



Mayor Depreo	
Councilmember Maher	At-Large
Councilmember Finley	Ward 1
Councilmember Moran	Ward 2
Councilmember Sheppard	Ward 3
Councilmember Clark	Ward 4

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

Tuesday, March 15, 2022

6:00 PM CST

Council Chambers, City Hall
and via teleconference, if necessary

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 5, 2022 at 6:00 p.m. in Council Chambers at Diamondhead City Hall.
- b. The 2nd Annual Dog Park Day will held Saturday, April 9th from 11 a.m. to 4 p.m. on the south side.
- c. Celebration commemorating the City of Diamondhead 10th Anniversary of Incorporation will be held at City Hall on Tuesday, April 26th at 5:30 p.m.
- d. Proclamation Honoring Robert F. Walker - United States Marine, World War II Veteran (Iwo Jima Survivor) and Purple Heart Recipient
- e. Jennifer Lay - Mississippi Main Street
- f. Natalie Guess - Gulf Blue Navigator Program.

City Manager's Report.

Public Comments on Agenda Items.

Policy Agenda.

Minutes:

1. Motion to approve the March 2, 2022 Regular Meeting Minutes.

Ordinances:

Resolutions:

2. **2022-105:** Motion to adopt Resolution 2022-024 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 12 and 13, Diamondhead Phase 2, Unit 10, Block 3. The physical address is 6424 Iona Street; parcel numbers are 067N-2-35-082.000 and 067N-2-35-083.000. (Pucheu)

3. **2022-106:** Motion to adopt Resolution 202-025 thereby abandoning a 5' drainage/utility easement on each side of the common property line between Lots 20 and 17, lots 21 and 17, and lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6. The physical address is 6868 Awini Court. Parcel numbers are 131B-0-01-162.000 and 131B-0-01-168.000. (Ginn)
4. **2022-110:** Motion to adopt Resolution 2022-026 thereby ratifying/authorizing the submittal to National Resources Conservation Service for Emergency Water Project funding request for Kolo Court and Alkii Way, pledging local match funding and for other related matters.

Consent Agenda:

5. **2022-096:** Motion to authorize the Administration to prepare and submit the funding activation request for the East Aloha Improvements Phase 2 (MDOT).
6. **2022-097:** Motion to authorize travel to Hattiesburg on April 27 - 28, 2022 for Michael Reso- City Manager, and Pat Rich- Planning & Zoning Administrator, to attend the Mississippi Economic Development Council Conference.
7. **2022-099:** Motion to approve an amendment to the agreement with Jani-King adding the Activity Center with a monthly increase of in the amount of \$699.00 resulting in a new monthly contract amount of \$2,799.00.
8. **2022-100:** Motion to approve Budget Adjustments 2022-24.
9. **2022-101:** Motion to accept for use as permanent greenspace and drainage purposes real property from the State of Mississippi Transfer of Forfeited Tax Land Patent No's 94287-94299.
10. **2022-102:** Motion to approve payments to Digital Engineering in the amount of \$2,772.50 for professional services relating to the GIS maintenance, and in the amount of \$525.00 for professional services relating to Beaux Vue Ph. 2 Drainage Improvements.
11. **2022-103:** Motion to approve payments to Covington Civil & Environmental, LLC in the amount of \$2,200.00 for Kome Dr. Ditch Parcel Survey, \$2,500.00 8918 Hanalei Cir. Parcel Survey.
12. **2022-104:** Motion to approve disbursement of unclaimed funds in the amount of \$1,000 to the State of Texas Comptroller of Public Accounts representing owed to Kasey Carper relating to municipal court matter T140764.
13. **2022-107:** Motion committing support to the University of Southern Mississippi's proposal to Economic Development Administration titled *Gulf Blue Initiative: Driving Sustainability through Regional Economic Growth*.
14. **2022-108:** Motion to authorize the City Manager to enter into Partner Agreement with the Gulf Blue Navigator Program to utilize City of Diamondhead name and logo for support and promotion to include website, marketing presentations, printed materials and social media platforms.
15. **2022-109:** Motion to renew commercial property insurance with Velocity with \$50,000 added expense coverage, Equipment Floater with Markel American Insurance, Equipment Breakdown with Hartford Steam Boiler Insurance, General Liability and Public Officials Liability with Travelers/Charter Oak Insurance, Automobile Insurance with Travelers Indemnity Company, and Cyber Crime with Travelers Casualty & Surety Company with all lines written through BXS Insurance for a total annual premium of \$99,166.

- [16.](#) **2022-111:** Motion to approve Master Service Agreement Work Assignment with Compton Engineering in the amount of \$27,500 for Anahola Place Drainage Project.
- [17.](#) **2022-112:** Motion to accept and award the low quote received from Mechanical Services, LLC in the amount of \$35,000 for City Hall HVAC replacement.

Action Agenda.

- [18.](#) **2022-098:** Motion to create and make appointments to the Blessing of Classics Steering Committee.
- 19. 2022-000:** Motion to approve the Final Plat of Serenity Oaks Condominiums by MDGA, LLC.

Routine Agenda.

Claims Payable

- [20.](#) Motion to approve the Docket of Claiims (Claims DKT159382-DKT159414) in the amount of \$227,842.10.

Department Reports

- [a.](#) Motion to accept the following department reports for the month of February 2022:
 - Building Department
 - Code Enforcement
 - Police Department
 - Privilege Licensing
- [b.](#) Motion to accept the February 2022 Financial Reports.

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	At	Item No. 1.
Councilmember Maher		
Councilmember Finley		Ward 1
Councilmember Moran		Ward 2
Councilmember Sheppard		Ward 3
Councilmember Clark		Ward 4

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
Wednesday, March 02, 2022
6:00 PM CST
Council Chambers, City Hall

Call to Order.

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

Invocation - Mayor Depreo

Pledge of Allegiance

Roll Call

PRESENT

Mayor Nancy Depreo

Councilmember-At-Large Gerard Maher

Ward 1 Shane Finley

Ward 3 Ricky Sheppard

Ward 4 Charles Clark

ABSENT

Ward 2 Alan Moran

Confirm or Adjust Agenda Order

Motion made by Ward 4 Clark, Seconded by Ward 3 Sheppard to amend the agenda to include item 27a. motion to authorize travel for the City Manager, Mayor Depreo and members of Council to travel to Jackson on March 9 to meet with legislators and approve the agenda as amended.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments.

1. The next Regular Meeting of the City Council will be held March 15, 2022 at 6:00 p.m. in Council Chamber at Diamondhead City Hall.
2. The 2nd Annual Dog Park Day will held Saturday, April 9th from 11 a.m. to 4 p.m. on the south side.
3. Celebration commemorating the City of Diamondhead 10th Anniversary of Incorporation will be held at City Hall on Tuesday, April 26th at 5:30 p.m.
4. Annual March for Mayor's Food Drive begins March 7th. The City of Diamondhead is collecting canned soup.

5. Presentation to Susan Duffy and Daniel Duffy honoring their late husband and father Mark Duffy who served as Blessing of the Classics Coordinator since the event's inception.
6. Frank Bordeaux of BXS Insurance - 2022 Insurance Renewals
7. Public Employees Retirement System of Mississippi presentation. LaCarole Smith, Program Specialist Supervisor provided an overview of the benefits of PERS membership and answered questions presented by the Council.

City Manager's Report.

1. Right of Way Acquisition – There are 3 agenda items related to the acquisition of right of way for the town center phase 1 project. This will help us extend Park Ten Drive to Noma Circle. We will be working on more acquisition in the coming weeks.
2. Hancock Port and Harbor Commission – There is a resolution on the agenda to formally request assistance for economic development in Diamondhead from the Hancock Port and Harbor Commission. This is the County's specialist on economic development. They have the expertise, contacts and resources to help the city with economic development. The board of directors for the Port and Harbor Commission have been expressing interest in working with the cities in this area.
3. Fire Rebate Funds – We are asking for authorization to sign an agreement with the Hancock County Board of Supervisors and the Diamondhead Fire District to allow the city to transfer the Insurance Rebate Funds. The county has historically received these funds directly from the State. However, after the new census, this changed to the State sending the funds to the city. These are restricted funds and can only be used for fire services. We need to transfer the funds to the county, so they can continue to benefit the Diamondhead Fire District.
4. Road Paving, Phase 4 – I am asking for authorization to sign a work assignment with Digital Engineering for the phase 4 road paving project. I am also recommending a list of streets to be included in phase 4 to the council. The administration worked with the public works director to drive the streets with the worst PACER scale ratings from our road maintenance plan.
5. Kolo Ct Drainage Project – I am asking for authorization to sign a new work assignment with Pickering Engineering to design the drainage project focused on a smaller area in the drainage ditch on Kolo Ct. The original recommendation from Pickering included a much longer project area with a cost estimate of \$500K. I have asked them to scale the project area back and to keep the project cost around \$100K. This is the area with the exposed sewer lines.
6. City Hall Parking Lot – There is a change order for the city hall parking lot project. After the contractor milled the original parking area, it was determined that the base is failing. They will not warranty this part of the project, unless the base is improved. The rest of the project is mostly completed, and it looks great. We just have this one area to improve to finish this project.
7. Dog Park – I am asking for a work assignment with Machado Patano for the design, bid and CEI phases for the dog park project. The City has received several grants to help fund this project. Our next step is to design and work to bid the project for construction.
8. GOMESA grant – I am asking for authorization to send a request to DMR to amend the GOMESA grant that was awarded to the city last year. We would like to remove the shoreline restoration along the north of Bay of St. Louis and add the restoration of Lilly Pond. This project is currently being prepared to bid to move it forward along with the retention pond off Diamondhead Drive

East and I-10. This will allow the city to use grant funds for the Lilly Pond restoration project and not general funds.

9. Army Corp of Engineers – Pickering Engineering is recommending that the City of Diamondhead submit a letter of intent to the Army Corp of Engineers for assistance with Section 205 (Small Risk Management Projects). This letter does not obligate the city to anything and does not identify a specific project.
10. Groundbreaking for E. Aloha Phase 1 Project – The groundbreaking is scheduled for Friday at 2pm on E. Aloha. Everyone is invited to attend. The contractor was scheduled to start next Monday, but they will be delayed a week or so as he finished up the parking lot and other projects. This project is scheduled to last 75 days. Residents are asked to be patient during construction and to drive safely in this area. Access to all stores will always be available, but there will be sections of road to be closed while work is being done and traffic will be detoured to provide the access to the stores.

Public Comments on Agenda Items - None.

Policy Agenda.

Minutes:

1. Motion to approve the February 15, 2022 Regular Meeting Minutes.

Motion made by Ward 3 Sheppard, Seconded by Ward 4 Clark to approve the February 15, 2022 Regular Meeting Minutes.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Tabled Matters:

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to move Tabled Items 2 - 4 to the Action Agenda.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

2. **2022-046:** Motion to approve and establish policy for Constant Contact Eblast Messaging.

Motion made by Ward 4 Clark to approve and establish policy for Constant Contact Eblast Messaging.

MOTION DIED FOR LACK OF SECOND

3. **2022-059:** Motion to adopt Resolution 2022-013 thereby acquiring, by donation, grant or conveyance, certain real property located within the City from Structures of Diamondhead, Inc. in exchange for the City conveying to Structures of Diamondhead, Inc. surplus property of equal or lesser value not part of right of way for the Town Center Project.

Motion made by Ward 1 Finley, Seconded by Ward 3 Sheppard to adopt Resolution 2022-013 thereby acquiring, by donation, grant or conveyance, certain real property located within the City from Structures of Diamondhead, Inc. in exchange for the City conveying to Structures of Diamondhead, Inc. surplus property of equal or lesser value not part of right of way for the Town Center Project.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

4. **2022-060:** Motion to adopt Resolution 2022-014 requesting the donation of land from Diamondhead Water & Sewer District consisting of a 1,915 square foot part of Lot 7, Block 2, Subdivision Phase 3, Unit 1 for right of way construction as part of the Town Center Project.

Motion made by Ward 3 Sheppard, Seconded by Councilmember-At-Large Maher to adopt Resolution 2022-014 requesting the donation of land from Diamondhead Water & Sewer District consisting of a 1,915 square foot part of Lot 7, Block 2, Subdivision Phase 3, Unit 1 for right of way construction as part of the Town Center Project.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Resolutions:

5. **2022-069:** Motion to adopt Resolution 2022-017 thereby requesting the Hancock County Port & Harbor Commission assist the City with economic development projects, including but not limited to, purchase of real property for future private development.

Motion made by Councilmember-At-Large Maher, Seconded by Ward 4 Clark to adopt Resolution 2022-017 thereby requesting the Hancock County Port & Harbor Commission assist the City with economic development projects, including but not limited to, purchase of real property for future private development.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

6. **2022-086:** Motion to declare the necessity for Sam's Club Membership, determining that anticipated savings gained from use of the card would exceed the cost of the card fee and for other related matters.

Motion made by Ward 3 Sheppard, Seconded by Councilmember-At-Large Maher to declare the necessity for Sam's Club Membership, determining that anticipated savings gained from use of the card would exceed the cost of the card fee and for other related matters.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Consent Agenda:

Motion made by Ward 1 Finley, Seconded by Ward 4 Clark to approve the following items by consent:

7. **2021-054:** Motion to authorize the City Manager to make offer to purchase from the Estate of Myrtle Haas real property consisting of 490 sq. ft. (a portion of parcel 132H-1-03-004.000) at the purchase price of \$1,151.50 based on the highest appraisal for the Right of Way for the town center project (Park Ten Drive) and further authorize the City Manager to execute any and all documents necessary to effectuate the purchase.
8. **2021-387:** Motion to approve the Interlocal Agreement with Hancock County Board of Supervisors and Diamondhead Fire Department for the transfer of Insurance Rebate Funds in the amount of \$58,873.79.
9. **2022-067:** Motion to approve a Master Service Agreement Work Assignment with Digital Engineering in the amount of \$89,400 for Roadway Improvements Phase 4 design, bid and CEI services.
10. **2022-075:** Motion to approve payment to Pickering Firm in the amount of \$3,560 for professional services relating to the Hilo Street Culvert Replacement project.
11. **2022-076:** Motion to accept Substantial Completion of the Hilo Street Culvert Replacement Project as of January 28, 2022.
12. **2022-078:** Motion to approve a Master Service Agreement Work Assignment with Pickering Firm, Inc. for design, bidding and CEI for Kolo Court Drainage in the amount of \$28,900.
13. **2022-079:** Motion to request Mississippi Development Authority grant an extension for the East Aloha Improvements Project Phase 1 (SMLPC Grant) to June 30, 2022 and authorize the City Manager to execute on behalf of the City the official request for same.
14. **2022-080:** Motion to accept from the James Hightower Memorial Fund the donation of a magnolia tree and memorial bench with a total estimated value of \$750 to be planted and installed at Maluhia Garden.
15. **2022-081:** Motion to approve Change Order No. 2 to the contract with Moran Hauling, Inc. in the net amount of \$27,688.50 and extending the contract period 15 days to April 7, 2022 for the City Hall Parking Project.

16. **2022-082:** Motion to approve Payment Application No. 2 in the amount of \$41,021.24 to Moran Hauling, Inc. for the City Hall Parking Lot Project.
17. **2022-083:** Motion to approve Master Service Agreement Work Assignment with Machada Patano in the amount of \$27,500 for design, bidding and CEI phases of the Dog Park Project.
18. **2021-087:** Motion to approve the purchase of two (2) Kabota 60" zero-turn mowers in the amount of \$14,811.22 each for a total of \$29,622.44 from Lee Tractor Co. of Mississippi through State Sourcewell Pricing #8200055841.
19. **2022-088:** Motion to approve payments to Covington Civil & Environmental in the amount of \$11,942.50 for Turnberry Detention Pond Design, \$4,906.00 for Stormwater Master Plan-Watershed A Phase 1, \$17,985.00 for Commercial District Transformation Project.
20. **2022-089:** Motion to approve payments to Chiniche Engineering & Surveying for professional services in the amount of \$1,853.00 for Noma Drive Improvements and \$2,001.45 for Bayou Drive Kayak Launch Improvements.
21. **2022-090:** Motion to approve amendment to Master Service Agreement Work Assignment with Chiniche Engineering & Surveying in the amount of \$9,000 for construction administration for East Aloha Improvements Phase 1
22. **2022-091:** Motion to approve Change Order 2 in the amount of \$1,269.33 to contract with Bottom 2 Top Construction for the Hilo Street Culvert Replacement.
23. **2022-092:** Motion to rescind council action taken on February 15, 2022 whereby Budget Amendment 2022-022 was approved and further to approve budget amendments 2022-022 as revised and 2022-023.
24. **2022-092:** Motion to authorize the City Manager to make request to the Department of Marine Resources to modify project scope for the active GOMESA grant to remove shoreline restoration and include the existing stormwater retention pond on Diamondhead Drive North (Lily Pond).
25. **2022-095:** Motion to approve the proposed streets for the Phase 4 Paving Project.
26. **2021-096:** Motion to authorize a request to the US Army Corps of Engineers for assistance with Section 205 - Small Risk Management Projects.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Action Agenda.

27. **2022-091:** Motion to open the floor for nominations for Mayor Pro Tempore for City Council.
Motion made by Mayor Depreo, Seconded by Councilmember-At-Large Maher to appoint Chuck Clark to serve as Mayor Pro Tempore.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

- 27 a.** Motion to authorize travel for the City Manager, Mayor Depreo and members of Council to travel to Jackson on March 9 to meet with legislators.

Motion made by Ward 1 Finley, seconded by Ward 3 Sheppard to authorize travel for the City Manager, Mayor Depreo and members of Council to travel to Jackson on March 9 to meet with legislators.

Voting Yea: Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Claims Payable

28. Motion to approve the Docket of Claims (DKT159326 - DKT159367) in the amount of \$172,184.94

Motion made by Ward 4 Clark, Seconded by Councilmember-At-Large Maher to approve the Docket of Claims (DKT159326 - DKT159367) in the amount of \$172,184.94.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Public Comments on Non-Agenda Items -None.

Adjourn/Recess.

At 7:05 p.m. and with no further business to come before the Council, motion made by Ward 1 Finley and seconded by Ward 3 Sheppard to adjourn.

Voting Yea: Mayor Depreo, Councilmember-At-Large Maher, Ward 1 Finley, Ward 3 Sheppard, Ward 4 Clark

MOTION CARRIED UNANIMOUSLY

Nancy Depreo
Mayor

Jeannie Klein
City Clerk

Resolution 2022-024
Agenda Item 2022-105

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 12 and 13, DIAMONDHEAD PHASE 2, UNIT 10, BLOCK 3, 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 12 and 13, Diamondhead Phase 2, Unit 10, Block 3.
2. Shane Pucheu is the owner of lots 12 and 13, Diamondhead Phase 2, Unit 10, Block 3. The parcel numbers are 067N-2-35-082.000 and 067N-2-35-083.000. The physical street address is 6424 Iona 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 12 and 13, Diamondhead Phase 2, Unit 10, Block 3.

