



Mayor Depreo	
Councilmember L'Ecuier	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

**Tuesday, March 16, 2021**

**6:00 PM CST**

Council Chambers, City Hall  
and via teleconference, if necessary

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#### **Call to Order.**

Invocation

Pledge of Allegiance

Roll Call

Confirm or Adjust Agenda Order

#### **Presentation Agenda.**

Council Comments.

- a. The next regular meeting of the City Council will be held April 6, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.
- b. Frank Bordeaux - BXS Insurance

City Manager's Report.

Public Comments on Agenda Items.

#### **Policy Agenda.**

#### **Minutes:**

1. Motion to approve March 2, 2021 Regular Meeting Minutes.

#### **Ordinances:**

#### **Tabled Matters:**

2. **2021-052:** Motion to authorize advertisement for bids for City Hall Parking Lot Improvements.

#### **Resolutions:**

3. **2021-016:** Motion to adopt Resolution 2021-003 thereby authorizing the payment of current Fire Fund balance in the amount of \$23,062.48 to include any additional interest accruals to the Hancock County Board of Supervisors for the purchase of equipment for the Diamondhead Fire Department.
4. **2021-071:** Motion to adopt Resolution 2021-013 thereby by reappointing William Hourin to serve as Planning & Zoning Commissioner for a term of 3 years effective immediately and expiring March 2024.
5. **2021-076:** Motion to adopt Resolution 2021-014 thereby abandoning the 5' utility/drainage easement between Lots 10 and 11 Diamondhead Phase 2, Unit 4A, Block 13 (parcel number is 067E-2-26-043.000) physical street address is 9524 Laa La Court. (Elliott Homes)

6. **2021-077:** Motion to adopt Resolution 2021-015 thereby authorizing the use of an unmarked police vehicle Unit #340 and for other related purposes.

**Consent Agenda:**

7. **2021-067:** Motion to approve entering into agreement with GRPC to update the BUILD grant application for 2021 for the Commercial District Transformation Project in an amount not to exceed \$1,500.
8. **2021-069:** Motion to approve payment to Digital Engineering & Imaging for professional services included in Invoice #730-1000-89 in the amount of \$145.50 for plan review, Invoice #730-1000-90 in the amount of \$776 for GIS Maintenance and Invoice #730-1000-91 in the amount of \$707 for plan review for a total of \$1,628.50.
9. **2021-070:** Motion to accept donations received from various donors in support of the proposed Diamondhead Dog Park and to earmark such funds to be expensed for same.
10. **2021-072:** Motion to authorize payment of Holliday Invoice #23 for debris removal and disposal costs in the amount not to exceed \$32,964.56.
11. **2021-073:** Motion to approval final acceptance of East Aloha Widening Project (MDOT STP-004-00(028)LPA/10758) effective March 16, 2021 and authorize the City Manager to execute contractor's notice of same.
12. **2021-074:** Motion to authorize City Manager to enter agreement with Core Hospitality to conduct a feasibility study for a midscale hotel in Diamondhead for an amount not to exceed \$6,950.
13. **2020-075:** Motion to authorize the City Manager, in coordination with Jason Chiniche, to make permit application to the Department of Marine Resources for the Montjoy Creek Improvement Project.
14. **2021-078:** Motion to approve renewals for all lines of insurances coverages (property, automobile, general liability, EPL, etc.) for 2021.
15. **2021-079:** Motion to approve the design and location of proposed dog park on the city-owned parcel at Twin Lakes.
16. **2021-080:** Motion to approve Memorial Hospital Gulfport - Memorial Physicians Clinic as providers for Occupational Medicine Services for the City.
17. **2021-081** Motion to authorize city-sponsored events for the 2021 calendar year (FY21 and FY22) and to authorize expenses as determined within the respective budget.

**Action Agenda.**

18. **2021-071:** Motion to rescind action taken on February 8, 2021 whereby the low apparent bid of Land Shaper, Inc. was accepted for the Roadway Improvements Project Phase 3 due to the contractor's failure to meet specifications, reject all bids received, and approve to re-advertise for the project.

**Routine Agenda.**

**Claims Payable**

19. Motion to approve the Docket of Claims (DKT158223-DKT158261) in the amount of \$255,310.47.

- [20.](#) Motion to approve Payroll Payables PRCLAIM077 in the amount of \$30,807.63, PRCLAIM078 in the amount of \$2,720.31, PRCLAIM079 in the amount of \$29,386.25 and APPKT01430 in the amount of \$46,555.92.

**Department Reports**

- a. February 2021 Financials
- b. Police Dept. Report
- c. Building Dept. Report
- d. Privilege License Report
- e. Code Enforcement Report
- f. Solid Waste Report

**Public Comments on Non-Agenda Items.**

**Executive Session - If Necessary**

**Adjourn/Recess.**

*NOTE: THE CITY OF DIAMONDHEAD WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHERE NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO SERVICES AND ACTIVITIES OF THE CITY. A WRITTEN REQUEST BY OR ON BEHALF OF QUALIFYING INDIVIDUALS SHALL BE SUBMITTED IN A TIMELY MANNER TO THE CITY CLERK.*



Mayor Depreo	
Councilmember L'Ecuyer	Item No. 1.
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Morgan	Ward 3
Councilmember Clark	Ward 4

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**Tuesday, March 02, 2021**  
**6:00 PM CST**  
Council Chambers, City Hall

**Call to Order.**

At 6:00 p.m. Mayor Depreo called meeting to order.

Invocation

Invocation - Councilmember Finley

Pledge of Allegiance

Roll Call

Present:

Ward 1 Councilmember Finley

Ward 2 Councilmember Moran

Ward 3 Councilmember Morgan

Ward 4 Councilmember Clark

At-Large Councilmember L'Ecuyer

Mayor Depreo

Confirm or Adjust Agenda Order

Motion made by Ward 3 Morgan, seconded by Ward 4 Clark to approve the following amendments to the agenda:

**Table Item #11** on Consent Agenda

**Add Item #6a: 2021-068: Resolution 2021-011** Motion authorizing City Manager to enter into a Grant Agreement with the Mississippi Dept. of Wildlife, Fisheries and Parks for the Dog Park & Trail Project in order to receive a grant from MDWFP in an amount not to exceed \$120,000, to commit to matching funds in the amount of \$32,289 and for other related purposes.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

Council Comments.

1. The next regular meeting of the City Council will be held March 16, 2021 at 6 p.m. in Council Chambers at City Hall located at 5000 Diamondhead Circle.



City Manager's Report.

1. CASA Red Beans and Rice Cookoff – The city is a sponsor for the upcoming CASA red beans and rice cookoff on Saturday, May 8<sup>th</sup> which will be held at City Hall Town Green. The David Mayley Band will be entertaining the crowd. Teams are invited to sign up to compete. Tickets are \$10 each to taste all teams.
2. March of the Mayors – The food drive continues until March 12. Residents are asked to donate cans of soup. Drop off is at city hall; Rouses; Country Club; and Family Dollar.
3. MS Dept. of Wildlife, Fisheries and Parks Grant Application – I am asking council authorization to submit a new grant application for \$120,000 for the construction of the trails, parking area, and sidewalks as part of the proposed dog park project. We will continue seeking other funds for this project.
4. Waterways and Canals on Southside – Purcell Co has agreed to transfer ownership of Paradise Bayou and the canals to the city. The city will begin working to get these waterways dredged. We are submitting a project worksheet to FEMA as part of our efforts following Hurricane Zeta. We are also looking for other grant opportunities and partnerships to help pay for this dredging project. We all know it is very much needed. Also, I am asking to hire Environmental Management Services to perform the Hydrographic survey of the waterways. This is needed to provide evidence to FEMA for our project worksheet and is needed to prepare the engineering documents for this project.
5. Architect for City Hall Renovations – I am asking council authorization to hire Eley Guild Hardy Architects to redesign the old chapel area of city hall, so we can use this area as a future building department and public works department. It would provide a one stop shop for residents to submit requests and make it more efficient to provide service to residents.
6. Hilo Street Drainage Project – Pickering did the initial assessment with recommendation for the failed culverts on Hilo Street. This motion will allow Pickering to design the project and take it through construction.
7. FEMA Reimbursements for Hurricane Zeta – We are meeting weekly with FEMA and MEMA on our project worksheets for potential reimbursement for some expenses incurred with Hurricane Zeta recovery. The major one is the debris removal which is over \$2 million.
8. SMPDD Agreement – I am asking the council for authorization to hire SMPDD to survey the condition of certain streets in the city post Hurricane Zeta. This will be used to determine if our roads were negatively impacted by the Hurricane and the clean-up process. We have created a project worksheet with FEMA to try to get funding to repair these roads if we can prove the change in street conditions.
9. Gateway Project – I am asking council authorization to hire Orion Planning to approve Project #1, Part A for design of the “Gateway”. This includes landscaping, lighting, monuments, etc. to improve the look of our entrance into the city at Exit 16. This will give us the design and cost estimates, so we can include this project in future grant applications and to show developers our plans to improve the look of this area. This was a major takeaway from our community input sessions in the Comprehensive Planning Process.
10. 10 Year Anniversary of the City – Next January 2022, the City of Diamondhead will celebrate our 10-year anniversary for incorporation. I will be working with the council to determine an appropriate way to celebrate this milestone.
11. Recessed Meeting – I would like to ask the council to recess this meeting until Thursday at 4pm to address other items.
12. Election Software – Jeannie Klein, City Clerk, provide update to council on this agenda item.

Public Comments on Agenda Items.

Ernie Knobloch spoke to Councilmembers and Mayor regarding approval of canals being donated from Purcell Co. and Diamondhead Property, Inc.

**Policy Agenda.**

**Minutes:**

1. Motion to approve February 17, 2021 Special Meeting Minutes.

Motion made by Ward 1 Finley, seconded by Ward 4 Clark to approve the minutes of the Special Meeting held on February 17, 2021 at 5:30 p.m.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo.

**MOTION CARRIED UNANIMOUSLY**

2. Motion to approve the February 17, 2021 Regular Meeting Minutes.

Motion made by Ward 3 Morgan, seconded by Ward 2 Moran to approve the minutes of the Regular Meeting held on February 17, 2021 at 6:00 p.m.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo.

**MOTION CARRIED UNANIMOUSLY**

**Resolutions:**

3. **2021-059:** Motion to adopt Resolution 2021-007 thereby acquiring by donation certain real property located within the City from Purcell Co., Inc. and Diamondhead Property, Inc. more specifically certain waterways and canals together with perpetual, non-exclusive easements for ingress and egress and drainage maintenance.

Motion made by Ward 3 Morgan, Seconded by Ward 1 Finley to adopt Resolution 2021-007 thereby acquiring by donation certain real property located within the City from Purcell Co., Inc. and Diamondhead Property, Inc. more specifically certain waterways and canals together with perpetual, non-exclusive easements for ingress and egress and drainage maintenance.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo.

**MOTION CARRIED UNANIMOUSLY**

4. **2021-062:** Motion to adopt Resolution 2021-008 thereby appointing Heather Flowers (Ward 2) to service as Planning & Zoning Commission for a 3-year term beginning immediately and expiring March 2024.

Motion made by Ward 2 Moran, seconded by Ward 4 Clark to adopt adopt Resolution 2021-008 thereby appointing Heather Flowers (Ward 2) to serve as Planning & Zoning Commissioner for a 3-year term beginning immediately and expiring March 2024.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo.

**MOTION CARRIED UNANIMOUSLY**

5. **2021-063:** Motion to adopt Resolution 2021-009 thereby authorizing signatories for depository with The First ANBA and for other related matters.

Motion made by Ward 3 Morgan, Seconded by At-large L'Ecuyer to adopt Resolution 2021-009 thereby authorizing signatories for depository with the The First ANBA and for other related matters.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

6. **2021-064:** Motion to adopt Resolution 2021-010 thereby appointing Lynn Debrow (Ward 4) to serve as Planning & Commissioner for a 3-year term beginning immediately and expiring March 2024.

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to adopt Resolution 2021-010 thereby appointing Lynn Debrow (Ward 4) to serve as Planning & Commissioner for a 3-year term beginning immediately and expiring March 2024.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

7. **2021-068:** Motion to adopt Resolution 2021-011 thereby authorizing the City Manager to enter into a grant agreement with the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP) for the Dog Park and Trail Project in order to receive a grant from MDWFP in an amount not to exceed \$120,000, to commit matching funds in the amount of \$32,289 and for other related purposes.

Motion made by Ward 3 Morgan, Seconded by Ward 4 Clark to adopt Resolution 2021-011 thereby authorizing the City Manager to enter into a grant agreement with the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP) for the Dog Park and Trail Project in order to receive a grant from MDWFP in an amount not to exceed \$120,000, to commit matching funds in the amount of \$32,289 and for other related purposes.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

**Consent Agenda:**

Motion made by Ward 3 Morgan, Seconded by At-Large L'Ecuyer to approve Agenda Items 7-10 and Items 12-20 by Consent.

7. **2021-030:** Motion to approve to enter into an agreement with Eley Guild Hardy Architects for redesign of the chapel area for professional fees not to exceed \$34,400 and further to authorize the City Manager to issue the notice to proceed for same.

8. **2021-044:** Motion to pay Holliday Construction for Debris Cleanup for an adjustment to earlier invoice in the amount of \$1,484.67 and for new debris invoice in the amount of \$706,526.54 for a total of \$708,011.21.
9. **2021-050:** Motion to approve Pickering Firm Inc. Work Assignment for Hilo Street Drainage Project in the amount not to exceed \$37,000 and to accept Hilo Street Culvert Report prepared by same as presented February 17, 2021.
10. **2021-051:** Motion to designate Michael Reso as City of Diamondhead's Applicant Agent for Public Assistance through Mississippi Emergency Agency for Hurricane Zeta-Federal Disaster No. FEMA-4576-DR-MS and further to enter into the State-Local Disaster Agreement with the State of Mississippi and MEMA for Hurricane Zeta-Federal Disaster No. FEMA-4576-DR-MS.
12. **2021-053:** Motion to approve the agreement with Election Systems & Software in the amount of \$6,297 for the 2021 General Election technical and coding support.
13. **2021-054:** Motion to approve payments to Pickering Firm in the amount of \$386.25 for professional services related to the Strategic Initiative & Project Agreement, in the amount of \$15,637.50 for the NRCS Grant Channel Stabilization at Diamondhead Dr. at Alkii Way, in the amount of \$9,120 for the Lilly Pond Dredging Project, \$5,285 for the Diamondhead Dr. East Retention Pond Dredging Project.
14. **2021-055:** Motion to approve payment to TetraTech in the amount of \$108,342.38 for Hurricane Zeta debris removal monitoring services.
15. **2021-056:** Motion to enter into agreement with Orion Planning & Design for the amount of \$28,050 for design services for the Gateway to Diamondhead Project Phase A.
16. **2021-057:** Motion to enter into agreement with Southern Mississippi Planning & Development to survey the condition of certain streets in the City of Diamondhead post Hurricane Zeta for a cost not to exceed \$3,000.
17. **2021-058:** Motion to enter into agreement with Environmental Management Services, Inc. in an amount not to exceed \$9,647 for professional services to provide a hydrographic survey on Paradise Bayou and the secondary canals on the South side for dredging.
18. **2021-060:** Motion to approve Budget Amendments 2021-18, 2021-19, 2021-20 and 2021-21.
19. **2021-061:** Motion to approve Interfund Loan and local-match fund transfers for Fund 118 - GCRF Restore - Commercial District Transformation Project
20. **2021-065:** Motion to accept the recommendation of the City Manager to select Covington Civil & Environmental for professional engineering services for the Commercial District Transformation Project.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

**Action Agenda.**

21. **2021-066:** Motion to concur with the recommendation of the Planning & Zoning Commission and thereby to allow Sweet Rolls Hibachi as a mobile food vendor at 4313 Leisure Time Drive with the following conditions: operate on Thursdays only with no time limitations, signage must be conform with ordinances, permit expires 1 year from issue date, permit is non-transferable, must comply

with Mississippi Department of Health Regulations, provide specific written authorizations from adjacent property owners to use their parking area for parking in addition, the following authorizations shall be submitted prior to the issuance of a permit: the applicant shall obtain the appropriate business/vendor privilege license and sales tax permit specifically for the location and outside lighting shall be provided.

Motion made by Ward 4 Clark, Seconded by Ward 2 Moran to concur with the recommendation of the Planning & Zoning Commission and thereby to allow Sweet Rolls Hibachi to operate as a mobile food vendor at 4313 Leisure Time Drive in accordance with the following conditions: operate on Thursdays only with no time limitations, signage must be conform with ordinances, permit expires 1 year from issue date, permit is non-transferable, must comply with Mississippi Department of Health Regulations, provide specific written authorizations from adjacent property owners to use their parking area for parking in addition, the following authorizations shall be submitted prior to the issuance of a permit: the applicant shall obtain the appropriate business/vendor privilege license and sales tax permit specifically for the location and outside lighting shall be provided.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark , At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

**Routine Agenda.**

**Claims Payable**

22. Motion to approve the Docket of Claims (DKT158178 - DKT158208) in the amount of \$943,174.01.

Motion made by Ward 1 Finley, seconded by Ward 4 Clark to approve the Docket of Claims (DKT158178 - DKT158208) in the amount of \$943,174.01.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

**Public Comments on Non-Agenda Items.**

Daun Pace addressed the Council regarding an alleged code enforcement issue involving a neighbor.

**Adjourn/Recess.**

Ward 2 Moran made Motion to Recess Meeting until Thursday, March 4th at 4:00 p.m. in Memory of his deceased grandmother, Shirley Jean Lott; Motion seconded by Ward 3 Morgan.

Voting Yea: Ward 1 Finley, Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, At-Large L'Ecuyer, Mayor Depreo

**MOTION CARRIED UNANIMOUSLY**

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Nancy Depreo  
Mayor

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Jeannie Klein  
City Clerk

February 23, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: City Hall Parking Lot Improvement Project

We have been working with Machado-Patano on planning and design for the City Hall parking lot improvements. Attached is a rendering of the proposed project. We are ready to move forward with the bidding phase and your permission is hereby requested to advertise for bids for the project. We would expect to be in a position to issue the notice the proceed to the contractor on or about May10th.

Thank you in advance for your consideration and approval in this matter.

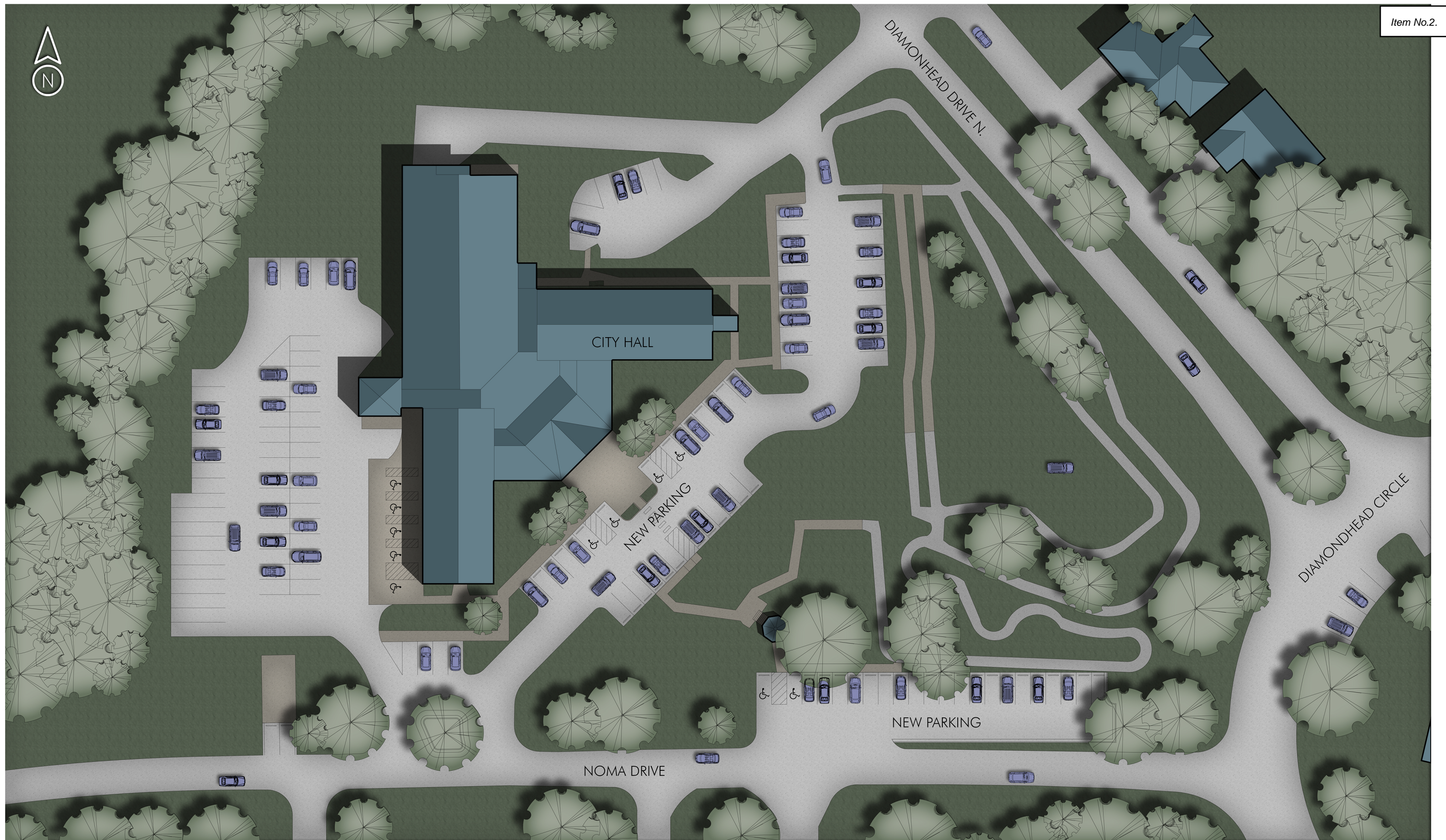
Sincerely,



Michael Reso  
City Manager

MR:jk







## RESOLUTION

**WHEREAS**, in 2013, the City of Diamondhead received from Hancock County \$21,500 representing ad valorem settlement of .25 mills for the year 2012 for the fire protection within the City limits;

**WHEREAS**, the City of Diamondhead does not provide fire and rescue services as a part of its municipal infrastructure rather the Diamondhead Fire Protection District provides fire and rescue services within the corporate boundaries of the City; and

**WHEREAS**, the \$21,500 settlement was deemed restricted and only to be expended for the express purpose for which the millage was levied and collected that being exclusively for fire protection;

**WHEREAS**, the City has retained those restricted funds with accrued interest and has maintained both collectively now totaling \$23,062.48 as segregated monies from its general operating account;

**WHEREAS**, the Diamondhead Fire Protection District through the Hancock Emergency Management Agency has requested equipment and/or supplies totaling \$23,063.05 all deemed necessary to properly equipment the district to better serve and protect the residents of Diamondhead; and

**WHEREAS**, the Mayor and City Council do desire to grant and transfer the restricted .25-mill funds totaling \$23,062.48 to the Hancock County Board of Supervisors for the express purpose of purchasing necessary equipment and supplies for ownership of and use by the Diamondhead Fire Protection District.

