

## Minute Book Text Detail

Book 0231 Page 1 OPENING FOR MARCH 6, 2023

Date 3/ 6/2023 AGENDA FOR MARCH 6, 2023

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MARCH 6, 2023

The Board of Supervisors met at 9:00 a.m. the 6th day of March, 2023, in the Supervisors Board room, in the Pearl River County Courthouse Complex in the City of Poplarville, Mississippi, with the following members of said Board and officers of said County were present to-wit:

President, Sandy Kane Smith, member from District Five;  
Vice President, Malcolm Perry, member from District Two;  
Donald Hart, member from District One;  
Hudson Holliday, member from District Three;  
Board Attorney, Joe Montgomery;  
Chancery Clerk, Melinda Bowman;  
Sheriff, David Allison.

The following proceedings were had and entered of record, to-wit:



**Pearl River County  
Board of Supervisors  
Meeting Agenda  
March 6, 2023**



**Welcome & Call to Order 9:00 A.M.**

- 01) Picayune High School Football Team – Recognition – 5A State Champions**
- 02) Consider approving Board Minutes – February, 2023**
- 03) Consider approving Claims Docket for March 6, 2023**
- 04) Sheriff:**
  - A. Personnel
  - B. Agreed Judgment of Settlement and Dismissal
  - C. Memorandum of Understanding – Inmate Litter Removal Program
- 05) County Engineer:**
  - A. County Wide Overlay payment Application No. 10 to Contractor
  - B. MS Department of Transportation Highway Safety Improvement Program
- 06) Emergency Services:**
  - A. Request to purchase Breathing Apparatus and bottles on behalf of Nicholson VFD
- 07) Inventory Clerk:**
  - A. Request to remove item from Coroner's Inventory
- 08) Accept bid for replacement & upgrade of County's AS400 system & award purchase**
- 09) Economic Development Project Manager:**
  - A. Execute JAG Program Application
  - B. Announcement: Pearl River County Wide Clean Up Day – Saturday, March 11<sup>th</sup>
  - C. Announcement: Household Hazardous Waste Day – Saturday, March 25<sup>th</sup>
- 10) Consent Agenda Items:**
  - A. Tax Assessor/Collector - Personnel
  - B. Certify the Candidates for District 2 and 4 for PRC Election Commissioners
  - C. Reappoint Reggie Oliver as Jury Commissioner
  - D. Poplarville School District Board of Trustee resignation
  - E. Approve Pay Application No. 2 to Clymer Contracting on Nicholson VFD Station
  - F. Courthouse Renovations Project payments to HANCO and Landry Lewis Germany
  - G. Approve payment of the Capital One Spark Business Card
  - H. Chancery Court Orders Adjusting Salary for AOC Staff Attorneys
  - I. Picayune School District 16<sup>th</sup> Section Land Lease
- 11) Travel:**
  - A. Coroner Investigators (2) to Training in Lacombe, MS on March 20-21
  - B. Coroner Investigators (3) to Training in Gulfport, MS on March 27-29
  - C. SO (1) to Leadership for Front-Line Supervisors in Pigeon Forge, TN on March 30-31
  - D. SO (1) to 40-hour Basic Firearms Instructors School in Pearl, MS on March 27-31
- 12) Road Department:**
  - A. Poplarville Bus Turnaround additions for 2022-2023
  - B. Personnel
  - C. Request for approval to purchase (2) – 72" x 45' culverts
  - D. Discussion and purchase of a new mosquito sprayer

**NEXT BOARD MEETING – Wednesday, March 22<sup>nd</sup>**

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ORDER TO APPROVE BOARD MINUTES FOR FEBRUARY, 2023

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve February, 2023 Board Minutes.

Upon motion made by Donald Hart and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Board Minutes for February, 2023.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

ORDER TO APPROVE CLAIMS DOCKET FOR MARCH 6, 2023

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to approve Claims Docket.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve Claims Docket for March 6, 2023. (Summary of all Funds attached)

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

SUMMARY OF ALL FUNDS

|                     |            |    |        |           |                     |      |       |              |
|---------------------|------------|----|--------|-----------|---------------------|------|-------|--------------|
| FUND                | 1 Claims   | to | Checks | 108 Total | 426,416.55 Manual   | Held | Total | 426,416.55   |
| FUND                | 4 Claims   | to | Checks | 1 Total   | 2,000.00 Manual     | Held | Total | 2,000.00     |
| FUND                | 6 Claims   | to | Checks | 1 Total   | 345.13 Manual       | Held | Total | 345.13       |
| FUND                | 9 Claims   | to | Checks | 2 Total   | 246,364.94 Manual   | Held | Total | 246,364.94   |
| FUND                | 12 Claims  | to | Checks | 1 Total   | 285.00 Manual       | Held | Total | 285.00       |
| FUND                | 15 Claims  | to | Checks | 2 Total   | 210,800.00 Manual   | Held | Total | 210,800.00   |
| FUND                | 30 Claims  | to | Checks | 1 Total   | 1,101.00 Manual     | Held | Total | 1,101.00     |
| FUND                | 45 Claims  | to | Checks | 2 Total   | 454.74 Manual       | Held | Total | 454.74       |
| FUND                | 96 Claims  | to | Checks | 6 Total   | 3,460.73 Manual     | Held | Total | 3,460.73     |
| FUND                | 97 Claims  | to | Checks | 9 Total   | 18,380.01 Manual    | Held | Total | 18,380.01    |
| FUND                | 104 Claims | to | Checks | 1 Total   | 2,024.20 Manual     | Held | Total | 2,024.20     |
| FUND                | 106 Claims | to | Checks | 2 Total   | 65,000.00 Manual    | Held | Total | 65,000.00    |
| FUND                | 117 Claims | to | Checks | 1 Total   | 692.93 Manual       | Held | Total | 692.93       |
| FUND                | 156 Claims | to | Checks | 36 Total  | 309,695.15 Manual   | Held | Total | 309,695.15   |
| FUND                | 158 Claims | to | Checks | 2 Total   | 363,231.72 Manual   | Held | Total | 363,231.72   |
| FUND                | 166 Claims | to | Checks | 2 Total   | 46,609.43 Manual    | Held | Total | 46,609.43    |
| FUND                | 206 Claims | to | Checks | 8 Total   | 24,692.94 Manual    | Held | Total | 24,692.94    |
| FUND                | 420 Claims | to | Checks | 4 Total   | 925.90 Manual       | Held | Total | 925.90       |
| FUND                | 450 Claims | to | Checks | 6 Total   | 3,385.28 Manual     | Held | Total | 3,385.28     |
| FUND                | 650 Claims | to | Checks | 3 Total   | 16,674.50 Manual    | Held | Total | 16,674.50    |
| FUND                | 656 Claims | to | Checks | 4 Total   | 714.72 Manual       | Held | Total | 714.72       |
| FUND                | 658 Claims | to | Checks | 1 Total   | 588.95 Manual       | Held | Total | 588.95       |
| FUND                | 661 Claims | to | Checks | 2 Total   | 261.44 Manual       | Held | Total | 261.44       |
| FUND                | 662 Claims | to | Checks | 3 Total   | 8,787.82 Manual     | Held | Total | 8,787.82     |
| FUND                | 663 Claims | to | Checks | 3 Total   | 3,594.00 Manual     | Held | Total | 3,594.00     |
| FUND                | 664 Claims | to | Checks | 1 Total   | 209.57 Manual       | Held | Total | 209.57       |
| FUND                | 668 Claims | to | Checks | 6 Total   | 451.48 Manual       | Held | Total | 451.48       |
| Total for all Funds |            |    | Checks | 218 Total | 1,757,148.13 Manual | Held | Total | 1,757,148.13 |

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ORDER TO APPROVE SHERIFF'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Sheriff's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Sheriff's Agenda Items as listed with attachments:

A. Personnel:

|                 |                   |                |
|-----------------|-------------------|----------------|
| Angela Freeman  | Corrections       | Resign         |
| Mark Kendrick   | Corrections       | Terminate      |
| Kameron DeArmas | From resigning to | part-time      |
| Christian Green | Corrections       | To part-time   |
| Kolby Robertson | Corrections       | Hire part-time |
| Isaiah Albert   | Corrections       | To full-time   |
| Hunter Martin   | Patrol Deputy     | Hire full-time |

B. Agreed Judgment of Settlement and Dismissal

Seized From: Randy Lee Brown  
Case No. SO180018789  
Description: Currency \$2,994.00

C. Execute Memorandum of Understanding between the Mississippi Transportation Commission, the Sheriff and Board of Supervisors of Pearl River County, Mississippi, regarding Inmate Litter Removal Program.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence



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**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
**Phone: (601) 403-2340**  
**Fax: (601) 403-2344**

March 1, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please accept the resignation of Angela Freeman as full time Correctional Officer effective February 17, 2023.

Please accept the termination of Mark Kendrick as full time Correctional Sergeant effective February 22, 2023.

Please modify Kameron DeArmas from resigning to moving from full time to part time Correctional Officer effective February 28, 2023.

Please move Christian Green from full time to part time Correctional Officer effective March 2, 2023.

Please hire Kolby Robertson as part time Correctional Officer effective March 6, 2023.

Please move Isaiah Albert from part time to full time Correctional Officer effective March 2, 2023.

Thank you,

  
David Allison, Sheriff



007

**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
**Phone: (601) 403-2340**  
**Fax: (601) 403-2344**

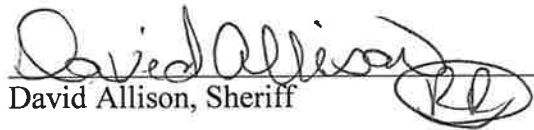
March 6, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following personnel matters concerning the Sheriff's Department.

Please hire Hunter Martin as full time Patrol Deputy effective March 6, 2023.

Thank you,

  
David Allison, Sheriff



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**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
**Phone: (601) 403-2500**  
**Fax: (601) 403-2344**

March 1, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following matters concerning the Sheriff's Department:

Please accept the following "***Agreed Judgment of Settlement and Dismissal***" regarding seized currency. A copy of the Judgment is attached. Please deposit in the Sheriff's Drug Forfeiture account.

| Seized From     | Case No.    | Description         |
|-----------------|-------------|---------------------|
| Randy Lee Brown | SO180018789 | Currency \$2,994.00 |

Thank you,

  
David Allison, Sheriff

*Circuit*  
IN THE ~~COUNTY~~ COURT OF PEARL RIVER COUNTY, MISSISSIPPI

IN THE MATTER OF  
Five Thousand Three Hundred and  
Twenty-Two (\$5,322.00) Dollars

RANDY BROWN

PLAINTIFF

VS.

CAUSE NO.: 55CI1:18-cv-00104-PH

STATE OF MISSISSIPPI/  
PEARL RIVER COUNTY SHERIFF'S  
DEPARTMENT

DEFENDANTS

AGREED JUDGMENT OF SETTLEMENT AND DISMISSAL

THIS CAUSE came on to be heard on the Plaintiff's Complaint for Forfeiture. The parties having represented unto the Court that a settlement of the issues in this case has been achieved and that each party desires the terms of the settlement to be ratified by the Court and incorporated into an order in this cause. The Court finds that it has jurisdiction of the parties and the subject matter that the Court is well-advised in the premises and further finds as follows:

1. The Plaintiff/Claimant agrees to forfeit to the Pearl River County Sheriff's Department Two Thousand Nine Hundred Ninety-Four (\$2,994.00) Dollars.
2. The Pearl River County Sheriff's Department agrees to return to the possession of the Plaintiff/Claimant and his Counsel, Donald J. Rafferty, Two Thousand Three Hundred Twenty-Eight (\$2,328.00) Dollars.

**IT IS THEREFORE ORDERED AND ADJUDGED** that Two Thousand Nine Hundred Ninety-Four (\$2,994.00) Dollars is hereby forfeited to the Pearl River County Sheriff's Department; **IT IS FURTHER,**

**ORDERED AND ADJUDGED** that the Pearl River County Sheriff's Department shall return to the possession of the Plaintiff/Claimant, Randy Brown, by and through his Counsel,

**FILED**  
NANCE FITZPATRICK STOKES CIRCUIT CLERK

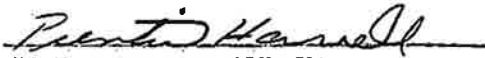
MAR 10 2020

BY: *[Signature]*  
DEPUTY CLERK

Donald J. Rafferty, the following property in this matter: Two Thousand Three Hundred Twenty-Eight (\$2,328.00) Dollars. **IT IS FURTHER,**

**ORDERED AND ADJUDGED** that by entering into this agreement, the parties in no way admit any liability or guilt in the underlying or any other criminal case.

SO ORDERED AND ADJUDGED this the 10<sup>th</sup> day of March, 2020.

  
COUNTY COURT JUDGE

Agreed:



Honorable Christina Holcomb,  
Attorney for the State of Mississippi



Honorable Donald J. Rafferty,  
Attorney for the Plaintiff/Claimant, Randy Brown



**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT**  
**DAVID ALLISON, SHERIFF**  
**200 SOUTH MAIN STREET**  
**POPLARVILLE, MS 39470**  
**Phone: (601) 403-2340**  
**Fax: (601) 403-2344**

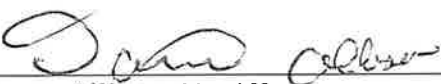
March 1, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

Please acknowledge upon the minutes the following memorandum concerning the Sheriff's Department.

Attached please find three (3) updated Memorandum of Understanding regarding the Inmate Litter Removal Program for approval and signing by the Board President.

Thank you,

  
\_\_\_\_\_  
David Allison, Sheriff

**MEMORANDUM OF UNDERSTANDING BETWEEN  
THE MISSISSIPPI TRANSPORTATION COMMISSION,  
THE SHERIFF AND BOARD OF SUPERVISORS OF PEARL RIVER COUNTY,  
MISSISSIPPI**

**This Memorandum of Understanding is made and entered into by and between the Mississippi Transportation Commission, a body corporate of the State of Mississippi ("MTC"), acting by and through the duly-authorized Executive Director of the Mississippi Department of Transportation ("MDOT"), and the Board of Supervisors ("Board") and Sheriff ("Sheriff") of Pearl River County, Mississippi, for the purposes stated below, effective as of the date of latest execution below.**

**WITNESSTH:**

**WHEREAS** the Mississippi Transportation Commission, through the Mississippi Department of Transportation, is charged with the construction and maintenance of the State Highway System; and,

**WHEREAS** the Board of Supervisors is a body politic of the State of Mississippi; and,

**WHEREAS** the Sheriff is a duly elected, chief peace officer for the above-named county and is charged with the custody and attendant care of those persons incarcerated in the county jail; and,

**WHEREAS** the Sheriff is authorized by statute to provide and the MTC may accept inmate laborers for work on the State Highway System; pursuant to Mississippi Code Section 65-1-8(u) and,

**WHEREAS** the Board, Sheriff, and MTC desire to adopt guidelines under which the Sheriff can provide guarded inmates to the MTC.

**NOW, THEREFORE**, for and in consideration of the mutual promises contained herein, the Board, Sheriff, and MTC do agree as follows:

**I. DEFINITIONS:**

**Sheriff** - the individual occupying the office of sheriff in the above-named county.

**Inmates** - persons: a) who are incarcerated in a facility operated by the Sheriff, b) who are on probation, or some form of restricted movement monitored by the Sheriff, or c) who have been ordered to provide community service under the Sheriff's supervision.

**Sheriff's Personnel** – Those sworn officers assigned to guard the inmates during the course of their participation on the litter removal crew

**II. SPECIFIC RECITALS:**

**In furtherance of this agreement:**

**THE MTC WILL:**

1. furnish the highway routes and instructions on where inmates will pick up litter.
2. furnish trash bags, safety vests, gloves, and advisory signs; and
3. reimburse the county for costs associated with the execution of this agreement, including reimbursement to the county for the actual cost of the Sheriff personnel assigned to this duty, not to exceed \$15.00 per hour, not to exceed \$50,000. per state

fiscal year unless expressly authorized in writing by the MTC, and in addition thereto, reimburse the county for travel expenses calculated at the State of Mississippi current mileage rate for transporting inmates to and from the work site.

**THE SHERIFF WILL:**

1. furnish inmates to pick up litter or perform maintenance activities on the MTC's maintained highway system or other MTC property within the county.
2. furnish supervision of all inmates by a Deputy Sheriff.
3. furnish transportation for transporting inmates to and from the work site.
4. furnish lunch for all inmates.
5. furnish a minimum of a seven (7) hour workday which includes all breaks and lunch.
6. place MTC-furnished advisory traffic signs in advance of the work sites pursuant to the MUTCD.
7. be responsible for all MTC-furnished equipment, signs, etc.
8. place filled litter bags along the shoulder of the highway, pick up and dispose of same.
9. provide invoices to the District Engineer covering the services outlined in this MOU for review.

**THE BOARD WILL:**

1. approve all necessary expenses incurred by the Sheriff in fulfilling the terms of this MOU.
2. adjust the budget of the Sheriff to allow for sufficient resources to be available for use in implementing the terms of this agreement.
3. provide MTC with appropriate accounting of all costs incurred in the execution of the terms of this MOU.

**III GENERAL RECITALS:**

**A. NOTICE AND COMMUNICATION:**

Any formal notice required under this Agreement shall be made to the appropriate party at the following addresses:

THE COMMISSION: Mississippi Department of Transportation  
P.O. Box 1850  
Jackson, MS 39125

THE BOARD: Pearl River County Board of Supervisors  
200 South Main Street  
Poplarville, MS 39470

THE SHERIFF: Pearl River County Sheriff's Department  
200 South Main Street  
Poplarville, MS 39470

Informal Communication between the BOS /Sheriff and MTC/MDOT shall be directly with each other. There shall be no communication through inmates.

B., AMENDMENTS:

This Memorandum of Understanding may be amended in writing as mutually agreed upon by the parties in writing.

C. TERMINATION:

This Memorandum of Understanding may be terminated by either of the parties by giving sixty (60) days prior written notice to the other.

D SEVERABILITY:

Should any provision of this agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi, the United States of America, to the extent that it is reasonably possibly to do so, the remainder of this agreement shall remain in full force and effect.

E. LIABILITY:

It is further understood and agreed by both parties that the Sheriff shall maintain full custody and control of all inmates involved in the above-mentioned maintenance and shall be responsible for all inmate conduct and/or actions. The MTC shall in no way whatsoever be responsible for any such inmate conduct and/or actions.

F. RELATIONSHIP OF THE PARTIES:

While performing the duties anticipated by this agreement, the Sherriff and his deputies, the Board of Supervisors, the inmates and the persons performing community service under the supervision of the Sherriff are not officers, agents, or employees of the MTC/MDOT. The said individuals shall not be entitled to any workers compensation, unemployment compensation benefits, personal leave or medical insurance whatsoever. It is further understood that the consideration expressed herein constitutes the full and complete compensation for all services and performances hereunder, and that any sum due and payable to the Sherriff shall be paid as a gross sum with no withholdings or deductions being made by MTC/MDOT for any purpose. This agreement shall not inure in any manner to the benefit of any party other than the undersigned.

**G. AUTHORITY**

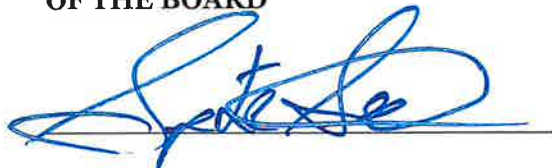
The undersigned hereby execute this MOU and assure that the authority to execute this agreement has been granted by the appropriate governing bodies.

**MISSISSIPPI TRANSPORTATION COMMISSION  
BY AND THROUGH THE EXECUTIVE DIRECTOR  
OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_  
**Brad White**  
**EXECUTIVE DIRECTOR**

\_\_\_\_\_  
**DATE**

**BOARD OF SUPERVISORS OF PEARL RIVER COUNTY  
MISSISSIPPI THROUGH THE  
DULY AUTHORIZED PRESIDENT  
OF THE BOARD**

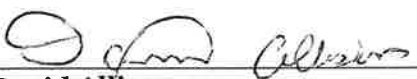
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**BOS PRESIDENT**

\_\_\_\_\_  
**3-6-23**

**DATE**

**SHERIFF OF PEARL RIVER COUNTY, MISSISSIPPI**

\_\_\_\_\_  
  
**David Allison**  
**PEARL RIVER COUNTY SHERIFF**

\_\_\_\_\_  
**2-1-23**  
**DATE**

**INTERNAL DOCUMENT ONLY. DO NOT PRINT.**

DO NOT INCLUDE The Comments and Annotations pages in the contract.

**COMMENTS AND ANNOTATIONS:****General**

Section 65-1-8 (u), MCA (1972)

**MDOT Highway Maintenance Authorization**

Section 65-1-75, MCA (1972)

**Sheriff Duties and Responsibilities**

Section 19-25-67, MCA (1972)

Section 19-25-69, MCA (1972)

**Inmate Labor Authorization**

MS Const Art 4 Section 85

Section 65-1-8(2)(u), MCA (1972)

Section 47-5-431, MCA (1972)

Author: Roy M. Tipton

Revised: Rodney Love - August, 2003; November, 2005; August, 2009

Revised 4.5.2022 R.M. Tipton

Revised 5.25.22 R.M. Tipton

Department contacts: John Vance, Billy Owen (4/2022 revision)(and 5.25.2022r evisions)

Sample agenda item:

Authorize the Executive Director to enter into an agreement with the Sherriff and Board of Supervisors of HINDS County setting forth the terms and conditions for using inmate labor to remove litter from the highway right of way. The contract provides for reimbursement of the actual salary of the guards up to \$15.00/hr., with a maximum not to exceed of \$50,000. Per year, plus travel expenses.

ORDER TO APPROVE COUNTY ENGINEER'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of County Engineer's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following County Engineer's Agenda Items as listed with attachments:

- A. County Wide Overlay payment Application No. 10 in the amount of \$358,244.22 to Huey P. Stockstill, LLC.
- B. Authorize President to execute letter to initiate and request activation to the Mississippi Department of Transportation pending award of the Pearl River County Local Road Safety Improvements Project and appoint Adrain Lumpkin, Jr. as the Project Director.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith  
Voting NAY: None  
Absent: Jason Spence

# APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 22037-10

To Owner: PEARL RIVER COUNTY  
BOARD OF SUPERVISORS  
P O BOX 569  
POPLARVILLE, MS 39470

Project: 22037. PRC County Wide Overlay - 2022

Application No.: 10

Distribution to:  
☐ Owner  
☐ Architect  
☐ Contractor  
☐

Period To:

From Contractor: Huey P. Stockstill, LLC  
P. O. Box 758  
Picayune, MS 39466

Via Architect:

Project Nos:

Contract For:

Contract Date:

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.  
Continuation Sheet is attached.

|                                                  |                |
|--------------------------------------------------|----------------|
| 1. Original Contract Sum .....                   | \$3,309,600.00 |
| 2. Net Change By Change Order .....              | \$277,287.90   |
| 3. Contract Sum To Date .....                    | \$3,586,887.90 |
| 4. Total Completed and Stored To Date .....      | \$3,897,686.78 |
| 5. Retainage:                                    |                |
| a. 2.23% of Completed Work .....                 | \$87,103.81    |
| b. 0.00% of Stored Material .....                | \$0.00         |
| Total Retainage .....                            | \$87,103.81    |
| 6. Total Earned Less Retainage .....             | \$3,810,582.97 |
| 7. Less Previous Certificates For Payments ..... | \$3,452,338.75 |
| 8. Current Payment Due .....                     | \$358,244.22   |
| 9. Balance To Finish, Plus Retainage .....       | -\$223,695.07  |

| CHANGE ORDER SUMMARY                                  | Additions    | Deductions |
|-------------------------------------------------------|--------------|------------|
| Total changes approved<br>in previous months by Owner | \$268,026.96 | \$0.00     |
| Total Approved this Month                             | \$9,260.94   | \$0.00     |
| TOTALS                                                | \$277,287.90 | \$0.00     |
| Net Changes By Change Order                           | \$277,287.90 |            |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Huey P. Stockstill, LLC

By:

State of: MS  
Subscribed and sworn to before me this  
Notary Public:  
My Commission expires:



## ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 358,244.22

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By:

Date: 3-3-23

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

# Progress Bill

**From:** Huey P. Stockstill, LLC  
P. O. Box 758  
Picayune, MS 39466

**Invoice:** 22037-10

**Date:** 02/28/23

**Application #:** 10

**To:** PEARL RIVER COUNTY  
BOARD OF SUPERVISORS  
P O BOX 569  
POPLARVILLE, MS 39470

**Invoice Due Date:** 02/28/23

**Payment Terms:** Net 30 Days

**Contract:** 22037. PRC County Wide Overlay - 2022

| Item  | Description                       | Contract Amount | Contract Quantity | U/M | Quantity JTD | Unit Price | Materials On-Site | Total Completed And Stored To Date | %       | Amount Previous | Quantity This Period | Amount This Period |
|-------|-----------------------------------|-----------------|-------------------|-----|--------------|------------|-------------------|------------------------------------|---------|-----------------|----------------------|--------------------|
| 10    | HMA, ST 9.5MM                     | 2,979,200.00    | 26,600.000        | TN  | 31,900.550   | 112.00000  | 0.00              | 3,572,861.60                       | 119.93% | 3,205,023.36    | 3,284.270            | 367,838.24         |
| 20    | ULTRA THIN ASPHALT PAVEMENT, UHMA | 330,400.00      | 2,950.000         | TN  | 424.440      | 112.00000  | 0.00              | 47,537.28                          | 14.39%  | 47,537.28       | 0.000                | 0.00               |
| 90115 | ASPHALT ADJUSTMENT                | 189,173.12      | 189,173.120       | EA  | 156,018.300  | 1.00000    | 0.00              | 156,018.30                         | 82.47%  | 156,742.72      | -724.420             | -724.42            |
| 90116 | FUEL ADJUSTMENT                   | 88,114.78       | 88,114.780        | EA  | 121,269.600  | 1.00000    | 0.00              | 121,269.60                         | 137.63% | 111,284.24      | 9,985.360            | 9,985.36           |

377,099.18

45%

Feb. — Retainage — 18,854.96

+ Ret. Bal. after past pmt. — 34,510.62

+ Dec. Ret. — 17,498.63

+ Jan. Ret. — 16,239.60

87,103.81

|                             |              |
|-----------------------------|--------------|
| Total Billed To Date:       | 3,897,686.78 |
| Less Retainage:             | 87,103.81    |
| Less Previous Applications: | 3,452,338.75 |
| Total Due This Invoice:     | 358,244.22   |

