

Tuesday  
August 16, 2016  
Gautier, Mississippi

**BE IT REMEMBERED THAT A BUDGET WORK SESSION by the Mayor and Members of the Council of the City of Gautier, Mississippi was held August 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 Paula Yancey, 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  
August 16, 2016 @ 6:30 PM**

**I. Call to Order**

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

**II. Agenda Order Approval**

**III. Announcements**

- 1. Office closed in observance of Labor Day Monday, September 5, 2016.**

**IV. Presentation Agenda**

- 1. Annual Blues & Heritage Festival presentation by the Mississippi Gulf Coast Blues Commission, Inc., Richard Thorp and Phyllis Owens, President.**

**V. Public Agenda**

- 1. Agenda Comments**

**VI. Business Agenda**

- 1. Consideration of a request from Ivan Purvis dba Mary Elizabeth for Rezoning of property on Callie Road from R-1 to R-2. GPC #16-14-RZ.**
- 2. Order authorizing establishment of "Just Compensation" for (1) one property and authorize acquisition agent to move forward with acquiring**

- (1) one parcel for the Martin Bluff Road Widening Project.
3. Order approving an agenda management proposal by BoardSync in the amount of \$4,137.00 to increase efficiency and transparency.
  4. Order approving Docket of Claims.
- VII. Consent Agenda **(All items approved in one motion)**
1. Order approving minutes from Budget Meeting held July 26, 2016 and Regular Council Meeting held August 2, 2016.
  2. Order authorizing the submission of an application for the Mississippi Department of Marine Resources for a MS Gulf Coast National Heritage Area Grant for the Historic Schoolhouse and Cultural Museum Project.
  3. Order receiving July 2016 Privilege License Report.
  4. Order accepting a donation from the Gautier Civitan Club for materials to build wheelchair ramps for the two (2) pavilions at the George Martin City Park.
  5. Order accepting a donation from the Gautier Mullet and Music Fest Committee for labor and materials to install a 32' long fence and landscaping improvements on Hwy 90 and Dolphin Drive.
  6. Order authorizing the City to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 Traffic Services Program effective October 1, 2016. This grant does not require a local match.
  7. Order authorizing the City to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 154 Alcohol (DUI Enforcement) Program effective October 1, 2016. This grant does not require a local match.
  8. Order approving a Log Cabin and Right of Entry Agreement for a Log Cabin Building to be relocated to 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 September 6, 2016**  
[www.gautier-ms.gov](http://www.gautier-ms.gov)

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

1. Add Business Agenda Item #1 - Approval of a request for a Bee Keeping Permit at 1799 Granhurst Drive by Glen R. Kerley, owner.

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

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**Announcements:**

1. Office closed in observance of Labor Day Monday, September 5, 2016.
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**Presentation:**

1. Annual Blues & Heritage Festival presentation by the Mississippi Gulf Coast Blues Commission, Inc., Richard Thorp and Phyllis Owens, President.
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Mississippi Gulf Coast Blues Commission, Inc.  
P.O. Box 1129, Gautier, MS 39553



7/21/2016

Dear Friends of MS Gulf Coast Blues Commission,

For nearly 25 years, the Mississippi Gulf Coast Blues Commission, Inc., a 501 (c) 3 non-profit organization, has sought to preserve Blues music's passionate and rich heritage by providing family-oriented entertainment during its Annual Blues and Heritage Festival. This year is especially important because The Commission celebrates its 25th year "Silver Anniversary".

Another reason it's so special this year is because the Commission and Jackson County Fairgrounds are being commemorated with a Mississippi Blues Trail Marker. Yes, Jackson County will received its first Blues Trail Marker and will be advertised as a designated stop on the Blues Trail. The Trail attracts blues fans from around the globe.

To help fund this year's event and to preserve the rich Blues heritage for generations to come, we are asking for support from local businesses and individuals. A portion of the proceeds from the Festival is used to support youth organizations. This year our goal is to present a \$1000.00 scholarship to a promising music student.

Please save the date for this "Coast Wide" event! The commemoration ceremony will be at the Jackson County Fairgrounds in Pascagoula, MS, Friday, September 9, 2016 @ 12:00 noon.

We hope we can count on your financial support and attendance at the **25th Annual Silver Anniversary** of the **Blues and Heritage Festival Saturday, September 10, 2016 gates open at 12:00 noon, show time 1:00 p.m.** For more information, please call or email me at 228-282-0951 or [powens1257@icloud.com](mailto:powens1257@icloud.com).

Yours in preserving the legacy of Blues music,

*Phyllis Owens*

Phyllis Owens, President  
Mississippi Gulf Coast Blues Commission, Inc.



# Mississippi Gulf Coast Blues Commission, Inc.

P.O. Box 1129, Gautier, MS 39553



## 2016 ANNUAL BLUES FESTIVAL

### LEVEL AND SPONSORSHIP BENEFITS

LEVEL	Platinum	Gold	Silver	Bronze
CONTRIBUTION (min)	\$5000	\$2500	\$1000	\$500
SPONSORSHIP LEVELS AVAILABLE	Four	Unlimited	Unlimited	Unlimited
NO OF FESTIVAL TKTS	12	8	5	3
BANNER STAGE AREA	Selected	Prominent	Inner	Outer
BOOTH SPACE	Yes	Yes	Yes	Yes
PROGRAM AD	Full Page	Full Page	Full Page	Full Page
NAME ON FLYERS	Yes	Yes	Yes	No
MENTION IN PRESS	Yes	Yes	Yes	No

Your sponsorship is critical to the success of the Blues Festival; please show your support by being a sponsor. Thanks for your consideration of our request for sponsorship.

### 2016 Mississippi Gulf Coast Blues & Heritage Festival Sponsorship Benefits Form

( ) Platinum \$\_\_\_\_\_ ( ) Gold \$\_\_\_\_\_ ( ) Silver \$\_\_\_\_\_ ( ) Bronze \$\_\_\_\_\_

Sponsor's name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Name of person to contact \_\_\_\_\_

Telephone ( ) \_\_\_\_\_ Fax ( ) \_\_\_\_\_

Email \_\_\_\_\_

Please make your check payable to Mississippi Gulf Coast Blues Commission, Inc., and send this completed form with the check to:

Mississippi Gulf Coast Blues Commission, Inc.  
P.O. Box 1129  
Gautier, MS 39553

For further information contact Phyllis Owens (228) 282-0957 [powens1257@icloud.com](mailto:powens1257@icloud.com) or Addie Brent (228-497-5493)



**MISSISSIPPI GULF COAST  
BLUES COMMISSION, INC.  
PRESENTS**

**25th YEAR - "SILVER ANNIVERSARY"**

**A DESIGNATED MISSISSIPPI BLUES TRAIL STOP**  
Unveiling Ceremony - Fri., Sept. 9 at 12 noon

# **BLUES & HERITAGE**

## *Festival*

### **SATURDAY, SEPT 10, 2016**

**Gates Open at Noon**

**Showtime 1:00 p.m.**

**JACKSON COUNTY FAIRGROUNDS**

2902 Shortcut Rd., Pascagoula, MS

**SEE DIRECTIONS ON BACK**



## **Entertainers:**



Eddie Cotton, Jr. - "Baby Please Don't Go"

Mark "Muleman" Massey - "One Step Ahead of the Blues"

Kent Burnside - "My World is So Cold"

Yazoo Bayou Band - "Further on Up the Road"

Simone De - "Feel So Good"

Lil Jimmie - "Closing the Door"

Hosted by: Nikki DeMarks 104.1 Radio Personality WDLT

### **SPONSORS:**

Chevron of Pascagoula

City of Pascagoula

Jackson County Board of Supervisors

Budweiser • Visit Mississippi

**SEE REVERSE SIDE**



### **JACKSON COUNTY FAIRGROUNDS**

Under the Covered Pavilion

(Located behind Singing River Hospital)

PASCAGOULA, MISSISSIPPI

(Directions from Exit 68 on I-10: Travel South on Hwy. 613/Telephone Road towards Moss Point/Pascagoula; turn left onto Hospital Road & turn left onto Vega St.)

**Kids 13 and under Enter Free**



### **TICKET PRICES:**



Advance - \$20.00

Day of Show - \$25.00

No Outside Food Allowed on Fairgrounds

**(STRICTLY ENFORCED)**

**Vendors Available**

**Bring Your Cooler - NO GLASS**

*Bring Your Lawn Chairs*

### **FOR MORE INFORMATION**

(Tickets, Vendor Space, T-shirts, Group Ticket Sales)

#### **CONTACT:**

Barbara: 228-343-5733

Phyllis: 228-282-0951

Finas: 228-326-0572

John: 251-751-8282

Addie: 228-229-9176

Richard: 228-990-5756

Maggie: 228-497-4924

**OR VISIT WEBSITE AT**

[www.MSGulfCoastBluesFest.com](http://www.MSGulfCoastBluesFest.com)

### **TICKET OUTLETS**

- Vernon Gilbert Elks Lodge, Biloxi, MS
- Taylor-Harris Drug Store, Gulfport, MS
- Byrd's Music Store, Moss Point, MS
- Maynard's Music, Ocean Springs, MS
- S & G Groceries, Mobile, AL
- Elaine's The Place To Be, Gulfport, MS
- Northside Check Exchange, Mobile, AL
- C&T Package Store, Mobile, AL

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

**ORDER NUMBER 178-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the request for a Bee Keeping Permit at 1799 Granhurst Drive by Glen R. Kerley, owner is hereby ~~approved~~ denied due to impacting the neighbors negatively and also due to no residential structure on property.

**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 August 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Scott Ankerson, Building Official  
**Date:** August 16, 2016  
**Subject:** Request for a Bee Keeping Permit at 1799 Granhurst Drive.

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**REQUEST:**

Mr. Glen R. Kerley requests approval of a Bee Keeping Permit at 1799 Granhurst Drive.

**DISCUSSION:**

Permits for keeping bees shall be obtained by application to the City Council of Gautier and consideration during public meeting. In considering the application, the Council may consider any relevant item, including but not limited to, objections by adjoining landowners and impact of the colonies on the surrounding areas.

Applicable Sections of Article V, Keeping of Bees from the Animal Control Ordinance are provided below.

Density. It shall be unlawful to keep more than the following number of colonies on any tract within the city, based upon the size or configuration of the tract on which the apiary is situated:

- a. Less than one-quarter acre: No colonies.
- b. One-quarter acre or more, but less than one-half acre tract size: Four colonies.
- c. More than one-half acre, but less than one acre tract size: Six colonies.
- d. One acre or larger tract size: Eight colonies per acre.

All honey bee colonies shall be kept in Langstroth-type hives with removable frames, which shall be kept in sound and usable condition.

If bee colonies are kept within fifty (50) feet of any exterior boundary of the property on which the hive, stand, or box is located, the beekeeper shall install and maintain a barrier that will prevent bees from flying through it, no less than five (5) feet high, along the exterior boundary of the tract. The barrier must extend 10 feet beyond the colony in each direction.

Each beekeeper shall ensure that a convenient source of water is available to the bees at all times during the year so that the bees will not congregate at swimming pools, pet watering bowls, bird baths, or other water sources where they may cause human, bird, or domestic pet contact.

The bees and equipment shall be kept in accordance with the provisions of the laws of the State of Mississippi.

**RECOMMENDATIONS:**

The City Council may:

1. Approve the Bee Keeping Permit request; or
2. Deny the request.

**ATTACHMENTS;**

1. Application

BEE KEEPING PERMIT & PUBLIC HEARING APPLICATION

Public Hearing Number

CASE # 16-15-BEE

Name of Applicant: Glen R. Kerley

Phone: 228-392-0641

Property Address: 1799 Granhurst

Parcel ID #: 185400001.000

Mailing Address (if Different): 1720 Mary Ann Gautier MS

E-Mail Address: nelg655@AOL.com

Size of Property: 1/3 Acre Acres Number of Colonies Proposed: 1

ATTACHMENTS REQUIRED AS APPLICABLE:

- 1. Owner's Consent form, if anyone other than 100% sole owner makes application (see attached).
- 2. Bee Keeping Narrative (see attached).
- 3. Bee Keeping Diagram (see attached).
- N/A 4. Copy of protective covenants or deed restrictions, if any.
- N/A 5. Any other information requested by the Economic Development/Planning Director.

Signature of Applicant(s): [Signature]

Date of Application: 25 May 2016

Date of Application: \_\_\_\_\_

FOR OFFICE USE ONLY

Date Received 5-27-16 Verify as Complete  7/13/16

Initials of Employee Receiving Application RM

Scheduled Public Hearing Date 8/16/16 Date Approved by City Council [Signature]

Deadline for Mailing Public Notice Letters 8/1/16

I, Kelly Rhodes, the fee simple owner(s) of the following described property:

Address: <u>1720 <del>Mary Ann</del></u> <u>1799 Granherst Gautier MS</u>
Parcel ID No.: <u>85400001.000</u>

Hereby petition to the City of Gautier to **Grant a Bee Keeping Permit** and affirm that Glenn R. Kerley (name of agent) 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, and attachments become part of the official records of the City of Gautier, MS, and are not returnable.

Kelly Rhodes  
(Owner's Signature)

\_\_\_\_\_  
(Owner's Signature)

Notary Information:

The foregoing instrument was acknowledged before me this 27th day of May, 2016 by Kelly Rhodes, who is personally known to me or has produced MS Driver License as identification and who did take an oath.

Tricia L. Thigpen  
(Printed Name of Notary Public)

Tricia L. Thigpen  
(Signature of Notary Public)

Commission # 84025. My commission expires January 31, 2019

(Notary's Seal)



Prepared by:  
Tom Payne, Attorney at Law  
P.O. Box 4956  
Biloxi, MS 39535  
(228) 388-0007

Return to:  
Tom Payne, Attorney at Law  
P.O. Box 4956  
Biloxi, MS 39535  
(228)388-0007

STATE OF MISSISSIPPI  
COUNTY OF JACKSON

**WARRANTY DEED**

FOR VALUABLE CONSIDERATION OF TEN DOLLARS (\$10.00), and other good and valuable consideration, cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, I

**SENIE ELAINE BRIGHT**  
10200 High-way 57  
Vanceleave, Mississippi 39565  
(228)-826-4363

do hereby sell, convey, bargain and warrant unto

**KELLY RHODES**  
1720 Mary Ann Street  
Gautier, Mississippi 39553  
(228)-623-1912

the following lands and property, together with all improvements located thereon, lying in the First Judicial District of Harrison County, Mississippi, more particularly and certainly described as follows:

**Lot 1, Granhurst Subdivision, Part 2, according to the official Map or Plat thereof on file and of record in the office of the Chancery Clerk of Jackson County, Mississippi in Plat Book 20 at Page 51.**

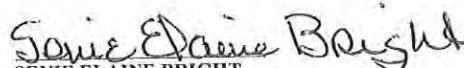
This conveyance is subject to all easements, roadways, servitudes, restrictive covenants and oil, gas and other mineral reservations, exceptions, conveyances and leases of record or obvious on reasonable inspection of the subject property.

**TO HAVE AND TO HOLD** same unto Grantee, and unto Grantee's heirs and assigns forever, with all appurtenances thereunto belonging.

GRANTOR does for Grantor and Grantor's heirs, personal representatives, executors and assigns forever hereby covenant with GRANTEE that Grantor is lawfully seized in fee simple of said premises; that the premises are free from all encumbrances, unless otherwise noted above; that Grantor has a good right to sell and convey the same as aforesaid; and to forever warrant and defend the title to the said lands against all claims whatever.

Ad valorem taxes as of the date of sale have been prorated between Grantor and Grantee and are assumed by Grantee herein.

WITNESS Grantor's hand this the 28 day of December, 2015

  
**SENIE ELAINE BRIGHT**

NOTE: Title Search was not requested or performed by Tom Payne, Attorney at Law.

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, on this 28 day of December, 2015, within my jurisdiction, the within named SENIE ELAINE BRIGHT, who acknowledged that she executed the above and foregoing instrument.

Carmen M. Sellers  
Notary Public

Printed Name: CARMEN M. SELLERS

My Commission Expires:

JUNE 16, 2019



Grantors Address:

Senie Elaine Bright  
10200 High-way 57  
Vanceleave, MS 39565  
(228)-826-4363

Grantees Address:

Kelly Rhodes  
1720 Mary Ann Street  
Gautier, Ms 39553  
(228)-623-1912

IF W/IN  
50' OF R. EXPLAIN  
BOUNDARIES BETGN.

**BEE KEEPING NARRATIVE** – Describe the proposed bee keeping site in detail. Include the number of colonies, the size of the lot, the type of hives, height of hives/colonies, types of barriers around the exterior boundaries of the hives on the property, and the water source available for the bees. (Including how it will be continually replenished) Use the space below or provide a separate type written sheet of paper and attach. Staff will provide guidance as needed on additional information needed in the narrative.

## NARRATIVE

This a lot which adjoins To our residence at 1720 Mary Ann Gaudier MS. I purchased this property, so I could expand our property. The (1) Bee hive is on the west end where both properties meet. There is plenty of water available. There are privacy fences to the west of the hive close wooded barrier to the North + vacant lots to the East + South. These lots have been vacant since 1998.

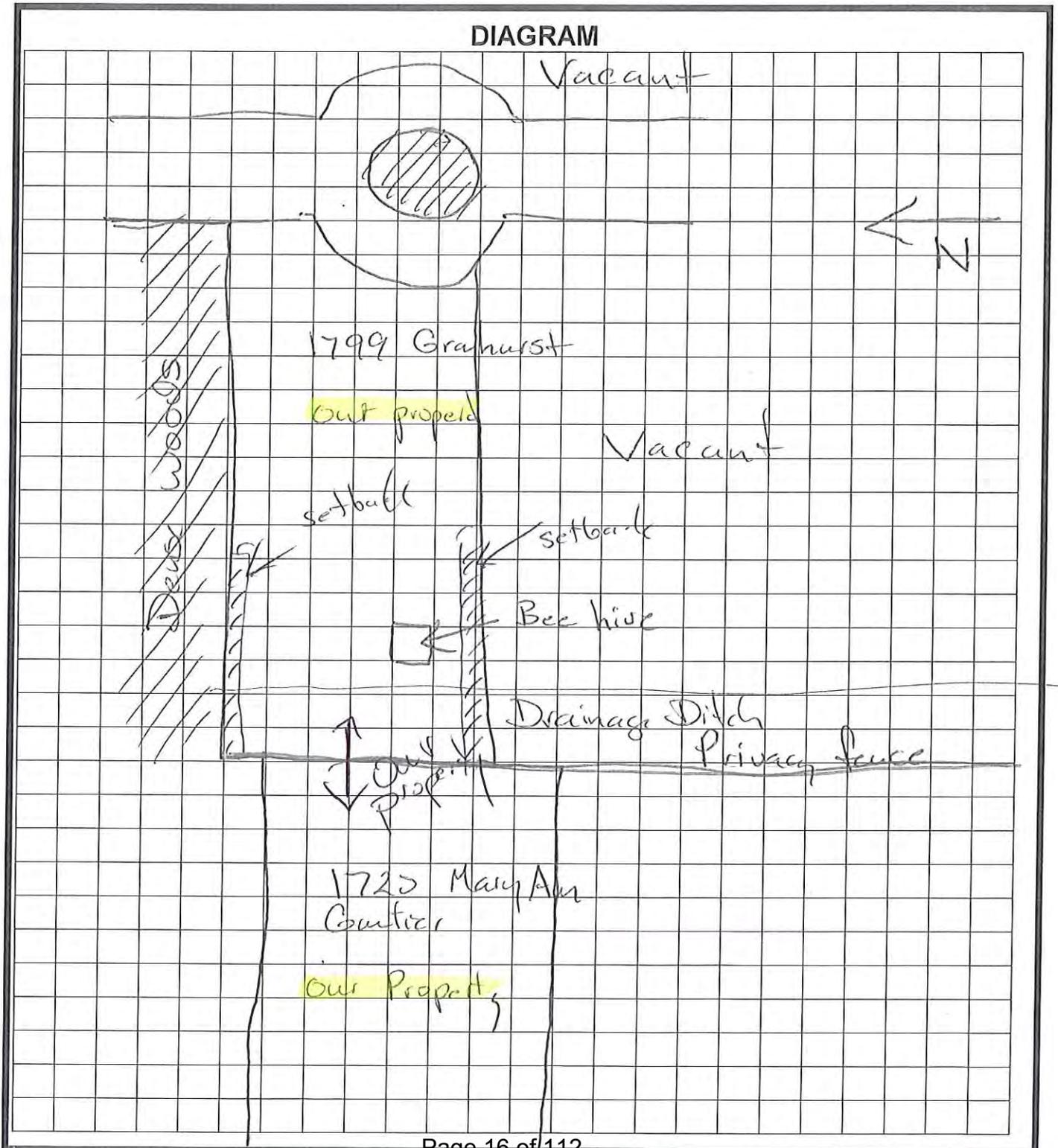
The water source is located less than 50' west of the hive. It is a fresh water pond that we maintain + refill. The hive is 4' high it is a single hive. The bees are *Apis mellifera ligustica* or Italian honey bee

This also is a standard box hive

The lot size is .333 acres

The hive is located 20' from the South boundary + 80' from the North boundary which is well within the easement (setback) of the property line

**BEE KEEPING DIAGRAM** – Provide a diagram of the apiary site that will contain the bees. Please include the size of the lot and label setbacks, the location of the hives, location of the water source to be used by the bees, if the colonies are kept within fifty (50) feet of any exterior boundary include the barrier that will be installed to prevent the bees from flying through it. Attach any other diagrams, pictures, or product material as needed.