**NOW THEREFORE BE IT RESOLVED**, the Mayor and Council for the City of Diamondhead do hereby grant and transfer funds in the amount of \$23,062.48 to the Hancock County Board of Supervisors for the express purpose of purchasing equipment for ownership of and use by the Diamondhead Fire Protection District consisting of the following:

- Inno-Tex Firefighter Gloves; 4500PSI SCBA 45 Minute Cylinders, 2 Motorola Mobile Packages, 4 complete sets custom Firedex turnout gear, batteries, mounting supplies and installation of mobile radios packages

COUNCILMEMBER \_\_\_\_\_ MOVED, SECONDED BY COUNCILMEMBER \_\_\_\_\_  
\_\_\_\_\_ AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE



AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2021.

	Aye	Nay	Abstain
Mayor Depreo	_____	_____	_____
Councilmember L’Ecuyer	_____	_____	_____
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____

\_\_\_\_\_  
NANCY DEPREO  
MAYOR

Attest:

\_\_\_\_\_  
Jeannie Klein, City Clerk

seal

# DIAMONDHEAD FIRE PROTECTION DISTRICT

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4440 KALANI DRIVE, DIAMONDHEAD MS 39525

March 11, 2021

Re: PO Request

John Albert,

Please issue a PO in the amount of \$360.00 to Sunbelt Fire for \$ pair of Inno-Tex Firefighter Gloves for use as PPE for structure firefighting.. Please use ¼ mil funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)

## Quote

**Customer**

**SAME**

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# DIAMONDHEAD FIRE PROTECTION DISTRICT

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4440 KALANI DRIVE, DIAMONDHEAD MS 39525

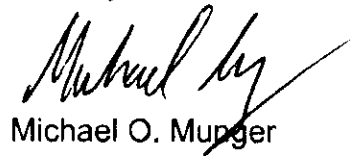
March 11, 2021

Re: PO Request

John Albert,

Please issue a PO in the amount of \$6474.00 to *Sunbelt Fire* for, *6 MSA G1 4500 psi 45 minute threaded Carbon fiber cyl.* Please use ¼ mill funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)

## Quote

**Customer****Phone/Cell**

SAME

<b>TOTAL</b>	<b>\$ 6.474.00</b>
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e-mail [kbradley@sunbeltfire.com](mailto:kbradley@sunbeltfire.com)

Office Use Only

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# DIAMONDHEAD FIRE PROTECTION DISTRICT

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4440 KALANI DRIVE, DIAMONDHEAD MS 39525

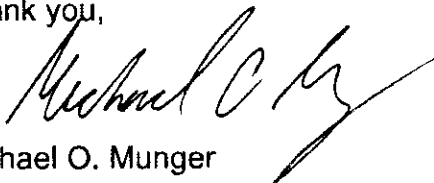
March 8, 2021

Re: PO Request

John Albert,

Please issue a PO in the amount of \$5,688.58 to Motorola for 2 APX 1500E 02 DM 7/800 P25 TDMA Mobile Packages for installation in the newly purchased E-1 and E-2 pumpers recently purchased. This is so that we will have communications with Hancock County Dispatch. Please use ¼ mil funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)

The PO for the 2 Apex 1500E 02 DM 7/800 P25 TDMA Mobile Packages needs to be made out to Motorola for us to be able to use The MS win Price



## DIAMONDHEAD FIRE PROTECTION DISTRICT

(2) APX1500E 02 DM 7/800 P25 TDMA Mobile Packages

03/08/2021





QUOTE-1352382

03/08/2021

DIAMONDHEAD FIRE PROTECTION DISTRICT  
4440 KALANI DR  
DIAMONDHEAD, MS 39525

RE: Motorola Quote for (2) APX1500E 02 DM 7/800 P25 TDMA Mobile Packages  
Dear Asst Chief Brian Ladner,

Motorola Solutions is pleased to present DIAMONDHEAD FIRE PROTECTION DISTRICT with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide DIAMONDHEAD FIRE PROTECTION DISTRICT with the best products and services available in the communications industry. Please direct any questions to Jonathan Harkey at [jonathanharkey@teamonecomm.com](mailto:jonathanharkey@teamonecomm.com).

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Jonathan Harkey

Motorola Solutions Manufacturer's Representative



QUOTE-1352382  
(2) APX1500E 02 DM 7/800 P2  
TDMA Mobile Packages

Billing Address:  
DIAMONDHEAD FIRE  
PROTECTION DISTRICT  
4440 KALANI DR  
DIAMONDHEAD, MS 39525  
US

Shipping Address:  
DIAMONDHEAD FIRE  
PROTECTION DISTRICT  
4440 KALANI DR  
DIAMONDHEAD, MS 39525  
US

Quote Date:03/08/2021  
Expiration Date:06/06/2021  
Quote Created By:  
Jonathan Harkey  
jonathanharkey@teamonecomm.com

End Customer:  
DIAMONDHEAD FIRE PROTECTION  
DISTRICT  
Asst Chief Brian Ladner  
dfdbladner@gmail.com  
228-255-1314

Contract: 21726 - MISSISSIPPI-MSWIN  
Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Contract Price	Ext. Sale Price
	APX™ 1500 Enhanced	APX 1500 7/800 MOBILE ENHANCED	2			\$4,702.86
1	M36URS9PW1BN	APX1500 ENHANCED 7/800 MHZ MOBILE	2	\$1,564.00	\$744.08	\$1,488.16
1a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	2	\$137.55	\$131.00	\$262.00
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	2	\$5.00	\$4.25	\$8.50
1c	G832AD	ADD: SPKR 7.5W WTR RST APEX	2	\$60.50	\$51.43	\$102.86
1d	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	2	\$0.00	\$0.00	\$0.00
1e	G66BF	ADD: DASH MOUNT O2 APXM	2	\$125.00	\$106.25	\$212.50
1f	GA00580AA	ADD: TDMA OPERATION	2	\$450.00	\$382.50	\$765.00
1g	W20CA	ADD: KEYPAD MIC GCAI APX	2	\$180.00	\$153.00	\$306.00
1h	GA00804AA	ADD: APX O2 CH (GREY)	2	\$492.00	\$418.20	\$836.40
1i	GA01339AA	ENH: SW P25 TRUNKING	2	\$1,070.00	\$324.17	\$648.34
1j	G444AH	ADD: APX CONTROL HEAD SOFTWARE	2	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions shall govern the purchase of the Products.



QUOTE-1352382  
(2) APX1500E 02 DM 7/800 P2  
TDMA Mobile Packages

Line #	Item Number	Description	Qty	List Price	Contract Price	Ext. Sale Price
1k	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	2	\$0.00	\$0.00	\$0.00
1l	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	2	\$43.00	\$36.55	\$73.10
Product Services						
2	LSV00Q00203A	DEVICE INSTALLATION	2	\$492.86	\$492.86	\$985.72

Grand Total

\$5,688.58(USD)

Notes:



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions shall govern the purchase of the Products.



## Purchase Order Checklist

**Marked as PO/ Contract/ Notice to Proceed on Company Letterhead  
(PO will not be processed without this)**

**PO Number/ Contract Number**

**PO Date**

**Vendor = Motorola Solutions, Inc.**

**Payment (Billing) Terms/ State Contract Number**

**Bill-To Name on PO must be equal to the Legal Bill-To Name**

**Bill-To Address**

**Ship-To Address (If we are shipping to a MR location, it must be documented on PO)**

**Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )**

**PO Amount must be equal to or greater than Order Total**

**Non-Editable Format (Word/ Excel templates cannot be accepted)**

**Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept**

**Ship To Contact Name & Phone #**

**Tax Exemption Status**

**Signatures (As required)**

# DIAMONDHEAD FIRE PROTECTION DISTRICT

---

4440 KALANI DRIVE, DIAMONDHEAD MS 39525

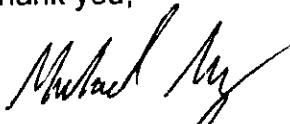
March 10, 2021

Re: PO Request

John Albert,

Please issue a PO in the amount of \$8,100.00 to MES, Municipal Emergency Services, for 4 sets, coat and pants, Firedex turnout gear for proper protective equipment that meets NFPA standards for Newly hired firefighters. Please use ¼ mil funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)



6701-C Northpark Blvd  
Charlotte, NC 28216

# Quote

Item No.3.

Page 1 of 2

Date

03/08/2021

Quote #

QT1452848

Expires

04/07/2021

Sales Rep

Oliphant, Jason

PO #

Shipping Method

FedEx Ground

## Bill To

Cheri' Cornwell  
Diamondhead Fire Department  
4440 Kalani Dr.  
Diamondhead MS 39525  
United States

## Ship To

Mike Munger  
Diamondhead Fire Department  
4440 Kalani Dr.  
Diamondhead MS 39525  
United States

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
FXR-Custom Turnout-Coat	FWID: 119029		FWID: 119029 Custom FXR Turnout Coat COAT SPECIFICATIONS Coat Outer Shell: 35" Coat with DRD, 6.5 oz. TECGEN71, Gold Coat Thermal Liner: (R1) 5.6 oz CoreCXP™ 1 - Layer Coat Moisture Barrier: (F) 5.5oz Stedair® 4000 Coat Closures: XC40 Zipper / Woven Hook and Loop Coat Trim Style: 3" NFPA Standard ScotchLite™ Solid Lime COAT PATTERN, LINER, PATCHES AND LABELS OPTIONS FXRSH Elongated Coat Back (Scalloped Hem) NO LETTERING LETTERING Text: DFD Pos: 3, 8" Scotchlite™ Lime/Yellow Letters, XL00 - Sewn Direct Lettering COAT REINFORCEMENTS Knit Wrist Reinforcement: XM02/XM03 Knit Wrist with Thumb Hole, Kevlar® (Yellow/Gold) Cuff Reinforcement: Standard Cuff, Shell Material, Main Shell Color Shoulder Reinforcement: No Reinforcement Elbow Reinforcement: No Reinforcement COAT MIC CLIPS AND STRAPS XMCLP Mic Clip: 1" x 2" Shell Material Right Qty: 1 XM80TSH Flashlight Trigger Snap Hook with Fabric Strap Left Qty: 1 COAT POCKETS Chest Pocket - Right: (XP02) Radio Pocket 7 x 3 x 2 Single Notch Hand Pocket - Left: (XP34) Semi Bellow, Handwarmer 9 x 9 x 2 Hand Pocket - Right: (XP34) Semi Bellow, Handwarmer 9 x 9 x 2	4	1,150.00	4,600.00
FXR-Custom Turnout-Pant	FWID: 119029		FWID: 119029 Custom FXR Turnout Pant PANT SPECIFICATIONS Pant Rise: Mid-Rise Pant Rear Panel: No Rear Panel Pant Outer Shell: 6.5 oz. TECGEN71 - Gold Pant Thermal Liner: (R1) 5.6 oz CoreCXP™ 1 - Layer Pant Moisture Barrier: (F) 5.5oz Stedair® 4000 Pant Closures: XC40 Zipper / Woven Hook and Loop Pant Trim Style: 3" around cuffs - ScotchLite™ Solid Lime PANT SUSPENDERS SVHC - 1x4 Fabric Tab, H-Back, Black Webbing,	4	875.00	3,500.00

Page 2 of 2  
Date  
Quote #

03/08/2021  
QT1452848

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
			Padded with Cam Lock (Max Length: 54") PANT STRAPS AND OPTIONS XMBL Belt Loop: 1" x 4" Shell Qty: 7 XMKB Kevlar® Belt PANT POCKETS Front Pocket - Left: (XP30) Full Bellow 10 x 10 x 2 PCA Reinforcement (cannot be chosen on coats with comfort trim), Black, "Rolled" Flap - 1/2" Foam in Flap (Includes XPLP) Front Pocket - Right: (XP30) Full Bellow 10 x 10 x 2 PCA Reinforcement (cannot be chosen on coats with comfort trim), Black, "Rolled" Flap - 1/2" Foam in Flap (Includes XPLP) PANT REINFORCEMENTS Knee Reinforcement: STS 2-Layer Knee (Foam Encapsulated in Moisture Barrier), Black, PCA (Polymer Coated Aramid), 11" STS Cuff Reinforcement: Standard Cuff, Black, PCA (Polymer Coated Aramid) Leg and Crotch Reinforcement: No Reinforcement TPP (Before Washing, NFPA minimum = 35)THL (NFPA Minimum = 205) 37.50 cal/cm2347.70 W/m2			

Subtotal	8,100.00
Shipping Cost (FedEx Ground)	0.00
<b>Total</b>	<b>\$8,100.00</b>

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1452848

# DIAMONDHEAD FIRE PROTECTION DISTRICT

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4440 KALANI DRIVE, DIAMONDHEAD MS 39525

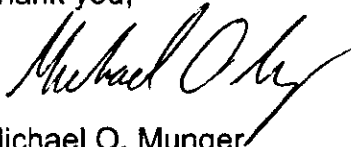
March 8, 2010

Re: PO Request

John Albert,

Please issue a PO in the amount of \$2,435.00.00 to Team One for 2 XPR5550E 136-174M 45W GOB GNSS CFS BTW Packages for Installation in the newly purchased E-1 and E-2 Pumpers from Sunbelt Fire. This is so that will have communication with Hancock County Dispatch . Please use ¼ funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

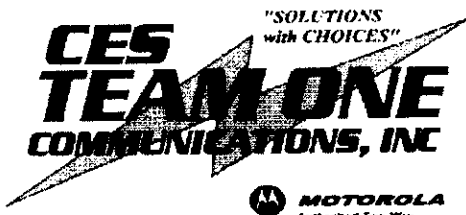
Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)





Communications Engineering Services Inc  
dba CES/Team One Communications

1777 Old Mobile Highway

Pascagoula, MS

(228) 762-3721

www.TeamOneCommunications.com

Item No.3.

Page 1

Quote Date: 03/08/2021

## QUOTATION

**902002029**

**Bill To:**

Diamondhead Fire  
Protection District  
4440 Kalani Drive  
Diamondhead, MS 39525

**Ship To:**

Diamondhead Fire  
Protection District  
4440 Kalani Drive  
Diamondhead, MS 39525

**Contact:** Accounts Payable

**Contact #:** 228-255-1314

**Email:**

ATTN: ASST CHIEF BRIAN LADNER

Customer #: 1638		SP: Jonathan L Harkey		PO# :	Terms: Net on Receipt	
Qty	Item	Description			Unit Price	Extended
2	AAM28JQN9WA1 N-P	XPR 5550E 136-174M 45W GOB GNSS CFS BT/W Package			850.00	1,700.00
2	AAM28JQN9WA1 N	XPR 5550E 136-174M 45W GOB GNSS CFS BT/W				
2	STDBKT0511+AA	STANDARD BRACKET				
2	STDBLK0511+AA	STANDARD MODEL BOX				
2	STDCBL0511+AA	STANDARD CABLE				
2	STDMIC0511+AF	STANDARD MICROPHONE				
2	STDESS0511AA+AA	5YR ESSENTIAL REPAIR				
2	STDSMA0771+AH	STANDARD 5 YEAR SMA AND SW FEATURES				
2	HAD4017A	ANT ROOF MT WB VHF 146/174			42.50	85.00
2	RSN4003A	7.5W EXT SPEAKER			40.00	80.00
2	INSTALLATION	DEVICE INSTALLATION AND PROGRAMMING ON-SITE AT DIAMONDHEAD FIRE LOCATION			285.00	570.00
1	FREIGHT					

Subtotal : \$2,435.00  
Tax: \$0.00  
Total Quote : \$2,435.00

As an authorized representative of the aforementioned organization, the undersigned agrees to pay service charges at the rate of 1.5% per month (18%) per year on all accounts past due. The undersigned also agrees that in the event that any delinquent account is turned over to a collection agency and/or attorney for collection, that he/she is liable for and will pay, all reasonable costs incurred by CES/Team One Communications, and/or their authorized agents, in the collection of any such delinquent account, including but not limited to payment of reasonable attorney fees and court costs. The undersigned certifies that to the best of his/her knowledge, the above information is true and correct. It is understood and agreed that any checks returned to us for non-payment shall be charged a non-sufficient funds (NSF) check fee, and the maximum allowable interest by law charged from the date of the check. Customer checks returned as NSF will result in the associated account being placed on COD Cash Only basis. There is a 20% restocking fee on all returned items.

Customer: \_\_\_\_\_

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

**This Quote is Valid for 30 Days**

# DIAMONDHEAD FIRE PROTECTION DISTRICT

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4440 KALANI DRIVE, DIAMONDHEAD MS 39525

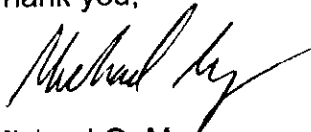
March 11, 2021

Re: PO Request

John Albert,

Please issue a PO in the amount of \$5.47 to Lowe's for AA Batteries to be used for electronics on apparatus. Please use ¼ mil funds (112-254-710) for this expenditure.

Thank you,



Michael O. Munger

Fire Chief

[dfd.munger@gmail.com](mailto:dfd.munger@gmail.com)

228-255-5560 (office)

228-342-2180 (cell)

aa batteries

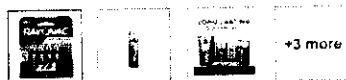
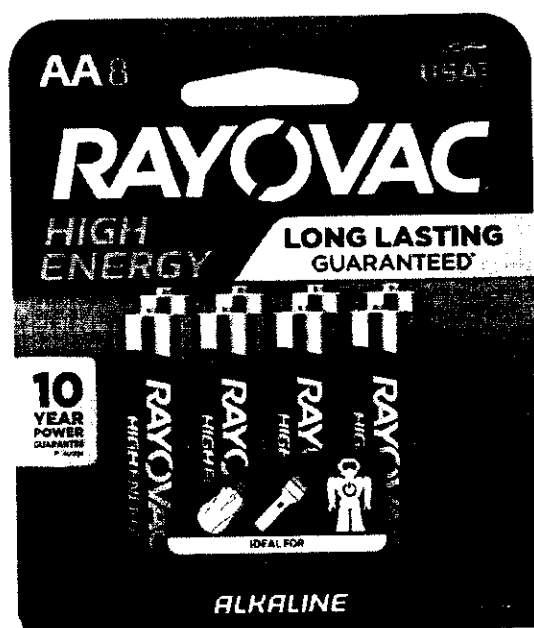


Waveland Lowe's Open until 8 PM >



Prices, Promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

Electrical / Batteries / AA Batteries



\$5.47

Product ID: 592

View Q&amp;A

Rayovac High Energy Alkaline AA batteries (8-Pack)

Product Description

Long lasting guaranteed

Designed to prevent damaging leaks and freeze twice as long as others. Ideal for high-use devices including toys, flashlights, wall clocks, and more.

1 +

Add to Cart

Available at



Free Store Pickup

29 Available at  
Waveland Lowe's  
Waveland, LA 70684

Delivery

2-3 business days



Rayovac High Energy Alkaline  
AA Batteries (8-Pack)

\$5.47

Add to Cart

Overview

Specifications

Reviews

Page 31

Questions &  
Answers

Compare

Product  
Features

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DIAMONDHEAD  
APPOINTING LYNN DEBROW TO SERVE AS A PLANNING AND ZONING COMMISSIONER  
FOR THE CITY OF DIAMONDHEAD.**

**WHEREAS**, the Mayor and Council (the governing body) for the City of Diamondhead serve as the appointing authority to the City of Diamondhead Planning and Zoning Commission pursuant to Ordinance 2012-003; and,

**WHEREAS**, the partial term appointment of Commissioner Hourin (Ward 1) expired on March 1, 2021; and

**WHEREAS**, it is the recommendation of Shane Finley, Councilman Ward 1, to reappoint, William Hourin (Ward 1) to serve as Planning & Zoning Commissioner for a term of three (3) years beginning immediately and ending March 2024;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the City of Diamondhead do hereby reappoint William Hourin, a resident of Ward 1, to serve as Commissioner to be seated on the Planning and Zoning Commission for the City of Diamondhead for a three (3) year term expiring March 2024.

**SO BE IT RESOLVED**, this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the matter being put to a vote, the result was as follows:

	Aye	Nay	Abstain
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

APPROVED \_\_\_\_\_  
Mayor Nancy Depreo

ATTEST: \_\_\_\_\_  
Jeannie Klein, City Clerk

seal

Agenda Item #2021-

City of Diamondhead, MS  
Request for Council Action

TO: Honorable Mayor and Members of Council  
FROM: Shane Finley

☐ Ordinance ☒ Resolution ☐ Agreement ☐ Info Only ☐ Work Session ☐ Other

AGENDA LOCATION: ☐ Consent Agenda ☐ Regular Agenda

AGENDA DATE REQUESTED March 14, 2021

**ORDINANCE/RESOLUTION CAPTIONS or ISSUE:**

Consider the reappointment of William Hourin to the Planning Commission for a term of 3 years, expiring March 2024.

**SUMMARY BACKGROUND:**

Ward 1 appointee term expired March 2021.