510

**PEARL RIVER COUNTY BOARD OF SUPERVISORS  
COUNTY WIDE PAVING 2022  
FUEL ADJUSTMENT CALCULATION SHEET**

DE PROJECT NO.: 1715c585COUNTY: Pearl RiverINVOICE DATE: 2/28/2023BASE MONTH: March 2022

| ITEM                                                                                              | UNIT               | TYPE OF FUEL | ADJUSTMENT PERIOD *<br>MON-YEAR | QUANTITY DURING<br>PAY PERIOD | GALS.<br>PER<br>UNIT | GALS. PER<br>ITEM | PRICE DIFFERENTIAL<br>CURRENT MONTH<br>BASE MONTH | FUEL<br>ADJUSTMENT |
|---------------------------------------------------------------------------------------------------|--------------------|--------------|---------------------------------|-------------------------------|----------------------|-------------------|---------------------------------------------------|--------------------|
| 1. Excavation<br>(excluding structural<br>and foundation)                                         | Gals. /<br>C.Y.    | Gas          | Feb-23                          |                               | x 0.15               | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.29               | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
| 2. Granular Materials<br>(including gravel, sand,<br>clay, loessing &<br>stabilizers)             | Gals. /<br>C.Y.    | Gas          | Feb-23                          |                               | x 0.57               | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.88               | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
|                                                                                                   | Gals. /<br>Ton     | Gas          | Feb-23                          |                               | x 0.40               | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.62               | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
| 3. Mixing, Shaving &<br>Compaction                                                                | Gals. /<br>S.Y.    | Gas          | Feb-23                          |                               | x 0.028              | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.044              | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
| 4. Soil, Cement,<br>Water Mix                                                                     | Gals. /<br>S.Y.    | Gas          | Feb-23                          |                               | x 0.028              | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.044              | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
|                                                                                                   |                    | Asphalt      |                                 |                               | x 0.250              | = 0.00            | x <u>0.0000</u> - <u>2.4605</u> = -2.4605         | \$0.00             |
|                                                                                                   |                    |              |                                 |                               |                      |                   |                                                   |                    |
| 5. Soil, Lime, Water<br>Mix                                                                       | Gals. /<br>S.Y.    | Gas          | Feb-23                          |                               | x 0.028              | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 0.044              | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
|                                                                                                   |                    | Asphalt      |                                 |                               | x 0.00               | = 0.00            | x <u>0.0000</u> - <u>2.4605</u> = -2.4605         | \$0.00             |
|                                                                                                   |                    |              |                                 |                               |                      |                   |                                                   |                    |
| 6. Plant Mix (Base)                                                                               | Gals. /<br>Ton     | Gas          | Feb-23                          |                               | x 0.78               | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 2.57               | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
|                                                                                                   |                    | Asphalt      |                                 |                               | x 11.86              | = 0.00            | x <u>0.0000</u> - <u>2.4605</u> = -2.4605         | \$0.00             |
|                                                                                                   |                    |              |                                 |                               |                      |                   |                                                   |                    |
| 7. Plant Mix<br>(binder/leveling)                                                                 | Gals. /<br>Ton     | Gas          | Feb-23                          |                               | x 0.78               | = 0.00            | x <u>2.9904</u> - <u>2.8312</u> = 0.1592          | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 2.57               | = 0.00            | x <u>4.6499</u> - <u>3.2357</u> = 1.3142          | \$0.00             |
|                                                                                                   |                    | Asphalt      |                                 |                               | x 11.86              | = 0.00            | x <u>2.8952</u> - <u>2.4605</u> = 0.4347          | \$0.00             |
|                                                                                                   |                    |              |                                 |                               |                      |                   |                                                   |                    |
| 8. Plant Mix (surface)                                                                            | Gals. /<br>Ton     | Gas          | Feb-23                          | <u>3,284.270</u>              | x 0.78               | = 2,561.73        | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | -\$670.40          |
|                                                                                                   |                    | Diesel       |                                 |                               | x 2.57               | = 8,440.57        | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | -\$54.02           |
|                                                                                                   |                    | Asphalt      |                                 |                               | x 11.86              | = 38,959.65       | x <u>2.7188</u> - <u>2.4605</u> = 0.2563          | \$9,985.36         |
|                                                                                                   |                    |              |                                 |                               |                      |                   |                                                   |                    |
| 9. Bridge Items,<br>Structural Conc. &<br>Pipe Culv. (incl.<br>foundation & structural<br>excav.) | Gals. /<br>\$1,000 | Gas          | Feb-23                          |                               | x 13.0               | = 0.00            | x <u>2.5695</u> - <u>2.8312</u> = -0.2617         | \$0.00             |
|                                                                                                   |                    | Diesel       |                                 |                               | x 11.0               | = 0.00            | x <u>3.2293</u> - <u>3.2357</u> = -0.0064         | \$0.00             |
| 10. Asphalt (prime)                                                                               | Gals.              | Asphalt      | Feb-23                          |                               | x 1.00               | = 0.00            | x <u>0.0000</u> - <u>2.8312</u> = -2.8312         | \$0.00             |
| 11. Asphalt (surface<br>treatment)                                                                | Gals.              | Asphalt      | Feb-23                          |                               | x 0.15               | = 0.00            | x <u>0.0000</u> - <u>2.8312</u> = -2.8312         | \$0.00             |

\* Month of Work performed

\*\* Mix Design %

\*\*\* Asphalt % x 2.3725

FUEL ADJUSTMENT ESTIMATE NO. 9

\$9,260.94

FUEL ADJUSTMENT PREVIOUS ESTIMATE

\$268,026.96

TOTAL FUEL ADJUSTMENT

\$277,287.90

CERTIFIED CORRECT

REMINDER: No adjustment will be made for price changes less plus or minus 0.05% (\$2,617 -- \$2,895)

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRIN LUMPKIN, JR.**  
County Administrator

March 1, 2023

Board of Supervisors,

Please authorize the President to sign the letter to initiate and request activation to the Mississippi Department of Transportation pending award of the Pearl River County Local Road Safety Improvements Project and appoint Adrain Lumpkin, County Administrator as the Project Director.

Thanks,



Adrain

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY**  
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**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
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POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRAIN LUMPKIN, JR.**  
County Administrator

March 6, 2023

Mr. David Seyfarth, P.E.  
District Six LPA Coordinator  
Mississippi Department of Transportation  
16499-B Highway 49  
Saucier, MS 39574

Re: Project Activation Request  
Pearl River County Safety Improvements  
Pearl River County

Dear Mr. Seyfarth:

On behalf of the Pearl River County Board of Supervisors, I am pleased to request that the Pearl River County Board of Supervisors be allowed to proceed with the activation of the referenced project using Highway Safety Improvement Program funds. The project involves the following scope of work:

Design and construction of low-cost safety improvements on various routes across Pearl River County as depicted in the vicinity map.

Attached are the following documents necessary to activate the project:

1. Vicinity Map
2. A copy of the Highway Safety Improvement Program funds award letter (in lieu of the STIP form)
3. Minutes of the Board/Council meeting authorizing the LPA Chief Official to request activation of the project.
4. Copy of the latest audit on file with the State of MS Office of the State Auditor
5. LPA Process Training and Certification for the LPA Project Director/Manager

We wish to designate Adrain Lumpkin, Jr. County Administrator, as the Project Director and Project Manager for this project. Adrain Lumpkin, Jr. can be reached at (601) 403-2302 (office), or [alumpkin@pearlrivercounty.net](mailto:alumpkin@pearlrivercounty.net).

Your approval for the Pearl River County Board of Supervisors to proceed with this project is requested. Please advise should you have any questions and/or need additional information.

Sincerely,



Sandy Kane Smith, President  
Pearl River County Board of Supervisors

cc: Adrain Lumpkin, Jr.

ORDER TO APPROVE EMERGENCY SERVICES AGENDA ITEM

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Emergency Services Agenda Item.

Upon motion made by Donald Hart and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Emergency Services Agenda Item as listed with attachments:

- A. Authorize the purchase of two (2) Self Contained Breathing Apparatus (SCBA) and four (4) bottles from Emergency Equipment Professionals Inc under MS State Contract No. 8200064759 in the amount of \$17,647.12 on behalf of Nicholson Volunteer Fire Department.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence



January 3<sup>rd</sup>, 2023

To: The Honorable Board of Supervisors of Pearl River County

RE: Purchase 2 SCBA & 4 Bottles (PPE)- Nicholson Volunteer Fire Department

The Office of Emergency Services, on behalf of Nicholson VFD, requests that the Board authorize the purchase of two Self Contained Breathing Apparatus (SCBA) and four bottles from Emergency Equipment Professionals Inc, for \$17,647.12 under MS State Contract No. 8200064759.

Respectfully,

Shawn C. Wise  
Pearl River County Office of Emergency Services

026

Remit To:

EEP  
PO BOX 1739  
Southaven, MS. 38671  
PH: (662) 280-4729  
Fax:(662) 342-7251



**QUOTE  
215080**

CUSTOMER NO.  
16315

**BILL TO:**

Pearl River County  
200 S Main Street  
Poplarville, MS 39470

**SHIP TO:**

Pearl River County  
200 S Main Street  
Poplarville, MS 39470

PHONE: 601/403-2308

Visit our website at [www.emergencyequipment.us](http://www.emergencyequipment.us)

PAGE 1

FAX:

| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         | SHIP VIA           | F.O.B.                                                                                                                                                                                                                       | TERMS          |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|
| 03/01/23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         | Our Truck          |                                                                                                                                                                                                                              | NET 30 DAYS    |                  |
| PURCHASE ORDER NUMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         | ORDER DATE         | SALESPERSON                                                                                                                                                                                                                  |                | OUR QUOTE NUMBER |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         | 03/01/23           | RP RP                                                                                                                                                                                                                        |                | 215080           |
| QUANTITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         | ITEM NUMBER        |                                                                                                                                                                                                                              | UNIT PRICE     | AMOUNT           |
| REQUIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SHIPPED |                    |                                                                                                                                                                                                                              |                |                  |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         | SCH.X8814025005304 | SCOTT AIR PAK X3 PRO 4.5 PSI Air-Pak X3 Pro SCBA (2018 Edition) with CGA Connection Parachute Buckles 4500 Standard No Escape Rope E-Z Flo Regulator with Quick Connect Hose None Pak-Tracker No Case 2 SCBA Per Box (Black) | 6,257.56       | 12,515.12        |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         | SCH.200129-01      | SCOTT 4500PSI/45Minute Cyl. 45 MIN CARBON W/VALVE                                                                                                                                                                            | 1,283.00       | 5,132.00         |
| <p>Scott State Contract #8200064759</p> <p>Please note: Invoices paid by Credit Card will have a 3% fee added to the Total Quote Amount shown below</p> <p>Pricing quotes are estimates only. Due to volatility in material cost, pricing, surcharges, etc., orders will not be accepted until pricing is verified from the vendor. Both the purchaser and Emergency Equipment Professionals, Inc. will approve final pricing before the order is finalized.</p> <p>If the supplier to EEP modifies prices after the order has</p> |         |                    |                                                                                                                                                                                                                              |                |                  |
| Product Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | Discount           | Freight                                                                                                                                                                                                                      | Taxable Amount | Tax              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                    |                                                                                                                                                                                                                              |                | Misc. Amt.       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                    |                                                                                                                                                                                                                              |                | QUOTATION TOTAL  |

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

027

## Remit To:

EEP  
PO BOX 1739  
Southaven, MS. 38671  
PH: (662) 280-4729  
Fax:(662) 342-7251



**QUOTE**  
**215080**

CUSTOMER NO.  
16315

## BILL TO:

Pearl River County  
200 S Main Street  
Poplarville, MS 39470

## SHIP TO:

Pearl River County  
200 S Main Street  
Poplarville, MS 39470

PHONE: 601/403-2308

Visit our website at [www.emergencyequipment.us](http://www.emergencyequipment.us)

PAGE 2

FAX:

| DATE                  |         | SHIP VIA        | F.O.B.                                                                      | TERMS                 |                        |
|-----------------------|---------|-----------------|-----------------------------------------------------------------------------|-----------------------|------------------------|
| 03/01/23              |         | Our Truck       |                                                                             | NET 30 DAYS           |                        |
| PURCHASE ORDER NUMBER |         | ORDER DATE      | SALESPERSON                                                                 |                       | OUR QUOTE NUMBER       |
|                       |         | 03/01/23        | RP RP                                                                       |                       | 215080                 |
| QUANTITY              |         | ITEM NUMBER     | DESCRIPTION                                                                 | UNIT PRICE            | AMOUNT                 |
| REQUIRED              | SHIPPED |                 |                                                                             |                       |                        |
|                       |         |                 | been submitted, the customer will have the right to cancel without penalty. |                       |                        |
| <b>Product Total</b>  |         | <b>Discount</b> | <b>Freight</b>                                                              | <b>Taxable Amount</b> | <b>Tax</b>             |
| 17,647.12             |         |                 |                                                                             | 17,647.12             | 0.00                   |
|                       |         |                 |                                                                             | <b>Misc. Amt.</b>     | <b>QUOTATION TOTAL</b> |
|                       |         |                 |                                                                             |                       | 17,647.12              |

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

ORDER TO APPROVE INVENTORY CLERK'S AGENDA ITEM

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Inventory Clerk's Agenda Item.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Inventory Clerk's Agenda Item as listed with attachments:

- A. Remove asset number 5291 broken Lap Top from Corner's inventory.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY** 029  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRIN LUMPKIN, JR.**  
County Administrator

03/01/2023

Board of Supervisors  
Pearl River County  
Poplarville, MS 39470

Honorable Supervisors,

Please remove the attached items from Coroner's Inventory.

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

Best Regards,

A handwritten signature in black ink, appearing to read "Jerry Bounds".

Jerry Bounds  
Inventory Clerk



# Office of the Coroner

PEARL RIVER COUNTY, MISSISSIPPI  
P.O. Box 703 • 917 Goodyear Blvd. • Picayune, MS 39466  
telephone 601-749-7750  
fax 601-749-7751

030

DEREK TURNAGE  
CORONER

February 28, 2023

Dear Mr. Jerry Bounds

Please remove the following number 5291 from inventory due to the fact that this computer is broken. - *LAP TOP*

Sincerely,

Derek Turnage

ORDER TO ACCEPT BID FROM HICOMP, LLC FOR THE REPLACEMENT  
AND UPGRADE OF THE COUNTY'S AS400 SYSTEM AND AWARD PURCHASE

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter of  
replacement and upgrade of the County's AS400 System.

Upon motion made by Malcolm Perry and seconded by Hudson  
Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to  
accept attached bid for the replacement and upgrade of the  
County's AS400 System and award purchase to HiComp, LLC in the  
amount of \$75,259.00. (Bid and Proof of Publication attached)

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRAIN LUMPKIN, JR.**  
County Administrator

March 1, 2023

Board of Supervisors,

Please accept and award the bid from HiComp, LLC for the replacement and upgrade of the County's AS400 system. The turnkey bid totals \$75,259.00.

Thanks,

Adrain

*HiComp, LLC*

***Pearl River County Board of Supervisors***

**IBM POWER 10 COMPUTER SYSTEM UPGRADE**

Submitted By:

**HiComp, LLC.**

Madison, Mississippi

**February 28, 2023**

**COPY**

# REQUEST FOR BIDS

## SPECIFICATIONS

---

### Instructions for Bid Response Format

1. Vendors must completely fill-in and include in his bid a response to each outline point and on all attachments of the specifications.
  2. Vendor shall respond to each outline point in the space provided and marked as "Response". If additional space is required, Vendor may attach sheets with the Vendor's response to the outline point.
  3. Vendor must label each outline point/attachment with the corresponding heading for that point/attachment. (For instance, Vendor's response to item number five in the Section One's General Information Section must be labeled "Section 1.5. Acknowledgment of Performance Bond Requirements.")
  4. Where an outline point/attachment asks for information, Vendor must respond by furnishing the information requested.
  5. Where outline point/attachment request information that is not applicable to products/services being bid, Vendor should respond with the statement "NOT APPLICABLE."
  6. Where an outline point/attachment specifies a minimum requirement, Vendor must respond by stating the item (i.e.: device name/model no., guaranteed response time, etc.) proposed to meet that requirement and the characteristics of the item proposed which determine it to meet or exceed specifications.
  7. Where an outline point/attachment is information provided for the Vendor's information only, Vendor need only acknowledge that he has read that point by responding "ACKNOWLEDGED."
  8. Failure to follow the bid format instructions will subject the Vendor's bid to be rejected for non-compliance.
- 

### SECTION 1 - GENERAL INFORMATION

1. The Board of Supervisors for Pearl River County, Mississippi desires to purchase complete turnkey computer systems upgrade installation that includes a new IBM System-i Server (or Equal) and peripherals to replace the current IBM model 8202-E4D Server. This system must include all hardware, systems software and ongoing support for both hardware and system software. All new and existing peripherals associated with the new server will be located/relocated from the courthouse basement to the computer room located in the courthouse annex building.

*Response: Acknowledged*

2. It is understood and agreed that the Board reserves the right to request information relative to references and financial status and to visit facilities at normal and reasonable hours. The Board also reserves the right to request a current financial statement prepared and certified by an independent auditing firm to assure financial responsibility in performing specified requirements.

*Response: Acknowledged*

3. Adequate and appropriate training is the key to a successful implementation of the requested system. Vendor MUST provide in the base bid such training as is necessary for the County employees to use the system.

*Response: Acknowledged*

4. The County wishes to have bids submitted for a TURNKEY INSTALLATION. This means that the bid submitted shall include the cost for a complete turnkey installation to include hardware, system software, existing software and data migration, training, cabling, maintenance and any other associated cost for the new system. The County wishes to have a single point of contact that will oversee and manage the entire installation to completion.

*Response: Acknowledged*

5. As a part of the bid requirements, Vendor MUST conduct a site visit during a period from 60 to 2 days PRIOR to the bid due date, for the purpose of aiding the Vendor in determining the scope and requirements for this project. Vendor shall contact the designated Point-of-Contact to arrange for the site visit. Failure to make this required visit will subject Vendor's bid to rejection for non-compliance.

*Response: Acknowledged- Mike Purvis has made several site visits one of which to evaluate the computer room facilities.*

6. The County reserves the right to require the successful Vendor to post a performance bond, or other mutually agreed upon security, in the amount of 100% of the value of any executed contract between the Vendor and County.

*Response: Acknowledged*

7. Expenses for the development and delivery of proposals are entirely the responsibility of the Vendor and shall not be chargeable to the County.

*Response: Acknowledged*

8. Because the specifications are function oriented, Vendors must be aware that lack of significant, detailed descriptions of their proposed solutions will put them at a severe disadvantage in the evaluation process.

*Response: Acknowledged*

9. Vendors are expected to examine all documents, forms, specifications, standard provisions and all instructions. Failure to do so will be at the Vendor's risk.

*Response: Acknowledged*

10. Any bid not received in writing at this office by the date and time specified will be declared late. The Board will not be responsible for any delays in delivery. It is solely the responsibility of the Vendor that the bids arrive on time. Any bid received after closing time will be returned unopened.

*Response: Acknowledged*

11. Bids or alterations by phone will not be accepted.

*Response: Acknowledged*

12. All bid openings are open to the public. A summary of each Vendor's bid will be read and will answer questions to the extent possible at the time. Any information provided in the bid which contains trade secrets or confidential commercial or financial information and which Vendor does not wish to be disclosed other than for purposes of evaluating it, must be clearly labeled on each page as confidential and bound in a separate binder.

*Response: Acknowledged*

13. All disclosures of bid information to interested parties will be made in compliance with the Mississippi Public Records Act of 1983 defined in Section 25-61 of the Mississippi Code.

*Response: Acknowledged*

14. There will be no negotiations, decisions or actions executed by any Vendor as a result of any discussions with any County employee or Board member. Only transactions, which are in writing from the Board of Supervisors, may be considered official.

*Response: Acknowledged*

15. The Board reserves the right to reject any and all bids and to waive any defect or informality in any bid or bid process.

*Response: Acknowledged*

16. If the Board accepts a bid in response to this Request for Bids (RFB), it will accept the bid of and award the contract to the lowest and best responsive Vendor meeting specifications, price and other factors considered. Other factors to be considered include, but are not limited to, conformity to the specifications; quality; Vendor's ability to provide service, maintenance, and training; past performance of Vendor on contracts with other political subdivisions; and any trade-in or promotional credits that the County may qualify for. The Board reserves the right to award all or a portion of the items being bid and is under no obligation to accept all items being requested in this RFB.

*Response: Acknowledged*

17. Vendor must provide a list of references of at least ten (10) other Mississippi Counties, where the Vendor has successfully implemented all major components of this installation with the Harris Local Government (Delta Computer Systems) applications software. Each reference must include an upgrade of the IBM server and migration of the applications software. Each of these references should be included within 'ATTACHMENT B'.

*Response: Acknowledged*

18. Vendor may bid a travel allowance. But no additional travel or expense costs will be accepted.

*Response: Acknowledged*

19. Any references to name brands in this RFB is solely for the purpose of establishing a minimum specification and is not to limit a vendor from quoting an equal or better solution to the specification. Vendor must fully explain how the item bid is determined to be an equal or better option than that specified.

*Response: Acknowledged*

20. Vendor shall be an authorized IBM Business Partner in good standing. Technicians that will be performing or directly overseeing the system upgrade must hold a minimum IBM Technical Certification for the IBM Power Systems. Proof of such certifications must be included in the bid response. Holder of the certifications must be a W2/K1 employee/owner.

*Response: Acknowledged – See addendum for a list of IBM certifications held by Mark Wakefield who will be overseeing the installation.*

21. Exceptions taken by the Vendor to any specification point should be noted in Attachment C – 'Specification Exception Summary'. Vendor should follow instructions as outline in Attachment C for any exception taken.

*Response: Acknowledged*

22. Questions concerning this RFB shall be submitted in writing and submitted at least five (5) days before bid opening date. A written response will be returned.

*Response: Acknowledged*

23. For more information regarding these specifications and scheduling the site visit, contact:

Carey Meitzler, IT Director  
109 W Pearl Street.  
Poplarville, MS 39470

Phone: (601) 403-2233

Email: CMeitzler@pearlrivercounty.net

*Response: Acknowledged*

## SPECIFICATIONS

### Section 2 - Hardware & System Software

#### I. IBM System Server Upgrade Requirements

- a) Multi-user processor consisting of the IBM 9105-41B server configured with the Power10 processor with a minimum of 64GB of main memory with a minimum of one (1) 1Gbit High Performance Ethernet ports; (4) 1,600GB solid state drives (3,200GB usable) with mirrored parity. Include the required power supplies and interface adapters for UPS connection. Vendor shall determine if the existing equipment cabinet is adequate to house the new server. If it is found not to be adequate, then Vendor shall quote the cost of a new cabinet compatible with current cabinets. (IBM System-i 9105-41B or Equal). Please include a detailed configuration in the bid addendum.

County currently has an IBM Model TS3100 tape library running on the current server that will continue to be utilized on the new Power 10 server. Vendor is responsible for providing the necessary cable and interface adapter for connection and configuring the tape library on the new server.

**Response: Acknowledged- The IBM model 9105-41A Power 10 server has been bid to meet this requirement. As part of the installation, the current TS3100 tape library will be relocated to the Chancery Building computer room and configured on the new system.**

- b) An Uninterruptible Power Source (UPS) rated at a minimum of 3KVA shall be quoted. UPS shall include all required cables, adapters and server interface to connect to server for unattended shut down in case of an extended power outage. UPS shall have a five-year advanced exchange warranty. This UPS shall support the main application server and existing tape library equipment. This UPS must mount in the equipment cabinet located in the courthouse annex building. Please include a detailed configuration in the bid addendum (Eaton 5PX 3000 or equal).

**Response: The Eaton Model 5PX-3000 220VAC UPS has been bid to meet this specification requirement.**

- c) Vendor shall bid the IBM System Software V7.5 software release and the services to upgrade from the current Version 7.1 OS. As a minimum, the following software features shall be included on the new server.

- 1) IBM - SS1 Operating System Software licensed for unlimited users and PSF 1-55
- 2) IBM - A6P Process Charge.
- 3) IBM - VE3 IBM PowerVM Enterprise Edition
- 4) IBM - QU1 Query for i/OS V7
- 5) IBM - SS1 Keyed SW Media
- 6) IBM - SSA Processor License Charge
- 7) IBM - SSC User License Charge for unlimited users
- 8) IBM - ST1 DB2 QM AND SQL DEV KIT
- 9) IBM -WDS WebSphere Development Studio for i5/OS to include ADTS tools.
- 10) IBM - XW1 System I Access Family
- 11) IBM - PVE/0570 5-yr SWMA.
- 12) Five-year IBM i/OS 24x7 Software Maintenance Support for utilized software.
- 13) Any software and related hardware not specifically listed but is required to provide a functional system.

Please include a detailed software configuration in the bid addendum

**Response: Acknowledged – The above listed IBM software has been bid per the specifications. See addendum for a detailed configuration.**

- d) Vendor must bid five-year 7X24 IBM on-site maintenance for the server proposed. This warranty/maintenance coverage shall be performed by the manufacturer (IBM) and vendor shall provide to County a document showing entitlement of the specified service with start and expiration dates for both hardware and software coverage. Maintenance performed by third party maintenance service entities is not acceptable

**Response: Acknowledged**

### Section 3 - Existing Application Software Migration and Integration

In order to cap all costs to the County that may be associated with the new server upgrades, the Vendor must identify all costs that the County's current applications software vendor may charge for to include but not limited to upgrade fees, service fees charged to verify that the migrated programs and data was moved to the new servers correctly, any other upgrade related support that may be required from the software vendor. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR PAYMENT OF ANY SUCH CHARGES.

Such charges could include:

1. Program and Data Migration Services (on-site)
2. Travel Expenses
3. Data Conversion Services
4. Application Software Upgrade Charges for IBM iOS v 7.5
5. Hourly Data Conversion Rate
6. Remote Support for Setup and Migration if required

Therefore, potential Vendors shall contact the existing applications software vendor to identify all costs that may be associated with the migration of the existing applications software and data to the new server. Vendor shall include in their RFQ response, documentation regarding the contact with the applications software provider to include a copy of the request letter, or email and the response from the software provider. Telephone contact only, is not acceptable. Failure to contact the software vendor as described will subject the vendor's quote to be declared non-responsive and eliminated for further consideration.

Harris Local Government (Delta Computer Systems) provides software for application software running on the existing server and can be contacted as follows:

Address

Harris Local Government, Inc.  
1085 Tommy Munro Drive  
Biloxi, MS 39532

Tim Joffrion, Operations Manager  
Phone (228) 388-7688  
tjoffrion@harriscomputer.com

*Response: Acknowledged – See response correspondence from Delta concerning any charges that may be incurred.*

## Section 4 - On-Site Installation Services and Assistance

This is a turnkey bid. It is the vendor's responsibility to install, verify correct function and train County personnel on the use of all hardware and system software in the bid. The County expects the awarded vendor to be on-site to assure a successful implementation. All costs for this work, including training must be included in the quote. No requests for additional payment for work specified within these specifications will be accepted. If the vendor is unwilling or unable to complete the specified work, that vendor will be responsible for full payment of any costs the County incurs in completing the work. Vendor shall quote the cost of installation and training for the successful implementation of this system. This conversion work MUST be scheduled for non-operational hours. VENDOR CANNOT SHUT DOWN THE SYSTEM FOR CONVERSION DURING BUSINESS HOURS.