Councilman Anderson recused himself from Business Item #2 - Consideration of a request from Ivan Purvis dba Mary Elizabeth for Rezoning of property on Callie Road from R-1 to R-2. GPC #16-14-RZ.

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

### **ORDINANCE NUMBER 232-2016**

**AN ORDINANCE OF THE CITY OF GAUTIER, MISSISSIPPI, RELATING TO THE REZONING OF 3.60 ACRES MORE OR LESS TO R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL DISTRICT; GENERALLY DESCRIBED AS THE 3.60 ACRE PARCEL AT THE END OF CALLIE ROAD; MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE; PROVIDING AUTHORITY; MAKING FINDINGS OF FACT; PROVIDING FOR A ZONING MAP AMENDMENT; AND SETTING AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, AS FOLLOWS:**

#### **SECTION 1. AUTHORITY.**

The authority for enactment of this ordinance is Section 17-1-5, Mississippi Code Annotated Section 17-1-15 (1972), Mississippi Statutes.

The City Council of Gautier finds that a rezoning is necessary. A public hearing was held before the Gautier Planning Commission on August 4, 2016, and the Commission recommended that Council deny the change for a zoning map amendment to adopt the R-2 High Density Multi-Family Residential. The City Council has conducted a public hearing on August 16, 2016 after giving due public notice pursuant to the Public Hearing Process of the City's Unified Development Ordinance.

#### **SECTION 2. PROPERTY REZONED.**

The property generally described as Section 24, Township 7S Range 7W, BEG SEC NW1/4 SW1/4 W 411' N 160.8 N 66 DEG W 179' N 27.3' S 66 DEG E 179' N 11 DEG E 385' TO BAYOU SELY ALG BAYOU TO E/LINE NW1/4 SW1/4 S 290' TO POB DB 1810-419 (172 MAP776.24-03) Jackson County Parcel No. 82424260.000 which is comprised of approximately 3.60 acres, is hereby rezoned to R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL.

#### **SECTION 3. FINDINGS OF FACT.**

The City Council finds that the character of the surrounding area has changed to such an extent to justify rezoning AND that there is a public need for additional property to be zoned R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL.

**SECTION 4. ZONING MAP AMENDMENT.** The Official Zoning Map of the City of Gautier is hereby amended to include a change of classification from R-1 Low Density Residential to R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL for property identified as Jackson County Parcel No. 82424260.000.

**SECTION 5. SETTING EFFECTIVE DATE AND APPEAL.** This Ordinance shall become effective 30 days after approval by the City Council and signature of the Mayor.

Motion made by **Councilman Colledge** to deny the rezoning request due to the criteria that there has not been a change in the characteristic of the neighborhood. **Councilwoman Martin** seconded the motion and the following vote was recorded:

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

**NAYS:**        **None**

**RECUSED:** **Rusty Anderson**

**ADOPTED:** \_\_\_\_\_

\_\_\_\_\_  
**Gordon T. Gollott, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cynthia Russell, City Clerk**

\_\_\_\_\_  
**Josh Danos, City Attorney**

Codification Instructions: Not Codified.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Scott Ankerson, Building Official  
**Date:** August 5, 2016  
**Subject:** Consideration of a Citizen-Initiated Rezoning of Property on Callie Rd. from R-1 to R-2. GPC #16-14-RZ

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**REQUEST:**

The Economic Development and Planning Department has received a request from Ivan Purvis dba Mary Elizabeth Cove for a Rezoning of the property generally described as the 3.60 acre parcel at the end of Callie Rd., PID #82424260.000 to R-2 High Density Multi-Family Residential District. The application fee of \$300 was paid on June 15, 2016. All public notice requirements have been met.

**BACKGROUND:**

The subject property is located at the east end of Callie Rd. The PID number is #82424260.000 and is located in Ward 4. The current zoning is R-1 Low Density Residential and the applicant is requesting a rezoning to R-2 High Density Multi-Family District.

Section 4.15 of the City's Unified Development Ordinance (UDO) establishes the procedure to amend the City's Official Zoning Map. The Gautier Planning Commission (GPC) shall review a proposal for a rezoning and shall make an advisory recommendation to the City Council as to the need and justification for the change when the public welfare justifies such action.

A Public Hearing was conducted on Thursday, August 4<sup>th</sup>, 2014 by the Gautier Planning Commission.

The Planning Commission recommends against the rezoning request because of lack of evidence that the surrounding areas have changed to justify a rezoning, (GPC Minutes Excerpt Attached)

**DISCUSSION:**

The existing land use designation for the subject property is Low Density Residential. The Comprehensive Plan's Future Land Use Element (FLUE) establishes the general land use designation for Low Density Residential thus:

*Low Density Residential—Areas with lots between 9,600 square feet and one acre which contain single family residential dwellings and low-impact civic uses such as small churches or clubhouses and neighborhood parks. Gross density is 4.5 dwelling units per acre.*

The R-2 district is described in the UDO thus:

**5.3.5 R-2, High Density Multi-Family Residential District**

*Purpose and intent. The purpose of the R-2 District is to provide for resort-style communities offering a full range of living accommodations for Gautier residents. In addition to uses permitted within the R-1A District, this District allows for multi-family developments, residential condominiums, retirement communities and assisted living facilities. Complementary recreational facilities are also permitted and permanent open space and/or recreational facilities are required for new developments within this district.*

**REVIEW CRITERIA:**

To determine the appropriateness of the request, the City Council shall study and consider the following criteria to determine Findings of Facts, if applicable.

- A. There was a mistake in the original zoning; **or**
- B. The character of the surrounding area has changed to such an extent as to justify rezoning **AND** there is a public need for additional property to be zoned in accordance with the request.

**CONCLUSION AND RECOMMENDATION:**

The Planning Commission recommends that City Council deny the rezoning request.

Based on the required Review Criteria established by Section 4.15 of the Unified Development Ordinance and the appropriateness of the request relevant to the criteria, the City Council may:

1. Find that the character of the surrounding area has changed to such an extent as to justify rezoning **AND** there is a public need for additional property to be zoned in accordance with the request **AND THEREFORE** approve the Ordinance to Rezone the subject area to R-2 Multi-Family Residential District; or
2. Deny the Rezoning.

**ATTACHMENTS:**

1. Draft Ordinance
2. Additional Exhibits Presented at 8/4/16 Planning Commission Meeting
3. Staff Report as Submitted to the GPC with Back-Up
4. GPC Minutes Excerpt Dated August 4, 2016

1  
2  
3 **ORDINANCE**

4 **AN ORDINANCE OF THE CITY OF GAUTIER, MISSISSIPPI, RELATING TO THE REZONING**  
5 **OF 3.60 ACRES MORE OR LESS TO R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL**  
6 **DISTRICT; GENERALLY DESCRIBED AS THE 3.60 ACRE PARCEL AT THE END OF**  
7 **CALLIE ROAD; MORE PARTICULARLY DESCRIBED IN THE BODY OF THE**  
8 **ORDINANCE; PROVIDING AUTHORITY; MAKING FINDINGS OF FACT; PROVIDING FOR**  
9 **A ZONING MAP AMENDMENT; AND SETTING AN EFFECTIVE DATE.**

10 **NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GAUTIER,**  
11 **MISSISSIPPI, AS FOLLOWS:**

12  
13 **SECTION 1. AUTHORITY.**

14 The authority for enactment of this ordinance is Section 17-1-5, Mississippi Code Annotated  
15 Section 17-1-15 (1972), Mississippi Statutes.

16  
17 The City Council of Gautier finds that a rezoning is necessary. A public hearing was held before  
18 the Gautier Planning Commission on August 4, 2016, and the Commission recommended that  
19 Council deny the change for a zoning map amendment to adopt the R-2 High Density Multi-  
20 Family Residential. The City Council has conducted a public hearing on August 16, 2016 after  
21 giving due public notice pursuant to the Public Hearing Process of the City's Unified  
22 Development Ordinance.

23  
24 **SECTION 2. PROPERTY REZONED.**

25 The property generally described as Section 24, Township 7S Range 7W, BEG SEC NW1/4  
26 SW1/4 W 411' N 160.8 N 66 DEG W 179' N 27.3' S 66 DEG E 179' N 11 DEG E 385' TO  
27 BAYOU SELY ALG BAYOU TO E/LINE NW1/4 SW1/4 S 290' TO POB DB 1810-419 (172  
28 MAP776.24-03) Jackson County Parcel No. 82424260.000 which is comprised of approximately  
29 3.60 acres, is hereby rezoned to R-2 HIGH DENSITY MULTI-FAMILY RESIDENTIAL.

30  
31 **SECTION 3. FINDINGS OF FACT.**

32 The City Council finds that the character of the surrounding area has changed to such an extent  
33 to justify rezoning AND that there is a public need for additional property to be zoned R-2 HIGH  
34 DENSITY MULTI-FAMILY RESIDENTIAL.

35  
36  
37 **SECTION 4. ZONING MAP AMENDMENT.** The Official Zoning Map of the City of Gautier is  
38 hereby amended to include a change of classification from R-1 Low Density Residential to R-2  
39 HIGH DENSITY MULTI-FAMILY RESIDENTIAL for property identified as Jackson County  
40 Parcel No. 82424260.000.

41  
42 **SECTION 5. SETTING EFFECTIVE DATE AND APPEAL.** This Ordinance shall become  
43 effective 30 days after approval by the City Council and signature of the Mayor.

44  
45  
46  
47  
48 **ADOPTED:** \_\_\_\_\_  
49  
50 **Gordon T. Gollott, Mayor**

51 **ATTEST:**

52

53

54

55

56

57

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**Cynthia Russell, City Clerk**

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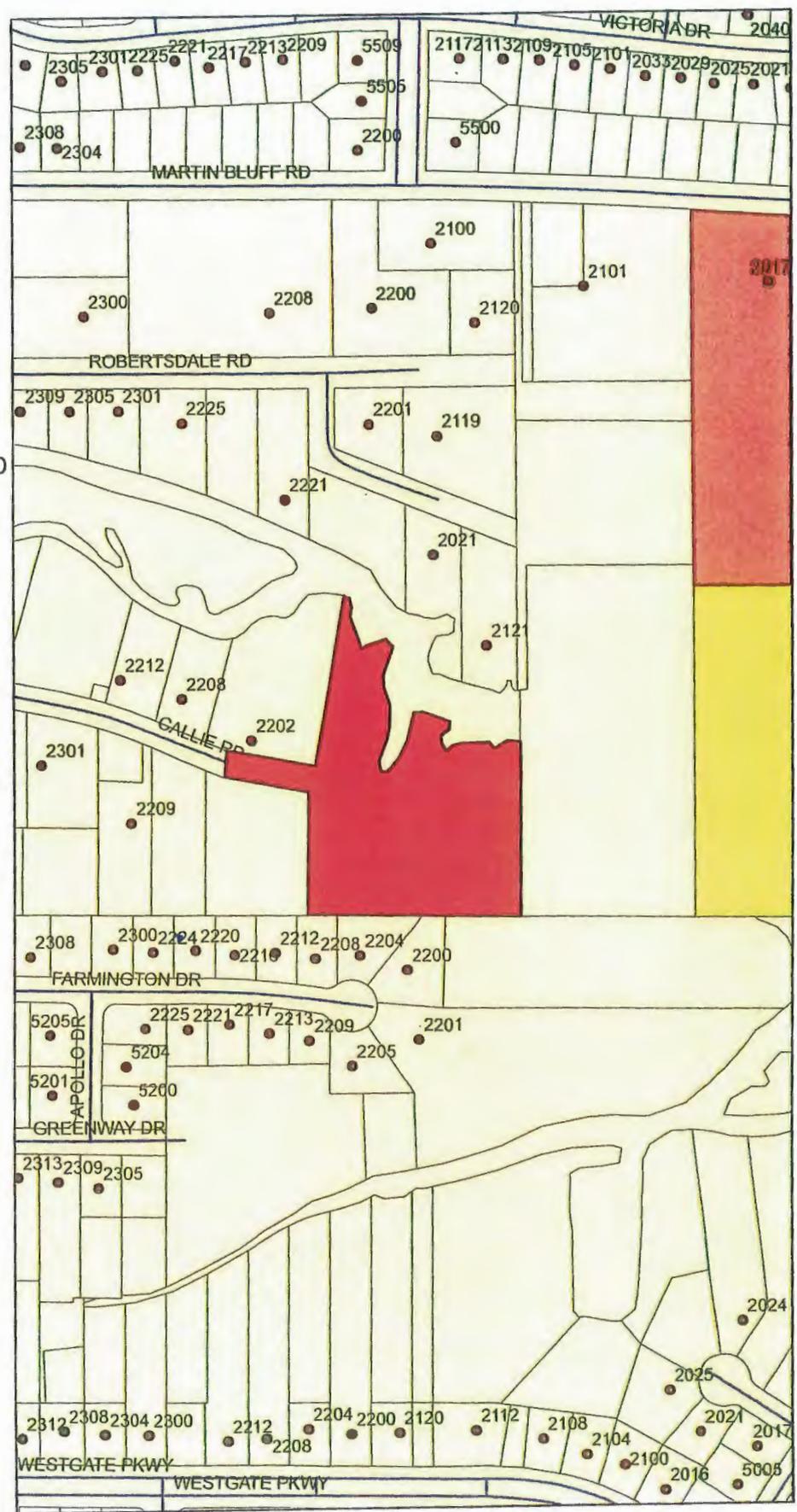
**Josh Danos, City Attorney**

Codification Instructions: Not Codified.

## EXISTING ZONING

### Legend

- SANDHILL\_CRANE\_LAND
- AG
- PL
- PUD
- R-1
- R-2
- R-3
- MUMS
- TC
- MURC-1
- MURC-2
- MURC-MW
- C-1
- C-2
- C-3
- I-2



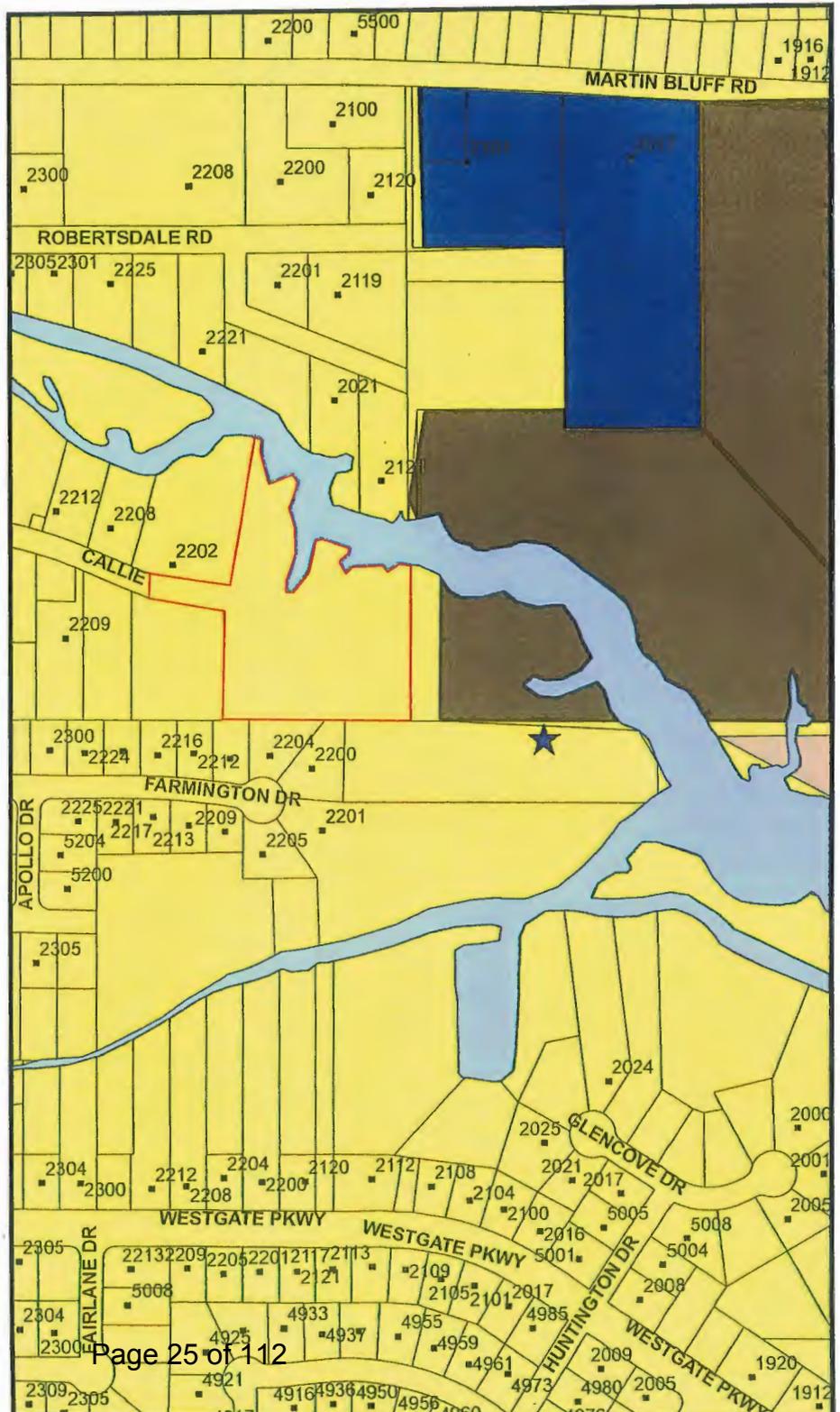
# Future Land Use Map

City Of Gautier  
Economic Development/Planning



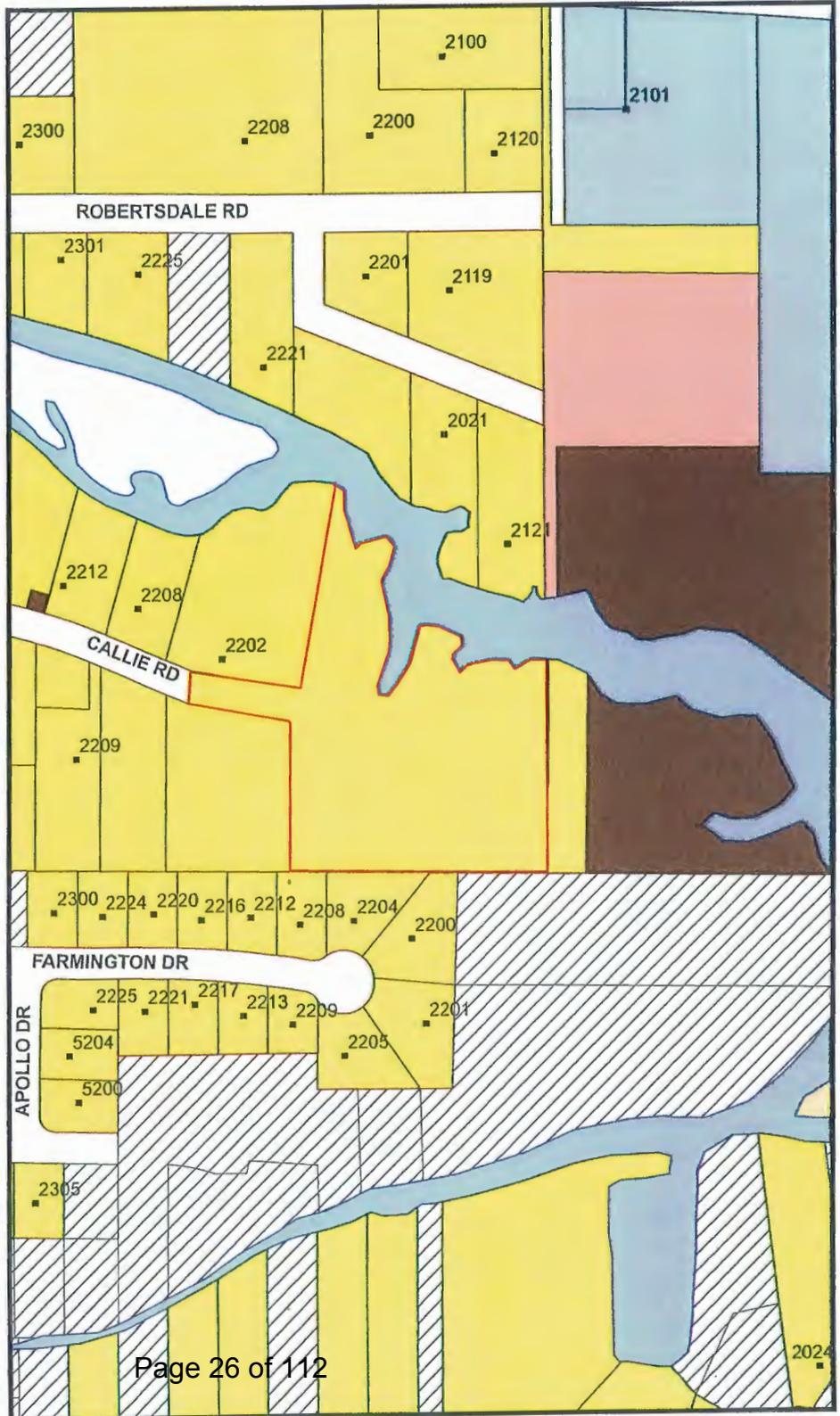
## Legend

- 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



# Existing Land Use Map

City Of Gautier  
Economic Development/Planning



## 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

# EXHIBIT C

We the undersigned residents in the immediate area of 2201 Callie Rd. Gautier Mississippi wish to express our opposition to the rezoning request of Mr. Ivan Purvis for the parcel number 824242600 from (R 1) low density single-family residential to (R 2) high density multi-family residential. Mr. Purvis has expressed his wish to build a retirement home at the end of Callie Road. We understand that this would require a spot zoning change in the middle of a quiet residential neighborhood. While a retirement home may be a worthy project, the location is totally inappropriate.