**IMPACT IF DENIED:**

**IMPACT IF APPROVED:**


**FINANCIAL IMPACT:**

**REQUIRED SIGNATURES**

REQUESTED BY:

City Manager:

City Attorney:



COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:

Resolution 2021-014  
Agenda Item 2021-076

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE “GOVERNING BODY”) OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE CITY), TO VACATE AND/OR ABANDON A 5’ DRAINAGE/UTILITY EASEMENT ON EACH SIDE OF THE COMMON PROPERTY LINE BETWEEN LOTS 10 and 11, DIAMONDHEAD PHASE 2, UNIT 4A, BLOCK 13, HANCOCK COUNTY LOCATED WITHIN THE CITY

WHEREAS, the Mayor and City Council (the Governing Body) of the City of Diamondhead, Mississippi (the City), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City currently has a 5’ drainage/utility easement on each side of the common property line between Lots 10 and 11, Diamondhead Phase 2, Unit 4A, Block 13 (see attached survey from Crosby Surveying as Exhibit A).
2. Elliott Homes, LLC is the owner of Lots 10 and 11, Diamondhead Phase 2, Unit 4A, Block 13. The parcel number is 067E-2-26-043.000. The physical street address is 9524 Laa La Court.
3. Further, the City hereby abandons and/or vacates the drainage/utility easements for the full width and length as petitioned except for the front and rear drainage and utility easement. These drainage/utility easements are 5’ drainage and utility easements on each side of the common property line between Lots 10 and 11, Diamondhead Phase 2, Unit 4A, Block 13

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to Lots 10 and 11 described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Elliott Homes, LLC will be responsible for the filing of all necessary documents with the Chancery Clerk of Hancock County, Mississippi.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_ and the question being put to a roll call vote, the result was as follows:

Resolution 2021-014  
Agenda Item 2021-076

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L’Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
MAYOR

ATTEST:

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

(SEAL)

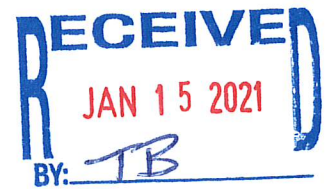


## ELLIOTT HOMES

Elliott Homes  
1402 Pass Rd  
Gulfport, MS 39501

### Request for Abandonment of Easement

Site: 001-DH-20413011  
Lot Number(s): Lots 10 and 11  
Parcel: 067E-2-26-43.000  
Address: Laa La Court



I am requesting the 5 ft utility abandonment of easement between lot 10 and 11 on Laa La Court block 13 Phase 2 Unit 4A so that we can build a house on the combined lots.

Thank you

9524 Laa La CT.

**Angela Hayes** | *Starts Coordinator*

[Angela@myelliotthome.com](mailto:Angela@myelliotthome.com) | 1402 Pass Road, Gulfport, MS 39501

Cell 228-273-5991 | 1-844-BUY-ELLIOTT | 1-844-289-3554

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



*Headquarters*  
18020 Highway 603  
Kiln, MS 39556  
PO Box 2430  
Bay St. Louis, MS 39521  
228-363-7000  
1-877-769-2372

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

## Abandonment of Easement Request

Ronald,

I have reviewed the request to abandon the easement off of Laa La Ct (between lots 10 & 11) at proposed address 9524 Laa La Ct. Coast Electric agrees to abandon the easement between lots 10 & 11.

If you have any questions, please give me a call.

Thanks,

*Kendall Ladner*

Kendall Ladner

Director of System Engineering

(228) 216-8889

## Pat Rich

---

**From:** Butch Walton  
**Sent:** Monday, March 1, 2021 2:12 PM  
**To:** Pat Rich  
**Cc:** Butch Walton  
**Subject:** RE: AoE 9524 Laa La Court

No drainage needed between lot 10 & 11 phase 2 unit 4-A block 13

---

**From:** Pat Rich <[prich@diamondhead.ms.gov](mailto:prich@diamondhead.ms.gov)>  
**Sent:** Monday, March 1, 2021 11:20 AM  
**To:** Kendall Ladner <[kendallladner@coastepa.com](mailto:kendallladner@coastepa.com)>; Butch Walton <[bwalton@diamondhead.ms.gov](mailto:bwalton@diamondhead.ms.gov)>; Marvin Hudson <[mhudson@diamondhead.ms.gov](mailto:mhudson@diamondhead.ms.gov)>  
**Subject:** FW: AoE 9524 Laa La Court

Forgot the survey.

Pat

---

**From:** Pat Rich  
**Sent:** Monday, March 1, 2021 11:11 AM  
**To:** Kendall Ladner <[kendallladner@coastepa.com](mailto:kendallladner@coastepa.com)>; Butch Walton <[bwalton@diamondhead.ms.gov](mailto:bwalton@diamondhead.ms.gov)>; Marvin Hudson <[mhudson@diamondhead.ms.gov](mailto:mhudson@diamondhead.ms.gov)>  
**Cc:** Ronald Jones <[rjones@diamondhead.ms.gov](mailto:rjones@diamondhead.ms.gov)>; Beau King <[bking@diamondhead.ms.gov](mailto:bking@diamondhead.ms.gov)>; Tammy Braud <[tbraud@diamondhead.ms.gov](mailto:tbraud@diamondhead.ms.gov)>  
**Subject:** AoE 9524 Laa La Court

Good Morning,

Elliott Homes, LLC would like to abandon the 5' easement along the common property line between lots 10 & 11, Diamondhead Phase 2, Unit 4A, Block 13 for the purpose of constructing a new residence.

Does your company or office need this easement to provide current or future services? Please provide me your written comments by Monday, March 8<sup>th</sup>.

Thanks in advance,

J. Pat Rich  
Code Enforcement Officer

City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525  
228-222-4626 Ext. 1816

## DIAMONDHEAD WATER &amp; SEWER DISTRICT

## REQUEST FOR AN ABANDONMENT OF EASEMENT

DATE: 1/13/21PROPERTY OWNER OR OWNERS: Elliott HomesPHONE NUMBER: Angela Hayes 228-273-5991EMAIL ADDRESS: angela@myelliotthome.com

DESIRE TO HAVE UTILITY EASEMENT ABANDONED BETWEEN:

PROPERTY DESCRIPTION: PHASE 2 UNIT 4A BLOCK 13 LOT 10PHASE 2 UNIT 4A BLOCK 13 LOT 11

PHASE \_\_\_\_\_ UNIT \_\_\_\_\_ BLOCK \_\_\_\_\_ LOT \_\_\_\_\_

PROPERTY ADDRESS: Laa La CtCUSTOMER SIGNATURE: Angela Hayes

## OFFICE USE ONLY:

DATE APPROVED: 1/13/2021APPROVED BY: [Signature]

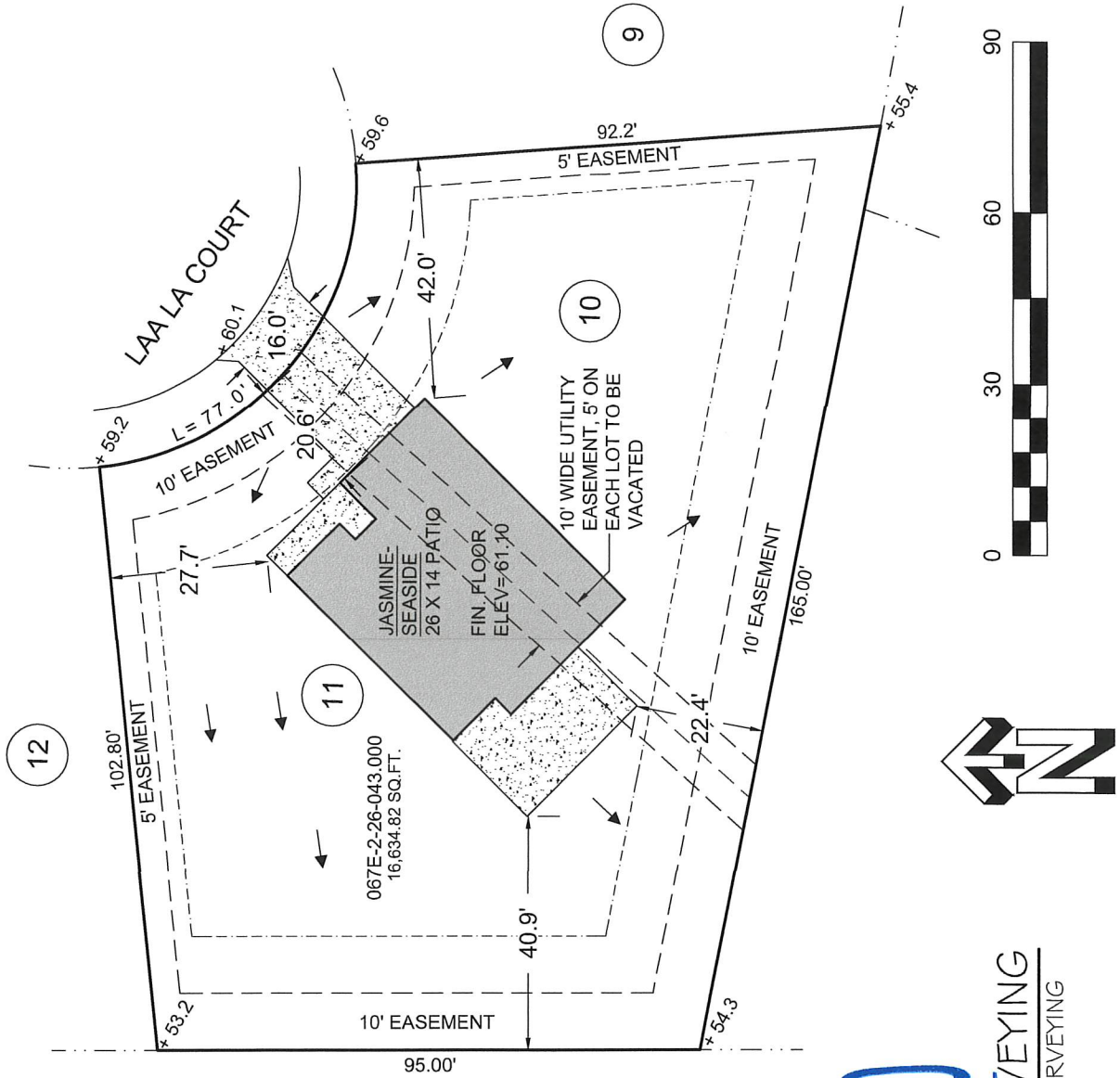
ABANDONMENT FEE: \$50.00 \_\_\_\_\_

APPROVED BY BOARD: \_\_\_\_\_

EMAILED COPY: (SIGN/DATE) \_\_\_\_\_

Elwood Homes

Laa La.



SITE PLAN ON LOTS 10  
AND 11, BLOCK 13,  
DIAMONDHEAD, PHASE 2,  
UNIT 4A, CITY OF  
DIAMONDHEAD,  
HANCOCK COUNTY, MS

DRIVEWAY AND LEAD  
SIDEWALK= 535.72  
SQ.FT.  
  
PERVIOUS SURFACE=  
14,446 SQ.FT.

RECEIVED  
FEB 26 2021

CROSBY SURVEYING  
PROFESSIONAL LAND SURVEYING  
716 LIVE OAK DRIVE  
BILOXI, MISSISSIPPI 39532  
PHONE: 228-234-1649

EMAIL: cliffordcrosby@cableone.net



Prepared By and Return To:  
Schwartz, Orgler & Jordan, PLLC  
12206 Hwy 49  
Gulfport, MS 39503  
(228) 832-8550

Indexing Instructions: Lot 10 & 11  
Block 13 Unit 4A Phase 2  
Diamondhead

File# 202564

**STATE OF MISSISSIPPI  
COUNTY OF HANCOCK**

**WARRANTY DEED**

THAT FOR AND IN CONSIDERATION of the sum of Ten and no/100 Dollars (\$10.00),  
cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of  
which is hereby acknowledged,

**Tasos D. Alekos and wife Joanna Alekos  
101 Anne Cove  
Clarksdale, MS 38614  
(662) 902-8425**

do hereby grant, bargain, sell, convey and warrant, unto

**Elliott Homes, LLC,  
A Mississippi Limited Liability Company  
1402 Pass Road  
Gulfport, MS 39501  
(228) 257-9914**

the following described property, together with the improvements, hereditaments and appurtenances  
thereunto situated and located in the County of Hancock, State of Mississippi, and more particularly  
described as follows, to-wit:

**Lot Ten (10), and Lot Eleven (11), Block 13, Unit 4A, Diamondhead, Phase 2,  
Hancock County, Mississippi, according to the map or plat thereof on file and  
of record in the office of the Chancery Clerk of Hancock County, Mississippi.**

THIS CONVEYANCE is subject to any and all recorded restrictive covenants, rights-of-way and  
easements applicable to subject property, and any prior recorded reservations, conveyances and  
leases of oil, gas and minerals by previous owners of subject property.

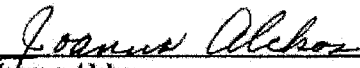
Estimated county ad valorem taxes have been prorated between the parties as a part of the  
consideration for this conveyance. In the event the estimates upon which such proration is based  
prove to be inaccurate for any reason, the Grantee agrees to refund any excess, and the Grantor

agrees to pay any deficiency, upon receipt of a copy of the tax statement for the current year and a computation of the true amount due, based on a 365 day year.

THIS CONVEYANCE is also subject to Zoning and/or other land use regulations promulgated by federal, state or local governments affecting the use or occupancy of the subject property.

WITNESS THE SIGNATURE of the Grantors on this the 8th day of December, 2020.

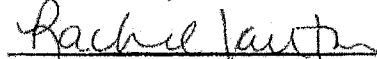
  
Tasos D. Alekos

  
Joanna Alekos

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
COAHOMA

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Tasos D. Alekos and Joanna Alekos, who acknowledged that they signed, executed and delivered the above and foregoing instrument as a voluntary act and deed on the day and year therein mentioned.

GIVEN under my hand and official seal on this the 8th day of December, 2020.

  
NOTARY PUBLIC



A RESOLUTION OF THE CITY COUNCIL, THE GOVERNING BODY ("THE COUNCIL") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI AUTHORIZING THE USE OF A SPECIFIED, UNMARKED POLICE VEHICLE PURSUANT TO MISSISSIPPI CODE ANN. SEC. 25-1-87.

**WHEREAS,** The Council understands and acknowledges that all governmental vehicles must be marked and or identified pursuant to State law; and

**WHEREAS,** the Council has determined that it is necessary to operate police Unit #340 (VIN# 1GCUYAEF6MZ220340) without visible markings, lettering and striping in order that the vehicle may be used to conduct limited surveillance operations; transport witnesses and victims; and, other uses where identifying marks would hinder criminal investigations by the police; and

**WHEREAS,** the Council had by these presents determined that it would be in the public interest, safety and welfare to remove said markings, lettering and striping on police Unit #340 340 (VIN# 1GCUYAEF6MZ220340); and

**WHEREAS,** to the best knowledge and belief of the Council, this action will comply with Miss. Code Ann. Sec. 25-1-87 and the Council will furnish the State Department of Audit with a certified copy of its Resolution for the use of the unmarked police car; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL, AS FOLLOWS:**

The Diamondhead Police Captain is hereby to operate police Unit #340 (VIN# 1GCUYAEF6MZ220340 without markings, lettering and striping and is hereby authorized to use said vehicle as a specified, unmarked police vehicle to conduct limited surveillance operations; transport witnesses and victims; and, for any other uses where identifying marks on a police unit would hinder criminal investigations by the Diamondhead Police.

**SO BE IT RESOLVED** this \_\_\_\_ day of March 16, 2021.

The above and foregoing Resolution of the Mayor and Council of the City of Diamondhead, after having been first reduced to writing, was introduced by Councilmember\_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the matter being put to a vote, the result was as follows:

	Aye	Nay	Abstain
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Morgan	_____	_____	_____
Councilmember Clark	_____	_____	_____
Councilmember L'Ecuyer	_____	_____	_____
Mayor Depreo	_____	_____	_____

\_\_\_\_\_  
Nancy Depreo, Mayor

Attest:

\_\_\_\_\_  
Jeannie Klein, City Clerk



# PROPOSAL FOR PROFESSIONAL GRANT WRITING SERVICES

March 3, 2021

**PROJECT NAME:** Commercial District Transformation Project  
City of Diamondhead, Mississippi  
Grant Application for USDOT National Infrastructure Investments  
BUILD Discretionary Grants (FY 2021)

This proposal is to the:

**City of Diamondhead**  
5000 Diamondhead Circle  
Diamondhead, MS 39525  
by,  
**Gulf Regional Planning Commission**  
1635 Popps Ferry Road, Suite G  
Biloxi, MS 39532

## PROPOSAL:

The City of Diamondhead, MS ("The City") would engage the *Gulf Regional Planning Commission*, ("GRPC") to update its grant for a U.S. Department of Transportation funded grant opportunity known as the "BUILD Transportation grants" as expected to be announced in a Notice of Funding Opportunity (NOFO) in the Federal Register by April 26<sup>th</sup>, 2021.

## GULF REGIONAL PLANNING COMMISSION'S RESPONSIBILITIES

GRPC will provide technical writing and transportation planning services to update the previously submitted BUILD Grant for the City of Diamondhead's Commercial District Transformation Project. The City will have access to GRPC staff, GIS, and travel demand forecasting services.

GRPC shall perform or furnish the services described below:

- Update the grant narrative and application not to exceed twenty-five (25) pages
- Complete Standard Form 424, cover page, and BUILD 2020 Project Information form
- Update draft letters of support that the City can use to obtain support letters
- Update illustrations, charts, and graphs as needed
- Update Prepare Benefit Cost Analysis
- Conduct weekly progress meetings until application is complete
- Convene information session with any involved parties to gather and share information

## THE CITY'S RESPONSIBILITIES

The City, at its expense, shall do the following in a timely manner so as not to delay the Services.

### A. INFORMATION/REPORTS

Furnish GRPC with all applicable reports, maps, pictures, studies, site characterizations, drawings, regulatory orders and similar information in its possession relating to the Project. GRPC may rely upon the City-furnished information without independent verification in performing the Services. This includes an engineer's estimate for the Commercial District Transformation Project. The City of



Diamondhead will need to provide a Federal Wage Rate Certification letter to comply with the requirements of subchapter IV of Chapter 31 of title 40, United States Code.

#### **B. REPRESENTATIVE**

The City Manager, or duly authorized representative shall have the authority to transmit instructions, receive information, interpret and define the City's policies and make decisions with respect to the Services.

#### **C. SUBMIT APPLICATION THROUGH GRANTS.GOV**

The City will submit application through GRANTS.GOV and will ensure that they are registered and all of the required information for the GRANTS.GOV portal is available and complete. Registration on Grants.gov includes the following steps:

To register on Grants.gov, applicants must:

1. Obtain a Data Universal Numbering System (DUNS) number;
2. Register with the System for Award Management (SAM) at [www.SAM.gov](http://www.SAM.gov);
3. Create a Grants.gov username and password; and
4. The E-Business Point of Contact (POC) at your organization must respond to the registration email from Grants.gov and login at Grants.gov to authorize you as an Authorized Organization Representative (AOR). Please note that there can be more than one AOR for an organization.

For information and instructions on each of these processes, please see instructions at <http://www.grants.gov/web/grants/applicants/applicant-faqs.html>

GRPC's will provide assistance with the grant submittal, if needed, on the Grants.gov portal

### **COMPENSATION, BILLING, AND PAYMENT**

#### **SCOPE OF SERVICES**

GRPC will update the *BUILD Grant* for the City of Diamondhead to be submitted to the U.S. Department of Transportation and update the Benefit Cost Analysis that was submitted in FY2020. The City shall compensate *Gulf Regional Planning Commission* for Services in accordance with Compensation Schedule as listed below.

#### **COMPENSATION**

GRPC will, on behalf of the City, perform the work outlined below on an hourly basis. Following is a schedule of compensation based on performance of the Scope defined previously. Completion of milestone events is dependent on obtaining data requested from the City and other sources.

	<b>Project Task</b>	<b>Not to Exceed Amount</b>
Part A	Update Grant Application, Narrative and BCA Summary	\$1,000
Part B	Update BCA using Tredis Software	\$500
	<b>Total</b>	<b>Not to exceed \$1,500.00</b>

**PAYMENT**

The City may be invoiced on a monthly basis for work completed during the billing period. The City will compensate GRPC on an hourly basis for each billing period for services authorized in Parts A and B. If complications or other unforeseen factors cause a change in the scope of work which may cause *GRPC* to exceed the established budgets, *GRPC* will promptly notify the City and proceed only upon an agreed upon basis. The City's obligation for payment for the services shall be absolute and unconditional except for the right to dispute payment for services not conforming to the standards of this agreement.



Phone: 228.222.4626 Fax: 228.222.4390

March 9, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: Payments to Digital

Attached for your consideration for payment are invoices from Digital Engineering in the amount Invoice #730-1000-89 in the amount of \$145.50 for plan/spec review (The Preserve), Invoice #730-1000-90 in the amount of \$776 for GIS Maintenance and Invoice #730-1000-91 in the amount of \$707 for plan/spec review (The Preserve) for a total of \$1,628.50.

If you find these documents to be in order, please proceed with payment approval.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Reso', is written over the printed name.

Michael Reso  
City Manager

MR:jk



DIGITAL ENGINEERING & IMAGING, INC.

Item No.8.

March 2, 2021

Mr. Michael Reso  
City of Diamondhead  
5300 Diamondhead Circle  
Diamondhead, MS 39525

Re: Engineering Master Services Agreement (2018)  
Work Order No. 11 Developer Plan and Spec Review (FY20)  
DE Invoice No.: 730-1000-89

Dear Mr. Reso:

Attached please find Invoice No. 89 for professional services on the above referenced project in the amount of **\$145.50** in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

A handwritten signature in blue ink that reads 'L. Bruce Newton'.

L. Bruce Newton, P.E.  
Executive Vice-President

LBN/chc

cc: Mr. Thomas P. Hickey

Enclosures

March 2, 2021

Project No: B7301000.00

Invoice No: 89

Michael Reso  
City of Diamondhead  
5300 Diamondhead Circle  
Diamondhead, MS 39525

Project B7301000.00 Master Services Agreement

**Professional Services from January 31, 2021 to February 27, 2021**

Phase 011 Review Developer Plans and Spec FY20

Task 05 The Preserve Subdivision Ph. 1

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Shurley, Christina	1.50	97.00	145.50
Totals	1.50		145.50

**Total Labor**

**145.50**

**Total this Task**

**\$145.50**

**Total this Phase**

**\$145.50**

**Total this Invoice**

**\$145.50**

**BILLING LIMITS**

**Total Amount of Work Order**  
\$20,000.00

**Previous Fee Billed**  
\$19,850.00

**Total this Invoice**  
\$145.50

**Remaining Balance**  
\$4.50

# Billing Backup

Digital Engineering & Imaging, Inc.

Invoice 89 Dated 3/2/2021

Tuesday, March 2, 2021

1:12:18 PM

Project	B7301000.00	Master Services Agreement
Phase	011	Review Developer Plans and Spec FY20
Task	05	The Preserve Subdivision Ph. 1

## Professional Personnel

			Hours	Rate	Amount	
0121	35 - Shurley, Christina	2/1/2021	1.50	97.00	145.50	
	Totals		1.50		145.50	
	<b>Total Labor</b>					<b>145.50</b>

**Total this Task \$145.50**

**Total this Phase \$145.50**

**Total this Project \$145.50**

**Total this Report \$145.50**



DIGITAL ENGINEERING & IMAGING, INC.