It is the Vendor's responsibility to provide after hours conversion. The County will make the system available at 5PM on the scheduled day and it is expected that the system will be fully operational for County personnel the following business day at 8:00 am. To ensure that this migration is truly complete, within the first fifteen days of installation, vendor must respond on site at Pearl River County within six hours of a phone call requesting support by Pearl River County personnel. Costs for this service shall be included in the base bid. Failure to do so will be considered to be in non-compliance with these specifications. In addition to other remedies, all costs incurred by Pearl River County due to this failure will be deducted from final payment.

Quoted services shall include an operating system multiple-step upgrade from version 7.1 to version 7.5. It will be the vendors responsibility to verify the compatibility with applications software and verify its correct operation before any payment is made.

***Response: Acknowledged – HiComp will provide a turnkey implementation for this system. Included will be a multi-step upgrade of the Operating System software, from Version 7.1 to Version 7.5. Migration will be conducted afterhours and will be ready for operation the following Monday morning when opening for business.***

## Section 5 – Training

Vendor MUST describe the method and minimum number of hours of any training that he will provide. Vendor MUST also include an hourly rate for any additional training that may be required. Vendor shall quote system administrator training required for the operation of any new equipment as a separate item. Vendor shall quote end user training for use in all of the proposed equipment.

***Response: The applications software function will not change so training will not be required. As to admin training, the new server will operate identical to the current server so additional training will not be necessary, however if there are any specific questions pertaining to any of the administration of the system, our system engineer can go over it with the designated customer employee. Depending upon which off-site back option is selected, training for those options will be addressed at the time of implementation.***

## Section 6 - Optional Products and Services

Please include pricing for any additional (not listed) products and services that you feel the County might benefit from. Please include a brief description.

1. As an option for consideration, bidder shall quote the cost to provide an off-site data transfer (non-tape) backup for ALL data related to the Delta Computer Systems applications software currently in use by the County. The proposed backup services shall provide for automatic off-site backup of selected application data on a periodic customer-selected basis (daily or other) and provide for customer selected archival periods for selected data. The off-site storage facility shall be a highly secured and controlled environment and must be described in the response including the physical address. This service shall include as a minimum an annual test by the County of the stored data to certify the data has been delivered and is restorable. Testing shall include restoration of the data to a compatible IBM System-i server with user log-in and the ability to run the software application. Bidder shall offer options to provide for emergency restoration and access services should a disaster event be declared and fully explain how the disaster recovery service would be implemented. Bidder is responsible for identifying all networking requirements that may be needed to implement the proposed service and shall list any modifications and all related costs in order to provide the necessary communications link. Bidder shall show the initial and on-going cost for this service in Section 6 of the price matrix.

**Response: TWO options are proposed to address the off-site backup request.**

**Option 1) NightShift off-site backup services are being proposed as discussed below:**

The NightShift off-site backup service being proposed supplements the nightly tape backup by making a copy of the Delta applications data produced with the Delta software and storing a copy of that daily backup off site at the Netdoor data center, 812 N State St, Jackson. The data center also has limited server capability that would allow us to restore the last successful backup to a compatible server partition located at the data center and if internet access is available, the County could run a limited number of applications to get by until the in-house server is back on line. The remote server will not have the needed system resources to run all of the Delta applications remotely. For example, you could run payroll or accounts payables and purchasing and a limited number of users in the tax office for collections. You will also have the ability to schedule a periodic test of the backup data by having it restored to our test partition to verify you are getting all of your data. The nightly backup data is retained for eight (8) backup cycles before being over-written. Longer retention periods are available at additional cost. As a part of the setup service, the system's database will be cleaned up and optimized for an efficient backup routine and operation. There is no additional equipment required to purchase for the NightShift services option. It is recommended that nightly tape backups be continued with this option. County will contract directly with Nightshift for this service.

The NightShift service charges to provide nightly backups to an off-site data center are as follows:

1. Scanned Document images for Tax Assessor's mapping and land record change forms (approx. 400,000 pages). Excluded are the deed records in the Chancery Clerk's office that were moved to another vendor. This includes ONLY the Delta software generated image data that will remain active.
  2. Non-image data for Bookkeeping, Payroll and Purchasing, Justice Court, Tax Assessor/Collector; Chancery Clerk; Circuit Clerk.
- |                                                                                |                  |
|--------------------------------------------------------------------------------|------------------|
| Total for ALL Departments Running the Delta Software                           | \$750.00 / month |
| One time database cleanup & optimization, software setup and activation charge | \$5,000.00       |

Attached in the addendum are service agreements for review and signature if this option is desired.

**Option 2) Cybernetics Virtual Tape Library being proposed as discussed below:**

**Option #2.a: Mirrored Sites within the County**

**Poplarville Location:**

|                                                                                                                                                                                                            |                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b><u>VTL Local Source Device connected to IBM Power 10 server</u></b>                                                                                                                                     | \$15,995.00              |
| HiComp VTL Installation and Implementation Services                                                                                                                                                        | <u>\$ 1,000.00</u>       |
| Includes one (1) Cybernetic VTL Unit, Deduplication and Compression, licensing with upgrades, 16,000GB Raid-6 total storage per VTL, includes two-year warranty and service upgrades and shipping charges. | \$16,995.00 (Site Total) |

**Picayune Location:**

|                                                                                |                          |
|--------------------------------------------------------------------------------|--------------------------|
| <b><u>VTL Remote Site Target Device connected to high-speed IP Network</u></b> | \$15,995.00              |
| HiComp VTL Installation and Implementation Service                             | <u>\$ 1,000.00</u>       |
| Includes one (1) Cybernetics VTL Unit, configured as above                     | \$16,995.00 (Site Total) |

Option #2.a consist of two VTL devices with one located in Poplarville and connected to the IBM Power 10 server. It will serve as the Host Master Device and will contain the master backup for the entire system.

The second VTL device will be located at a secure location in Picayune and will serve as the primary Remote Target Device. A nightly backup will be done to the local Host Master VTL in lieu of how it is now done to tape. After backup completion, the nightly file is compared to the master file and any differences between the two will be identified, moved to a de-duplication file and optimized for transfer. The de-duplication file is then transferred to the remote site VTL device where it is verified and applied to the remote master backup file. At that point, you have a full off-site snapshot copy of the data residing on the server in Poplarville as of the time of the Poplarville backup.

**Option #2.b: Third Remote Site Outside of the County**

Option #2.b includes everything listed above in Option #1 plus it provides another off-site VTL that is located at the Netdoor data center, 812 N State St, Jackson, and managed by HiComp. With option #2.b, you will have another level of security with a "back-up of the back-up" located in a secure data center located over 100 miles inland. Copiah-Lincoln CC utilizes this same service for their data. The Jackson data center houses the Delta production and web servers and are configured with the VTL devices described in option #1 with their remote device located in Greenville, NC and managed by HiComp.

|                                                           |                        |
|-----------------------------------------------------------|------------------------|
| <b>Monthly fee for a third off-site VTL per option #2</b> | <b>\$650.00 /month</b> |
|-----------------------------------------------------------|------------------------|

**Option #2.c: Remote Site Outside the County without the Picayune Site**

Option #2.c includes only the Poplarville local host master VTL device and instead of having the primary remote target device located in Picayune, the remote target device is located at the Netdoor data center, 812 N State St, in Jackson and will be housed on HiComp equipment and managed by HiComp. Option #2.c eliminates the need for the Picayune equipment and yet

provides a secure location over 100 miles inland to have a full system backup of the Poplarville server.

|                                                                        |                    |
|------------------------------------------------------------------------|--------------------|
| VTL Local Source Device connected to IBM Power 10 server (Poplarville) | \$15,995.00        |
| HiComp Jackson VTL Configuration and Implementation Services           | <u>\$ 2,000.00</u> |
| <b>Option #2.c Total</b>                                               | <b>\$17,995.00</b> |

**Option #2.c ongoing monthly fee for HiComp VTL Cloud Backup Services**      **\$650.00 /month**

**Option #2. c.1\* - HiComp VTL Cloud Backup Svc with dedicated standby partition: \$950.00 /Month**

\*Includes all features and components of Option #2.a with the addition of a dedicated Power System server standby partition and annual Disaster Recovery testing capability.

***Please note that HiComp Services are provided on a "best effort" basis. This information is offered as an enhancement to your current system backup strategy and practices and is not intended to fully replace or eliminate the need for a periodic tape backup. As a minimum, it is recommended that a quarterly system save backup be conducted and the tape stored in a secure off-site location. The County's current IBM 3573 tape library or a compatible stand-alone LTO tape device can be utilized with any of the options presented to accomplish a tape backup. Remote services are dependent upon the general availability of normal, non-disrupted, high-speed Internet connections or other common communication facilities.***

---

## ATTACHMENT A BID RESPONSE FORM

### I. Hardware, Software & Services:

(Vendor MUST show a detail breakout for each of the following items on a separate page)

|                                                               |                                  |
|---------------------------------------------------------------|----------------------------------|
| 1. Hardware and System Software Total as Specified            | \$ <u>74,759.00</u>              |
| 2. Existing Application Software Vendor Services as Specified | \$ <u>Included</u>               |
| 3. On-Site Installation Services and Assistance as Specified  | \$ <u>4,500.00</u>               |
| 4. Training Services as Specified                             | \$ <u>Included</u>               |
| 5. Options for Off-site data backup as Specified              | <u>See Options section below</u> |
| Promotional Discount Credits                                  | \$ <u>(4,000.00)</u>             |
| Expedited Shipping                                            | \$ <u>INCLUDED</u>               |
| <b>TURNKEY BID GRAND TOTAL</b>                                | <b>\$ <u>75,259.00</u></b>       |

Options Off-site Backup: (see Section 6 on page 7-9 for backup option details)

#### Option# 1:

|                                     |               |                        |
|-------------------------------------|---------------|------------------------|
| NightShift Off-site Backup Services | Initial Setup | \$ <u>5,000.00</u>     |
| Monthly Fee                         |               | \$ <u>750.00/month</u> |

#### Option# 2.c.1:

|                                                    |                           |                        |
|----------------------------------------------------|---------------------------|------------------------|
| HiComp VTL w/Off-site Backup Services              | Initial Equipment & Setup | \$ <u>16,995.00</u>    |
| Monthly Fee (With dedicated Stand-by Cloud Server) |                           | \$ <u>950.00/month</u> |

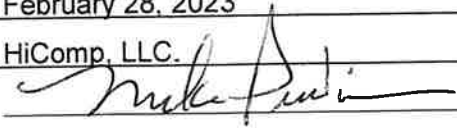
### II. On-going System Support:

Other On-going Costs (Specify) \_\_\_\_\_ \$ \_\_\_\_\_

I CERTIFY THAT THE EQUIPMENT AND SOFTWARE BEING OFFERED MEETS OR EXCEEDS THE REQUIREMENT AS SET FORTH IN THESE SPECIFICATIONS.

DATE: February 28, 2023

VENDOR: HiComp, LLC.

SIGNATURE: 

SIGNED BY: (Name & Title) Mike Purvis Account Agent

ADDRESS: 137 Executive Drive, Suite D, Madison, MS 39110

TELEPHONE: 601-310-0843 EMAIL: mike.purvis@hicompllc.com

I. For Section 2.I –IBM System Server Upgrade Requirements

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| Ref.  | Item                                                                                                                                              | Unit Price  | Extended Price     |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------|
| A.    | IBM 9105-41B as specified<br>(Provide detail configuration and pricing on separate sheet)                                                         | \$33,691.00 | \$33,691.00        |
| B.    | UPS Battery Backup with 5-year extended warranty as specified<br>(Provide detail configuration and pricing on separate sheet)                     | \$3,651.00  | \$3,651.00         |
| C.1.  | IBM-SS1 7.5 Operating System for <u>UNLIMITED</u> Users and PSF 1-55 as specified<br>(Provide detail configuration and pricing on separate sheet) | Included    | \$0                |
| C.2.  | IBM --A6P Process Charge as specified                                                                                                             | NC          | \$0                |
| C.3.  | IBM -- VE3 IBM PowerVM Enterprise Edition V3                                                                                                      | NC          | \$0                |
| C.4.  | IBM -- QU1 Query for i5/OS V7 as specified                                                                                                        | NC          | \$0                |
| C.5.  | IBM -- SS1 Keyed SW Media                                                                                                                         | \$350.00    | \$350.00           |
| C.6.  | IBM -- SSA Processor License Charge as specified                                                                                                  | \$2,245.00  | \$2,245.00         |
| C.7.  | IBM -- SSC User License Charge as specified                                                                                                       | \$22,500.00 | \$22,500.00        |
| C.8.  | IBM -- ST1 DB2 QM AND SQL DEV KIT as specified                                                                                                    | NC          | \$0                |
| C.9.  | IBM -- WDS WebSphere Development Studio for i5/OS to include ADTS tools as specified                                                              | NC          | \$0                |
| C.10. | IBM - XW1 System I Access Family as specified                                                                                                     | NC          | \$0                |
| C.11. | IBM- PVE /0570 5-yr Software Support as specified                                                                                                 | \$600.00    | \$600.00           |
| C.12. | IBM- Five-year IBM i/OS 24x7 Software Maintenance Support                                                                                         | \$8,050.00  | \$8,050.00         |
| C.13. | Any software and related hardware not specifically listed but is required to provide a functional system as specified.                            | NA          | \$0                |
| D.    | IBM Five-year 7x24 Hardware Maintenance Contract as specified<br>(Provide detail configuration and pricing on separate sheet)                     | \$3,672.00  | \$3,672.00         |
| Other |                                                                                                                                                   | \$          | \$0                |
|       | <b>Hardware &amp; System Software Totals</b><br>(Enter this total on Line 1 of the Cost Summary Sheet)                                            |             | <b>\$74,759.00</b> |

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### Software Vendor Services: List Service Charges Below for Migration & Conversion

| Ref. | Item                                                                                               | Extended Price |
|------|----------------------------------------------------------------------------------------------------|----------------|
| A.   | Harris/Delta Computer Systems                                                                      | Included       |
|      |                                                                                                    | \$             |
|      |                                                                                                    | \$             |
|      |                                                                                                    | \$             |
|      | <b>Migration &amp; Conversion Totals</b><br>(Enter this total on Line 2 of the Cost Summary Sheet) | \$0            |

### III. For Section 4 - On-Site Installation Services and Assistance

| Ref.  | Description                                                                                                       | Unit Price | Extended Price    |
|-------|-------------------------------------------------------------------------------------------------------------------|------------|-------------------|
|       | IBM System-i Setup Services after hours as specified                                                              | \$         | \$4,500.00        |
|       | Two-step OS Upgrade to Version 7.5                                                                                | \$         | Included          |
| Other |                                                                                                                   |            |                   |
|       | <b>After-hours On-Site Installation Services Totals</b><br>(Enter this total on Line 3 of the Cost Summary Sheet) |            | <b>\$4,500.00</b> |

#### IV. For Section 5 - Training

| Ref.  | Description                                                                      | Training Hours | Extended Price |
|-------|----------------------------------------------------------------------------------|----------------|----------------|
|       | End User Training as Specified                                                   |                | NA             |
|       | System Administration Training as Specified                                      |                | NA             |
| Other |                                                                                  |                |                |
|       | <b>Training Totals</b><br>(Enter this total on Line 4 of the Cost Summary Sheet) |                | <b>\$0</b>     |

## V. For Section 6 – Options

**Option# 1:**

|                                     |               |                 |
|-------------------------------------|---------------|-----------------|
| NightShift Off-site Backup Services | Initial Setup | \$ 5,000.00     |
| Monthly Fee                         |               | \$ 750.00/month |

**Option# 2.c.1:**

|                                                    |                           |                 |
|----------------------------------------------------|---------------------------|-----------------|
| HiComp VTL w/Off-site Backup Services              | Initial Equipment & Setup | \$ 16,995.00    |
| Monthly Fee (With dedicated Stand-by Cloud Server) |                           | \$ 950.00/month |

See Section 6 on page 6-9 for backup option details.

VENOR MUST PROVIDE A DETAILED LISTING OF THE PROPOSED SYSTEM COMPONENTS ON ATTACHED PAGES AS REQUIRED. VENDOR SHOULD INDICATE THE ITEM PRICING GROUP TO MATCH THAT LISTED ON THE BID RESPONSE FORM.

**ATTACHMENT B**  
**Customer References**  
**HiComp LLC Customer References**

These Customer Sites are running the Delta Computer Systems Software Applications

| Reference Number | Client Name            | Contact Name    | Phone No.    | Application             | Date Migrated |
|------------------|------------------------|-----------------|--------------|-------------------------|---------------|
| 1                | Scott County           | Josh Sutton     | 601-946-6269 | Power 10 Delta Software | 2022          |
| 2                | Leake County           | Kristye Horn    | 601-267-8002 | Power 10 Delta Software | 2022          |
| 3                | Franklin County        | Jill Gilbert    | 601-384-2330 | Power 9 Delta Software  | 2021          |
| 4                | Lowndes County         | Greg Andrews    | 662-329-5707 | Power 9 Delta Software  | 2021          |
| 5                | Jefferson Davis County | Janice Bridges  | 601-467-8838 | Power 9 Delta Software  | 2021          |
| 6                | Noxubee County         | Alshaunta Lyles | 662-726-6047 | Power 9 Delta Software  | 2021          |
| 7                | Simpson County         | Rhuel Dickerson | 601-847-1418 | Power 9 Delta Software  | 2020          |
| 8                | Jasper County          | Sharon King     | 601-764-3368 | Power 9 Delta Software  | 2020          |
| 9                | Forrest County         | Brycen McKee    | 601-545-6058 | Power 9 Delta Software  | 2020          |
| 10               | Jackson County         | Paul Tristani   | 228-769-3243 | Power 9 Delta Software  | 2020          |
| 11               | Amite County           | Jana Causey     | 601-657-8022 | Power 9 Delta Software  | 2020          |
| 12               | Perry County           | Amy Cochran     | 601-788-4630 | Power 9 Delta Software  | 2020          |

If needed, we can provide additional references upon request...

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**ATTACHMENT C****BID EXCEPTION SUMMARY**

|    | <b>Specification Reference</b><br>(Refer to the outline point which exception is taken) | <b>Vendor Bid Reference</b><br>(Page, Section, etc., in vendor's bid where exception is explained) | <b>Brief Explanation of Exception</b><br>(Short description of exception being taken) | <b>Board Signoff</b><br>(Allowed or Disallowed By Board) |
|----|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------|
|    |                                                                                         |                                                                                                    |                                                                                       |                                                          |
| 1. |                                                                                         |                                                                                                    |                                                                                       |                                                          |

***NO EXCEPTIONS TAKEN***

***BID  
ADDENDUM***

## Proposed Hardware Server IBM 9105-41A Detailed Configuration

| Product         | Description                                                          | Serial    | Qty | Purchase  | Maint |
|-----------------|----------------------------------------------------------------------|-----------|-----|-----------|-------|
| 9105-41B        | IBM Power S1014                                                      | 000000000 | 1   | 5,500.00  |       |
| 0040            | Mirrored System Disk Level,<br>Specify Code                          |           | 1   |           |       |
| 0205            | RISC-to-RISC Data Migration                                          |           | 1   |           |       |
| 0267            | IBM i Operating System Partition<br>Specify                          |           | 1   |           |       |
| 2145            | Primary OS - IBM i                                                   |           | 1   |           |       |
| 2319            | Factory Deconfiguration of 1-core                                    |           | 3   |           |       |
| 4650            | Rack Indicator- Not Factory<br>Integrated                            |           | 1   |           |       |
| 5228            | PowerVM Enterprise Edition                                           |           | 1   |           |       |
| 5557            | System Console-Ethernet LAN<br>adapter                               |           | 1   |           |       |
| 5899            | PCIe2 4-port 1GbE Adapter                                            |           | 1   | 574.00    |       |
| 6458            | Power Cord 4.3m (14-ft), Drawer<br>to IBM PDU (250V/10A)             |           | 2   | 28.00     |       |
| 9300            | Language Group Specify - US<br>English                               |           | 1   |           |       |
| 9441            | New IBM i License Core Counter                                       |           | 1   |           |       |
| ALH0            | Expert Care Indicator                                                |           | 1   | N/C       |       |
| EB3S            | AC Titanium Power Supply - 1600W<br>for Server (200-240 VAC)         |           | 2   | 1,300.00  |       |
| EB73            | IBM i 7.3 Indicator                                                  |           | 1   |           |       |
| ECBY            | SAS AE1 Cable 4m - HD Narrow 6Gb<br>Adapter to Enclosure             |           | 1   | 185.00    |       |
| ECCF            | System Port Converter Cable for<br>UPS                               |           | 1   | 150.00    |       |
| EJ10            | PCIe3 SAS Tape/DVD Adapter<br>Quad-port 6Gb x8                       |           | 1   | 1,100.00  |       |
| EJ1Y            | Storage Backplane with eight NVMe<br>U.2 drive slots                 |           | 1   | 1,999.00  |       |
| EJXU            | Front IBM Bezel for 16 NVMe-bays<br>BackPlane Rack-Mount             |           | 1   | 200.00    |       |
| ELYC            | ES3C Load Source Specify (1.6 TB<br>4K NVMe U.2 SSD PCIe4 for IBM i) |           | 1   |           |       |
| EM6N            | 32GB (2x16GB) DDIMMs, 3200 MHz,<br>8GBIT DDR4 Memory                 |           | 2   | 6,398.00  |       |
| ENSB            | 400 GB IBM i NVMe Load Source<br>Namespace size                      |           | 1   |           |       |
| EPFT            | One Processor Core Activation for<br>EPG0                            |           | 4   |           |       |
| EPG0            | 4-core Typical 3.0 to 3.90 Ghz<br>(max) Power10 Processor            |           | 1   | 4,199.00  |       |
| ES3C            | Enterprise 1.6 TB SSD PCIe4 NVMe<br>U.2 module for IBM i             |           | 4   | 11,196.00 |       |
| ESC6            | S&H-b                                                                |           | 1   | 339.00    |       |
| EUOK            | Operator Panel LCD Display                                           |           | 1   | 399.00    |       |
| EU19            | Cable Ties & Labels                                                  |           | 1   | 25.00     |       |
| EUA5            | Standalone USB DVD drive w/cable                                     |           | 1   | 99.00     |       |
| EXA5            | 5 YEAR, ADVANCED EXPERT CARE                                         |           | 1   | N/C       |       |
| 9105-41B Price: |                                                                      |           |     | 33,691.00 |       |
| 9677-A05        | 5 year, Advanced Expert<br>Care                                      | 000000000 | 1   | 3,672.32  |       |
| 9677-A05 Price: |                                                                      |           |     | 3,672.32  |       |

## Main Server Proposed IBM Software

| Product         | Description                                                                      | Serial    | Qty | License  |
|-----------------|----------------------------------------------------------------------------------|-----------|-----|----------|
| 5692-A6P        | System Software                                                                  | 000000000 | 1   | N/C      |
| 1101            | DVD Process No Charge                                                            |           | 1   | N/C      |
| 2324            | NovaLink (5765-PVS/PVE/VE3)                                                      |           | 1   | N/C      |
| 2344            | IBM PowerVM V3 VIOS                                                              |           | 1   | N/C      |
| 2345            | IBM PowerVM V3 Expansion Pack                                                    |           | 1   | N/C      |
| 3435            | DVD/CD-ROM                                                                       |           | 1   | N/C      |
| 3450            | Electronic Delivery                                                              |           | 1   | N/C      |
| 5692-A6P Price: |                                                                                  |           |     | 0.00     |
| 5733-PO5        | IBM SW Maintenance for IBM i and Selected Products, 5-Year Extended Registration | 000000000 | 1   | N/C      |
| 0001            | P05 per Processor Registration                                                   |           | 1   | 7,250.00 |
| 0002            | P05 per Processor Registration 24x7                                              |           | 1   | 800.00   |
| 5733-PO5 Price: |                                                                                  |           |     | 8,050.00 |
| 5765-VE3        | IBM PowerVM Enterprise Edition V3                                                | 000000000 | 1   | N/C      |
| 0005            | Per Processor Core N/C (Small)                                                   |           | 1   | N/C      |
| 5765-VE3 Price: |                                                                                  |           |     | 0.00     |
| 5770-QU1        | IBM Query for i                                                                  | 000000000 | 1   | N/C      |
| 5837            | Supply Lang Group 1 (i7.3)                                                       |           | 1   | N/C      |
| 6005            | P05 ePoE Registration                                                            |           | 1   | N/C      |
| 5770-QU1 Price: |                                                                                  |           |     | 0.00     |
| 5770-SS1        | IBM i V7                                                                         | 000000000 | 1   | N/C      |
| 0491            | BOTC PSF 1-55 PPM                                                                |           | 1   |          |
| 1525            | IBM i per Core (E4x/41x/22x/21A/VSX)                                             |           | 1   | N/C      |
| 2680            | AFP Font Collection                                                              |           | 1   | N/C      |
| 5837            | Supply IBM i Lang Group 1 (i7.3)                                                 |           | 1   | N/C      |
| 5873            | i 7.3 Licensed Machine Code - RS 730-R (TR13) (2022-December-02)                 |           | 1   | N/C      |
| 5936            | Supply PSF/400 1-55 PPM (i7.3)                                                   |           | 1   | N/C      |
| 5973            | i 7.3 USB Licensed Machine Code-RS 730-R (TR13) (2022-December-02)               |           | 1   | N/C      |
| 6000            | IBM i per Core Registration                                                      |           | 1   | N/C      |
| 6001            | ePoE Registration                                                                |           | 1   | N/C      |
| 6290            | IBM i Access Client Solutions (XJ1)                                              |           | 1   | N/C      |
| 6398            | IBM i Unlimited Users Registration                                               |           | 1   | N/C      |
| 5770-SS1 Price: |                                                                                  |           |     | 0.00     |
| 5770-SS1        | IBM i V7                                                                         | 000000000 | 1   | N/C      |
| 1383            | OTC Keyed SW Media                                                               |           | 1   | 350.00   |
| 5770-SS1 Price: |                                                                                  |           |     | 350.00   |