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

4. SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to lots 12 and 13, Diamondhead Phase 2, Unit 10, Block 3, described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

SECTION 2. It is agreed and understood that Shane Pucheu 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 2022-024
Agenda Item 2022-105

	Aye	Nay	Absent
Councilmember Finley	_____	_____	_____
Councilmember Moran	_____	_____	_____
Councilmember Sheppard	_____	_____	_____
Councilmember Clarke	_____	_____	_____
Councilmember Maher	_____	_____	_____
Mayor Depreo	_____	_____	_____

The motion having received the affirmative vote of a majority of all the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

Pat Rich

From: Stanley Bychurch
Sent: Monday, March 7, 2022 12:31 PM
To: Pat Rich
Subject: RE: 6424 Iona St. AOE

Abandonment of easement - OK
Stanley

From: Pat Rich <prich@diamondhead.ms.gov>
Sent: Monday, February 28, 2022 12:04 PM
To: Daniel Martin <daniel.martin@coastepa.com>; Stanley Bychurch <sbychurch@diamondhead.ms.gov>
Subject: 6424 Iona St. AOE

Good morning,

Shane Pucheu is requesting the abandonment of the 5' easement along either side of the common property line between lots 12 & 13, Diamondhead Subdivision, Phase 2, Unit 10, Block 3 for the purpose of constructing an accessory structure with the street address of 6424 Iona Street.

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

Thanks in advance,

J. Pat Rich
Development Coordinator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the 5' easement at 6424 Iona Street (between lots 12 & 13). Coast Electric agrees to abandon the easement between lots 12 & 13.

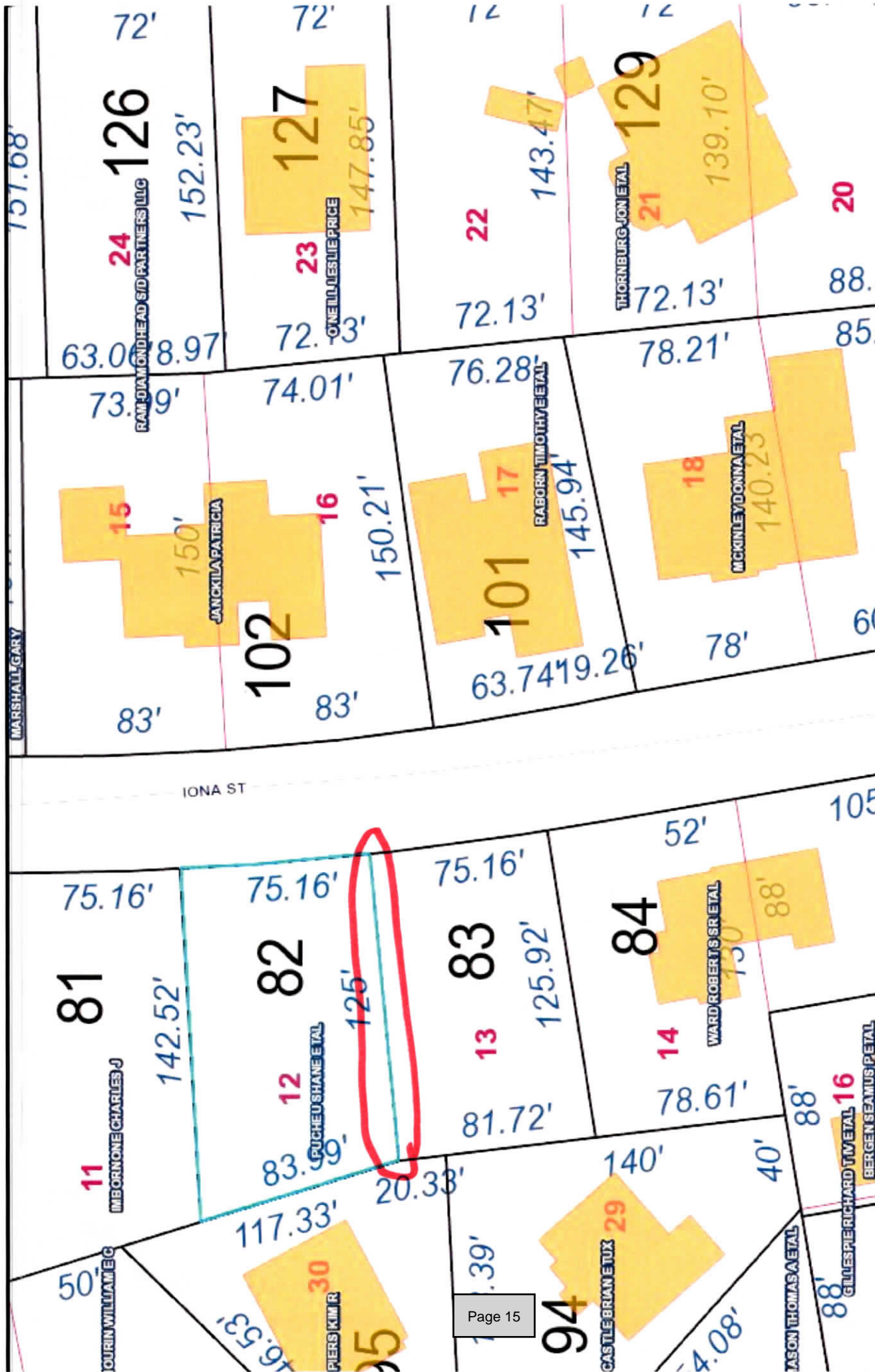
If you have any questions, please give me a call.

Thanks,

Daniel Martin

Director of Engineering Services and System Engineering

(228) 216-0588



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

February 28, 2018

Item No.2.

1 inch = 52 feet

0 25 50 75 100 Feet

Resolution 2022-025
Agenda Item 2022-106

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 20 and 17, LOTS 21 and 17, LOTS 21 and 16, DIAMONDHEAD PHASE 2, UNIT 5, BLOCK 6, 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 20 and 17, lots 21 and 17, lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6.
2. William H. Ginn is the owner of lots 20 and 17, lots 21 and 17, lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6. The parcel numbers are 131B-0-01-162.000 and 131B-0-01-168.000. The physical street address is 6868 Awini 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 20 and 17, lots 21 and 17, lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6.

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

4. SECTION 1. That the Governing Body of the City will hereby abandon the selected drainage/utility easements with respect to lots 20 and 17, lots 21 and 17, lots 21 and 16, Diamondhead Phase 2, Unit 5, Block 6, described in bullet #3. The Diamondhead Public Works, Diamondhead Water & Sewer District and CEPA do not have any objections.

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

Resolution 2022-025
Agenda Item 2022-106

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:

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Sheppard	___	___	___
Councilmember Clarke	___	___	___
Councilmember Maher	___	___	___
Mayor Depreo	___	___	___

The motion having received the affirmative vote of a majority of all the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

(SEAL)

Pat Rich

From: Stanley Bychurch
Sent: Monday, March 7, 2022 12:29 PM
To: Pat Rich
Subject: RE: 6868 Awini Court AOE

MY RECORD INFO –

Release of attached easement - OK

Don't forget to check property markers on DHE. Survey pins look jacked up to me.

Thanks,

Stanley

From: Pat Rich <prich@diamondhead.ms.gov>
Sent: Monday, February 28, 2022 1:42 PM
To: Daniel Martin <daniel.martin@coastepa.com>; Stanley Bychurch <sbychurch@diamondhead.ms.gov>
Subject: 6868 Awini Court AOE

Good morning,

William Ginn is requesting the abandonment of the 5' easement along either side of the common property line between lots 20 & 17, lots 21 & 16 and lots 21 & 17 Diamondhead Subdivision, Phase 2, Unit 5, Block 6 for the purpose of constructing a new accessory structure with the street address of 6868 Awini Court.

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

Thanks in advance,

J. Pat Rich
Development Coordinator

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
228-242-1613

DIAMONDHEAD WATER & SEWER DISTRICT**REQUEST FOR AN ABANDONMENT OF EASEMENT**DATE: 2/22/22PROPERTY OWNER OR OWNERS: William CinnPHONE NUMBER: 901-301-0351EMAIL ADDRESS: b.g.b.112060@gmail.com

DESIRE TO HAVE UTILITY EASEMENT ABANDONED BETWEEN:

PROPERTY DESCRIPTION: PHASE _____ UNIT _____ BLOCK _____ LOT 21/20PHASE _____ UNIT _____ BLOCK _____ LOT 16/17PHASE _____ UNIT _____ BLOCK _____ LOT 16/21PROPERTY ADDRESS: 686B Awini CtCUSTOMER SIGNATURE **OFFICE USE ONLY:**

DATE APPROVED: _____

APPROVED BY: _____

ABANDONMENT FEE: \$50.00 50.⁰⁰ 2/22/2022

APPROVED BY BOARD: _____

EMAILED COPY: (SIGN/DATE) _____

Abandonment of Easement Request

Pat,

I have reviewed the request to abandon the 5' easement at 6868 Awini Court (common property line between lots 20 & 17, 21 & 16, and 21 & 17). Coast Electric agrees to abandon the easement between lots 20 & 17, 21 & 16, and 21 & 17.

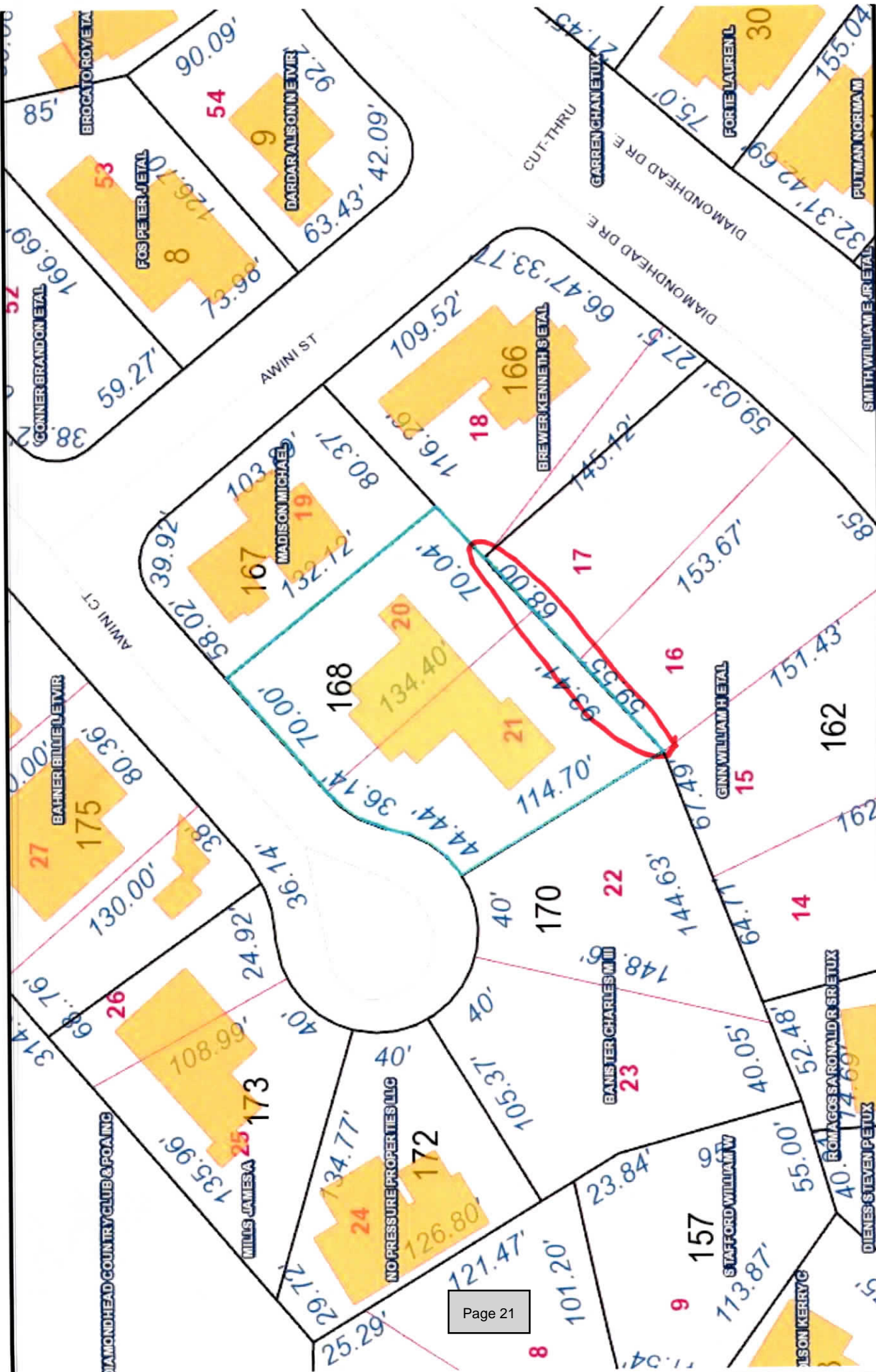
If you have any questions, please give me a call.

Thanks,

Daniel Martin

Director of Engineering Services and System Engineering

(228) 216-0588



DISCLAIMER: Any user of this map product accepts its faults and assumes all responsibility for the use thereof, and further agrees to hold Hancock County harmless from and against any damage, loss or liability arising from any use of the map product. Users are cautioned to consider carefully the provisional nature of the maps and data before using it for decisions that concern personal or public safety or the conduct of business that involves monetary or operational consequences. Conclusions drawn from, or actions undertaken, on the basis of such maps and data, are the sole responsibility of the user.

RESOLUTION AUTHORIZING SUBMITTAL TO NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING DAMAGES SUSTAINED BY EXTREME RAINFALL DURING A FEBRUARY 4, 2022 STORM EVENT.

WHEREAS, the Mayor and City Council for the City of Diamondhead, Mississippi are seeking federal assistance for two projects in an amount up to \$500,000 and an amount up to \$XX.XX under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agriculture Credit Act of 1978, Public Law 95-334 via the National Resources Conservation Service through the Emergency Watershed Protection Program for a damages sustained by extreme rainfall during a February 4, 2022 storm event; and

WHEREAS, provided the City is awarded by the National Resources Conservation Service (NRCS) Emergency Watershed Protection funding in the amount in an amount up to \$500,000 for Kolo Court and in an amount up to \$XX.XX, the NRCS federal shares would be seventy-five percent (75%) or \$375,000 and \$XX.XX and the City of Diamondhead agrees to provide matching funds of twenty-five percent (25%) \$60,225, in the form of cash, in-kind services or a combination of both.

NOW, THEREFORE BE IT IS RESOLVED that the Mayor and City Council of the City of Diamondhead, Mississippi:

SECTION 1. The City of Diamondhead shall provide the matching funds of at least twenty-five percent (25%) or \$60,225 if awarded Emergency Watershed Protection Program Funds for drainage system restoration to the upstream and downstream channels of the Lily Pond near the intersection of Anela Drive and Diamondhead Drive North and; and

SECTION 2. The Mayor and City Council authorize the City Manager to sign any and all documents pertinent to this grant application and further that the City is obligated to match at least twenty-five percent (25%) funds whether it- be cash, in-kind service(s) or a combination of both to meet the requirements for this grant application. The City will assume responsibility for expenditures in excess of \$60,225 for this project.

RESOLVED, this the ____ day of December, 2020.

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:

	Aye	Nay	Absent
Councilmember Finley	___	___	___
Councilmember Moran	___	___	___
Councilmember Morgan	___	___	___
Councilmember Clark	___	___	___
Councilmember L'Ecuyer	___	___	___
Mayor Depreo	___	___	___

ATTEST:

JEANNIE KLEIN, CITY CLERK

NANCY DEPREO, MAYOR

(SEAL)



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

March 8, 2022

Kurt Readus, State Conservationist
Natural Resources Conservation Service
100 W. Capitol Street, Suite 1321
Jackson, MS 39269-1602

RE: Emergency Watershed Protection (EWP) Assistance Request

Dear Mr. Readus:

We are requesting Federal assistance under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agricultural Credit Act Of 1978, Public Law 95-334, to restore damages sustained in Diamondhead, Mississippi by the extreme rainfall that occurred during February 4, 2022 storm event. Roads, streams, utilities, and structures in our area were adversely impacted as a result of this storm event.

We understand that as sponsors of an Emergency Watershed Protection (EWP) Program project, our responsibilities will include acquiring land rights and potentially any permits needed for construction. We also agree to operate and maintain the proposed measures. We are prepared to provide local funding and support for the cost of construction work in dollars.

We have exhausted or have insufficient funding or other resources available to provide adequate relief from applicable hazards. We acknowledge that NRCS will not provide funding for activities undertaken by a sponsor prior to the signing of an agreement between NRCS and the sponsor.

The administrative and technical contact person for our organization is:

Michael Reso, City Manager
5000 Diamondhead Circle
Diamondhead, MS 39525
228-222-4626 Ext. 1802
mreso@diamondhead.ms.gov

Thank you for your consideration of our request.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Reso", is written over a horizontal line.

Michael Reso
City Manager



2022-099

Item No.7.

AGREEMENT MODIFICATION

Customer #

080136

AMENDMENT TO AGREEMENT BETWEEN JANI-KING and

COMPANY NAME **Diamondhead City Hall**ADDRESS **5000 Diamondhead Circle**CITY, STATE, ZIP **Diamondhead MS 39525**

ORIGINAL CONTRACT DATE:

9/17/18

NEW PRICE:

\$ 2,799.00 per month

OLD PRICE:

\$ 2,100.00 per month

AMOUNT INCREASED:

+ \$ 699.00 per month

EFFECTIVE DATE:

REASON FOR INCREASE/DECREASE

1. **Add Activity Center, Halls, and restrooms 1 x week**
- 2.
- 3.

SQ. FEET

OLD

16,430

NEW

18,662☐ NO CHANGE

ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME

Authorized Customer Signature

JANI-KING Representative

Eddie Valeros

Print Name

Print Name

Date

Date

After approving please
email to evaleros@janikinggcr.com
to ensure proper billing

2022-100

Item No.8.