Item No.8.

March 2, 2021

Mr. Michael Reso  
City of Diamondhead  
5300 Diamondhead Circle  
Diamondhead, MS 39525

Re: Engineering Master Services Agreement (2018)  
Work Order No. 15 GIS Maintenance FY21  
DE Invoice No.: 730-1000-90

Dear Mr. Reso:

Attached please find Invoice No. 90 for professional services on the above referenced project in the amount of **\$776.00** in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

A handwritten signature in blue ink that reads 'L. Bruce Newton'.

L. Bruce Newton, P.E.  
Executive Vice-President

LBN/chc

cc: Mr. Thomas P. Hickey

Enclosures

March 2, 2021

Project No: B7301000.00

Invoice No: 90

Michael Reso  
 City of Diamondhead  
 5300 Diamondhead Circle  
 Diamondhead, MS 39525

Project B7301000.00 Master Services Agreement

**Professional Services from January 31, 2021 to February 27, 2021**

Phase 015 GIS System Maintenance FY21

**Professional Personnel**

	Hours	Rate	Amount	
Shurley, Christina	8.00	97.00	776.00	
Totals	8.00		776.00	
<b>Total Labor</b>				<b>776.00</b>
		<b>Total this Phase</b>		<b>\$776.00</b>
		<b>Total this Invoice</b>		<b>\$776.00</b>

**BILLING LIMITS**

<b>Total Amount of Work Order</b>	<b>Previous Fee Billed</b>	<b>Total this Invoice</b>	<b>Remaining Balance</b>
\$12,000.00	\$6,044.50	\$776.00	\$5,179.50



Project B7301000.00 Master Services Agreement

Invoice 90

Item No.8.

## Billing Backup

Tuesday, March 2, 2021

Digital Engineering & Imaging, Inc.

Invoice 90 Dated 3/2/2021

12:52:56 PM

Project B7301000.00 Master Services Agreement

Phase 015 GIS System Maintenance FY21

### Professional Personnel

			Hours	Rate	Amount	
0121	35 - Shurley, Christina	2/8/2021	.50	97.00	48.50	
0121	35 - Shurley, Christina	2/10/2021	1.00	97.00	97.00	
0121	35 - Shurley, Christina	2/12/2021	.50	97.00	48.50	
0121	35 - Shurley, Christina	2/15/2021	3.00	97.00	291.00	
0121	35 - Shurley, Christina	2/19/2021	2.00	97.00	194.00	
0121	35 - Shurley, Christina	2/26/2021	1.00	97.00	97.00	
	Totals		8.00		776.00	
	<b>Total Labor</b>					<b>776.00</b>

**Total this Phase \$776.00**

**Total this Project \$776.00**

**Total this Report \$776.00**



DIGITAL ENGINEERING & IMAGING, INC.

Item No.8.

March 2, 2021

Mr. Michael Reso  
City of Diamondhead  
5300 Diamondhead Circle  
Diamondhead, MS 39525

Re: Engineering Master Services Agreement (2018)  
Work Order No. 17 Developer Plan and Spec Review (FY21)  
DE Invoice No.: 730-1000-91

Dear Mr. Reso:

Attached please find Invoice No. 91 for professional services on the above referenced project in the amount of **\$707.00** in accordance with our agreement.

Should you have questions or need additional information, please contact our office.

Sincerely,

DIGITAL ENGINEERING

A blue ink signature of L. Bruce Newton, written in a cursive style.

L. Bruce Newton, P.E.  
Executive Vice-President

LBN/chc

cc: Mr. Thomas P. Hickey

Enclosures

March 2, 2021

Project No: B7301000.00

Invoice No: 91

Michael Reso  
 City of Diamondhead  
 5300 Diamondhead Circle  
 Diamondhead, MS 39525

Project B7301000.00 Master Services Agreement

**Professional Services from January 31, 2021 to February 27, 2021**

Phase 017 Review Developer Plans and Spec FY21

Task 01 The Preserve Subdivision Ph. 1

**Professional Personnel**

	Hours	Rate	Amount	
Shurley, Christina	2.50	97.00	242.50	
Totals	2.50		242.50	
<b>Total Labor</b>				<b>242.50</b>
		<b>Total this Task</b>		<b>\$242.50</b>

Task 02 Bayou Circle Code Enforcement

**Professional Personnel**

	Hours	Rate	Amount	
Shurley, Christina	1.00	97.00	97.00	
Stein, John	3.50	105.00	367.50	
Totals	4.50		464.50	
<b>Total Labor</b>				<b>464.50</b>
		<b>Total this Task</b>		<b>\$464.50</b>
		<b>Total this Phase</b>		<b>\$707.00</b>
		<b>Total this Invoice</b>		<b>\$707.00</b>

**BILLING LIMITS**

Total Amount of Work Order	Previous Fee Billed	Total this Invoice	Remaining Balance
\$20,000.00	\$0.00	\$707.00	\$19,293.00

Project B7301000.00 Master Services Agreement

Invoice 91

Item No.8.

**Billing Backup**

Tuesday, March 2, 2021

Digital Engineering &amp; Imaging, Inc.

Invoice 91 Dated 3/2/2021

12:58:48 PM

Project B7301000.00 Master Services Agreement

Phase 017 Review Developer Plans and Spec FY21

Task 01 The Preserve Subdivision Ph. 1

**Professional Personnel**

			Hours	Rate	Amount	
0121	35 - Shurley, Christina	2/10/2021	2.50	97.00	242.50	
	Totals		2.50		242.50	
	<b>Total Labor</b>					<b>242.50</b>

**Total this Task \$242.50**

Task 02 Bayou Circle Code Enforcement

**Professional Personnel**

			Hours	Rate	Amount	
0121	35 - Shurley, Christina	2/8/2021	1.00	97.00	97.00	
0111	35 - Stein, John	2/3/2021	.50	105.00	52.50	
0111	35 - Stein, John	2/4/2021	.50	105.00	52.50	
0111	35 - Stein, John	2/10/2021	2.50	105.00	262.50	
	Totals		4.50		464.50	
	<b>Total Labor</b>					<b>464.50</b>

**Total this Task \$464.50****Total this Phase \$707.00****Total this Project \$707.00****Total this Report \$707.00**

## Diamondhead Dog Park Donations - Restricted Funds

Donor	Date	Name	Check Number	Contribution	Total	Deposit	Receipts
1	2/18/2021	Donna Cifranic	4373	\$100.00	\$100.00	2/22/2021	3323
2	2/18/2021	John R JR./Rosemary Slate	2696	\$100.00	\$200.00	2/22/2021	3323
3	2/18/2021	Leigh Schaumburg	6815	\$50.00	\$250.00	2/22/2021	3323
4	2/18/2021	Kenneth/Elizabeth Faucher	5257	\$50.00	\$300.00	2/22/2021	3323
5	2/18/2021	Marie Mongi	6073	\$20.00	\$320.00	2/22/2021	3323
6	2/18/2021	John/Mary Dempsey	1417	\$25.00	\$345.00	2/22/2021	3323
						<b>\$345.00</b>	
7	2/25/2021	Larry/Katy Paul	977	\$100.00	\$445.00	3/1/2021	3456
8						<b>\$100.00</b>	
9							
Total Received to Date				<b>\$445.00</b>			

2021-072

Item No. 10.



Phone: 228.222.4626 Fax: 228.222.4390

March 9, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: Final Payment to Holliday Construction

Attached for your review and consideration is Final Invoice No. 23 and supporting documentation from Holliday Construction in the amount of \$32,964.56 for Hurricane Zeta Debris Removal. Also attached is correspondence from TetraTech concurring with invoice submitted.

Approval to make payment to Holliday Construction in the amount of \$32,964.56 is hereby requested.

If you find this invoice and documentation to be in order, please proceed with payment approval.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Reso', is written over the printed name and title.

Michael Reso  
City Manager

MR:jk



2021-072

Item No.10.

March 3, 2021

Mike Reso  
City Manager  
5000 Diamondhead Circle  
Diamondhead, MS 39470

**Subject: Review of Holliday Construction Invoice 23 – City of Diamondhead ROW**

Dear Mr. Reso,

As requested, Tetra Tech has performed a review of Holliday Construction (the "Contractor") invoice number 23 for services rendered to the City of Diamondhead (the "City") for the period of January 25, 2021 to February 6, 2021. The services provided during this period were in response to Mississippi Hurricane Zeta (FEMA-EM-3550).

For the purposes of the invoice submitted by the Contractor, Tetra Tech has performed a full review of available data. The review involved a comparison of volumes, rates, and ticket level detail recorded in the Tetra Tech database to those presented in the Contractor's invoice. Hauler rates have been verified against contract source but procurement of those rates has not been reviewed. Several quality assurance and quality control ("QA/QC") procedures have been performed on Tetra Tech's database in order to validate an accurate data set for use in debris hauler invoice reconciliation.

Based on the reconciliation performed, Tetra Tech recommends a payment of \$32,964.56.

If you should have any questions regarding this invoice, please feel free to call me at your convenience.

Sincerely,

Joe Benarroch | Regional Data Manager



Emergency Management and Community Resilience Division  
2301 Lucien Way, Suite 120 | Maitland, FL 32751  
Tetra Tech (321) 441-8500 Fax +1 (321) 441-8501 [tetrattech.com](http://tetrattech.com)

Holliday Construction LLC

534 Hwy 26 East  
Poplarville MS 39470**Invoice**

Date	Invoice #
2/8/2021	23

<b>Bill To</b>
City of Diamondhead 5000 Diamondhead Circle Diamondhead, MS 39525

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
1,891.75	Vegetative Debris removal from public property (right-of-way)	6.00	11,350.50T
1,795.75	Disposal of Vegetative Debris Joey Boudin Pit	1.50	2,693.63T
1,507.3	Construction Debris (C&D) removal of public property (right-of-way)	7.50	11,304.75T
1,507.3	Disposal of C&D King Landfill	4.75	7,159.68T
96	Disposal of Vegetation King Landfill	4.75	456.00T
	Sales Tax	0.00%	0.00
It's been a pleasure working with you!		<b>Total</b>	<b>\$32,964.56</b>





## King Landfill and Environmental

2118 Hwy 90  
Bay St. Louis, MS 39520  
228-216-5061

# INVOICE

INVOICE # 1009  
DATE: 2/10/2021

**TO:**  
Holliday Construction

SHIP TO:

[illegible]

Make all checks payable to King Landfill and Environmental  
If you have any questions concerning this invoice, contact Holden Favre, 228-342-1770, holden@kingwaste.com

**THANK YOU FOR YOUR BUSINESS!**

2021-073

Item No. 11.



Phone: 228.222.4626 Fax: 228.222.4390

March 9, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: East Aloha Widening – Formal Acceptance MDOT Project STP-0045-  
00(028)LPA/107584701

Notice was received from MDOT that all work for the above referenced project has been satisfactorily completed in accordance with the agreement. In order to close out the project, it is my recommendation to formally accept the project.

Thank you in advance for your favorable consideration in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Reso', is written over the printed name.

Michael Reso  
City Manager

MR:jk

**Melirida L. McGrath**  
Executive Director

P. O. Box 1850  
Jackson, MS 39215-1850  
Telephone (601) 359-7249  
FAX (601) 359-7050  
GoMDOT.com



2021-073

Item No. 11.

**Brian L. Hamm**  
Deputy Executive Director/Chief Engineer  
**Lisa M. Hancock**  
Deputy Executive Director/Administration  
**Willie Huff**  
Director, Office of Enforcement  
**Charles R. Carr**  
Director, Office of Intermodal Planning

February 25, 2021

Mayor Nancy Depreo  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Project: STP-0045-00(028)LPA/107584  
County: Hancock

Dear Mayor Depreo:

Reference is made to our letter to you dated May 26, 2020 in regard to acceptance on the subject project.

This is our formal notice that all work in accordance with the Agreement with the Mississippi Department of Transportation and the City of Diamondhead known as Surface Transportation Program Project STP-0045-00(028)LPA/107584701 Hancock County, has been satisfactorily completed and upon acceptance by the City of Diamondhead hereby officially accepted by the undersigned on the same date.

Effective May 11, 2020 you released the contractor of further maintenance and other contractual responsibilities, including public liability, with final acceptance being deferred until all duties and obligations imposed under the contract have been fulfilled. You are authorized to officially accept the work by the contractor and a model letter for your guidance has been prepared and enclosed. Upon official acceptance of the Agreement between the City of Diamondhead and the Department of Transportation, this project will be concluded except for the articles which pertain to the maintenance and regulations of the completed improvement and the save harmless provisions that will remain applicable.

Mayor Nancy Depreo  
February 25, 2021  
Page 2

In the preparation of the letter of final acceptance of the work to the contractor, please make distribution as shown on the enclosed model letter. This distribution is necessary to advise appropriate Division of the Mississippi Department of Transportation of your acceptance of the work.

Sincerely,

MS DEPARTMENT OF TRANSPORTATION

EG:ky

BY:

pc:

LPA Engineer

Auditor

Planning Engineer

Financial Management Director

Environmental Director

Director of Intermodal Planning

Materials Engineer

Director of Right of Way

Programs Manager

District Engineer (Castleberry)

District LPA Coordinator (Seyfarth)

Project Engineer (Chiniche)

Central Records

Construction File

James J. Chiniche, PA

Attachment



EARL GLENN, JR., P.E.

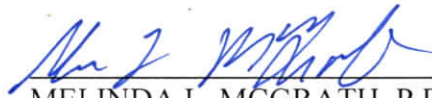
STATE CONSTRUCTION ENGINEER

APPROVED:



BRIAN D. RATLIFF, P.E.

CHIEF ENGINEER



MELINDA L. MCGRATH, P.E.

EXECUTIVE DIRECTOR

***SAMPLE MODEL LETTER***

Date

Contractor's name

Attn: Prime contractor's representative that executes the contract shown in Section 902

Contractor's address

Contractor's city, state, and zip

Re: Final Acceptance  
PROJECT NO:  
COUNTY:

Dear Sir/Madam:

Reference is made to your contract with the City of \_\_\_\_\_, known as Local Surface Transportation Program Project No. \_\_\_\_\_, \_\_\_\_\_ County, has been satisfactorily completed and said work is hereby officially accepted by the undersigned, effective \_\_\_\_\_.

This acceptance terminates your contract and releases you of any further obligations to the \_\_\_\_\_.

Sincerely,

pc:  
State LPA Engineer-MDOT 77-01  
State Construction Engineer-MDOT 73-01  
District Engineer-MDOT  
District LPA Coordinator  
Central Records-MDOT 89-01  
LPA CE&I Engineer



5000 Diamondhead Circle • Diamondhead, MS 39525-3260  
Phone: 228.222.4626 Fax: 228.222.4390  
[www.diamondhead.ms.gov](http://www.diamondhead.ms.gov)

March 16, 2021

Donald Moran, III  
Moran Hauling, Inc.  
10380 Three Rivers Road  
Gulfport, MS 39503

Re: Final Acceptance (East Aloha Widening)  
STP0045-00(028)LPA/107584-701000  
Hancock County

Dear Mr. Moran:

Reference is made to your contract with the City of Diamondhead, known as Local Transportation Project No. STP0045-00(028)LPA/107584-701000, Hancock County, has been satisfactorily completed and said work is hereby officially accepted by the undersigned, effective March 16, 2021.

This acceptance terminates your contract and releases you of any further obligations to the City of Diamondhead.

Sincerely,

Michael Reso  
City Manager

MR:jk

State LPA – Engineer-MDOT 77-01  
State Construction Engineer – MDOT 73-01  
Kelly Castleberry, District Engineer MDOT  
David Seyfarth, District LPA Coordinator  
Central Records – MDOT 89-01  
Jason Chiniche, LPA CE&I Engineer



February 17, 2021

Michael Reso  
City Manager  
City of Diamondhead, MS  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Re: Feasibility study for proposed hotel in Diamondhead, MS

Dear Mr. Reso:

I appreciate your inquiry into our services and propose to provide a feasibility study for development of an upper midscale hotels (Hampton Inn or similar) in Diamondhead, MS.

**Scope of Work and Contract Provisions**

Client:	City of Diamondhead
Intended Users:	City of Diamondhead and interested developers
Intended Use:	To determine the feasibility of developing an upper midscale hotel.
Purpose:	<ul style="list-style-type: none"><li>• Complete a fundamental market analysis including the prospective impact of a proposed hotel.</li><li>• Analyze the site and its suitability for the proposed development.</li><li>• Develop income statements for the first three years of operation or until stabilization, whichever is longer.</li><li>• Estimate value opinion(s) for the proposed hotel and underlying site.</li><li>• Estimate cost of development for the proposed hotel.</li><li>• Compare the cost to construct the hotel with the completed value to determine the feasibility of this project.</li></ul>
Effective Dates:	Market value "as is" (site value) Prospective value "at completion" Prospective value "at stabilization"
Valuation Approach(es):	Income Capitalization Cost



Franchise Assumption:	TBD – (Hilton, Marriott or IHG affiliation)
Management Assumption:	To be determined
Other Considerations:	More detail on the site and proposed property will be provided by the client upon acceptance of the assignment.
License:	I have the appropriate license.
Delivery:	30 days from engagement.
Fee:	\$6,950 + the cost of any STR Reports we must order. This report cost \$550 if we are unable to find a relevant one locally.
Payment:	Due at the time of engagement
Format:	A digital PDF copy.

#### **Information Needed to Complete the Assignment**

Additional items will be required and will be requested during the course of this assignment.

#### **Lender's Selection of Appraiser**

Please note that most lenders prefer to select the appraiser and may not accept the appraisal report unless the appraiser is engaged directly by the lender. Before accepting this proposal or providing any information, you should make this determination. The appraisal report cannot be "re-addressed" after it has been completed.

**Conclusion**

If these terms meet with your approval, please initial by the selected option and sign below.

  
\_\_\_\_\_  
Michael Reso

3-4-21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_

2/17/2021  
\_\_\_\_\_

Adam Russell Cowart, MAI  
Certified General Real Property Appraiser  
(205) 382-0616  
adam@coreha.com

\_\_\_\_\_  
Date

Core Hospitality Advisors, LLP  
4 Office Park Circle  
Suite 304  
Birmingham, AL 35223

**GENERAL ASSUMPTIONS & LIMITING CONDITIONS**

1. Title to the appraised property interest is good and marketable.
2. The appraised property interest is free and clear of all liens or encumbrances unless stated in the report.
3. The subject property is appraised as a going-concern, an open and operating business.
4. The subject property will be operated by competent management under the direction of experienced ownership.
5. There are no hidden or unapparent conditions of the property, subsoil, or structures that render it more or less value if known.
6. The subject property is in full compliance with all applicable federal, state, and local regulations, laws, ordinances, and similar requirements.
7. All necessary licenses, certificates, permits, consents, and authorizations are in place and can be renewed without unusual conditions.
8. The subject improvements are confined within the boundaries of the subject property and no encroachment or trespass exists.
9. There are no encroachments or trespass from adjacent properties onto the subject property.
10. There are no easements, restrictions, or other limitations on the use of the subject property that are not evident from inspection or shown on documents provided by the client.
11. There are no hazardous substances, materials, or conditions on the subject property or in such proximity to the subject property that its marketability would be affected.
12. The subject property is in full compliance with all applicable provisions of the American with Disabilities Act (ADA).
13. The subject property is in full compliance with all applicable life/safety requirements.
14. All areas of the improvements and the furniture, fixtures, and equipment (FF&E) that were not physically inspected are assumed to be equal in physical condition, décor, finish, quantity, and suitability as the areas that were inspected. The purpose of the appraiser's inspection is to identify marketable attributes, physical condition, functional utility, and the adaptability of the subject property; it is not intended as a determination of the physical or structural condition or compliance with any legal requirements.

15. All data and information compiled and considered in developing this appraisal are assumed to be correct, but are not guaranteed.
16. Financial forecasts are developed to simulate the analysis process of market participants and are not guaranteed future occurrences.
17. There are no delinquent property taxes or assessments of any type.

Form **W-9**  
(Rev. October 2018)  
Department of the Treasury  
Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give Form to the  
requester. Do not  
send to the IRS.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

**Core Hospitality Advisors, LLP**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☒ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► **P**  
**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

**4 Office Park Circle, Suite 304**

6 City, state, and ZIP code

**Birmingham, AL 35209**

7 List account number(s) here (optional)

Requester's name and address (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

\_\_\_\_ - \_\_\_\_ - \_\_\_\_

or

Employer identification number

8 1 - 0 9 7 5 4 2 0

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign  
Here

Signature of  
U.S. person ►

Date ►

2/14/2020

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



# REQUISITION

Item No. 12.

