		11302015	11/30/2015			103,639.41	
400	GULF COAST BUSINESS SUPPLY CO.	161020	02/16/2016	02/11/2016			167.97		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	400-651-559	PK AVERY LABELS 5262 (3)		120041	01/18/2016	160383		37.47	
	400-651-559	COUNTER PEN (6)		120041	01/18/2016	160383		11.94	
	400-651-559	SHARP CALCULATOR EL1801V		120041	01/18/2016	160383		46.62	
	400-651-559	KORES INK ROLLER (2)		120041	01/18/2016	160383		7.98	
	400-651-559	LEXMARK RE-INK RIBBON (4)		120041	01/18/2016	160383		63.96	
400	COAST CHLORINATOR & PUMP CO., INC.	161032	02/16/2016	02/11/2016			3,998.70		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	400-651-581	SERIES 200 REGULATOR (2)		63954	01/27/2016	160384		2,818.00	
	400-651-581	SERIES 200 REMOTE METER		63954	01/27/2016	160384		516.00	
	400-651-581	EJECTOR		63954	01/27/2016	160384		567.00	
	400-651-581	ADV AUTO SWITCHOVER MODULE		63954	01/27/2016	160384		542.00	
	400-651-581	DISCOUNT		63954	01/27/2016	160384		-444.30	
400	SECURE NETWORKS LLC	161035	02/16/2016	02/11/2016			2,928.00		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	400-651-500	DELL LATITUDE 3550: HOOKS		2648	01/27/2016	160351		640.00	
	400-651-500	DELL LATITUDE 3550: SHUSTER		2648	01/27/2016	160351		640.00	
	400-651-500	ECOSMART MESSENGER (2)		2648	01/27/2016	160351		138.00	
	400-651-500	SHIPPING		2648	01/27/2015	160366		15.00	
	400-651-500	NETWORK STORAGE SERVER		2647	01/27/2015	160366		467.00	
	400-651-500	SHIPPING		2647	01/27/2015	160467		15.00	
	400-651-500	DELL OPTIPLEX 3020: DEBBIE		2659	02/10/2016	160467		738.00	
	400-651-500	MICROSOFT HOME AND BUSINESS		2659	02/10/2016	160467		250.00	
	400-651-500	SHIPPING		2659	02/10/2016			25.00	
FUND TOTAL 400 Claims		to	Checks	15 Total	507,019.29 Manual		Held	Total	507,019.29

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	APPLEWHITE INDUSTRIES INC Account Number 404-677-695	160961	02/16/2016	02/04/2016			276.00	
	Description			Invoice #	Date	P.O.	Amount	
	JAN 2016 138 @ 2.00			2551	01/31/2016			276.00
404	DELTA SANITATION OF MS, LLC Account Number 404-677-693 404-677-693 404-677-693 404-677-693	160974	02/16/2016	02/10/2016			82,226.29	
	Description			Invoice #	Date	P.O.	Amount	
	JAN 2016 RES CARBAGE SERV			0000697225	01/31/2016			79,423.68
	JAN 2016 RES CART RENTAL			0000697225	01/31/2016			2,604.80
	JAN 2016 COM CART RENTAL			0000697225	01/31/2016			182.12
	JAN 2016 CART DELIVERY FEES			0000697225	01/31/2016			15.69
FUND TOTAL 404 Claims	to	Checks	2 Total	82,502.29 Manual		Held	Total	82,502.29

Docket of Claims  
 Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
405	TRI-STAR	161007	02/16/2016	02/11/2016			225.00	
	Account Number 405-677-695	Description DEBRIS REMOVAL:1708 LADNIER		Invoice # 20161001	Date 01/28/2016	P.O.	Amount	225.00
FUND TOTAL	405 Claims	to	Checks	1 Total	225.00 Manual	Held	Total	225.00

Docket of Claims  
Release date from 02/16/2016 thru 02/16/2016

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	TYLER TECHNOLOGIES INC	161008	02/16/2016	02/11/2016			750.00	
	Account Number 421-652-704	Description	Invoice #	Date	P.O.		Amount	
		UTILITY CIS SYS-SURVEY REVIEW	025-146009	01/13/2016				750.00
FUND TOTAL	421 Claims	to	Checks	1 Total	750.00 Manual		Held	Total 750.00