The area in question is a very low-key, quiet neighborhood on Sioux Bayou. Property owners in the neighborhood have purchased their lots and built homes for the purpose of having a serene bayou setting with a neighborhood consisting of single family homes. Having a multi-unit complex in this neighborhood will take away from this setting. There are numerous other properties in the immediate area which would be more appropriate for (R-2) high density multi-family residential.

Callie Rd is a one lane road. A 15 to 20 unit complex would increase traffic significantly not only by the residents of the home but also maintenance workers, staff and friends and family of the residents. In the event emergency vehicles are needed at the retirement home, it will be difficult for fire trucks or ambulances, for example, to navigate the road quickly and safely.

Furthermore, once a (R2) zoning is established it opens up possibilities for other businesses such as apartment complexes to build in the neighborhood, which also do not fit into this quiet single family community. Lastly and most importantly, there are also no guarantees that Mr. Purvis would not further develop the property and add additional housing units once the (R2) zoning has been accomplished.

Please take this information into account before granting any changes to the zoning on Callie Road.

Name (print)	Address	Signature
William C. Beard	2200 Farmington Dr.	William C. Beard
CARLA BEARD	2200 Farmington Dr. Ga.	Carla Beard
SUSAN PLUE	2209 Farmington Dr.	Susan Plue
JON BLILIE	2213 FARMINGTON DR.	Jon Blilie
Monica Blilie	2213 Farmington Dr.	Monica K. Blilie
Dan Senseney	2221 Farmington Dr.	Dan Senseney
Karen Senseney	2221 Farmington Dr.	Karen Senseney
FLOYD D. EDMISTEN	2313 FARMINGTON DR.	Floyd D. Edmisten
FRANCES A. EDMISTEN	2313 FARMINGTON DR.	Frances A. Edmisten
V. L. EDMISTEN	2308 FARMINGTON DR.	V. L. Edmisten
Michael Fritz	2316 FARMINGTON DR.	Michael J Fritz
DETT FRITZ	2316 FARMINGTON DR.	De P Fritz
CHRIS AMAN	2205 FARMINGTON DR.	Chris Aman
HOA O'NEAL	2220 Farmington DR.	HOA O'NEAL

Name (print)

Address

Signature

KENNETH D PEDEN JR / 2121 ROBERTSDALE / Kenneth D. Peden

Pamela Diaz - 2121 Robertsdale - Pamela J. Diaz

Linda Anderson 2221 Robertsdale.

JAMES PEDEN 2201 ROBERTSDALE James Peden

Jatrick J. Shirley 2205 Robertsdale Rd

James J. Shirley

Shannon Shirley - 2025 Robertsdale Rd

Houston Anderson 2221 Robertsdale Rd.

James J. Shirley

James Ingram 2119 Robertsdale Rd

James Ingram

**Excerpt from August 4, 2016 Gautier Planning Commission Meeting**

CALLIE ROAD REZONING – REQUEST FOR REZONING OF PROPERTY ON  
CALLIE ROAD FROM R-1 TO R-2 (GPC CASE #16-14-RZ)

**RECOMMENDATION**

**Vice-Chairperson Walters** made the motion that based on the absence of evidence that the character of the surrounding area has changed, I recommend that City Council deny the Rezoning. **Commissioner Jamison** seconded the motion and the following vote was recorded:

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

**NAYS:**            **None**

**Motion passed.**

**Gautier Planning Commission**

**Regular Meeting Agenda**

**August 4, 2016**

**Callie Rezoning**

**VII. NEW BUSINESS**

- A. CALLIE ROAD REZONING - REQUEST FOR A REZONING OF PROPERTY ON CALLIE ROAD FROM R-1 TO R-2 (GPC CASE #16-14-RZ)

## **GAUTIER PUBLIC HEARING PROCESS (PLANNING COMMISSION)**

Planning Commission Chairman to follow procedure below. All questions/comments to be directed to the Council and not to applicant, staff, or other attendees of the meeting.

1. Chairman announces the case.
2. Chairman makes statement, "This is a Public Hearing and all statements to be made need to be true and accurate for the record."
3. Staff gives brief overview of case.
4. Applicant presents their case.
5. Anyone to speak in support of the Request? Please state your name and address for the record.
6. Anyone to speak in opposition of the Request? Please state your name and address for the record.
7. Any final comments from the applicant?
8. Questions from Commission?
9. Chairman closes public hearing – "This closes the Public Hearing portion of this case" bang of gavel
10. Motion/Deliberation/Vote

**CITY OF GAUTIER  
STAFF REPORT**

**To:** Gautier Planning Commission Chairperson and Members

**From:** Scott Ankerson, Building Official

**Date:** July 29, 2016

**Subject:** Consideration of a Property Owner Initiated Rezoning of Property Comprising Approximately 3.60 Acres to R-2 High Density Multi-Family Residential District.

---

**REQUEST:**

The Economic Development and Planning Department has received a request from Ivan Purvis dba Mary Elizabeth Cove for a Rezoning of the property generally described as the 3.60 acre parcel at the end of Callie Rd., PID #82424260.000 to R-2 High Density Multi-Family Residential District. The application fee of \$300 was paid on June 15, 2016. All public notice requirements have been met.

**BACKGROUND:**

Section 4.15 of the City's Unified Development Ordinance (UDO) establishes the procedure to amend the City's Official Zoning Map. The Gautier Planning Commission (GPC) shall review a proposal for a rezoning and shall make an advisory recommendation to the City Council as to the need and justification for the change when the public welfare justifies such action. The GPC shall include in its recommendation to the City Council findings that the required rezoning criteria have been met.

**DISCUSSION:**

The existing land use designation for the subject property is Low Density Residential. The Comprehensive Plan's Future Land Use Element (FLUE) establishes the general land use designation for Low Density Residential thus:

*Low Density Residential—Areas with lots between 9,600 square feet and one acre which contain single family residential dwellings and low-impact civic uses such as small churches or clubhouses and neighborhood parks. Gross density is 4.5 dwelling units per acre.*

The R-2 district is described in the UDO thus:

**5.3.5 R-2, High Density Multi-Family Residential District**

*Purpose and intent. The purpose of the R-2 District is to provide for resort-style communities offering a full range of living accommodations for Gautier residents. In addition to uses permitted within the R-1A District, this District allows for multi-family developments, residential condominiums, retirement communities and assisted living facilities. Complementary recreational facilities are also permitted and permanent open space and/or recreational facilities are required for new developments within this district.*

Unified Development Ordinance Table 7 Intensity and Dimensional Standards (excerpt)

Zoning District	Min. Lot Area (sq. ft.)	Min. Lot Width	Maximum Building Height			Setbacks			Maximum Density (units per acre)			Maximum Floor Area Ratio			Max % of area covered on lot		
			Tier 1	Tier 2	Tier 3	Front	Side	Rear	Tier 1	Tier 2	Tier 3	Tier 1	Tier 2	Tier 3	Tier 1	Tier 2	Tier 3
R-1	9,600	80	35	---	---	25/35	10/25/35	25	---	---	---	---	---	---	25	---	---
R-2	<u>9,600+</u> <u>2,000</u> <u>per du</u>	<u>80</u>	<u>35</u>	<u>45</u>	<u>60</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>15</u> <u>du</u>	<u>18</u> <u>du</u>	<u>24 du</u>	<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	<u>30</u>	<u>40</u>	<u>50</u>

**DATA AND ANALYSIS:**

Property to be Rezoned: PID #82424260.000

Location: Ward 4

Current Zoning of the Request Property: R-1 Low Density Residential

Current surrounding existing land use and zoning:

	Current Land Use	Zoning District
North	Sioux Bayou, Low Density Residential	R-1 Low Density Residential
South	Low Density Residential Farmington Dr.	R-1 Low Density Residential
East	Vacant	Split Parcel, R-1, R-2
West	Low Density Residential	R-1 Low Density Residential

Comprehensive Plan Land Use Designation: The subject property is designated Low Density Residential.

Surrounding Future Land Use Map (FLUM) designations:

	FLUM Designation
North	Low Density Residential
South	Low Density Residential
East	Low Density Residential
West	Low Density Residential

Proposed Zoning: R-2 High Density Multi-Family Residential District

**REVIEW CRITERIA:**

The Planning Commission, in its report and recommendation to the City Council on the appropriateness of the request, shall study and consider the following criteria and recommend Findings of Facts, if applicable.

- A. There was a mistake in the original zoning; **or**
- B. The character of the surrounding area has changed to such an extent as to justify rezoning **AND** there is a public need for additional property to be zoned in accordance with the request.

The Planning Commission shall not recommend approval of a rezoning unless the applicant has proven by clear and convincing evidence that either of the required criteria items above have been met.

**CONCLUSION:**

Based on the required Review Criteria established by Section 4.15 of the Unified Development Ordinance and the appropriateness of the request relevant to the criteria, the Commission may:

- 1. Find that the character of the surrounding area has changed to such an extent as to justify rezoning **AND** there is a public need for additional property to be zoned in accordance with the request **AND THEREFORE** recommend that City Council approve the Ordinance to Rezone the subject area to R-2 High Density Multi-Family Residential District; or
- 2. Recommend that City Council deny the Rezoning.

**ATTACHMENTS:**

Exhibit 1 – Applicant’s Application

Exhibit A – Location Map

GAUTIER, MISSISSIPPI  
 ECONOMIC DEVELOPMENT/PLANNING DEPARTMENT  
 PUBLIC HEARING APPLICATION

Public Hearing Number  
16-14-RZ

<u>TO BE HEARD BY GAUTIER PLANNING COMMISSION:</u>		<u>FEE:</u>
Zoning Change	<input checked="" type="checkbox"/>	\$300.00
Zoning Change (Comp.)	<input type="checkbox"/>	\$300.00
Major Development	<input type="checkbox"/>	\$100.00
Variance	<input type="checkbox"/>	\$175.00
Appeal to Staff Decision	<input type="checkbox"/>	\$100.00
*****		
<u>TO BE HEARD BY ECONOMIC DEVELOPMENT/PLANNING DIRECTOR ON STAFF</u>		<u>FEE:</u>
<u>REVIEW:</u>		
Administrative Waiver	<input type="checkbox"/>	\$100.00

Name of Applicant: Iwan Purvis

Name of Business: MARY ELIZABETH LOVE Phone: 707 205 5201

Property Address: 2201 Callie Rd Mailing Address (if Different): \_\_\_\_\_

E-Mail Address: iwanpurvis@gmail.com

Reason for request, location and intended use of Property: To HAVE THE ABILITY TO BUILD A RETIREMENT HOME ON OUR PROPERTY.

ATTACHMENTS REQUIRED AS APPLICABLE:

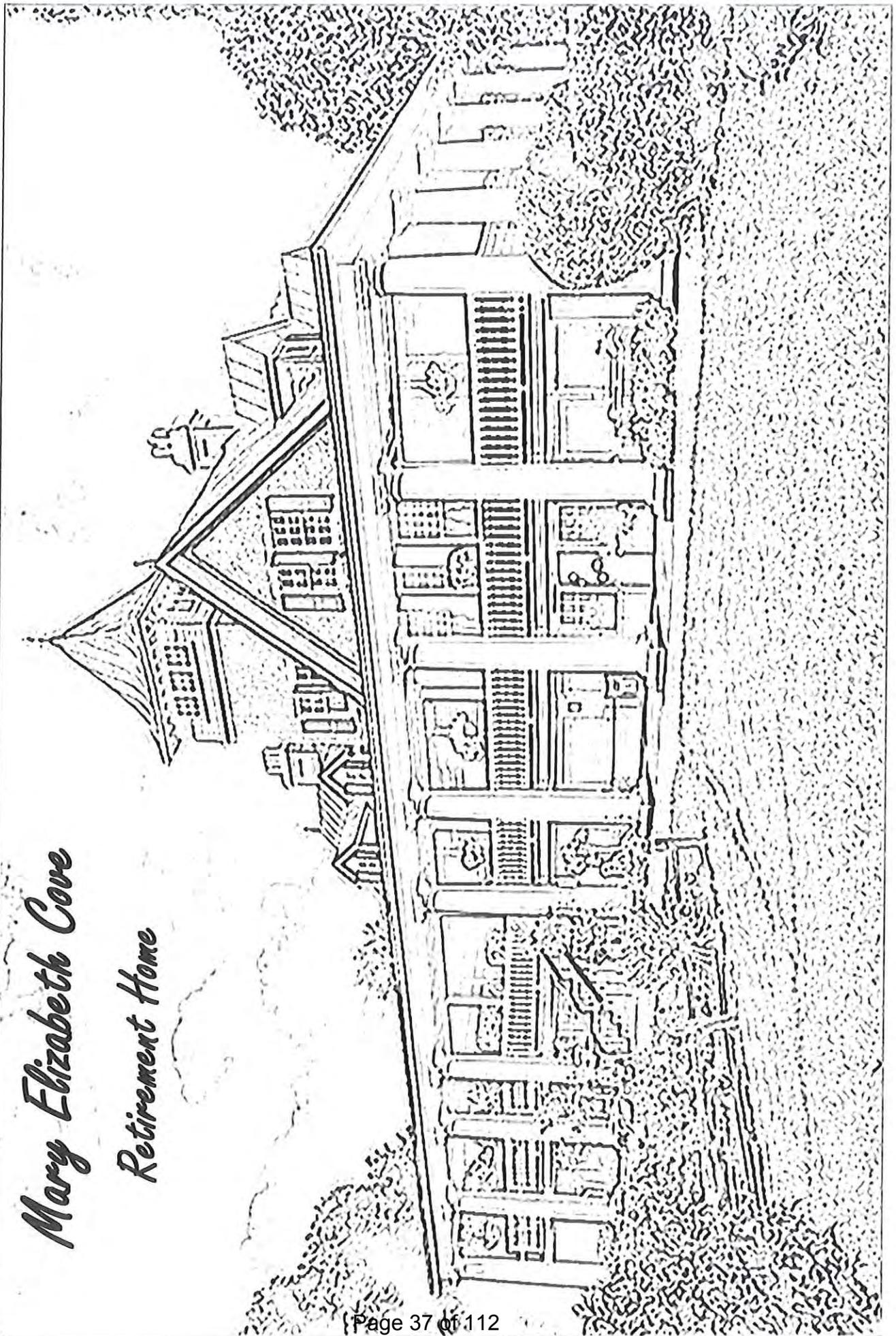
1. Diagram of intended use, showing dimensions and distances of property, building with setbacks, parking spaces, entrances and exits.
2. A detailed project narrative.
- N/A 3. Copy of protective covenants or deed restrictions, if any.
- N/A 4. Copies of approvals, or requests for approval, from other 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 5. Any other information requested by the Economic Development/Planning Director and/or members of the Technical Review Committee.

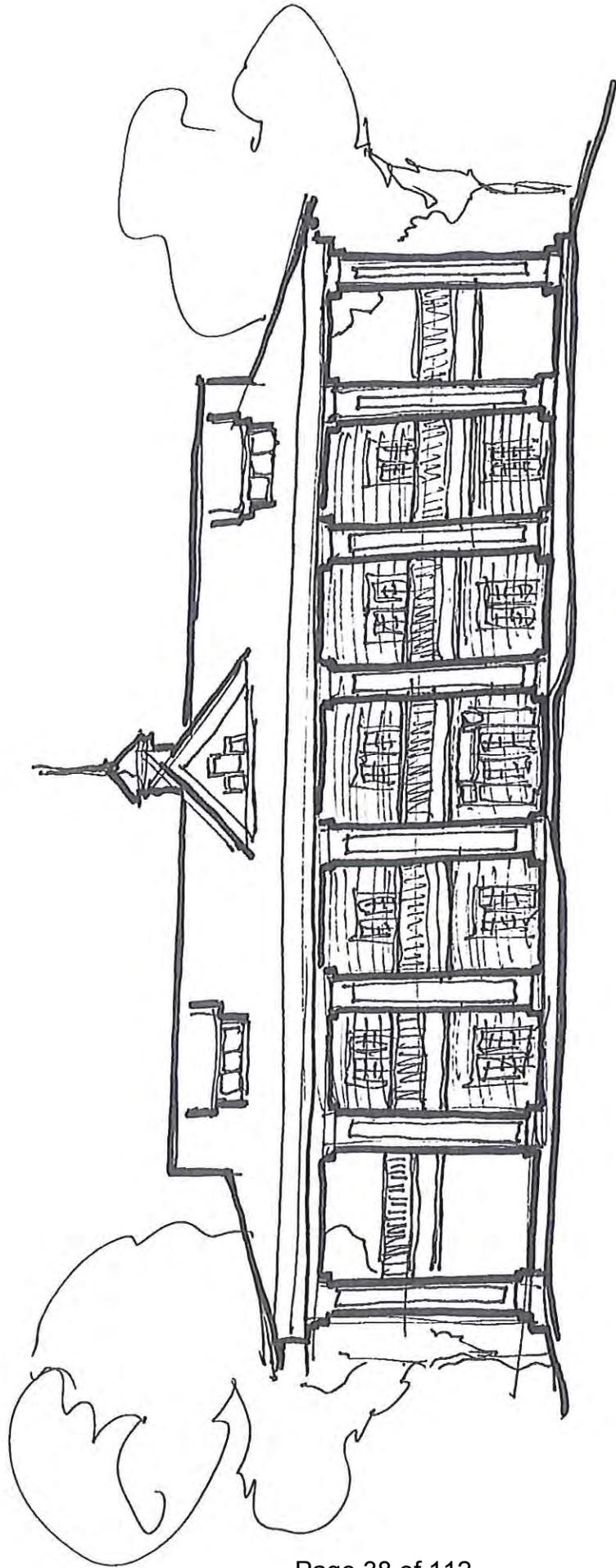
Signature of Applicant: [Signature] Date of Application: 6/6/16

FOR OFFICE USE ONLY	
Date Received <u>6-15-16</u>	Verify as Complete <u>6/20/16</u>
Fee Amount Received <u>300.00</u>	Initials of Employee Receiving Application <u>REM</u>

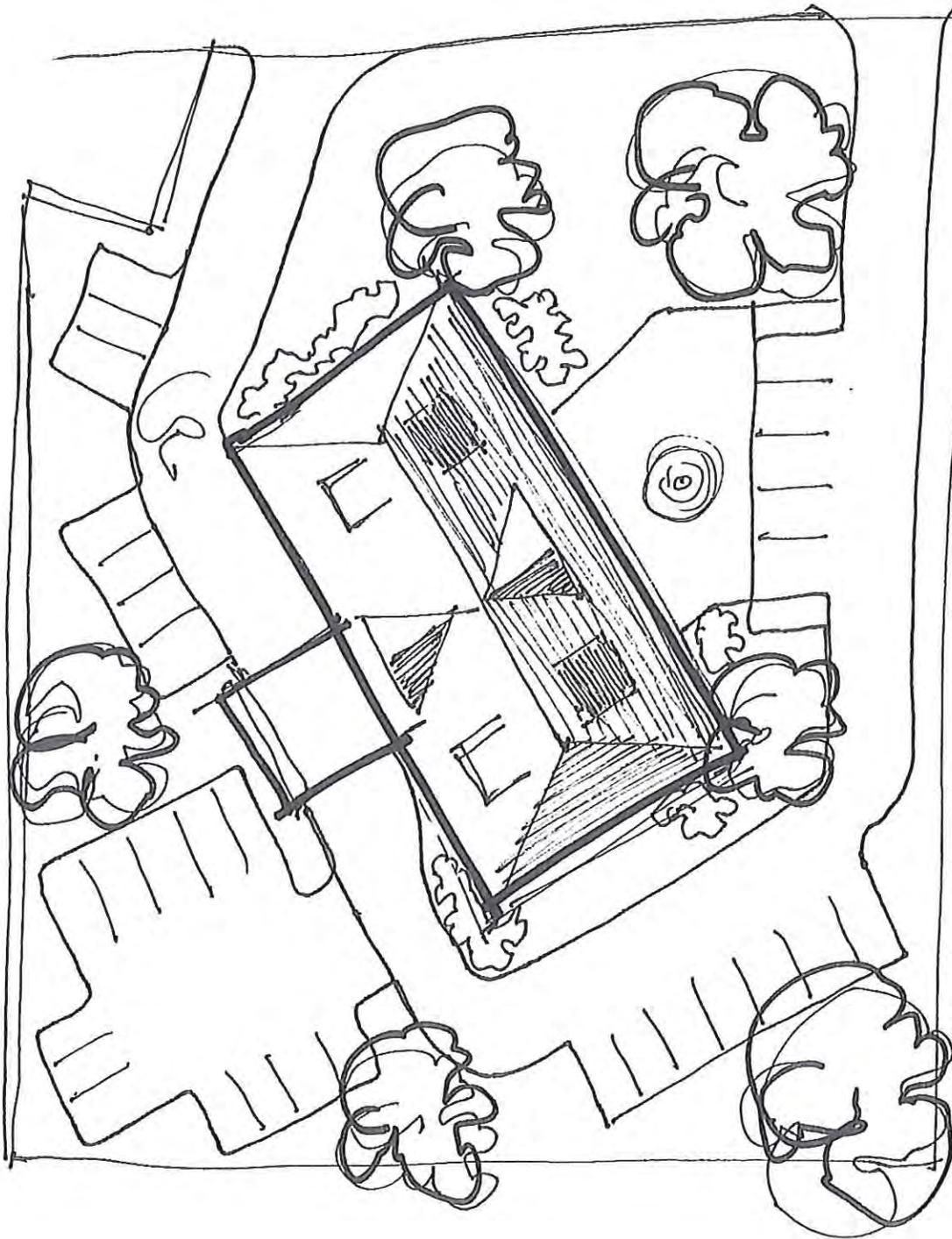
*Mary Elizabeth Cove*

*Retirement Home*





FRONT ELEVATIONS



Schematic Site Plan

# *Mary Elizabeth Cove*

## *Retirement Home*

### **Project Overview**

Mary Elizabeth Cove Independent Retirement Home is named after my mother, who spent much of her retirement years helping others in her community and whom I looked after in the final 2 years of her life. After her passing I looked after my father for the next 18 months before he passed on. They were married for 67 years.