City of Magnolia
Budget Adjustments
Fiscal Year Ending September 30, 2022

Budget Entry No. (IncCode)	Account	Account Name	Acct Type	Adjustment		Effect on		Description	Form to Council	Agenda Item	Council Approval	Posted to Date	IncCode Packet
				Amount	Budget	Budget	Budget						
2022-24	001-000-346.00	Donations	Revenue	104,750.00	(104,750.00)	State Transferred Properties	3/15/2022						
2022-24	001-000-346.00	Donations	Revenue	30,000.00	(30,000.00)	Estimate of Additional Donated Properties	3/15/2022						
2022-24	001-000-346.00	Donations	Revenue	600.00	(600.00)	Donation of Magnolia Tree and Bench	3/15/2022						
2022-24	001-301-900.02	Capital Contributions - Land	Expense	104,750.00	104,750.00	State Transferred Properties	3/15/2022						
2022-24	001-301-900.02	Capital Contributions - Land	Expense	30,000.00	30,000.00	Estimate of Additional Donated Properties	3/15/2022						
2022-24	001-301-501.00	Supplies	Expense	600.00	600.00	Donation of Magnolia Tree and Bench at	3/15/2022						
				\$	-	Amend budget for donations							



Michael Watson
SECRETARY OF STATE

2022-101

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065012**
PROPERTY DESCRIPTION: **Lot 5 Blk 4 Diamondhead Phase 1 Unit 1**
Hancock County, Mississippi
Parcel No.: **131C-2-13-027.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94287, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94287

No. 94287

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

Lot 5 Blk 4 Diamondhead Phase 1 Unit 1
Subdivision: Diamondhead
Parcel No.: 131C-2-13-027.000
Hancock County, Mississippi

This the 23rd day of February, 2022





Tate Reeves

GOVERNOR



Michael Watson

SECRETARY OF STATE

RW

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065005**
PROPERTY DESCRIPTION: **43 BLK 1 DIAMONDHEAD PHASE # 1 UNIT #4**
Hancock County, Mississippi
Parcel No.: **067F-1-26-079.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94288, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94288

No. 94288

**TRANSFER
FORFEITED TAX LAND PATENT**

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

43 BLK 1 DIAMONDHEAD PHASE # 1 UNIT #4
Subdivision: Diamondhead
Parcel No.: 067F-1-26-079.000
Hancock County, Mississippi

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

APPLICATION NO.: **A1065009**

PROPERTY DESCRIPTION: **57 BLK 4 DIAMONDHEAD PHASE 2 U NIT 4**

Hancock County, Mississippi

Parcel No.: **067G-2-25-067.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94289, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94289

No. 94289

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

57 BLK 4 DIAMONDHEAD PHASE 2 U NIT 4
Parcel No.: 067G-2-25-067.000
Hancock County, Mississippi

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065011**
PROPERTY DESCRIPTION: **37 BLK 1 DIAMONDHEAD PHASE # 1 AMENDED
PLAT OF UNITS 2 & 6**
Hancock County, Mississippi
Parcel No.: **068R-3-41-022.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94290, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94290

No. 94290

**TRANSFER
FORFEITED TAX LAND PATENT**

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

**37 BLK 1 DIAMONDHEAD PHASE # 1 AMENDED PLAT OF UNITS 2 & 6
Section 41
Parcel No.: 068R-3-41-022.000
Hancock County, Mississippi**

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

RW

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065010**

PROPERTY DESCRIPTION: **24 BLK 2 DIAMONDHEAD PHASE # 1 UNIT #8 AA-42-242**

Hancock County, Mississippi

Parcel No.: **067H-1-25-002.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94292, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94292

No. 94292

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

24 BLK 2 DIAMONDHEAD PHASE # 1 UNIT #8 AA-42-242

Parcel No.: 067H-1-25-002.000

Hancock County, Mississippi

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065013**
PROPERTY DESCRIPTION: **12 BLK 4 DMHD PH 1 UNIT 1**
Hancock County, Mississippi
Parcel No.: **131C-2-13-034.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94293, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94293

No. 94293

**TRANSFER
FORFEITED TAX LAND PATENT**

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

**12 BLK 4 DMHD PH 1 UNIT 1
Parcel No.: 131C-2-13-034.000
Hancock County, Mississippi**

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065016**
PROPERTY DESCRIPTION: **PT 105 BLK3 PH3 UN1 D'HEAD BB28-784/6**
Hancock County, Mississippi
Parcel No.: **132G-1-03-133.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94294, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94294

No. 94294

**TRANSFER
FORFEITED TAX LAND PATENT**

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

PT 105 BLK3 PH3 UN1 D'HEAD BB28-784/6

Parcel No.: 132G-1-03-133.000

Hancock County, Mississippi

This the 23rd day of February, 2022



Tate Reeves

Tate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065003**
PROPERTY DESCRIPTION: **21 BLK12 D'HEAD PH 2 UT 4A**
Hancock County, Mississippi
Parcel No.: **067E-2-26-093.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94295, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94295

No. 94295

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

21 BLK12 D'HEAD PH 2 UT 4A
Section 26
Parcel No.: 067E-2-26-093.000
Hancock County, Mississippi

This the 23rd day of February 2022





Tate Reeves
GOVERNOR



Michael Watson
SECRETARY OF STATE

RW

Grantor and Prepared By:	Grantee(s):
State of Mississippi	City of Diamondhead
Post Office Box 136	5000 Diamondhead Circle
Jackson, MS 39205	Diamondhead, MS 39525-3260
Tele: (601) 359-5156	(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065008**
PROPERTY DESCRIPTION: **38-39 BLK 9 DIAMONDHEAD PH 1 UN 4**
Hancock County, Mississippi
Parcel No.: **067G-1-25-142.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94296, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94296

No. 94296

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:


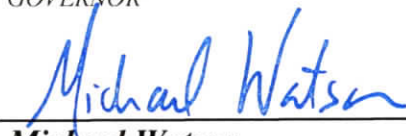
City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

38-39 BLK 9 DIAMONDHEAD PH 1 UN 4
Section 25
Parcel No.: 067G-1-25-142.000
Hancock County, Mississippi

This the 23rd day of February, 2022




Tate Reeves
GOVERNOR

Michael Watson
SECRETARY OF STATE
Rw

Grantor and Prepared By:	Grantee(s):
State of Mississippi	City of Diamondhead
Post Office Box 136	5000 Diamondhead Circle
Jackson, MS 39205	Diamondhead, MS 39525-3260
Tele: (601) 359-5156	(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065007**
PROPERTY DESCRIPTION: **60&61 BLK1 UN4 PH1 DIAMONDHEAD**
Hancock County, Mississippi
Parcel No.: **067F-1-26-126.001** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94297, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94297

No. 94297

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

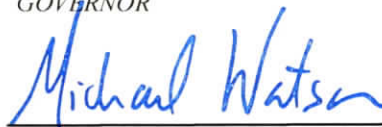
**60&61 BLK1 UN4 PH1 DIAMONDHEAD
Section 26
Parcel No.: 067F-1-26-126.001
Hancock County, Mississippi**

This the 23rd day of February, 2022





Tate Reeves
GOVERNOR



Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065014**

PROPERTY DESCRIPTION: **91 BLK 3 DIAMONDHEAD PHASE # 2 UNIT #10 NOT SOLD**

Hancock County, Mississippi

Parcel No.: **132A-1-03-061.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94298, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson
Secretary of State
Public Lands Division

Enclosure: Patent No. 94298

No. 94298

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

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Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

91 BLK 3 DIAMONDHEAD PHASE # 2 UNIT #10 NOT SOLD
Parcel No.: 132A-1-03-061.000
Hancock County, Mississippi

This the 23rd day of February, 2022





Tate Reeves
GOVERNOR



Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:	Grantee(s):
State of Mississippi	City of Diamondhead
Post Office Box 136	5000 Diamondhead Circle
Jackson, MS 39205	Diamondhead, MS 39525-3260
Tele: (601) 359-5156	(228) 222-4626



Michael Watson
SECRETARY OF STATE

Item No.9.

February 23, 2022

City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260

APPLICATION NO.: **A1065015**
PROPERTY DESCRIPTION: **90 BLK 3 DIAMONDHEAD PH 2 UN 1 0**
Hancock County, Mississippi
Parcel No.: **132A-1-03-060.000** PPIN:

Dear Mr. Reso:

Enclosed please find Patent No. 94299, which we have issued on the above-described property.

Your patent should be filed for record in the office of the chancery clerk of Hancock County. Please contact Chancery Clerk Timothy A. Kellar at (228) 467-5404 for all questions regarding filing instructions.

Should you have any questions or require additional information, please contact Renita Wright at (601) 359-6380 or toll free (in-state) at 1-866-TFLANDS (835-2637), or at Renita.Wright@sos.ms.gov.

Sincerely,

Michael Watson.
Secretary of State
Public Lands Division

Enclosure: Patent No. 94299

No. 94299

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

Excepting those portions held in public trust by the State of Mississippi, said lands are now held by the State and the patentee hereinafter named has complied with all requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Diamondhead

the following described land, LESS AND EXCEPT any portion thereof held in public trust by the State of Mississippi, to-wit

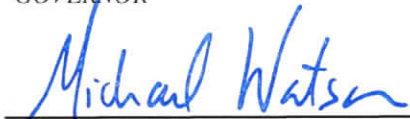
90 BLK 3 DIAMONDHEAD PH 2 UN 1 0
Parcel No.: 132A-1-03-060.000
Hancock County, Mississippi

This the 23rd day of February, 2022





Tate Reeves
GOVERNOR



Michael Watson
SECRETARY OF STATE

Rw

Grantor and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele: (601) 359-5156

Grantee(s):
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525-3260
(228) 222-4626



DIGITAL ENGINEERING & IMAGING, INC.

March 2, 2022

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

Re: Engineering Master Services Agreement (2021)
Work Assignment No. 1 GIS Maintenance
DE Invoice No.: 730-1001-05

Dear Mr. Reso:

Attached please find Invoice No. 05 for professional services on the above referenced project in the amount of **\$2,772.50** 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., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

Enclosures

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

March 2, 2022
 Project No: B7301001.00
 Invoice No: 5

Project B7301001.00 City of Diamondhead Master Services Agreement 2021

Professional Services from January 30, 2022 to February 26, 2022

Phase 001 GIS Maintenance

Professional Personnel

	Hours	Rate	Amount	
Prine, Michael	1.00	90.00	90.00	
Shurley, Christina	18.50	145.00	2,682.50	
Totals	19.50		2,772.50	
Total Labor				2,772.50
		Total this Phase		\$2,772.50

Billings to Date

	Current	Prior	Total	
Labor	2,772.50	4,205.00	6,977.50	
Totals	2,772.50	4,205.00	6,977.50	
			Total this Invoice	\$2,772.50

Project B7301001.00

Diamondhead Master Services Agreement 21

Invoice 5

Billing Backup

Digital Engineering & Imaging, Inc.

Invoice 5 Dated 3/2/2022

Wednesday, March 2, 2022

4:00:41 PM

Project B7301001.00

City of Diamondhead Master Services Agreement 2021

Phase 001

GIS Maintenance

Professional Personnel

			Hours	Rate	Amount
0052	50 - Prine, Michael	2/21/2022			
0121	35 - Shurley, Christina	2/1/2022	1.00	90.00	90.00
0121	35 - Shurley, Christina	2/2/2022	1.50	145.00	217.50
0121	35 - Shurley, Christina	2/3/2022	2.00	145.00	290.00
0121	35 - Shurley, Christina	2/8/2022	.50	145.00	72.50
0121	35 - Shurley, Christina	2/9/2022	.50	145.00	72.50
0121	35 - Shurley, Christina	2/11/2022	.50	145.00	72.50
0121	35 - Shurley, Christina	2/14/2022	2.50	145.00	362.50
0121	35 - Shurley, Christina	2/15/2022	3.00	145.00	435.00
0121	35 - Shurley, Christina	2/16/2022	1.00	145.00	145.00
0121	35 - Shurley, Christina	2/17/2022	1.00	145.00	145.00
0121	35 - Shurley, Christina	2/18/2022	2.00	145.00	290.00
0121	35 - Shurley, Christina	2/22/2022	1.00	145.00	145.00
0121	35 - Shurley, Christina	2/23/2022	1.00	145.00	145.00
0121	35 - Shurley, Christina	2/25/2022	1.50	145.00	217.50
	Totals		.50	145.00	72.50
	Total Labor		19.50		2,772.50
					2,772.50
	Total this Phase				\$2,772.50
	Total this Project				\$2,772.50
	Total this Report				\$2,772.50



DIGITAL ENGINEERING & IMAGING, INC.

Item No.10.

March 2, 2022

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

Re: Engineering Master Services Agreement (2021)
Work Assignment No. 4 Beaux Vue Ph. 2 Drainage Improvements
DE Invoice No.: 730-1001-06

Dear Mr. Reso:

Attached please find Invoice No. 06 for professional services on the above referenced project in the amount of **\$625.00** 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., M.B.A.
Executive Vice-President

LBN/chc

cc: Mr. Robert J. Delaune

Enclosures

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

March 2, 2022
 Project No: B7301001.00
 Invoice No: 6

Project B7301001.00 City of Diamondhead Master Services Agreement 2021
Professional Services from January 30, 2022 to February 26, 2022

Phase	001	GIS Maintenance		
			Total this Phase	0.00

Billings to Date

	Current	Prior	Total
Labor	0.00	4,205.00	4,205.00
Totals	0.00	4,205.00	4,205.00

Phase	002	Developer Plans and Spec Review		
			Total this Phase	0.00

Billings to Date

	Current	Prior	Total
Labor	0.00	435.00	435.00
Totals	0.00	435.00	435.00

Phase	003	Beaux Vue Ph. 2 Drainage Improvements		
Task	05	Topo Survey		
			Total this Task	0.00

Task	20	Design
------	----	--------

Professional Personnel

	Hours	Rate	Amount	
Prine, Michael	.50	90.00	45.00	
Stein, John	4.00	145.00	580.00	
Totals	4.50		625.00	
Total Labor				625.00

Billing Limits	Current	Prior	To-Date
Total Billings	625.00	0.00	625.00
Limit			22,612.00
Remaining			21,987.00

Total this Task	\$625.00
------------------------	-----------------

Task	30	Bidding
------	----	---------

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	0.00	0.00
Limit			1,500.00
Remaining			1,500.00

Total this Task	0.00
------------------------	-------------

Task 40 Construction Admin

Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	0.00	0.00	
Limit			3,800.00	
Remaining			3,800.00	
Total this Task				0.00

Task 45 Resident Inspection

Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	0.00	0.00	
Limit			4,500.00	
Remaining			4,500.00	
Total this Task				0.00

Total this Phase \$625.00

Billings to Date

	Current	Prior	Total	
Labor	625.00	0.00	625.00	
Totals	625.00	0.00	625.00	
Total this Invoice				\$625.00

Billing Backup

Wednesday, March 2, 2022

Digital Engineering & Imaging, Inc.

Invoice 6 Dated 3/2/2022

4:25:53 PM

Project	B7301001.00	City of Diamondhead Master Services Agreement 2021
Phase	003	Beaux Vue Ph. 2 Drainage Improvements
Task	20	Design

Professional Personnel

			Hours	Rate	Amount	
0052	50 - Prine, Michael	2/7/2022	.50	90.00	45.00	
0111	35 - Stein, John	2/7/2022	1.00	145.00	145.00	
0111	35 - Stein, John	2/9/2022	.50	145.00	72.50	
0111	35 - Stein, John	2/16/2022	.50	145.00	72.50	
0111	35 - Stein, John	2/17/2022	1.00	145.00	145.00	
0111	35 - Stein, John	2/24/2022	1.00	145.00	145.00	
	Totals		4.50		625.00	
	Total Labor					625.00

Total this Task \$625.00

Total this Phase \$625.00

Total this Project \$625.00

Total this Report \$625.00

2022-103

Item No. 11.

Covington Civil & Environmental, LLC

2510 14th Street, Suite 1010
 Gulfport, MS 39501
 228-396-0486
 228-396-0487 fax

Invoice

Invoice #: 16175.08-28
 Invoice Date: 2/24/2022
 Due Date: 4/10/2022
 Project: WA #14 - Kome Drive Su...
 P.O. Number: 2022-0632
 Terms: Net 45

Bill To:

City of Diamondhead

Description	Hours/Qty	Rate	Amount
Kome Drive Ditch Parcel Survey PO #2022-0632 Requisition #R-04490			
Boundary and Topographic Survey (lump sum)	1	2,200.00	2,200.00

All payments are due by "Due Date" shown on invoice.
 Finance fees will be charged for all payments received past
 "Due Date". Please call 228-396-0486 with any questions
 about invoice.

Total \$2,200.00

Payments/Credits \$0.00

Balance Due \$2,200.00

Covington Civil & Environmental, LLC

2510 14th Street, Suite 1010
 Gulfport, MS 39501
 228-396-0486
 228-396-0487 fax

Invoice

Invoice #: 16175.08-29
 Invoice Date: 2/24/2022
 Due Date: 4/10/2022
 Project: WA #15 - 8918 Hanalei ...
 P.O. Number: 2022-0650
 Terms: Net 45

Bill To:

City of Diamondhead

Description	Hours/Qty	Rate	Amount
8918 Hanalei Circle Parcel Survey PO #2022-0650 Requisition #R-04509 Boundary and Topographic Survey (lump sum)	1	2,500.00	2,500.00

All payments are due by "Due Date" shown on invoice.
 Finance fees will be charged for all payments received past
 "Due Date". Please call 228-396-0486 with any questions
 about invoice.

Total \$2,500.00

Payments/Credits \$0.00

Balance Due \$2,500.00



2022-104

Item No. 12.

5000 Diamondhead Circle · Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

March 9, 2022

Diamondhead City Council
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

The City has an outstanding payable to Kasey N. Carper (Municipal Court matter T140764) in the amount of \$1,000 dated April 5, 2017. Attempts to contact the payee have been unsuccessful. The outstanding payable will on April 5, 2022 meet the State of Mississippi's unclaimed property criteria and will therefore need to be deposited with the State Treasury on behalf of the payee. Since the payee's last known address is in State of Texas, we are required to deposit the unclaimed funds with the Texas Comptroller of Public Accounts.

Approval is hereby requested to authorize payment to the Texas Comptroller of Public Accounts unclaimed funds in the amount of \$1,000 on behalf of the payee, Kasey N. Carper.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeannie Klein".

Jeannie Klein
City Clerk

CITY OF DIAMONDHEAD
ACCOUNTS PAYABLE CLEARING FUND
5000 DIAMONDHEAD CIRCLE
DIAMONDHEAD, MS 39525

HANCOCK BANK
Member FDIC / hancockbank.com

4936
4936
Item No. 12.