SUMMARY OF ALL FUNDS

FUND 1	Claims	to	Checks	56 Total	197,541.75	Manual	Held	Total	197,541.75
FUND 20	Claims	to	Checks	1 Total	9,764.00	Manual	Held	Total	9,764.00
FUND 130	Claims	to	Checks	2 Total	12,936.41	Manual	Held	Total	12,936.41
FUND 171	Claims	to	Checks	2 Total	8,278.50	Manual	Held	Total	8,278.50
FUND 175	Claims	to	Checks	1 Total	8,724.12	Manual	Held	Total	8,724.12
FUND 176	Claims	to	Checks	6 Total	2,302.73	Manual	Held	Total	2,302.73
FUND 400	Claims	to	Checks	15 Total	507,019.29	Manual	Held	Total	507,019.29
FUND 404	Claims	to	Checks	2 Total	82,502.29	Manual	Held	Total	82,502.29
FUND 405	Claims	to	Checks	1 Total	225.00	Manual	Held	Total	225.00
FUND 421	Claims	to	Checks	1 Total	750.00	Manual	Held	Total	750.00
Total for all Funds			Checks	87 Total	830,044.09	Manual	Held	Total	830,044.09

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

**ORDER NUMBER 048-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1, 2, 4-6 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 **Councilman Colledge** 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**

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

**ATTEST:**

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

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 16, 2016.

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

**RESOLUTION NUMBER 005-2016**

**RESOLUTION AUTHORIZING THE INTENT TO PARTICIPATE IN THE 2016 UPDATE OF THE DISTRICT 9 REGIONAL HAZARD MITIGATION PLAN**

**WHEREAS**, the Mayor and Members of the Council of the City of Gautier, Mississippi, do hereby resolve to participate in the development of the District 9 Regional Hazard Mitigation Plan; and

**WHEREAS**, this participation is limited to allowing City employee(s) to attend meetings with District 9 representatives and others to gather requested information pertaining to the City of Gautier for inclusion; and

**WHEREAS**, there is a 10% local government cost share, to be apportioned in whatever manner the local governments sees fit; and

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

**Section 1.** The City of Gautier hereby appoints Chief Robert Jones as the City's designee for the Multi-jurisdictional Hazard Mitigation Plan.

Motion made by **Councilman Colledge**, 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**

**IN WITNESS WHEREOF**, We have subscribed our signature this, the **16th** day of **February, 2016** by the City Council of Gautier, Mississippi.

**ATTEST:**

---

**Mayor Gordon Gollott**

---

**City Clerk  
Cynthia Russell**



**STATE OF MISSISSIPPI**  
PHIL BRYANT, GOVERNOR

**MISSISSIPPI EMERGENCY MANAGEMENT AGENCY**

ROBERT R. LATHAM, JR.  
EXECUTIVE DIRECTOR

January 24, 2016

Mr. Gordon Gollott, Mayor  
City of Gautier  
3330 Hwy. 90  
Gautier, MS 39553

**RE: District 9 Regional Hazard Mitigation Plan**

Dear Mayor Gollott,

Two meetings were held at the Stone County Emergency Operations Center in Wiggins, MS to discuss regional hazard mitigation plans, August 29 and September 17, 2015. This letter is provided to confirm that participation in the Regional Plan is not mandatory; however, funding is not available for single jurisdictional plans. Regional Plans will be funded at a 90%/10% state and local cost share, respectively. In order to move forward and participate in the regional plan, please sign and return the enclosed forms to our office no later than February 16, 2016. Please assign a designated representative that will represent your city during plan development, which is now a Federal Emergency Management Agency requirement.