# Main Server Proposed IBM Software ... Continued ...

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| Product  | Description                        | Serial    | Qty | License   |
|----------|------------------------------------|-----------|-----|-----------|
| 5770-SSA | IBM i per Processor                | 000000000 | 1   | N/C       |
|          | License Billing                    |           |     |           |
| 1549     | OTC per Core w/ 90-Day SWMA        |           | 1   | 2,245.00  |
|          | (E4x/41x/21A/22G/VSN P05 Tier)     |           |     |           |
|          | 5770-SSA Price:                    |           |     | 2,245.00  |
| 5770-SSC | IBM i per User Billing             | 000000000 | 1   | N/C       |
| 1568     | BOTC Unlimited Users               |           | 1   | 22,500.00 |
|          | (E4x/41x/21A/22G/VSN P05 Tier)     |           |     |           |
|          | 5770-SSC Price:                    |           |     | 22,500.00 |
| 5770-ST1 | IBM DB2 Query Manager and          | 000000000 | 1   | N/C       |
|          | SQL Development Kit for i          |           |     |           |
| 0749     | P05 OTC                            |           | 1   |           |
| 5837     | Supply Lang Group 1 (i7.3)         |           | 1   | N/C       |
|          | 5770-ST1 Price:                    |           |     | 0.00      |
| 5770-WDS | IBM Rational Development           | 000000000 | 1   | N/C       |
|          | Studio for i                       |           |     |           |
| 5837     | Supply Rational Dev Lang Group 1   |           | 1   | N/C       |
|          | (i7.3)                             |           |     |           |
| 5957     | Supply ILE Compilers Lang Group 1  |           | 1   | N/C       |
|          | (i7.3)                             |           |     |           |
| 5977     | Supply Heritage Compilers Lang     |           | 1   | N/C       |
|          | Group 1 (i7.3)                     |           |     |           |
| 5989     | Supply Appl Dev ToolSet Lang Group |           | 1   | N/C       |
|          | 1 (i7.3)                           |           |     |           |
|          | 5770-WDS Price:                    |           |     | 0.00      |
| 5770-XW1 | IBM i Access Family                | 000000000 | 1   | N/C       |
| 5837     | Supply PB Lang Group 1 (i7.3)      |           | 1   | N/C       |
| 6005     | P05 ePoE Registration              |           | 1   | N/C       |
|          | 5770-XW1 Price:                    |           |     | 0.00      |
| 5775-PVE | 5-Year SWMA for 5765-VE3           | 000000000 | 1   | N/C       |
| 0570     | 5yr Reg Per Processors (Small)     |           | 1   | 600.00    |
|          | 5775-PVE Price:                    |           |     | 600.00    |

## UPS HARDWARE DETAILED BREAKOUT

| <u>QTY</u> | <u>DESCRIPTION</u>                                                                                                                                                                 | <u>Part #</u> | <u>Price</u>       |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------|
| 1          | Eaton Model 5PX G2 3000 3000VA/3000 watt, 208v, Rack/tower UPS<br>(2) C19 & (8) C13 receptacles. L6-20 Pwr Crd<br>3.4 (2U) H x 17.2 W x 23.7 D 70 lbs<br>PDU receptacle if needed: | 5PX3000HRTG2  | \$ 2,718.00        |
| 1          | Power Jumper cord L6-30 receptacle to C20                                                                                                                                          | HMP-3488      | \$ 40.00           |
| 1          | Relay Card                                                                                                                                                                         | Relay-MS      | \$ 154.00          |
| 1          | Comm Cable                                                                                                                                                                         | 66033         | \$ 135.00          |
| 1          | Extended Warranty 5 year                                                                                                                                                           | 5SW5Y-2500UC  | \$ 404.00          |
|            |                                                                                                                                                                                    |               | <b>\$ 3,451.00</b> |
|            |                                                                                                                                                                                    | Shipping      | \$ 200.00          |
|            |                                                                                                                                                                                    | <b>Total</b>  | <b>\$ 3,651.00</b> |

## Cybernetics Virtual Tape Library (VTL) Configuration

|   |                 |                                                                                                                                                                                                                                                                                                                                                                                    |
|---|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | iSANV-2108L     | VTL 2108L, 16GB cache, two 1GBE admin/data ports, two USB3 ports, 8 3.5" bays, 2U, three upgrade card slots. Rack Mount Kit. Tape virtualization suite with licensing for 100 virtual tapes, cross-replication support, 1 virtual tape drives/libraries, offline archival support for tape libraries with up to 1 drives/8 slots. 2-year Express Depot expedited service warranty. |
| 1 | UK-2108L-DDP    | Upgrade adds both post-process deduplication (DDP) and in-line compaction (DDL) capability. Adds support for 500 total virtual tapes and increases cache to 32GB. For V2108L models.                                                                                                                                                                                               |
| 1 | UK-HSTC-VDRIVE  | Add-on license for additional virtual tape drive.                                                                                                                                                                                                                                                                                                                                  |
| 1 | PLC-ON          | Option to enable auto-power-on after power loss.                                                                                                                                                                                                                                                                                                                                   |
| 2 | UKA-iSANV-SAS   | Upgrade adds two 6Gb/s miniSAS host/device ports. No cables included. SFF-8088 form factor.                                                                                                                                                                                                                                                                                        |
| 1 | CBL-SAS-HD6I-3M | SFF-8088 to SFF-8644, 3M total length, IBM 57B4                                                                                                                                                                                                                                                                                                                                    |
| 8 | RDS-SAS-2T      | 2TB SAS 7.2K                                                                                                                                                                                                                                                                                                                                                                       |
| 2 | iSANV-2108L/UP  | Optional upgrade to Priority Exchange advance replacement service for one year of the initial warranty term. Includes 24x7 technical support. Continental USA.                                                                                                                                                                                                                     |
|   |                 |                                                                                                                                                                                                                                                                                                                                                                                    |

# IBM Technical Certifications

The Certifications listed below were earned by Mark Wakefield who is a Partner/Owner of HiComp and will be overseeing the system implementation.

IBM Certified Specialist -- System i Technical Solutions - Design (including i5/OS V5R4)  
IBM Certified Specialist -- iSeries Solution Sales eServer i5 and i5/OS V5R3  
IBM Certified Systems Expert -- System i IT Simplification - Windows Linux and AIX 5L Solution Sale  
IBM Certified Specialist - System i Integration with Blade-Center and System x V1  
IBM Certified Systems Expert -- eServer i5 iSeries LPAR Technical Solutions V5R3  
IBM Certified Specialist -- eServer i5 iSeries Technical Solutions Designer V5R3  
IBM Certified Specialist -- eServer i5 iSeries Solution Sales V5R3  
IBM e(logo)server Certified Specialist -- iSeries Technical Solutions Implementation V5R2  
IBM e(logo)server Certified Specialist -- iSeries Solution Sales V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries Technical Solutions V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries Windows Integration Solution Sales V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries Linux Solution Sales V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries WebSphere Solution Sales V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries Domino Solution Sales V5R2  
IBM e(logo)server Certified Systems Expert -- iSeries LPAR Technical Solutions V5R2  
IBM e(logo)server Certified Specialist -- iSeries Technical Solutions Design V5R2  
IBM Certified for e-business -- Solution Advisor  
IBM Certified Specialist -- IBM eserver iSeries 400 Technical Solutions V4 R5  
IBM Certified Specialist -- AS/400 RPG IV Programmer  
IBM Certified Specialist -- IBM eserver iSeries 400 Solution Sales V4R5  
IBM Certified Solutions Expert -- Net.Commerce V3  
IBM Certified Specialist -- AS/400 Technical Solutions V4 R3  
IBM Certified Specialist -- AS/400 Solution Sales Associate V4R2  
IBM Certified Specialist -- AS/400 Client Access  
IBM Certified Specialist -- AS/400 RPG Programmer

## IBM Technical Certifications - *Continued...*

|     |                                                                                |
|-----|--------------------------------------------------------------------------------|
| 868 | System i Technical Solutions - Design                                          |
| 854 | System i IT Simplification - Windows Linux and AIX 5L Solution Sales           |
| 864 | System i IT Simplification: Integrated Blade Center and System x Technical     |
| 365 | eServer i5 iSeries LPAR Technical Solutions                                    |
| 866 | eServer i5 iSeries Technical Solutions Designer                                |
| 259 | eServer i5 iSeries Solution Sales                                              |
| 467 | IBM eserver iSeries Technical Solutions Implementation                         |
| 159 | IBM e(logo)server iSeries Solution Sales                                       |
| 651 | IBM eServer iSeries Linux Solution Sales                                       |
| 652 | IBM eServer iSeries Windows Integration Solution Sales                         |
| 650 | IBM eServer iSeries Domino Solution Sales                                      |
| 653 | IBM eServer iSeries WebSphere Solution Sales                                   |
| 465 | IBM e(logo)server iSeries LPAR Technical Solutions                             |
| 466 | IBM eserver iSeries Technical Solutions Design                                 |
| 814 | IBM e-business Solution Sales                                                  |
| 353 | Domino for AS/400 Technical Solutions                                          |
| 361 | IBM eserver iSeries 400 (AS/400) Technical Solutions                           |
| 266 | AS/400 RPG Programmer                                                          |
| 659 | IBM eserver iSeries 400 Solution Sales                                         |
| 451 | Planning Implementing and Supporting the IBM Net.Commerce Version 3<br>Product |
| 361 | AS/400 Technical Solutions                                                     |
| 058 | AS/400 Client Access                                                           |
| 260 | AS/400 RPG Programmer                                                          |

## Memorandum for Quotation

Services to be performed by Harris/Delta for HiComp, LLC

Date: February 6, 2023

Quote Reference: Pearl River County

| I. On-site Services Option:                       | Quote              |
|---------------------------------------------------|--------------------|
| 1. Program and Data Migration Services to V7R5 OS | \$ <u>7,000.00</u> |
| 2. Travel Expenses                                | \$ <u>500.00</u>   |
| 3. Data Conversion Services if any                | \$ _____           |
| 4. Hourly Data Conversion Rate _____              |                    |
| 5. Other: _____                                   | \$ _____           |

### II. Off-site Provided Services Option:

For this option, HiComp handles all on-site tasks with Delta on standby for remote support if required.

|                                                   |                    |
|---------------------------------------------------|--------------------|
| 1. Program and Data Migration Services to V7R5 OS | \$ <u>2,000.00</u> |
| 2. Data Conversion Services if any                | \$ _____           |
| 3. Hourly Data Conversion Rate _____              |                    |
| 4. Other: _____                                   | \$ _____           |

### Please List below a Summary of Services to be provided:

Transfer of ONLY the Delta programs and corresponding data from the current County Server to the new server. **Not** included is any upgrade of the IBM operating system software.

**Note:** Hardware issues (i.e. installation, compatibility, movement, etc.) are **not** included as a part of this quote.

## Proof

|                |                       |              |                              |
|----------------|-----------------------|--------------|------------------------------|
| <b>Client</b>  | PEARL RIVER ROAD DEPT | <b>Phone</b> | (601) 403-2308               |
|                | LISA NAPIER           |              |                              |
| <b>Address</b> | PO BOX 569            | <b>EMail</b> | lfowler@pearlrivercounty.net |
|                | POPLARVILLE, MS 39470 | <b>Fax</b>   |                              |

|                   |                                  |                      |                       |
|-------------------|----------------------------------|----------------------|-----------------------|
| <b>AD #</b>       | 1581828                          | <b>Requested By</b>  | PEARL RIVER ROAD DEPT |
| <b>Account</b>    | 235769                           |                      | LISA NAPIER           |
| <b>Class</b>      | 2610                             | <b>PO #</b>          |                       |
| <b>Start Date</b> | 01/25/23                         | <b>Created By</b>    | KAYLA.REEVES          |
| <b>End Date</b>   | 02/01/23                         | <b>Creation Date</b> | 01/18/2023            |
| <b>Run Dates</b>  | 10                               | <b>Dimensions</b>    | 1 X 6.222             |
| <b>Pubs</b>       | The Picayune Item, PicayuneItem. | <b>Price</b>         | \$49.64               |
| <b>Order #</b>    | com                              |                      |                       |

|                  |                    |              |                              |
|------------------|--------------------|--------------|------------------------------|
| <b>Sales Rep</b> | Brittany Schofield | <b>Phone</b> |                              |
|                  |                    | <b>EMail</b> | kayla.reeves@shelbycountyre- |
|                  |                    | <b>Fax</b>   | porter.com                   |

## PUBLIC NOTICE

## REQUEST FOR BIDS

Notice is hereby given that the Board of Supervisors for Pearl River County, Mississippi will receive bids until 10:00AM on FEBRUARY 28, 2023 for the purchase of the following: Turnkey computer system upgrade installation that includes a new IBM System-I Series Server and peripherals to replace the current IBM model 8202-E4D Server. This system must include all hardware, systems software and ongoing support for both hardware and system software. Options for off-site data backup services have been requested.

A copy of the specifications may be obtained by contacting:  
Carey Meitzler, IT Director  
109 W Pearl Street  
Poplarville, MS 39470  
Phone: (601) 403-2233  
Email: [cmeitzler@pearlrivercounty.net](mailto:cmeitzler@pearlrivercounty.net)

These specifications are used as a minimum or equals to. All bids should be addressed to the Pearl River County Board of Supervisors, 109 W Pearl Street, Poplarville, MS 39470 and clearly marked on the outside envelope:

**BID FOR: IBM COMPUTER  
SYSTEM UPGRADE  
DUE IN AT 10:00AM On Feb-  
ruary 28, 2023**

The lowest and best bid received will be accepted, subject to the provisions of Section 31-7-13 of the Mississippi Code of 1972, annotated as amended, and the Board reserves the right to reject any and all bids received and to waive informalities.

Picayune Item:  
Jan. 25 and Feb. 1, 2023  
**BIDS/UPGRADE**

BID OPENING IBM Computer System Upgrade DATE 2/28/23 @ 10AM

PRINTED NAME

SIGNATURE

|                                  |             |
|----------------------------------|-------------|
| Mike Purvis (H. Comp)            | Mike Purvis |
| Lisa Napier (PRC Purchase Clerk) | Lisa Napier |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |
|                                  |             |

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ORDER TO APPROVE IT DIRECTOR'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of IT Director's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Hudson Holliday, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following IT Director's Agenda Items as listed with attachments:

A. Request to advertise for bids to purchase Infrastructure (WAN and Firewall)

B. Request to advertise for bids to purchase turnkey computer system upgrade installation that includes a new IBM System-I Series Server and peripherals to replace the current IBM model 8202-E4D Server including all hardware, systems software and ongoing support for both hardware and system software.

Ordered and adopted, this the 16th day of November, 2022.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday,  
Jason Spence, and Sandy Kane Smith

Voting NAY: None

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November 10, 2022

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

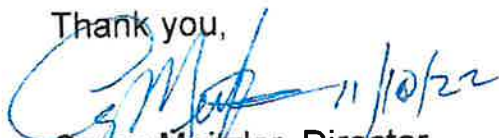
Please acknowledge upon the minutes the following personnel matters concerning the Pearl River County Information Technology:

The AS/400 computer and associated disk system will no longer be supported by IBM contracts for maintenance in the coming year as it has reached end of life.

The County runs our accounting, tax, courts, and other related systems/processes on that platform.

I am requesting the Board of Supervisors approve the attached the advertisement for bids (based on the specifications attached) for a new replacement system (newest model of AS/400) that will be available for maintenance and support from IBM.

Thank you,

  
Carey Meitzler, Director  
Pearl River County IT

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## REQUEST FOR BIDS

Notice is hereby given that the Board of Supervisors for Pearl River County, Mississippi will receive bids until \_\_\_\_\_, on \_\_\_\_\_, 2022 for the purchase of the following:

Turnkey computer system upgrade installation that includes a new IBM System-I Series Server and peripherals to replace the current IBM model 8202-E4D Server. This system must include all hardware, systems software and ongoing support for both hardware and system software. Options for off-site data backup services have been requested.

A copy of the specifications may be obtained by contacting:

Carey Meitzler, IT Director

200 Main St.

Poplarville, MS 39470

Phone: (601) 403-2233

Email: CMeitzler@pearlrivercounty.net

These specifications are used as a minimum or equals to.

All bids should be addressed to the Pearl River County Board of Supervisors, 200 Main Street, Poplarville, MS 39470 and clearly marked on the outside envelope:

**BID FOR: IBM COMPUTER SYSTEM UPGRADE**

**DUE IN AT \_\_\_\_\_ on \_\_\_\_\_, 2022**

The lowest and best bid received will be accepted, subject to the provisions of Section 31-7-13 of the Mississippi Code of 1972, annotated as amended, and the Board reserves the right to reject any and all bids received and to waive informalities.

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# REQUEST FOR BIDS

## SPECIFICATIONS

---

### Instructions for Bid Response Format

1. Vendors must completely fill-in and include in his bid a response to each outline point and on all attachments of the specifications.
  2. Vendor shall respond to each outline point in the space provided and marked as "*Response*". If additional space is required, Vendor may attach sheets with the Vendor's response to the outline point.
  3. Vendor must label each outline point/attachment with the corresponding heading for that point/attachment. (For instance, Vendor's response to item number five in the Section One's General Information Section must be labeled "Section 1.5. Acknowledgment of Performance Bond Requirements.")
  4. Where an outline point/attachment asks for information, Vendor must respond by furnishing the information requested.
  5. Where outline point/attachment request information that is not applicable to products/services being bid, Vendor should respond with the statement "NOT APPLICABLE."
  6. Where an outline point/attachment specifies a minimum requirement, Vendor must respond by stating the item (i.e.: device name/model no., guaranteed response time, etc.) proposed to meet that requirement and the characteristics of the item proposed which determine it to meet or exceed specifications.
  7. Where an outline point/attachment is information provided for the Vendor's information only, Vendor need only acknowledge that he has read that point by responding "ACKNOWLEDGED."
  8. Failure to follow the bid format instructions will subject the Vendor's bid to be rejected for non-compliance.
- 

### SECTION 1 - GENERAL INFORMATION

1. The Board of Supervisors for Pearl River County, Mississippi desires to purchase complete turnkey computer systems upgrade installation that includes a new IBM System-i Server (or Equal) and peripherals to replace the current IBM model 8202-E4D Server. This system must include all hardware, systems software and ongoing support for both hardware and system software. All new and existing peripherals associated with the new server will be located/relocated from the courthouse basement to the computer room located in the courthouse annex building.

*Response:*

2. It is understood and agreed that the Board reserves the right to request information relative to references and financial status and to visit facilities at normal and reasonable hours. The Board also reserves the right to request a current financial statement prepared and certified by an independent auditing firm to assure financial responsibility in performing specified requirements.

*Response:*

3. Adequate and appropriate training is the key to a successful implementation of the requested system. Vendor **MUST** provide in the base bid such training as is necessary for the County employees to use the system.

*Response:*

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4. The County wishes to have bids submitted for a TURNKEY INSTALLATION. This means that the bid submitted shall include the cost for a complete turnkey installation to include hardware, system software, existing software and data migration, training, cabling, maintenance and any other associated cost for the new system. The County wishes to have a single point of contact that will oversee and manage the entire installation to completion.

*Response:*

5. As a part of the bid requirements, Vendor MUST conduct a site visit during a period from 60 to 2 days PRIOR to the bid due date, for the purpose of aiding the Vendor in determining the scope and requirements for this project. Vendor shall contact the designated Point-of-Contact to arrange for the site visit. Failure to make this required visit will subject Vendor's bid to rejection for non-compliance.

*Response:*

6. The County reserves the right to require the successful Vendor to post a performance bond, or other mutually agreed upon security, in the amount of 100% of the value of any executed contract between the Vendor and County.

*Response:*

7. Expenses for the development and delivery of proposals are entirely the responsibility of the Vendor and shall not be chargeable to the County.

*Response:*

8. Because the specifications are function oriented, Vendors must be aware that lack of significant, detailed descriptions of their proposed solutions will put them at a severe disadvantage in the evaluation process.

*Response:*

9. Vendors are expected to examine all documents, forms, specifications, standard provisions and all instructions. Failure to do so will be at the Vendor's risk.

*Response:*

10. Any bid not received in writing at this office by the date and time specified will be declared late. The Board will not be responsible for any delays in delivery. It is solely the responsibility of the Vendor that the bids arrive on time. Any bid received after closing time will be returned unopened.

*Response:*

11. Bids or alterations by phone will not be accepted.

*Response:*

12. All bid openings are open to the public. A summary of each Vendor's bid will be read and will answer questions to the extent possible at the time. Any information provided in the bid which contains trade secrets or confidential commercial or financial information and which Vendor does not wish to be disclosed other than for purposes of evaluating it, must be clearly labeled on each page as confidential and bound in a separate binder.

*Response:*

13. All disclosures of bid information to interested parties will be made in compliance with the Mississippi Public Records Act of 1983 defined in Section 25-61 of the Mississippi Code.

*Response:*

14. There will be no negotiations, decisions or actions executed by any Vendor as a result of any discussions with any County employee or Board member. Only transactions, which are in writing from the Board of Supervisors, may be considered official.

*Response:*

200  
65

15. The Board reserves the right to reject any and all bids and to waive any defect or informality in any bid or bid process.

*Response:*

16. If the Board accepts a bid in response to this Request for Bids (RFB), it will accept the bid of and award the contract to the lowest and best responsive Vendor meeting specifications, price and other factors considered. Other factors to be considered include, but are not limited to, conformity to the specifications; quality; Vendor's ability to provide service, maintenance, and training; past performance of Vendor on contracts with other political subdivisions; and any trade-in or promotional credits that the County may qualify for. The Board reserves the right to award all or a portion of the items being bid and is under no obligation to accept all items being requested in this RFB.

*Response:*

17. Vendor must provide a list of references of at least ten (10) other Mississippi Counties, where the Vendor has successfully implemented all major components of this installation with the Harris Local Government (Delta Computer Systems) applications software. Each reference must include an upgrade of the IBM server and migration of the applications software. Each of these references should be included within 'ATTACHMENT B'.

*Response:*

18. Vendor may bid a travel allowance. But no additional travel or expense costs will be accepted.

*Response:*

19. Any references to name brands in this RFB is solely for the purpose of establishing a minimum specification and is not to limit a vendor from quoting an equal or better solution to the specification. Vendor must fully explain how the item bid is determined to be an equal or better option than that specified.

*Response:*

20. Vendor shall be an authorized IBM Business Partner in good standing. Technicians that will be performing or directly overseeing the system upgrade must hold a minimum IBM Technical Certification for the IBM Power Systems. Proof of such certifications must be included in the bid response. Holder of the certifications must be a W2/K1 employee/owner.

*Response:*

21. Exceptions taken by the Vendor to any specification point should be noted in Attachment C – 'Specification Exception Summary'. Vendor should follow instructions as outline in Attachment C for any exception taken.

*Response:*

22. Questions concerning this RFB shall be submitted in writing and submitted at least five (5) days before bid opening date. A written response will be returned.

*Response:*

23. For more information regarding these specifications and scheduling the site visit, contact:

Carey Meitzler, IT Director  
200 Main St.  
Poplarville, MS 39470

Phone: (601) 403-2233

Email: CMeitzler@pearlrivercounty.net

*Response:*

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## SPECIFICATIONS

### Section 2 - Hardware & System Software

#### I. IBM System Server Upgrade Requirements

- a) Multi-user processor consisting of the IBM 9105-41B server configured with the Power10 processor with a minimum of 64GB of main memory with a minimum of one (1) 1Gbit High Performance Ethernet ports; (4) 1,600GB solid state drives (3,200GB usable) with mirrored parity. Include the required power supplies and interface adapters for UPS connection. Vendor shall determine if the existing equipment cabinet is adequate to house the new server. If it is found not to be adequate, then Vendor shall quote the cost of a new cabinet compatible with current cabinets. (IBM System-i 9105-41B or Equal). Please include a detailed configuration in the bid addendum.

County currently has an IBM Model TS3100 tape library running on the current server that will continue to be utilized on the new Power 10 server. Vendor is responsible for providing the necessary cable and interface adapter for connection and configuring the tape library on the new server.

*Response:*

- b) An Uninterruptible Power Source (UPS) rated at a minimum of 3KVA shall be quoted. UPS shall include all required cables, adapters and server interface to connect to server for unattended shut down in case of an extended power outage. UPS shall have a five-year advanced exchange warranty. This UPS shall support the main application server and existing tape library equipment. This UPS must mount in the equipment cabinet located in the courthouse annex building. Please include a detailed configuration in the bid addendum (Eaton 5PX 3000 or equal).

*Response:*

- c) Vendor shall bid the IBM System Software V7.5 software release and the services to upgrade from the current Version 7.1 OS. As a minimum, the following software features shall be included on the new server.

- 1) IBM - SS1 Operating System Software licensed for unlimited users and PSF 1-55
- 2) IBM - A6P Process Charge.
- 3) IBM - VE3 IBM PowerVM Enterprise Edition
- 4) IBM - QU1 Query for i/OS V7
- 5) IBM - SS1 Keyed SW Media
- 6) IBM - SSA Processor License Charge
- 7) IBM - SSC User License Charge for unlimited users
- 8) IBM - ST1 DB2 QM AND SQL DEV KIT
- 9) IBM -WDS WebSphere Development Studio for i5/OS to include ADTS tools.
- 10) IBM - XW1 System I Access Family
- 11) IBM - PVE/0570 5-yr SWMA.
- 12) Five-year IBM i/OS 24x7 Software Maintenance Support for utilized software.
- 13) Any software and related hardware not specifically listed but is required to provide a functional system.

Please include a detailed software configuration in the bid addendum

*Response:*

- d) Vendor must bid five-year 7X24 IBM on-site maintenance for the server proposed. This warranty/maintenance coverage shall be performed by the manufacturer (IBM) and vendor shall provide to County a document showing entitlement of the specified service with start and expiration dates for both hardware and software coverage. Maintenance performed by third party maintenance service entities is not acceptable

*Response:*

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### Section 3 - Existing Application Software Migration and Integration

In order to cap all costs to the County that may be associated with the new server upgrades, the Vendor must identify all costs that the County's current applications software vendor may charge for to include but not limited to upgrade fees, service fees charged to verify that the migrated programs and data was moved to the new servers correctly, any other upgrade related support that may be required from the software vendor. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR PAYMENT OF ANY SUCH CHARGES.

Such charges could include:

1. Program and Data Migration Services (on-site)
2. Travel Expenses
3. Data Conversion Services
4. Application Software Upgrade Charges for IBM iOS v 7.5
5. Hourly Data Conversion Rate
6. Remote Support for Setup and Migration if required

Therefore, potential Vendors shall contact the existing applications software vendor to identify all costs that may be associated with the migration of the existing applications software and data to the new server. Vendor shall include in their RFQ response, documentation regarding the contact with the applications software provider to include a copy of the request letter, or email and the response from the software provider. Telephone contact only, is not acceptable. Failure to contact the software vendor as described will subject the vendor's quote to be declared non-responsive and eliminated for further consideration.