04/05/2017

AMOUNT

\$

\$1,000.00

PAY
TO THE
ORDER
OF:

---One Thousand Dollars and 00/100 Cents---

Kasey Nicole Carper
PO Box 2091
Aransas Pass, TX 78336-

[Signature]
[Signature]
AUTORON SIGNATURE

⑈004936⑈ ⑆065503681⑆ 045913128⑈

CITY OF DIAMONDHEAD

ACCOUNTS PAYABLE CLEARING FUND

4936

VENDOR: Kasey Nicole Carper

04/05/2017

Chk #: 4936

DATE INVOICE # P.O. #

DESCRIPTION

AMOUNT

3/16/2017 3/16/2017

Court Refund - case dismissed

1,000.00



Glenn Hegar
Texas Comptroller of Public Accounts



Unclaimed Property

How to File

Let's say you're reconciling accounts and performing reviews to close your books. You realize you have uncashed checks and/or financial assets (property) you owe a Texas vendor, client, customer or employee (the property owner). **You are a Holder.**

The first step in reporting unclaimed property is to determine if the property is abandoned. To do that, you'll need to figure out if you've had communication or other business dealings with the property owner during the *abandonment period*. This period varies according to the property type [comptroller.texas.gov/programs/unclaimed/property-types.php].

Next, you should send notices to property owners. The notice should state that you are required to deliver the property to the Comptroller's office by July 1 if they do not claim their property.

Finally, you are required to submit the owner's money and/or financial assets along with the owner information in a report to our office. Check out our Reporting Instructions .

Don't have anything to report this year? File a negative report.

Need Help?

- Searching and Claiming [mailto:unclaimed.property@cpa.texas.gov]
- Property Auctions [mailto:unclaimed.auction@cpa.texas.gov]
- Holder Reporting [mailto:up.holder@cpa.texas.gov]



5000 Diamondhead Circle • Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228.222.4390

www.diamondhead.ms.gov

March 16, 2022

Mr. H. Philip Paradice, Jr.
Regional Director
Economic Development Administration
401 West Peachtree Street NW, Suite 1820
Atlanta, GA 30308-3510

2022-107

Dear Mr. Paradice:

The City Diamondhead, Mississippi, offers its support and commitment to The University of Southern Mississippi's proposal to EDA titled *Gulf Blue Initiative: Driving Sustainability through Regional Economic Growth*. The blue economy is an important industry sector in South Mississippi and we look forward to finding ways for our community to connect to it.

Local leaders will participate in the proposed planning efforts and the development of strategies to align our goals and objectives as a community to those of the blue economy. We are committed to finding opportunities to create more high-quality, innovative jobs in our community. The Gulf Blue Initiative is an important element in diversifying the local economy and that of the region.

Furthermore, the technical assistance afforded to our community through the GBI project will allow us to connect traditionally underserved populations to unprecedented opportunities for entrepreneurship, innovation and small business growth.

If you have any questions about our support or involvement, please let us know. We appreciate you giving the project strong consideration for Phase II, Build Back Better funding.

Sincerely,

Michael Reso
City Manager



License

By executing this agreement, you authorize the Gulf Blue, and its affiliates, to use your organization's name, and logo, in materials to promote your support of the Gulf Blue Navigator Program. Please provide Gulf Blue your high-resolution logo to enable us to list your organization on our website, gulfblue.org, Gulf Blue marketing presentations, Gulf Blue social media, and Gulf Blue promotional print materials. You grant Gulf Blue a nonexclusive, nontransferable, limited license to use your trademarks and services marks, trade dress, trade names, designs, slogans, domain names, logos, and other business identifiers, to publish, use, reference, and display your organization and other information, including but not limited to quotes, names, or pictures of, related to, and about the organization. Your logo may be submitted in .jpeg, .png, or vector format, along with this signed form.

Point of Contact: _____ Company Name: _____

Address: _____ City/State/Zip: _____

Telephone Number(s): _____ Email Address: _____

Company/Sponsor Name EXACTLY as it should appear in advertising:

Signature: _____

Printed Name: _____

Title: _____

Date: _____



2022-109

Item No. 15.

5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

March 10, 2022

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

Dear Councilmembers:

Re: Property, Equipment, Liability, Auto, Public Officials, The City's Property, Equipment, General Liability, Auto, Public Officials, Employment Practices and Equipment Breakdown Insurance Coverages.

Frank Bordeaux of BXS Insurance has completed the marketing process and has provided a proposal for renewal with a total combined premium in the amount of \$99,166.00. It is being recommended to renew policies for the term April 8, 2022 – April 8, 2023 through BXS

Coverage	Company	21/22 (Estimated) Renewal Premium	22/23 (Annualized) Expiring Premium
Property	Velocity (Independent/Lloyds)	\$14,984 \$2,685,495 TIV	\$18,804 \$4,446,763 TIV
Equipment Floater	Markel American Insurance	\$15,395 \$1,547,561 TIV	\$15,953 \$1,450,261 TIV
Equipment Breakdown	Hartford Steam Boiler Insurance	\$558	\$579
General Liability	Travelers / Charter Oak Fire Ins	\$9,045	\$9,930
Public Officials Liability	Travelers / Charter Oak Fire Ins	\$9,245	\$9,637
Business Auto	Travelers Indemnity Company	\$36,824 32 Power Units	\$36,946 34 Power Units
Cyber/Crime	Travelers Casualty & Surety Co	\$5,183	\$7,224
TOTAL ESTIMATED ANNUAL PREMIUM		\$91,234	\$99,073
Coverage	Description	Additional Premium	
Extra Expense Coverage	Add \$50,000 Extra Expense Coverage to the existing Velocity Property Policy	+ \$93	

Sincerely,


Michael Reso
City Manager



Premium Summary

Coverage	Company	21/22 (Estimated) Renewal Premium	22/23 (Annualized) Expiring Premium
Property	Velocity (Independent/Lloyds)	\$14,984 <i>\$2,685,495 TIV</i>	\$18,804 <i>\$4,446,763 TIV</i>
Equipment Floater	Markel American Insurance	\$15,395 <i>\$1,547,561 TIV</i>	\$15,953 <i>\$1,450,261 TIV</i>
Equipment Breakdown	Hartford Steam Boiler Insurance	\$558	\$579
General Liability	Travelers / Charter Oak Fire Ins	\$9,045	\$9,930
Public Officials Liability	Travelers / Charter Oak Fire Ins	\$9,245	\$9,637
Business Auto	Travelers Indemnity Company	\$36,824 <i>32 Power Units</i>	\$36,946 <i>34 Power Units</i>
Cyber/Crime	Travelers Casualty & Surety Co	\$5,183	\$7,224
TOTAL ESTIMATED ANNUAL PREMIUM		\$91,234	\$99,073

Optional Quote

Coverage	Description	Additional Premium
Extra Expense Coverage	Add \$50,000 Extra Expense Coverage to the existing Velocity Property Policy	+ \$93

Extra Expense Coverage — commercial property insurance that pays for additional costs in excess of normal operating expenses that an organization incurs to continue operations while its property is being repaired or replaced after having been damaged by a covered cause of loss.

This is only a brief summary, not a contract. Please see policy for full details, limitations and exclusions.

WORK ASSIGNMENT NO: 221-087.001

PROJECT NUMBER: - 3.08

This Work Assignment is executed in accordance with the Master Services Agreement entered into by the City of Diamondhead, Mississippi and Compton Engineering, Inc. on the 29th Day of October , 2021.

WHEREAS, each of said parties represents that it continues to have authority to execute this Work Assignment and that all certifications previously made in said Agreement remain in effect;

NOW THEREFORE, the parties hereto do further contract and agree to add the following items of work to the above Agreement under the additional terms and conditions as are hereinafter stated:

SPECIFIC SCOPE OF WORK FOR THIS WORK ASSIGNMENT OR PHASE

The scope of work requested for this drainage basin evaluation includes:

- Perform field surveying to verify existing drainage features at road crossings;
- Using CADD, establish a base map for the drainage basin modeling;
- Model the runoff within the drainage basin, as identified in the report prepared by Waggoner Engineering as the Anahola Drainage basin, for the 25-year, 50-year and 100-year rainfall events. The limits of the modeling efforts will extend throughout the drainage basin to the discharge of the basin at the east side of drainage structures beneath Diamondhead Drive East. The proposed modeling does not include evaluating the effects of this basin’s runoff into Drainage Area 41, known as Coon Branch.
- Based on the results of the modeling, prepare a letter report with recommendations and construction cost estimates for proposed improvements, which may include but not be limited to replacing drainage structures, detention, improving the hydraulic characteristics of drainage channels, etc.
- This evaluation is based on obtaining the GIS data for this drainage basin from the City of Diamondhead or its designated representatives.

This Work Assignment can be completed within 75 days of authorization to proceed and receipt of the appropriate GIS information for the drainage basin.

WORK ASSIGNMENT TERM: No new Work Assignments shall be executed after October 28, 2024.

This WORK ASSIGNMENT shall be effective upon the latest date of execution hereof and continue until insert Work Assignment Termination date here, at 11:59 P.M. CDT. However, the Engineer may not begin work prior to receiving a Notice to Proceed.

DBE GOAL

The DBE goal established for this Work Assignment shall be 0%

KEY PERSONNEL

Andy Douglass, Sr. Professional Engineer
Brent Ladner, Sr. CAD Technician
Don Fayard/Hayden Dean - 2-Man GPS Survey Crew
Katie Lee/Dawn Malley – Sr. Administration

CITY

CONSULTANT PROJECT MANAGER:
(Certified as a Professional Engineer to do
business in the State of Mississippi)

PROGRESS SCHEDULE

{{{{Attach at the end of "Exhibit C" the progress schedule, including a not to exceed date}}}}

MAXIMUM ALLOWABLE COST**Contract Maximums:**

Under no circumstances shall the amount payable by the City for this assignment exceed \$27,500 (Total of all Charges) without the prior written consent of both parties.

The Labor Rates have been identified in Table 1: Rate Schedule for Labor Hours.

Table 1: Rate Schedule for Labor Hours

NAMES	LABOR CLASSIFICATION	RATE
Andy Douglass	Sr. Professional Engineer	\$145.00
Brent Ladner	CAD Designer	\$ 90.00
Don Fayard/Hayden Dean	2-Man GPS Survey Crew	\$175.00
Katie Lee/Dawn Malley	Sr. Administration	\$ 80.00

Both parties hereto represent that they have authority to enter into Work Assignment No. 221-087.001, as "Exhibit C" of the Agreement executed by and between the City and Engineer to which is now made a part of said Agreement.

SO EXECUTED AND AGREED THIS THE _____ DAY OF _____, 2022.

City of Diamondhead

Authorized Signature

WITNESS this my signature in execution hereof, this the _____ day of _____, 20____.

Printed Name: _____

Signature: _____

ATTEST: _____



2022-112

Item No. 17.

5000 Diamondhead Circle ·
Diamondhead, MS 39525-3260

March 10, 2022

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

Dear Councilmembers:

RE: City Hall HVAC Replacement

Quotes were received for the purchase and installation of a 20 ton HVAC system for City Hall. The quotes received were as follows:

Mechanical Services, Inc.	\$35,000.00
Johnson Controls	\$56,908.53

The City Hall HVAC is a much older system in constant need of repair and is currently inoperable since repair parts are difficult to locate. Approval is hereby requested to accept the low quote received from Mechanical Services, Inc. in the amount of \$35,000 to replace the HVAC system in City Hall.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Reso', is written over a horizontal line.

Michael Reso
City Manager

MR:jk



CONTRACT AGREEMENT

February 22, 2022

General Contractor/Customer:

City of Diamondhead

Attn: Jon McCraw

5000 Diamondhead Circle

Diamondhead, MS 39525

Phn: 228-222-4626 Ext. 1796

Cell: N/A

Email: JMcCraw@diamondhead.ms.gov

Subcontractor/Service Provider:

Mechanical Services, LLC

Attn: Ryan Halvin, Jesse Womack

214 Camellia Street, Suite 1

Waveland, MS 39576

Phn: 228-463-1771

Cell: 228-234-5429, 985-502-3136

Email: rhalvin@mechanicalservicellc.com

jwomack@mechanicalservicellc.com

Project: Diamondhead Police Department Upper-Level Unit Changeout

Location: Diamondhead Police Department Diamondhead, MS

Provide and install new 20 ton air handler and heat pump condenser serving upper level police department.

Lump sum price of **\$35,000.00**

- We will provide the labor and tools to remove the existing AHU and condenser.
- We will disconnect, flush, reconnect, and charge line set.
- We will disconnect and reconnect the duct.
- We will disconnect and reconnect power and controls on unit.
- Controls Building Automation Integration by others if applicable.
- Concrete Slab to relocate condenser included
- Core drilling included
- Rigging and hoisting included
- New electrical service included
- All applicable tax, shipping and freight is included in the price above.

This agreement is the property of Mechanical Services, LLC and is provided for customers use only. Mechanical Services, LLC guarantees the price stated in this agreement for thirty (30) days from proposal date. Upon execution as provided below, this agreement, including the following pages attached hereto shall become binding and enforceable against both parties hereto. Customer, by execution of this agreement, acknowledges that it has reviewed and understands the attached terms and conditions and has the authority to enter into this agreement.

Mechanical Services, LLC

City of Diamondhead

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Contract Agreement Terms and Conditions

1. Customer shall permit Service provider free and timely access to areas and equipment, and allow Service Provider to start and stop the equipment as necessary to perform required service. All planned work shall be performed during the Service Providers normal working hours.
2. In case of any failure to perform its obligations under this agreement, Service Provider's liability is limited to repair or replacement at its option and such repair or the replacement shall be the Customer's sole remedy.
3. Customer shall be responsible for any taxes applicable to the services and/or materials hereunder.
4. Customer will promptly pay invoices within thirty (30) days of invoice date.
5. Any alteration to, or deviation from, this Agreement involving extra work, cost if materials or labor will become an extra charge (fixed price amount to be negotiated or on a time-and-material basis at Service Provider's rates then in effect) over the sum of the stated agreement.
6. Service Provider will not be required to move, replace or alter any part of the building structure in the performance of this agreement.
7. Customer shall permit only Service Provider's personnel or agent to perform the work included in the scope of this Agreement. Should anyone other than the Service Provider's personnel perform such work, Service Provider may, at its own option, cancel this Agreement or eliminate the involved item from inclusion in this Agreement.
8. In the event Service Provider must commence legal action in order to recover any amount payable under this agreement, customer shall pay Service Provider all court costs and attorneys' fees incurred by Service Provider.
9. Any legal action against the service Provider relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of work.
10. Service Provider shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, action of the elements, forces of nature, or by any cause beyond its control.
11. Customer shall make available to Service Provider's personnel all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
12. Service Provider expressly disclaims any and all responsibility and liability for indoor air quality of the customer's facility, including without limitation injury or illness to occupants of the facility or third parties, arising out of or in connection with the Service Provider's work under this Agreement.



Service

Proposal

Gulf Coast Common Branch
 764B LAKESIDE DR
 MOBILE, AL 36693-5114
 Phone: 866-607-6878
 Fax: 866-867-3608

TO: City of Diamondhead
 5000 Diamond Dr.
 Diamondhead, MS 39525
 Attn: Jon McCraw

Date: March 9, 2022
 Project: Diamondhead Admin Building
 Split System Replacement
 Proposal Ref: 11211965

Per customers specs we propose to furnish the materials and/or perform the work described below for the net price of: \$56,908,53

FIFTY-SIX THOUSAND, NINE HUNDRED EIGHT AND 53/100 DOLLARS

For the above price, Johnson Controls is pleased offer the following comprehensive solution:

Upon Contract Award, Johnson Controls Will Proceed With

1. Confirm with owner equipment selection and system modifications
2. Meeting with owner to confirm scopes, project plan, and proposed cost
3. Execution per proposal and in within proposed cost
4. Provide single point of contact for installation and warranty

Base Proposal General Scope of Work

Provide and install (1) new Johnson Controls York Model 20ton R410a PD240C00A4AAA4

1. Heat Pump (outdoor unit)
2. Provide and install (1) new Johnson Controls York Model NM240C00E4BAA2 R410a AHU (indoor unit);
Heat package 2HN04603246
32 kW 460-3 Electric Heat and Low Ambient To 0° F2LA04702024

3. Mechanical installation including demolition, relocating outdoor unit to ground level, installing piping to connect indoor and outdoor equipment,
4. Provide start up and commissioning of a

Base Proposal Detailed Scope of Work**1. Mobilization (daily)**

- a. Check in with assigned point of contact
- b. Perform JSA of the work area
- c. Coordinate with subcontractors if applicable

2. Demolition

- a. Shutdown existing indoor and outdoor unit
- b. Lock out / Tag out electrical power to units
- c. Reclaim refrigerant
- d. Remove, haul off, and recycle the existing units

Note: JCI to provide crane and forklift services to lift the existing units.

3. Installation

- a. Provide and install the new JCI York indoor and outdoor units

Note: JCI to provide crane and forklift services to lift the new units.

- b. Provide and install copper fittings and expansion valves to connect the new units to the line set.

Note:

- c. Provide start up and commissioning for the new units

4. Demobilization (daily)

- a. Clean up work area of all debris
- b. Check out with assigned point of contact

Note: Equipment lead times are subject to the factory production schedule at the time of order placement. Johnson Controls is not responsible for delays in equipment deliveries and associated impact on project schedule. Lead time for this equipment is 20-24 weeks

Clarifications & Exclusions

1. No taxes are included in the base proposal. If required, applicable taxes will be added to the billing invoice.
2. All labor is based on straight time defined as 10 hours a day, 4 days a week.
3. Owner is responsible for any structural, masonry, concrete, or roofing work.
4. Owner is responsible for schedule delays and/or added labor costs due to events out of JCI's control.
5. Owner is responsible for electrical disconnect and electrical wiring up to disconnect needed to relocate outdoor unit.
6. Owner requested tonnage increase and assumes responsibility for any issues that may occur.

Project Payment Terms

Fifty percent (50%) of the above price will be invoiced upon the execution of this Proposal. JCI will invoice Purchaser monthly for all materials delivered to the job or off-site storage and work performed. Terms of payment are 30 days from the date of the invoice. If Purchaser fails to make payment within such time period, all amounts due pursuant to this Proposal shall immediately become due and payable and Purchaser will be in default. Lien Waivers will be furnished upon request as the work progresses to the extent payments are received.