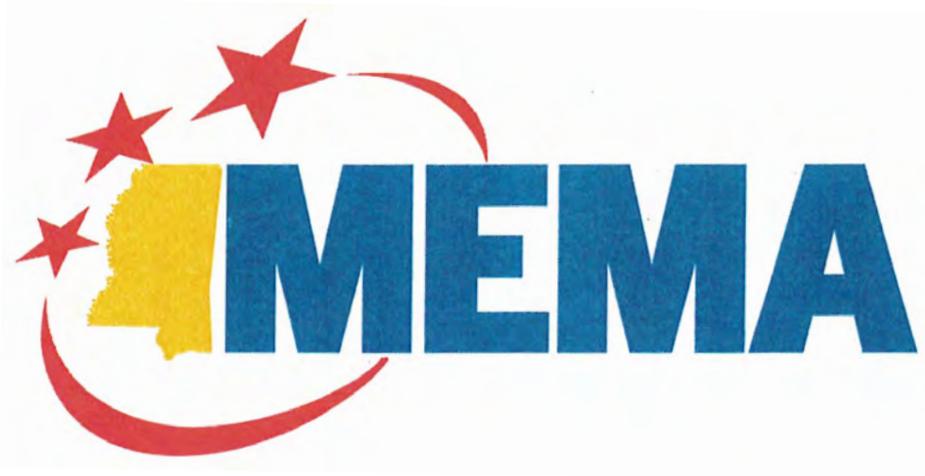
Unless otherwise informed, if not received by February 16, 2016, it will be assumed that your jurisdiction has decided not to participate in the regional plan. If that is your decision, please understand that in order to receive federal funding, you should complete a local hazard mitigation plan bearing 100% of the cost for said plan. Your plan must be submitted to our office for review and we will forward the plan to FEMA for final review and approval.

We look forward to working with you on hazard mitigation planning. If you have questions or need additional information, please do not hesitate to contact Bill Patrick at (601) 933-6607.

Sincerely,

A handwritten signature in black ink, appearing to read "Jana Henderson".

Jana Henderson, Office Director  
Office of Mitigation  
JNH/bjp

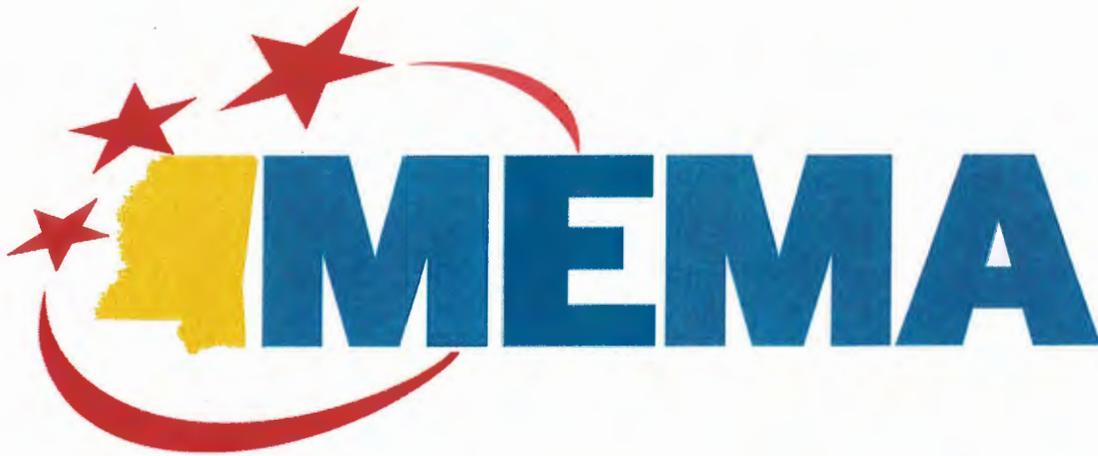


INTENT TO PARTICIPATE IN THE 2016 UPDATE OF THE DISTRICT 9  
REGIONAL HAZARD MITIGATION PLAN

We, the City of Gautier do hereby resolve to participate in the development of the District Nine (9) Regional Hazard Mitigation Plan. This participation is limited to allowing City employee(s) to attend meetings with District 9 representatives and others to gather requested information pertaining to the City of Gautier for inclusion into the plan. There is a 10% local government cost share, to be apportioned in whatever manner the local governments sees fit.