**Requisition #:** R-04039

**Date:** 03/05/2021

**Vendor #:** 1964

**ISSUED TO:** CORE HOSPITALITY ADVISORS LLP  
4 OFFICE PARK CIRCLE  
SUITE 304  
BIRMINGHAM, AL 35209-

**SHIP TO:** City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

ITEM	UNITS DESCRIPTION	ITEM #	PRICE GL ACCOUNT NUMBER	AMOUNT
1	0 FEASIBILITY STUDY FOR PROPOSED HOTEL		0.00 001-653-601.00	6,950.00

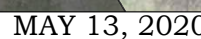
*OK 3/5/21*

**Detailed Description:**

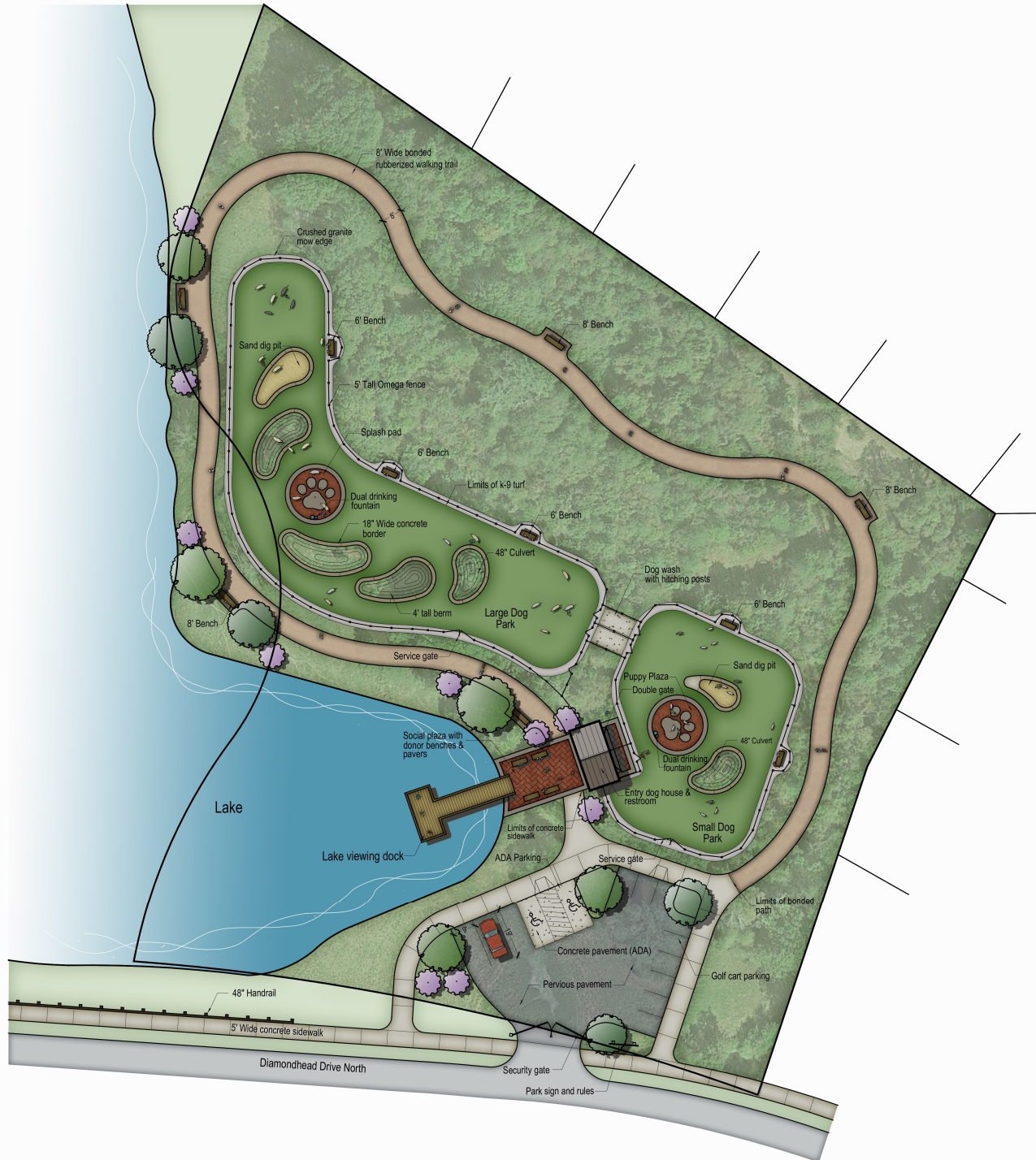
**Authorized By:** \_\_\_\_\_

<b>SUBTOTAL:</b>	6,950.00
<b>TOTAL TAX:</b>	0.00
<b>SHIPPING:</b>	0.00
<b>TOTAL</b>	6,950.00









# Dog Park - City of Diamondhead • Conceptual Site Plan • Diamondhead, Mississippi

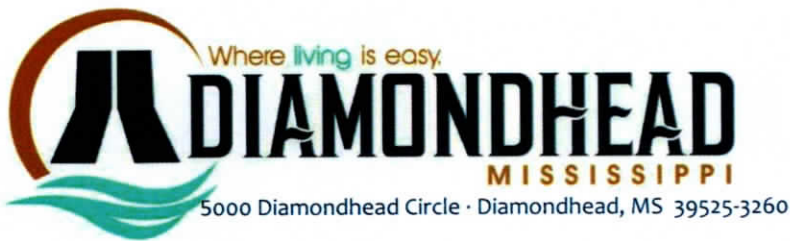




PROPOSED DOG PARK LOCATION



Diamondhead Dog Park Site Selection Criteria											
Scoring Criteria	3=meets criteria, 2=minimally meets criteria, 1=does not meet criteria										
Criteria Description	Score 1	Score 2	Score 3	Maui Circle	Noma Drive - old treatment plant / property across street	Noma Drive-POA property ball field	Twin Lakes Pavilion	Twin Lakes - City Property	Maunalani Place	Anela Drive	Banyan Place
Size	<1 Acre	1Acre, < 2 Acres	2 plus Acres	3	3	3	3	3	1	2	1
Ownership	Private owner will need to purchase land	owned by City / POA	owned by City	3	1	2	2	3	3	3	3
Location	Long distance for golf carts - not near City central	Golf cart accessible - far from central	Centrally located - golf cart accessible	2	1	1	3	3	2	2	2
Site Prep Cost	Excessive effort to clear land, lots of fill dirt needed to make usable- Flood zone dictates bathrooms will need to be elevated or on a trailer	Moderate effort to clear land, fill dirt to make usable, restrooms will need to be added	little site prep needed, availability to restrooms	2	1	1	3	3	1	1	1
Buffer from Residential	50' from adjacent resides and little buffer	>100' from residents and moderate buffer	>200' from residents and good buffer	1	3	3	2	2	1	1	2
Land suitability	excessive erosion, inadequate drainage, poor soil	moderate erosion, drainage, soil quality	little erosion, good drainage, good soil quality	3	3	2	3	3	1	1	1
Shade	no trees, full of sun	some trees	mature trees, good mix of shade and open area	1	2	1	3	3	2	2	2
Location to Water service	water > 500'	water >100' but <500'	water <100'	3	3	3	3	3	3	3	3
Location to Parking	onsite parking or adjacent parking not available, to small to add	onsite parking or adjacent parking not available but could be added	onsite parking and adjacent parking available to site and could be added to site	2	2	3	3	3	1	1	1
Use Conflict Avoidance	would conflict with existing use	no impact with existing use	complement existing use	1	3	3	3	3	1	1	1
Adjacent Land Use	not dog park amenable	neutral to dog park	positive to dog park	2	3	3	3	3	1	1	1
			<b>Total</b>	23	25	25	31	32	17	18	18



Phone: 228.222.4626 Fax: 228.222.4390

March 9, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: Occupational Medicine Services – Memorial Hospital Gulfport

We have reached out to Memorial Hospital Gulfport regarding Occupational Medicine Services for the pre-employment physical and screenings as well post-accident care and screenings at their Diamondhead Clinic. MHG has agreed to provide these services and has submitted the attached fee schedule for Occupational Medicine.

I am requesting your approval to partner with Memorial Hospital Gulfport for the City's Occupational Medicine needs. Thank you in advance for your approval in this matter.

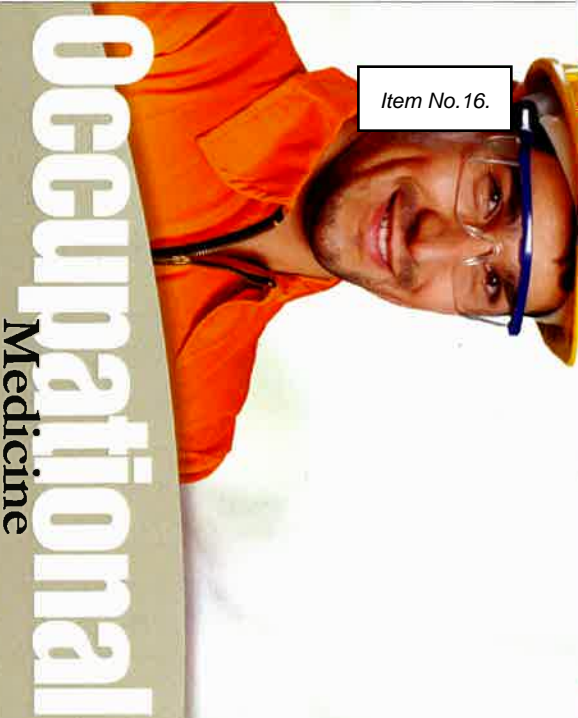
Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael Reso', is written over the printed name.

Michael Reso  
City Manager

MR:jk





# Occupational Medicine

A HEALTHY WORKFORCE IS VITAL TO A COMPANY'S SUCCESS. Occupational Medicine focuses on providing medical care to employees with workplace injuries or illnesses using Worker's Compensation guidelines where appropriate; medical clearance for employees in accordance with employer needs and governmental requirements; and supports employers in health and safety efforts under OSHA and other governmental programs. Memorial providers will evaluate and discuss these issues with the employee and the employer to attain the best outcome for all partners.

**Memorial**  
www.gulfportmemorial.com  
(228) 575-1777

## Occupational Medicine Services

### Worker's Comp

- ▶ Injuries
- ▶ Illnesses
- ▶ Same day access
- ▶ Follow Up and Referrals (as needed)

### Physicals

- ▶ Pre-Employment
- ▶ Mandated Physicals, Department of Transportation, Federal, State and Local Agencies
- ▶ Return to Work
- ▶ Employee Fitness

### Testing

- ▶ Drug and Alcohol
- ▶ Specimen Collecting
- ▶ Hearing and Vision
- ▶ Respiratory Mask Fit
- ▶ Pulmonary Function
- ▶ Radiology Services
- ▶ Laboratory Testing

### Other Services

- ▶ Workforce education
- ▶ Assist with Health Fairs
- ▶ On Site Testing
- ▶ Immunizations

## 3 Locations to Serve You

1759 Medical Park Drive  
Biloxi  
(228) 822-6030

1408 44th Avenue  
Gulfport  
(228) 575-1777

8006 Hwy. 613  
Escatawpa  
(228) 475-1166

## Memorial Occupational Medicine Fee Schedule

Description	Fee
Exam Comprehensive Physical	\$ 75.00
Exam General/Basic Physical	\$ 55.00
Exam- Coast Guard/DOT/DOT look alike exam	\$ 115.00
Exam Extensive Employment Physical	\$ 180.00
Exam Impairment Rating	\$ 500.00
Exam Muscle Strength/Flex Screen	\$ 35.00
Exam Push Pull Test (HPE)	\$ 50.00
Exam Work Related/Med DbIt Evaluation	\$ 500.00
Lab ABO/Rh	\$ 20.00
Lab Anti-DNA DS Native	\$ 90.00
Lab Basic Metabolic Panel	\$ 20.00
Lab CA 125 QV-3121	\$ 75.00
Lab Carbon Dioxide Lvl	\$ 20.00
Lab CBC without Diff	\$ 9.90
Lab Comprehensive Metabolic Panel	\$ 25.00
Lab COVID PCR	\$ 85.00
Lab COVID SARS-Cov 2 IgG Antibody	\$ 24.40
Lab COVID Point of Care (Rapid Antigen)	\$ 55.00
Lab Glucose Point of Care	\$ 8.50
Lab Glycosylated Hemoglobin	\$ 25.00
Lab Hemoglobin and Hematocrit	\$ 10.00
Lab Hep B Surface Ab	\$ 50.00
Lab Hep C Ab	\$ 50.00
Lab Hepatic Function Panel	\$ 20.00
Lab Hepatitis Panel Acute	\$ 155.80
Lab HIV Ag and Ab 4th Gen	\$ 50.00
Lab Iron Lvl	\$ 20.00
Lab Lipid Panel	\$ 25.00
Lab Measles Antibody IgM QV-34256	\$ 30.00
Lab Measles IgG	\$ 30.00
Lab Mumps IgG	\$ 30.00
Lab Occ Med Drug Screen 10 Rapid	\$ 35.00
Lab Occ Med Drug Screen 5 Rapid	\$ 25.00
Lab Occ Med Drug Screen Fed, DOT	\$ 40.00
Lab Occ Med Drug Screen Non DOT	\$ 40.00
Lab Occ Med Lead Blood Testing 83655	\$ 50.00
Lab Occ Med Sedimentation Rate 85652	\$ 20.00
Lab Occ Med Uric Acid Blood 84550	\$ 55.00
Lab Occ Med Urinalysis	\$ 15.00
Lab Occ Med Venipuncture	\$ 15.00

Lab Occ Med ZPP Testing 84202	\$ 75.00
Lab Renal Function Panel	\$ 16.50
Lab Rubella IgG	\$ 30.00
Lab TSpot.TB Test - ODL	\$ 50.00
Lab Varicella Virus Vacc Live Subq	\$ 135.00
Lab Varicella zoster IgG	\$ 30.00
Lab Varicella Zoster Virus IgG IgM Abs QV-8756	\$ 50.00
Occ Med Audiometric	\$ 40.00
Occ Med Breath Alcohol Test	\$ 40.00
Occ Med Breath Alcohol Test Confirmation	\$ 15.00
Occ Med Collection only Drug Screen (hair)	\$ 20.00
Occ Med Collection only Drug Screen (urine)	\$ 15.00
Occ Med EKG	\$ 88.00
Occ Med Provider Form Review	\$ 25.00
Occ Med Resp Mask fit Qualitative	\$ 20.00
Occ Med Resp Mask fit Quantitative	\$ 40.00
Occ Med Spirometry/PFT	\$ 50.00
Occ Med TB Skin Test	\$ 26.00
Vaccine Admininstration (in addition to each vaccine administered)	\$ 15.00
Vaccine Flu Vaccine	\$ 21.00
Vaccine Hep A Vaccine	\$ 83.00
Vaccine Hep B Vaccine	\$ 78.00
Vaccine HepA and Hep B	\$ 100.00
Vaccine Menigccal Conj Serog C Y&w-135 Tetrav Im	\$ 115.00
Vaccine Tdap Vaccine	\$ 62.00
Vaccine Varicella	\$ 135.00
Vision - Ishihara	\$ 10.00
Vision - Titmus	\$ 40.00
Vitals Check	\$ 30.00
Weight Check	\$ 15.00
Xray Occ Med B Read XRay Report 76140	\$ 125.00
Xray Occ Med Chest Xray 2 view	\$ 100.00
Xray XR Lumbar Spine 1 view	\$ 100.00
Xray XR Spine Lumbosacral 2 or 3 Views	\$ 145.00



Phone: 228.222.4626 Fax: 228.222.4390

March 12, 2021

Mayor and Council  
 City of Diamondhead  
 5000 Diamondhead Circle  
 Diamondhead, MS 39525

Dear Councilmembers:

Re: City Sponsored Events

Below is a listing for the events hosted and/or sponsored by the City. Authorization to expend funds appropriated in the budget and to pre-pay expenses for those events in for FY22 is hereby requested as follows:

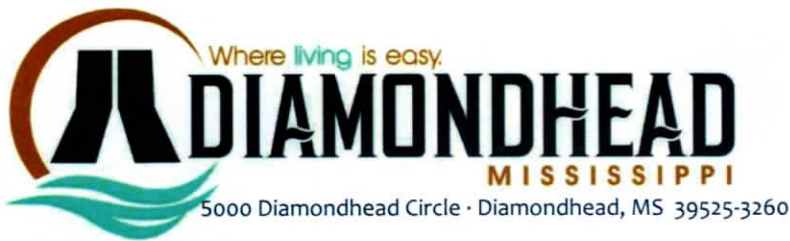
\$2,000	Kayak Events (May and September) - FY21
\$500	Diamondhead Arts and Crafts Festival (September) - FY21
\$350	POA Halloween Trunk or Treat (October) - FY22
\$17,900	Cruisin the Coast (October) – FY22
\$750	National Night Out (October) – FY22
\$15,350	Diamondhead Festival and BBQ Competition (November) – FY22
\$2,850	Christmas on the Green (December) – FY22

Thank you in advance for your approval and consideration in this matter.

Sincerely,

Michael Reso  
 City Manager

MR:jk



2021-071

Item No. 18.

Phone: 228.222.4626 Fax: 228.222.4390

March 3, 2021

Mayor and Council  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Dear Councilmembers:

Re: Roadway Improvements Phase 3

Attached you will find March 1, 2021 correspondence from John Stein of Digital Engineering rescinding the recommendation awarding to Land Shaper, Inc. as the apparent responsive low bidder for the above reference project. In addition, Digital Engineering deems the bid submitted by Land Shaper, Inc. to be non-responsive as the result of failure to meet the requirements of the Mississippi Specifications for Road and Bridge Construction.

We have consulted legal counsel and communicated with the Mississippi State Auditor's Office and based upon the guidance received, I am recommending for your consideration to rescind action of February 8, 2021 awarding the bid for the Diamondhead Roadway Improvements Phase 3 to Land Shaper, Inc. and to readvertise for bids for the project.

Thank you in advance for your favorable approval in this matter.

Sincerely,

Michael Reso  
City Manager

MR:jk





March 1, 2021

Mr. Michael Reso  
City Manager  
City of Diamondhead  
5000 Diamondhead Circle  
Diamondhead, MS 39525

Re: City of Diamondhead  
Roadway Improvements – Phase 3

Mr. Reso:

In our letter dated February 4, 2021, Digital Engineering recommended award of the contract to Land Shaper, Inc. as the apparent responsive low bidder. After the award of the contract, it came to our attention that Land Shaper, Inc. is not an MDOT approved Producer/Supplier and was not going to provide asphalt from a MDOT approved Producer/Supplier.

Attached is our correspondence with Land Shaper, Inc. Also attached is a copy of the MDOT approved Producer/Supplier list for asphalt specified for this project.

Digital Engineering rescinds our original recommendation and deems Land Shaper, Inc.'s bid as non-responsive since they do not meet the requirements of the Mississippi Specifications for Road and Bridge Construction.

Should you have questions or need additional information, please contact our office.

Sincerely

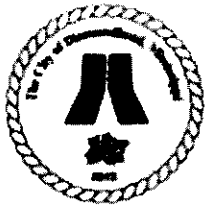
Digital Engineering

John M. Stein, P.E.  
Manager of Engineering Operations

Attachments

Page 3 of 3

ST 9.5 MM Producer/Supplier Materials									
Material Name	Mati. Cd.	Material Category	Producer/Supplier	Producer/Supplier Type	Eff. Dt.	Exp. Dt.	Remarks		
ST 9.5MM	040100016	BITUMINOUS DESIGN	THE BLAIN COMPANIES, NATCHEZ SHRIMP	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5 MM	040100016	BITUMINOUS DESIGN	THE BLAIN COMPANIES, MORTON	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5MM	040100016	BITUMINOUS DESIGN	THE BLAIN COMPANIES, MORTON	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5 MM	040100016	BITUMINOUS DESIGN	THE BLAIN COMPANIES, NATCHEZ	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5MM	040100016	BITUMINOUS DESIGN	THE BLAIN COMPANIES, NATCHEZ	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5 MM	040100016	BITUMINOUS DESIGN	WARREN PAVING INC., GULFPORT	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		
ST 9.5MM	040100016	BITUMINOUS DESIGN	WARREN PAVING INC., GULFPORT	HOT MIX ASPHALT PLANT	20000101	20491231	N/A		



City of Diamondhead, MS

# Docket of Claims Register -

Item No. 19.

APPKT01433 - DOCKET 03.16.2021

By Docket/Claim Number

Docket/Claim #	Vendor Name		Payable Description	Account Number	Account Name	Payment Amount
	Payable Date	Payable Number				Line Amount
DKT158223	AGJ					2,082.00
	03/16/2021	84293	BACKUP	001-140-605.00	Professional Fees - IT	250.00
		MSP-84195	AGJ'S COMPLETE CARE PLAN	001-140-605.00	Professional Fees - IT	1,832.00
						226.29
DKT158224	Amazon com LLC					
	03/16/2021	1X4N-G9VX-6MRF	OFFICE SUPPLIES	001-301-501.00	Supplies	20.96
				001-140-501.00	Supplies	23.50
				001-140-501.00	Supplies	27.89
				001-140-510.00	Cleaning & Janitorial	56.97
				001-301-501.00	Supplies	59.97
				001-110-501.00	Supplies	37.00
						265.29
DKT158225	Coast Electric Power Association					
	03/16/2021	FEB - 021	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	34.44
		FEB - 022		001-301-630.00	Utilities - Streetlights & Other	125.66
		FEB - 023		001-301-630.00	Utilities - Streetlights & Other	34.44
		FEB - 024		001-301-630.00	Utilities - Streetlights & Other	34.44
		FEB - 025		001-301-630.00	Utilities - Streetlights & Other	36.31
						1,100.00
DKT158226	CSpire Cell Service					
	03/16/2021	02182021	CELLULAR SERVICE FOR FEBRUARY	001-100-632.00	Telephone - Cell	47.15
				001-140-632.00	Telephone - Cell	47.15
				001-200-612.00	Internet	341.90
				001-280-612.00	Internet	102.57
				001-280-632.00	Telephone - Cell	91.25
				001-301-632.00	Telephone - Cell	476.08
				001-301-632.00	Telephone - Cell	-6.10
						652.06
DKT158227	Cspire Internet Service					
	03/16/2021	1621109	INTERNET & PHONE RENTAL FOR THE MONTH OF FEBRUARY	001-140-612.00	Internet	208.99
				001-140-643.00	Rent - Phone System	443.07
						1,000.00
DKT158228	Diamondhead Property Owners Association Inc					
	03/16/2021	MAR, 2021	RENTAL OF MAINTENANCE YARD -- MARCH	001-301-640.00	Rentals	1,000.00

**Payment Amount**

Doc #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount
DKT158230	Diamondhead Water and Sewer District	03/16/2021	FEB, 2021	WATER	001-301-630.00	Utilities - Streetlights & Other	23.95
DKT158230	Digital Engineering and Imaging Inc	03/16/2021	730-1000-89	Engineer SVS Plan Review Services	001-280-602.00	Professional Fees - Engineering	145.50
			730-1000-90	MONTHLY MAINTENANCE TO GIS SYSTEM	001-301-601.00	Professional Fees - Consulting	776.00
			730-1000-91	WORK ASSIGNMENT #017	001-280-602.00	Professional Fees - Engineering	707.00
DKT158231	Election Systems & Software	03/16/2021	1178809	ELECTION SUPPLIES	001-140-505.00	FF&E Non-Capitalized	2,368.20
			1179815		001-140-693.00	Other - Elections	409.62
			1182087	RETURN OF COLLAPSIBLE BALLOT	001-140-693.00	Other - Elections	-2,160.00
DKT158232	Enmon Enterprises	03/16/2021	MGC03210096	MONTHLY CONTRACT FOR MARCH	001-140-681.00	Other Services & Charges	2,100.00
DKT158233	Environmental Systems Research Institute	03/16/2021	93987447	RENEWAL OF GIS	001-301-623.00	Membership Dues/Fees	404.00
DKT158234	Fuelman	03/16/2021	NP59669280	FOR THE WEEK ENDING 02.28.2021	001-200-525.00	Fuel	481.11
			NP59744847	FOR THE WEEK ENDING 03.07.2021	001-280-525.00	Fuel	51.54
					001-200-525.00	Fuel	563.08
DKT158235	George Blair Attorney	03/18/2021	FEB, 2021	PUBLIC DEFENDER FOR CODH	001-110-603.00	Professional Fees - Legal	1,000.00
DKT158236	Hancock County Board of Supervisors	03/16/2021	MAR, 2021	DH FIRE DEPARTMENT PAYABLES	701-260-704.00	Appropriations General	23,062.48
DKT158237	Hancock County Chamber of Commerce	03/16/2021	DH 2 2021	DIGITAL MARKETING & PUBLIC RELATIONS	001-140-623.00	Membership Dues/Fees	1,000.00
DKT158238	Hancock County Sheriffs Office	03/16/2021	2021-DH-002H	INMATE HOUSING FOR FEBRUARY 2021	001-200-689.00	Prisoner's Expense	40.00
			2021-DHLE-004	INTERLOCAL AGREEMENT	001-200-690.00	Interlocal Agreement	961.54
					001-110-681.00	Other Services & Charges	284.98
					001-200-690.00	Interlocal Agreement	30,395.40
DKT158239	Hancock County Solid Waste	03/16/2021	964	RESIDENTIAL SOLID WASTE COLLECTION	401-322-680.00	Other Services & Charges	39,618.50

## City of Claims Register - Council

Item No. 19.