Harris Local Government (Delta Computer Systems) provides software for application software running on the existing server and can be contacted as follows:

Address

Harris Local Government, Inc.  
1085 Tommy Munro Drive  
Biloxi, MS 39532

Tim Joffrion, Operations Manager  
Phone (228) 388-7688  
tjoffrion@harriscomputer.com

*Response:*

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## Section 4 - On-Site Installation Services and Assistance

This is a turnkey bid. It is the vendor's responsibility to install, verify correct function and train County personnel on the use of all hardware and system software in the bid. The County expects the awarded vendor to be on-site to assure a successful implementation. All costs for this work, including training must be included in the quote. No requests for additional payment for work specified within these specifications will be accepted. If the vendor is unwilling or unable to complete the specified work, that vendor will be responsible for full payment of any costs the County incurs in completing the work. Vendor shall quote the cost of installation and training for the successful implementation of this system. This conversion work **MUST** be scheduled for non-operational hours. **VENDOR CANNOT SHUT DOWN THE SYSTEM FOR CONVERSION DURING BUSINESS HOURS.**

It is the Vendor's responsibility to provide after hours conversion. The County will make the system available at 5PM on the scheduled day and it is expected that the system will be fully operational for County personnel the following business day at 8:00 am. **To ensure that this migration is truly complete, within the first fifteen days of installation, vendor must respond on site at Pearl River County within six hours of a phone call requesting support by Pearl River County personnel.** Costs for this service shall be included in the base bid. Failure to do so will be considered to be in non-compliance with these specifications. In addition to other remedies, all costs incurred by Pearl River County due to this failure will be deducted from final payment.

**Quoted services shall include an operating system multiple-step upgrade from version 7.1 to version 7.5. It will be the vendors responsibility to verify the compatibility with applications software and verify its correct operation before any payment is made.**

Response:

## Section 5 – Training

Vendor **MUST** describe the method and minimum number of hours of any training that he will provide. Vendor **MUST** also include an hourly rate for any additional training that may be required. Vendor shall quote system administrator training required for the operation of any new equipment as a separate item. Vendor shall quote end user training for use in all of the proposed equipment.

Response:

## Section 6 - Optional Products and Services

Please include pricing for any additional (not listed) products and services that you feel the County might benefit from. Please include a brief description.

1. As an option for consideration, bidder shall quote the cost to provide an off-site data transfer (non-tape) backup for ALL data related to the Delta Computer Systems applications software currently in use by the County. The proposed backup services shall provide for automatic off-site backup of selected application data on a periodic customer-selected basis (daily or other) and provide for customer selected archival periods for selected data. The off-site storage facility shall be a highly secured and controlled environment and must be described in the response including the physical address. This service shall include as a minimum an annual test by the County of the stored data to certify the data has been delivered and is restorable. Testing shall include restoration of the data to a compatible IBM System-i server with user log-in and the ability to run the software application. Bidder shall offer options to provide for emergency restoration and access services should a disaster event be declared and fully explain how the disaster recovery service would be implemented. Bidder is responsible for identifying all networking requirements that may be needed to implement the proposed service and shall list any modifications and all related costs in order to provide the necessary communications link. Bidder shall show the initial and on-going cost for this service in Section 6 of the price matrix.

Response:

**ATTACHMENT A  
BID RESPONSE FORM**

**I. Hardware, Software & Services:**

(Vendor MUST show a detail breakout for each of the following items on a separate page)

- |                                                               |          |
|---------------------------------------------------------------|----------|
| 1. Hardware and System Software Total as Specified            | \$ _____ |
| 2. Existing Application Software Vendor Services as Specified | \$ _____ |
| 3. On-Site Installation Services and Assistance as Specified  | \$ _____ |
| 4. Training Services as Specified                             | \$ _____ |
| 5. Options for Off-site data backup as Specified              | \$ _____ |

---

**TURNKEY GRAND TOTAL**

\$ \_\_\_\_\_

**II. On-going System Support:**

Other On-going Costs (Specify) \_\_\_\_\_ \$ \_\_\_\_\_

I CERTIFY THAT THE EQUIPMENT AND SOFTWARE BEING OFFERED MEETS OR EXCEEDS THE REQUIREMENT AS SET FORTH IN THESE SPECIFICATIONS.

DATE: \_\_\_\_\_

VENDOR: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

SIGNED BY: (Name & Title) \_\_\_\_\_

ADDRESS: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ Email: \_\_\_\_\_

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**I. For Section 2.1 –IBM System Server Upgrade Requirements**

| Ref.                                                                                                   | Item                                                                                                                                              | Unit Price | Extended Price |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|
| A.                                                                                                     | IBM 9105-41B as specified<br>(Provide detail configuration and pricing on separate sheet)                                                         | \$         | \$             |
| B.                                                                                                     | UPS Battery Backup with 5-year extended warranty as specified<br>(Provide detail configuration and pricing on separate sheet)                     | \$         | \$             |
| C.1.                                                                                                   | IBM-SS1 7.5 Operating System for <u>UNLIMITED</u> Users and PSF 1-55 as specified<br>(Provide detail configuration and pricing on separate sheet) | \$         | \$             |
| C.2.                                                                                                   | IBM --A6P Process Charge as specified                                                                                                             | \$         | \$             |
| C.3.                                                                                                   | IBM -- VE3 IBM PowerVM Enterprise Edition V3                                                                                                      | \$         | \$             |
| C.4.                                                                                                   | IBM -- QU1 Query for i5/OS V7 as specified                                                                                                        | \$         | \$             |
| C.5.                                                                                                   | IBM -- SS1 Keyed SW Media                                                                                                                         | \$         | \$             |
| C.6.                                                                                                   | IBM -- SSA Processor License Charge as specified                                                                                                  | \$         | \$             |
| C.7.                                                                                                   | IBM -- SSC User License Charge as specified                                                                                                       | \$         | \$             |
| C.8.                                                                                                   | IBM -- ST1 DB2 QM AND SQL DEV KIT as specified                                                                                                    | \$         | \$             |
| C.9.                                                                                                   | IBM -- WDS WebSphere Development Studio for i5/OS to include ADTS tools as specified                                                              | \$         | \$             |
| C.10.                                                                                                  | IBM - XW1 System I Access Family as specified                                                                                                     | \$         | \$             |
| C.11.                                                                                                  | IBM- PVE /0570 5-yr Software Support as specified                                                                                                 | \$         | \$             |
| C.12.                                                                                                  | IBM- Five-year IBM i/OS 24x7 Software Maintenance Support                                                                                         | \$         | \$             |
| C.13.                                                                                                  | Any software and related hardware not specifically listed but is required to provide a functional system as specified.                            | \$         | \$             |
| D.                                                                                                     | IBM Five-year 7x24 Hardware Maintenance Contract as specified<br>(Provide detail configuration and pricing on separate sheet)                     | \$         | \$             |
| Other                                                                                                  |                                                                                                                                                   | \$         | \$             |
| <b>Hardware &amp; System Software Totals</b><br>(Enter this total on Line 1 of the Cost Summary Sheet) |                                                                                                                                                   |            | \$             |

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## II. For Section 3 - Existing Application Software Migration and Integration

Software Vendor Services: List Service Charges Below for Migration & Conversion

| Ref. | Item                                                                                               | Extended Price |
|------|----------------------------------------------------------------------------------------------------|----------------|
| A.   | Harris/Delta Computer Systems                                                                      | \$             |
|      |                                                                                                    | \$             |
|      |                                                                                                    | \$             |
|      |                                                                                                    | \$             |
|      | <b>Migration &amp; Conversion Totals</b><br>(Enter this total on Line 2 of the Cost Summary Sheet) | \$             |

## III. For Section 4 - On-Site Installation Services and Assistance

| Ref.  | Description                                                                                                       | Unit Price | Extended Price |
|-------|-------------------------------------------------------------------------------------------------------------------|------------|----------------|
|       | IBM System-i Setup Services after hours as specified                                                              | \$         | \$             |
|       | Two-step OS Upgrade to Version 7.5                                                                                | \$         | \$             |
| Other |                                                                                                                   |            |                |
|       | <b>After-hours On-Site Installation Services Totals</b><br>(Enter this total on Line 3 of the Cost Summary Sheet) |            | \$             |

## IV. For Section 5 - Training

| Ref.  | Description                                                                      | Training Hours | Extended Price |
|-------|----------------------------------------------------------------------------------|----------------|----------------|
|       | End User Training as Specified                                                   |                | \$             |
|       | System Administration Training as Specified                                      |                | \$             |
| Other |                                                                                  |                |                |
|       | <b>Training Totals</b><br>(Enter this total on Line 4 of the Cost Summary Sheet) |                | \$             |

## V. For Section 6 - Options

| Ref. | Description                                                                                     | Extended Price |
|------|-------------------------------------------------------------------------------------------------|----------------|
| 1.   | Optional off-site data backup services one-time charge                                          | \$             |
|      | Annual On-going charges for off-site data backup                                                | \$             |
|      |                                                                                                 |                |
|      | <b>Off-Site Backup Options Totals</b><br>(Enter this total on Line 5 of the Cost Summary Sheet) | \$             |

VENOR MUST PROVIDE A DETAILED LISTING OF THE PROPOSED SYSTEM COMPONENTS ON ATTACHED PAGES AS REQUIRED. VENDOR SHOULD INDICATE THE ITEM PRICING GROUP TO MATCH THAT LISTED ON THE BID RESPONSE FORM.

**ATTACHMENT B**  
**Customer References**

| Reference Number | Client Name | Contact Name | Phone No. | Application | Date Migrated |
|------------------|-------------|--------------|-----------|-------------|---------------|
| 1.               |             |              |           |             |               |
| 2.               |             |              |           |             |               |
| 3.               |             |              |           |             |               |
| 4.               |             |              |           |             |               |
| 5.               |             |              |           |             |               |
| 6.               |             |              |           |             |               |
| 7.               |             |              |           |             |               |
| 8.               |             |              |           |             |               |
| 9.               |             |              |           |             |               |
| 10.              |             |              |           |             |               |

27/2/2017

**ATTACHMENT C****BID EXCEPTION SUMMARY****Instructions:**

1. If the vendor has taken exception to any of the outline points in this RFB, that exception should be so noted with the word 'EXCEPTION' entered in the YES/NO blank, and an full explanation of the exception should be documented in the vendor's response labeled as 'ATTACHMENT C'.
2. The following is an example as to how to complete this attachment:

|    | <b>Specification Reference</b><br>(Refer to the outline point which exception is taken) | <b>Vendor Reply Reference</b><br>(Page, Section, etB., in vendor's reply where exception is explained) | <b>Brief Explanation of Exception</b><br>(Short description of exception being taken) | <b>Board Signoff</b><br>(Allowed or Disallowed By Board) |
|----|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. | Attachment X Section III.B.2.a                                                          | Page 5                                                                                                 | 512K memory bid in lieu of 256K                                                       |                                                          |
| 2. | Attachment X Section III.B.2.                                                           | Page 8                                                                                                 | Cannot Provide Installation of Communication lines.                                   |                                                          |

3. Vendor should identify this Attachment in his Bid Response by tabbing the page as ATTACHMENT B. Vendor may use the form provided on the next page, or create a replicate form containing the information requested.
4. If Vendor has taken no exceptions to the specifications, then vendor should enter the words "NO EXCEPTIONS TAKEN" on the response form. If vendor takes no exceptions to the specifications, then vendor will be required to deliver all items per the published specifications.

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## ATTACHMENT C

### BID EXCEPTION SUMMARY

|     | <b>Specification Reference</b><br>(Refer to the outline point which exception is taken) | <b>Vendor Reply Reference</b><br>(Page, Section, etB., in vendor's reply where exception is explained) | <b>Brief Explanation of Exception</b><br>(Short description of exception being taken) | <b>Board Signoff</b><br>(Allowed or Disallowed By Board) |
|-----|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 2.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 3.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 4.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 5.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 6.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 7.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 8.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 9.  |                                                                                         |                                                                                                        |                                                                                       |                                                          |
| 10. |                                                                                         |                                                                                                        |                                                                                       |                                                          |

Minute Book Text Detail

Book 0231 Page 75 ECONOMIC DEVELOPMENT PROJECT MANAGER

Date 3/ 6/2023 AGENDA ITEMS

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ORDER TO APPROVE ECONOMIC DEVELOPMENT PROJECT MANAGER'S  
AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Economic Development Project Manager's Agenda Items.

Upon motion made by Hudson Holliday and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Economic Development Project Manager's Agenda Items as listed with attachments:

- A. Execute JAG Program Application for 02/15/23 - 08/15/23  
Sub-grant Number: 21LB1551  
Grant Identifier: 15PBJA-21-00251-MUMU
- B. Acknowledge Announcement: Pearl River County Wide Clean Up Day - Saturday, March 11, 2023
- C. Acknowledge Announcement: Household Hazardous Waste Day - Saturday, March 25, 2023

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

**SUBGRANT SIGNATURE SHEET**  
**DIVISION OF PUBLIC SAFETY PLANNING**  
**OFFICE OF JUSTICE PROGRAMS**  
**152 Watford Parkway Drive**  
**Canton, MS 39046**  
**Phone: (601) 391-4900 Fax: (601) 391-4936**

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|                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Name, Address, &amp; Phone Number:</b><br><br>Pearl River County BOS<br>Pearl River County Sheriff's Office<br>P.O. Box 569<br>Poplarville, MS 39470<br>601-749-7780<br><u><a href="mailto:cgoss@pearlrivercounty.net">cgoss@pearlrivercounty.net</a></u> | <b>2. Effective Date:</b> February 15, 2023<br><br><b>3. Sub-grant Number:</b> 21LB1551<br><br><b>4. Grant Identifier:</b> 15PBJA-21-00251-MUMU<br><br><b>5. Beginning &amp; Ending Dates:</b> 02/15/23 – 08/15/23<br><br><b>6. Sub-grant Payment Method:</b> Cost Reimbursement <input checked="" type="checkbox"/> Other: |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**7. The following funds are obligated:**

| Budget Category      | Source of Funds   |    |                   |    |         |   | Total Program Budget |
|----------------------|-------------------|----|-------------------|----|---------|---|----------------------|
|                      | Federal           | %  | State/Local       | %  | In-Kind | % |                      |
| Personnel            |                   |    |                   |    |         |   |                      |
| Fringe Benefits      |                   |    |                   |    |         |   |                      |
| Equipment            | \$3,660.00        | 75 | \$1,220.00        | 25 |         |   | \$4,880.00           |
| Travel               |                   |    |                   |    |         |   |                      |
| Commodities          |                   |    |                   |    |         |   |                      |
| Contractual Services |                   |    |                   |    |         |   |                      |
| Miscellaneous        | \$66.00           | 75 | \$22.00           | 25 |         |   | \$88.00              |
| Indirect Costs       |                   |    |                   |    |         |   |                      |
| <b>TOTAL</b>         | <b>\$3,726.00</b> |    | <b>\$1,242.00</b> |    |         |   | <b>\$4,968.00</b>    |

**8. The Sub-grantee agrees to operate the program outlined in this sub-grant in accordance with all provisions of this sub-grant as included herein. The following sections are attached and incorporated into this agreement.**

Statement of Special Conditions  
 Standard Assurances  
 Certification Regarding Equal Employment  
 Civil Rights Compliance Checklist

Civil Rights Training Certification  
 Certification Regarding Debarment  
 Certification Regarding Lobbying  
 Match Certification Form (if applicable)

| AGENCY APPROVAL                                                                                                                                 | SUBGRANTEE ACCEPTANCE                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9. Typed Name &amp; Title of Approving DPSP Official:</b><br><p style="text-align: center;"><b>Emberly K. Holmes</b><br/>Office Director</p> | <b>10. Typed Name &amp; Title of Authorized Sub-grantee Official:</b><br><p style="text-align: center;"><b>Sandy Kane Smith, President</b><br/>Pearl River County BOS</p> |
| <b>11. Signature:</b> _____ <b>Date:</b> _____<br>                                                                                              | <b>12. Signature:</b> _____ <b>Date:</b> _____<br>                                                                                                                        |

**DIVISION OF PUBLIC SAFETY PLANNING  
BUDGET SUMMARY SHEET**

|                                                    |                                       |                                |                                        |
|----------------------------------------------------|---------------------------------------|--------------------------------|----------------------------------------|
| <b>1. Applicant Agency: Pearl River County BOS</b> |                                       |                                |                                        |
| <b>2. Sub-grant Number</b>                         | <b>3. Grant Identification Number</b> | <b>4. Beginning Date</b>       | <b>Ending Date</b>                     |
| 21LB1551                                           | 15PBJA-21-00251-MUMU                  | 02/15/23                       | 08/15/23                               |
| <b>6. Submitted as part of (Check One):</b>        | <b>A. Funding Request:</b><br>X       | <b>B. Modification Number:</b> | <b>C. Modification Effective Date:</b> |

| Funding Sources      |                     |            |       |                |                       |            |
|----------------------|---------------------|------------|-------|----------------|-----------------------|------------|
| 8. For DPSP Use Only | 9. Activity         | Federal    | State | Program Income | Other (Local-Private) | Total      |
|                      | Byrne/JAG Local Law | \$3,726.00 |       |                | \$1,242.00            | \$4,968.00 |
| <b>TOTAL</b>         |                     | \$3,726.00 |       |                | \$1,242.00            | \$4,968.00 |



DIVISION OF PUBLIC SAFETY PLANNING  
COST SUMMARY SUPPORT SHEET

|                                             |               |                                                    |  |                   |             |                |            |
|---------------------------------------------|---------------|----------------------------------------------------|--|-------------------|-------------|----------------|------------|
| 1. Applicant Agency: Pearl River County BOS |               |                                                    |  |                   | Page 1 of 1 |                |            |
| 2. Sub-grant Number                         |               | 3. Grant Identifier Number                         |  | 4. Beginning Date |             | 5. Ending Date |            |
| 21LB1551                                    |               | 15PBJA-21-00251-MUMU                               |  | 02/15/23          |             | 08/15/23       |            |
| 6. Activity: Byrne JAG Local Law            |               |                                                    |  |                   |             |                |            |
| 7.<br>DPSP<br>Use<br>Only                   | 8. Category   | 10. Description of item and/or Basis for Valuation |  |                   | 11. Budget  |                |            |
|                                             | 9. Line Item  |                                                    |  |                   | Federal     | All Other      | Total      |
|                                             | Equipment     | 4 – Tasers @ \$1,220.00 ea. = \$4,880.00           |  |                   | \$3,660.00  | \$1,220.00     | \$4,880.00 |
|                                             | Miscellaneous | 1 – Spare Cartridge Battery Pack @ \$88.00         |  |                   | \$66.00     | \$22.00        | \$88.00    |
|                                             |               |                                                    |  |                   | \$3,726.00  | \$1,242.00     | \$4,968.00 |



Public Safety Planning  
Sub-Grantee Review/Application Form

Submitted to: Emberly K. Holmes, Office Director

Submitted By: Melinda Brantley

Date: February 9, 2023

Agency/Division: OJP/ JAG

Sub-grantee Agency: Pearl River County BOS

Address: P.O. Box 569, Poplarville, MS 39470

Location Served: N/A

Grant No.: 21LB1551

Grant Period: 02/15/23 – 08/15/23

Amount Requested: \$3,726.00

Amount Awarded: \$3,726.00

Previous Year Award:

Number of Grant Years:

Reviewer: Melinda Brantley

Synopsis of Program:

Pearl River County is in southwest Mississippi forty miles north of New Orleans. Its proximity to New Orleans leads to increased drug and alcohol abuse and one of the highest opioid abuse rates in the state. The sheriff's department is currently in need of updated Tasers which provide a less lethal method of subduing citizens under the influence of drugs.

How successfully has the sub-grantee performed? No performance issues with this sub-grantee.

Bureau Director: S. Nguyen Date: 02/13/2023

|                                     |          |                          |             |
|-------------------------------------|----------|--------------------------|-------------|
| <input checked="" type="checkbox"/> | Approved | <input type="checkbox"/> | Disapproved |
|-------------------------------------|----------|--------------------------|-------------|

Office Director: Emberly K. Holmes Date: 02/15/2023

|                                     |          |                          |             |
|-------------------------------------|----------|--------------------------|-------------|
| <input checked="" type="checkbox"/> | Approved | <input type="checkbox"/> | Disapproved |
|-------------------------------------|----------|--------------------------|-------------|

Comments: SAM exp. date 01/05/2024

## ATTACHMENT A

### OFFICE OF JUSTICE PROGRAMS SUBGRANT STANDARD ASSURANCES

The applicant/subgrantee assured and certified that:

1. It possesses legal authority to apply for and receive the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understanding and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352). Recipient will comply (and will require any subgrantees or contractors to comply) with any applicable federal nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Violence Against Women Act (42 U.S.C. § 3796(gg)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); 28 C.F.R. pt. 31 (U.S. Department of Justice Regulations – OJJDP Grant Programs); 28 C.F.R. pt. 42 (U.S. Department of Justice Regulations – Nondiscrimination; Equal Employment Opportunity; Policies and Procedures); Ex. Order 13279 (equal protection of the laws for faith-based and community organizations); and 28 C.F.R. pt. 38 (U.S. Department of Justice Regulations – Equal Treatment for Faith-Based Organizations). Additional information about civil rights obligations of grantees can be found at <http://www.ojp.usdoj.gov/ocr/>.

In the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, national origin, religion, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the U.S. Department of Justice, Office of Justice Programs, Office for Civil Rights (OCR), and the Mississippi Department of Public Safety, Division of Public Safety Planning, Office of Justice Programs (MDPS DPSP OJP).

Recipient will complete MDPS's *Standard Assurance Conditions for Subgrantees* document regarding its Equal Employment Opportunity Plan (EEOP) obligations.

The recipient will determine whether it is required to formulate an EEOP in accordance with 28 CFR 42.301 *et. seq.* If the applicant is not required to formulate an EEOP, it will submit a certification form to the U.S. Department of Justice, Office of Justice Programs, Office for Civil Rights (OCR), and the MDPS DPSP OJP indicating that it is not required to develop an EEOP. If the applicant is required to develop an EEOP, but is not required to submit the EEOP to the OCR, the applicant will submit a certification form to the OCR and the MDPS certifying that it has an EEOP on file which meets the applicable requirements. If the applicant is awarded a grant of \$500,000 or more and has fifty or more employees, it will submit a copy of its EEOP to the OCR and the MDPS. Non-profit organizations, Indian Tribes, and medical and education institutions are exempt from the EEOP requirement, but are required to submit a certification form to the OCR to claim the exemption (a copy should also be submitted to the MDPS).

Additional information regarding a grantee's EEOP requirements can be found at [http://www.ojp.usdoj.gov/about/ocr/eeop\\_comply.htm](http://www.ojp.usdoj.gov/about/ocr/eeop_comply.htm).

As clarified by Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination on the

basis of limited English proficiency (LEP). To ensure compliance with the Omnibus Crime Control and Safe Streets Act of 1968 and Title VI of the Civil Rights Act of 1964, recipient must take reasonable steps to ensure that LEP persons have meaningful access to its programs. Meaningful access may entail providing language assistance services, including oral and written translation, where necessary. The recipient is encouraged to consider the need for language services for LEP persons served or encountered both in developing its budgets and in conducting its programs and activities. Additional assistance and information regarding your LEP obligations can be found at [www.lep.gov](http://www.lep.gov).

The subrecipient shall not retaliate against individuals for taking action or participating in action to secure rights protected by these laws.

3. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of federal and federally assisted programs.
4. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
5. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of state and local government.
6. It will establish safeguards to prohibit employees from using their position for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties.
7. It will give the grantor agency or its duly designated representative, the State Auditor's Office, the Comptroller General of the United State or any authorized representative and the Office of Management and Audits (OMSA), Department of Finance and administration (DFA), access to at all reasonable times, and the right to examine, monitor, audit, copy, remove, or otherwise, all records, books, papers, documents, or items of like or similar nature related to the grant.
8. It will establish and maintain both fiscal and program controls and funds accounting procedures acceptable to grantor agency, to assure the proper expenditure and disbursement of all funds, and for program management and execution, and that it will keep and maintain such books and records until audited by the OMSA, DFA or by an official representative of that office, by the federal grantor agency, the State Auditor, or either's duly authorized representative. Records must be maintained for a period of at least three years. Before destruction of any record, written approval must be obtained from the OMSA. These records include, but are not limited to:

- Financial report covering expenditures of the grant;
- Internal and external audit reports and project evaluation;
- Approved budget and subsequent modifications;
- Contracts, leases, employment agreements, and purchase invoices;
- Indirect cost allocation plans;
- All invoices, billings, request for cash, and reporting worksheets;
- General ledger, cash receipts journals, cash disbursements journals, and other subsidiary records;
- All personnel records of individuals paid with grant funds, including time sheets, wage authorization, tax withholdings forms, employment applications and other relevant data;
- Inventory records for all property purchased with grant funds showing acquisition data, cost of property, identification number, bid information, and the use of the property; and
- Bank statements and reconciliations.

9. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the federal agency and the state grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234, 87 Stat. 975). Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurances is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal assistance.
11. It will assist the federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see CFR Part 800.8) by the activity, and notifying the federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the federal grantor agency and the state grantor agency to avoid or mitigate adverse effects upon such properties.
12. It will insure that no member of the governing or policymaking body of applicant/grantee shall cast a vote or influence any matter which has a direct bearing on services to be provided by that member or any organization which such member directly or indirectly represents, or on any matter that would financially benefit such member or any organization such member represents.
13. It will comply with the provisions of the Single Audit Act of 1984 (P.L. 98-502) and if it does not meet minimum requirements as established in the Single Audit Act of 1984, it will consult with the OMSA, DFA, in regard to audit requirements.

We have read and understand all Subgrantee Standard Assurances as shown above and agree to fully comply with these conditions in the operation of the subgrant.

Pearl River County 21481551  
 Name of Agency or Organization Subgrant Number

[Signature]  
 Chief Administrative Officer

2-28-23  
 Date

**ATTACHMENT B****STANDARD ASSURANCE CONDITIONS FOR SUBGRANTEES****CERTIFICATION OF COMPLIANCE WITH REGULATIONS  
NONDISCRIMINATION; EQUAL EMPLOYMENT OPPORTUNITY****IN COOPERATION WITH THE FEDERAL  
OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS,  
UNITED STATES DEPARTMENT OF JUSTICE**

**Instructions:** Complete the blank lines below by entering identifying information which is found on the Subgrant Signature Sheet. Also, read this form completely, identify and enter, under Part I, the name of the organization's designated person responsible for reporting civil rights findings; and then in Part II, mark or check only one box which indicates the appropriate certification that applies to your organization. The organization's Authorized Official must sign this form on page 3. Please return the original form to the **Office of Justice Programs, Division of Public Safety Planning, 1025 Northpark Drive, Ridgeland, Mississippi 39157**, within 45 days of the grant award or implementation date. You must also forward a copy of the completed form to the organization's civil rights representative whom you have identified.

Subgrant Number: 21UB1551 Award Amount \$ 4,968.00

Subgrant Project Title:  
Justice Assistance Grant

Organizational Name (Subgrantee or Funded Entity):  
Pearl River County Board of Supervisors

Address:  
P.O. Box 5269  
Poplarville, MS  
39470

Telephone Number: 601-749-7780

Subgrantee Duration:

Beginning Date: 2-15-23 Ending Date: 8-15-23

Project Director's Name, Address and Telephone Number:  
Christy Goss  
P.O. Box 5269  
Poplarville, MS  
39470

**AUTHORIZED OFFICIAL'S CERTIFICATION**

As the Authorized Official for the above identified Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of our duties and responsibilities under this Certification.