IN WITNESS WHEREOF, We have subscribed our signature this, the \_\_\_\_\_ day of \_\_\_\_\_, ~~2015~~ 2016

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



DESIGNATED REPRESENTATIVE

We, the City of Gautier do hereby designate Fire Chief Robert Jones to represent the City in all matters pertaining to the development of the District Nine (9) Regional Hazard Mitigation Plan.

IN WITNESS WHEREOF, We have subscribed our signature this, the \_\_\_\_\_ day of \_\_\_\_\_, ~~2015~~ 2016

\_\_\_\_\_  
Mayor

City of Gautier

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

**RESOLUTION NUMBER 006-2016**

**RESOLUTION OF THE CITY OF GAUTIER, MISSISSIPPI AUTHORIZING TRANSFER OF TWO (2) SETS OF WHELEN STROBE LIGHT BARS FROM THE POLICE DEPARTMENT TO JACKSON COUNTY SHERIFF DEPARTMENT**

**WHEREAS**, the City of Gautier, Mississippi has surplus two (2) sets of Whelen Strobe Light Bars, which is no longer needed by the Police Department to conduct city business; and

**WHEREAS**, the Jackson County Sheriff Department can utilize these City surplus lights; and

**WHEREAS**, Section 31-7-13(m)(vi) Mississippi Code Annotated provides authority for intergovernmental sales and transfers of property at a below market price when it is in the best interest of the taxpayers to do so; and

**WHEREAS**, the Mayor and Members of the Council of the City of Gautier, Mississippi, has determined that providing the surplus Whelen Strobe Light Bars to the Jackson County Sheriff Department is in the best interest of the citizens Jackson County;

**BE IT, THEREFORE, RESOLVED** that the Mayor and Council of the City of Gautier, Mississippi, determines that the Whelen Strobe Light Bars are not needed for City purposes and that any value is negligible and is in the best interest of the of the citizens of Gautier to transfer these surplus Whelen Strobe Light Bars, to the Jackson County Sheriff Department;

**BE IT, FURTHER RESOLVED** that the Council authorizes the City Clerk to execute all documents necessary for the transfer of said property.

The motion to approve the foregoing resolution was made by **Councilman Colledge**, seconded by **Councilman Anderson**, and the following vote was recorded:

<b>Mayor Gordon Gollott</b>	<b><u>Aye</u></b>
<b>Councilwoman At Large Mary Martin</b>	<b><u>Aye</u></b>
<b>Councilman Johnny Jones</b>	<b><u>Aye</u></b>
<b>Councilman Hurley Ray Guillotte</b>	<b><u>Aye</u></b>
<b>Councilman Casey Vaughan</b>	<b><u>Aye</u></b>
<b>Councilman Rusty Anderson</b>	<b><u>Aye</u></b>
<b>Councilman Adam Colledge</b>	<b><u>Aye</u></b>

**WHEREUPON**, the Mayor and Members of the Council of the City of Gautier, Mississippi, declared the motion carried and the Resolution adopted this the **16<sup>th</sup>** day of **February, 2016**.

\_\_\_\_\_  
**GORDON GOLLOTT, MAYOR**

**ATTEST:**

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

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Danny Selover, Police Captain  
**Through:** Dante Elbin, Chief of Police  
**Date:** February 9, 2016  
**Subject:** Authorization to transfer two (2) sets of Whelen Strobe Light Bars to the Jackson Sheriff Department

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**REQUEST:**

The Gautier Police Department is seeking authorization from the Mayor and City Council to transfer two (2) sets of Whelen Strobe Light bars to the Jackson County Sheriff Department.

**BACKGROUND:**

The Jackson County Sheriff Department has requested the transfer of two (2) sets of Whelen Strobe Light Bars from the City of Gautier Police Department. The light bars were authorized to be declared surplus and removed from the Police Department inventory.

**DISCUSSION:**

The light bars will be utilized on search and rescue boats operated by the Flotilla. The lighting will increase the visibility of the Flotilla boats and ensure the safety of those on board. This transfer will benefit the department and citizenry as the Gautier Police Department performs joint search and rescue missions with the Flotilla. This transfer is in the best interest of the City of Gautier. Section 31-17-13(m) (vi) Mississippi Code Annotated provides authority for intergovernmental sales and transfer of property at a below market price when is in the best interest of the taxpayers to do so.