The alternate scopes and commercial pricing listed below are not included in the above base proposal, but may be added upon written receipt and confirmation from our customer:

N/A

This proposal and alternates listed below are hereby accepted and Johnson Controls is authorized to proceed with work; subject, however to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

This proposal is valid until: April 30 2022

Name: _____
Title: _____
Date: _____
PO: _____

Name: _____
Title: _____
Date: _____

TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

1. **SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Plastering, patching and painting are excluded. "In-line" duct and piping devices, including, but not limited to, valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by Johnson Controls, Inc. (hereinafter referred to as JCI), shall be distributed and installed by others under JCI's supervision but at no additional cost to JCI. Purchaser agrees to provide JCI with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. JCI agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge JCI for any costs or expenses without JCI's written consent unless specifically noted in the statement of the scope of work or services undertaken by JCI under this agreement. JCI's obligations under this agreement expressly exclude any work or service of any nature associated or connected with the identification, abatement, clean up, control, removal, or disposal of environment Hazards or dangerous substances, to include but not be limited to asbestos or PCSs, discovered in or on the premises. Any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by JCI shall not operate to compel JCI to perform any work relating to Hazards without JCI's express written consent.
2. **INVOICING & PAYMENTS.** JCI may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Ten percent (10%) of the contract price is for engineering, drafting and other mobilization costs incurred prior to installation. This 10% shall be included in JCI's initial invoice. Purchaser agrees to pay JCI the amount invoiced upon receipt of the invoice. Waivers of lien will be furnished upon request as the work progresses to the extent payments are received. If JCI's invoice is not paid within 30 days of its issuance, it is delinquent.
3. **MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of JCI, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, JCI shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.
4. **WARRANTY.** JCI warrants that the equipment manufactured by it shall be free from defects in material and workmanship arising from normal usage for a period of one (1) year from delivery of said equipment, or if installed by JCI, for a period of one (1) year from installation. JCI warrants that for equipment furnished and/or installed but not manufactured by JCI, JCI will extend the same warranty terms and conditions which JCI receives from the manufacturer of said equipment. For equipment installed by JCI, if Purchaser provides written notice to JCI of any such defect within thirty (30) days after the appearance or discovery of such defect, JCI shall, at its option, repair or replace the defective equipment. For equipment not installed by JCI, if Purchaser returns the defective equipment to JCI within thirty (30) days after appearance or discovery of such defect, JCI shall, at its option, repair or replace the defective equipment and return said equipment to Purchaser. All transportation charges incurred in connection with the warranty for equipment not installed by JCI shall be borne by Purchaser. These warranties do not extend to any equipment which has been repaired by others, abused, altered or misused, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE.
5. **LIABILITY.** JCI shall not be liable for any special, indirect or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
6. **TAXES.** The price of this proposal does not include duties, sales, use, excise, or other similar taxes, unless required by federal, state or local law. In addition to the stated price, purchaser shall pay all taxes not legally required to be paid by JCI or, alternatively, shall provide JCI with acceptable tax exemption certificates. JCI shall provide Purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
7. **DELAYS.** JCI shall not be liable for any delay in the performance of the work resulting from or attributed to acts or circumstances beyond JCI's control, including, but not limited to, acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner or other Contractors or delays caused by suppliers or subcontractors of JCI, etc.
8. **SCHEDULE.** JCI and Purchaser shall mutually agree upon a schedule for completion of the work. In the event Purchaser desires to change or accelerate the schedule or the schedule is otherwise accelerated, delayed, or impacted for reasons beyond the control of JCI, JCI shall be entitled to a change order equitably adjusting the compensation of JCI to account for the increased costs associated with such schedule changes.
9. **DISPUTES.** All disputes involving more than \$15,000 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorney's fees incurred as a result. Nothing here shall limit any rights under construction lien laws.
10. **INSURANCE.** Insurance coverage in excess of JCI's standard limits will be furnished when requested and required. No credit will be given or premium paid by JCI for insurance afforded by others.

11. **INDEMNITY.** The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorneys' fees, which may arise in connection with the execution of the work herein specified and which are caused, in whole or in part, by the negligent act or omission of the Indemnifying Party.

12. **OCCUPATIONAL SAFETY AND HEALTH.** The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of, the Occupational Safety and Health Act relating in any way to the project or project site.

13. **LEGAL FEES.** Purchaser agrees to pay and reimburse JCI for any and all reasonable legal fees which are incurred by JCI in the collection of amounts due and payable under this Agreement.

14. **ENTIRE AGREEMENT.** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.

15. **CHANGES.** No change or modification of any of the terms and conditions stated herein shall be binding upon Johnson unless accepted by Johnson in writing.

Agenda Item #2022-

City of Diamondhead, MS
Request for Council Action

TO: Members of Council
FROM: Mayor Depreo

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

AGENDA LOCATION: ☐ Consent Agenda ☒ Regular Agenda

AGENDA DATE REQUESTED 3/4/2022

ORDINANCE/RESOLUTION CAPTIONS or ISSUE:

Create a Blessing of the Classics Steering Committee.

SUMMARY BACKGROUND:

IMPACT IF DENIED:

IMPACT IF APPROVED:

FINANCIAL IMPACT:

REQUIRED SIGNATURES

REQUESTED BY:

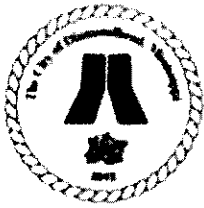
City Manager:

City Attorney:

COUNCIL ACTION:

☐ Approved ☐ Denied ☐ Tabled/Deferred ☐ Info Only

Completed:



City of Diamondhead, MS

Docket of Claims Register -

Item No.20.

APPKT01707 - 03.15.2022 DOCKET

By Docket/Claim Number

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT159382	Bayou Motors LLC	03/15/2022	2225	SOLENOID REPAIRS	001-200-635.00	Professional Fees - R&M Outside Services		146.63
							54.00	
							92.63	
DKT159383	Coast Electric Power Association	03/15/2022	02.2022 - 021	MONTHLY ELECTRIC BILL	001-301-630.00	Utilities - Streetlights & Other	37.80	280.87
			02.2022 - 022		001-301-630.00	Utilities - Streetlights & Other	128.89	
			02.2022 - 023		001-301-630.00	Utilities - Streetlights & Other	37.80	
			02.2022 - 024		001-301-630.00	Utilities - Streetlights & Other	37.80	
			02.2022 - 025		001-301-630.00	Utilities - Streetlights & Other	38.58	
DKT159384	Coastal Tire and Auto LLC	03/15/2022	54952	TIRE REPAIRS	001-301-635.00	Professional Fees - R&M Outside Services	24.00	238.50
					001-301-635.00	Professional Fees - R&M Outside Services	36.00	
					001-301-635.00	Professional Fees - R&M Outside Services	24.00	
					001-301-635.00	Professional Fees - R&M Outside Services	50.00	
					001-301-635.00	Professional Fees - R&M Outside Services	5.00	
					001-301-635.00	Professional Fees - R&M Outside Services	7.50	
					001-301-635.00	Professional Fees - R&M Outside Services	5.00	
					001-301-635.00	Professional Fees - R&M Outside Services	5.00	
			54953	TIRE REPAIR	001-140-635.00	Professional Fees - Repair & Maint Outside Serv	72.00	
					001-140-635.00	Professional Fees - Repair & Maint Outside Serv	10.00	
DKT159385	Covington Civil and Environmental LLC	03/15/2022	16175.08-28	WORK ASSIGNMENT #11 -- 00-05-2022	001-301-681.00	Other Services & Charges	2,200.00	53,264.60
			16175.08-29	HANALEI CIRCLE PARCELS SURVEY	001-301-602.00	Professional Fees - Engineering	2,500.00	
			16175.08-30	WORK ASSIGNMENT #12-- STORMWATER MASTER PLAN	190-000-602.00	Professional Fees - Engineering	7,849.60	
			16175.08-31	TURNBERRY DETENTION POND DESIGN	190-000-602.00	Professional Fees - Engineering	2,235.00	
					190-000-602.00	Professional Fees - Engineering	2,370.00	
			16383.08-5	COMMERCIAL DISTRICT TRANSFORMATION PROJECT	156-653-602.00	Professional Fees - Engineering - Commercial Dist	2,170.00	
					156-653-602.00	Professional Fees - Engineering - Commercial Dist	30,940.00	
			16422.08-4	CITY ENGINEER SERVICES	001-280-602.00	Professional Fees - Engineering	3,000.00	

Docket of Claims Register - Council

APPKT01707 - 03.

Item No.20.

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT159386	CSpire Cell Service	03/15/2022	02.2022	CELLULAR SERVICE FOR FEBRUARY	001-140-632.00	Telephone - Cell	47.44	1,080.90
					001-200-612.00	Internet	343.30	
					001-280-612.00	Internet	102.99	
					001-280-632.00	Telephone - Cell	91.83	
					001-301-632.00	Telephone - Cell	495.34	
DKT159387	Digital Engineering and Imaging Inc	03/15/2022	06	WORK ASSIGNMENT #018 -- BEAUX VUE PHASE 2	001-301-602.00	Professional Fees - Engineering	625.00	3,397.50
			5	MONTHLY MAINTENANCE TO CITY GIS SYSTEM	001-301-601.00	Professional Fees - Consulting	2,772.50	
DKT159388	Eagle Energy	03/15/2022	33943	FUEL	001-301-525.00	Fuel	1,014.39	2,017.23
			33944		001-301-525.00	Fuel	1,002.84	
DKT159389	Enmon Enterprises	03/15/2022	MGC03220086	MONTHLY CONTRACT FOR MARCH	001-140-681.00	Other Services & Charges	2,100.00	2,100.00
DKT159390	Eric Nolan	03/15/2022	02/21/2022	ARBORIST SERVICES	001-280-681.00	Other Services & Charges	100.00	100.00
DKT159391	FirstPoint Inc	03/15/2022	10386	FINGERPRINT BACKGROUND CHECK	001-301-698.00	Misc. Services - Drug Testing & Other	70.60	70.60
DKT159392	Fuelman	03/15/2022	NP61667865	FOR THE WEEK ENDING 02.27.2022	001-200-525.00	Fuel	997.75	2,022.93
			NP61740581	FOR THE WEEK ENDING 3.6.2022	001-200-525.00	Fuel	970.48	
					001-280-525.00	Fuel	54.70	
DKT159393	George Blair Attorney	03/15/2022	02/2022	PUBLIC DEFENDER FOR CODH	001-110-603.00	Professional Fees - Legal	1,000.00	1,000.00
DKT159394	GULF COPY SYSTEMS LLC	03/15/2022	3426	COPY COUNT FOR THE MONTH	001-110-506.00	Copier Usage/Maintenance	21.97	427.61
					001-110-506.00	Copier Usage/Maintenance	51.84	
					001-140-506.00	Copier Usage/Maintenance	178.50	
					001-140-506.00	Copier Usage/Maintenance	35.68	
					001-200-506.00	Copier Usage/Maintenance	13.86	
					001-200-506.00	Copier Usage/Maintenance	103.76	
					001-301-506.00	Copier Usage/Maintenance	4.08	
					001-301-506.00	Copier Usage/Maintenance	17.92	

Docket of Claims Register - Council

APPKT01707 - 03. Item No.20. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT159395	Hancock County Chamber of Commerce	03/15/2022	DH 2 2022	DIGITAL MARKETING & PUBLIC RELATIONS -- FEB. 2021	001-140-623.00	Membership Dues/Fees	1,000.00	1,000.00
DKT159396	Hancock County Sheriffs Office	03/15/2022	2022-DH-002H	INMATE HOUSING FOR DECEMBER 2020	001-200-689.00	Prisoner's Expense	560.00	95,834.77
			2022-DHLE-002	INTERLOCAL AGREEMENT FOR WEEK ENDING 1.15.2022	001-200-690.00	Interlocal Agreement	961.54	
					001-110-681.00	Other Services & Charges	154.25	
					001-200-690.00	Interlocal Agreement	30,334.41	
					001-200-612.00	Internet	246.00	
			2022-DHLE-003	INTERLOCAL AGREEMENT FOR WEEK ENDING 1.29.2022	001-200-690.00	Interlocal Agreement	961.54	
					001-110-681.00	Other Services & Charges	258.32	
					001-200-690.00	Interlocal Agreement	27,913.13	
					001-200-612.00	Internet	246.00	
			2022-DHLE-004	INTERLOCAL AGREEMENT FOR WEEK ENDING 02.12.2022	001-200-690.00	Interlocal Agreement	961.54	
					001-110-681.00	Other Services & Charges	260.47	
					001-200-690.00	Interlocal Agreement	32,731.57	
					001-200-612.00	Internet	246.00	
DKT159397	Hancock County Solid Waste	03/15/2022	1064	FEBRUARY RESIDENTIAL SOLID WASTE COLLECTION	401-322-680.00	Other Services & Charges	40,527.00	40,527.00
DKT159398	King Waste Services LLC	03/15/2022	9516	PORTOLET RENTAL	001-653-650.00	Promotions	1,300.00	1,300.00
DKT159399	Kirks Tire Pros	03/15/2022	55422	TIRES	001-200-635.00	Professional Fees - R&M Outside Services	684.00	845.55
					001-200-635.00	Professional Fees - R&M Outside Services	89.95	
					001-200-635.00	Professional Fees - R&M Outside Services	50.00	
					001-200-635.00	Professional Fees - R&M Outside Services	8.00	
					001-200-635.00	Professional Fees - R&M Outside Services	3.60	
					001-200-635.00	Professional Fees - R&M Outside Services	10.00	

Docket of Claims Register - Council

APPKT01707 - 03. Item No.20. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT159400	Lowes Home Improvement	03/15/2022	970448 - IMLCZL	TRAILER REPAIRS	001-301-501.00	Supplies	148.16	292.31
					001-301-501.00	Supplies	7.59	
			999831	CAUTION TAPE	001-301-501.00	Supplies	136.56	
DKT159401	Mid South Uniform and Supply	03/15/2022	626351	POLICE UNIFORMS	001-200-535.00	Uniforms	50.00	269.95
					001-200-535.00	Uniforms	75.00	
					001-200-535.00	Uniforms	144.95	
DKT159402	MS Department of Public Safety	03/15/2022	02.2022	COURT ASSESSMENTS	650-110-131.00	State Assessments Payable	149.86	149.86
DKT159403	MS Municipal Court Clerk Association	03/15/2022	2022	COURT CLERK MEMBERSHIP DUES	001-110-623.00	Membership Dues/Fees	100.00	125.00
					001-110-623.00	Membership Dues/Fees	25.00	
DKT159404	MS Municipal Workers Compensation Group	03/15/2022	0383WC2021-6	WORKER'S COMPENSATION PREMIUM	001-140-625.00	Insurance	13,459.43	13,459.43
DKT159405	MS Power Company	03/15/2022	03.2022	SURVEILLANCE CONTRACT FOR JANUARY	001-200-681.00	Other Services & Charges	1,265.00	1,265.00
DKT159406	NATALIE GUESS	03/15/2022	24	MARKETING AND SMALL BUSINESS LIAISON	001-653-601.00	Professional Fees - Consulting	300.00	1,275.00
					001-653-601.00	Professional Fees - Consulting	450.00	
					001-653-601.00	Professional Fees - Consulting	525.00	
DKT159407	Orion Planning and Design	03/15/2022	3487	HOURLY CONSULTING AGREEMENT	001-653-601.00	Professional Fees - Consulting	412.50	1,320.00
			3490	PROJECT 1 -- GATEWAY TO DIAMONDHEAD	001-301-602.00	Professional Fees - Engineering	907.50	
DKT159408	R SCOTT PIERCE	03/15/2022	MR.220208349	APPRAISAL	001-140-681.00	Other Services & Charges	425.00	425.00
DKT159409	S&L Office Supplies	03/15/2022	97458	JANITORIAL SUPPLIES	001-140-510.00	Cleaning & Janitorial	37.37	150.28
					001-140-510.00	Cleaning & Janitorial	13.33	
					001-140-510.00	Cleaning & Janitorial	82.82	
					001-140-510.00	Cleaning & Janitorial	16.76	

Docket of Claims Register - Council

APPKT01707 - 03. Item No.20. T

Docket/Claim #	Vendor Name	Payable Date	Payable Number	Payable Description	Account Number	Account Name	Line Amount	Payment Amount
DKT159410	State Treasurer	03/15/2022	02.2022	COURT ASSESSMENT/FINE FOR DECEMBER	650-110-131.00	State Assessments Payable	2,438.07	2,468.07
					650-110-131.01	Court Bond Fees Payable	30.00	
DKT159411	Timothy A Kellar Chancery Clerk	03/15/2022	02.2022	TAX SALE REDEMPTIONS FOR DECEMBER	001-140-694.00	Collection Fees	220.00	220.00
DKT159412	TransUnion Risk and Alternative Data Solutions Inc	03/15/2022	5859551-2022-02-1	TLOxp FOR FEBRUARY	001-110-681.00	Other Services & Charges	75.00	175.00
			6177932-2022-02-1		001-200-681.00	Other Services & Charges	100.00	
DKT159413	UniFirst Corporation	03/15/2022	105 0980438	UNIFORM RENTAL FOR THE WEEK ENDING 01/04/2021	001-301-535.00	Uniforms	188.69	552.51
			1050984641	UNIFORM RENTAL FOR THE WEEK ENDING 02/28/2022	001-301-535.00	Uniforms	181.91	
			1050985885	UNIFORM RENTAL FOR THE WEEK ENDING 03/07/2022	001-301-535.00	Uniforms	181.91	
DKT159414	WageWorks	03/15/2022	0222-DR42799	COBRA PAYMENT FOR FEBRUARY	001-140-625.00	Insurance	40.00	40.00
Total Claims: 33							Total Payment Amount:	227,842.10

CODE ENFORCEMENT

Item No.a.

Code Violations Through	2/28/2022	Total	Closed	Open
Abandoned Vehicles		18	18	0
Abandoned/Dilapidated/Deteriorated House (unoccupied)		3	3	0
Advertising/Solicitation		0	0	0
ATV		0	0	0
Boats		20	19	1
Camper		15	15	0
Cars in Yard		6	6	0
Construction Equipment		2	2	0
Dumpster (commercial)		0	0	0
Dumpster (residential)		0	0	0
Fence		28	24	4
Furniture in Yard		0	0	0
Golf Carts		0	0	0
Graffiti		0	0	0
High Grass (overgrown)/Shrubs		22	21	1
Jet Ski		0	0	0
Lack of Maintenance (structure)		6	5	1
Parking		7	7	0
Permit		47	39	8
POD		1	1	0
Pool		6	6	0
RV		13	12	1
Signs		14	13	1
Slab/Driveway Removal		0	0	0
Trailers		14	13	1
Trash & Rubbish		34	29	5
Trash Cans		0	0	0
Unapproved Structure		1	1	0
Cumulative Totals		257	234	23

Diamondhead Monthly Statistics

February 2022

Item No.a.