**PART I. Requirements of Subgrant Recipients:** All subgrant recipients (regardless of the type of entity or the amount awarded) are subject to prohibitions against discrimination in any program or activity, and must take reasonable steps to provide meaningful access for persons with limited English proficiency.

I certify that this agency will maintain data (and submit when required) to ensure that: our services are delivered in an equitable manner to all segments of the service population; our employment practices comply with Equal Opportunity Requirements, 28 CFR 42.207 and 42.301 et. seq.; our projects and activities provide meaningful access for people with limited English proficiency as required by Title VI of the Civil Rights Act, (See also, 2000 Executive Order #13166).

I also certify that the person in this agency or unit of government who is responsible for reporting civil rights findings of discrimination will submit these findings, if any, to the Office of Justice Programs, Division of Public Safety Planning (DPSP), Mississippi Department of Public Safety, within 45 days of the finding, and/or if the finding occurred prior to the grant award beginning date. A copy of this Certification will be provided to this person, as identified here:

The person responsible for reporting civil rights findings of discrimination is:  
(Name, address and telephone number)

Adrain Lumpkin, Jr. 601-403-2302  
County Administrator  
P.O. Box 5269  
Poplarville, MS 39420

**PART II. Equal Employment Opportunity Plan (EEOP) Certifications:** Check the one box that applies to this subgrantee agency during the period of the grant duration noted above. (Check only the one appropriate certification (A, B, C1 or C2 below).

☒ **CERTIFICATION "A" [NO EEOP IS REQUIRED IF (1), (2) OR (3) APPLY]** This is the Certification that most non-profits and small agencies will use. Check (1), (2) and/or (3) as they apply to your entity: (Here, more than one may apply)

- ☐ (1) is an educational, medical or non-profit institution or an Indian Tribe; and/or
- ☐ (2) has less than 50 employees; and/or;
- ☒ (3) was awarded through this grant from the Office of Justice Programs, DPSP, less than \$25,000 in federal U.S. Department of Justice funds.

Therefore, I hereby certify that this funded entity is not required to maintain an EEOP, pursuant to 28 CFR 42.301, et. seq.

☐ **CERTIFICATION "B" (EEOP MUST BE ON FILE)** This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through

this grant from the Office of Justice Programs, DPSP, more than \$25,000, but less than \$500,000 in federal U.S. Department of Justice funds.

Therefore, I hereby certify that the funded entity has formulated an Equal Employment Opportunity Plan in accordance with 28 CFR 42.301, et.seq., subpart E, that it has been signed into effect by the proper authority and disseminated to all employees, and that it is on file for review or audit by officials of the Office of Justice Programs, DPSP, or the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice, as required by relevant laws and regulations.

- ☐ **CERTIFICATION "C" (EEOP MUST BE SUBMITTED)** This funded entity, as a for-profit entity or a state or local government having 50 or more employees, was awarded, through this grant from the Office of Justice Programs, DPSP, more than \$500,000 in federal U.S. Department of Justice funds.

Therefore, I hereby certify that the funded entity will submit, within 45 days of the award, an EEOP or an EEOP Short Form, that will include a section specifically analyzing the subgrantee (implementing) agency.

As the Authorized Official for the above Subgrantee, I certify, by my signature below, that I have read and am fully cognizant of our duties and responsibilities under this Certification.

  
Authorized Official's Signature  
(Subgrantee)

3-6-23  
Date

Sandy Kane Smith  
Typed or Printed Name

Board President  
Person's Organizational Title

.....

*This original signed form must be returned to the Office of Justice Programs, Division of Public Safety Planning, Department of Public Safety, within 45 days of the grant award beginning date. You must also forward a signed copy to the person you identified under "Part 1" on page 1. The Office of Justice Programs, DPSP will forward a copy to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice.*

## ATTACHMENT C-1

### Federal Civil Rights Compliance Checklist

1. If the subrecipient is required to prepare an Equal Employment Opportunity Plan (EEOP) in accordance with 28 C.F.R. §§42.301-.308, does the subrecipient have an EEOP on file for review?

☐ Yes

☒ No

If yes, on what date did the subrecipient prepare the EEOP?

2. Has the subrecipient submitted an EEOP Short Form to the Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), if required by 28 C.F.R. 42.301-.308? If the subrecipient is not required to submit an EEOP Short Form to the OCR, has it submitted a certification form to the OCR claiming a partial or complete exemption from the EEOP requirements?

☐ Yes – submitted an EEOP Short Form

☐ Yes – submitted a certification

☒ No

If the subrecipient prepared an EEOP Short Form, on what date did the subrecipient prepare it?

3. How does the subrecipient notify program participants and beneficiaries that it does not discriminate on the basis of race, color, national origin, religion, sex, disability, and age in the delivery of services (e.g. posters, inclusion in brochures or other program materials, etc.)?

Comments: *Posters + employee handbook*

4. How does the subrecipient notify employees that it does not discriminate on the basis of race, color, national origin, religion, sex and disability in employment practices (e.g. posters, dissemination of relevant orders or policies, inclusion in recruitment materials, etc.)?

Comments: *employee handbook*

5. Does the agency have written policies or procedures in place for notifying program beneficiaries how to file complaints alleging discrimination by the subrecipient with the {State Administering Agency (DPSP)} or the OCR?

☐ Yes  
☒ No

If yes, an explanation of these policies and procedures:

6. If the subrecipient has 50 or more employees and receives DOJ funding of \$25,000 or more, has the subrecipient taken the following actions:

- a. Adopted grievance procedures that incorporate due process standards and provide for the prompt and equitable resolution of complaints alleging a violation of the DOJ regulations implementing Section 504 of the Rehabilitation Act of 1973, found at 28 C.F.R. Part 42, Subpart G, which prohibit discrimination on the basis of a disability in employment practices and the delivery of services?

☒ Yes  
☐ No

- b. Designated a person to coordinate compliance with the prohibitions against disability discrimination contained in 28 C.F.R. Part 42, Subpart G?

☒ Yes  
☐ No

- c. Notified participants, beneficiaries, employees, applicants, and others that the program does not discriminate on the basis of disability?

☒ Yes  
☐ No

Comments:

7. If the subrecipient operates an education program or activity, has the subrecipient taken the following actions:

- a. Adopted grievance procedures that provide for the prompt and equitable resolution of complaints alleging a violation of the DOJ regulations implementing Title IX of the Education Amendments of 1972, found at 28 C.F.R. Part 54, which prohibit discrimination on the basis of sex.

☐ Yes  
☒ No

- b. Designated a person to coordinate compliance with the prohibitions against sex discrimination contained in 28 C.F.R. Part 54?

☐ Yes

☒ No

- c. Notified participants for admission and employment, employees, students, parents, and others that the agency does not discriminate on the basis of sex in its educational programs or activities?

☐ Yes

☒ No

8. Has the subrecipient complied with the requirement to submit to the OCR any findings of discrimination against the agency issued by a federal or state court or federal or state administrative agency on the grounds of race, color, religion, national origin, or sex?

☒ Yes

☐ No

Comments:

9. What steps has the subrecipient taken to provide meaningful access to its programs and activities to persons who have limited English proficiency (LEP)?

*We have a contract with an interpreter agency*

Comments, including an indication of whether the subrecipient has developed a written policy on providing language access services to LEP person(s):

10. Does the subrecipient conduct any training for its employees on the requirements under federal civil rights laws?

☐ Yes

☒ No

Comments:

11. If the subrecipient conducts religious activities as part of its programs or services, does the subrecipient do the following:

- a. Provide services to everyone regardless of religion or religious belief?

☐ Yes

☒ No

- b. Ensure that it does not use federal funds to conduct inherently religious activities, such as prayer, religious instructions, or proselytization, and that such activities are kept separate in time or place from federally-funded activities?

☐ Yes

☒ No

- c. Ensure that participation in religious activities is voluntary for beneficiaries of federally-funded programs?

☐ Yes

☒ No

12. Was a copy of the Mississippi Office of Justice Program Civil Rights Compliance PowerPoint Presentation provided to your agency?

☒ Yes

No

Pearl River County  
Name of Agency or Organization (Please Print)

21LB1551  
Subgrant Number

[Signature]  
Authorized Official or Authorized Designee Signature

3-6-23  
Date

\_\_\_\_\_  
Office of Justice Programs Monitor's Signature

\_\_\_\_\_  
Date

## Attachment C-2

**Office of Justice Programs  
Division of Public Safety Planning**

**Civil Rights Training Certification Form**

The, Pearl River County, hereby certifies that our agency has received Civil Rights Training required by the Office of Civil Rights and the Mississippi Division of Public Safety Planning in order to administer federal funds according to federal guidelines. Our agency further certifies that we have and/or will notify all employees, clients, customers, and program participants that discrimination is prohibited and the procedures for filing a complaint of discrimination.

State of Mississippi  
[County] of Pearl River  
Signed [or attested] before me on 6th, March 23 by Sandy Kane Smith

(Date) (Names(s) of Individual(s))

  
President of Board

Melinda Bauman by Karyn Adams DC  
Signature of notarial officer  
Stamp



Chancery Clerk  
Title of office  
[My commission expires: 1/6/2024.]

  
Christy Goss - grant contact  
Authorized Signatory Official

**ATTACHMENT F**

**U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
OFFICE OF THE COMPTROLLER**

Certification Regarding  
Debarment, Suspension, Ineligibility and Voluntary Exclusion  
Lower Tier Covered Transactions  
(Sub-Recipient)

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 67, Section 67.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Sandy Kane Smith, Board President  
Name and Title of Authorized Representative

 3-6-23  
Signature Date

Pearl River County Board of Supervisors  
Name of Organization

P.O. Box 569  
Address of Organization

Poplarville, MS 39470

## Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms "covered transaction", "debarred", "suspended", "ineligible", "lower tier covered transaction", "participant", "person", "primary covered transaction", "principal", "proposal", and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant are not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation on this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

**ATTACHMENT G****CERTIFICATION REGARDING LOBBYING**

Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more; or Federal loan of \$150,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 or not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that;

- (1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or any employee of a member of Congress, in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here \_\_\_\_\_ and complete and submit "Disclosure of Lobbying Activities", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

Pearl River County  
P.O. Box 569  
Birmingham, MS 35412

Name and Address of Organization



Name of Authorized Individual  
Signature and Date

21 UB1551

Subgrant Number

## ATTACHMENT H

Office of Justice Programs  
Division of Public Safety Planning

## Match Certification Form

Name of Organization or Unit of Government: Pearl River County

Program for which Match is being certified under: Safety Planning - JAG

Grant Award # 21 LB1551

The Pearl River County, hereby certifies that it will provide the matching funds or services in the amount required for this subgrant according to federal guidelines. It further certifies that the match is from a non-federal source that is not being used to match other federal grants. The match will be derived from the following source(s):

| Source(s)             | Amount   | Type (Cash/In-kind) |
|-----------------------|----------|---------------------|
| 1. <u>tax revenue</u> | \$ _____ | <u>Cash</u>         |
| 2. _____              | \$ _____ | _____               |
| 3. _____              | \$ _____ | _____               |
| 4. _____              | \$ _____ | _____               |

\_\_\_\_\_  
Signature

Date 3-6-23

**Note: If in-kind match will be used, the agency must provide the Division of Public Safety Planning with an analysis that shows how the value of the match was determined.**



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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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Pursuant to subgrantee management policies, the following special conditions are mandatory and are hereby made a part of this subgrant award:

**Acceptance Procedures** - The Subcontract Signature Sheet constitutes the operative document obligating and reserving Federal funds for use by the subgrantee in execution of the program or project covered by the award. Such obligation may be terminated without further cause if the subgrantee fails to affirm its timely utilization of the grant by signing and returning the signed acceptance to the Division of Public Safety Planning (DPSP) **WITHIN 21 DAYS** from the date of award. No federal funds shall be disbursed to the recipient until the signed acceptance has been received.

The recipient agrees to sign and submit the following forms along with the Subcontract Signature Sheet:

- Budget and Cost Summary Sheets – (each sheet initialed)
- FY 2021 Certification & Assurance by Chief Executive of the Applicant Government
- OJP JAG Statement of Special Conditions
- Subgrant Standard Assurances (attachment A)
- Certification of Equal Employment Opportunity (attachment B)
- Civil Rights Certification Form Check List (attachment C)
- Discrimination Complaint Policies & Procedures (attachment E)
- Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions (attachment F)
- Certification Regarding Lobbying (attachment G)
- Match Verification Requirement Form (attachment H) *(if applicable)*

The recipient also, agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.

[www.ojp.gov](http://www.ojp.gov)

### **Special Cancellation Condition for Subgrantees:**

- (1) **Commencement with 60 Days.** If a project is not operational within 60 days of the original starting date of the grant period, the subgrantee must report by letter to the DPSP the steps taken to initiate the project, the reasons for the delay, and the expected starting date.

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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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- (2) **Operational within 90 Days.** If a project is not operational within 90 days of the original starting date of 31 2431 the grant period, the subgrantee must submit a second statement to the DPSP explaining the implementation delay. Upon receipt of the 90-day letter, the DPSP may cancel the project and request redistribution of the funds to other project areas. The DPSP may also, where extenuating circumstances warrant, extend the implementation date of the project past the 90-day period. When this occurs, the appropriate subgrant files and records must so note the extension.

**Modifications to the Original Subcontract** - Budget modifications request must be submitted in writing with a detailed justification and budget revision. Sub grantees are limited to three (3) per modifications per cycle. All changes or revisions to the original approved contract must be approved by an authorized DPSP Program Director, prior to the action(s) being taken. The effective date of the modification is determined by the date the request is submitted to DPSP and approved by the specified program director. The final modification must be submitted 90 days prior to the award end date. Retro-active modifications or revisions will not be granted.

**Non-expendable Property Purchased with Grant Funds.** Subgrantee agrees to submit a fully executed copy of an Equipment Control Sheet (attached) listing all non-expendable property purchased with grant funds. The Equipment Control Sheet should be submitted to the DPSP no later than ten (10) working days after the last item of non-expendable property is received.

Subgrantee agrees to notify the DPSP of all lost, stolen, or damaged property and shall submit within five (5) working days a detailed narrative of the incident, a copy of the police report, and any measures taken to resolve the problem. Subgrantee agrees not to loan, transfer, or liquidate property under any circumstances, unless prior approval is given by an appropriate designated OJP official. (refer to OJP Financial Guide)

**Project Reporting Requirements:** The recipient agrees to submit **Monthly** Project Narrative and **Monthly** reimbursement reporting worksheets with supporting documents to the DPSP, Office of Justice Programs, no later than ten (10) working days after the end of each month. The recipient agrees to provide information on the activities supported and an assessment of the effects that the grant funds have had on the project. Failure to submit in a timely manner could result in the de-obligation of the subgrantee award and/or discontinuing future funding under this program.

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A handwritten signature in blue ink, appearing to be "J. J. Jones", is written over a horizontal line.

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## **Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions**

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BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories at [JAG.Sowcase@ojp.usdoj.gov](mailto:JAG.Sowcase@ojp.usdoj.gov) or via the online form at <http://www.bja.gov/contactus.aspx>. JAG success stories should include the name and location of program/project point of contact with phone number and e-mail; amount of JAG funding received and in which fiscal year; and a brief summary describing the program/project and its impact.

### **Prior Approval for Travel Request**

Subgrantee agrees to request in writing prior approval to attend any related training or conferences within 45 days of the event. Such training should be program related. Travel request should identify those who will be in attendance, a detailed budget of the estimated cost and contain a justification for the training. When seeking reimbursement all receipts must be submitted to reflect the cost of the assigned trip such as: hotel receipts minus any incidentals outside of the room cost, meal receipts, parking receipts, transposition receipts, gas receipts, (1) baggage receipt per traveler and any other approved travel cost's associated.

**Use of Federal Funds** - The recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without written approval of DPSP.

### **JAG – Subrecipient DHS question requirement**

The sub-recipient agrees to obtain a properly executed certification of compliance with 8 U.S.C. 1373 along with responses to the questions identified in the program solicitation as "Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and customs enforcement (ICE), and that certification and question responses have been submitted to BJA and BJA approves the subaward or that certification and question responses have been submitted to BJA and 30 days have passed since the submission without a denial from BJA.

**Separate Tracking and Reporting of grant funds and outcomes** - The recipient agrees to track, account for, and report on all funds from this award (including specific outcomes and benefits attributable to the project) and from all other funds, including DPSP award funds from non-federal awards awarded for the same or similar purposes or programs.

Accordingly, the accounting systems of the recipient and all subrecipients must ensure that funds awarded are not commingled with funds from any other source. The recipient further agrees that all personnel whose activities are to be charged to the award will maintain monthly

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**Mississippi Department of Public Safety Planning  
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timesheets and will document hours worked activities related to this award and non-related activities on the activity sheet.

**Audit Requirements** - The recipient agrees to comply with the organizational audit requirements as established by the Office of Management and Budget (OMB). One of the following will have specific information regarding your agency's audit requirements:

- a. OMB Circular A-128. Audits of State and Local Governments.
- b. OMB Circular A-133. Audits of Institutions of Higher Education and Other Non-profit Institutions.

All audit reports (initial and subsequent) shall be submitted no later than nine (9) months after the close of the Subgrantee's fiscal year.

**Subgrantee Fiscal Year:** \_\_\_\_\_ State (July - June)  
(Check One) ☒ Federal (October - September)  
\_\_\_\_\_ Calendar (January - December)

The Office of Management and Budget (OMB) Circular A-133 requires a Single Audit for state and local governments as well as for non-profit organizations when federal expenditures are at least \$500,000. Please check below if you are required to have a Single Audit.

**Single Audit Required:** ☒ Yes \_\_\_\_\_ No

**Sub Awarding Federal Funds** - The recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organization for Reform Now (ACORN) or its subsidiaries.

**Grantee Monitoring** - The recipient understands that the OJP Programs will monitor a random selection of subaward projects under each specified program in accordance with all applicable statutes, regulations, OMB circulars, and program guidelines, including the OJP Financial Guide, and the applicable special conditions of this award. The OJP Programs will review the oversight of the grantees financial and programmatic activities, files and will monitor the specific outcomes and benefits attributable to the use of grant funds by subrecipients. In addition, the recipient agrees to submit, upon request, all documentation of its policies and procedures.

**Subawards – DUNS and CCR for Reporting** - The recipient agrees to submit with the award document, documentations of a valid DUNS profile and an active registration with the Central Contractor Registration (CCR) database. A printed copy of the DUNS and CCR is

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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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required for grant funding. If the CCR expires within the awarding cycle, the grantee agrees to submit an updated CCR no later than 15 days after the expiration date to the designated awarding program under the Office of Justice Programs.

**System for Award Management – (SAM)** – The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <https://www.sam.gov/>. This includes applicable requirements regarding registration with SAM, as well as maintain the currency of information in SAM.

**Employment Eligibility Verification for hiring under the award** – The recipient must ensure that, as part of the hiring process for any position within the United States that is or will be funded in whole or in part with award funds, the recipient properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1) and (2).

As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

**Staff involved in the hiring process** - For purposes of this condition, persons “who are or will be involved in activities under this award” specifically includes (without limitation) any and all recipient officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

**Employment eligibility confirmation with E-Verify** - For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient may choose to participate in, and use, E-Verify ([www.e-verify.gov](http://www.e-verify.gov)), provided an appropriate person authorized to act on behalf of the recipient uses E-Verify and follows the proper E-Verify procedures, including in the event of a “Tentative Nonconfirmation” or a “Final Nonconfirmation”) to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

**Rules of construction** – The term “associate of the federal government” means any person or entity engaged or employed (in the past or at present) by or on behalf of the federal government – as an employee, contractor or subcontractor (at any tier), grant recipient (at any tier), agent or otherwise – in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal

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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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instrument to undertake any such work project, or activity (or to provide such goods or services) in the future.

Nothing in this condition shall be understood to authorize or require any recipient, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

**Determination of suitability to interact with participating minors** – The Department of Justice funding announcement, or an associated federal statute – that a purpose of some or all of the activities to be carried out under the award by the recipient is to benefit a set of individuals under 18 years of age. The recipient must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP website at <https://ojp.gov/funding/Explorer/Interact-Minors.htm> (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

**Restrictions on “lobbying”** - Federal funds awarded by OJP may not be used by the recipient either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913.

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352.

**Imminent Breach of Personally Identifiable Information (PII)** – The recipient must have written procedures in place to respond in the event of an actual or imminent “breach” (OMB M-17-12) if it (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of “personally identifiable information (PII)” (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a Federal information system” (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

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**Mississippi Department of Public Safety Planning  
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**Requirements pertaining to prohibited conduct related to trafficking in persons** – The recipient must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients or individuals defined as employees of the recipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP website at [https://ojp.gov/funding/Explore/ProhibitedConduct - Trafficking.htm](https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm) (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award), and are incorporated by reference here.

**Misuse of award funds** - The recipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, suspension or debarment from federal grants, recoupment of monies provided under an award, and civil and/or criminal penalties.

**Texting While Driving** - Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving." 74 Fed. Reg. 51225 (October 1, 2009), the department encourages recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workshop safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

**Reporting Potential Fraud, Waste, and Abuse, and Similar Misconduct** - The recipient must promptly refer to the DPSP and DOJ-OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the DPSP by mail:

Mississippi Department of Public Safety Planning  
Office of Justice Programs  
1025 Northpark Drive  
Ridgeland, Mississippi 39157  
Contact 601-977-3700  
or

e-mail: [oig.hotline@usdoj.gov](mailto:oig.hotline@usdoj.gov)

Hotline: (in English/Spanish): (800) 869-4499 or Hotline fax: (202) 616-9881

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## Mississippi Department of Public Safety Planning Office of Justice Programs (OJP) JAG Standard Award Policy and Special Conditions

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**Conflict with Other Standard Terms and Conditions** - The recipient understands and agrees that all other terms and conditions contained in this award, or in applicable OJP grant policy statements or guidance, apply unless they conflict or are superseded by the terms and conditions included here in that specifically implement the grant requirements. Recipients are responsible for contacting their grant managers for any clarifications.

**Americans With Disabilities Act** – The recipient hereby assures and certifies compliance with Subtitle A, Title II of the Americans With Disabilities Act (ADA) 42 U.S.C.12131-12124, which removes the barriers that deny individuals with disabilities an equal opportunity to share in and contribute to the vitality of American life. In other words, full participation in, and access to, all aspects for society.

**Civil Rights: EEOP** - The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

**Discrimination Finding** - The recipient assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, religion, national origin, sex, or disability against a recipient of victim assistance formula funds under this award, the grantee will forward a copy of the findings to the Division of Public Safety Planning: Office of Justice Programs and to the Office of Civil Rights of OJP.

**Additional Requirements and Guidance** - The recipient agrees to comply with any modifications or additional requirements that may be imposed during the award performance period or by law and future OJP (including government-wide) guidance and clarifications of OJP Programs requirements.

### **EQUAL TREATMENT REGULATION**

Subgrantee certifies that it complies with the Equal Treatment Regulation in 28 C.F.R. parts 31, 33, 38, 90, 91, and 93, which ensures that no organization will be discriminated against in a Department of Justice funded social services program based on religion. The regulation, entitles "Participation in Justice Department Programs by Religious Organization; Providing for Equal Treatment of all Justice Department Program Participants."

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**Mississippi Department of Public Safety Planning  
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**EQUAL EMPLOYMENT OPPORTUNITY**

Subgrantee hereby certifies that it has formulated an Equal Employment Opportunity Program plan in accordance with 28 C.F.R.42, 301, et seq., Subpart e. of the Code of Federal Regulations. The plan is on file for review or audit by officials of the Mississippi Division of Public Safety Planning or the Office of Justice Programs, U.S. Department of Justice as required by relevant laws and regulations.

Please check one: ☒ Required ☐ Not Required

**ENFORCING CIVIL RIGHTS LAWS**

Subgrantee certifies that as a local government entity or non-profit organization recipient of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, is subject to the prohibitions against unlawful discrimination.

**NON-SUPPLANT CERTIFICATION**

The Pearl River County Sheriff's Office (Applicant/Agency) hereby assures that Federal funds will not be used to supplant State or local funds and that, Federal funds will be used to supplement existing funds for program activities and not to replace those funds which have been appropriated for the same purpose.

Compliance with these requirements will be monitored during the annually programmatic onsite monitoring visit or during a programmatic desk audit.

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**Mississippi Department of Public Safety Planning  
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By initialing and signing, your agency agrees to comply and adhere to all federal and state guidelines established governing the Mississippi Department of Public Safety, Office of Justice Grant Programs.

Pearl River County  
Agency's Name

21LB1551  
Subgrant Award Number

Sandy Kane Smith  
Authorized Official (Please Print)

Board President  
Authorized Official Title

[Signature]  
Authorized Official (Signature)

3-6-23  
Date

[Initials]  
Initial

# Pearl River County Clean up Day

Keep  
PEARL RIVER  
COUNTY  
Beautiful

Keep America Beautiful Affiliate

## Saturday, March 11th

- ☉ Cleanup
- ☉ Paint Garbage Cans to be used in Parks
- ☉ Great Community Service
- ☉ Creek Cleanup

8:30 A.M.  
UNTIL  
11:30 A.M.

**Volunteers  
Sign in at  
Pearl River  
Central  
High School  
and meet back  
for lunch**



**Follow  
Keep Pearl River County Beautiful  
Facebook page for more information**

# HOUSEHOLD HAZARDOUS WASTE DAY

## SATURDAY, MARCH 25TH

8:00 A.M. - 12:00 P.M.  
DROP OFF ITEMS AT

CARRIERE VOLUNTEER  
FIRE DEPARTMENT

7414 HWY 11  
CARRIERE, MS 39426

### ITEMS NOT ACCEPTED:

INFECTIOUS WASTE OR DEBRIS,  
SHARPS/NEEDLES,  
DEA REGULATED  
MATERIALS/MEDICATIONS,  
RADIOACTIVE WASTE,  
EXPLOSIVES,  
FIREWORKS, AMMUNITION,

### ACCEPTED ITEMS:

AEROSOLS, CORROSIVES/OXIDIZERS (HOUSEHOLD CHEMICALS), POISON  
FLAMMABLE LIQUIDS (GASOLINE, DIESEL, KEROSENE), BATTERIES (CAR, SMALL  
BATTERIES), MERCURY AND INSTRUMENTS THAT CONTAIN MERCURY,  
FLUORESCENT BULBS/COMPACT BULBS, FIRE EXTINGUISHERS, PROPANE  
TANKS, ELECTRONIC ITEMS (TV, PRINTERS)



Minute Book Text Detail

Book 0231 Page 107 CONSENT AGENDA ITEMS WITH ADDITION TO

Date 3/ 6/2023 REIMBURSE BUILDING PERMIT FEE

ORDER TO APPROVE CONSENT AGENDA ITEMS WITH THE ADDITION  
TO REIMBURSE A BUILDING PERMIT FEE

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter of  
Consent Agenda Items.