**RECOMMENDATION:**

The Gautier Police Department recommends City of Gautier Mayor and Council authorize the transfer of two (2) sets of Whelen Strobe Light Bars to the Jackson County Sheriff Department.

**ATTACHMENT(S):**

Request letter from Jackson County Sheriff Department

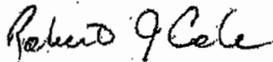
Gautier Police Department

November 23, 2015

To Whom It May Concern:

The Jackson County Sherriff's Flotilla is asking your department to donate two (2) each Blue Light Bars from your surplus to be used on the Flotilla boats during Search and Rescue Operations. We would like to have these so our boats will be more visible especially when we have divers in the water. If you need any more information please feel free to call Robert Cole @ 228-218-3252. Thanks for your consideration regarding this matter.

Sincerely,



Robert Cole  
Jackson County Sherriff's Flotilla

cc: Sonny Webb. Lewis Seaman

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

**ORDER NUMBER 049-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for January 2016 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 **Councilman Colledge**, 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**

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

**ATTEST:**

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

**Passed and Adopted** by the Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting February 16, 2016.

City of Gautier  
Business Registry  
Jan-16

<u>Acct.</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amt.</u>
*****159	2016-12-0004829	Mitchell Bros LLC	\$62.50
*****1012	2016-09-0004830	The Ultimate Divatude LLC	\$22.60
*1348	2016-01-0004831	Reliant Services	\$20.00
*****799	2014-01-0004832	Calco Industries	\$27.00
*****799	2015-01-0004833	Calco Industries	\$24.60
*****799	2016-01-0004834	Calco Industries	\$22.20
*****947	2016-12-0004835	Redbox Automated Retail LLC	\$45.00
947	2017-12-0004836	Redbox Automated Retail LLC	\$45.00
233	2017-01-0004837	Pyramid Homes of Gautier LLC	\$20.00
816	2017-01-0004838	Bond Contracting LLC	\$20.00
*****26	2016-10-0004839	Hancock Bank	\$36.30
1194	2017-01-0004840	Clearwater Solutions LLC	\$80.00
1249	2017-01-0004841	Custom Trailing Affiliates LLC	\$20.00
168	2016-01-0004842	Gautier Bowling Palace/DBA Spanish Trail Lane:	\$56.10
895	2017-01-0004843	Danny Beauchamp's Wrecker Service	\$20.00
1041	2017-01-0004844	Riverside Auto Sales	\$20.00
422	2017-01-0004845	Singing River Mini Warehouses	\$20.00
236	2017-01-0004846	Roughwater Marine	\$25.00
239	2017-01-0004847	Sherwin Williams	\$40.00
1196	2017-01-0004848	Wendy's	\$30.00
1289	2017-01-0004849	Anderson Mechanical Company	\$20.00
189	2017-01-0004850	Baber's Leasing	\$20.00
248	2017-01-0004851	The People's Bank	\$20.00
1117	2017-01-0004852	Grandma Lulee's Catering	\$20.00
228	2017-01-0004853	Noblitt & Associates Inc	\$20.00
1119	2017-01-0004854	The Liquor House	\$35.00
214	2017-01-0004855	Jerry Lee's #4	\$220.00
251	2017-01-0004856	Westside B & B Indian Springs School	\$20.00
1290	2017-01-0004857	T's Kitchen	\$20.00
*1349	2017-01-0004858	Professional Services & Rentals	\$20.00
*****376	Closed Business	B & G's Cleaning Service	closed
*****123	Closed Business	Sleep King/ Discount Mattress	closed
*****1043	Closed Business	R & P Technologies	closed
*1350	2017-01-0004859	Jelly Doughnuts & Kolaches	\$20.00
*****145	Closed Business	D. M. Marketing	Closed
188	2017-01-0004860	B's Elegance	\$20.00
1122	2017-01-0004861	Trustworthy Services	\$20.00
		<b>Total</b>	<b>\$1,131.30</b>
	*	New Business	3
	**	Slot Amusement	0
	***	Due Refund	0
	****	Transient Vendor	0
	*****	Closed Business	4
	*****	Delinquent Renewals Issued	7

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

**ORDER NUMBER 050-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the attached list of water and sewer adjustments dated February 9, 2016 in the amount of \$3,724.72 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 **Councilman Colledge**, 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**

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

**ATTEST:**

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

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 16, 2016.