Docket #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount
DKT158240	HOLIDAY CONSTRUCTION LLC	03/16/2021	23	DEBRIS REMOVAL -- HURRICANE	001-301-683.00	Professional Fees - Debris Removal	32,964.56
DKT158241	King Waste Services LLC	03/16/2021	8480	ROLL OFF DUMPSTER 30 YR	001-301-640.00	Rentals	450.00
DKT158242	KYLE DAVIS	03/16/2021	MAR, 2021	KRISTIE DAVIS CASH BOND REFUND CASE #16T53986	650-110-110.00	Court Bond Holding	500.00
DKT158243	Lowes Home Improvement	03/16/2021	992825-GLWTPA	FIRE EXTINGUISHER	001-301-501.00	Supplies	199.30
DKT158244	Marvin J Bobinger III	03/16/2021	MAR, 2021	LOBBYING SERVICES FOR MARCH	001-653-601.00	Professional Fees - Consulting	3,000.00
DKT158245	MS Department of Public Safety	03/16/2021	FEB 2021	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	93.86
DKT158246	MS Department of Revenue	03/16/2021	MAR, 2021	NEW CAR TAG -- CHEVY SILVERADO - AU	001-200-681.00	Other Services & Charges	12.00
DKT158247	MS Municipal League	03/16/2021	32394	MMML CONFERENCE	001-100-615.00	Travel & Training	405.00
					001-140-615.00	Travel & Training	135.00
DKT158248	MS Power Company	03/16/2021	MAR, 2021	SURVEILLANCE CONTRACT FOR MARCH	001-200-681.00	Other Services & Charges	1,265.00
DKT158249	Municipal Code Corporation	03/16/2021	00354843	DRAFT OF DIAMONDHEAD TOWN CENTER	001-140-601.00	Professional Fees - Consulting	-32.50
					001-140-601.00	Professional Fees - Consulting	2,644.40
					001-140-601.00	Professional Fees - Consulting	130.00
					001-140-601.00	Professional Fees - Consulting	350.00
					001-140-601.00	Professional Fees - Consulting	3,154.00
					001-140-601.00	Professional Fees - Consulting	75.00

## Claims Register - Council

Item No. 19.

Item #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT158250	Orion Planning and Design	03/16/2021	3189	Consulting services 25 yr Comp plan	001-140-601.00	Professional Fees - Consulting	2,800.00	8,405.38
			3190	DOG PARK DESIGN AND	001-301-602.00	Professional Fees - Engineering	2,310.00	
			3191	PROJECT #3 - ALOHA COMMERCIAL	001-280-602.00	Professional Fees - Engineering	1,400.19	
			3192	DISTRICT REGULATING	001-301-602.00	Professional Fees - Engineering	1,895.19	
DKT158251	Rogers Dabbs Chevrolet	03/16/2021	83961	POLICE VEHICLES FOR 2021	001-200-917.00	Capital Outlay - Mobile Equipment	29,783.50	90,084.00
			83962		001-200-917.00	Capital Outlay - Mobile Equipment	29,783.50	
			83963		001-200-917.00	Capital Outlay - Mobile Equipment	29,783.50	
			F210444	VEHICLE DELIVERY	001-200-917.00	Capital Outlay - Mobile Equipment	733.50	
DKT158252	S&L Office Supplies	03/16/2021	86792	OFFICE SUPPLIES	001-140-510.00	Cleaning & Janitorial	25.99	235.08
					001-140-510.00	Cleaning & Janitorial	69.98	
					001-280-501.00	Office Supplies	46.89	
					001-280-501.00	Office Supplies	35.89	
					001-280-501.00	Office Supplies	35.89	
DKT158253	Sea Coast Echo	03/16/2021	01202021-DRC	ADVERTISEMENT FOR RFP FOR	001-140-620.00	Advertising	232.02	43.26
				DISASTER RECOVERY CONSUL	001-280-620.00	Advertising		
			02032021	P&Z - MS SWEET ROLLS HIBACHI	001-280-620.00	Advertising		
							20.44	
DKT158254	ST TAMMANY PARISH SHERIFF'S OFFICE	03/16/2021	20210201	DELIVERY OF ORDERS SERVICE	001-110-681.00	Other Services & Charges	36.84	36.84
DKT158255	State Treasurer	03/16/2021	FEB, 2021	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	1,774.14	1,804.14
					650-110-131.01	Court Bond Fees Payable	30.00	
DKT158256	Timothy A Kellar Chancery Clerk	03/16/2021	FEB, 2021	TAX SALE REDEMPTIONS FOR	001-140-694.00	Collection Fees	340.00	340.00
DKT158257	TransUnion Risk and Alternative Data Solutions Inc	03/16/2021	5859551-202102-1	TLOxp FOR FEBRUARY	001-110-681.00	Other Services & Charges	75.00	75.00
DKT158258	Unifirst Corporation	03/16/2021	105 0926403	UNIFORM RENTAL FOR THE WEEK	001-301-535.00	Uniforms	113.21	232.42
			105 0927555	UNIFORM RENTAL FOR THE WEEK	001-301-535.00	Uniforms	119.21	
				ENDING 03.08.2021				

Docket of Claims Register - Council

APPKT01433 - DOCKET 03.16.2021

Docket/Claim #	Vendor Name		Payable Number	Payable Description	Account Number	Account Name	Payment Amount	
	Payable Date						Line Amount	
DKT158259	Unifirst First Aid Corp							
	03/16/2021	A600247		FIRST AID SUPPLIES	001-301-501.00	Supplies	12.86	12.86
DKT158260	WageWorks							
	03/16/2021	0221-DR42799		COBRA PAYMENT FOR FEBRUARY	001-140-625.00	Insurance	40.00	40.00
DKT158261	Warran Automotive, Inc							
	03/16/2021	22023		A/C REPAIR TO DUMP TRUCK	001-301-635.00	Professional Fees - R&M Outside Services	865.31	865.31
Total Claims: 39							Total Payment Amount:	255,310.47



City of Diamondhead, MS

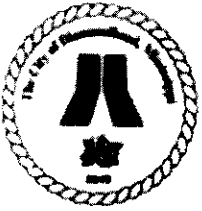
Packet: PYPKT01088 - 02.24.2020 Regular Process  
Payroll Set: DiamondHead - DH

*PRCLAIM 07*  
**My Payroll Check Register**  
**Report Summary**  
Pay Period: 2/1/2021-2/14/2021

Item No.20.

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	32	30,807.63
<b>Total</b>	<b>32</b>	<b>30,807.63</b>



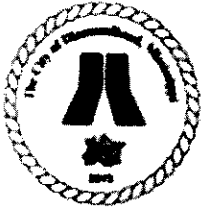


City of Diamondhead, MS

Packet: PYPKT01089 - 03.01.2021 Monthly  
Payroll Set: DiamondHead - DH

*PRCLAIM* Item No.20.  
**My Payroll Check Register**  
**Report Summary**  
Pay Period: 2/1/2021-2/28/2021

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	6	2,720.31
<b>Total</b>	<b>6</b>	<b>2,720.31</b>



City of Diamondhead, MS

Packet: PYPKT01093 - March 10, 2021 Regular Payroll  
Payroll Set: DiamondHead - DH

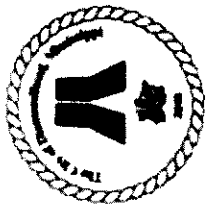
PRC 10079  
Item No.20.

# My Payroll Check Register

## Report Summary

Pay Period: 2/15/2021-2/28/2021

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	31	29,386.25
<b>Total</b>	<b>31</b>	<b>29,386.25</b>



City of Diamondhead, MS

# My Docket of Claims Register

APPKT01430 - February 2021 Payroll Payables  
By Docket/Claim Number

Vendor #	Vendor Name	Payable Number	Docket/Claim #	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount
1004	Blue Cross Blue Shield of MS	INV0003857	DKT158209	MONTHLY PREMIUM	Invoice	02/10/2021	MONTHLY PREMIUM	650-140-112.00	13,106.65
		INV0003880		MONTHLY PREMIUM	Invoice	02/24/2021	MONTHLY PREMIUM	650-140-112.00	7,151.17
									5,955.48
1003	Colonial Life	INV0003844	DKT158210	EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	1,481.18
		INV0003845		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	85.09
		INV0003846		Critical Illness	Invoice	02/10/2021	Critical Illness	650-140-113.00	160.96
		INV0003847		EE Premium	Invoice	02/10/2021	EE Premium	650-140-113.00	45.62
		INV0003848		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	23.20
		INV0003849		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	137.92
		INV0003850		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	102.86
		INV0003867		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	184.94
		INV0003868		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.00	85.09
		INV0003869		Critical Illness	Invoice	02/24/2021	EE PREMIUM	650-140-113.00	160.96
		INV0003870		EE Premium	Invoice	02/24/2021	Critical Illness	650-140-113.00	45.62
		INV0003871		EE PREMIUM	Invoice	02/24/2021	EE Premium	650-140-113.00	23.20
		INV0003872		EE PREMIUM	Invoice	02/24/2021	EE PREMIUM	650-140-113.00	137.92
		INV0003873		EE PREMIUM	Invoice	02/24/2021	EE PREMIUM	650-140-113.00	102.86
									184.94
1006	Guardian	INV0003852	DKT158211	ER Life Ins Over 65	Invoice	02/10/2021	ER Life Ins Over 65	650-140-113.01	955.39
		INV0003853		ER Guardian Life Over 70	Invoice	02/10/2021	ER Guardian Life Over 70	650-140-113.01	10.64
		INV0003854		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.01	2.05
		INV0003855		ER BENEFIT LIFE INS MONTHLY PREMII	Invoice	02/10/2021	ER BENEFIT LIFE INS MONTHLY PREMII	650-140-113.01	338.03
		INV0003856		EE PREMIUM	Invoice	02/10/2021	EE PREMIUM	650-140-113.01	89.98
		INV0003875		ER Life Ins Over 65	Invoice	02/10/2021	EE PREMIUM	650-140-113.01	68.96
		INV0003876		ER Guardian Life Over 70	Invoice	02/24/2021	ER Life Ins Over 65	650-140-113.01	10.60
		INV0003877		EE PREMIUM	Invoice	02/24/2021	ER Guardian Life Over 70	650-140-113.01	2.04
		INV0003878		ER BENEFIT LIFE INS MONTHLY PREMII	Invoice	02/24/2021	EE PREMIUM	650-140-113.01	301.07
		INV0003879		EE PREMIUM	Invoice	02/24/2021	ER BENEFIT LIFE INS MONTHLY PREMII	650-140-113.01	73.62
									58.40
1512	Internal Revenue Service	INV0003863	DKT158212	Federal Payroll Taxes	Invoice	02/10/2021	EE PREMIUM	650-140-113.01	9,420.09
		INV0003864		Federal Payroll Taxes	Invoice	02/10/2021	Federal Payroll Taxes	650-140-122.00	5,271.42
		INV0003865		Federal Payroll Taxes	Invoice	02/10/2021	Federal Payroll Taxes	650-140-122.01	1,232.84
								650-140-123.00	2,915.83

## My Docket of Claims Register

APPKT01430 - February 2021 Payroll Payables

Vendor #	Vendor Name		Docket/Claim #	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Payment Amount	
	Payable Number	Internal Revenue Service							Distribution Amount	Payment Amount
1512	INV0003886	Internal Revenue Service	DKT158213	Federal Payroll Taxes	Invoice	02/24/2021	Federal Payroll Taxes	650-140-122.00	5,281.34	9,439.58
	INV0003887			Federal Payroll Taxes	Invoice	02/24/2021	Federal Payroll Taxes	650-140-122.01	1,235.16	
	INV0003888			Federal Payroll Taxes	Invoice	02/24/2021	Federal Payroll Taxes	650-140-123.00	2,923.08	
1512	INV0003891	Internal Revenue Service	DKT158214	Federal Payroll Taxes	Invoice	03/01/2021	Federal Payroll Taxes	650-140-122.00	461.33	
	INV0003892			Federal Payroll Taxes	Invoice	03/01/2021	Federal Payroll Taxes	650-140-122.01	366.80	
	INV0003893			Federal Payroll Taxes	Invoice	03/01/2021	Federal Payroll Taxes	650-140-123.00	85.78	
1760	INV0003859	Morgan White Group	DKT158215	Morgan White	Invoice	02/10/2021	Morgan White	650-140-112.01	8.75	
	INV0003882			Morgan White	Invoice	02/24/2021	Morgan White	650-140-112.01	1,281.24	
1222	INV0003861	MS Department of Human Service	DKT158216	M Ladner	Invoice	02/10/2021	611115067	650-140-106.00	678.39	
	INV0003884			M Ladner	Invoice	02/24/2021	611115067	650-140-106.00	602.85	
1222	INV0003840	MS Department of Revenue Payr	DKT158218	Payroll State Withholding Taxes	Invoice	02/01/2021	Payroll State Withholding Taxes	650-140-134.00	223.86	
	INV0003862			Payroll State Withholding Taxes	Invoice	02/10/2021	Payroll State Withholding Taxes	650-140-134.00	223.86	
	INV0003885			Payroll State Withholding Taxes	Invoice	02/24/2021	Payroll State Withholding Taxes	650-140-134.00	2,442.00	
17	INV0003858	Symantec Corporation	DKT158219	LifeLock	Invoice	02/10/2021	LifeLock	650-140-113.03	3.00	
	INV0003881			LifeLock	Invoice	02/24/2021	LifeLock	650-140-113.03	1,218.00	
1002	INV0003851	Systematized Benefits and Admin	DKT158220	Deferred Compensation	Invoice	02/10/2021	Deferred Compensation	650-140-110.00	41.96	
	INV0003874			Deferred Compensation	Invoice	02/24/2021	Deferred Compensation	650-140-110.00	20.99	
1762	INV0003860	Teladoc	DKT158221	Teladoc	Invoice	02/10/2021	Teladoc	650-140-112.02	20.97	
	INV0003883			Teladoc	Invoice	02/24/2021	Teladoc	650-140-112.02	7,390.00	
Total Claims: 13								Total Payment Amount:		
								46,555.92		

**CITY OF DIAMONDHEAD, MISSISSIPPI**  
**Financial Statements**  
**Coversheet to Monthly Budget Report**  
**For the Month Ended February 28, 2021**

**ALL FUNDS HIGHLIGHTS**

<b>*Revenue:</b>		<b>Current Year</b>	<b>Prior Year</b>
Total YTD Revenue	\$	3,708,337	\$ 3,621,888
Total Budget	\$	10,126,844	\$ 7,777,954
% Actual to Budget		36.6%	46.6%
Current Month % to Fiscal Year		41.7%	41.7%
<b>*Expenses YTD Activity:</b>		<b>Current Year</b>	<b>Last Year</b>
Total YTD Expenses Actual Activity	\$	4,130,503	\$ 2,216,061
Total YTD Expenses Activity w/ Encumbrances	\$	4,875,415	
Total Budget	\$	11,819,880	\$ 9,444,004
% Actual to Budget		34.9%	23.5%
% Actual w/ Encumbrances to Budget		41.2%	
Current Month % to Fiscal Year		41.7%	41.7%

\* Excludes Other Financing Sources and Uses

**Hancock Bank Account Balances as of: February 28, 2021**

General Bank Acct:	\$	4,620,251	Unrestricted	\$	4,644,844
Accounts Payable Clearing:		10,063	Fiduciary Fund		7,884
Payroll Clearing:		10,585	Solid Waste		153,628
Contingency Operating Fund:		843,763	Fire Fund		23,051
Fire Department Fund:		23,051	Grant Funds		582,696
			MS Infrastructure		95,611
<b>TOTAL</b>	<b>\$</b>	<b>5,507,714</b>		<b>\$</b>	<b>5,507,714</b>

<b>Fund Activity</b>	<b>YTD Actual</b>	<b>YTD Actual w/ Encumbrances</b>	<b>Total Budget</b>
001 - General Fund	\$ (628,894)	\$ (1,206,754)	\$ (1,617,370)
104 - MS Infrastructure Modification Fu	\$ 95,250	\$ 95,250	\$ (36)
108 - Grant - TIP - East Aloha Widening	\$ -	\$ -	\$ (2,824)
112 - Grant - Tidelands FY19 MontJoy	\$ 1,118	\$ (19,219)	\$ -
113 - Grant - GRPC Multi Modal Path	\$ -	\$ -	\$ (20,000)
114 - Grant - GRPC Commercial Conn	\$ 32,669	\$ 32,669	\$ -
115 - Grant- Tidelands FY20 Rotten Ba	\$ -	\$ (79,500)	\$ -
116 - Grant- NRCS-Emergency Waters	\$ (15,883)	\$ (50,600)	\$ (61,250)
117 - Grant- MDA-SMLP East Aloha Im	\$ (1,470)	\$ (33,970)	\$ (30,000)
401 - Solid Waste Fund	\$ 94,824	\$ 94,824	\$ 38,070
701 - Fire Department Fund	\$ 221	\$ 221	\$ 374
<b>TOTAL Surplus (Deficit)</b>	<b>\$ (422,166)</b>	<b>\$ (1,167,079)</b>	<b>\$ (1,693,036)</b>



**CITY OF DIAMONDHEAD, MISSISSIPPI**  
**Financial Statement**  
**Grants Fund Breakdown**  
**For the Month Ended February 28, 2021**

**Fund Balances**

<u>Expense</u>	<u>Prior Year Project Totals</u>	<u>YTD Actual</u>	<u>YTD Actual w/ Encumbrances</u>	<u>Total Budget</u>	<u>YTD % Used</u>
108 - East Aloha Widening FY18	\$ 221,584	-	-	19,714	0%
112 - Tidelands Grant FY19	\$ 5,959	2,838	23,174	332,550	7%
113 - GRPC Multi Modal Path Grant		-	-	100,000	0%
114 - GRPC Commercial Connectivity Stur	\$ 74,747				0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Acces		1,750	81,250	250,000	33%
116 - NRCS-Emergency Watershed Protection Grant		15,883	50,600	400,600	13%
117 - Grant- MDA-SMLP East Aloha Improvement		1,470	33,970	180,000	19%
<b>TOTAL EXPENSES YTD</b>	<b>\$ 302,290</b>	<b>\$ 21,940</b>	<b>\$ 188,994</b>	<b>\$ 1,282,864</b>	<b>15%</b>
<b>Revenue</b>					
108 - East Aloha Widening FY18	\$ 191,416	-	-	16,890	0%
112 - Tidelands Grant FY19	\$ 4,841	3,955	3,955	332,550	1%
113 - GRPC Multi Modal Path Grant	\$ 20,000	-	-	80,000	0%
114 - GRPC Commercial Connectivity Stur	\$ 42,129	32,669	32,669	-	0%
115 - Grant- Tidelands FY20 Rotten Bayou Public Acces		1,750	1,750	250,000	1%
116 - NRCS-Emergency Watershed Protec	\$ 61,250	-	-	339,350	0%
117 - Grant- MDA-SMLP East Aloha Imprc	\$ 30,000	-	-	150,000	0%
<b>TOTAL REVENUE YTD</b>	<b>\$ 349,637</b>	<b>\$ 38,374</b>	<b>\$ 38,374</b>	<b>\$ 1,168,790</b>	<b>3%</b>
<b>Department Total Surplus (Deficit)</b>	<b>\$ 47,347</b>	<b>\$ 16,434</b>	<b>\$ (150,620)</b>	<b>\$ (114,074)</b>	