Upon motion made by Hudson Holliday and seconded by Malcolm  
Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to  
approve the following Consent Agenda Items with the addition to  
reimburse a building permit fee as listed with attachments:

- A. Tax Assessor/Collector's personnel:  
Malorie Welch Last day February 28, 2023
- B. Certify candidates for District 2 - Rebecca Taylor and  
District Four - Reggy Hanberry for Pearl River County  
Election Commissioners for the August primary. The  
Qualifying Statement of Intent and the Certification of  
Petition Signatures from the County Registrar are attached.
- C. Reappoint Reggie Oliver as Jury Commissioner for the term  
ending December 31, 2026 as the Board of Supervisors  
appointment.
- D. Accept the resignation from Shirline Magee from the  
Poplarville School District Board of Trustees.
- E. Approve Pay Application No. 2 in the amount of \$50,000.00  
to Clymer Contracting, LLC on the Nicholson Volunteer Fire  
Department station that was burnt.
- F. Courthouse Renovations Project Pay Application #11 in the  
amount of \$242,963.45 to HANCO Corporation and invoice in  
the amount of \$3,401.49 to Landry Lewis Germany Architects.
- G. Approve payment of the Capital One Spark Business Card.
- H. Chancery Court Orders Adjusting Salary for AOC Staff  
Attorneys.

(CONTINUED ON NEXT PAGE)

Minute Book Text Detail

Book 0231 Page 107 CONSENT AGENDA ITEMS WITH ADDITION TO

Date 3/ 6/2023 REIMBURSE BUILDING PERMIT FEE

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I. Picayune School District 16th Section Land Lease

J. Approve building permit fee reimbursement to Corona  
Construction & Remodel, LLC in the amount of \$354.60.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

**Pearl River County**  
**Tax Assessor/Collector**

P. O. Box 569  
Poplarville, MS  
601-403-2300

February 28, 2023

Board of Supervisors  
Poplarville, MS

Please make the following a part of your official minutes. Malorie Welch's last day with the Tax Collector's office will be February 28, 2023.

Sincerely,

Gary Beech, Tax Assessor/Collector  
Pearl River County

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRIN LUMPKIN, JR.**  
County Administrator

February 28, 2023

Board of Supervisors,

Please certify the candidates for District 2 and 4 for Pearl River County Election Commissioners for the August primary. The Qualifying Statement of Intent and the Certification of Petition Signature's from the County Registrar is attached. Each district only had one candidate file to run for the office. District 2 – Rebecca Taylor. District 4 – Reggie Hanberry.

Thanks,

A handwritten signature in blue ink, appearing to read "Adrain", is written over a horizontal line.

Adrain

## Affidavit of Residence

I, Rebecca Taylor, affirm I am residing at 25 Suttora Lane, Carriere. This address is located in the 213 Mill Creek voting precinct.

Rebecca Taylor

Signature

2/15/23

Date

Subscribed and sworn to before me in my  
Presence, this 15th day of February  
2023, a Notary Public in and for the  
County of Pearl River State of MS  
John D.C.  
(Signature) Circuit Clerk  
My commission expires 1/1/2024





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Qualifying Statement of Intent  
CANDIDATE FOR ELECTION COMMISSIONER

I, Rebecca Taylor  
(Please print name, as it will appear on the ballot)

a qualified elector of the County of Pearl River, State of Mississippi;

do hereby declare my candidacy for the office of COUNTY ELECTION COMMISSIONER,

District 2, at the General Election to be held on November 7, 2023  
(Date of General)

In accordance with Miss. Code Ann. §23-15-213, I hereby declare my party affiliation, if any, as

\_\_\_\_\_, which shall appear by my name on the official ballot.

Name: Taylor Rebecca Date of Birth: 03 / 27 / 1972  
Last First Middle Month Day Year

Mailing Address: P O Box 810 McNeill MS 39457  
City, State, Zip Code

Residential Address: 90 Holliman Cemetery - d Carriere MS  
City, State, Zip Code

Phone Number: (601) 590 5608 Email Address: rebecca dist 2@gmail.com

I hereby certify that: (mark as applicable):

- ☒ I have never been convicted of bribery, perjury or other infamous crime, being defined as a crime punishable by confinement in the penitentiary.
- ☒ I have never been convicted of a felony in federal court after December 8, 1992, nor of a crime in the court of another state which is a felony in this state, after December 8, 1992, as provided in Section 44 of the Mississippi Constitution.
- ☒ I meet all constitutional, statutory and other legal requirements to hold said office.

Signature of Candidate

1/24/2023  
Date

Received by:

Clara Shaw Deputy Clerk  
Signature Title

1/24/2023  
Date

INTERNAL OFFICE USE:  
STMT OF INT W SIG  
PETITION W CERT

RECEIVED

JAN 24 2023

PEARL RIVER COUNTY  
CIRCUIT CLERK

CERTIFICATION OF PETITION SIGNATURE  
COUNTY REGISTRAR

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

I, Nance Fitzpatrick Stokes, Circuit Clerk and County Registrar in and for  
Pearl River County, Mississippi, do hereby certify that 38 individuals  
listed on the attached petition are qualified electors of Pearl River County.

Given under my hand and seal of office this the 23rd day of

January, 2023.

Nance Fitzpatrick Stokes,

Circuit Clerk and Registrar

By: [Signature]



Deputy Clerk

CERTIFICATION OF PETITION SIGNATURE  
COUNTY REGISTRAR

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

I, Nance Fitzpatrick Stokes, Circuit Clerk and County Registrar in and for Pearl River County, Mississippi, do hereby certify that 11 individuals listed on the attached petition are qualified electors of Pearl River County.

Given under my hand and seal of office this the 24<sup>th</sup> day of

January, 2023.

Nance Fitzpatrick Stokes,

Circuit Clerk and Registrar

By:

[Signature]



Deputy Clerk

CERTIFICATION OF PETITION SIGNATURE  
COUNTY REGISTRAR

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER

I, Nance Fitzpatrick Stokes, Circuit Clerk and County Registrar in and for  
Pearl River County, Mississippi, do hereby certify that 8 individuals  
listed on the attached petition are qualified electors of Pearl River County.

Given under my hand and seal of office this the 24<sup>th</sup> day of

January, 2023.

Nance Fitzpatrick Stokes,

Circuit Clerk and Registrar

By: [Signature]



Deputy Clerk



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## Qualifying Statement of Intent CANDIDATE FOR ELECTION COMMISSIONER

I, REGGIE HANBERRY

*(Please print name, as it will appear on the ballot)*

a qualified elector of the County of PEARL RIVER, State of Mississippi;

do hereby declare my candidacy for the office of COUNTY ELECTION COMMISSIONER,

District 4, at the General Election to be held on AUGUST 8, 2023  
*(Date of General)*

In accordance with Miss. Code Ann. §23-15-213, I hereby declare my party affiliation, if any, as

\_\_\_\_\_, which shall appear by my name on the official ballot.

Name: HANBERRY REGGIE W. Date of Birth: 03 / 01 / 1943  
*Last First Middle Month Day Year*

Mailing Address: 2942 BURNT BRIDGE RD PICAYUNE, MS 39466  
*City, State, Zip Code*

Residential Address: SAME AS ABOVE  
*City, State, Zip Code*

Phone Number: ( 601 ) 916-6963 Email Address: reli62@bellsouth.net

I hereby certify that: (mark as applicable):

EW ☒

I have never been convicted of bribery, perjury or other infamous crime, being defined as a crime punishable by confinement in the penitentiary.

EW ☒

I have never been convicted of a felony in federal court after December 8, 1992, nor of a crime in the court of another state which is a felony in this state, after December 8, 1992, as provided in Section 44 of the Mississippi Constitution.

EW ☒

I meet all constitutional, statutory and other legal requirements to hold said office.

Signature of Candidate

Reggie Hanberry

1-30-23

Received by:

Chana Shaw Deputy Clerk  
*Signature Title*

Date

1/30/2023  
Date

INTERNAL OFFICE USE:  
STMT OF INT W SIG  
PETITION W CERT

RECEIVED

JAN 30 2023

PEARL RIVER COUNTY  
CIRCUIT CLERK  
DATE STAMP

CERTIFICATION OF PETITION SIGNATURE  
COUNTY REGISTRAR

STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER

I, Nance Fitzpatrick Stokes, Circuit Clerk and County Registrar in and for  
Pearl River County, Mississippi, do hereby certify that 20 individuals  
listed on the attached petition are qualified electors of Pearl River County.

Given under my hand and seal of office this the 23<sup>rd</sup> day of  
January, 2023.

Nance Fitzpatrick Stokes,

Circuit Clerk and Registrar

By: [Signature]  
 Deputy Clerk

CERTIFICATION OF PETITION SIGNATURE  
COUNTY REGISTRAR

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

I, Nance Fitzpatrick Stokes, Circuit Clerk and County Registrar in and for  
Pearl River County, Mississippi, do hereby certify that 36 individuals  
listed on the attached petition are qualified electors of Pearl River County.

Given under my hand and seal of office this the 30<sup>th</sup> day of  
January, 2023.

Nance Fitzpatrick Stokes,

Circuit Clerk and Registrar

By: Elena Shaw



Deputy Clerk

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY 118**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRAIN LUMPKIN, JR.**  
County Administrator

March 1, 2023

Board of Supervisors,

Please reappoint Reggie Oliver as Jury Commissioner for the term ending December 31, 2026, as the Board of Supervisors appointment.

Thanks,

A handwritten signature in blue ink, appearing to read "Adrain", is written over the word "Thanks,".

Adrain



February 22, 2023

Pearl River County Board of Supervisors  
Donald Hart, District 1  
300 South Main Street  
Poplarville, MS 39470

Dear Mr. Hart,

Board Member Shirline Magee has resigned from the Poplarville School District Board of Trustees effective February 22, 2023. Attached is her resignation letter. We are requesting your appointment for the Board of Education for Poplarville Special Municipal Separate School District.

We appreciate your consideration of this request for a school board member appointment.

Sincerely yours,

Jonathan Will, Superintendent

February 22, 2023

Dear Superintendent Will,

After much consideration and due to my health issues, I have decided to resign my position on the Poplarville School Board effective February 22, 2023. I have appreciated the opportunity to serve my community and the school district and truly enjoyed my time on the school board.

Please do not hesitate to call if you need any other information from me.

Once again, it has been a pleasure working with you and all the staff of the Poplarville School District.

Sincerely,



Shirline Magee

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



121  
**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRAIN LUMPKIN, JR.**  
County Administrator

March 1, 2023

Board of Supervisors,

Please approve pay application #2 to Clymer Contracting LLC on the Nicholson Volunteer Fire Department station that was burnt.

Thanks,

Adrain

*Pam*

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# Contractor Invoice

|                                                                                  |                                                                                              |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| From: Clymer Contracting, LLC<br>220 Richardson-Ozona Road<br>Picayune, MS 39466 | Invoice #02                                                                                  |
| To:<br>Adrain Lumpkin                                                            | Work Performed at:<br>Nicholson Fire Dept<br>2776 Jackson Landing Road<br>Picayune, MS 39466 |

Date: 03-01-2023

This invoice is for payment draw.

**Total Invoice Amount:**

**\$ 50,000.00**

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of (\$50,000.00).

|                        |                                       |          |                                  |
|------------------------|---------------------------------------|----------|----------------------------------|
| This is a              | <input checked="" type="checkbox"/> X | Partial  | Full invoice due and payable by: |
|                        | Month                                 | Day      | Year                             |
| in accordance with our | Agreement                             | Proposal | No.                              |
| Dated                  | Month                                 | Day      | Year                             |

106-255-911

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**123**  
**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRIN LUMPKIN, JR.**  
County Administrator

February 28, 2023

Board of Supervisors,

Please approve the pay application for HANCO and Landry, Lewis & Germany for the Courthouse renovations project. Pay application #11 for HANCO in the amount of \$242,963.45 and Landry, Lewis & Germany in the amount of \$3,401.49.

Thanks,



Adrain

# PAYMENT APPLICATION

Page 1

|                                                                                                                            |                                                                                                                                                    |                                                                                                                        |                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TO:</b> Pearl River County Board of Supervisors<br>207 West Pearl Street P.O. Box 569<br>Poplarville, MS 39470<br>Attn: | <b>PROJECT NAME AND LOCATION:</b> 510 Additions & Renovations to Pearl River County<br>207 West Pearl Street P.O. Box 569<br>Poplarville, MS 39470 | <b>APPLICATION #</b> 11<br><b>PERIOD THRU:</b> 02/20/2023<br><b>PROJECT #s:</b><br><b>DATE OF CONTRACT:</b> 02/17/2022 | <b>Distribution to:</b><br><input type="checkbox"/> OWNER<br><input type="checkbox"/> ARCHITECT<br><input type="checkbox"/> CONTRACTOR<br><input type="checkbox"/><br><input type="checkbox"/> |
| <b>FROM:</b> HANCO CORPORATION<br>P.O. BOX 17678<br>HATTIESBURG, MS 39404-7678                                             | <b>ARCHITECT:</b> Landry-Lewis-Germany Architects, P.A.<br>5211 Old Hwy 11<br>Hattiesburg, MS 39402                                                |                                                                                                                        |                                                                                                                                                                                                |
| <b>FOR:</b> Additions & Renovations to Pearl River County Courthouse                                                       |                                                                                                                                                    |                                                                                                                        |                                                                                                                                                                                                |

## CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below.  
 Continuation Page is attached.

|                                                                                    |                |
|------------------------------------------------------------------------------------|----------------|
| 1. <b>CONTRACT AMOUNT</b>                                                          | \$2,690,000.00 |
| 2. <b>SUM OF ALL CHANGE ORDERS</b>                                                 | \$110,828.00   |
| 3. <b>CURRENT CONTRACT AMOUNT</b> (Line 1 +/- 2)                                   | \$2,800,828.00 |
| 4. <b>TOTAL COMPLETED AND STORED</b><br>(Column G on Continuation Page)            | \$2,267,307.00 |
| 5. <b>RETAINAGE:</b>                                                               |                |
| a. 5.00% of Completed Work<br>(Columns D + E on Continuation Page)                 | \$113,365.35   |
| b. 5.00% of Material Stored<br>(Column F on Continuation Page)                     | \$0.00         |
| Total Retainage (Line 5a + 5b or<br>Column I on Continuation Page)                 | \$113,365.35   |
| 6. <b>TOTAL COMPLETED AND STORED LESS RETAINAGE</b><br>(Line 4 minus Line 5 Total) | \$2,153,941.65 |
| 7. <b>LESS PREVIOUS PAYMENT APPLICATIONS</b>                                       | \$1,910,978.20 |
| 8. <b>PAYMENT DUE</b>                                                              | \$242,963.45   |
| 9. <b>BALANCE TO COMPLETION</b><br>(Line 3 minus Line 6)                           | \$646,886.35   |

| SUMMARY OF CHANGE ORDERS                  | ADDITIONS           | DEDUCTIONS    |
|-------------------------------------------|---------------------|---------------|
| Total changes approved in previous months | \$110,828.00        | \$0.00        |
| Total approved this month                 | \$0.00              | \$0.00        |
| <b>TOTALS</b>                             | <b>\$110,828.00</b> | <b>\$0.00</b> |
| <b>NET CHANGES</b>                        | <b>\$110,828.00</b> |               |

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: HANCO CORPORATION

By: Chris Hudson, President Date: 02/20/2023

State of: Mississippi

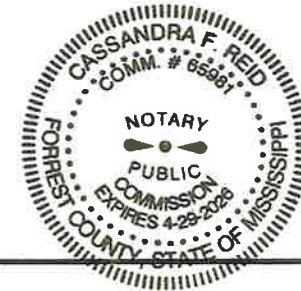
County of: Forrest

Subscribed and sworn to before

me this 20th day of February 2023

Notary Public: Cassandra F. Reid

My Commission Expires: April 29, 2026



## ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT..... \$242,963.45

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT: Landry-Lewis-Germany Architects, P.A.

By: [Signature] Date: 2/23/23

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

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CONTINUATION PAGE

Page 2 of 7

PROJECT: 510

APPLICATION #: 11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

02/20/2023

PROJECT #s:

| A      | B                          | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
|--------|----------------------------|---------------------|-------------------------------|-----------------------|----------------------------------------|-------------------------------------------------|-----------------------|--------------------------------------|----------------------------|
| ITEM # | WORK DESCRIPTION           | SCHEDULED<br>AMOUNT | COMPLETED WORK                |                       | STORED<br>MATERIALS<br>(NOT IN D OR E) | TOTAL<br>COMPLETED AND<br>STORED<br>(D + E + F) | %<br>COMP.<br>(G / C) | BALANCE<br>TO<br>COMPLETION<br>(C-G) | RETAINAGE<br>(If Variable) |
|        |                            |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 001    | Taxes                      | \$97,397.00         | \$67,834.00                   | \$8,649.00            | \$0.00                                 | \$76,483.00                                     | 79%                   | \$20,914.00                          |                            |
| 002    | Bonds                      | \$20,148.00         | \$20,148.00                   | \$0.00                | \$0.00                                 | \$20,148.00                                     | 100%                  | \$0.00                               |                            |
| 003    | Insurance                  | \$20,148.00         | \$14,700.00                   | \$1,000.00            | \$0.00                                 | \$15,700.00                                     | 78%                   | \$4,448.00                           |                            |
| 004    | Site Facilities            | \$22,258.00         | \$16,258.00                   | \$1,000.00            | \$0.00                                 | \$17,258.00                                     | 78%                   | \$5,000.00                           |                            |
| 005    | General Conditions         | \$164,800.00        | \$130,100.00                  | \$7,500.00            | \$0.00                                 | \$137,600.00                                    | 83%                   | \$27,200.00                          |                            |
| 006    | Equipment                  | \$81,561.00         | \$55,000.00                   | \$10,000.00           | \$0.00                                 | \$65,000.00                                     | 80%                   | \$16,561.00                          |                            |
| 007    | Interim Cleanup            | \$35,674.00         | \$28,500.00                   | \$2,000.00            | \$0.00                                 | \$30,500.00                                     | 85%                   | \$5,174.00                           |                            |
| 008    | Final Cleaning             | \$13,155.00         | \$8,000.00                    | \$0.00                | \$0.00                                 | \$8,000.00                                      | 61%                   | \$5,155.00                           |                            |
| 009    | Phase 1 Demo               | \$43,000.00         | \$43,000.00                   | \$0.00                | \$0.00                                 | \$43,000.00                                     | 100%                  | \$0.00                               |                            |
| 009a   | Phase 2 Demo               | \$43,897.00         | \$43,897.00                   | \$0.00                | \$0.00                                 | \$43,897.00                                     | 100%                  | \$0.00                               |                            |
| 010    | Asbestos Abatement Phase 1 | \$8,000.00          | \$8,000.00                    | \$0.00                | \$0.00                                 | \$8,000.00                                      | 100%                  | \$0.00                               |                            |
| 010a   | Asbestos Abatement Phase 2 | \$4,425.00          | \$4,425.00                    | \$0.00                | \$0.00                                 | \$4,425.00                                      | 100%                  | \$0.00                               |                            |
| 011    | Concrete Patching          | \$2,287.00          | \$2,287.00                    | \$0.00                | \$0.00                                 | \$2,287.00                                      | 100%                  | \$0.00                               |                            |
| 012    | Masonry Patching           | \$7,394.00          | \$7,394.00                    | \$0.00                | \$0.00                                 | \$7,394.00                                      | 100%                  | \$0.00                               |                            |
| 013    | Hand Rail                  | \$1,525.00          | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$1,525.00                           |                            |
| 014    | Rough Carpentry Phase 1    | \$6,000.00          | \$6,000.00                    | \$0.00                | \$0.00                                 | \$6,000.00                                      | 100%                  | \$0.00                               |                            |
|        | SUB-TOTALS                 | \$571,669.00        | \$455,543.00                  | \$30,149.00           | \$0.00                                 | \$485,692.00                                    | 85%                   | \$85,977.00                          |                            |

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Page 3 of 7

PROJECT: 510

APPLICATION #: 11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

02/20/2023

PROJECT #s:

| A      | B                                    | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
|--------|--------------------------------------|---------------------|-------------------------------|-----------------------|----------------------------------------|-------------------------------------------------|-----------------------|--------------------------------------|----------------------------|
| ITEM # | WORK DESCRIPTION                     | SCHEDULED<br>AMOUNT | COMPLETED WORK                |                       | STORED<br>MATERIALS<br>(NOT IN D OR E) | TOTAL<br>COMPLETED AND<br>STORED<br>(D + E + F) | %<br>COMP.<br>(G / C) | BALANCE<br>TO<br>COMPLETION<br>(C-G) | RETAINAGE<br>(If Variable) |
|        |                                      |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 014a   | Rough Carpentry Phase 2              | \$7,721.00          | \$7,721.00                    | \$0.00                | \$0.00                                 | \$7,721.00                                      | 100%                  | \$0.00                               |                            |
| 015    | Finish Carpentry Phase 1             | \$24,000.00         | \$24,000.00                   | \$0.00                | \$0.00                                 | \$24,000.00                                     | 100%                  | \$0.00                               |                            |
| 015a   | Finish Carpentry Phase 2             | \$20,211.00         | \$0.00                        | \$15,000.00           | \$0.00                                 | \$15,000.00                                     | 74%                   | \$5,211.00                           |                            |
| 016    | Millwork Phase 1                     | \$40,000.00         | \$40,000.00                   | \$0.00                | \$0.00                                 | \$40,000.00                                     | 100%                  | \$0.00                               |                            |
| 016a   | Millwork Phase 2                     | \$33,177.00         | \$20,000.00                   | \$13,177.00           | \$0.00                                 | \$33,177.00                                     | 100%                  | \$0.00                               |                            |
| 017    | Batt Insulation                      | \$14,515.00         | \$11,500.00                   | \$3,015.00            | \$0.00                                 | \$14,515.00                                     | 100%                  | \$0.00                               |                            |
| 018    | Misc Patching                        | \$9,909.00          | \$9,000.00                    | \$909.00              | \$0.00                                 | \$9,909.00                                      | 100%                  | \$0.00                               |                            |
| 019    | Caulking & Sealants                  | \$22,868.00         | \$10,000.00                   | \$5,000.00            | \$0.00                                 | \$15,000.00                                     | 66%                   | \$7,868.00                           |                            |
| 020    | Doors & Hardware                     | \$18,636.00         | \$18,636.00                   | \$0.00                | \$0.00                                 | \$18,636.00                                     | 100%                  | \$0.00                               |                            |
| 021    | Install                              | \$1,372.00          | \$1,372.00                    | \$0.00                | \$0.00                                 | \$1,372.00                                      | 100%                  | \$0.00                               |                            |
| 022    | Metal Window Restoration             | \$61,743.00         | \$57,000.00                   | \$0.00                | \$0.00                                 | \$57,000.00                                     | 92%                   | \$4,743.00                           |                            |
| 023    | Wood Window Restoration              | \$407,044.00        | \$165,000.00                  | \$100,000.00          | \$0.00                                 | \$265,000.00                                    | 65%                   | \$142,044.00                         |                            |
| 024    | Lath & Plaster Phase One             | \$15,245.00         | \$15,245.00                   | \$0.00                | \$0.00                                 | \$15,245.00                                     | 100%                  | \$0.00                               |                            |
| 025    | Lath & Plaster Phase Two             | \$76,226.00         | \$76,226.00                   | \$0.00                | \$0.00                                 | \$76,226.00                                     | 100%                  | \$0.00                               |                            |
| 026    | Stucco                               | \$15,245.00         | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$15,245.00                          |                            |
| 027    | Gypsum Wall Board Systems<br>Phase 1 | \$22,000.00         | \$22,000.00                   | \$0.00                | \$0.00                                 | \$22,000.00                                     | 100%                  | \$0.00                               |                            |
|        | SUB-TOTALS                           | \$1,361,581.00      | \$933,243.00                  | \$167,250.00          | \$0.00                                 | \$1,100,493.00                                  | 81%                   | \$261,088.00                         |                            |

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Quantum Software Solutions, Inc. Document

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Page 4 of 7

PROJECT: 510

APPLICATION #: 11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

02/20/2023

PROJECT #s:

| A      | B                                    | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
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|        |                                      |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 027a   | Gypsum Wall Board Systems<br>Phase 2 | \$21,574.00         | \$21,574.00                   | \$0.00                | \$0.00                                 | \$21,574.00                                     | 100%                  | \$0.00                               |                            |
| 028    | Flooring Phase 1                     | \$45,000.00         | \$45,000.00                   | \$0.00                | \$0.00                                 | \$45,000.00                                     | 100%                  | \$0.00                               |                            |
| 028a   | Flooring Phase 2                     | \$44,184.00         | \$20,000.00                   | \$0.00                | \$0.00                                 | \$20,000.00                                     | 45%                   | \$24,184.00                          |                            |
| 029    | Acoustical Ceilings                  | \$32,701.00         | \$29,500.00                   | \$3,201.00            | \$0.00                                 | \$32,701.00                                     | 100%                  | \$0.00                               |                            |
| 030    | Painting Phase One                   | \$60,980.00         | \$60,980.00                   | \$0.00                | \$0.00                                 | \$60,980.00                                     | 100%                  | \$0.00                               |                            |
| 031    | Painting Phase Two                   | \$76,226.00         | \$20,000.00                   | \$0.00                | \$0.00                                 | \$20,000.00                                     | 26%                   | \$56,226.00                          |                            |
| 032    | Specialties Installation             | \$3,201.00          | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$3,201.00                           |                            |
| 033    | Toilet & Bath Accessories            | \$1,143.00          | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$1,143.00                           |                            |
| 034    | Signage                              | \$381.00            | \$381.00                      | \$0.00                | \$0.00                                 | \$381.00                                        | 100%                  | \$0.00                               |                            |
| 035    | Plaque                               | \$3,049.00          | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$3,049.00                           |                            |
| 036    | Window Blinds                        | \$60,980.00         | \$40,000.00                   | \$2,500.00            | \$0.00                                 | \$42,500.00                                     | 70%                   | \$18,480.00                          |                            |
| 037    | A/C Equipment                        | \$125,000.00        | \$125,000.00                  | \$0.00                | \$0.00                                 | \$125,000.00                                    | 100%                  | \$0.00                               |                            |
| 038    | Air Distribution Material            | \$30,000.00         | \$30,000.00                   | \$0.00                | \$0.00                                 | \$30,000.00                                     | 100%                  | \$0.00                               |                            |
| 039    | Duct Fabrication Phase 1             | \$14,000.00         | \$14,000.00                   | \$0.00                | \$0.00                                 | \$14,000.00                                     | 100%                  | \$0.00                               |                            |
| 039a   | Duct Fabrication Phase 2             | \$14,000.00         | \$14,000.00                   | \$0.00                | \$0.00                                 | \$14,000.00                                     | 100%                  | \$0.00                               |                            |
| 040    | Duct Materials Phase 1               | \$8,000.00          | \$8,000.00                    | \$0.00                | \$0.00                                 | \$8,000.00                                      | 100%                  | \$0.00                               |                            |
|        | SUB-TOTALS                           | \$1,902,000.00      | \$1,361,678.00                | \$172,951.00          | \$0.00                                 | \$1,534,629.00                                  | 81%                   | \$367,371.00                         |                            |