I have since started working in the retirement industry as it struck a chord with me just how hard life can be, and how dependent our elders are on the kindness of others in their later years. This is especially true for those who do not have any younger children or family members to help them through this time, this is also something my mother recognized.

I have been a property manager now for 2 years with Holiday Retirement who own and run 320 largely Independent Retirement properties throughout the USA. Since working in this industry I have developed a great passion for caring for the elderly, keeping them safe, happy, and healthy in their final years.

After buying 2201 Callie Road in Gautier, and understanding that the elderly couple I was buying it from had to leave the area because there was not a local independent retirement home for them to go to here. It struck me as an excellent and unique location for a boutique independent retirement home and perhaps could be a much cherished asset for Gautier. And in keeping with Gautier's historical charm we have specifically chosen to design the home in keeping with the elegant Antebellum style that is so loved in this area, and by us.

Following a meeting with our local commissioner, and understanding that Gautier has historically been what he called a "Bed Room Community" meaning it is a great place to retire to because of its' tranquil country setting. We believe our desire to build an independent retirement home here is a perfect transition for the aging population of Gautier, a much needed service, and falls within section 4.15.3 B's criteria for rezoning to allow a retirement home of this nature.

#### **4.15.3 Criteria for Rezoning of Property**

- B.** The character of the surrounding area has changed to such an extent as to justify rezoning **AND** there is a public need for additional property to be zoned in accordance with the request.

There are a number demographics for seniors wanting to move to an independent retirement home. The loss of a partner, a significant health event where they don't feel safe to be alone in their own home, companionship, loss of drivers license which leads to isolation and the inability to independently care for themselves (shopping, doctors appointments, socialization), nutritional (often family members will notice that mom, or dad, are loosing weight and find they are not eating healthy meals on a regular basis), or simply some seniors just want to live a much simpler relaxed lifestyle so they can enjoy their free time without the worries of looking after a home can bring. Or by way of a son or daughter who are just finding it too daunting juggling their busy lives while trying to care for their aging parents.

Mary Elizabeth Cove will be a 15 to 20 room boutique, independent Antebellum style retirement home where the residents can live in peace and quiet and enjoy this picturesque little paradise in comfort knowing that they don't have to worry about cooking for themselves, they will dine on 5 star chef prepared meals, don't have to worry about cleaning or taking care of their yards or how they are going to get to their next doctors appointment or to to go shopping. It will all be taken care of with love and compassion.

It will be taken care of for them by our highly trained and compassionate staff as they sit and relax on the expansive Antebellum Home style porches overlooking beautiful Sioux Bayou, or perhaps while they take a little stroll through the rose gardens and sit on the dock to do a spot of fishing.

### ***What is an independent retirement home?***

Quite simply, It provides independent seniors (those who don't require specialized medical care) with a comfortable home they don't have to maintain, a satisfying, enriched life among a community of their peers, and a sense of safety, comfort and belonging. Mary Elizabeth Cove Retirement Home is the ideal setting for seniors who are ready to simplify their lives and live the carefree lifestyle they've earned.

### **How would Mary Elizabeth Cove Retirement Home impact the community negatively?**

Quite simply it wouldn't!

As most residents do not drive there would be minimal difference to current traffic flow. Residents do not play loud music, or throw wild parties (although they may dance a little!) They do not race up and down the streets in in modified cars and motor cycles or race up and down the Bayou in powerful speed boats! They relax, they read, they play Bean Bag Baseball and Uno, they wander through the rose garden and contemplate life.

### **How Would Mary Elizabeth Cove Retirement Home effect the community Positively?**

In many ways..

Your mother, father or grand parents would not have to leave the area to find an independent retirement home, they would stay close to you and the grand children. It will create local jobs, and as our ethos is to buy local and support local businesses it would, over time, inject significant funds back into the local community. It will positively enhance Gautier's image as the perfect place to come and retire to.

Please see attached a letter from our neighbor, Hughes Management, who are in support of the project. Also, we have spoken to several of our other neighboring residents who are also in support of the retirement home being built.



5/16/16

To Whom It May Concern,

Re: Proposed Mary Elizabeth Cove Retirement Home, 2201 Callie Road, Gautier, MS

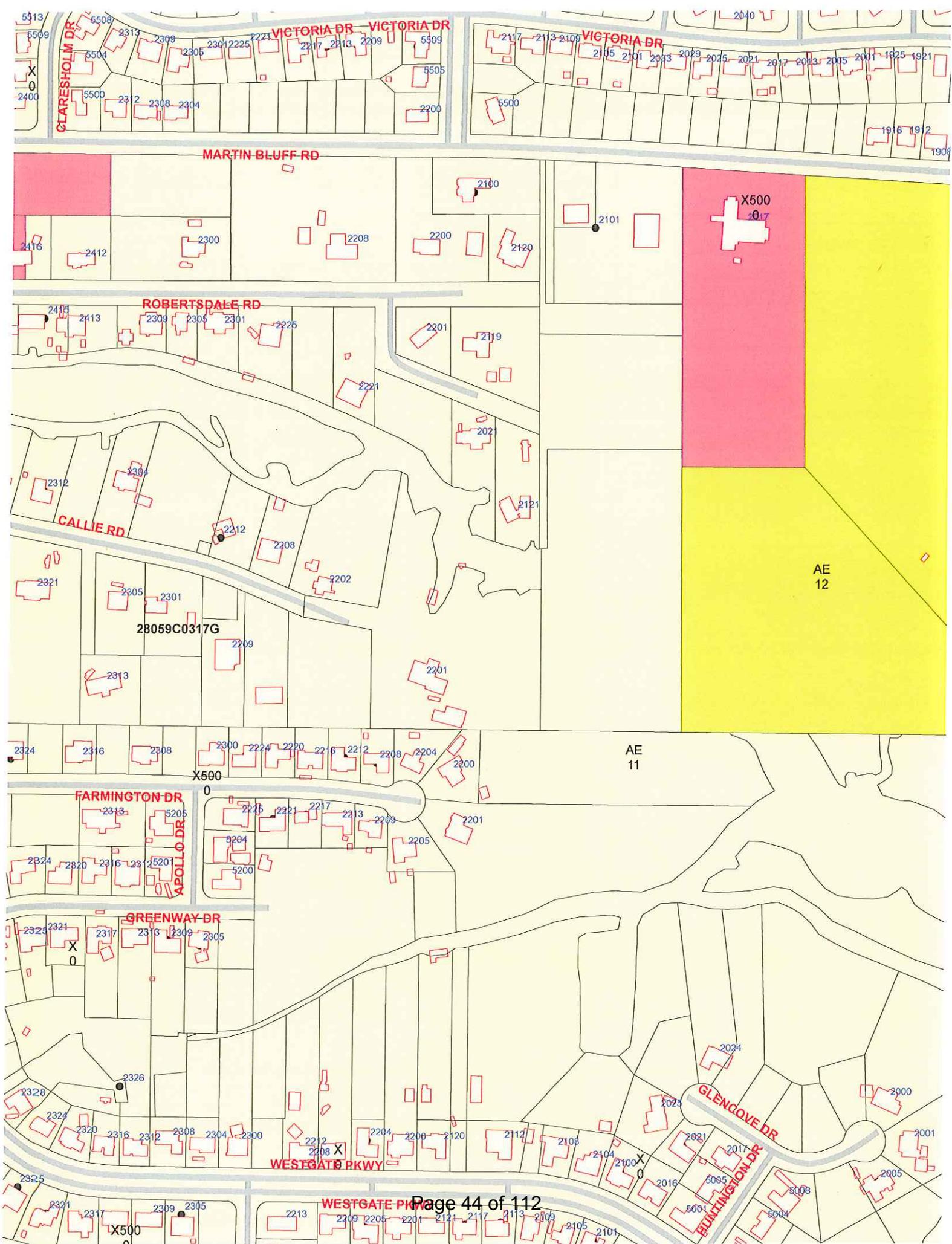
As the agent for the owner and manager of Bayou Village Apartments, an adjacent property owner, we acknowledge being contacted by the owners/developer of the project.

After reviewing the materials available and talking with the City Planner to confirm current and proposed zoning issues, we have no objection at this time to the proposed project. Upon request, we would consider a rezoning of our R1 piece under the right circumstances.

Sincerely,

Britt Hamill  
Director of Operations







Year: 2016  
Card: 1 of 1  
Reco:583156 Dist: 3840  
Pidn: 82424060.060

Jackson County, Mississippi 22-APR-16:10:46 AM  
\*\* Master Summary Display \*\* MARYANN

\* Legal Description \*

\* Owner/Address \*

JACKSCO PROPERTIES LLC

P O DRAWER 30  
LOUISVILLE MS

39339-0000

Town: 7 Rang: 7 Sect: 24 CSec:  
1-COM NW COR NE1/4 SW1/4 S 89 DEG  
2-E 192.16' S 86 DEG E 458.22' S  
3-710' TO POB W 299.40' N 41.70' W  
4-335' S 240' W 15' S 408' S 89  
5-DEG E 1138.23' N 31.36' N 40 DEG  
6-W 758.60' TO POB DB 1453-618  
7-(207.01 MAP776.24-03)  
8-"PER SURVEY"  
9-

\* Exemptions \*

HS Number:  
Xmpt Code: 0

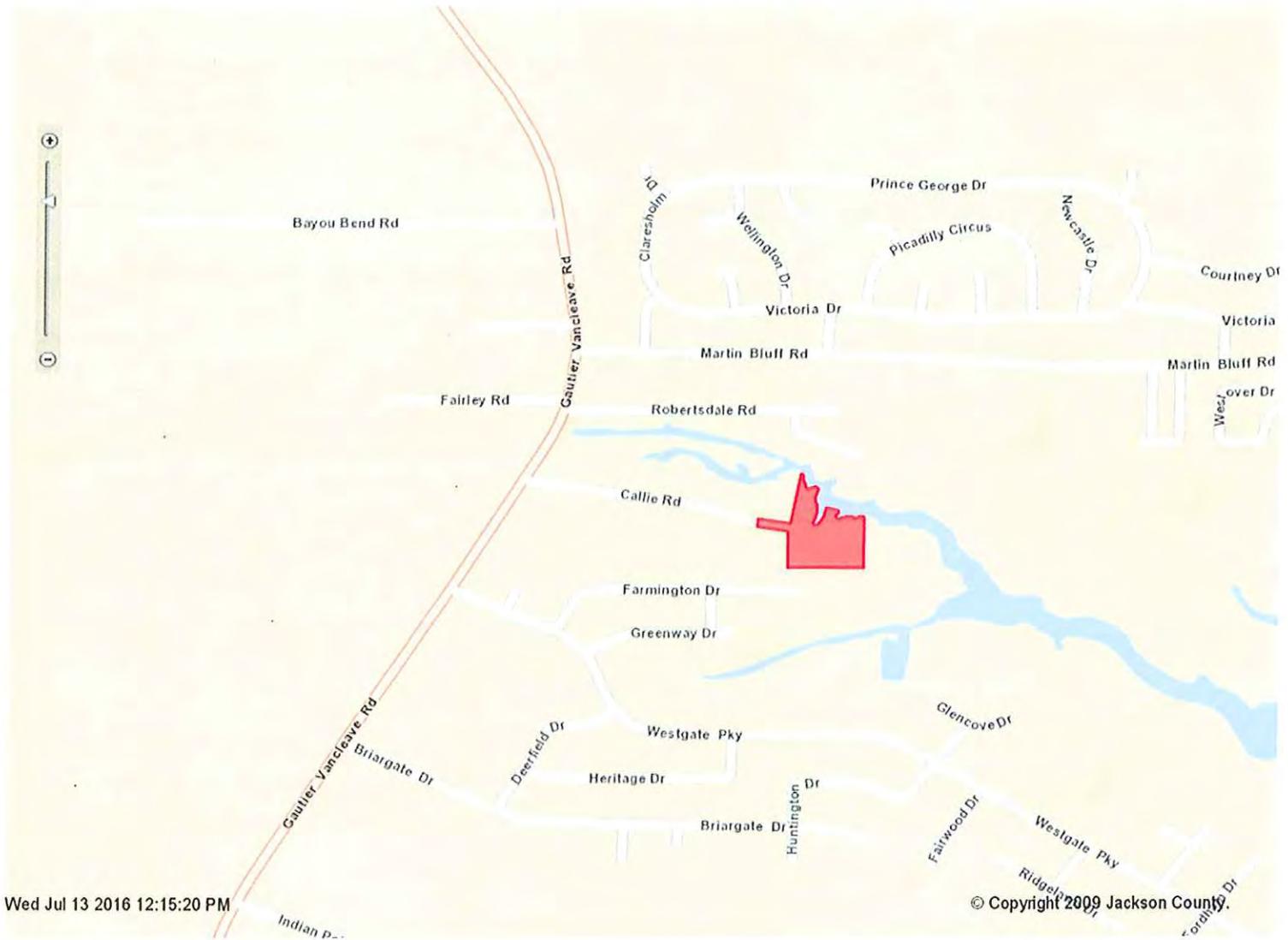
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Acrt: 12.89 Ascd:

* Prev Values *	* Curr Values *	* Undiv Intrst *
PLvl: 1410	Lavl: 1460	Undi:
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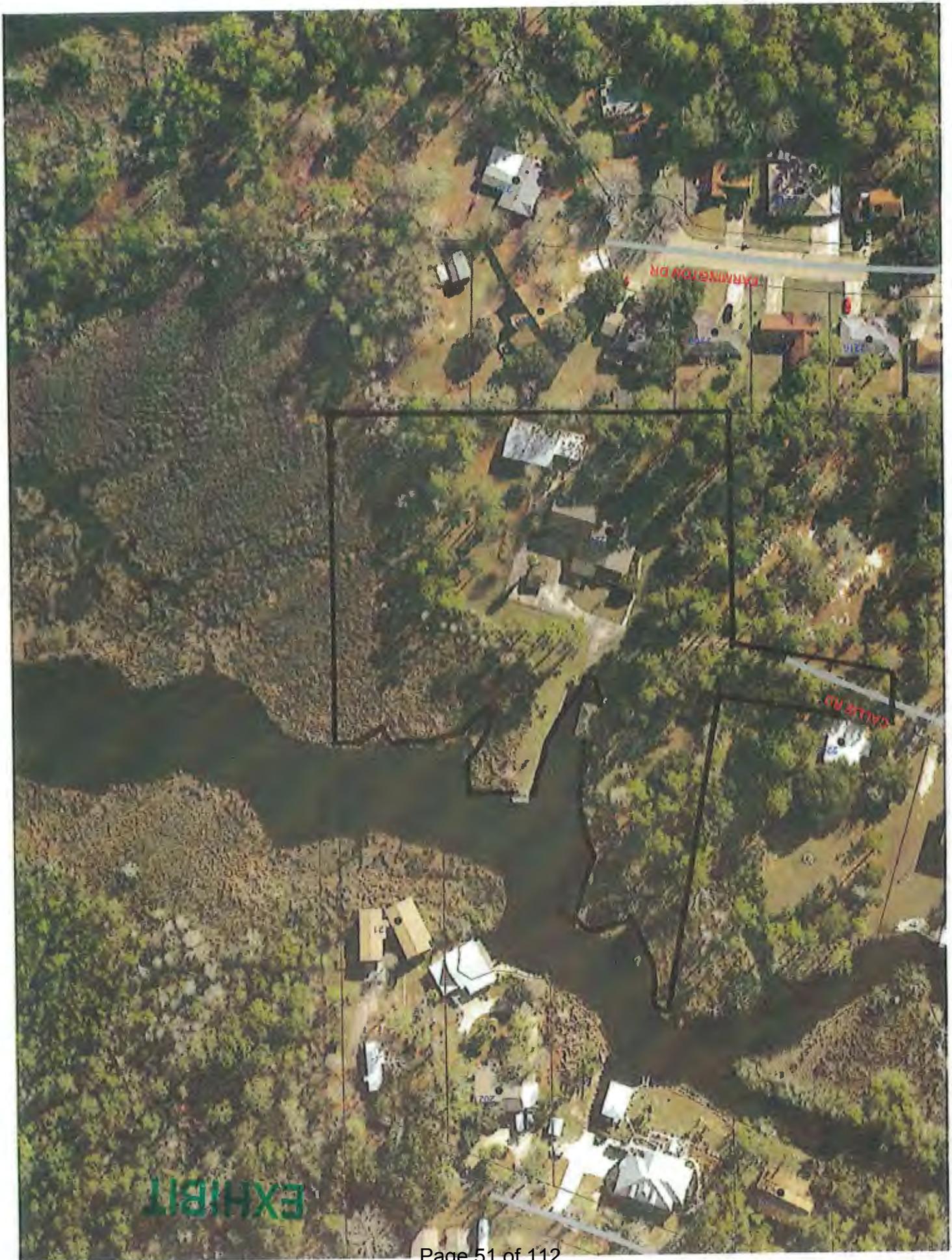
\*\* Current Value subject to change until approved by the Board of Supervisors \*\*  
Enter Command,Data:











EXHIBIT

Councilman Anderson returned to the council meeting

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

**ORDER NUMBER 179-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the “Just Compensation” for (1) one parcel listed below is hereby established and that the acquisition agent is hereby authorized to move forward with acquiring the (1) one parcel for the Martin Bluff Road Widening Project.

**029-00-00-W                      Duncan M. Noble, Jr. and Ann Waddell                      \$53,660**

**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**

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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 August 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, Interim City Manager  
**From:** Chassity Bilbo, Executive Assistant  
**Through:** Scott Ankerson, Interim Director of Economic Development and Planning  
**Date:** August 8, 2016  
**Subject:** Martin Bluff Road Widening Project - Establishment of Just Compensation for (1) one Property and Authorize Acquisition Agent to Move Forward with Acquiring ROW

---

**REQUEST:**

The Economic Development and Planning Department requests that City Council establish “Just Compensation” for the parcels/portions of parcels listed below and authorize the acquisition agent to move forward with acquiring (1) one parcel for the Martin Bluff Road Widening Project.

**BACKGROUND:**

This project is intended to provide improved traffic operations and safety on Martin Bluff Road. The project limits are between Gautier-Vancleave Road and the Service Road north of Interstate 10. This project is now in the right-of-way acquisition phase.

**DISCUSSION:**

“Just Compensation” does not include relocation costs or other fees associated with acquisition. The below listed parcel have been appraised and received their review appraisals (if required) and are ready for establishment of “Just Compensation” as follows:

**029-00-00-W Duncan M. Noble, Jr. and Ann Waddell                      \$53,660**

**RECOMMENDATION:**

The Economic Development and Planning Department recommends that City Council establish “Just Compensation” as depicted above and authorize the acquisition agent to move forward with acquiring (1) one parcel for the Martin Bluff Road Widening Project.

The City Council may:

1. Establish Just Compensation for certain parcels as listed above and authorize the acquisition agent to move forward with acquiring the parcels/portions of parcels; or
2. Not approve establishment of Just Compensation.

**ATTACHMENT(S):**

Establishment of Just Compensation Offer

## Establishment of Just Compensation Offer

This document is prepared pursuant to Federal regulation at 49 CFR 24.102(d)

*“Establishment and offer of just compensation. Before the initiation of negotiations, the Agency shall establish an amount which it believes is just compensation for the real property. The amount shall not be less than the approved appraisal of the market value of the property, taking into account the value of allowable damages or benefits to any remaining property. An Agency official must establish the amount believed to be just compensation”*

The property that is the subject of this offer of just compensation is as follows:

**Owner:** Duncan M. Noble, Jr. and Ann Waddell  
**Parcel No:** 029-00-00-W  
**Project No:** STP-9194-00(001) LPA/105069-801000  
**County:** Jackson

Under the authority conveyed to me by the City of Gautier, Mississippi, and based on the approved appraisal for the above-named property, which is inclusive of all compensable interests, I, *Paula Yancey, City Manager*, do hereby establish the City of Gautier, Mississippi’s offer of what is believed to be just compensation for the acquisition of the real property rights specified, in the amount of **\$53,660**.