City of Diamondhead, MS

# Income Statement

## Group Summary

For Fiscal: 2020-2021 Period Ending: 02/28/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<b>Fund: 001 - GENERAL FUND</b>						
<b>Revenue</b>						
<b>Department: 000 - NON DEPARTMENTAL</b>						
20 - TAXES	2,923,700.00	2,923,700.00	777,769.83	2,046,075.17	2,046,075.17	877,624.83
22 - LICENSES AND PERMITS	415,000.00	415,000.00	27,565.19	204,542.12	204,542.12	210,457.88
23 - INTERGOVERNMENTAL REVENUES	1,210,248.00	3,351,308.00	100,752.34	421,988.21	421,988.21	2,929,319.79
28 - CHARGES FOR GOVERNMENTAL SERVICES	0.00	0.00	0.00	3.30	3.30	-3.30
33 - FINES & FORFEITS	48,600.00	48,600.00	1,568.00	16,275.62	16,275.62	32,324.38
34 - MISCELLANEOUS REVENUE	120,650.00	324,180.26	12,727.46	262,924.21	262,924.21	61,256.05
39 - NON REVENUE RECEIPTS	0.00	43,664.00	0.00	361,644.00	361,644.00	-317,980.00
<b>Department: 000 - NON DEPARTMENTAL Total:</b>	<b>4,718,198.00</b>	<b>7,106,452.26</b>	<b>920,382.82</b>	<b>3,313,452.63</b>	<b>3,313,452.63</b>	<b>3,792,999.63</b>
<b>Revenue Total:</b>	<b>4,718,198.00</b>	<b>7,106,452.26</b>	<b>920,382.82</b>	<b>3,313,452.63</b>	<b>3,313,452.63</b>	<b>3,792,999.63</b>
<b>Expense</b>						
<b>Department: 100 - LEGISLATIVE - COUNCIL</b>						
40 - PERSONNEL SERVICES	43,000.00	39,000.00	3,184.64	12,155.44	12,155.44	26,844.56
50 - SUPPLIES	600.00	774.70	31.50	376.98	407.43	367.27
60 - CONTRACTUAL SERVICES	16,512.80	16,512.80	0.00	338.62	6,496.90	10,015.90
90 - CAPITAL OUTLAY	3,750.00	0.00	0.00	0.00	0.00	0.00
<b>Department: 100 - LEGISLATIVE - COUNCIL Total:</b>	<b>63,862.80</b>	<b>56,287.50</b>	<b>3,216.14</b>	<b>12,871.04</b>	<b>19,059.77</b>	<b>37,227.73</b>
<b>Department: 110 - COURT</b>						
40 - PERSONNEL SERVICES	129,533.12	128,331.54	9,935.70	53,056.21	53,056.21	75,275.33
50 - SUPPLIES	1,905.00	1,962.23	9.72	681.58	718.58	1,243.65
60 - CONTRACTUAL SERVICES	59,524.90	59,524.90	3,000.00	20,865.06	20,865.06	38,659.84
<b>Department: 110 - COURT Total:</b>	<b>190,963.02</b>	<b>189,818.67</b>	<b>12,945.42</b>	<b>74,602.85</b>	<b>74,639.85</b>	<b>115,178.82</b>
<b>Department: 140 - GENERAL ADMINISTRATION</b>						
40 - PERSONNEL SERVICES	427,339.17	414,528.79	31,975.76	174,673.46	174,673.46	239,855.33
50 - SUPPLIES	22,085.00	36,471.97	1,071.02	16,923.23	22,308.95	14,163.02
60 - CONTRACTUAL SERVICES	621,317.52	775,337.65	51,488.27	264,932.82	297,128.16	478,209.49
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	40,196.00	44,196.00	0.00	43,696.00	43,696.00	500.00
90 - CAPITAL OUTLAY	61,200.00	290,142.87	0.00	26,452.61	31,437.23	258,705.64
<b>Department: 140 - GENERAL ADMINISTRATION Total:</b>	<b>1,172,137.69</b>	<b>1,560,677.28</b>	<b>84,535.05</b>	<b>526,678.12</b>	<b>569,243.80</b>	<b>991,433.48</b>
<b>Department: 200 - POLICE - PUBLIC SAFETY</b>						
50 - SUPPLIES	48,700.00	50,892.27	2,719.76	16,381.58	17,539.41	33,352.86
60 - CONTRACTUAL SERVICES	894,413.37	895,263.37	1,833.63	297,150.30	297,150.30	598,113.07
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	9,600.00	9,600.00	0.00	9,600.00	9,600.00	0.00
90 - CAPITAL OUTLAY	82,200.00	110,507.50	0.00	0.00	90,084.00	20,423.50
<b>Department: 200 - POLICE - PUBLIC SAFETY Total:</b>	<b>1,034,913.37</b>	<b>1,066,263.14</b>	<b>4,553.39</b>	<b>323,131.88</b>	<b>414,373.71</b>	<b>651,889.43</b>
<b>Department: 280 - BUILDING AND ZONING</b>						
40 - PERSONNEL SERVICES	191,572.62	199,197.88	13,629.72	72,029.43	72,029.43	127,168.45
50 - SUPPLIES	5,000.00	5,120.47	222.88	1,155.57	1,274.24	3,846.23
60 - CONTRACTUAL SERVICES	91,892.79	141,860.19	1,412.53	19,477.07	84,908.53	56,951.66
90 - CAPITAL OUTLAY	0.00	13,925.00	0.00	125.00	13,925.00	0.00
<b>Department: 280 - BUILDING AND ZONING Total:</b>	<b>288,465.41</b>	<b>360,103.54</b>	<b>15,265.13</b>	<b>92,787.07</b>	<b>172,137.20</b>	<b>187,966.34</b>
<b>Department: 301 - PUBLIC WORKS</b>						
40 - PERSONNEL SERVICES	756,962.75	766,366.54	53,142.53	283,667.10	283,667.10	482,699.44
50 - SUPPLIES	145,962.00	149,816.15	5,394.16	33,250.79	42,349.36	107,466.79
60 - CONTRACTUAL SERVICES	382,151.76	2,986,888.06	21,332.81	2,433,119.49	2,649,382.91	337,505.15
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	3,000.00	3,000.00	0.00	3,000.00	3,000.00	0.00
90 - CAPITAL OUTLAY	705,000.00	820,022.55	0.00	119,749.54	247,327.79	572,694.76
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>1,993,076.51</b>	<b>4,726,093.30</b>	<b>79,869.50</b>	<b>2,872,786.92</b>	<b>3,225,727.16</b>	<b>1,500,366.14</b>

## Income Statement

For Fiscal: 2020-2021 Period Ending: 02/28/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<b>Department: 653 - ECONOMIC DEVELOPMENT</b>						
60 - CONTRACTUAL SERVICES	111,650.00	115,850.00	2,000.00	39,489.23	45,024.70	70,825.30
<b>Department: 653 - ECONOMIC DEVELOPMENT Total:</b>	<b>111,650.00</b>	<b>115,850.00</b>	<b>2,000.00</b>	<b>39,489.23</b>	<b>45,024.70</b>	<b>70,825.30</b>
<b>Department: 800 - DEBT</b>						
80 - DEBT SERVICE	178,129.20	178,129.20	0.00	0.00	0.00	178,129.20
<b>Department: 800 - DEBT Total:</b>	<b>178,129.20</b>	<b>178,129.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>178,129.20</b>
<b>Department: 900 - INTERFUND TRANSACTIONS</b>						
95 - INTERFUND TRANSFERS OUT	120,000.00	470,600.00	0.00	0.00	0.00	470,600.00
<b>Department: 900 - INTERFUND TRANSACTIONS Total:</b>	<b>120,000.00</b>	<b>470,600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>470,600.00</b>
<b>Expense Total:</b>	<b>5,153,198.00</b>	<b>8,723,822.63</b>	<b>202,384.63</b>	<b>3,942,347.11</b>	<b>4,520,206.19</b>	<b>4,203,616.44</b>
<b>Fund: 001 - GENERAL FUND Surplus (Deficit):</b>	<b>-435,000.00</b>	<b>-1,617,370.37</b>	<b>717,998.19</b>	<b>-628,894.48</b>	<b>-1,206,753.56</b>	<b>-410,616.81</b>
<b>Fund: 104 - MS Infrastructure Modification Fund</b>						
<b>Revenue</b>						
<b>Department: 000 - NON DEPARTMENTAL</b>						
23 - INTERGOVERNMENTAL REVENUES	60,000.00	165,000.00	0.00	94,992.76	94,992.76	70,007.24
34 - MISCELLANEOUS REVENUE	510.00	1,010.00	154.34	293.32	293.32	716.68
<b>Department: 000 - NON DEPARTMENTAL Total:</b>	<b>60,510.00</b>	<b>166,010.00</b>	<b>154.34</b>	<b>95,286.08</b>	<b>95,286.08</b>	<b>70,723.92</b>
<b>Revenue Total:</b>	<b>60,510.00</b>	<b>166,010.00</b>	<b>154.34</b>	<b>95,286.08</b>	<b>95,286.08</b>	<b>70,723.92</b>
<b>Expense</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
60 - CONTRACTUAL SERVICES	0.00	45,500.00	0.00	0.00	0.00	45,500.00
90 - CAPITAL OUTLAY	60,510.00	120,546.20	0.00	36.20	36.20	120,510.00
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>60,510.00</b>	<b>166,046.20</b>	<b>0.00</b>	<b>36.20</b>	<b>36.20</b>	<b>166,010.00</b>
<b>Expense Total:</b>	<b>60,510.00</b>	<b>166,046.20</b>	<b>0.00</b>	<b>36.20</b>	<b>36.20</b>	<b>166,010.00</b>
<b>Fund: 104 - MS Infrastructure Modification Fund Surplus (Deficit):</b>	<b>0.00</b>	<b>-36.20</b>	<b>154.34</b>	<b>95,249.88</b>	<b>95,249.88</b>	<b>-95,286.08</b>
<b>Fund: 108 - Grant - TIP - East Aloha Widening FY18</b>						
<b>Revenue</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
23 - INTERGOVERNMENTAL REVENUES	0.00	16,890.04	0.00	0.00	0.00	16,890.04
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>0.00</b>	<b>16,890.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16,890.04</b>
<b>Revenue Total:</b>	<b>0.00</b>	<b>16,890.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16,890.04</b>
<b>Expense</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
90 - CAPITAL OUTLAY	0.00	19,713.88	0.00	0.00	0.00	19,713.88
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>0.00</b>	<b>19,713.88</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>19,713.88</b>
<b>Expense Total:</b>	<b>0.00</b>	<b>19,713.88</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>19,713.88</b>
<b>Fund: 108 - Grant - TIP - East Aloha Widening FY18 Surplus (Deficit):</b>	<b>0.00</b>	<b>-2,823.84</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-2,823.84</b>
<b>Fund: 112 - Grant - Tidelands FY19 MontJoy Creek</b>						
<b>Revenue</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
23 - INTERGOVERNMENTAL REVENUES	332,550.00	332,550.00	2,837.50	3,955.00	3,955.00	328,595.00
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>332,550.00</b>	<b>332,550.00</b>	<b>2,837.50</b>	<b>3,955.00</b>	<b>3,955.00</b>	<b>328,595.00</b>
<b>Revenue Total:</b>	<b>332,550.00</b>	<b>332,550.00</b>	<b>2,837.50</b>	<b>3,955.00</b>	<b>3,955.00</b>	<b>328,595.00</b>
<b>Expense</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
60 - CONTRACTUAL SERVICES	332,550.00	332,550.00	0.00	2,837.50	23,173.75	309,376.25
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>332,550.00</b>	<b>332,550.00</b>	<b>0.00</b>	<b>2,837.50</b>	<b>23,173.75</b>	<b>309,376.25</b>
<b>Expense Total:</b>	<b>332,550.00</b>	<b>332,550.00</b>	<b>0.00</b>	<b>2,837.50</b>	<b>23,173.75</b>	<b>309,376.25</b>
<b>Fund: 112 - Grant - Tidelands FY19 MontJoy Creek Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>2,837.50</b>	<b>1,117.50</b>	<b>-19,218.75</b>	<b>19,218.75</b>



## Income Statement

For Fiscal: 2020-2021 Period Ending: 02/28/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<b>Fund: 113 - Grant - GRPC Multi Modal Path</b>						
Revenue						
Department: 550 - RECREATION						
23 - INTERGOVERNMENTAL REVENUES	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Department: 550 - RECREATION Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Revenue Total:	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00
Expense						
Department: 550 - RECREATION						
90 - CAPITAL OUTLAY	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Department: 550 - RECREATION Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Expense Total:	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00
Fund: 113 - Grant - GRPC Multi Modal Path Surplus (Deficit):	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
<b>Fund: 114 - Grant - GRPC Commercial Connectivity Study</b>						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Department: 000 - NON DEPARTMENTAL Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Revenue Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
Fund: 114 - Grant - GRPC Commercial Connectivity Study Total:	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
<b>Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access</b>						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	250,000.00	250,000.00	1,750.00	1,750.00	1,750.00	248,250.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	1,750.00	1,750.00	1,750.00	248,250.00
Revenue Total:	250,000.00	250,000.00	1,750.00	1,750.00	1,750.00	248,250.00
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	25,000.00	25,000.00	0.00	0.00	81,250.00	-56,250.00
90 - CAPITAL OUTLAY	225,000.00	225,000.00	0.00	1,750.00	0.00	225,000.00
Department: 000 - NON DEPARTMENTAL Total:	250,000.00	250,000.00	0.00	1,750.00	81,250.00	168,750.00
Expense Total:	250,000.00	250,000.00	0.00	1,750.00	81,250.00	168,750.00
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access Surplus ..	0.00	0.00	1,750.00	0.00	-79,500.00	79,500.00
<b>Fund: 116 - Grant- NRCS-Emergency Watershed Protection</b>						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	288,750.00	0.00	0.00	0.00	288,750.00
38 - INTERFUND TRANSFERS IN	0.00	50,600.00	0.00	0.00	0.00	50,600.00
Department: 301 - PUBLIC WORKS Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Revenue Total:	0.00	339,350.00	0.00	0.00	0.00	339,350.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	50,600.00	0.00	15,882.50	50,600.00	0.00
90 - CAPITAL OUTLAY	0.00	350,000.00	0.00	0.00	0.00	350,000.00
Department: 301 - PUBLIC WORKS Total:	0.00	400,600.00	0.00	15,882.50	50,600.00	350,000.00
Expense Total:	0.00	400,600.00	0.00	15,882.50	50,600.00	350,000.00
Fund: 116 - Grant- NRCS-Emergency Watershed Protection Surplus (Def..	0.00	-61,250.00	0.00	-15,882.50	-50,600.00	-10,650.00
<b>Fund: 117 - Grant- MDA-SMLP East Aloha Improvement</b>						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Department: 000 - NON DEPARTMENTAL Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00
Revenue Total:	0.00	150,000.00	0.00	0.00	0.00	150,000.00

## Income Statement

For Fiscal: 2020-2021 Period Ending: 02/28/2021

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<b>Expense</b>						
<b>Department: 301 - PUBLIC WORKS</b>						
60 - CONTRACTUAL SERVICES	0.00	33,000.00	0.00	1,470.00	33,970.00	-970.00
90 - CAPITAL OUTLAY	0.00	147,000.00	0.00	0.00	0.00	147,000.00
<b>Department: 301 - PUBLIC WORKS Total:</b>	<b>0.00</b>	<b>180,000.00</b>	<b>0.00</b>	<b>1,470.00</b>	<b>33,970.00</b>	<b>146,030.00</b>
<b>Expense Total:</b>	<b>0.00</b>	<b>180,000.00</b>	<b>0.00</b>	<b>1,470.00</b>	<b>33,970.00</b>	<b>146,030.00</b>
<b>Fund: 117 - Grant- MDA-SMLP East Aloha Improvement Surplus (Deficit)..</b>	<b>0.00</b>	<b>-30,000.00</b>	<b>0.00</b>	<b>-1,470.00</b>	<b>-33,970.00</b>	<b>3,970.00</b>
<b>Fund: 156 - Grant- GCRF-MDA Commercial District Transformation</b>						
<b>Revenue</b>						
<b>Department: 000 - NON DEPARTMENTAL</b>						
23 - INTERGOVERNMENTAL REVENUES	0.00	1,200,000.00	0.00	0.00	0.00	1,200,000.00
38 - INTERFUND TRANSFERS IN	0.00	300,000.00	0.00	0.00	0.00	300,000.00
<b>Department: 000 - NON DEPARTMENTAL Total:</b>	<b>0.00</b>	<b>1,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,500,000.00</b>
<b>Revenue Total:</b>	<b>0.00</b>	<b>1,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,500,000.00</b>
<b>Expense</b>						
<b>Department: 653 - ECONOMIC DEVELOPMENT</b>						
60 - CONTRACTUAL SERVICES	0.00	300,000.00	0.00	0.00	0.00	300,000.00
90 - CAPITAL OUTLAY	0.00	1,200,000.00	0.00	0.00	0.00	1,200,000.00
<b>Department: 653 - ECONOMIC DEVELOPMENT Total:</b>	<b>0.00</b>	<b>1,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,500,000.00</b>
<b>Expense Total:</b>	<b>0.00</b>	<b>1,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,500,000.00</b>
<b>Fund: 156 - Grant- GCRF-MDA Commercial District Transformation Surp..</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Fund: 401 - SOLID WASTE FUND</b>						
<b>Revenue</b>						
<b>Department: 322 - WASTE COLLECTION</b>						
28 - CHARGES FOR GOVERNMENTAL SERVICES	534,677.92	534,677.92	104,030.55	260,073.18	260,073.18	274,604.74
34 - MISCELLANEOUS REVENUE	1,140.00	1,140.00	148.90	929.64	929.64	210.36
<b>Department: 322 - WASTE COLLECTION Total:</b>	<b>535,817.92</b>	<b>535,817.92</b>	<b>104,179.45</b>	<b>261,002.82</b>	<b>261,002.82</b>	<b>274,815.10</b>
<b>Revenue Total:</b>	<b>535,817.92</b>	<b>535,817.92</b>	<b>104,179.45</b>	<b>261,002.82</b>	<b>261,002.82</b>	<b>274,815.10</b>
<b>Expense</b>						
<b>Department: 322 - WASTE COLLECTION</b>						
60 - CONTRACTUAL SERVICES	497,747.67	497,747.67	42,642.42	166,179.19	166,179.19	331,568.48
<b>Department: 322 - WASTE COLLECTION Total:</b>	<b>497,747.67</b>	<b>497,747.67</b>	<b>42,642.42</b>	<b>166,179.19</b>	<b>166,179.19</b>	<b>331,568.48</b>
<b>Expense Total:</b>	<b>497,747.67</b>	<b>497,747.67</b>	<b>42,642.42</b>	<b>166,179.19</b>	<b>166,179.19</b>	<b>331,568.48</b>
<b>Fund: 401 - SOLID WASTE FUND Surplus (Deficit):</b>	<b>38,070.25</b>	<b>38,070.25</b>	<b>61,537.03</b>	<b>94,823.63</b>	<b>94,823.63</b>	<b>-56,753.38</b>
<b>Fund: 701 - FIRE DEPARTMENT FUND</b>						
<b>Revenue</b>						
<b>Department: 260 - FIRE ADMINISTRATION</b>						
34 - MISCELLANEOUS REVENUE	374.00	374.00	41.30	221.48	221.48	152.52
<b>Department: 260 - FIRE ADMINISTRATION Total:</b>	<b>374.00</b>	<b>374.00</b>	<b>41.30</b>	<b>221.48</b>	<b>221.48</b>	<b>152.52</b>
<b>Revenue Total:</b>	<b>374.00</b>	<b>374.00</b>	<b>41.30</b>	<b>221.48</b>	<b>221.48</b>	<b>152.52</b>
<b>Fund: 701 - FIRE DEPARTMENT FUND Total:</b>	<b>374.00</b>	<b>374.00</b>	<b>41.30</b>	<b>221.48</b>	<b>221.48</b>	<b>152.52</b>
<b>Total Surplus (Deficit):</b>	<b>-416,555.75</b>	<b>-1,693,036.16</b>	<b>784,318.36</b>	<b>-422,165.67</b>	<b>-1,167,078.50</b>	

## Income Statement

For Fiscal: 2020-2021 Period Ending: 02/28/2021

## Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
001 - GENERAL FUND	-435,000.00	-1,617,370.37	717,998.19	-628,894.48	-1,206,753.56	-410,616.81
104 - MS Infrastructure Modifi...	0.00	-36.20	154.34	95,249.88	95,249.88	-95,286.08
108 - Grant - TIP - East Aloha W..	0.00	-2,823.84	0.00	0.00	0.00	-2,823.84
112 - Grant - Tidelands FY19 ...	0.00	0.00	2,837.50	1,117.50	-19,218.75	19,218.75
113 - Grant - GRPC Multi Moda...	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
114 - Grant - GRPC Commercial..	0.00	0.00	0.00	32,668.82	32,668.82	-32,668.82
115 - Grant- Tidelands FY20 Ro...	0.00	0.00	1,750.00	0.00	-79,500.00	79,500.00
116 - Grant- NRCS-Emergency...	0.00	-61,250.00	0.00	-15,882.50	-50,600.00	-10,650.00
117 - Grant- MDA-SMLP East A...	0.00	-30,000.00	0.00	-1,470.00	-33,970.00	3,970.00
156 - Grant- GCRF-MDA Com...	0.00	0.00	0.00	0.00	0.00	0.00
401 - SOLID WASTE FUND	38,070.25	38,070.25	61,537.03	94,823.63	94,823.63	-56,753.38
701 - FIRE DEPARTMENT FUND	374.00	374.00	41.30	221.48	221.48	152.52
<b>Total Surplus (Deficit):</b>	<b>-416,555.75</b>	<b>-1,693,036.16</b>	<b>784,318.36</b>	<b>-422,165.67</b>	<b>-1,167,078.50</b>	

# Diamondhead Monthly Statistics

## February 2021

*(Sections in italics not counted toward call total)*

False Alarms- Residential/ Business/ 911	22		
Civil Disputes / Escorts / Process	23		
Complaint / See An Officer	4	Stolen Vehicle	1
Death	0	Burglary – Residence	0
Disturbance	14	Burglary – Vehicle	1
Follow-Up Information	1310	Attempted Burglary	0
Juvenile Problem	2	Counterfeit Money	0
Lost/Found Item	5	Damage – Property	7
Miscellaneous	5	Embezzlement	1
		Forgery / Bad Check/Fraud	6
<b>TOTAL MISCELLANEOUS</b>	<b>1385</b>	Malicious Mischief	0
		Recovered Stolen Vehicle	0
Drug Law Violation	1	Recovered Stolen Property	0
Prostitution	0	Shoplifting	1
		Theft (Grand)	2
<b>TOTAL CRIMES AGAINST PUBLIC SAFETY</b>	<b>1</b>	Theft (Petit)	4
		Trespassing	1
Animal Problem / Complaints	7	Unauthorized Use / Vehicle	1
Public Drunk	1		
Fire Structure / Vehicle	1	<b>TOTAL PROPERTY CRIME</b>	<b>25</b>
Fireworks	0		
Funeral Escort	0	Accident – Private Property	2
Littering/Dumping/Haz-Mat Spill	1	Accident – Public Roadway	7
Medical Emergency	8	Accident - Hit & Run	1
Missing/Runaway	1		
Parking Violation	5	<b>TOTAL ACCIDENTS/COLLISIONS</b>	<b>10</b>
Shots Fired	1		
Suicide / Threat / Attempt	1	Assist Motorist	8
Suicide	0	Reckless Driver	3
Suspicious / Person / Vehicle	22	Traffic Stop	18
Welfare Concern	10	<i>Traffic Citation (Adults)</i>	5
		<i>Traffic citation (minors)</i>	0
<b>TOTAL PUBLIC HEALTH &amp; SAFETY</b>	<b>58</b>	Traffic Fatality	0
Animal Bite	0	<b>TOTAL TRAFFIC</b>	<b>29</b>
Assault By Threat	1		
Assault	0		
Child Abuse / Neglect	0	<i>Warrant Arrests</i>	9
Domestic violence	1	<i>Drunk Driver (DUI) Arrests</i>	0
Harassment	1	<i>Traffic Arrests</i>	0
Harassing Phone Call	2	<i>Domestic Assault Arrests</i>	1
Robbery – Armed	0	<i>Other Arrests</i>	0
Sexual Abuse / Molestation	0	<b>TOTAL ARRESTS</b>	<b>10</b>
Stalking	0		
<b>TOTAL CRIMES AGAINST PERSON</b>	<b>5</b>	<b>TOTAL CALLS</b>	<b>1512</b>

3-10-2021 9:39 AM  
INCIDENT CODE

T A S K   S T A T U S   R E P O R T  
T O T A L S

PAGE:

Item No.a.