(Sections in italics not counted toward call total)

False Alarms- Residential/ Business/ 911	25		
Civil Disputes / Escorts / Process	9		
Complaint / See An Officer	14	Stolen Vehicle	0
Death	1	Burglary – Residence	0
Disturbance	16	Burglary – Vehicle	0
Follow ups/ citizen call requests	701	Attempted Burglary	0
Juvenile Problem	2	Counterfeit Money	0
Lost/Found Item	1	Damage – Property	0
Miscellaneous	24	Embezzlement	0
		Forgery / Bad Check/Fraud	3
TOTAL MISCELLANEOUS	793	Malicious Mischief	0
		Recovered Stolen Vehicle	0
Drug Law Violation	0	Recovered Stolen Property	0
Prostitution	0	Shoplifting	0
		Theft (Grand)	0
TOTAL CRIMES AGAINST PUBLIC SAFETY	0	Theft (Petit)	1
		Trespassing	1
Animal Problem / Complaints	9	Unauthorized Use / Vehicle	0
Public Drunk			
Fire Structure / Vehicle	1	TOTAL PROPERTY CRIME	5
Fireworks	0		
Funeral Escort	0	Accident – Private Property	7
Littering/Dumping/Haz-Mat Spill	0	Accident – Public Roadway	4
Medical Emergency	8	Accident - Hit & Run	5
Missing/Runaway	1		
Parking Violation	6	TOTAL ACCIDENTS/COLLISIONS	16
Shots Fired	0		
Suicide / Threat / Attempt	1		
Suicide	0	Assist motorist	8
Suspicious / Person / Vehicle	35	Traffic Stop	135
Welfare Concern	13	<i>Traffic Citation (Adults)</i>	<i>16</i>
		<i>Traffic citation (minors)</i>	<i>5</i>
TOTAL PUBLIC HEALTH & SAFETY	64	Traffic Fatality	0
Animal Bite	0	TOTAL TRAFFIC	143
Assault By Threat	1		
Assault	0		
Child Abuse / Neglect	0	<i>Warrant Arrests</i>	<i>4</i>
Domestic violence	4	<i>Drunk Driver (DUI) Arrests</i>	<i>0</i>
Harassment	4	<i>Traffic Arrests</i>	<i>0</i>
Harassing Phone Call	0	<i>Domestic Assault Arrests</i>	<i>4</i>
Robbery – Armed	0	<i>Other Arrests</i>	<i>4</i>
Sexual Abuse / Molestation	0	TOTAL ARRESTS	12
Stalking	4		
TOTAL CRIMES AGAINST PERSON	13	TOTAL CALLS	1036

3/11/2022 8:12 AM
 PROJECTS: THRU ZZZZZZZZZZ
 PROJECT TYPE: All
 CONTRACTORS: All
 APPLIED DATES: 0/00/0000 THRU 99/99/9999
 STATUS INCLUDED: All

PROJECT MASTER REPORT

CONTRACTOR CLASS: All

PAGE:
 REPORT SEQUENCE: Project
 - All Contractors

Item No.a.

EXPIRE DATES: 0/00/0000 THRU 99/99/
 ISSUED DATES: 2/01/2022 THRU 2/28/

Permits by Types 2-22

*** PROJECT TYPE RECAP ***

PROJECT TYPE	# OF PROJECTS	BALANCE
B01-SFR - SINGLE FAMILY RESIDENTI	10	1,980.00
B02-ADD - RESIDENTIAL ADDITION	5	125.00
B04-ACC - RESIDENTIAL ACCESSORY	2	0.00
B05-REP - RESIDENTIAL REPAIR	9	113.00
ELEC-COM - COMMERCIAL ELECTRICAL	1	0.00
ELEC-RES - RESIDENTIAL ELECTRICAL	5	100.00
FENCE-RES - RESIDENTIAL FENCE	10	0.00
FLAT-COM - COMMERCIAL FLATWORK	1	0.00
FLAT-RES - RESIDENTIAL FLATWORK	2	0.00
GAS-RES - RESIDENTIAL GAS	1	0.00
MECH-RES - RESIDENTIAL MECHANICAL	1	0.00
POOL-RES - RESIDENTIAL POOL	2	0.00
PZ-01 - DEVELOPMENT	1	0.00
PZ-09 - TEXT AMENDMENT	1	0.00
SIGN - SIGN	1	200.00
TREE - TREE REMOVAL	1	0.00
*** TOTALS ***	53	2,518.00

3-11-2022 8:32 AM
TASK CODE

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

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: 2/01/2022 THRU 2/28/2
RESOLUTION: 0/00/0000 THRU 99/99/9

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

SEQUENCES		COUNT
TASK CODE		
DOCUMENT		10
INSPECTION		215
REINSPECTION		40
REVIEW		14
TOTAL INCIDENTS		279

Inspections 2-22

3/11/2022 8:40 AM

L I C E N S E M A S T E R R E P O R T

LICENSES: ALL

SORTED BY: LICENSE NUMBER

LICENSE CODES: Include: PRIV-MFG, PRIV-RET, PRIV-SERV

CLASSES: Include: PRIV

STATUS: ACTIVE

CITY LIMITS: INSIDE, OUTSIDE

EFFECTIVE DATES:

2/01/2022

PAGE:

8/

EXPIRATION DATES:

0/00/000

99/

COMMENT:

PAY STATUS:

Item No.a.

ELE

*** NO RECORDS MET THE SELECTION CRITERIA ***

Privilege License
D

2-22

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
March 14, 2022 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 14, 2022.
 - B. Motion to approve docket dated March 14, 2022 in the amount of \$290,289.19.
 - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for February 23, 2022.
 - D. Motion to accept Waste Management request for CPI rate adjustment for disposal (\$29.46 to \$31.23 CPI increase of 1.77).
 - E. Request authorization for Chairman Jeremy Burke to sign engagement letter from TOPP McWhorter Harvey, PLLC to perform Audit year-end 2021.
 - F. Motion to spread on minutes The Advertisements for Hancock County Solid Waste Collection Services.
 - G. Motion to negotiate with Pelican Waste for Hancock County Solid Waste Collection Service Contract.
7. Hancock County Solid Waste Enforcement Officer Report
8. Engineer Report
9. Administrator Report
10. Attorney Report
11. Adjourn

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
February 14, 2022**

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 14, 2022 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, Mike Smith, Mike Favre, Theresa Ryan, Mike Reso and Nancy Depreo.

Board Attorney Heather Smith present.
Compton Engineering, Inc., Administrator, Dawn Malley present.

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

AT THIS TIME DIRECTOR GREG SHAW ENTERED THE BUILDING AT 8:40AM

MOTION TO APPROVE MINUTES DATED JANUARY 10, 2022

Motion was made by Director Nancy Depreo seconded by Director Mike Reso to approve minutes dated January 10, 2022.

The following roll call vote was taken.

VOTING YEA: Directors Jeremy Burke, Mike Smith, Mike Farve, Theresa Ryan, Mike Reso, Nancy Depreo and Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director Jeffrey Reed

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED FEBRUARY 14, 2022

Motion was made by Director Nancy Depreo seconded by Director Mike Reso to approve the docket dated February 14, 2022 in the amount of \$286,067.41.

The following roll call was taken.

VOTING YEA: Directors Jeremy Burke, Mike Smith, Mike Favre, Theresa Ryan, Mike Reso, Nancy Depreo, and Greg Shaw.

VOTING NAY: None

DOCKET OF CLAIMS
3/14/2022

	<u>AMOUNT</u>	<u>CHECK BALANCE</u>
The First		
BEGINNING CHECK BOOK BALANCE		\$75,804.26
DEPOSITS		
February Interest Paid	\$ 11.27	\$75,815.53
City of Bay St. Louis (December 2021 Collection Billing)	\$ 47,072.51	\$122,888.04
City of Bay St. Louis (December 2021 Dumpster Billing)	\$ 926.74	\$123,814.78
City of Diamondhead (January 2022 Collection Billing)	\$ 40,527.00	\$164,341.78
City of Waveland (January 2022 Collection Billing and Dumpster)	\$ 27,022.08	\$191,363.86
City of Bay St. Louis (January 2022 Collection Billing)	\$ 47,072.51	\$238,436.37
City of Bay St. Louis (January 2022 Dumpster Billing)	\$ 1,242.54	\$239,678.91
Hancock County Mill (March 2022)	\$ 106,854.00	\$346,532.91
Hancock County (January 2022 Dumpsters Billing)	\$ 3,689.21	\$350,222.12
	\$ -	\$350,222.12
	\$ -	\$350,222.12

Total \$ 274,417.86

CHECKS

Withdrawals/Payments

		\$350,222.12
Ck# 3691 Jeremy Burke (Per Diem 02-14-22)	\$ 40.00	\$ 350,182.12
Ck# 3692 Mike Smith (Per Diem 02-14-22)	\$ 40.00	\$ 350,142.12
Ck# 3693 Mike Favre (Per Diem 02-14-22)	\$ 40.00	\$ 350,102.12
Ck# 3694 Theresa Ryan (Per Diem 02-14-22)	\$ 40.00	\$ 350,062.12
Ck# 3695 Mike Reso (Per Diem 02-14-22)	\$ 40.00	\$ 350,022.12
Ck# 3696 Greg Shaw (Per Diem 02-14-22)	\$ 40.00	\$ 349,982.12
Ck# 3697 Gulf Coast Bookkeeping (Bookkeeping Feb 2022)	\$ 150.00	\$ 349,832.12
Ck# 3698 Compton Engineering (Admin. Feb 2022)	\$ 1,700.00	\$ 348,132.12
Ck# 3699 Compton Engineering (Eng. Collection Contract Feb 2022)	\$ 1,470.00	\$ 346,662.12
Ck# 3700 Butler Snow (Attorney Fees January 2022)	\$ 2,250.00	\$ 344,412.12
Ck# 3701 Butler Snow (General Presentation Jan 2022)	\$ 2,640.00	\$ 341,772.12
Ck# 3702 King Construction (Landfill Rubbish Feb 2022)	\$ 16,473.00	\$ 325,299.12
Ck# 3703 Waste Mang. Pecan Grove (Disposal Feb 2022)	\$ 43,853.58	\$ 281,445.54
Ck# 3704 Waste Mang. (Collection/Bulky/Carts Feb 2022)	\$ 187,602.82	\$ 93,842.72
Ck# 3705 Waste Mang. (HC Dumpsters Feb 2022)	\$ 3,778.74	\$ 90,063.98
Ck# 3706 Waste Mang. (BSL Dumpsters Feb 2022)	\$ 1,242.54	\$ 88,821.44
Ck# 3707 Waste Mang. (Waveland Dumpsters Feb 2022)	\$ 586.77	\$ 88,234.67
Ck# 3708 Waste Mang. (Recycle Dumpster Jan 2022)	\$ 13,948.92	\$ 74,285.75
Ck# 3709 Waste Mang. (Recycle Dumpster Feb 2022)	\$ 14,282.82	\$ 60,002.93
Ck# 3710 US Postal Service (P.O. Box Fees 2022)	\$ 70.00	\$ 59,932.93

\$ 290,289.19

Hancock County Solid Waste Authority

Statement of Revenue & Expense

January 2022

	Jan 22	Budget	Oct '21 - Jan 22	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
Collection Fees					
City of Bay St. Louis					
Bulky Waste	5,088.92	5,267.09	20,355.68	21,068.34	63,205.00
Collection	41,983.59	43,453.00	167,934.36	173,812.00	521,436.00
Total City of Bay St. Louis	47,072.51	48,720.09	188,290.04	194,880.34	584,641.00
City of Diamondhead					
Bulky Waste	2,962.50	3,066.16	11,850.00	12,264.66	36,794.00
Cart Rental	3,634.00	3,634.00	14,536.00	14,536.00	43,608.00
Collection	33,930.50	35,118.00	135,722.00	140,472.00	421,416.00
Total City of Diamondhead	40,527.00	41,818.16	162,108.00	167,272.66	501,818.00
City of Waveland					
Bulky Waste	2,896.52	2,997.91	11,586.08	11,991.66	35,975.00
Collection	23,896.29	24,732.66	95,585.16	98,930.66	296,792.00
Total City of Waveland	26,792.81	27,730.57	107,171.24	110,922.32	332,767.00
Hancock County					
Bulky Waste	5,981.25	6,190.59	23,925.00	24,762.34	74,287.00
Cart Rental	7,337.00	7,337.00	29,348.00	29,348.00	88,044.00
Collection	59,892.25	61,988.41	248,936.00	247,953.66	743,861.00
Total Hancock County	73,210.50	75,516.00	302,209.00	302,064.00	906,192.00
Total Collection Fees	187,602.82	193,784.82	759,778.28	775,139.32	2,325,418.00
Dumpster Fees					
Bay St. Louis	1,242.54	1,262.50	4,727.12	5,050.00	15,150.00
Diamondhead	0.00	0.00	0.00	0.00	0.00
Waveland	229.27	250.00	909.88	1,000.00	3,000.00
Emergency Rolloffs	0.00	350.00	1,004.82	1,400.00	4,200.00
Hancock County	3,689.21	4,008.34	15,722.11	16,033.34	48,100.00
Total Dumpster Fees	5,161.02	5,870.84	22,363.93	23,483.34	70,450.00
Interest (Bank)	12.31	258.34	394.10	1,033.34	3,100.00
Total Income	192,776.15	199,914.00	782,536.31	799,656.00	2,398,968.00
Expense					
Collection and Dumpster Expense					
Garbage Collection	187,602.82	193,784.84	750,411.28	775,139.34	2,325,418.00
Dumpsters and Rolloffs	5,264.90	5,845.66	21,950.77	23,382.66	70,148.00
Total Collection and Dumpster Expense	192,867.72	199,630.50	772,362.05	798,522.00	2,395,566.00
Other Ordinary Expenses					
Administrator	1,700.00	1,700.00	6,800.00	6,800.00	20,400.00
Advertising	203.34	33.34	203.34	133.34	400.00
Attorney	5,080.00	2,250.00	12,630.00	9,000.00	27,000.00
Audit	0.00	708.34	2,000.00	2,833.34	8,500.00
Bookkeeping	225.00	166.66	675.00	666.66	2,000.00
Directors Fees	160.00	416.66	840.00	1,666.66	5,000.00
Engineering	2,975.00	1,250.00	2,975.00	5,000.00	15,000.00
Garbage Disposal	47,471.30	54,416.66	203,695.65	217,666.66	653,000.00
Insurance	0.00	1,500.00	9,137.34	6,000.00	18,000.00
Miscellaneous	0.00	25.00	0.00	100.00	300.00
Plan Amendment Expense	0.00	4,550.00	0.00	18,200.00	54,600.00
Public Notice Outreach	0.00	500.00	0.00	2,000.00	6,000.00
Recycling Dumpsters	15,982.16	15,000.00	46,726.55	60,000.00	180,000.00
Roll-Offs King Landfill	1,311.64	716.66	1,967.46	2,866.66	8,600.00
Rubbish Landfill	15,841.25	23,750.00	85,504.75	95,000.00	285,000.00
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

9:42 AM

02/23/22

Accrual Basis

Hancock County Solid Waste Authority

Statement of Revenue & Expense

January 2022

Item No.a.

	Jan 22	Budget	Oct '21 - Jan 22	YTD Budget	Annual Budget
Total Other Ordinary Expenses	90,949.69	109,499.98	373,155.09	437,999.98	1,314,000.00
Total Expense	283,817.41	309,130.48	1,145,517.14	1,236,521.98	3,709,566.00
Net Ordinary Income	-91,041.26	-109,216.48	-362,980.83	-436,865.98	-1,310,598.00
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	106,854.00	106,854.00	427,416.00	427,416.00	1,282,248.00
Total Other Income	106,854.00	109,229.00	427,416.00	436,916.00	1,310,748.00
Net Other Income	106,854.00	109,229.00	427,416.00	436,916.00	1,310,748.00
Net Income	15,812.74	12.52	64,435.17	50.02	150.00

9:39 AM

02/23/22

Hancock County Solid Waste Authority
Reconciliation Summary
The First Checking, Period Ending 01/31/2022

Item No.a.

	Jan 31, 22	
Beginning Balance		162,330.79
Cleared Transactions		
Checks and Payments - 16 items	-287,839.89	
Deposits and Credits - 7 items	310,343.47	
Total Cleared Transactions	22,503.58	
Cleared Balance		184,834.37
Uncleared Transactions		
Checks and Payments - 16 items	-760.00	
Deposits and Credits - 1 item	926.74	
Total Uncleared Transactions	166.74	
Register Balance as of 01/31/2022		185,001.11
New Transactions		
Checks and Payments - 20 items	-286,067.41	
Deposits and Credits - 5 items	298,999.07	
Total New Transactions	12,931.66	
Ending Balance		197,932.77



March 4, 2022

Ms. Dawn Malley
Compton Engineering
3036 Longfellow Drive
Bay St. Louis, MS 39520

Dear Ms. Malley:

Pursuant to the terms of our contract for disposal waste services, we are submitting the annual CPI calculation for the March 1, 2022 rate adjustment. I have included with this letter a copy of the Consumer Price Index for CPI-U all items in South urban, all urban consumers, not seasonally adjusted calculation. The calculation of the CPI increase is as follows:

The net change is 7.48% increase, but per our agreement the rate is not to exceed 6.0% and the documentation of the calculation is below for your review.

CPI - U	All Urban Consumers				
		All Items			
i.	CPI - U	261.582			
ii.	CPI - U	281.148			
iii.	% Change	7.48% NTE 6%			
iv.	Increase in Fees - Effective March 1, 2022				
		Old Rate	CPI % Increase	Increase Amount	New Rate
Garbage		\$ 29.46	6.00%	\$ 1.77	\$ 31.23

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2021	261.582	263.014	264.877	267.054	269.195	271.696	273.003	273.567	274.310	276.589	277.948	278.802	266.236	275.703
2022	281.148													

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

Best Regards,

A handwritten signature in black ink, appearing to read 'SRM' or similar, with a stylized flourish at the end.

Shea Magee
Public Sector Solutions Representative

Cc: Michael Yarbrough

Cc: Leah Talbot



February 17, 2022

Commissioners
Hancock County Regional Solid Waste Management Authority
3036 Longfellow Drive
Bay St. Louis, Mississippi 39520

Dear Commissioners:

The following represents our understanding of the services we will provide *Hancock County Regional Solid Waste Management Authority*.