Signed \_\_\_\_\_ Date \_\_\_\_\_

### NOTICE TO ACQUISITION AGENTS

The “just compensation” figure specified above is the total offer for the property, inclusive of all interests. If more than one interest exists for the property, (T’s, Q’s, E’s), please refer to the appraisal review report for allocation of this “just compensation” figure to the various interests that exist.

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

**ORDER NUMBER 180-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Agenda Management Proposal by BoardSync in the amount of \$4,137.00 is hereby approved.

**IT IS FURTHER ORDERED** that a fee of \$2,388.00 will come before Council to approve annually for the agenda management software.

**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 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 August 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Cody Dickerson  
**Through:** Cindy Russell, City Clerk  
**Date:** August 16, 2016  
**Subject:** Request for Approval of Agenda Management Proposal by BoardSync

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**REQUEST:**

City Council action is requested to approve an agenda management proposal by BoardSync in the amount of \$4,137.00 which includes:

- \$3,887.00 - 1<sup>st</sup> year service fees
- \$ 250.00 - one-time document importing

with a fee of \$2,388.00 to be approved annually to increase efficiency and transparency.

**BACKGROUND:**

This program automates the labor-intensive approval, assembly and distribution of agenda management and minute's management tasks, speeding up agenda processes. This web based system minimizes the time spent compiling and distributing council meeting agendas and minutes, but also saves paper and ensures agendas, minutes and meeting actions will be automatically posted to the city website.

**RECOMMENDATION:**

The City Clerk Department recommends approval of Agenda Management Proposal by BoardSync.

The City Council may:

1. Approve the Agenda Management Proposal as presented; or
2. Approve the Agenda Management Proposal with changes, or
3. Not Approve the Agenda Management Proposal.

**ATTACHMENT(S):**

BoardSync Proposal



Modern Meeting Management for Municipalities

# MEETING MANAGEMENT PROPOSAL V4

**PREPARED FOR:**

Mr. Cody Dickerson  
City of Gautier, MS

**PREPARED BY:**

Doug Shumway

BoardSync, Inc.  
dshumway@boardsync.com  
312-637-9200

**CREATED:**

08/08/16

**VALID UNTIL:**

09/08/2016

# THANK YOU

August 8<sup>th</sup>, 2016

Mr. Cody Dickerson  
City of Gautier  
3330 US-90  
Gautier, MS 39553

Dear Cody,

Thank you reviewing our BoardSync platform. We have all of the features you'll love and the simplicity your users will appreciate.

BoardSync will exceed your goals for meeting automation for the entire organization. We have the complete package for meeting management - Agenda Management, Minutes Management, and Public Engagement Portal for citizens. Also, we're completely focused on the user experience and making the system friendly for all levels of users to ensure project success.

Thank you for your consideration and we look forward to hearing from you.

Sincerely,

Doug Shumway  
Co-Founder  
dshumway@boardsync.com  
312-637-9200 (o)  
630-888-5792 (c)



Designed in Atlanta and Built in Chicago

# KEY FEATURES

## Moving Meetings Forward

BoardSync started with the desire to create the most advanced and instantly usable meeting collaboration and agenda management software available. To transform the arduous meeting management process into an intuitive and collaborative experience.

BoardSync is the fusion of powerful features, intuitive user experience, and beautiful design.



## PROVEN PLATFORM

BoardSync starts with a platform that powers the leading governmental agencies in the US. We thought we could raise the bar, again. We re-designed the entire experience with the most advanced technologies and a lot of imagination.

## INTUITIVE EXPERIENCE

Simplicity with advanced features is a complicated mix. True simplicity is about the right features in the right place, when you need them. And intuitively designed so you know how to use the application the very first time.

## CUSTOMIZED FOR YOU

BoardSync is completely customized, including the agenda design, sections design, item design, workflow, labels, custom fields, security and a lot more. It's completely customized based on the requirements for each board or committee. All the while, providing staff with a consistent process.

## ENHANCED SECURITY

We take security seriously. BoardSync has enhanced security protocols at all levels including the data centers, application and documents. We have the SSAE16 reporting standard for security controls. You're covered with a comprehensive third party risk assessment for infrastructure, physical access controls and policies relating to HIPAA HITECH compliance.

## UNLIMITED MEETINGS

Have a lot of meetings with all of your boards, committees, and staff meetings? We have you covered with unlimited meetings, unlimited users, and unlimited board and committee members for all levels of BoardSync. We make the meeting process less meeting-like.

# CUSTOMER PROPOSAL

This quote is valid until 9/8/2016 and subject the Terms and Conditions of Services.

## SERVICES SUMMARY

### Customer Details:

Mr. Cody Dickerson  
City of Gautier  
3330 US-90  
Gautier, MS 39553

### Service Details:

BoardSync Hosting and Agenda  
Management

#### Includes:

- Unlimited Users
- Unlimited File Storage
- Two (2) Boards/Committees
- Video Hosting
- Basic Agenda Management
- Citizen Portal

### Service Dates:

Agreement Effective Date:  
**September 1, 2016**

#### Annual Term Dates

**9/01/16 – 8/31/2016**

#### Optional Annual Renewal Dates

**9/1 of each year**

## Service Fees

<b>BoardSync Agenda Management-</b> configuration, customization and training services. <u>Includes all document hosting for unlimited meeting content.</u> BILLED ANNUALLY	<b>\$2,388</b>
<b>BoardSync Implementation</b> – configuration, customization and training services. BILLED ONE-TIME	<b>\$1499</b>
<b>Total 1<sup>st</sup> Year Service Fees</b>	<b>\$3,887</b>

## Optional Services

<b>BoardSync Hosting and Live Streaming</b> – Live streaming of board and committee meetings - BILLED ANNUALLY	<b>\$3,576</b>
<b>Document Importing</b> – One time import of up to five hundred (500) PDF or Word agenda, minutes, and packet files with indexing BILLED ONE-TIME	<b>\$250</b>

# TERMS & CONDITIONS

**1. Services.** Services means the BoardSync Internet based system for agenda management, meeting minutes management and/or streaming media and managing media content, and may include software, and software tools, user interface designs, and documentation, and any derivatives, improvements, enhancements or extensions thereof.

**2. Grant of License.** Subject to the terms and conditions of this Agreement, BoardSync grants to Customer a non-exclusive, non-transferable, limited license to permit Users of Customer to access and use the Services identified in Services. This Agreement does not transfer to Customer any ownership or proprietary rights in the Technology, and all right, title and interest in and to the Services and Technology will remain solely with BoardSync.

**3. Service Levels and Support.** BoardSync will use commercially reasonable efforts to perform the Services in a manner consistent with applicable industry standards including, maintaining Services availability 24 hours a day, 7 days a week and responding to customer's requests for support during the hours of 7:00 AM to 7:00PM CT, Monday through Friday and any critical support requests 24 hours per day, 7 days a week.

The service(s) are provided on an "as is" basis, and customer's use of the service(s) is at its own risk. BoardSync does not warrant that the service(s) will be uninterrupted or error-free or unaffected by force majeure events.

**4. Content Ownership.** The Customer shall own all right, title, and interest in and to all Content on a worldwide basis, including, without limitation, all Intellectual Property rights relating thereto, all and any content that is transmitted or made available to BoardSync pursuant to this Agreement.

**5. Responsibility for Content.** The Customer shall have sole control and responsibility over the determination of which data and information shall be included in the Content that is to be transmitted to BoardSync. The Customer shall not provide to BoardSync or allow to be provided to BoardSync any Content that (a) infringes or violates any 3rd party's Intellectual Property rights, rights of publicity or rights of privacy, (b) contains any defamatory material, or (c) violates any federal, state, local, or foreign laws, regulations, or statutes.

**6. Limitation of Liability.** To the extent permissible under Mississippi Law, BoardSync in no event shall be liable to customer for any type of incidental, punitive, indirect or consequential damages, including but not limited to, lost revenue, lost profits, replacement goods, loss of technology, rights or services, loss of data, or interruption or loss of service or equipment, even if advised of the possibility of such damages, whether arising under theory of contract, tort (including negligence), strict liability or otherwise. To the extent permissible under Mississippi Law, BoardSync's liability hereunder is expressly limited to the amount of financial compensation received under this agreement.

**7. Fees.** All fees are billed on an annual basis in advance and are due upon receipt of invoice, Net 30 days. Billing commences on the Agreement Effective date defined in the Services Summary. BoardSync reserves the right to exercise cost of living increases, up to five percent (5%) annually. Fees are exclusive of all taxes.

# TERMS & CONDITIONS

**8. Term.** As defined in the Services Summary, the Customer agrees to purchase Services defined in Section 1., from BoardSync for a minimum of one (1) year. Either party may terminate this agreement without cause providing that the terminating party gives the other party thirty (30) day's written notice prior to termination. In the event that Customer terminates this Agreement all payments for services previously rendered will immediately be due. If Customer terminates without cause, it shall be not be entitled to a refund of any prepaid service fees. Upon the effective date of termination of this Agreement, BoardSync will immediately cease providing the Service(s) and will return or make available all Customer content within forty-five (45) days.

**9. Optional Term(s).** Upon the expiration of the initial term as described in Section 8 (Term), this Agreement will continue to auto-renew on according to subsequent annual Optional Terms unless Customer, at its sole and absolute discretion, notifies BoardSync in writing of its intention not to extend the term of the Agreement at least thirty (30) days prior to expiration of the current term end date. If the auto-renewal continues beyond the term of the current Council the renewal requires ratification by the new governing authority.

**10. Governing Law.** This Agreement is made under and will be governed by and construed in accordance with the laws of the State of Mississippi, USA.

## ACCEPTANCE

Authorized representatives of Customer and BoardSync have read the foregoing and all documents incorporated therein and agree and accept such terms effective as of the agreement effective date

**Gautier, MS**

**BoardSync, Inc.**

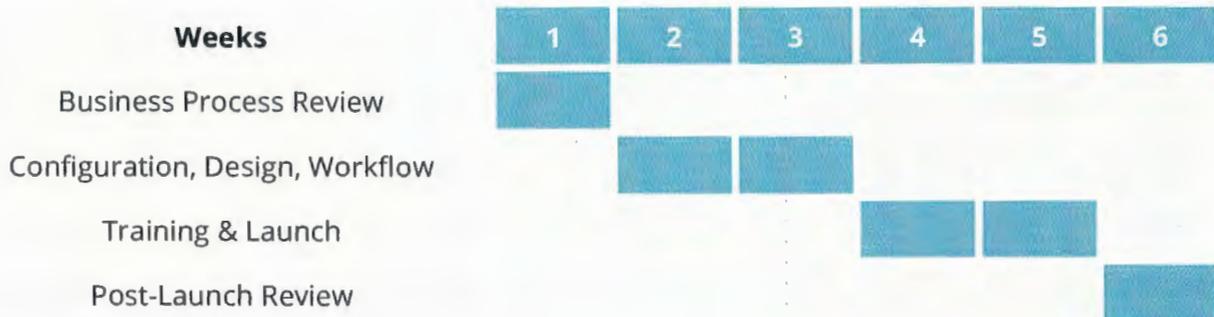
\_\_\_\_\_  
**Signature**                      **Date**

\_\_\_\_\_  
**Signature**                      **Date**

\_\_\_\_\_  
**Print Name**                      **Title**

\_\_\_\_\_  
**Print Name**                      **Title**

# PROJECT TIMELINE



**“Customer Success” is our focus during the entire implementation and launch process. We learn about your process to determine the best configuration for you. With the proper configuration, training, and support, your agenda automation project will be a complete success.**

## 1. Business Process Review

Kick-off Call  
Implementation Questionnaire

The implementation process begins with a kick-off call to discuss the process with your key staff. We'll also learn about your process, terminology, and workflow processes. Lastly, we discuss the materials we need to gather from you to design your agendas.

## 2. Configuration

Agenda Design  
Workflow and System Configuration

Based on the information we gather, our staff and designers will complete the initial configuration and design of your agendas. We'll schedule another call with key staff to review the initial design and finalize the configuration. We'll also make suggestions or give ideas based on our experiences with other customers.

## 3. Training & Launch

Administrator and User Training  
Go Live!

Now it's time to train the administrators and users on the system. After training, we'll provide staff with a Get Started Guide, links to our online community, and access to our extensive video library. You're ready to go live!

## 4. Post-Launch Review

Process Review  
Configuration Changes

After using the system for a meeting cycle or two, you might want to add something, change a certain configuration, or just have a few questions. We'll schedule a call to review all of these topics and more. We can easily add, change or tweak the configuration at any time.

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

**ORDER NUMBER 181-2016**

**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 **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 August 16, 2016.

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	STEINER SAW & MOWER	162511	08/16/2016	07/29/2016			149.95	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	PUSH ARM: SCAG MOWER		483633	07/20/2016			99.95
	001-170-639	PTO SWITCH (2): SCAG MOWER		483639	07/21/2016			50.00
001	PASCAGOULA UTILITIES	162513	08/16/2016	07/29/2016			5.73	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-630	CENTRAL FIRE STN		1785966	07/26/2016			1.68
	001-161-630	SOUTH FIRE STN		1786152	07/26/2016			4.05
001	SECURE NETWORKS LLC	162514	08/16/2016	07/29/2016			2,280.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	SEPT 2016 NETWORK SERVICES		2781	07/15/2016			2,280.00
001	BELL AUTO PARTS, INC.	162516	08/16/2016	08/01/2016			1,128.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	CS SYN BLEND OIL, FILTER (3)		41516	07/01/2016			93.39
	001-100-570	SET REAR BRAKE PADS (3)		41517	07/06/2016			83.25
	001-100-570	SET REAR BRAKE PADS (2)		41518	07/08/2016			55.50
	001-170-639	HYD TANK: EXMARK		41521	07/13/2016			99.95
	001-170-639	FILTER BASE: EXMARK		41522	07/14/2016			96.70
	001-170-639	REPR PARTS: EXMARK (11)		41523	07/13/2016			107.01
	001-170-639	PUMP BELT, HYD FILTER		41541	07/15/2016			88.22
	001-170-639	DECK BELT, FILTER		41542	07/15/2016			94.05
	001-170-639	DECK BELT, IDLER PULLEY		41543	07/25/2016			95.09
	001-100-570	CS SPRAY CLEANER		41544	07/25/2016			97.80
	001-170-639	BX CHAINS (2), LINKS (8)		41546	07/27/2016			77.00
	001-170-639	PUMP BELT, OIL FILTER		41547	07/27/2016			75.01
	001-170-639	GAL ROTELLA OIL (3)		41548	07/29/2016			66.00
001	GLOBALSTAR	162519	08/16/2016	08/01/2016			58.60	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	MONTHLY SERVICE		7510714	07/16/2016			58.60
001	CITY OF GAUTIER PAYROLL DEPOSITORY	162539	08/16/2016	08/02/2016			4,534.49	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-460	TRX ACC INTEREST (LAWSUIT)		06302016	06/30/2016			4,534.49
001	TEC	162541	08/16/2016	08/04/2016			303.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-605	REPL CK 40380 LOST IN MAIL		864468	07/01/2016			165.17
	001-092-605	MONTHLY LONG DISTANCE		867580	08/01/2016			138.77
001	AUTO TRUCK AND TRAILER PARTS INC	162542	08/16/2016	08/04/2016			262.96	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-638	5GAL ROTELLA OIL: CMD 33		257627	07/14/2016			75.00
	001-161-638	OIL & FUEL FILTER: CMD 33		257626	07/14/2016			99.46
	001-161-638	OIL (3)		257726	07/19/2016			49.50
	001-100-570	WIPER BLADES (6)		257727	07/19/2016			39.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SYSCON INC	162546	08/16/2016	08/04/2016			1,475.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-010-698	AUG 2016 COURT SUPPORT		1-35960	08/01/2016			1,475.00
001	CABLE ONE INC	162549	08/16/2016	08/05/2016			108.51	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-698	JUL 2016: #107571481		07252016	08/01/2016			108.51
001	O'REILLY AUTO PARTS	162550	08/16/2016	08/05/2016			823.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-570	BRK CALIPER		1978425767	06/29/2016			46.65
	001-100-570	TIE ROD END: U #55		1978425857	06/30/2016			42.51
	001-100-570	W/P GASKET: U #11762		1978425866	06/30/2016			5.99
	001-100-570	WIPER BLADES (2): U #30		1978425871	06/30/2016			26.17
	001-100-570	THERMOSTAT,SPLICE,WIRE: U #31		1978427237	07/11/2016			30.11
	001-100-570	MANIFOLD: U #49		1978427273	07/11/2016			379.99
	001-100-570	1GAL ANTIFRZ (2): U #49		1978427336	07/12/2016			27.98
	001-170-639	BATTERY		1978428191	07/19/2016			43.16
	001-100-570	BATTERY		1978428206	07/19/2016			99.99
	001-100-570	BATTERY: U #66		1978428880	07/25/2016			91.38
	001-170-639	PARTS (6): SCAG MOWER		1978429144	07/27/2016			20.72
	001-170-639	HEATER FTG: PRESSURE WASHER		1978429258	07/28/2016			8.99
001	SBM REPORTING LLC	162553	08/16/2016	08/07/2016			175.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-698	8/4/16 PLANNING MTG		AE705	08/05/2016			175.00
001	MALLETTE BROTHERS CONSTRUCTION, INC	162554	08/16/2016	08/07/2016			181.20	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	6.04 TN SACTUN A-BASE		18944	08/02/2016			181.20
001	G&K SERVICES INC	162556	08/16/2016	08/07/2016			233.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-535	MAINTENANCE		1033738956	07/04/2016			58.36
	001-205-535	MAINTENANCE		1033741217	07/11/2016			58.36
	001-205-535	MAINTENANCE		1033743478	07/18/2016			58.36
	001-205-535	MAINTENANCE		1033745706	07/25/2016			58.36
001	LOWE'S HOME CENTER'S, INC.	162558	08/16/2016	08/07/2016			712.01	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-205-559	2-POLE CIRCUIT BREAKER		903342	07/01/2016			7.99
	001-205-559	150 PSI IRON PIPE: AIR LINE		902557	07/05/2016			8.91
	001-040-500	GE 2.0 CU FT CTP MICROWAVE		914603	07/08/2016			157.34
	001-170-635	SUPPLIES: BACOT CONCESSION		903269	07/11/2016			325.05
	001-161-559	32CT WATER (10), 36PK AA BATT		915206	07/11/2016			46.47
	001-170-635	SUPPLIES: BACOT RESTROOM		902736	07/18/2016			10.03
	001-170-635	SUPPLIES: BACOT RESTROOM		901987	07/19/2016			145.22
	001-170-559	KEYS (6): BACOT PARK		902260	07/22/2016			11.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	DPS CRIME LAB	162561	08/16/2016	08/08/2016			120.00	
	Account Number 001-100-699	Description ANALYTICAL FEES		Invoice # 90053157	Date 08/01/2016	P.O.	Amount	120.00
001	AIRGAS USA LLC	162562	08/16/2016	08/08/2016			201.69	
	Account Number 001-205-588	Description CYLINDER RENTAL		Invoice # 9937997983	Date 07/31/2016	P.O.	Amount	201.69
001	BORDIS & DANOS PLLC	162578	08/16/2016	08/10/2016			7,916.67	
	Account Number 001-060-602	Description AUG 2016 RETAINER		Invoice # 26	Date 08/09/2016	P.O.	Amount	7,916.67
001	DEREK C MCCOY	162579	08/16/2016	08/10/2016			36.00	
	Account Number 001-161-681	Description PER DIEM: VEHICLE ARSON INV		Invoice # 08252016	Date 07/13/2016	P.O.	Amount	36.00
001	CAPITOL RESOURCES LLC	162580	08/16/2016	08/10/2016			2,500.00	
	Account Number 001-001-698	Description AUG 2016:GOVT RELATION SERVS		Invoice # 6413	Date 08/01/2016	P.O.	Amount	2,500.00
001	JACKSON COUNTY ADULT DETENTION CENTER	162581	08/16/2016	08/10/2016			8,330.00	
	Account Number 001-010-696	Description JUL 2016 ADC CHGS		Invoice # 07012016	Date 08/05/2016	P.O.	Amount	8,330.00
001	JACKSON COUNTY ECONOMIC DEVELOPMENT	162582	08/16/2016	08/10/2016			2,000.00	
	Account Number 001-090-643	Description ANNUAL PLEDGE 2016		Invoice # 423	Date 08/01/2016	P.O.	Amount	2,000.00
001	MS DEPT OF FINANCE & ADMIN	162583	08/16/2016	08/10/2016			18,864.75	
	Account Number 001-000-300	Description JUL 2016 COURT ASSESSMENTS		Invoice # 07312016	Date 08/02/2016	P.O.	Amount	18,864.75
001	MS DEPT OF PUBLIC SAFETY	162584	08/16/2016	08/10/2016			880.00	
	Account Number 001-000-300	Description JUL 2016 SPECIAL ASSESSMENTS		Invoice # 07312016	Date 08/02/2016	P.O.	Amount	880.00
001	SPORTSCONDUCTOR LLC	162585	08/16/2016	08/10/2016			106.65	
	Account Number 001-170-502	Description 2016 FOOTBALL (16)		Invoice # 3607	Date 08/01/2016	P.O.	Amount	63.20
	Account Number 001-170-502	Description 2016 CHEER (11)		Invoice # 3607	Date 08/01/2016	P.O.	Amount	43.45
001	ALLEN ENGINEERING AND SCIENCE INC	162586	08/16/2016	08/10/2016			750.00	
	Account Number 001-201-603	Description STORMWATER PLAN & PERMIT		Invoice # 00160461	Date 07/31/2016	P.O.	Amount	750.00
001	FOSTER'S A/C & HEATING INC	162587	08/16/2016	08/10/2016			85.00	
	Account Number 001-161-635	Description DIAGNOSTIC: CENTRAL FD		Invoice # W982120	Date 07/28/2016	P.O.	Amount	85.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
001	SCOTT ANKERSON, CUSTODIAN	162588	08/16/2016	08/10/2016			243.68	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-559	SUPPLIES: L MORAN AWARD		02042016	08/02/2016			31.82
	001-090-559	MARKING PAINT		02082016	08/02/2016			4.98
	001-090-559	HDMI CABLE		02172016	08/02/2016			28.94
	001-090-559	JC LAND RECORD		03012016	08/02/2016			12.00
	001-170-559	EGG HUNT: CAUTION TAPE		03222016	08/02/2016			8.73
	001-170-634	CAULKING		04122016	08/02/2016			4.47
	001-090-689	GARBAGE CAN		04192016	08/02/2016			48.13
	001-090-689	TRANSFER SHOVEL		04192016	08/02/2016			10.68
	001-090-689	GARBAGE BAGS		05022016	08/02/2016			27.80
	001-090-689	OFFICE FAN		06092016	08/02/2016			48.13
	001-090-559	NAME PLATE: SCOTT ANKERSON		07292016	08/02/2016			18.00
001	CREDIT CARD CENTER	162592	08/16/2016	08/10/2016			163.69	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-799	SONY ECMCS3 MICROPHONE		06272016	06/27/2016			24.60
	001-100-799	SONY DIGITAL VOICE RECORDER		06272016	06/27/2016			139.09
001	FUELMAN OF MS	162593	08/16/2016	08/10/2016			2,126.97	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP48019856	08/01/2016			24.02
	001-092-525	UNL FUEL		NP48019856	08/01/2016			22.43
	001-100-525	UNL FUEL		NP48019856	08/01/2016			1,652.25
	001-161-525	UNL & DSL FUEL		NP48019856	08/01/2016			276.38
	001-170-525	UNL & DSL FUEL		NP48019856	08/01/2016			76.69
	001-205-525	UNL & DSL FUEL		NP48019856	08/01/2016			75.20
001	FUELMAN OF MS	162596	08/16/2016	08/10/2016			2,319.15	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-525	UNL FUEL		NP48148186	08/08/2016			42.79
	001-100-525	UNL FUEL		NP48148186	08/08/2016			1,792.29
	001-161-525	UNL & DSL FUEL		NP48148186	08/08/2016			293.13
	001-170-525	UNL & DSL FUEL		NP48148186	08/08/2016			157.53
	001-205-525	UNL FUEL		NP48148186	08/08/2016			33.41
001	DIRECTV LLC	162597	08/16/2016	08/10/2016			127.30	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-698	WEST STN: 022727663 (SEP)		2 8994132808	07/14/2016			127.30
001	C SPIRE WIRELESS	162600	08/16/2016	08/10/2016			989.64	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-605	CITY MGR CELL PHONES		0030759348	07/31/2016			99.52
	001-022-605	HR CELL PHONES		0030759348	07/31/2016			49.76
	001-040-605	ADMIN CELL PHONES		0030759348	07/31/2016			133.51
	001-090-605	ECON DEV CELL PHONES		0030759348	07/31/2016			354.65
	001-161-605	FIRE DEPT CELL PHONES		0030759348	07/31/2016			167.77
	001-170-605	RECREATION CELL PHONES		0030759348	07/31/2016			157.28
	001-205-605	MAINT CELL PHONES		0030759348	07/31/2016			27.15