INC CODE: \* - All  
TASK CODE: \* - ALL  
STATUS: Closed

USER: \* - All  
GROUP: \* - All  
PRIORITY: \* - All  
TYPE:

ORIGINATION: 0/00/0000 THRU 99/99/9  
DUE: 2/01/2021 THRU 2/28/2  
RESOLUTION: 0/00/0000 THRU 99/99/9

*Feb-2021 Building Dept  
Inspections by Types*

		PRIORITY									TOTAL
		1	2	3	4	5	6	7	8	9	
STATUS	ACTIVE										
	CLOSED	279									279
	VOIDED										
	SUSPENDED										
TOTALS		279									279

SEQUENCES		COUNT
INCIDENT CODE		
BRICK TIE		6
BUILDING FINAL		6
CATCH BASIN FINAL		2
CONCRETE SLAB FOUND		11
CULVERT FINAL		3
CULVERT SITE		7
DWV TEST		9
ELECTRICAL FINAL		5
ELECTRICAL ROUGH		11
FENCE FINAL		1
FLATWORK FINAL		1
FOOTINGS/COLUMNS		16
FORMS		1
FRAMING		14
GAS PRESSURE TEST		2
GAS ROUGH		2
HIGH WIND CONNECTORS		14
HOLE COMPACTION TEST		5
MECHANICAL FINAL		3
MECHANICAL ROUGH		13
MISCELLANEOUS		5
PARK/DRIVEWAY FINAL		3
PLAN REVIEW		18
PLUMBING BLD DRAIN		7
PLUMBING BLD SEWER		2
PLUMBING FINAL		4
PLUMBING ROUGH		13
PLUMBING WATER SVC		2
SHEATHING-ROOF		14
SHEATHING-WALL		9
SITE		30
SITE FINAL		4
SLAB COMPACT TEST		4
TEMP ELECTRIC POWER		11
TEMP POWER POLE		11
TERMITE CERTIFICATE		9
WATER PRESSURE TEST		1
TOTAL INCIDENTS		279

\*\*\* PROJECT TYPE RECAP \*\*\*

PROJECT TYPE	# OF PROJECTS	BALANCE
B01-SFR - SINGLE FAMILY RESIDENTI	6	1,260.00
B02-ADD - RESIDENTIAL ADDITION	2	0.00
B04-ACC - RESIDENTIAL ACCESSORY	2	0.00
B05-REP - RESIDENTIAL REPAIR	17	0.00
B22-ADD - COMMERCIAL ADDITION	1	0.00
FENCE-RES - RESIDENTIAL FENCE	13	36.00
FLAT-RES - RESIDENTIAL FLATWORK	3	0.00
MECH-RES - RESIDENTIAL MECHANICAL	1	0.00
P2-01 - DEVELOPMENT	1	0.00
SIGN - SIGN	7	200.00
TELECOM - TELECOMMUNICATIONS	1	0.00
TREE - TREE REMOVAL	1	0.00
*** TOTALS ***	55	1,496.00

6/11/09

3/10/2021 9:59 AM  
LICENSES: ALL  
LICENSE CODES: Include: PRIV-RET, PRIV-SERV  
CLASSES: Include: PRIV  
STATUS: ACTIVE  
CITY LIMITS: INSIDE, OUTSIDE

L I C E N S E   M A S T E R   R E P O R T  
SORTED BY:   LICENSE NUMBER

PAGE:  
EFFECTIVE DATES: 0/00/0000 TO 99/99/  
EXPIRATION DATES: 0/00/000 9/  
COMMENT: Item No.a. LE  
PAY STATUS:

*Feb. 2021  
Privilege License*

ID	CODE	NAME/ PROPERTY ADDRESS	STATUS	CLASS/ REPORT	ORIG/ RENEW	TERM/ PRINTED
01482	PRIV-SERV	SANDPIPER LAWN CARE LLC	ACTIVE	PRIV	2/08/2021	
10/01/20-	9/30/21	2358 AIRPORT DR		LAWN CARE		2/08/2021

REPORT TOTALS:            1 LICENSES

## CODE ENFORCEMENT

Item No.a.

Code Violations 1/1/2021-2/28/2021	Total	Closed	Open
Abandoned Vehicles			0
Abandoned/Dilapidated/Deteriorated House (unoccupied)	1		1
Advertising/Solicitation			0
ATV			0
Boats	4	1	3
Camper	4	2	2
Cars in Yard	1	1	0
Construction Equipment	1	1	0
Dumpster (commercial)			0
Dumpster (residential)			0
Fence	10	3	7
Furniture in Yard			0
Golf Carts			0
Graffiti			0
High Grass (overgrown)/Shrubs			0
Jet Ski			0
Lack of Maintenance (structure)	1		1
Permit	9	3	6
POD			0
RV	3	2	1
Signs	2	1	1
Slab/Driveway Removal			0
Trailers	3	2	1
Trash & Rubbish	4		4
Trash Cans	1	1	0
Unapproved Structure			0
Cumulative Totals	44	17	27



**AGENDA**  
**HANCOCK COUNTY REGIONAL SOLID WASTE**  
**March 8, 2021 at 8:30 a.m.**  
**City of Bay St. Louis Conference Room**  
**Bay St. Louis, MS**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Recognition or Comments
5. Board of Director Comments
6. **Consent Agenda**
  - A. Motion to Approve minutes dated February 8, 2021.
  - B. Motion to approve docket dated March 8, 2021 in the amount of \$277,837.54.
  - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for February 15, 2021.
  - D. Motion to accept Waste Management request for CPI rate adjustment for disposal (\$29.05 to \$29.46 CPI Increase of .41).
7. Hancock County Solid Waste Enforcement Officer Report
8. Engineer Report
9. Administrator Report – Contract for King Landfil
10. Attorney Report
11. Adjourn

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
February 8, 2021**

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

**Call to Order**

The meeting of the Board of Directors convened at 8:30 A.M. February 8, 2021 at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, and Nancy Depreo. On phone conference was Directors Mike Reso, Mike Smith, and Eddie Favre.

Board Attorney Heather Smith was present.

Dawn Malley representing Compton Engineering, Administrator was present.

It was determined there was a quorum and the following proceedings were held.

**MOTION TO APPROVE MINUTES DATED JANUARY 11, 2020**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve minutes dated January 11, 2020.

The following roll call vote was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried.

**ORDER TO APPROVE DOCKET DATED FEBRUARY 8, 2021**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to approve the docket dated February 8, 2021 in the amount of \$288,656.66.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
February 8, 2021**

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET  
AND BALANCE SHEET DATED JANUARY 14, 2021**

Motion was made by Director Mike Favre seconded by Director Nancy Depreo to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated for January 14, 2021.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried. A copy of the sheet is attached hereto as Exhibit B.

**ORDER TO ADJOURN**

Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Jeremy Burke, Greg Shaw, Mike Favre, Jeffrey Reed, Nancy Depreo, Mike Reso, Mike Smith, and Eddie Favre.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried and the meeting was adjourned.

---

Minutes of the February 8, 2021 meeting.

Approved by:

---

Chairman

**DOCKET OF CLAIMS  
3/8/2021**

	<u>AMOUNT</u>	<u>CHECK BALANCE</u>
<b>The First BEGINNING CHECK BOOK BALANCE</b>		<b>\$127,234.33</b>
<b>DEPOSITS</b>		
Interest January 2021	\$ 265.98	\$127,500.31
City of Diamondhead (January 2021 Collection Billing)	\$ 39,618.50	\$167,118.81
City of Waveland (January 2021 Collection Billing and Dumpster)	\$ 26,367.27	\$193,486.08
City of Bay St. Louis (January 2021 Collection Billing)	\$ 45,931.89	\$239,417.97
City of Bay St. Louis (Dumpsters January 2021)	\$ 596.08	\$240,014.05
Hancock County (January 2021 Collection Billing)	\$ 71,615.50	\$311,629.55
Hancock County (Dumpster January 2021)	\$ 3,599.34	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89
	\$ -	\$315,228.89

Total \$ 187,994.56

**CHECKS**

**Withdrawals/Payments**

		<b>\$315,228.89</b>
Ck# 3471 Jeremy Burke (Per Diem 2-8-21)	\$ 40.00	\$ 315,188.89
Ck# 3472 Greg Shaw (Per Diem 2-8-21)	\$ 40.00	\$ 315,148.89
Ck# 3473 Mike Favre (Per Diem 2-8-21)	\$ 40.00	\$ 315,108.89
Ck# 3474 Jeffrey Reed (Per Diem 2-8-21)	\$ 40.00	\$ 315,068.89
Ck# 3475 Mike Reso (Per Diem 2-8-21)	\$ 40.00	\$ 315,028.89
Ck# 3476 Mike Smith (Per Diem 2-8-21)	\$ 40.00	\$ 314,988.89
Ck# 3477 Eddie Favre (Per Diem 2-8-21)	\$ 40.00	\$ 314,948.89
Ck# 3478 Gulf Coast Bookkeeping (Bookkeeping Feb 2021 2021)	\$ 150.00	\$ 314,798.89
Ck# 3479 Compton Engineering (Admin. February 2021)	\$ 1,700.00	\$ 313,098.89
Ck# 3480 King Construction (Landfill February 2021)	\$ 16,848.25	\$ 296,250.64
Ck# 3481 Waste Mang. (Collection/Bulky/Carts February 2021)	\$ 183,309.48	\$ 112,941.16
Ck# 3482 Waste Mang. Pecan Grove (Disposal February 2021)	\$ 43,585.81	\$ 69,355.35
Ck# 3483 Waste Mang (HC Dumpster February 2021)	\$ 3,599.34	\$ 65,756.01
Ck# 3484 Waste Mang (BSL Dumpster February 2021)	\$ 1,520.35	\$ 64,235.66
Ck# 3485 Waste Mang. (Waveland Dumpster February 2021)	\$ 223.68	\$ 64,011.98
Ck# 3486 Waste Mang. (Recycle Dumpsters February 2020)	\$ 12,971.63	\$ 51,040.35
Ck# 3487 U.S. Postal (P.O. Box Fees 2021)	\$ 64.00	\$ 50,976.35
Ck# 3488 King Construction (BSL Debris)	\$ 13,585.00	\$ 37,391.35
	\$ -	\$ 37,391.35
	\$ -	\$ 37,391.35

**\$ 277,837.54**

10:17 AM  
02/15/21  
Accrual Basis

## Hancock County Solid Waste Authority Statement of Revenue & Expense January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Collection Fees</b>					
City of Bay St. Louis					
Bulky Waste	4,957.31	5,081.25	19,829.24	20,325.00	60,975.00
Collection	40,974.58	41,999.00	163,898.32	167,996.00	503,988.00
<b>Total City of Bay St. Louis</b>	<b>45,931.89</b>	<b>47,080.25</b>	<b>183,727.56</b>	<b>188,321.00</b>	<b>564,963.00</b>
City of Diamondhead					
Bulky Waste	2,883.50	2,955.59	11,534.00	11,822.34	35,467.00
Cart Rental	3,634.00	3,634.00	14,536.00	14,536.00	43,608.00
Collection	33,101.00	33,928.59	132,404.00	135,714.34	407,143.00
<b>Total City of Diamondhead</b>	<b>39,618.50</b>	<b>40,518.18</b>	<b>158,474.00</b>	<b>162,072.68</b>	<b>486,218.00</b>
City of Waveland					
Bulky Waste	2,821.61	2,892.16	11,286.44	11,568.66	34,706.00
Collection	23,321.98	23,905.09	93,287.92	95,620.34	286,861.00
<b>Total City of Waveland</b>	<b>26,143.59</b>	<b>26,797.25</b>	<b>104,574.36</b>	<b>107,189.00</b>	<b>321,567.00</b>
Hancock County					
Bulky Waste	5,821.75	5,967.34	23,287.00	23,869.34	71,608.00
Cart Rental	7,337.00	7,337.00	29,348.00	29,348.00	88,044.00
Collection	58,456.75	59,918.16	233,914.35	239,672.66	719,018.00
<b>Total Hancock County</b>	<b>71,615.50</b>	<b>73,222.50</b>	<b>286,549.35</b>	<b>292,890.00</b>	<b>878,670.00</b>
<b>Total Collection Fees</b>	<b>183,309.48</b>	<b>187,618.18</b>	<b>733,325.27</b>	<b>750,472.68</b>	<b>2,251,418.00</b>
<b>Dumpster Fees</b>					
Bay St. Louis	596.08	1,250.00	3,352.68	5,000.00	15,000.00
Diamondhead	0.00	0.00	0.00	0.00	0.00
Waveland	223.68	321.00	1,133.76	1,284.00	3,852.00
Emergency Rolloffs	0.00	350.00	0.00	1,400.00	4,200.00
Hancock County	3,599.34	3,791.66	16,893.04	15,166.66	45,500.00
<b>Total Dumpster Fees</b>	<b>4,419.10</b>	<b>5,712.66</b>	<b>21,379.48</b>	<b>22,850.66</b>	<b>68,552.00</b>
<b>Interest (Bank)</b>	<b>265.98</b>	<b>258.34</b>	<b>846.45</b>	<b>1,033.34</b>	<b>3,100.00</b>
<b>Total Income</b>	<b>187,994.56</b>	<b>193,589.18</b>	<b>755,551.20</b>	<b>774,356.68</b>	<b>2,323,070.00</b>
<b>Expense</b>					
<b>Collection and Dumpster Expense</b>					
Garbage Collection	183,309.48	187,618.16	733,237.92	750,472.66	2,251,418.00
Dumpsters and Rolloffs	5,074.92	5,712.66	22,122.65	22,850.66	68,552.00
<b>Total Collection and Dumpster Expense</b>	<b>188,384.40</b>	<b>193,330.82</b>	<b>755,360.57</b>	<b>773,323.32</b>	<b>2,319,970.00</b>
<b>Other Ordinary Expenses</b>					
Administrator	1,700.00	1,700.00	6,800.00	6,800.00	20,400.00
Advertising	0.00	29.16	49.12	116.66	350.00
Attorney	2,250.00	2,250.00	9,000.00	9,000.00	27,000.00
Audit	0.00	708.34	0.00	2,833.34	8,500.00
Bookkeeping	225.00	166.66	675.00	666.66	2,000.00
Directors Fees	200.00	416.66	920.00	1,666.66	5,000.00
Engineering	0.00	1,250.00	0.00	5,000.00	15,000.00
Garbage Disposal	47,396.25	48,166.66	214,759.54	192,666.66	578,000.00
Insurance	0.00	1,500.00	8,923.24	6,000.00	18,000.00
Miscellaneous	0.00	25.00	0.00	100.00	300.00
Plan Amendment Expense	0.00	4,216.66	0.00	16,866.66	50,600.00
Public Notice Outreach	0.00	500.00	0.00	2,000.00	6,000.00
Recycling Dumpsters	13,202.74	14,833.34	55,365.22	59,333.34	178,000.00
Roll-Offs King Landfill	0.00	716.66	1,311.64	2,866.66	8,600.00
Rubbish Landfill	21,014.00	17,916.66	81,500.50	71,666.66	215,000.00
Seminars/Travel	0.00	16.66	0.00	66.66	200.00
SW Enforcement Officer	0.00	2,500.00	0.00	10,000.00	30,000.00
<b>Total Other Ordinary Expenses</b>	<b>85,987.99</b>	<b>96,912.46</b>	<b>379,304.26</b>	<b>387,649.96</b>	<b>1,162,950.00</b>
<b>Total Expense</b>	<b>274,372.39</b>	<b>290,243.28</b>	<b>1,134,664.83</b>	<b>1,160,973.28</b>	<b>3,482,920.00</b>

10:17 AM  
02/15/21  
Accrual Basis

# Hancock County Solid Waste Authority

## Statement of Revenue & Expense

### January 2021

	Jan 21	Budget	Oct '20 - Jan 21	YTD Budget	Annual Budget
Net Ordinary Income	-86,377.83	-96,654.10	-379,113.63	-386,616.60	-1,159,850.00
Other Income/Expense					
Other Income					
Grant (SW Officer)	0.00	1,875.00	0.00	7,500.00	22,500.00
Grant (Public Notice Outreach)	0.00	500.00	0.00	2,000.00	6,000.00
Millage	96,912.50	96,912.50	383,560.92	387,650.00	1,162,950.00
Total Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Other Income	96,912.50	99,287.50	383,560.92	397,150.00	1,191,450.00
Net Income	10,534.67	2,633.40	4,447.29	10,533.40	31,600.00

10:17 AM  
02/15/21  
Accrual Basis

# Hancock County Solid Waste Authority

## Balance Sheet

As of January 31, 2021

	Jan 31, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
The First Checking	243,678.48
Total Checking/Savings	243,678.48
<b>Accounts Receivable</b>	
Accounts Receivable	389,741.48
Total Accounts Receivable	389,741.48
<b>Other Current Assets</b>	
Prepaid Insurance	9,577.34
Total Other Current Assets	9,577.34
Total Current Assets	642,997.30
<b>TOTAL ASSETS</b>	<b>642,997.30</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	288,656.66
Total Accounts Payable	288,656.66
Total Current Liabilities	288,656.66
Total Liabilities	288,656.66
<b>Equity</b>	
Retained Earnings	349,893.35
Net Income	4,447.29
Total Equity	354,340.64
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>642,997.30</b>



RECEIVED

MAR 03 2021

March 3, 2021

Mrs. Dawn Malley  
Hancock County Solid Waste Authority  
P.O. Box 116  
Bay St. Louis, 39520

Dear Mrs. Malley:

Per your request and pursuant to the terms of our contract for residential waste disposal services, we are submitting for your annual review the annual CPI calculation for the March 1, 2021 rate adjustment. I have included with this letter a copy of the Consumer Price Index for All Urban Consumers (CPI-U). The calculation of the CPI increase is as follows:

The net change is 1.40% increase which equates to a new rate of \$29.46. The documentation of the calculation is attached for your review. If approved, the increase would be effective on March 1, 2021.

<u>Current rate</u>	<u>CPI Increase</u>	<u>New rate</u>
\$29.05	\$.41	\$29.46

Thank you again for your continued partnership, we appreciate the opportunity to serve Hancock County and the Solid Waste Authority. Please let me know if you have any questions or if I can be of assistance in anyway.

Best Regards,

A handwritten signature in cursive script that reads 'Leah Talbot'.

Leah Talbot  
Area Director  
Public Sector

Cc: Sam Williams



# **Hancock County**

## **Disposal contract**

MAS Acct 135-5825  
Hancock County Solid Waste Authority  
PO Box 116  
Bay St. Louis, MS 39520

### Section 5.00 Rate Adjustments

March 1st Rate Modification Date

Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-U) All Items

Index Value for 1st month prior to commencement - January

As soon as possible after Rate Modification Date:

- i. Index value on 1st full month prior to commencement of contract
- ii. index value on rate modification date preceding the date of statement
- iii. net percentage change
- v. increase or decrease in fees

### Current Rates

MSW	\$	29.05
	\$	-
Total	\$	29.05

Avg Tons per month 1806.97  
Avg Monthly charge \$ 52,492.57

CPI - U All Urban Consumers

- i. CPI - U All Items Index Value 1st full month prior to commencement - January 2020  
257.971
- ii. CPI - U 261.582 Index Value on rate modification date preceding date of statement - January 2021
- iii. % Change 1.40%

iv. Increase in Fees - Effective March 1, 2021

	Old Rate	CPI % Increase	Increase Amount	New Rate
Garbage	\$ 29.05	1.40%	\$ 0.41	\$ 29.46

Avg Tons per month 1806.97  
New Avg Monthly charge \$53,233.43  
Average increase per month \$ 740.86  
Average Annual increase \$ 8,890.31

# **CPI for All Urban Consumers (CPI-U)** **Original Data Value**

Series CUUR0000SA0,CUUS0000SA0

**Id:**

**Not Seasonally Adjusted**

**Series** All items in U.S. city average, all urban consumers,

**Area:** U.S. city average

**Item:** All items

**Base** 1982-84=100

**Perio**

**Years** 2011 to 2021

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2011	220.223	221.309	223.467	224.906	225.964	225.722	225.922	226.545	226.889	226.421	226.230	225.672	223.598	226.280
2012	226.665	227.663	229.392	230.085	229.815	229.478	229.104	230.379	231.407	231.317	230.221	229.601	228.850	230.338
2013	230.280	232.166	232.773	232.531	232.945	233.504	233.596	233.877	234.149	233.546	233.069	233.049	232.366	233.548
2014	233.916	234.781	236.293	237.072	237.900	238.343	238.250	237.852	238.031	237.433	236.151	234.812	236.384	237.088
2015	233.707	234.722	236.119	236.599	237.805	238.638	238.654	238.316	237.945	237.838	237.336	236.525	236.265	237.769
2016	236.916	237.111	238.132	239.261	240.229	241.018	240.628	240.849	241.428	241.729	241.353	241.432	238.778	241.237
2017	242.839	243.603	243.801	244.524	244.733	244.955	244.786	245.519	246.819	246.663	246.669	246.524	244.076	246.163
2018	247.867	248.991	249.554	250.546	251.588	251.989	252.006	252.146	252.439	252.885	252.038	251.233	250.089	252.125
2019	251.712	252.776	254.202	255.548	256.092	256.143	256.571	256.558	256.759	257.346	257.208	256.974	254.412	256.903
2020	257.971	258.678	258.115	256.389	256.394	257.797	259.101	259.918	260.280	260.388	260.229	260.474	257.557	260.065
2021	261.582													

## **Section 5.00 Rate Adjustments**

After the first year of this contract the unit price charged to the Authority by the Contractor may be increased or decreased by the same percentage as the U.S. Department of Labor All Items Consumer Price Index, Increase or Decrease from January of one year to January of the next year. With the base period to be the year ended December 31. The increase or decrease to be paid to the Contractor shall not exceed 6% in any year.

In the event that regulations are modified which increase or decrease the cost of disposal during the term of this agreement, the contract will be adjusted accordingly. All prices submitted in the PROPOSAL will already contain the disposal cost associated with Subtitle D regulations and the current regulations by the state. The Contractor shall submit any information requested or required to justify any rate adjustment, including a copy of the regulations affecting the cost and a detailed explanation with cost breakdowns of how the regulations are impacting the cost of disposal. Any cost adjustment approved by the Authority will only involve their proportional cost of the total increase.