You have requested that we audit the financial statements of Hancock County Regional Solid Waste Management Authority as of September 30, 2021 and 2020, and for the years then ended and the related notes, which collectively comprise Hancock County Regional Solid Waste Management Authority's basic financial statements as listed in the table of contents. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (GAAS) will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

Accounting principles generally accepted in the United States of America, (U.S. GAAP,) as promulgated by the Governmental Accounting Standards Board (GASB) require that management's discussion and analysis and budgetary comparison information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the GASB, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America, (U.S. GAAS). These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by U.S. GAAP. This RSI will be subjected to certain limited procedures but will not be audited:

- Management's Discussion and Analysis



HATTIESBURG
2 Southern Pointe Parkway, Suite 100
Hattiesburg, MS 39401-8025

P. O. Drawer 15099
Hattiesburg, MS 39404-5099

FAX: 601.264.3642

COLUMBIA
150 Old Highway 98 E
Columbia, MS 39429-6447

P. O. Box 609
Columbia, MS 39429-0609

FAX: 601.736.0501

GULFPORT
2019 23rd Avenue
Gulfport, MS 39501-2968

P. O. Box 548
Gulfport, MS 39502-0548

FAX: 228.864.3850

Commissioners
Hancock County Regional Solid Waste Management Authority
February 17, 2022
Page 2

Supplementary information other than RSI will accompany Hancock County Regional Solid Waste Management Authority's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and perform certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and additional procedures in accordance with U.S. GAAS. We intend to provide an opinion on the following supplementary information in relation to the basic financial statements as a whole:

- Budgetary Comparison Schedule
- Schedule of Surety Bonds

Auditor Responsibilities

We will conduct our audit in accordance with GAAS. As part of an audit in accordance with GAAS we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about Hancock County Regional Solid Waste Management Authority's ability to continue as a going concern for a reasonable period of time.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS and in accordance with Government Auditing Standards.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any other periods.

Compliance with Laws and Regulations

As previously discussed, as part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we will perform tests of Hancock County Regional Solid Waste Management Authority's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Commissioners
Hancock County Regional Solid Waste Management Authority
February 17, 2022
Page 3

Management Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance acknowledge and understand that they have responsibility:

- a. For the preparation and fair presentation of the basic financial statements in accordance with accounting principles generally accepted in the United States of America
- b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of basic financial statements that are free from material misstatement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements; and
- c. To provide us with:
 - i. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the basic financial statements such as records, documentation, and other matters;
 - ii. Additional information that we may request from management for the purpose of the audit;
 - iii. Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.
- d. For including the auditor's report in any document containing basic financial statements that indicates that such basic financial statements have been audited by us;
- e. For identifying and ensuring that the entity complies with the laws and regulations applicable to its activities;
- f. For adjusting the basic financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the basic financial statements as a whole; and
- g. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;
- h. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets;
- i. For informing us of any known or suspected fraud affecting the entity involving management, employees with significant role in internal control and others where fraud could have a material effect on the financials; and
- j. For the accuracy and completeness of all information provided.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility: (a) for the preparation of the supplementary information in accordance with the applicable criteria; (b) to provide us with the appropriate written representations regarding supplementary information; (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information; and (d) to present the supplementary information with the audited basic financial statements, or if the supplementary information will not be presented with the audited basic financial statements, to make the audited basic financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

As part of our audit process, we will request from management and, when appropriate, those charged with governance, written confirmation concerning representations made to us in connection with the audit.

Commissioners
Hancock County Regional Solid Waste Management Authority
February 17, 2022
Page 4

Nonattest Services

With respect to any nonattest services we perform, we agree to perform the following:

- Propose adjusting or correcting journal entries to be reviewed and approved by Hancock County Regional Solid Waste Management Authority's management.
- Preparation of the basic financial statements and related notes to be reviewed and approved by Hancock County Regional Solid Waste Management Authority.

We will not assume management responsibilities on behalf of Hancock County Regional Solid Waste Management Authority. However, we will provide advice and recommendations to assist management of Hancock County Regional Solid Waste Management Authority in performing its responsibilities.

Hancock County Regional Solid Waste Management Authority's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities.

Our responsibilities and limitations of the nonattest services are as follows:

- We will perform the services in accordance with applicable professional standards. The nonattest services are limited to the previously outlined. Our firm, in its sole professional judgment, reserves the right to refuse to do any procedure or take any action that could be construed as making management decisions or assuming management responsibilities, including determining account coding and approving journal entries.

Reporting

We will issue a written report upon completion of our audit of Hancock County Regional Solid Waste Management Authority's basic financial statements. Our report will be addressed to the *governing body* of Hancock County Regional Solid Waste Management Authority. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add an emphasis-of-matter or other-matter paragraph(s) to our auditor's report, or if necessary, withdraw from the engagement. If our opinions on the basic financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

We also will issue a written report on compliance and internal controls in accordance with *Governmental Auditing Standards* upon completion of our audit.

Other

We understand that your employees will prepare all confirmations we request and will locate any documents or support for any other transactions we select for testing.

If you intend to publish or otherwise reproduce the basic financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

Commissioners
Hancock County Regional Solid Waste Management Authority
February 17, 2022
Page 5

Regarding the electronic dissemination of audited financial statements, including financial statements published electronically on your Internet website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Professional standards prohibit us from being the sole host and/or the sole storage for your financial and non-financial data. As such, it is your responsibility to maintain your original data and records and we cannot be responsible to maintain such original information. By signing this engagement letter, you affirm that you have all the data and records required to make your books and records complete.

Provisions of Engagement Administration, Timing and Fees

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

The timing of our audit will be scheduled for performance and completion by June 2022.

Paige M. Johnson, CPA is the engagement partner for the audit services specified in this letter. Her responsibilities include supervising TMH's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses. Invoices will be rendered every two weeks and are payable upon presentation. We estimate that our fee for the audit will not exceed Eight thousand Five Hundred Dollars and No Cents (\$8,500.00). We will notify you immediately of any circumstances we encounter that could significantly affect this initial fee estimate. Whenever possible, we will attempt to use Hancock County Regional Solid Waste Management Authority's personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audit. Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

During the course of the audit we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

You agree to inform us of facts that may affect the basic financial statements of which you may become aware during the period from the date of the auditor's report to the date the financial statements are issued.

We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

At the conclusion of our audit engagement, we will communicate to the Board of Commissioners the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;

Commissioners
Hancock County Regional Solid Waste Management Authority
February 17, 2022
Page 6

- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

The audit documentation for this engagement is the property of TMH and constitutes confidential information. However, we may be requested to make certain audit documentation available to regulators pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of TMH's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to regulators. The regulators may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the basic financial statements including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,

TMH



Paige M. Johnson, CPA

RESPONSE:

This letter correctly sets forth our understanding.

Hancock County Regional Solid Waste Management Authority

Acknowledged and agreed on behalf of Hancock County Regional Solid Waste Management Authority by:

Officer Signature

Date

General

Order ID: 1719
Export ID:
Status: approved
Price: 101.56
Order date: Jan 17, 2022 03:22 PM
Transcation ID:
Payment handler:
Category: 990 Notices; 997 Public Notices
Package: Legal Advertising
Package type: hybrid
IP Address: 99.113.133.65

Contact

Hancock County Regional Solid Waste Authority
 P.O. Box 2601
 Bay St. Louis, MS 39521
 228-549-2052
 dawn@comptonengineering.com

Schedule

January 2022

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2022

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Ad text

INVITATION TO SUBMIT PROPOSALS SOLID WASTE COLLECTION SERVICES HANCOCK COUNTY REGIONAL SOLID WASTE MANAGEMENT AUTHORITY Sealed proposals for Solid Waste Services addressed to Hancock County Regional Solid Waste Management Authority (the "Authority") will be received at Compton Engineering, Inc. at 3036 Longfellow Drive, Bay St. Louis, MS, until 2:30 p.m. LOCAL TIME on February 28, 2022, and then will be opened shortly thereafter. Any proposals received after the time and date specified will not be considered and will be returned unopened. Proposals which are mailed shall be addressed to the Hancock County Regional Solid Waste Management Authority, P.O. Box 2601, Bay St. Louis, MS 39521. All proposals shall be sealed and mailed in accordance with the information to Bidders. The location of the services will be within the boundaries of Hancock County only, including the municipalities of Bay Saint Louis, Diamondhead, and Waveland. The following location has copies of the Contract Documents for the services contemplated herein available for review and distribution: Compton Engineering, Inc. 3036 Longfellow Drive Bay St. Louis, MS 39520 (228) 467-2770 ALL SERVICE PROVIDERS MUST OBTAIN A COPY OF THE PROPOSAL DOCUMENTS AND BE LOGGED IN ON A PROPOSED BIDDER LIST AT THE AUTHORITY'S ENGINEER OF RECORD: COMPTON ENGINEERING, INC., 3036 LONGFELLOW DRIVE, BAY SAINT LOUIS, MS 39520. In order to perform public work, the successful Bidder shall, as applicable, hold or obtain such business licenses as required by state statutes to perform the services contained the Contract. Before a Contract will be awarded for the services contemplated herein, the Authority will investigate as is necessary to determine the performance record and ability of Contractor to perform the size and type of service specified under the Contract. Upon request, the Bidder shall submit such information as deemed necessary by the Authority to evaluate the Bidder's qualifications. A

Start date Jan 19, 2022 - 2 week run

Comments
(none)

contract will be awarded based upon price, financial responsibility, technology, legal responsibilities, and other factors as deemed necessary by the Authority and included in the bid specifications. The Authority reserves the right to negotiate a contract with one or more contractors submitting proposals as further described in the bid specifications. For information concerning the proposed services, contact Compton Engineering, Inc., Telephone: 228-467-2770 located at 3036 Longfellow Drive, Bay St. Louis, MS 39520. The Authority reserves the right to accept any Proposal or to reject any or all Proposals, and to waive defects or irregularities in any Proposal. In particular, any alteration, erasure or interlineations of the Contract Documents and of the Proposal shall render the Proposal irregular and subject to (but not requiring) rejection by the Authority. Dated this the 10th day of January, 2022. Hancock County Regional Solid Waste Management Authority Jeremy Burke, Chairman 01/19/22, 01/26/22

Fields

Ad text

INVITATION TO SUBMIT PROPOSALS
SOLID WASTE COLLECTION SERVICES
HANCOCK COUNTY REGIONAL SOLID
WASTE MANAGEMENT AUTHORITY
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01/19/22, 01/26/22

Online content

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undefined

THANK YOU for your legal submission!

Your legal has been submitted for publication. Below is a confirmation of your legal placement. You will also receive an email confirmation.

ORDER DETAILS

Order Number:
IPL0057074
Order Status:
Submitted
Classification:
Legals & Public Notices
Package:
BLX - Legal Ads
Final Cost:
101.78
Payment Type:
Account Billed
User ID:
IPL0026210

ACCOUNT INFORMATION

HANCOCK CO REGIONAL SOLID WASTE MANAGEMENT
AUT IP
PO BOX 2601
BAY SAINT LOUIS, MS 39520
228-467-4425
dawn@comptonengineering.com
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUT

TRANSACTION REPORT

Date
January 19, 2022 10:16:25 AM EST
Amount:
101.78

SCHEDULE FOR AD NUMBER IPL00570740

January 20, 2022
SunHerald (Biloxi)
January 27, 2022
SunHerald (Biloxi)

PREVIEW FOR AD NUMBER IPL00570740

**INVITATION TO SUBMIT PROPOSALS
SOLID WASTE COLLECTION SERVICES
HANCOCK COUNTY REGIONAL
SOLID WASTE MANAGEMENT AUTHORITY**

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Bay St. Louis, MS 39520
(228) 467-2770

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Dated this the 10th day of January, 2022.
Hancock County Regional Solid Waste Management Authority
Jeremy Burke, Chairman
W00000000
Publication Dates

[<< Click here to print a printer friendly version >>](#)

CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statements
Coversheet to Monthly Budget Report
For the Month Ended February 28, 2022

ALL FUNDS HIGHLIGHTS

*Revenue:	<u>Current Year</u>	<u>Prior Year</u>
Total YTD Revenue	\$ 4,123,446	\$ 3,708,337
Total Budget	\$ 16,648,187	\$ 11,694,165
% Actual to Budget	24.8%	31.7%
Current Month % to Fiscal Year	41.7%	41.7%
*Expenses YTD Activity:	<u>Current Year</u>	<u>Last Year</u>
Total YTD Expenses Actual Activity	\$ 3,658,441	\$ 4,343,389
Total YTD Expenses Activity w/ Encumbrances	\$ 5,301,750	
Total Budget	\$ 19,661,420	\$ 12,410,134
% Actual to Budget	18.6%	35.0%
% Actual w/ Encumbrances to Budget	27.0%	
Current Month % to Fiscal Year	41.7%	41.7%

* Excludes Other Financing Sources and Uses

Depository Account Balances as of: February 28, 2022

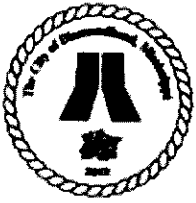
General Bank Acct:	\$ 4,904,677	Unrestricted	\$ 1,550,619
Accounts Payable Clearing:	12,428	Fiduciary Fund	78,262
Payroll Clearing:	25,761	Solid Waste	249,484
Contingency Operating Fund:	27,533	Grant Funds	2,087,258
Fire Department Fund:		MS Infrastructure	184,162
		Amer Rescue & F	820,613
TOTAL	\$ 4,970,399		\$ 4,970,399

Fund Activity	<u>YTD Actual</u>	<u>YTD Actual w/ Encumbrances</u>	<u>Total Current Budget</u>
001 - General Fund	\$ 89,146	\$ (413,788)	\$ (1,887,370)
104 - MS Infrastructure Modification Fu	\$ 183,836	\$ 183,836	\$ (1)
113 - Grant - GRPC Multi Modal Path	\$ -	\$ -	\$ (20,000)
115 - Grant- Tidelands FY20 Rotten Ba	\$ 11,790	\$ (24,092)	\$ -
116 - Grant- NRCS-Emergency Waters	\$ (98,863)	\$ (98,863)	\$ 187,552
117 - Grant- MDA-SMLP East Aloha Im	\$ -	\$ (425,482)	\$ (3,000)
156 - Grant- GCRF-MDA Commercial I	\$ 242,030	\$ (182,900)	\$ (300,000)
157 - Grant- GRPC - East Aloha Improv	\$ 122,467	\$ 122,467	\$ -
158 - Grant - Tidelands FY21/22 Noma	\$ (4,788)	\$ (46,309)	\$ -
159 - Grant - GOMESA Marsh Erosion	\$ -	\$ -	\$ -
160 - Grant - DMR - Twin Lakes Pier/Bc	\$ -	\$ (2,250)	\$ -
190 - American Rescue & Recovery Ac	\$ (208,691)	\$ (419,001)	\$ (1,000,000)
401 - Solid Waste Fund	\$ 128,077	\$ 128,077	\$ 9,587
TOTAL Surplus (Deficit)	\$ 465,005	\$ (1,178,305)	\$ (3,013,233)

CITY OF DIAMONDHEAD, MISSISSIPPI
Financial Statement
Grants Fund Breakdown
For the Month Ended February 28, 2022

Fund Balances

<u>Expense</u>	<u>Prior Year</u>		<u>YTD Actual w/ Encumbrances</u>	<u>Total Budget</u>	<u>YTD % Used</u>
	<u>Project Totals</u>	<u>YTD Actual</u>			
113 - GRPC Multi Modal Path Grant	-	-	-	100,000	0%
115 - Grant- Tidelands FY20 Rotten Bayou	\$ 25,671	3,335	39,217	572,004	7%
116 - NRCS-Emergency Watershed Protec	\$ 321,402	117,509	117,509	119,845	98%
117 - Grant- MDA-SMLP East Aloha Imprc	\$ 28,550	-	425,482	428,000	99%
156 - Grant- GCRF-MDA Commercial Dist	\$ 37,100	157,970	582,900	4,200,000	14%
157 - Grant- GRPC - East Aloha Improvements Phase 2	-	-	-	612,333	0%
158 - Grant - Tidelands FY21/22 Noma Drive Public Acc	-	4,788	46,309	800,000	6%
159 - Grant - GOMESA Marsh Erosion Prevention	-	-	-	495,000	0%
160 - Grant - DMR - Twin Lakes Pier/Boardwalk	-	-	2,250	150,000	2%
TOTAL EXPENSES YTD	\$ 412,723	\$ 283,602	\$ 1,213,667	\$ 7,477,182	16%
Revenue					
113 - GRPC Multi Modal Path Grant	\$ 20,000	-	-	80,000	0%
115 - Grant- Tidelands FY20 Rotten Bayou	\$ 10,546	15,125	15,125	572,004	3%
116 - NRCS-Emergency Watershed Protec	\$ 133,850	18,647	18,647	307,397	6%
117 - Grant- MDA-SMLP East Aloha Imprc	\$ 30,000	-	-	425,000	0%
156 - Grant- GCRF-MDA Commercial Dist	\$ 300,000	400,000	400,000	3,900,000	10%
157 - Grant- GRPC - East Aloha Improvements Phase 2	-	122,467	122,467	612,333	20%
158 - Grant - Tidelands FY21/22 Noma Drive Public Acc	-	-	-	800,000	0%
159 - Grant - GOMESA Marsh Erosion Prevention	-	-	-	495,000	0%
160 - Grant - DMR - Twin Lakes Pier/Boardwalk	-	-	-	150,000	0%
TOTAL REVENUE YTD	\$ 494,396	\$ 556,238	\$ 556,238	\$ 7,341,733	8%
Department Total Surplus (Deficit)	\$ 81,674	\$ 272,636	\$ (657,428)	\$ (135,448)	