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001	SINGING RIVER E.P.A.	162603	08/16/2016	08/10/2016			1,646.21	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-631	SOUTH FD	76008001	07152016	07/27/2016			271.55
	001-170-631	BACOT PARK	10137	07152016	07/27/2016			1,230.83
	001-201-629	SIGNAL LIGHTS	10138	07152016	07/27/2016			143.83
001	RJ YOUNG	162608	08/16/2016	08/10/2016			1,827.32	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-699	RICOH 2238C CONTRACT		INV1471064	08/01/2016			867.00
	001-100-699	OVERAGES 8/2014-7/2015		INV1471064	08/01/2016			960.32
001	ALABAMA MEDIA GROUP	162609	08/16/2016	08/10/2016			85.44	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-615	PUBLISH FY 2015 AUDIT REPORT		0007722457	07/03/2016	160932		65.40
	001-090-615	PUBLIC NOTICE: GPC 16-14-RZ		0007741825	07/17/2016	160996		20.04
001	ROPER SUPPLY	162610	08/16/2016	08/10/2016			631.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-639	NFORCE SGL 12LED B/HS BL (2)		48431	08/04/2016	161057		205.90
	001-100-639	UC LED INSERT 10' CBL (4)		48431	08/04/2016	161057		268.40
	001-100-639	UC LED INSERT 10' CBL (2)		48431	08/04/2016	161057		134.20
	001-100-639	SWITCH LED DBL		48431	08/04/2016	161057		22.85
001	CAN'T MISS EMBROIDERY	162611	08/16/2016	08/10/2016			77.94	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	GAUTIER POLICE COMM POLO (3)		17825	07/24/2016	160928		77.94
001	ACTION PRINTING CENTER INC	162612	08/16/2016	08/10/2016			20.72	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-021-559	250 BUSINESS CARDS: YANCEY		89386	08/09/2016	161001		62.50
	001-021-559	CREDIT		89386	08/09/2016	161001		-41.78
001	MS FIRE ACADEMY	162613	08/16/2016	08/10/2016			885.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-681	FIRE INSPECTOR 1031:BROWN, J		24623	08/02/2016	160874		885.00
001	BELL AUTO PARTS, INC.	162614	08/16/2016	08/10/2016			8,469.23	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-702	60" EXMARK ZERO TURN MOWER		41552	08/01/2016	161020		8,469.23
001	GULF COAST BUSINESS SUPPLY CO.	162615	08/16/2016	08/10/2016			48.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-500	BRO FAX TONER CARTRIDGE (2)		131551	07/27/2016	161018		48.50
001	LAWRENCE PRINTING COMPANY, INC.	162616	08/16/2016	08/10/2016			206.25	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-040-500	MINUTE BOOKS NUMBER 34 & 35		99178	08/08/2016	161011		192.00
	001-040-500	SHIPPING		99178	08/08/2016	161011		14.25

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001	PRECISION DELTA CORPORATION	162617	08/16/2016	08/10/2016			1,359.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-559	RA40TA 40-165 JHP TALON (4)		6518	06/28/2016	160893		676.00
	001-100-559	XB1200 12GA PELLET BUCK (2)		6518	06/28/2016	160893		278.00
	001-100-559	X12RS15 12GA SLUGS (2)		6518	06/28/2016	160893		210.50
	001-100-559	USA40SW 40-165 FMJ AMMO (2)		6518	06/28/2016	160893		195.00
001	FOSTER'S A/C & HEATING INC	162618	08/16/2016	08/10/2016			12,676.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-092-702	REPL AIR HANDLER/COND:UNIT 1		E1056	07/22/2016	160947		4,225.60
	001-092-702	REPL AIR HANDLER/COND:UNIT 3		E1057	07/22/2016	160947		4,225.60
	001-092-702	REPL AIR HANDLER/COND:UNIT 4		E1058	07/22/2016	160947		4,225.60
001	CUSTOM PRODUCTS CORPORATION	162619	08/16/2016	08/10/2016			940.31	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	24X30 TON WEIGHT LIMIT (2)		278286	08/08/2016	161031		82.50
	001-201-576	30X30 STOP (7)		278286	08/08/2016	161031		292.32
	001-201-576	18X24 SPEED LIMIT 20 (6)		278286	08/08/2016	161031		93.78
	001-201-576	18X24 SPEED LIMIT 15 (5)		278286	08/08/2016	161031		78.15
	001-201-576	30X30 DEAD END (5)		278286	08/08/2016	161031		212.15
	001-201-576	18X24 SLOW CHILD AT PLAY (5)		278286	08/08/2016	161031		105.40
	001-201-576	SHIPPING		278286	08/08/2016	161031		76.01
001	COOPER FAMILY MED CENTER	162620	08/16/2016	08/10/2016			290.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-604	ACADEMY PHYSICAL: ETHERIDGE		36025	07/28/2016	161027		145.00
	001-100-604	ACADEMY PHYSICAL: HYTER		36025	07/28/2016	161027		145.00
001	MS TROPHY, LLC	162621	08/16/2016	08/10/2016			71.65	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	NAME/SERVING SINCE BARS (2)		7975	08/02/2016	161026		56.40
	001-100-535	NAME BAR ONLY		7975	08/02/2016	161026		12.80
	001-100-535	SHIPPING		7975	08/02/2016	161026		2.45
001	SOUTHERN PIPE & SUPPLY	162622	08/16/2016	08/10/2016			280.35	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-577	19X17 WHITE SINK: BACOT		9881983-00	07/22/2016	161006		61.49
	001-170-577	S/C PUSH STYLE FAUCET (2)		9881983-00	07/22/2016	161006		218.86
001	GULF COAST ARMY NAVY STORE	162623	08/16/2016	08/10/2016			195.80	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	TACTICAL PANT (2): ETHERIDGE		457410	08/09/2016	161084		97.90
	001-100-535	TACTICAL PANT (2): HYTER		457410	08/09/2016			97.90
001	NAFECO, INC. (NORTH ALABAMA FIRE EQUIP.)	162624	08/16/2016	08/10/2016			94.50	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	TACTICAL COYOTE PANT (3)		836031	07/25/2016	160999		94.50

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001	ADVANCE AUTO PARTS	162625	08/16/2016	08/10/2016			860.44	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-100-570		55GAL DRUM OIL 5W20		2319	07/19/2016	161008	430.22
	001-100-570		55GAL DRUM OIL 10W40		2319	07/19/2016	161008	430.22
001	VERNON W DOSTER MD	162626	08/16/2016	08/10/2016			475.00	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-161-604		DRUG SCREEN: SHERMAN		20890	07/06/2016	160937	45.00
	001-161-604		PRE-EMP PHYSICAL: SHERMAN		20890	07/06/2016	160937	50.00
	001-161-604		PRE-EMP PFT: SHERMAN		20890	07/06/2016	160937	45.00
	001-100-604		PRE-EMP DRUG SCREEN: HYTER		20874	07/05/2016	160938	45.00
	001-100-604		PRE-EMP PHYSICAL: HYTER		20874	07/05/2016	160938	50.00
	001-100-604		PRE-EMP DRUG SCREEN: ETHERIDGE		20916	07/07/2016	160938	45.00
	001-100-604		PRE-EMP PHYSICAL: ETHERIDGE		20916	07/07/2016	160938	50.00
	001-022-604		DOT PHYSICAL: MAY, J		20899	07/06/2016	160961	100.00
	001-022-604		DOT DRUG SCREEN: MAY, J		20899	07/06/2016	160961	45.00
001	PASCAGOULA TIRE & SERVICE INC	162627	08/16/2016	08/10/2016			1,011.52	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-161-638		SET FS TRANSFORCE LRE: U #39		70203	07/21/2016	160978	527.76
	001-161-638		SET FS DESTINATION: TAHOE		70209	07/22/2016	160978	483.76
001	BAYOU CONCRETE, LLC	162629	08/16/2016	08/10/2016			565.00	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-201-576		5 YDS 3000 PSI: PUBLIC WORKS		129976	08/03/2016	161059	540.00
	001-201-576		BAG FIBER (5)		129976	08/03/2016	161059	25.00
001	RIVIERA FINANCE OF TEXAS INC	162630	08/16/2016	08/10/2016			344.50	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-161-638		11R22.5 STEER TIRE		71075	08/04/2016	161066	227.00
	001-161-638		MOUNT/DISMOUNT		71075	08/04/2016	161066	28.50
	001-161-638		WASTE FEE		71075	08/04/2016	161066	10.00
	001-161-638		SERVICE CALL: E5		71075	08/04/2016	161066	79.00
001	COMMERCIAL & COIN LAUNDRY EQUIPMENT CO	162631	08/16/2016	08/10/2016			189.35	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-161-639		SERVICE UNIMAC WASHER		WO-13003	07/27/2016	161039	189.35
001	SECURE NETWORKS LLC	162632	08/16/2016	08/10/2016			2,206.00	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-010-704		DELL POWEREDGE SERVER		2770	06/15/2016	160809	2,181.00
	001-010-704		SHIPPING: COURT DEPT		2770	06/15/2016	160809	25.00
001	STAPLES BUSINESS ADVANTAGE DEPT	ATL 162633	08/16/2016	08/10/2016			1,465.28	
	Account Number		Description		Invoice #	Date	P.O.	Amount
	001-010-559		LEXAR 16GB USB 2PK (15)		3309600571	07/29/2016	161037	164.85
	001-090-500		ELECTRIC PENCIL SHARPENER		3308902038	07/21/2016	161010	21.09
	001-090-500		DESKTOP 3 HOLE PUNCH		3308835310	07/20/2016	161010	10.91
	001-090-500		66PK POST-IT 1" (2)		3308835310	07/20/2016	161010	11.52
	001-090-500		12" ENGINEER SCALE		3308835310	07/20/2016	161010	8.23

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001	STAPLES BUSINESS ADVANTAGE DEPT ATL	162633	08/16/2016	08/10/2016			1,465.28	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-090-500	4PK SHARPIE HIGHLIGHTERS (2)	3308835310	07/20/2016	161010	15.98		
	001-090-500	HP 950XL BLACK INK CART (2)	3308835310	07/20/2016	161010	61.44		
	001-090-500	HP 410A MAGENTA LASERJET (2)	3308835310	07/20/2016	161010	190.52		
	001-090-500	HP 410A CYAN LASERJET (2)	3308835310	07/20/2016	161010	190.52		
	001-090-500	DZ BLK BIC BALLPOINT PENS (2)	3308835310	07/20/2016	161010	15.32		
	001-090-500	DZ RED BIC BALLPOINT PENS	3308835310	07/20/2016	161010	7.66		
	001-090-500	5PK 4X6 POST-IT NOTES (2)	3308835310	07/20/2016	161010	26.88		
	001-090-500	10PK 3X3 POST-IT NOTES	3308835310	07/20/2016	161010	18.89		
	001-090-500	1" SIGN HERE FLAGS 200CT	3308835310	07/20/2016	161010	10.49		
	001-090-500	100/BX 9X12 BROWN CLASP ENV	3308835310	07/20/2016	161010	6.23		
	001-090-500	3" STANDARD VIEW BINDER (3)	3308835310	07/20/2016	161010	26.76		
	001-090-500	12PK SHARPIE HIGHLIGHTERS	3308835310	07/20/2016	161010	23.19		
	001-090-500	HP 410A BLK LASERJET (3)	3308835310	07/20/2016	161010	221.28		
	001-100-500	HP 80A BLACK TONER (2)	3309903559	07/30/2016	161040	169.40		
	001-100-500	2PK HP O5A BLK TONER (2)	3309903559	07/30/2016	161040	264.12		
001	BUTCH OUSTALET FORD	162635	08/16/2016	08/10/2016			26,685.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-740	2016 PU FORD F150: VIN 9591	76485	07/26/2016	160715	26,685.00		
001	CITY ELECTRIC SUPPLY CO	162636	08/16/2016	08/10/2016			204.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-201-576	400W BALLAST KIT LAMP (2)	PAS/039083	07/22/2016	161005	204.00		
001	THE FIRE STORE	162637	08/16/2016	08/10/2016			448.41	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-161-535	CUSTOM BADGE #382	1708440	07/28/2016	160922	60.50		
	001-161-535	SHIPPING	1708440	07/28/2016	160922	9.99		
	001-161-535	BELT CLIP BADGE HOLDER (3)	1712390	07/28/2016	161015	41.97		
	001-161-535	SHIPPING	1712390	07/28/2016	161015	8.99		
	001-161-535	PRO SEARCH & RESCUE PACK (3)	1713605	07/29/2016	161019	305.97		
	001-161-535	SHIPPING	1713605	07/29/2016	161019	20.99		
001	CUPIT SIGNS INC	162638	08/16/2016	08/10/2016			48.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-170-502	PATCH FOR BANNERS (3)	140389	08/02/2016	160936	18.00		
	001-170-502	DECAL 9" X 72" BANNER STRIP	140389	08/02/2016	160936	30.00		
001	BILOXI AUTO RECYCLING INC	162641	08/16/2016	08/10/2016			280.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-570	DOOR ASSEMBLY: K9 #11762	74743	07/29/2016	161030	280.00		
001	MORPHOTRUST USA	162642	08/16/2016	08/10/2016			2,022.20	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	001-100-639	REFB TP3000 FINGERPRINT MACH	108188	08/09/2016	160983	1,963.00		
	001-100-639	REFB POWER SUPPLY ASSY	108188	08/09/2016	160983	42.00		
	001-100-639	FREIGHT	108188	08/09/2016	160983	17.20		

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001	AFFORDABLE PAINT & BODY	162643	08/16/2016	08/10/2016			300.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	REPR LF DOOR: K9 #11762		392	08/08/2016	161056		300.00
001	ACES ANIMAL CARE EQUIPMENT AND SERVICES	162644	08/16/2016	08/10/2016			467.40	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-090-689	TRUCATCH SM ANIMAL TRAP (2)		45252	06/20/2016	160865		179.90
	001-090-689	TRUCATCH LG ANIMAL TRAP		45252	06/20/2016	160865		157.50
	001-090-689	SHIPPING		45252	06/20/2016	160865		130.00
001	SPORTABOUT	162645	08/16/2016	08/10/2016			310.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-502	T-SHIRTS (70): FTBL CAMP		4094	07/26/2016	161022		280.00
	001-170-502	T-SHIRTS ADULT (6): FTBL CAMP		4094	07/26/2016	161022		30.00
001	GRAFIX SHOPPE	162646	08/16/2016	08/10/2016			105.41	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-638	LF DOOR GRAPHIC: K9 #11762		109176	08/02/2016	161042		87.00
	001-100-638	SHIPPING		109176	08/02/2016	161042		18.41
001	LA POLICE GEAR INC	162647	08/16/2016	08/10/2016			58.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-535	5.11 TACTICAL WOMENS PANT (2)		3498725	07/18/2016	160989		58.00
001	REEVES CO. INC.	162648	08/16/2016	08/10/2016			41.57	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-161-535	UNIFORM SERVICE TAB YDLE		323812	07/22/2016	161013		12.89
	001-161-535	ENGRAVED NAMEPIN 69LE		323812	07/22/2016	161013		10.82
	001-161-535	UNIFORM SERVICE TAB YDLE		323812	07/22/2016	161013		12.89
	001-161-535	SHIPPING		323812	07/22/2016	161013		4.97
001	ENGEL ELECTRIC LLC	162649	08/16/2016	08/10/2016			7,921.09	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-201-576	TEST: CITY LIGHT POLES (18)		160924	07/20/2016	160924		1,600.00
	001-201-576	REPR WIRE: GAUTIER BRIDGE		ER0814	06/08/2016	160814		4,317.09
	001-201-576	REPR LIGHT POLES: BEHIND MALL		160810	06/08/2016	160810		2,004.00
001	AUDIOWAVE INC	162652	08/16/2016	08/10/2016			720.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-100-799	INST SIREN/SPEAKER:HIDTA 9591		A 45920	08/04/2016	160912		400.00
	001-100-799	INST WINDOW TINT:HIDTA 9591		A 45920	08/04/2016	160912		245.00
	001-100-799	SHOP SUPPLIES:HIDTA 9591		A 45920	08/04/2016	160912		75.00
001	STEINER SAW & MOWER	162653	08/16/2016	08/10/2016			553.16	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	001-170-639	PUMP: SCAG #6		812316	08/04/2016	161061		553.16
FUND TOTAL	1 Claims	to	Checks	74 Total	137,282.83	Manual	Held	Total 137,282.83