**FEBRUARY 9,2016 UTILITY ADJUSTMENTS**

**THESE FOLLOW POLICY/ RECOMMEND APPROVAL**

ACCT #	ADJUSTMENT		LATE CHG	GARBAGE	TAX	TOTAL ADJUSTMENT	REASON FOR ADJUSTMENT
	WATER	SEWER					
871311	\$ 27.65	\$ 31.66				\$ 59.31	WATER LEAK
71460	\$ 69.06	\$ 79.07	\$ 125.00			\$ 273.13	WATER LEAK
30040	\$ 251.96	\$ 288.48	\$ 125.00			\$ 665.44	WATER LEAK
906127	\$ 90.83	\$ 103.99	\$ 25.00			\$ 219.82	WATER LEAK
50396	\$ 31.13	\$ 35.65	\$ 125.00			\$ 191.78	WATER LEAK
70644	\$ 82.88	\$ 94.89				\$ 177.77	WATER LEAK
71042	\$ 338.98	\$ 388.11				\$ 727.09	WATER LEAK
961054	\$ 53.19	\$ 60.90				\$ 114.09	WATER LEAK
61268	\$ 66.94	\$ 76.65				\$ 143.59	WATER LEAK
10994	\$ 36.68	\$ 41.99				\$ 78.67	WATER LEAK
40690	\$ 106.48	\$ 121.91	\$ 125.00			\$ 353.39	WATER LEAK
970309	\$ 51.63	\$ 59.11				\$ 110.74	WATER LEAK
40521	\$ 136.70	\$ 156.52	\$ 125.00			\$ 418.22	WATER LEAK
895746	\$ 31.09	\$ 35.59	\$ 125.00			\$ 191.68	WATER LEAK
<b>TOTAL</b>	<b>\$ 1,375.20</b>	<b>\$ 1,574.52</b>	<b>\$ 775.00</b>			<b>\$ 3,724.72</b>	

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

**ORDER NUMBER 051-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi that the donation in the amount of \$800.00 by Jason Pilger Hyundai for the 5<sup>th</sup> Annual Easter Egg Hunt at Shepard State Park is hereby authorized.

**IT IS FURTHER ORDERED** that the donation by Jason Pilger Hyundai is in the best interest of the City of Gautier.

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

Motion was made by **Councilman Colledge**, 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**

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

**ATTEST:**

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

**Passed and Adopted** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of February 16, 2016.



**JASON PILGER HYUNDAI**

613 DE LA POINTE DRIVE  
GAUTIER, MS 39553  
(228) 522-3413

030066

CHECK 030066

PAY Eight Hundred & NO/100 Dollars

TO THE  
ORDER OF

DATE

02/10/2016

AMOUNT

\$\*\*\*\*\*800.00

CITY OF GAUTIER

JASON PILGER HYUNDAI  
VOID AFTER 90 DAYS



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

JASON PILGER HYUNDAI 813 DE LA POINTE DR. • GAUTIER, MS 39553

030066

CHECK

CITY OF GAUTIER

EASTER EGG HUNT

02/10/2016 008278 030066 800.00

49A	344.00	49B	336.00
49D	80.00	49F	40.00

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

**ORDER NUMBER 052-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Regular Council Meeting held February 2, 2016 are hereby approved with the correction that Councilman Vaughan made the motion for an order authorizing the city attorney to accept the demand made by Joe and Lucy Belles of \$2000.00 to settle the pending litigation Belles vs. Samantha Abell, City Manager and Chandra Nicholson, Planning and Economic Development Director in Jackson County Justice Court, and authorizing the city attorney to draft a release and dismissal of the lawsuit. Councilwoman Martin seconded the motion and the vote carried.

**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 February 16, 2016.

**Councilmanwoman Martin** made the motion to adjourn until March 1, 2016 at 6:30PM. Motion seconded by **Councilman Colledge** 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 March 1, 2016.