City of Diamondhead, MS

Income Statement

Group Summary

For Fiscal: 2021-2022 Period Ending: 02/28/2022

Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - NON DEPARTMENTAL						
20 - TAXES	3,027,250.00	3,027,250.00	871,566.76	2,165,604.57	2,165,604.57	861,645.43
22 - LICENSES AND PERMITS	453,400.00	453,400.00	36,715.78	228,640.00	228,640.00	224,760.00
23 - INTERGOVERNMENTAL REVENUES	1,297,470.00	1,350,870.08	118,311.52	500,060.28	500,060.28	850,809.80
28 - CHARGES FOR GOVERNMENTAL SERVICES	15.00	15.00	0.00	1,194.00	1,194.00	-1,179.00
33 - FINES & FORFEITS	49,500.00	49,500.00	3,212.95	9,946.40	9,946.40	39,553.60
34 - MISCELLANEOUS REVENUE	217,738.98	358,748.98	12,866.23	157,451.33	157,451.33	201,297.65
39 - NON REVENUE RECEIPTS	120,336.02	141,813.02	0.00	0.00	0.00	141,813.02
Department: 000 - NON DEPARTMENTAL Total:	5,165,710.00	5,381,597.08	1,042,673.24	3,062,896.58	3,062,896.58	2,318,700.50
Revenue Total:	5,165,710.00	5,381,597.08	1,042,673.24	3,062,896.58	3,062,896.58	2,318,700.50
Expense						
Department: 100 - LEGISLATIVE - COUNCIL						
40 - PERSONNEL SERVICES	37,840.00	37,892.80	3,157.73	15,788.65	15,788.65	22,104.15
50 - SUPPLIES	250.00	250.00	0.00	0.00	0.00	250.00
60 - CONTRACTUAL SERVICES	22,297.60	22,297.60	0.00	1,724.00	4,215.68	18,081.92
Department: 100 - LEGISLATIVE - COUNCIL Total:	60,387.60	60,440.40	3,157.73	17,512.65	20,004.33	40,436.07
Department: 110 - COURT						
40 - PERSONNEL SERVICES	130,859.60	134,248.18	10,487.01	55,627.20	55,627.20	78,620.98
50 - SUPPLIES	1,900.00	1,900.00	0.00	459.24	459.24	1,440.76
60 - CONTRACTUAL SERVICES	60,270.00	59,070.00	4,335.47	23,398.14	23,398.14	35,671.86
90 - CAPITAL OUTLAY	5,000.00	5,600.00	0.00	0.00	0.00	5,600.00
Department: 110 - COURT Total:	198,029.60	200,818.18	14,822.48	79,484.58	79,484.58	121,333.60
Department: 140 - GENERAL ADMINISTRATION						
40 - PERSONNEL SERVICES	415,372.04	425,750.24	29,883.54	169,670.68	169,670.68	256,079.56
50 - SUPPLIES	32,550.00	35,100.00	2,127.48	6,438.21	7,648.41	27,451.59
60 - CONTRACTUAL SERVICES	540,137.95	631,784.96	37,928.50	234,181.89	340,070.73	291,714.23
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	54,600.00	54,600.00	0.00	54,100.00	54,100.00	500.00
90 - CAPITAL OUTLAY	535,000.00	305,202.25	41,021.24	138,979.07	245,609.29	59,592.96
Department: 140 - GENERAL ADMINISTRATION Total:	1,577,659.99	1,452,437.45	110,960.76	603,369.85	817,099.11	635,338.34
Department: 200 - POLICE - PUBLIC SAFETY						
50 - SUPPLIES	46,960.00	55,233.72	3,741.65	28,223.63	29,961.80	25,271.92
60 - CONTRACTUAL SERVICES	945,851.62	944,651.62	34,434.41	339,328.14	340,503.69	604,147.93
90 - CAPITAL OUTLAY	91,225.00	104,985.50	4,713.50	10,760.88	82,791.88	22,193.62
Department: 200 - POLICE - PUBLIC SAFETY Total:	1,084,036.62	1,104,870.84	42,889.56	378,312.65	453,257.37	651,613.47
Department: 280 - BUILDING AND ZONING						
40 - PERSONNEL SERVICES	285,488.22	298,636.69	17,567.16	91,324.41	91,324.41	207,312.28
50 - SUPPLIES	7,214.00	11,652.12	221.58	5,729.90	5,729.90	5,922.22
60 - CONTRACTUAL SERVICES	171,667.81	192,587.21	14,727.25	49,357.59	97,874.97	94,712.24
90 - CAPITAL OUTLAY	31,800.00	46,320.00	0.00	0.00	14,520.00	31,800.00
Department: 280 - BUILDING AND ZONING Total:	496,170.03	549,196.02	32,515.99	146,411.90	209,449.28	339,746.74
Department: 301 - PUBLIC WORKS						
40 - PERSONNEL SERVICES	817,496.05	811,678.08	53,824.71	281,858.18	281,858.18	529,819.90
50 - SUPPLIES	130,042.00	142,389.00	7,882.23	46,678.07	49,226.44	93,162.56
60 - CONTRACTUAL SERVICES	437,137.31	727,041.49	28,587.99	349,997.77	444,951.10	282,090.39
70 - GRANTS, SUBSIDIES AND ALLOCATIONS	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00
90 - CAPITAL OUTLAY	650,850.00	1,055,223.72	12,000.00	383,920.43	415,335.40	639,888.32
Department: 301 - PUBLIC WORKS Total:	2,038,525.36	2,739,332.29	102,294.93	1,062,454.45	1,191,371.12	1,547,961.17
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	126,000.00	134,615.47	7,875.00	65,719.28	85,534.28	49,081.19

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Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Department: 653 - ECONOMIC DEVELOPMENT Total:	126,000.00	134,615.47	7,875.00	65,719.28	85,534.28	49,081.19
Department: 800 - DEBT						
80 - DEBT SERVICE	194,724.15	200,424.15	475.00	68,652.03	68,652.03	131,772.12
Department: 800 - DEBT Total:	194,724.15	200,424.15	475.00	68,652.03	68,652.03	131,772.12
Department: 900 - INTERFUND TRANSACTIONS						
95 - INTERFUND TRANSFERS OUT	533,186.03	826,832.74	0.00	551,832.74	551,832.74	275,000.00
Department: 900 - INTERFUND TRANSACTIONS Total:	533,186.03	826,832.74	0.00	551,832.74	551,832.74	275,000.00
Expense Total:	6,308,719.38	7,268,967.54	314,991.45	2,973,750.13	3,476,684.84	3,792,282.70
Fund: 001 - GENERAL FUND Surplus (Deficit):	-1,143,009.38	-1,887,370.46	727,681.79	89,146.45	-413,788.26	-1,473,582.20
Fund: 104 - MS Infrastructure Modification Fund						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	240,000.00	390,000.00	0.00	194,378.03	194,378.03	195,621.97
34 - MISCELLANEOUS REVENUE	750.00	750.00	25.44	25.44	25.44	724.56
Department: 000 - NON DEPARTMENTAL Total:	240,750.00	390,750.00	25.44	194,403.47	194,403.47	196,346.53
Revenue Total:	240,750.00	390,750.00	25.44	194,403.47	194,403.47	196,346.53
Expense						
Department: 301 - PUBLIC WORKS						
90 - CAPITAL OUTLAY	240,750.00	390,751.21	0.00	10,567.32	10,567.32	380,183.89
Department: 301 - PUBLIC WORKS Total:	240,750.00	390,751.21	0.00	10,567.32	10,567.32	380,183.89
Expense Total:	240,750.00	390,751.21	0.00	10,567.32	10,567.32	380,183.89
Fund: 104 - MS Infrastructure Modification Fund Surplus (Deficit):	0.00	-1.21	25.44	183,836.15	183,836.15	-183,837.36
Fund: 113 - Grant - GRPC Multi Modal Path						
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
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	572,003.65	572,003.65	0.00	15,124.71	15,124.71	556,878.94
Department: 000 - NON DEPARTMENTAL Total:	572,003.65	572,003.65	0.00	15,124.71	15,124.71	556,878.94
Revenue Total:	572,003.65	572,003.65	0.00	15,124.71	15,124.71	556,878.94
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	84,250.00	84,250.00	0.00	3,335.00	39,216.76	45,033.24
90 - CAPITAL OUTLAY	487,753.65	487,753.65	0.00	0.00	0.00	487,753.65
Department: 000 - NON DEPARTMENTAL Total:	572,003.65	572,003.65	0.00	3,335.00	39,216.76	532,786.89
Expense Total:	572,003.65	572,003.65	0.00	3,335.00	39,216.76	532,786.89
Fund: 115 - Grant- Tidelands FY20 Rotten Bayou Public Access Surplus ..	0.00	0.00	0.00	11,789.71	-24,092.05	24,092.05
Fund: 116 - Grant- NRCS-Emergency Watershed Protection						
Revenue						
Department: 301 - PUBLIC WORKS						
23 - INTERGOVERNMENTAL REVENUES	0.00	288,750.00	0.00	0.00	0.00	288,750.00

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Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
38 - INTERFUND TRANSFERS IN	0.00	18,646.71	0.00	18,646.71	18,646.71	0.00
Department: 301 - PUBLIC WORKS Total:	0.00	307,396.71	0.00	18,646.71	18,646.71	288,750.00
Revenue Total:	0.00	307,396.71	0.00	18,646.71	18,646.71	288,750.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	0.00	13,010.13	0.00	13,010.12	13,010.12	0.01
90 - CAPITAL OUTLAY	0.00	106,834.91	0.00	104,499.30	104,499.30	2,335.61
Department: 301 - PUBLIC WORKS Total:	0.00	119,845.04	0.00	117,509.42	117,509.42	2,335.62
Expense Total:	0.00	119,845.04	0.00	117,509.42	117,509.42	2,335.62
Fund: 116 - Grant- NRCS-Emergency Watershed Protection Surplus (Def..	0.00	187,551.67	0.00	-98,862.71	-98,862.71	286,414.38
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	150,000.00	150,000.00	0.00	0.00	0.00	150,000.00
38 - INTERFUND TRANSFERS IN	0.00	275,000.00	0.00	0.00	0.00	275,000.00
Department: 000 - NON DEPARTMENTAL Total:	150,000.00	425,000.00	0.00	0.00	0.00	425,000.00
Revenue Total:	150,000.00	425,000.00	0.00	0.00	0.00	425,000.00
Expense						
Department: 301 - PUBLIC WORKS						
60 - CONTRACTUAL SERVICES	33,000.00	6,000.00	0.00	0.00	5,420.06	579.94
90 - CAPITAL OUTLAY	147,000.00	422,000.00	0.00	0.00	420,061.49	1,938.51
Department: 301 - PUBLIC WORKS Total:	180,000.00	428,000.00	0.00	0.00	425,481.55	2,518.45
Expense Total:	180,000.00	428,000.00	0.00	0.00	425,481.55	2,518.45
Fund: 117 - Grant- MDA-SMLP East Aloha Improvement Surplus (Deficit..	-30,000.00	-3,000.00	0.00	0.00	-425,481.55	422,481.55
Fund: 156 - Grant- GCRF-MDA Commercial District Transformation						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	3,500,000.00	3,500,000.00	0.00	0.00	0.00	3,500,000.00
38 - INTERFUND TRANSFERS IN	400,000.00	400,000.00	0.00	400,000.00	400,000.00	0.00
Department: 000 - NON DEPARTMENTAL Total:	3,900,000.00	3,900,000.00	0.00	400,000.00	400,000.00	3,500,000.00
Revenue Total:	3,900,000.00	3,900,000.00	0.00	400,000.00	400,000.00	3,500,000.00
Expense						
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	620,000.00	620,000.00	0.00	157,970.00	582,900.00	37,100.00
90 - CAPITAL OUTLAY	3,580,000.00	3,580,000.00	0.00	0.00	0.00	3,580,000.00
Department: 653 - ECONOMIC DEVELOPMENT Total:	4,200,000.00	4,200,000.00	0.00	157,970.00	582,900.00	3,617,100.00
Expense Total:	4,200,000.00	4,200,000.00	0.00	157,970.00	582,900.00	3,617,100.00
Fund: 156 - Grant- GCRF-MDA Commercial District Transformation Surp..	-300,000.00	-300,000.00	0.00	242,030.00	-182,900.00	-117,100.00
Fund: 157 - Grant- GRPC - East Aloha Improvements Phase 2						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	489,866.00	489,866.00	0.00	0.00	0.00	489,866.00
38 - INTERFUND TRANSFERS IN	122,467.00	122,467.00	0.00	122,467.00	122,467.00	0.00
Department: 000 - NON DEPARTMENTAL Total:	612,333.00	612,333.00	0.00	122,467.00	122,467.00	489,866.00
Revenue Total:	612,333.00	612,333.00	0.00	122,467.00	122,467.00	489,866.00
Expense						
Department: 653 - ECONOMIC DEVELOPMENT						
60 - CONTRACTUAL SERVICES	122,000.00	122,000.00	0.00	0.00	0.00	122,000.00
90 - CAPITAL OUTLAY	490,333.00	490,333.00	0.00	0.00	0.00	490,333.00
Department: 653 - ECONOMIC DEVELOPMENT Total:	612,333.00	612,333.00	0.00	0.00	0.00	612,333.00
Expense Total:	612,333.00	612,333.00	0.00	0.00	0.00	612,333.00
Fund: 157 - Grant- GRPC - East Aloha Improvements Phase 2 Surplus (D...	0.00	0.00	0.00	122,467.00	122,467.00	-122,467.00

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Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 158 - Grant - Tidelands FY21/22 Noma Drive Public Access						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	800,000.00	800,000.00	0.00	0.00	0.00	800,000.00
Department: 000 - NON DEPARTMENTAL Total:	800,000.00	800,000.00	0.00	0.00	0.00	800,000.00
Revenue Total:	800,000.00	800,000.00	0.00	0.00	0.00	800,000.00
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	120,000.00	120,000.00	1,853.00	4,787.72	46,308.85	73,691.15
90 - CAPITAL OUTLAY	680,000.00	680,000.00	0.00	0.00	0.00	680,000.00
Department: 000 - NON DEPARTMENTAL Total:	800,000.00	800,000.00	1,853.00	4,787.72	46,308.85	753,691.15
Expense Total:	800,000.00	800,000.00	1,853.00	4,787.72	46,308.85	753,691.15
Fund: 158 - Grant - Tidelands FY21/22 Noma Drive Public Access Surplu..	0.00	0.00	-1,853.00	-4,787.72	-46,308.85	46,308.85
Fund: 159 - Grant - GOMESA Marsh Erosion Prevention						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Department: 000 - NON DEPARTMENTAL Total:	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Revenue Total:	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Department: 000 - NON DEPARTMENTAL Total:	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Expense Total:	495,000.00	495,000.00	0.00	0.00	0.00	495,000.00
Fund: 159 - Grant - GOMESA Marsh Erosion Prevention Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00
Fund: 160 - Grant - DMR - Twin Lakes Pier/Boardwalk						
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
Expense						
Department: 550 - RECREATION						
60 - CONTRACTUAL SERVICES	0.00	37,500.00	0.00	0.00	2,250.00	35,250.00
90 - CAPITAL OUTLAY	0.00	112,500.00	0.00	0.00	0.00	112,500.00
Department: 550 - RECREATION Total:	0.00	150,000.00	0.00	0.00	2,250.00	147,750.00
Expense Total:	0.00	150,000.00	0.00	0.00	2,250.00	147,750.00
Fund: 160 - Grant - DMR - Twin Lakes Pier/Boardwalk Surplus (Deficit):	0.00	0.00	0.00	0.00	-2,250.00	2,250.00
Fund: 190 - American Rescue & Recovery Act						
Revenue						
Department: 000 - NON DEPARTMENTAL						
23 - INTERGOVERNMENTAL REVENUES	2,989,280.97	2,989,280.97	0.00	0.00	0.00	2,989,280.97
34 - MISCELLANEOUS REVENUE	0.00	0.00	117.96	135.34	135.34	-135.34
38 - INTERFUND TRANSFERS IN	10,719.03	10,719.03	0.00	10,719.03	10,719.03	0.00
Department: 000 - NON DEPARTMENTAL Total:	3,000,000.00	3,000,000.00	117.96	10,854.37	10,854.37	2,989,145.63
Revenue Total:	3,000,000.00	3,000,000.00	117.96	10,854.37	10,854.37	2,989,145.63
Expense						
Department: 000 - NON DEPARTMENTAL						
60 - CONTRACTUAL SERVICES	600,000.00	600,000.00	0.00	43,819.10	242,145.00	357,855.00
90 - CAPITAL OUTLAY	3,400,000.00	3,400,000.00	0.00	175,726.28	187,710.70	3,212,289.30
Department: 000 - NON DEPARTMENTAL Total:	4,000,000.00	4,000,000.00	0.00	219,545.38	429,855.70	3,570,144.30
Expense Total:	4,000,000.00	4,000,000.00	0.00	219,545.38	429,855.70	3,570,144.30
Fund: 190 - American Rescue & Recovery Act Surplus (Deficit):	-1,000,000.00	-1,000,000.00	117.96	-208,691.01	-419,001.33	-580,998.67

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Category	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 401 - SOLID WASTE FUND						
Revenue						
Department: 322 - WASTE COLLECTION						
28 - CHARGES FOR GOVERNMENTAL SERVICES	533,126.22	533,126.22	111,960.07	299,024.53	299,024.53	234,101.69
34 - MISCELLANEOUS REVENUE	980.00	980.00	25.06	28.40	28.40	951.60
Department: 322 - WASTE COLLECTION Total:	534,106.22	534,106.22	111,985.13	299,052.93	299,052.93	235,053.29
Revenue Total:	534,106.22	534,106.22	111,985.13	299,052.93	299,052.93	235,053.29
Expense						
Department: 322 - WASTE COLLECTION						
60 - CONTRACTUAL SERVICES	524,519.53	524,519.53	3,358.80	170,976.04	170,976.04	353,543.49
Department: 322 - WASTE COLLECTION Total:	524,519.53	524,519.53	3,358.80	170,976.04	170,976.04	353,543.49
Expense Total:	524,519.53	524,519.53	3,358.80	170,976.04	170,976.04	353,543.49
Fund: 401 - SOLID WASTE FUND Surplus (Deficit):	9,586.69	9,586.69	108,626.33	128,076.89	128,076.89	-118,490.20
Total Surplus (Deficit):	-2,483,422.69	-3,013,233.31	834,598.52	465,004.76	-1,178,304.71	

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Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
001 - GENERAL FUND	-1,143,009.38	-1,887,370.46	727,681.79	89,146.45	-413,788.26	-1,473,582.20
104 - MS Infrastructure Modifi...	0.00	-1.21	25.44	183,836.15	183,836.15	-183,837.36
113 - Grant - GRPC Multi Moda...	-20,000.00	-20,000.00	0.00	0.00	0.00	-20,000.00
115 - Grant- Tidelands FY20 Ro...	0.00	0.00	0.00	11,789.71	-24,092.05	24,092.05
116 - Grant- NRCS-Emergency...	0.00	187,551.67	0.00	-98,862.71	-98,862.71	286,414.38
117 - Grant- MDA-SMLP East A...	-30,000.00	-3,000.00	0.00	0.00	-425,481.55	422,481.55
156 - Grant- GCRF-MDA Com...	-300,000.00	-300,000.00	0.00	242,030.00	-182,900.00	-117,100.00
157 - Grant- GRPC - East Aloha ..	0.00	0.00	0.00	122,467.00	122,467.00	-122,467.00
158 - Grant - Tidelands FY21/2...	0.00	0.00	-1,853.00	-4,787.72	-46,308.85	46,308.85
159 - Grant - GOMESA Marsh E...	0.00	0.00	0.00	0.00	0.00	0.00
160 - Grant - DMR - Twin Lakes...	0.00	0.00	0.00	0.00	-2,250.00	2,250.00
190 - American Rescue & Reco...	-1,000,000.00	-1,000,000.00	117.96	-208,691.01	-419,001.33	-580,998.67
401 - SOLID WASTE FUND	9,586.69	9,586.69	108,626.33	128,076.89	128,076.89	-118,490.20
Total Surplus (Deficit):	-2,483,422.69	-3,013,233.31	834,598.52	465,004.76	-1,178,304.71	