Docket of Claims  
Release date from 08/16/2016 thru 08/16/2016

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007	HANCOCK BANK	162599	08/16/2016	08/10/2016			17,940.00	
	Account Number 007-680-807	Description BOND INT GAUTIER210		Invoice # 09012016	Date 07/07/2016	P.O.	Amount	17,940.00
FUND TOTAL	7 Claims	to	Checks	1 Total	17,940.00	Manual	Held	Total 17,940.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
130	PRINGLE & ROEMER PLLC TRUST ACCT Account Number 130-130-770	162606	08/16/2016	08/10/2016			72,500.00	
					Description GULF COAST RES: 040-00-00-W	Invoice # STP-9194	Date 07/28/2016	P.O.
							72,500.00	72,500.00
FUND TOTAL 130 Claims	to	Checks	1 Total	72,500.00	Manual		Held	Total 72,500.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
157	SAFETY VISION LLC	162650	08/16/2016	08/10/2016			16,947.00		
	Account Number	Description	Invoice #	Date	P.O.	Amount			
	157-100-799	1080P HD BODY CAMERA (30)	0578824-IN	08/01/2016	161007		13,500.00		
	157-100-799	MOTOROLA APX CABLE (4)	0578824-IN	08/01/2016	161007		380.00		
	157-100-799	MOTOROLA XTS CABLE (26)	0578824-IN	08/01/2016	161007		2,470.00		
	157-100-799	SHIPPING	0578824-IN	08/01/2016	161007		147.00		
	157-100-799	CAR CHARGER 3' CABLE (30)	0577282-IN	08/01/2016	161007		450.00		
FUND TOTAL	157 Claims	to	Checks	1 Total	16,947.00	Manual	Held	Total	16,947.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
166	LOWE'S HOME CENTER'S, INC. Account Number 166-201-559	162557	08/16/2016	08/07/2016			138.26	
		Description		Invoice #	Date	P.O.	Amount	
		ASST FLOWERS (22), PLANT FOOD (2)		919597	07/15/2016			138.26
166	SCOTT ANKERSON, CUSTODIAN Account Number 166-201-559 166-201-559	162590	08/16/2016	08/10/2016			17.12	
		Description		Invoice #	Date	P.O.	Amount	
		WATER BOTTLES (4)		06032016	08/02/2016			8.56
		WATER BOTTLES (4)		06032016	08/02/2016			8.56
FUND TOTAL 166 Claims	to	Checks	2 Total		155.38 Manual		Held	Total 155.38

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
175	SCOTT ANKERSON, CUSTODIAN Account Number 175-170-720	162591	08/16/2016	08/10/2016			8.54	
			Description GLO ORANGE FLAGS (100)	Invoice # 01625	Date 06/08/2016	P.O.	Amount	8.54
FUND TOTAL 175	Claims	to	Checks	1 Total	8.54 Manual	Held	Total	8.54

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved	
176	STEINER SAW & MOWER	162512	08/16/2016	07/29/2016			214.00		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	REGULATOR: SCAG #8		483617	07/18/2016		99.00		
	176-170-639	BALL JOINT: SCAG MOWER		483634	07/20/2016		65.00		
	176-170-639	HANDLE, SHAFT: WEED EATER		483642	07/21/2016		50.00		
176	BELL AUTO PARTS, INC.	162517	08/16/2016	08/01/2016			189.38		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	BELT, HYD FILTER: SCAG		41519	07/11/2016		81.16		
	176-170-639	BELT: SCAG		41520	07/11/2016		63.22		
	176-170-639	BATTERY: EXMARK		41549	07/29/2016		45.00		
176	O'REILLY AUTO PARTS	162551	08/16/2016	08/05/2016			38.86		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	PARTS (6): MOWER REPAIR		1978428512	07/22/2016		38.86		
176	LOWE'S HOME CENTER'S, INC.	162559	08/16/2016	08/07/2016			34.90		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-559	TOILET AUGER		903392	06/27/2016		8.36		
	176-170-586	CAMPSITE REPR: SHEPARD PARK		902215	07/03/2016		22.87		
	176-170-559	KEYS: SHEPARD SHOP		910833	07/21/2016		3.67		
176	BLOSSMAN GAS, INC.	162572	08/16/2016	08/09/2016			54.95		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-639	TANK RENTAL: SHEPARD HOUSE		20271	07/01/2016		54.95		
176	SCOTT ANKERSON, CUSTODIAN	162589	08/16/2016	08/10/2016			29.00		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-635	FAUCET REPAIR		04042016	08/02/2016		20.44		
	176-170-559	SUPPLIES: EARTH DAY		04192016	08/02/2016		8.56		
176	FUELMAN OF MS	162594	08/16/2016	08/10/2016			40.06		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL		NP48019856	08/01/2016		40.06		
176	FUELMAN OF MS	162595	08/16/2016	08/10/2016			38.91		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-525	UNL FUEL		NP48148186	08/08/2016		38.91		
176	C SPIRE WIRELESS	162601	08/16/2016	08/10/2016			49.76		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-605	CELL PHONE		0030759348	07/31/2016		49.76		
176	SINGING RIVER E.P.A.	162602	08/16/2016	08/10/2016			2,246.85		
	Account Number	Description		Invoice #	Date	P.O.	Amount		
	176-170-631	PARK FACILITIES	76854002	07152016	07/27/2016		2,198.87		
	176-170-631	HOUSE	76855002	07152016	07/27/2016		47.98		
FUND TOTAL	176 Claims	to	Checks	10 Total	2,936.67	Manual	Held	Total	2,936.67

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	JACKSON COUNTY UTILITY AUTHORITY	162518	08/16/2016	08/01/2016			177,677.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-668	AUG 2016 TREATMENT CHGS		80665	08/01/2016			168,775.00
	400-651-668	AUG 2016 ACTUAL FLOW ADJ		80665	08/01/2016			8,902.00
400	MICRO METHODS INC	162543	08/16/2016	08/04/2016			150.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-667	COLIFORM SAMPLE		1608058186	08/03/2016			75.00
	400-651-667	COLIFORM SAMPLE		1608155186	08/09/2016			75.00
400	CLEARWATER SOLUTIONS LLC	162544	08/16/2016	08/04/2016			203,357.75	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-650-672	JUL 2016 OPERATION FEE		GAUTIER044	08/01/2016			203,357.75
400	WASTE MANAGEMENT OF MS-GLF COAST INC	162548	08/16/2016	08/05/2016			1,379.59	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-583	ROLL OFF - TIMBERLANE		6421322134	08/01/2016			1,379.59
400	MALLETTE BROTHERS CONSTRUCTION, INC	162555	08/16/2016	08/07/2016			3,298.98	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-585	82.15 TN SACTUN A-BASE		18944	08/02/2016			2,464.50
	400-651-585	3.23 TN WASH GRAVEL		18944	08/02/2016			96.90
	400-651-585	34.79 CY FILL SAND		18944	08/02/2016			417.48
	400-651-585	5.82 TN RIP RAP		18944	08/02/2016			320.10
400	LOWE'S HOME CENTER'S, INC.	162560	08/16/2016	08/07/2016			147.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	PARTS: WATER WELL		910409	07/13/2016			73.27
	400-651-581	SCREWS (6), DRYWALL, CONCRETE (6)		902915	07/13/2016			44.17
	400-651-581	2X4X92 LUMBER (2), CONCRETE (6)		902002	07/14/2016			27.40
	400-651-581	GALV BUSH FITTING		909552	07/14/2016			2.42
400	SINGING RIVER E.P.A.	162604	08/16/2016	08/10/2016			8,747.87	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STATIONS	17882	07132016	07/26/2016			2,415.89
	400-651-631	WATER WELLS	17882	07132016	07/26/2016			3,285.53
	400-651-631	CITY HALL SOUTH	17882	07132016	07/26/2016			3,046.45
400	SINGING RIVER E.P.A.	162605	08/16/2016	08/10/2016			3,252.26	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-631	LIFT STNS	17875	07152016	07/27/2016			216.66
	400-651-631	LIFT STNS	17884	07152016	07/27/2016			1,652.22
	400-651-631	LIFT STNS	17883	07152016	07/27/2016			1,383.38
400	COAST CHLORINATOR & PUMP CO., INC.	162628	08/16/2016	08/10/2016			1,379.00	
	Account Number	Description		Invoice #	Date	P.O.	Amount	
	400-651-581	KIT, EJ RETRO 140PSIG BACK		64814	07/26/2016	161029		246.00
	400-651-581	PM KIT HYDRO VAC REG		64814	07/26/2016	161029		168.00
	400-651-581	PM KIT AUTO SWITCHOVER (3)		64814	07/26/2016	161029		333.00
	400-651-581	PM KIT 200 SERIES REMOTE		64814	07/26/2016	161029		40.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
400	COAST CHLORINATOR & PUMP CO., INC.	162628	08/16/2016	08/10/2016			1,379.00	(CONTINUED)
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	TUB CONNECTOR 3/8X1/4 (12)	64814	07/26/2016	161029		144.00	
	400-651-581	YOKE ASSYMBLY INLET CAP	64814	07/26/2016	161029		128.00	
	400-651-581	LABOR ADV METER ASSY	64814	07/26/2016	161029		50.00	
	400-651-581	LABOR ADV EJECT ASSY	64814	07/26/2016	161029		50.00	
	400-651-581	LABOR HYDRO VAC REG	64814	07/26/2016	161029		70.00	
	400-651-581	LABOR AUTO SWITCHOVER MOD (3)	64814	07/26/2016	161029		150.00	
400	STAPLES BUSINESS ADVANTAGE DEPT ATL	162634	08/16/2016	08/10/2016			288.30	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-500	HP 96 BLACK INK	3308972840	07/22/2016	161016		31.32	
	400-651-500	2PK HP 950 BLACK INK (2)	3308972840	07/22/2016	161016		97.98	
	400-651-500	2PK HP 62 TRI-COLOR (2)	3308972840	07/22/2016	161016		69.98	
	400-651-500	SHARP CALCULATOR EL2630PIII	3308972840	07/22/2016	161016		73.04	
	400-651-500	4PK ASST HIGHLIGHTERS (2)	3308972840	07/22/2016	161016		15.98	
400	VELLANO BROS INC	162639	08/16/2016	08/10/2016			1,000.60	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	3/4 COMP X 3/4 COM COUP (12)	S207728101	07/19/2016	160997		220.20	
	400-651-581	3/4 COUP X METER VALVE (12)	S207728101	07/19/2016	160997		461.16	
	400-651-581	BLUE MARKING PAINT (12)	S207728101	07/19/2016	160997		40.20	
	400-651-581	SHIPPING	S207728101	07/19/2016	160997		24.32	
	400-651-581	GREEN MARKING PAINT (12)	S207728102	07/25/2016	160997		40.20	
	400-651-581	1" CTS COMP X 3/4" PVC (4)	S207397703	07/25/2016	160864		91.88	
	400-651-581	3" PVC FLANGE ACCESS (6)	S207885801	08/01/2016	161036		36.00	
	400-651-581	3" PVC SCH80 FLANGE SLIP (6)	S207885901	08/01/2016	161028		86.64	
400	THE SPECTRUM GROUP INC	162640	08/16/2016	08/10/2016			89.96	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	ATI MEMBRANES 10-PKG	7082	07/28/2016	161012		35.00	
	400-651-581	ATI ELECTROLYTE 4-OZ	7082	07/28/2016	161012		20.00	
	400-651-581	ATI ELECTROLYTE PH	7082	07/28/2016	161012		25.00	
	400-651-581	FREIGHT	7082	07/28/2016	161012		9.96	
400	CHLORINATORS INCORPORATED	162651	08/16/2016	08/10/2016			699.65	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-581	REGAL MODEL 7001	125286	08/03/2016	161034		540.00	
	400-651-581	GUIDE/RETAINER	125286	08/03/2016	161034		101.00	
	400-651-581	LEAD SCREW NUT	125286	08/03/2016	161034		1.00	
	400-651-581	FREIGHT: WATER TRMT PLANT	125286	08/03/2016	161034		57.65	
400	J H WRIGHT & ASSOCIATES, INC.	162654	08/16/2016	08/10/2016			1,355.00	
	Account Number	Description	Invoice #	Date	P.O.	Amount		
	400-651-584	CONTROLLER PC1000: LS #8	393571	07/26/2016	161017		550.00	
	400-651-584	M470-3 MISSION TRANSDUCER	393430	07/18/2016	160984		725.00	
	400-651-584	M652 WET WELL MODULE BOARD	393846	08/03/2016	161017		65.00	
	400-651-584	SHIPPING: LS #4	393846	08/03/2016	161017		15.00	
FUND TOTAL 400 Claims	to	Checks	14 Total	402,823.22 Manual		Held	Total	402,823.22

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
404	DELTA SANITATION OF MS, LLC Account Number 404-677-693 404-677-693 404-677-693	162545	08/16/2016	08/04/2016			82,340.22	
		Description		Invoice #	Date	P.O.	Amount	
		JUL 2016 RES GARBAGE SERV		0000749097	07/31/2016			79,576.32
		JUL 2016 CART RENTAL		0000749097	07/31/2016			2,531.54
		JUL 2016 COM CART RENTAL		0000749097	07/31/2016			232.36
404	APPLEWHITE INDUSTRIES INC Account Number 404-677-695	162547	08/16/2016	08/04/2016			240.00	
		Description		Invoice #	Date	P.O.	Amount	
		JUL 2016 120 @ 2.00		2747	07/31/2016			240.00
FUND TOTAL 404 Claims	to	Checks	2 Total	82,580.22 Manual		Held	Total	82,580.22

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
421	DELTA COMPUTER SYSTEMS INC Account Number 421-652-704	162607	08/16/2016	08/10/2016			500.00	
		Description		Invoice #	Date	P.O.	Amount	
		AGED RECEIVABLE-EXPORT FILE		XT117954	07/21/2016			500.00
FUND TOTAL 421 Claims	to	Checks	1 Total	500.00 Manual		Held	Total	500.00

Fund	Name of Claimant	Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
602	FIRST NATIONAL BANK TRUST DEPT Account Number 602-000-133	162598	08/16/2016	08/10/2016			40,750.00	
					Invoice #	Date	P.O.	
					09012016	07/15/2016		40,750.00
FUND TOTAL 602 Claims	to	Checks	1 Total	40,750.00	Manual		Held	Total 40,750.00

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	74 Total	137,282.83 Manual	Held	Total	137,282.83
FUND 7 Claims	to	Checks	1 Total	17,940.00 Manual	Held	Total	17,940.00
FUND 130 Claims	to	Checks	1 Total	72,500.00 Manual	Held	Total	72,500.00
FUND 157 Claims	to	Checks	1 Total	16,947.00 Manual	Held	Total	16,947.00
FUND 166 Claims	to	Checks	2 Total	155.38 Manual	Held	Total	155.38
FUND 175 Claims	to	Checks	1 Total	8.54 Manual	Held	Total	8.54
FUND 176 Claims	to	Checks	10 Total	2,936.67 Manual	Held	Total	2,936.67
FUND 400 Claims	to	Checks	14 Total	402,823.22 Manual	Held	Total	402,823.22
FUND 404 Claims	to	Checks	2 Total	82,580.22 Manual	Held	Total	82,580.22
FUND 421 Claims	to	Checks	1 Total	500.00 Manual	Held	Total	500.00
FUND 602 Claims	to	Checks	1 Total	40,750.00 Manual	Held	Total	40,750.00
Total for all Funds		Checks	108 Total	774,423.86 Manual	Held	Total	774,423.86

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

**ORDER NUMBER 182-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Consent Agenda Items 1-8 are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman 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**

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

**ATTEST:**

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

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

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

**ORDER NUMBER 183-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the minutes from Budget Meeting held July 26, 2016 and Regular Council Meeting August 2, 2016 are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman 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**

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

**ATTEST:**

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

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

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

**ORDER NUMBER 184-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the submission of a grant application to the Mississippi Department of Marine Resources for a MS Gulf Coast National Heritage Area Grant for the former Gautier Colored School (also known as the West Pascagoula Colored School) located at 902 De La Pointe Drive at the entrance to George Martin City Park is hereby authorized.

**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 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**

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

**ATTEST:**

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

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

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Chassity Bilbo, Executive Assistant  
**Through:** Scott Ankersen, Interim Director of Economic Development and Planning  
**Date:** August 5, 2016  
**Subject:** Submission of an Application to the Mississippi Department of Marine Resources for a MS Gulf Coast National Heritage Area Grant for the Historic Schoolhouse and Cultural Museum Project

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**REQUEST:**

The Economic Development and Planning Department requests City Council authorization to submit a grant application to the Mississippi Department of Marine Resources for a Mississippi Gulf Coast National Heritage Area Grant for the former Gautier Colored School (also known as the West Pascagoula Colored School). The building is located at 902 De La Pointe Drive at the entrance to George Martin City Park.

**BACKGROUND:**

The Gautier Historic Preservation Commission has identified the Gautier Colored School as an important historic site for preservation and future use as a Historic Schoolhouse and Cultural Museum. In 2014 the City received a Community Heritage Preservation grant from the Mississippi Department of Archives and History (MDAH) in the amount of \$80,000 with a \$20,000 match to stabilize the building. This process is currently underway, and a Steering Committee has been established to assist with fundraising and promotion of the project. The total cost to renovate the building has been estimated at \$400,000 or more. To date, the Historic Schoolhouse has a new roof, the floor system has been replaced, new foundation, and the windows have been secured to prevent further weather damage until the next phase of the project. Phase 1 of this project is approximately 95% complete and the City is now seeking additional grant funding options to complete Phase 2.

**DISCUSSION:**

The mission of the Mississippi Gulf Coast National Heritage Area is to tell the coast's nationally significant story to residents and visitors through activities and partnerships that celebrate the unique history, people, traditions and landscapes of South Mississippi. Grants will be awarded in amounts between \$500 and \$50,000. Total anticipated funding for all awards is \$150,000. Applicants must provide at least a 3:1 ratio match from non-federal sources (either cash or in-kind). The city's existing state-funded Community Heritage Preservation grant from MDAH will serve as the city's match to this federally funded grant. Applications must be submitted by August 29, 2016.

**RECOMMENDATION:**

The Economic Development and Planning Department recommends that City Council authorize submission of a grant application for the Mississippi Gulf Coast National Heritage Area funding for up to the maximum amount of \$50,000 for the next phase of restoration of the former Gautier Colored School.

City Council may:

1. Authorize submission of a grant application as outlined above; or
2. Disapprove submission of a grant application.

**ATTACHMENT(S):**

Mississippi Gulf Coast National Heritage Area Press Release-Availability of Grants

# NEWS RELEASE

MS Dept. of Marine Resources  
1141 Bayview Ave., Biloxi 39530

*FOR IMMEDIATE RELEASE*

**16-53-MMS**  
**July 20 , 2016**

**Contact: Melissa Scallan**  
**Phone: 228-523-4124**

## ***Grants available through Gulf Coast National Heritage Area***

BILOXI, Miss. – The Mississippi Gulf Coast National Heritage Area is seeking applicants for its grants program to promote understanding and enhancement of the heritage areas in the lower six South Mississippi counties.

The mission of Heritage Area is to tell this area's nationally significant story to residents and visitors through activities and partnerships that celebrate the unique history, people, traditions and landscapes of South Mississippi.

Total anticipated funding for all awards is \$150,000, subject to the availability of funds. Grants likely will range from \$500 to \$50,000. Funds for the Mississippi Gulf Coast National Heritage Area's matching grants program are provided by the federal government through the National Park Service.

Entities that are eligible to apply include city, state and county governments, universities and non-profit groups.

There will be a conference call at 10 a.m. Friday, Aug. 5, for those who have questions about the applications. For call-in information, email [heritage@dmr.ms.gov](mailto:heritage@dmr.ms.gov). Applications are available at [dmr.ms.gov](http://dmr.ms.gov). The deadline for submissions is Monday, Aug. 29, 2016.

The Mississippi Department of Marine Resources is dedicated to enhancing, protecting and conserving marine interests of the state by managing all marine life, public trust wetlands, adjacent uplands and waterfront areas to provide for the optimal commercial, recreational, educational and economic uses of these resources consistent with environmental concerns and social changes. Visit the DMR online at [dmr.ms.gov](http://dmr.ms.gov).

—END—

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

**ORDER NUMBER 185-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Privilege License Report for July 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 **Councilwoman Martin** 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**

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

**ATTEST:**

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

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

**City of Gautier  
Business Registry  
July 2016**

<u>Acct.</u>	<u>License #</u>	<u>Business Name /Owner</u>	<u>Amt.</u>
1326	2017-07-0005065	Blue Valentines Tattoo	\$40.00
*****487	2017-05-0005066	Dick Davis	\$22.20
653	2017-07-0005067	College Villa Apartments	\$20.00
651	2017-07-0005068	Canine Clips	\$20.00
*****617	2017-06-0005069	Glass Pac Industries	\$22.00
3	2017-10-0005070	Advanced American Auto LLC	\$20.00
1003	2017-07-0005071	Ad2 Inc	\$20.00
1371	2017-07-0005072	Stratton's Gulf Coast Embroidery	\$20.00
650	2017-07-0005073	Magnolia Inn of Gautier	\$30.00
573	2017-08-0005074	Mcgee Constuction	\$20.00
852	2017-07-0005075	Bunny Bread	\$20.00
1254	2017-02-0005076	The Praise Dance Place	\$22.80
*****763	2017-06-0005077	Prescott Properties	\$26.80
*****763	2017-06-0005078	Prescott Properties	\$24.40
*****763	2017-06-0005079	Prescott Properties	\$29.20
*****280	2017-02-0005080	Lighthouse Mini Storage	\$25.20
*****280	2017-02-0005081	Lighthouse Mini Storage	\$25.80
1227	2017-08-0005082	Affordable Auto Glass	\$20.00
685	2017-08-0005083	Joe West Realtor	\$20.00
780	2017-07-0005084	Sailmaker's Supply	\$20.00
*1372	2017-07-0005085	Boost Mobile by Advanced Cellular	\$20.00
*****1272	2017-06-0005086	Simple Elegant Crafts & Accessories LLC	\$22.00
*****917	2015-05-0005087	H & R Cabinets	\$22.20
*****917	2017-05-0005088	H & R Cabinets	\$20.20
*****584	2017-06-0005089	Acadian Ambulance Service	\$33.00
998	2017-07-0005090	Hanger Prosthetic & Orthotics Inc	\$20.00
1333	2017-08-0005091	Jackson Hewitt Tax Service	\$20.00
571	2017-08-0005092	Coast Mini Warehouses	\$20.00
**1373	2017-07-0005093	National Entertainment Network LLC	\$110.00
1006	2017-08-0005094	Infinity & Beyond Hair Essential	\$20.00
652	2017-07-0005095	Casual Cuts	\$20.00
1002	2017-07-0005096	Stuart's Spicy Business	\$20.00
1224	2017-07-0005097	C & M Mortgage Field Services	\$20.00
1092	2017-08-0005098	The Disability Consulting Clinic	\$20.00
<b>Total</b>			<b>\$855.80</b>
	*	New Business	1
	**	Slot Amusement	1
	***	Due Refund	0
	****	Transient Vendor	0
	*****	Closed Business	0
	*****	Delinquent Renewals Issued	11

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

**ORDER NUMBER 186-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to accept a donation from the Gautier Civitan Club for materials to build wheelchair ramps for the two (2) pavilions at the George Martin City Park.

**IT IS FURTHER ORDERED** that the acceptance of this donation from the Gautier Civitan Club is in the "best interest" of the City of Gautier.

**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 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**

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

**ATTEST:**

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

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

**MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** La Freida Ray, Cultural Services Director  
**Date:** August 16, 2016  
**Subject:** Request for approval to accept a donation of materials for wheelchair ramps

---

**REQUEST:**

The Cultural Services Department is requesting City Council approval to accept a donation of materials to build wheelchair ramps for (2) pavilions at George Martin City Park.

**BACKGROUND:**

The community utilize the pavilions year round for various events and occasions. Currently there are no ramps available to assist an individual with wheelchair disabilities.

**DISCUSSION:**

The Gautier Civitan Club has offered to donate materials needed to build wheel chair ramps.

**RECOMMENDATION:**

The Cultural Services Department recommends that City Council approve the donation of materials to build two (2) wheelchair ramps at the George Martin City Park.

City Council may:

- 1) Approve the donation of materials
- 2) May decline to accept the donations of materials

**ATTACHMENT(S):**

NONE

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

**ORDER NUMBER 187-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to accept a donation from the Gautier Mullet and Music Fest Committee for labor and materials to install a 32' long fence on North Dolphin Drive at the drainage area and landscaping improvements on Hwy 90 and Dolphin Drive on City Right of Way and City property as depicted on the attached.

**IT IS FURTHER ORDERED** that the acceptance of this donation from the Gautier Mullet and Music Fest Committee is in the "best interest" of the City of Gautier".

**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 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**

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

**ATTEST:**

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

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

## MEMORANDUM

**To:** Paula Yancey, City Manager  
**From:** Scott Ankerson, Building Official  
**Date:** August 16, 2016  
**Subject:** Request for approval to accept a donation of labor and materials for a fence and landscaping improvements.

---

### **REQUEST:**

The Economic Development and Planning Department is requesting council approval to accept a donation of labor and materials to install a 32' long fence on North Dolphin Drive at drainage area and landscaping improvements on Hwy 90 and Dolphin Drive.

### **BACKGROUND:**

Currently there is no fence installed at the Dolphin Drive site. Gautier Mullet and Music Fest propose the donations for both beautification and increased safety of the area during Festival and other city wide functions.

### **DISCUSSION:**

The Gautier Mullet and Music Fest have offered to donate labor and materials needed to construct a 32' long fence on North Dolphin Drive and landscaping improvements on Hwy 90 and Dolphin Drive. This donation is in the "best interest" of the City of Gautier.

### **RECOMMENDATION:**

The Economic Development and Planning Department recommends that City Council approve the donation of labor and materials to build a 32' long fence on North Dolphin Drive and landscaping improvements on Hwy 90 and Dolphin Drive.

City Council may:

- 1) Approve the donation of materials
- 2) May decline to accept the donations of materials

### **ATTACHMENT(S):**

Photos of rendering and location of proposed fence and landscape improvements.



# N. Dolphin Dr. Gautier, MS

**Proposed Fence**  
Donated By  
**Gautier Mullet & Music Fest**  
**8 X 8 Posts**  
**2 X 8 Boards**  
**Approx. 32' Long**





# Streetscape

## Hwy. 90 / Dolphin Dr.



# Landscape Proposal

Donated by

**2016**

**Gautier Mullet & Music Fest**

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

**ORDER NUMBER 188-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 Police Traffic Services Program effective October 1, 2016.

**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 Jones** and the following vote was recorded:

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

**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 August 16, 2016.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Dante Elbin, Chief of Police  
**Through:** April Havens, Grants and Projects Manager  
**Date:** August 10, 2016  
**Subject:** MS Office of Highway Safety FY2017 Police Traffic Services  
Program Grant Acceptance/Agreement of Understanding

---

**REQUEST:**

The Gautier Police Department requests City Council authorization to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 Police Traffic Services Program effective October 1, 2016.

**BACKGROUND:**

The National Highway Traffic Safety Act of 1966 provides Federal funds to states for approved highway safety projects. The City received a grant award notification letter and contract documents from the Mississippi Office of Highway Safety in July 2016 for the upcoming 2017 fiscal year for a Police Traffic Services Program grant. The goal of this program is to reduce crashes and injuries linked to speeding and/or improper occupant restraints through funded overtime hours and increased public awareness activities (such as the Click It or Ticket Campaign).

**DISCUSSION:**

Grant funding for FY2017 has been approved in the amount of \$13,855 for overtime salary costs (excluding fringe benefits) and equipment (one radar unit). The enforcement program must include checkpoints, saturation patrols, and community outreach. This grant requires no local match. The program period begins October 1, 2016 and ends on September 30, 2017. Once approved by City Council, contract documents must be submitted to MOHS.

**RECOMMENDATION:**

The Police Department recommends that City Council authorize acceptance of the FY2017 grant from the MS Office of Highway Safety for the Police Traffic Services Program as outlined above.

The City Council may:

1. Approve acceptance of the grant award and authorize entering into an Agreement of Understanding and Compliance with the State of Mississippi as presented; or
2. Not approve acceptance of the grant award as presented.

**ATTACHMENT(S):**

Grant Award Notification Letter-Police Traffic Services  
FY2017 Grant Agreement, Agreement of Understanding and Compliance, and Resolution



STATE OF MISSISSIPPI  
DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT  
GOVERNOR

ALBERT SANTA CRUZ  
COMMISSIONER

July 5, 2016

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

Dear Mayor Gollott:

Enclosed you will find your Mississippi Office of Highway Safety (MOHS) Grant Agreement for the Fiscal Year 2017. You have been awarded \$13,855.00 for the 402 Police Traffic Service. **All FY 2017 grant funds must be expended by September 30, 2017 and the FY 2016 Sub-Grantee Closeout Report must be received in our office no later than COB November 15, 2017.**

Please **thoroughly** read the Grant Agreement as changes have been made for Fiscal Year 2017. **Your completed Grant Agreement must be returned to the MOHS by COB August 10, 2016.** Please make sure that you complete the following documents when you are returning your Grant Agreement:

- 1. Signature Page (original signature in BLUE ink)**
- 2. Completed Agreement of Understanding & Compliance**
- 3. Completed Governmental Resolution Form**
- 4. Enclose a copy of your agency's overtime policy and a payroll schedule (schedule should include beginning and ending dates of pay periods and pay check dates for October 1, 2016 – September 30, 2017)**

**Failure to return your completed Grant Agreement (and all required documents) by the above stated date will result in the reallocation of these grant funds.** Please mail the completed Grant Agreement and all required documents to the following address:

Mississippi Office of Highway Safety  
Attn. Joyce Corley  
1025 Northpark Drive  
Ridgeland, MS 39157

Please feel free to contact your Program Manager, Joyce Corley if you should have any questions concerning the completion of the Grant Agreement. You may reach your Program Manager at 601-977-3703 or [jcorley@dps.ms.gov](mailto:jcorley@dps.ms.gov).

Regards,

*Penny N. Corn*

Penny N. Corn, Director  
Mississippi Office of Highway Safety

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

**ORDER NUMBER 189-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City is hereby authorized to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 154 Alcohol (DUI Enforcement) Program effective October 1, 2016.

**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 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:**

---

**CITY CLERK**

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

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Paula Yancey, City Manager  
**From:** Dante Elbin, Chief of Police  
**Through:** April Havens, Grants and Projects Manager  
**Date:** August 10, 2016  
**Subject:** MS Office of Highway Safety FY2017 154 Alcohol (DUI Enforcement)  
Program Grant Acceptance/Agreement of Understanding

---

**REQUEST:**

The Gautier Police Department requests City Council authorization to enter into a Grant Agreement of Understanding and Compliance with the Mississippi Office of Highway Safety (MOHS) for the FY2017 154 Alcohol (DUI Enforcement) Program effective October 1, 2016.

**BACKGROUND:**

The National Highway Traffic Safety Act of 1966 provides Federal funds to states for approved highway safety projects. This grant is for DUI enforcement and other alcohol-related activities. The City received a grant award notification letter and contract documents from the Mississippi Office of Highway Safety in July 2016 for the upcoming 2017 fiscal year.

**DISCUSSION:**

Grant funding for FY2017 has been approved in the amount of \$21,732 for overtime salary costs (excluding fringe benefits) and equipment (two portable breathalyzer machine units). This grant requires no local match. The program period begins October 1, 2016 and ends on September 30, 2017. Once approved by City Council, contract documents must be submitted to MOHS.

**RECOMMENDATION:**

The Police Department recommends that City Council authorize acceptance of the FY2017 grant from the MS Office of Highway Safety for the 154 Alcohol (DUI Enforcement) Program as outlined above.

The City Council may:

1. Approve acceptance of the grant award and authorize entering into an Agreement of Understanding and Compliance with the State of Mississippi as presented; or
2. Not approve acceptance of the grant award as presented.

**ATTACHMENT(S):**

2017 Grant Award Notification Letter-154 Alcohol (DUI Enforcement) Program  
2017 Grant Agreement, Agreement of Understanding and Compliance, and Resolution



STATE OF MISSISSIPPI  
DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF PUBLIC SAFETY PLANNING

PHIL BRYANT  
GOVERNOR

ALBERT SANTA CRUZ  
COMMISSIONER

July 5, 2016

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

Dear Mayor Gollott:

Enclosed you will find your Mississippi Office of Highway Safety (MOHS) Grant Agreement for the Fiscal Year 2017. You have been awarded \$21,732.00 for the 154 Alcohol. **All FY 2017 grant funds must be expended by September 30, 2017 and the FY 2016 Sub-Grantee Closeout Report must be received in our office no later than COB November 15, 2017.**

Please **thoroughly** read the Grant Agreement as changes have been made for Fiscal Year 2017. **Your completed Grant Agreement must be returned to the MOHS by COB August 10, 2016.** Please make sure that you complete the following documents when you are returning your Grant Agreement:

- 1. Signature Page (original signature in BLUE ink)**
- 2. Completed Agreement of Understanding & Compliance**
- 3. Completed Governmental Resolution Form**
- 4. Enclose a copy of your agency's overtime policy and a payroll schedule (schedule should include beginning and ending dates of pay periods and pay check dates for October 1, 2016 – September 30, 2017)**

**Failure to return your completed Grant Agreement (and all required documents) by the above stated date will result in the reallocation of these grant funds.** Please mail the completed Grant Agreement and all required documents to the following address:

Mississippi Office of Highway Safety  
Attn. Joyce Corley  
1025 Northpark Drive  
Ridgeland, MS 39157

Please feel free to contact your Program Manager, Joyce Corley if you should have any questions concerning the completion of the Grant Agreement. You may reach your Program Manager at 601-977-3703 or [jcorley@dps.ms.gov](mailto:jcorley@dps.ms.gov).

Regards,

*Penny N. Corn*

Penny N. Corn, Director  
Mississippi Office of Highway Safety

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

**ORDER NUMBER 190-2016**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Log Cabin Agreement and Right of Entry Agreement for a historic log cabin building (approximately 3,000 square feet in area) to be relocated by the City to Shepard State Park are hereby approved.

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

Motion was made by **Councilwoman Martin** seconded by **Councilman 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**

---

**MAYOR**

**ATTEST:**

---

**CITY CLERK**

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

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Mayor & Council  
**From:** Paula Yancey, City Manager  
**Date:** August 11, 2016  
**Subject:** Approval of a Log Cabin and Right of Entry Agreement for a Log Cabin Building to be relocated to Shepard State Park

---

**REQUEST:**

City Council authorization to approve a Log Cabin and Right of Entry Agreement from Mr. Brian Britt and Chet Smith for a historic log cabin building (approximately 3,000 square feet in area) to be relocated by the City to Shepard State Park.

**BACKGROUND:**

September 1, 2015 Mayor and Council accepted a donated historic log cabin building (Commonly referred to as The Wilson House) from Brian Britt to be relocated by the City to Shepard State Park as a general store and natural museum.

According to the owner Mr. Brian Britt, the structure to be conveyed (commonly referred to as The Wilson House) is a historic two story log cabin building originally constructed in the early 1920's alongside US Highway 49 at Landon, Mississippi. The structure was built by Walter Alfred Cox and became the homestead of Clark Wilson and his wife, Marjorie Welch Wilson. The 3,000 square foot cabin is made of southern yellow pine logs, and is presently located at the northeast corner of Dobson Road and Allen Road.

**DISCUSSION:**

The Log Cabin and Right of Entry Agreement is necessary to move this project forward and has been approved by the City Attorney for legal sufficiency. The City of Gautier proposes to disassemble the log structure as needed and relocate the building at Shepard State Park where it will serve as a Welcome Center with historic exhibits and as a General Store for day visitors and campers. FY2015 and FY2016 Tidelands funding has been approved for improvements to Shepard State Park and will be used to relocate the structure and perform the necessary rehabilitation.

**RECOMMENDATION:**

City Staff recommends City Council approve the Log Cabin and Right of Entry Agreement of a Log Cabin Building known as The Wilson House from Mr. Brian Britt and Chet Smith as proposed.

The City Council may:

1. Approve the Log Cabin and Right of Entry Agreement as proposed; or
2. Decline the Log Cabin and Right of Entry Agreement as proposed.

**ATTACHMENT(S):**

Right of Entry Agreement  
Log Cabin Agreement

## RIGHT OF ENTRY AGREEMENT

This Agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 2016, between the City of Gautier, a municipal corporation ("City"), and Chet Smith ("Owner").

WHEREAS, the Owner owns the real property legally described on Exhibit "A" attached hereto and incorporated herein by this reference ("Property"); and

WHEREAS, the City and /or its Contractor/agent desires to enter the Property for the purposes of removing a log cabin which has been provided to the City by Brian Britt and Chet Smith, and the Owner desires to permit the City to enter the Property for said purpose;

WHEREAS, the Owner seeks to have the log cabin removed from the Property, but understands that removal will require significant expenditure of funds;

WHEREAS, the City seeks to utilize the log cabin for City purposes at another site;

WHEREAS, the City will remove the log cabin at its own expense, thereby resulting in a benefit to the Owner;

NOW, THEREFORE, in consideration of the terms and conditions herein stated, City and Owner agree as follows:

1. Owner hereby grants the City and its agents the right of entry and \_\_\_\_\_ on the Property legally described on "Exhibit A" attached hereto.
2. This Agreement shall terminate 6 months from the date referenced above, unless the Owner approves the extension of this Agreement by written amendment.
3. The City's right to enter the Property shall include the right to use heavy equipment and a dumpster in conjunction with removal of the log cabin.
4. The City shall restore the Property to its condition, as nearly as possible, prior to any disturbance that the City is responsible for during the exercise of its rights herein. The City shall comply with all applicable governmental laws, ordinances, rules, and/or regulations in exercising the privileges granted herein.
5. This right of entry is subject to all valid rights existing in the Property as of the effective date of this Agreement. Owner reserves the right to grant others the privilege to use the Property and the parties specifically agree that this Agreement is not exclusive.
6. Any notice to be given or any documents to be delivered by any party to any other herein, shall be delivered in person or mailed by certified post and addressed to the City or Owner

at the following address:

**City of Gautier:**

Paula Yancey  
City Manager  
3330 HWY 90  
Gautier, MS 39553

Owner:

Chet Smith  
313 Longleaf Drive  
Flowood, MS 39232

Any party may, by written notice to the other, designate a different address.

7. This is a consensual agreement, and neither entry onto the Property, nor removal of the log cabin shall be considered a taking. Rather, the mutual benefit, accepted by the parties to this Agreement, shall function as necessary contractual consideration.

**CITY OF GAUTIER, MISSISSIPPI:**

By: Paula Yancey  
Paula Yancey, City Manager

Sworn to and subscribed before me this the 2<sup>nd</sup> day of August, 2016.

Tricia L. Thigpen  
NOTARY PUBLIC



**REAL PROPERTY OWNER**

By: Chet Smith  
Chet Smith

Sworn to and subscribed before me this the 2<sup>nd</sup> day of August, 2016.

Terry L. Adair  
NOTARY PUBLIC



## LOG CABIN AGREEMENT

This Agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 2016, between the City of Gautier, a municipal corporation ("City"), Brian Britt (the Log Cabin owner), and Chet Smith (the owner of certain real property legally described on Exhibit "A" attached hereto ).

WHEREAS, Chet Smith owns the real property legally described on Exhibit "A" attached hereto and incorporated herein by this reference ("Property"); and

WHEREAS, Brian Britt owns the log cabin structure currently erected on the Property; and

WHEREAS, by his signature herein, Brian Britt hereby gives the City any and all interest he has to the Log Cabin; and

WHEREAS, by his signature herein, Chet Smith hereby gives the City any and all interest he has to the Log Cabin; and

WHEREAS, the City and /or its Contractor/agent desires to enter the Property for the purposes of removing a log cabin which has been provided to the City by Brian Britt and Chet Smith, and Chet Smith desires to permit the City to enter the Property for said purpose; and

WHEREAS, Brian Britt seeks to have the log cabin removed from the Property, but understands that removal will require significant expenditure of funds; and

WHEREAS, Chet Smith seeks to have the log cabin removed from the Property, but understands that removal will require significant expenditure of funds; and

WHEREAS, by a concurrently executed Right of Entry, Chet Smith has provided his consent to the City and its agents to enter the Property for the purpose of removing the Log Cabin (said Right of Entry is incorporated by reference to this agreement as if copied fully herein, and its execution and enforcement constitute material consideration under this agreement); and

WHEREAS, the City seeks to utilize the log cabin for City purposes at another site; and

WHEREAS, the City will remove the log cabin at its own expense, thereby resulting in a benefit to Brian Britt and Chet Smith; and

NOW, THEREFORE, in consideration of the terms and conditions herein stated, the City, Brian Britt, and Chet Smith agree as follows:

1. Chet Smith hereby grants the City and its agents the right of entry to the Property as provided in the Right of Entry executed in concurrence with this agreement and incorporated hereto.

2. Brian Britt represents he is the sole owner of the Log Cabin located on the Property, and hereby gives the City any and all interest he has to the Log Cabin.

3. Chet Smith hereby gives the City any and all interest he has to the Log Cabin.

4. The City hereby agrees to remove the Log Cabin from the Property as soon as practicably possible, at no monetary cost to Brian Britt or Chet Smith.

5. Brian Britt and Chet Smith agree to remove any and all personal property from the Log Cabin within ten (10) days of the execution of this agreement, and that all other items remaining in the Log Cabin after this period are to be considered by the City as waste or garbage, and discarded in an appropriate manner.

6. Brian Britt and Chet Smith represent there are no existing issues of ownership and/or outstanding judgments, liens, or disputes of rights relating to the Log Cabin. Brian Britt and Chet Smith agree to indemnify, defend, and hold harmless the City if any such issues arise once the City has taken possession of the Log Cabin.

7. Any notice to be given or any documents to be delivered by any party to any other herein, shall be delivered in person or mailed by certified post and addressed to the City or Owner at the following address:

**City of Gautier:**

Paula Yancey  
City Manager  
3330 HWY 90  
Gautier, MS 3956

**Log Cabin Owner:**

Brian Britt  
*416 Billy Davis Rd*  
*Silver Creek, MS 39663*

**Real Property Owner:**

Chet Smith  
313 Longleaf Drive  
Flowood, MS 39232

Any party may, by written notice to the other, designate a different address.

8. This is a consensual agreement, and neither entry onto the Property, nor removal of the log cabin shall be considered a taking. Rather, the mutual benefit, accepted by the parties to this Agreement, shall function as necessary contractual consideration.

**CITY OF GAUTIER, MISSISSIPPI:**

By: Paula Yancey  
Paula Yancey, City Manager

Sworn to and subscribed before me this the 11<sup>th</sup> day of August, 2016.

Tricia L. Thigpen  
NOTARY PUBLIC



**REAL PROPERTY AND LOG CABIN OWNER**

By: Chet Smith  
Chet Smith

Sworn to and subscribed before me this the 2<sup>nd</sup> day of August, 2016.

Terry L. Adair  
NOTARY PUBLIC



**LOG CABIN OWNER**

By: Brian Britt  
Brian Britt

Sworn to and subscribed before me this the 10 day of August, 2016.

Addie L. Bang  
NOTARY PUBLIC



**Councilman Vaughan** made the motion to recess until August 23, 2016 at 5:30pm.

**Councilman Anderson** seconded the motion and the vote 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 September 6, 2016.