CONTINUATION PAGE

Quantum Software Solutions, Inc. Document

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CONTINUATION PAGE

Page 5 of 7

PROJECT: 510

APPLICATION #: 11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

02/20/2023

PROJECT #s:

| A      | B                                | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
|--------|----------------------------------|---------------------|-------------------------------|-----------------------|----------------------------------------|-------------------------------------------------|-----------------------|--------------------------------------|----------------------------|
| ITEM # | WORK DESCRIPTION                 | SCHEDULED<br>AMOUNT | COMPLETED WORK                |                       | STORED<br>MATERIALS<br>(NOT IN D OR E) | TOTAL<br>COMPLETED AND<br>STORED<br>(D + E + F) | %<br>COMP.<br>(G / C) | BALANCE<br>TO<br>COMPLETION<br>(C-G) | RETAINAGE<br>(If Variable) |
|        |                                  |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 040a   | Duct Materials Phase 2           | \$8,000.00          | \$8,000.00                    | \$0.00                | \$0.00                                 | \$8,000.00                                      | 100%                  | \$0.00                               |                            |
| 041    | A/C Rough In                     | \$45,000.00         | \$45,000.00                   | \$0.00                | \$0.00                                 | \$45,000.00                                     | 100%                  | \$0.00                               |                            |
| 042    | Plumbing Rough In                | \$19,000.00         | \$19,000.00                   | \$0.00                | \$0.00                                 | \$19,000.00                                     | 100%                  | \$0.00                               |                            |
| 043    | A/C Trim Out                     | \$15,000.00         | \$7,500.00                    | \$0.00                | \$0.00                                 | \$7,500.00                                      | 50%                   | \$7,500.00                           |                            |
| 044    | Plumbing Fixtures                | \$25,000.00         | \$12,500.00                   | \$0.00                | \$0.00                                 | \$12,500.00                                     | 50%                   | \$12,500.00                          |                            |
| 045    | Controls                         | \$25,000.00         | \$15,000.00                   | \$0.00                | \$0.00                                 | \$15,000.00                                     | 60%                   | \$10,000.00                          |                            |
| 046    | Test & Balance                   | \$22,000.00         | \$11,000.00                   | \$0.00                | \$0.00                                 | \$11,000.00                                     | 50%                   | \$11,000.00                          |                            |
| 047    | Light Fixtures                   | \$70,000.00         | \$70,000.00                   | \$0.00                | \$0.00                                 | \$70,000.00                                     | 100%                  | \$0.00                               |                            |
| 048    | Light Fixtures Rough In Labor    | \$20,000.00         | \$20,000.00                   | \$0.00                | \$0.00                                 | \$20,000.00                                     | 100%                  | \$0.00                               |                            |
| 049    | Light Fixtures Rough In Material | \$25,000.00         | \$25,000.00                   | \$0.00                | \$0.00                                 | \$25,000.00                                     | 100%                  | \$0.00                               |                            |
| 050    | Light Fixtures Trim Out Labor    | \$9,500.00          | \$8,500.00                    | \$1,000.00            | \$0.00                                 | \$9,500.00                                      | 100%                  | \$0.00                               |                            |
| 051    | Light Fixtures Trim Out Material | \$7,000.00          | \$6,000.00                    | \$1,000.00            | \$0.00                                 | \$7,000.00                                      | 100%                  | \$0.00                               |                            |
| 052    | Lighting Controls Labor          | \$5,500.00          | \$4,750.00                    | \$750.00              | \$0.00                                 | \$5,500.00                                      | 100%                  | \$0.00                               |                            |
| 053    | Lighting Controls Material       | \$4,000.00          | \$3,600.00                    | \$400.00              | \$0.00                                 | \$4,000.00                                      | 100%                  | \$0.00                               |                            |
| 054    | Switch Gear                      | \$43,000.00         | \$35,500.00                   | \$7,500.00            | \$0.00                                 | \$43,000.00                                     | 100%                  | \$0.00                               |                            |
| 055    | Switch Gear Labor                | \$19,000.00         | \$11,000.00                   | \$8,000.00            | \$0.00                                 | \$19,000.00                                     | 100%                  | \$0.00                               |                            |
|        | SUB-TOTALS                       | \$2,264,000.00      | \$1,664,028.00                | \$191,601.00          | \$0.00                                 | \$1,855,629.00                                  | 82%                   | \$408,371.00                         |                            |

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CONTINUATION PAGE

Page 6 of 7

PROJECT: 510

APPLICATION #: 11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

02/20/2023

PROJECT #s:

| A      | B                                | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
|--------|----------------------------------|---------------------|-------------------------------|-----------------------|----------------------------------------|-------------------------------------------------|-----------------------|--------------------------------------|----------------------------|
| ITEM # | WORK DESCRIPTION                 | SCHEDULED<br>AMOUNT | COMPLETED WORK                |                       | STORED<br>MATERIALS<br>(NOT IN D OR E) | TOTAL<br>COMPLETED AND<br>STORED<br>(D + E + F) | %<br>COMP.<br>(G / C) | BALANCE<br>TO<br>COMPLETION<br>(C-G) | RETAINAGE<br>(If Variable) |
|        |                                  |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 056    | Generator                        | \$95,000.00         | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$95,000.00                          |                            |
| 057    | Generator Pad and Labor          | \$20,000.00         | \$0.00                        | \$0.00                | \$0.00                                 | \$0.00                                          | 0%                    | \$20,000.00                          |                            |
| 058    | Fire Alarm                       | \$18,000.00         | \$0.00                        | \$16,000.00           | \$0.00                                 | \$16,000.00                                     | 89%                   | \$2,000.00                           |                            |
| 059    | Fire Alarm Rough In Labor        | \$11,000.00         | \$6,000.00                    | \$4,000.00            | \$0.00                                 | \$10,000.00                                     | 91%                   | \$1,000.00                           |                            |
| 060    | Fire Alarm Rough In Material     | \$13,000.00         | \$8,000.00                    | \$4,000.00            | \$0.00                                 | \$12,000.00                                     | 92%                   | \$1,000.00                           |                            |
| 061    | Fire Alarm Trim Out              | \$7,000.00          | \$0.00                        | \$5,000.00            | \$0.00                                 | \$5,000.00                                      | 71%                   | \$2,000.00                           |                            |
| 062    | Communications Rough In Labor    | \$6,000.00          | \$6,000.00                    | \$0.00                | \$0.00                                 | \$6,000.00                                      | 100%                  | \$0.00                               |                            |
| 063    | Communications Rough In Material | \$9,000.00          | \$9,000.00                    | \$0.00                | \$0.00                                 | \$9,000.00                                      | 100%                  | \$0.00                               |                            |
| 064    | Feeder Rough In Labor            | \$8,000.00          | \$3,000.00                    | \$5,000.00            | \$0.00                                 | \$8,000.00                                      | 100%                  | \$0.00                               |                            |
| 065    | Feeder Rough In Material         | \$14,000.00         | \$5,000.00                    | \$9,000.00            | \$0.00                                 | \$14,000.00                                     | 100%                  | \$0.00                               |                            |
| 066    | Feeder Labor                     | \$6,000.00          | \$2,000.00                    | \$4,000.00            | \$0.00                                 | \$6,000.00                                      | 100%                  | \$0.00                               |                            |
| 067    | Feeder Materials                 | \$15,000.00         | \$0.00                        | \$15,000.00           | \$0.00                                 | \$15,000.00                                     | 100%                  | \$0.00                               |                            |
| 068    | Rough Wall Conduit Labor         | \$25,000.00         | \$25,000.00                   | \$0.00                | \$0.00                                 | \$25,000.00                                     | 100%                  | \$0.00                               |                            |
| 069    | Rough Wall Conduit Material      | \$30,000.00         | \$30,000.00                   | \$0.00                | \$0.00                                 | \$30,000.00                                     | 100%                  | \$0.00                               |                            |
| 070    | Rough Ceiling Conduit Labor      | \$25,000.00         | \$25,000.00                   | \$0.00                | \$0.00                                 | \$25,000.00                                     | 100%                  | \$0.00                               |                            |
| 071    | Rough Ceiling Conduit Material   | \$30,000.00         | \$30,000.00                   | \$0.00                | \$0.00                                 | \$30,000.00                                     | 100%                  | \$0.00                               |                            |
|        | SUB-TOTALS                       | \$2,596,000.00      | \$1,813,028.00                | \$253,601.00          | \$0.00                                 | \$2,066,629.00                                  | 80%                   | \$529,371.00                         |                            |

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CONTINUATION PAGE

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PROJECT:

510

APPLICATION #:

11

Additions & Renovations to Pearl River County  
Courthouse

DATE OF APPLICATION:

02/20/2023

PERIOD THRU:

02/20/2023

PROJECT #s:

Payment Application containing Contractor's signature is attached.

| A      | B                                | C                   | D                             | E                     | F                                      | G                                               |                       | H                                    | I                          |
|--------|----------------------------------|---------------------|-------------------------------|-----------------------|----------------------------------------|-------------------------------------------------|-----------------------|--------------------------------------|----------------------------|
| ITEM # | WORK DESCRIPTION                 | SCHEDULED<br>AMOUNT | COMPLETED WORK                |                       | STORED<br>MATERIALS<br>(NOT IN D OR E) | TOTAL<br>COMPLETED AND<br>STORED<br>(D + E + F) | %<br>COMP.<br>(G / C) | BALANCE<br>TO<br>COMPLETION<br>(C-G) | RETAINAGE<br>(If Variable) |
|        |                                  |                     | AMOUNT<br>PREVIOUS<br>PERIODS | AMOUNT<br>THIS PERIOD |                                        |                                                 |                       |                                      |                            |
| 072    | Branch Circuit Wire Labor        | \$26,000.00         | \$26,000.00                   | \$0.00                | \$0.00                                 | \$26,000.00                                     | 100%                  | \$0.00                               |                            |
| 073    | Branch Circuit Wire Material     | \$32,000.00         | \$32,000.00                   | \$0.00                | \$0.00                                 | \$32,000.00                                     | 100%                  | \$0.00                               |                            |
| 074    | Branch Circuit Final Connections | \$3,500.00          | \$2,450.00                    | \$0.00                | \$0.00                                 | \$2,450.00                                      | 70%                   | \$1,050.00                           |                            |
| 075    | Wiring Devices & Plates Labor    | \$6,500.00          | \$6,000.00                    | \$500.00              | \$0.00                                 | \$6,500.00                                      | 100%                  | \$0.00                               |                            |
| 076    | Wiring Devices & Plates Material | \$5,000.00          | \$4,500.00                    | \$500.00              | \$0.00                                 | \$5,000.00                                      | 100%                  | \$0.00                               |                            |
| 077    | Project Management               | \$10,000.00         | \$8,500.00                    | \$750.00              | \$0.00                                 | \$9,250.00                                      | 93%                   | \$750.00                             |                            |
| 078    | Storage & Equipment              | \$4,500.00          | \$3,750.00                    | \$400.00              | \$0.00                                 | \$4,150.00                                      | 92%                   | \$350.00                             |                            |
| 079    | Temp Power                       | \$3,250.00          | \$3,250.00                    | \$0.00                | \$0.00                                 | \$3,250.00                                      | 100%                  | \$0.00                               |                            |
| 080    | Grounding                        | \$3,250.00          | \$1,250.00                    | \$0.00                | \$0.00                                 | \$1,250.00                                      | 38%                   | \$2,000.00                           |                            |
| 081    | Change Order #1                  | \$25,828.00         | \$25,828.00                   | \$0.00                | \$0.00                                 | \$25,828.00                                     | 100%                  | \$0.00                               |                            |
| 082    | Change Order #2                  | \$85,000.00         | \$85,000.00                   | \$0.00                | \$0.00                                 | \$85,000.00                                     | 100%                  | \$0.00                               |                            |
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| ID | Task Name                          | Duration | Start       | Finish      | 2022 |     | Qtr 2, 2022 |     |     | Qtr 3, 2022 |     |     | Qtr 4, 2022 |     |     | Qtr 1, 2023 |     |     | Qtr 2, 2023 |     |
|----|------------------------------------|----------|-------------|-------------|------|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|
|    |                                    |          |             |             | Feb  | Mar | Apr         | May | Jun | Jul         | Aug | Sep | Oct         | Nov | Dec | Jan         | Feb | Mar | Apr         | May |
| 1  | ✓ Notice to Proceed                | 1 day    | Mon 4/4/22  | Mon 4/4/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 2  | ✓ <b>Phase 1</b>                   | 110 day  | Mon 4/4/22  | Fri 9/2/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 3  | ✓ Demo                             | 30 days  | Tue 4/5/22  | Mon 5/16/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 4  | ✓ Metal Stud Framing               | 5 days   | Tue 5/10/22 | Mon 5/16/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 5  | ✓ Rough Carpentry                  | 5 days   | Sun 5/15/22 | Thu 5/19/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 6  | ✓ Sheetrock Hanging                | 5 days   | Thu 5/19/22 | Wed 5/25/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 7  | ✓ Sheetrock finishing / Plastering | 30 days  | Mon 5/16/22 | Fri 6/24/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 8  | ✓ Painting                         | 30 days  | Sun 6/5/22  | Thu 7/14/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 9  | ✓ Mechanical Roughin               | 60 days  | Sun 5/15/22 | Thu 8/4/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 10 | ✓ Electrical Rough in              | 60 days  | Sun 5/15/22 | Thu 8/4/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 11 | ✓ Ceiling Grid Installation        | 10 days  | Mon 8/15/22 | Fri 8/26/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 12 | ✓ Millwork                         | 17 days  | Tue 9/6/22  | Wed 9/28/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 13 | ✓ Doors and Hardware installion    | 20 days  | Sat 8/6/22  | Thu 9/1/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 14 | ✓ Flooring installation            | 8 days   | Thu 9/15/22 | Mon 9/26/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 15 | ✓ Specialties / Blinds install     | 10 days  | Sat 9/10/22 | Thu 9/22/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 16 | ✓ Mechanical Trim out              | 40 days  | Fri 8/5/22  | Thu 9/29/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 17 | ✓ Electrical Trim out              | 21 days  | Thu 9/1/22  | Thu 9/29/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 18 | ✓ Punch out                        | 8 days   | Thu 9/15/22 | Mon 9/26/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 19 | ✓ <b>Phase 1 Completion</b>        | 1 day    | Fri 9/30/22 | Fri 9/30/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 20 | <b>Phase 2</b>                     | 130 day  | Sun 10/2/22 | Thu 3/30/23 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 21 | ✓ Demo                             | 50 days  | Sun 10/2/22 | Thu 12/8/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |

|                                                   |                 |  |                    |  |                       |  |
|---------------------------------------------------|-----------------|--|--------------------|--|-----------------------|--|
| Project: PRCC Renovation.mpp<br>Date: Fri 2/17/23 | Task            |  | External Milestone |  | Manual Summary Rollup |  |
|                                                   | Split           |  | Inactive Task      |  | Manual Summary        |  |
|                                                   | Milestone       |  | Inactive Milestone |  | Start-only            |  |
|                                                   | Summary         |  | Inactive Summary   |  | Finish-only           |  |
|                                                   | Project Summary |  | Manual Task        |  | Deadline              |  |
|                                                   | External Tasks  |  | Duration-only      |  | Progress              |  |

| ID | Task Name                          | Duration | Start        | Finish       | 2022 |     | Qtr 2, 2022 |     |     | Qtr 3, 2022 |     |     | Qtr 4, 2022 |     |     | Qtr 1, 2023 |     |     | Qtr 2, 2023 |     |
|----|------------------------------------|----------|--------------|--------------|------|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|-----|-------------|-----|
|    |                                    |          |              |              | Feb  | Mar | Apr         | May | Jun | Jul         | Aug | Sep | Oct         | Nov | Dec | Jan         | Feb | Mar | Apr         | May |
| 22 | ✓ Metal Stud Framing               | 20 days  | Wed 10/5/22  | Tue 11/1/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 23 | ✓ Rough Carpentry                  | 20 days  | Tue 11/1/22  | Mon 11/28/22 |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 24 | ✓ Sheetrock Hanging                | 20 days  | Sat 11/5/22  | Thu 12/1/22  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 25 | ✓ Sheetrock finishing / Plastering | 30 days  | Thu 12/1/22  | Wed 1/11/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 26 | ✓ Painting                         | 30 days  | Thu 1/5/23   | Wed 2/15/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 27 | ✓ Mechanical Roughin               | 90 days  | Sat 10/15/22 | Thu 2/16/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 28 | ✓ Ceiling Grid Installation        | 15 days  | Wed 2/1/23   | Tue 2/21/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 29 | ✓ Electrcial Rough in              | 90 days  | Wed 10/5/22  | Tue 2/7/23   |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 30 | ✓ Millwork                         | 20 days  | Wed 2/1/23   | Tue 2/28/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 31 | Doors and Hardware installion      | 10 days  | Wed 2/15/23  | Tue 2/28/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 32 | Flooring installation              | 15 days  | Wed 3/1/23   | Tue 3/21/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 33 | Specialties / Blinds install       | 15 days  | Sat 2/25/23  | Thu 3/16/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 34 | Mechanical Trim out                | 14 days  | Sat 2/25/23  | Wed 3/15/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 35 | Electrical Trim out                | 14 days  | Sat 2/25/23  | Wed 3/15/23  |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 36 | Punch out                          | 10 days  | Tue 3/21/23  | Mon 4/3/23   |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 37 | <b>Phase 2 Completion</b>          | 1 day    | Tue 4/4/23   | Tue 4/4/23   |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 38 | Window Restoration                 | 327 day  | Mon 4/4/22   | Tue 7/4/23   |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 39 |                                    |          | Mon 9/18/17  |              |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 40 |                                    |          |              |              |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 41 |                                    |          |              |              |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 42 |                                    |          |              |              |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |
| 43 |                                    |          |              |              |      |     |             |     |     |             |     |     |             |     |     |             |     |     |             |     |

Project: PRCC Renovation.mpp  
Date: Fri 2/17/23

|                 |                                                                                     |                    |                                                                                       |                       |                                                                                       |
|-----------------|-------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------|
| Task            |  | External Milestone |  | Manual Summary Rollup |  |
| Split           |  | Inactive Task      |  | Manual Summary        |  |
| Milestone       |  | Inactive Milestone |  | Start-only            |  |
| Summary         |  | Inactive Summary   |  | Finish-only           |  |
| Project Summary |  | Manual Task        |  | Deadline              |  |
| External Tasks  |  | Duration-only      |  | Progress              |  |



**INVOICE**

**CN 17-3627A-013**

February 24, 2023

Pearl River County  
P.O. Box 569  
Poplarville, MS, 39470

ATTN: Adrain Lumpkin

RE:

Pearl River County Courthouse Add. & Ren.  
Poplarville, MS

**For Professional Services Rendered**

| Fee Structure Basis for Design Services: |                 |                | Percentage of Construction Cost |                           |
|------------------------------------------|-----------------|----------------|---------------------------------|---------------------------|
| For Professional Services Rendered from  |                 |                | January 24, 2023                | through February 20, 2023 |
| Est. Construction Cost:*                 | \$ 2,800,828.00 | Percentage Fee | 7.00%                           |                           |

| Percentage Design Services |          |   |               |                                               |
|----------------------------|----------|---|---------------|-----------------------------------------------|
| Phase of Work              | % of Fee |   | Phase Fee*    | % Complete                                    |
| Schematic Design           | 15%      | = | \$ 29,408.69  | 100%                                          |
| Design Development         | 20%      | = | \$ 39,211.59  | 100%                                          |
| Construction Documents     | 40%      | = | \$ 78,423.18  | 100%                                          |
| Bidding and Negotiation    | 5%       | = | \$ 9,802.90   | 100%                                          |
| Construction**             | 20%      | = | \$ 39,211.59  | 77%                                           |
| Totals*                    | 100%     | = | \$ 196,057.95 | Total Earned                                  |
|                            |          |   |               | = \$ 187,001.54                               |
|                            |          |   |               | Less Previous Invoiced = \$ 183,600.05        |
|                            |          |   |               | <b>Total Percentage Invoice = \$ 3,401.49</b> |

\*Upon determination of updated estimated cost of actual construction cost, this amount will be adjusted.

\*\*Monthly invoice based upon contractors percentage of completion.

\*\*\*Alternates Not Accepted and Deduct Change Orders are invoiced through Bidding and Negotiating Services - not in Construction.

| Construction Administration Services Detail          |                 |           |                 |               |               |  |                   |
|------------------------------------------------------|-----------------|-----------|-----------------|---------------|---------------|--|-------------------|
| Contractor                                           | Base Bid*       | Accepted* | Alternates      |               | Change Orders |  | Total Contract**  |
|                                                      |                 |           | Not Accepted*** | Add           | Deduct***     |  |                   |
| Hanco Corporation                                    | \$ 2,690,000.00 | \$ -      | \$ -            | \$ 110,828.00 | \$ -          |  | \$ 2,800,828.00   |
| Total Earned Less Retainage                          |                 |           |                 |               |               |  | = \$ 2,153,941.65 |
| Less Previous Applications for Payment               |                 |           |                 |               |               |  | = \$ 1,910,978.20 |
| Total Due Current Contractor Application for Payment |                 |           |                 |               |               |  | = \$ 242,963.45   |

| Hourly Services Plus Expenses and Reimbursables           |                                            |   |    |           |   |       |
|-----------------------------------------------------------|--------------------------------------------|---|----|-----------|---|-------|
| Title                                                     | Hours                                      | X |    | Rate/Hour | = | Total |
| Principal/Architect                                       | 0                                          | X | \$ | 150.00    | = | \$ -  |
| Project Manager                                           | 0                                          | X | \$ | 125.00    | = | \$ -  |
| Construction Administrator                                | 0                                          | X | \$ | 125.00    | = | \$ -  |
| Senior Drafting                                           | 0                                          | X | \$ | 100.00    | = | \$ -  |
| Drafting                                                  | 0                                          | X | \$ | 75.00     | = | \$ -  |
| Clerical                                                  | 0                                          | X | \$ | 50.00     | = | \$ -  |
| Consultants                                               | See attached copies of consultant invoices |   |    |           |   | \$ -  |
| Reimbursable Expenses                                     | See attached for detail.                   |   |    |           |   | \$ -  |
| Total Due Hourly Services Plus Expenses and Reimbursables |                                            |   |    |           |   | \$ -  |

**Total Amount Due this Invoice \$ 3,401.49**

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



134  
**HUDSON HOLLIDAY**  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRAIN LUMPKIN, JR.**  
County Administrator

February 28, 2023

Board of Supervisors,

Please approve the payment of the Capital One Spark Business card. The amount of the payment is \$159.53. The receipts are attached.

Thanks,

Adrain

| Payment Information                                                                                                                                                                             |                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Payment Due Date<br><b>Mar 20, 2023</b>                                                                                                                                                         | For online and phone payments, the deadline is 8pm ET.           |
| New Balance<br><b>\$64.53</b>                                                                                                                                                                   | Minimum Payment Due<br><b>\$15.00</b>                            |
| <b>LATE PAYMENT WARNING:</b> If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee and your APRs may be increased up to the Penalty APR of 33.65%. |                                                                  |
| <b>MINIMUM PAYMENT WARNING:</b> If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:               |                                                                  |
| If you make no additional charges using this card and each month you pay...                                                                                                                     | You will pay off the balance shown on this statement in about... |
| Minimum Payment                                                                                                                                                                                 | 5 Month(s)                                                       |
|                                                                                                                                                                                                 | \$68                                                             |
| If you would like information about credit counseling services, call 1-888-326-8055.                                                                                                            |                                                                  |

| Account Summary                       |                  |
|---------------------------------------|------------------|
| Previous Balance                      | \$1,371.11       |
| Payments                              | - \$4,299.95     |
| Other Credits                         | - \$305.87       |
| Transactions                          | + \$3,299.24     |
| Cash Advances                         | + \$0.00         |
| Fees Charged                          | + \$0.00         |
| Interest Charged                      | + \$0.00         |
| <b>New Balance</b>                    | <b>= \$64.53</b> |
| Credit Limit                          | \$5,000.00       |
| Available Credit (as of Feb 23, 2023) | \$4,935.47       |
| Cash Advance Credit Limit             | \$2,500.00       |
| Available Credit for Cash Advances    | \$2,500.00       |

| Rewards Summary                    | Rewards as of: 02/22/2023                                                                                   |                      |
|------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Rewards Balance</b><br>\$372.46 | Track and redeem your rewards with our mobile app or on <a href="https://capitalone.com">capitalone.com</a> |                      |
| Previous Balance                   | Earned This Period                                                                                          | Redeemed this period |
| \$307.26                           | \$65.20                                                                                                     | \$0.00               |

001-121-476 {303.47}  
 001-677-476 370.40  
 001-677-476 12.40  
 001-205-524 95.00  
**\$159.53**

**Account Notifications**

① Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account at [capitalone.com](https://capitalone.com)

Customer Service: 1-800-867-0904

See reverse for Important Information



ADRAIN P LUMPKIN JR  
PEARL RIVER COUNTY  
PO BOX 569  
POPLARVILLE, MS 39470-0569



Save time, stay informed.  
Discover new features with  
the Capital One Mobile app.

Scan this QR Code with your phone's camera to download the top-rated Capital One Mobile app.

Payment Due Date: **Mar 20, 2023**

Account ending in 3298

|                               |                                       |                             |
|-------------------------------|---------------------------------------|-----------------------------|
| New Balance<br><b>\$64.53</b> | Minimum Payment Due<br><b>\$15.00</b> | Amount Enclosed<br>\$ _____ |
|-------------------------------|---------------------------------------|-----------------------------|

Please send us this portion of your statement and only one check (or one money order) payable to Capital One to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Capital One  
P.O. Box 60519  
City of Industry CA 91716-0519



1 4154179041953298 23 0064530278000015007

**How can I Avoid Paying Interest Charges?** If you pay your New Balance in full by the due date each month, we will not charge interest on new transactions that post to the purchase balance. If you have been paying in full without Interest Charges, but fail to pay your next New Balance in full, we will charge interest on the unpaid balance. Interest Charges on Cash Advances and Special Transfers start on the transaction date. Promotional offers may allow you to pay less than the total New Balance and avoid paying interest on new transactions that post to your purchase balance. See the front of your statement for additional information.

**How is the Interest Charge Determined?** Interest Charges accrue from the date of the transaction, date the transaction is processed or the first day of the Billing Cycle. Interest accrues daily on every unpaid amount until it is paid in full. Interest accrued during a Billing Cycle posts to your account at the end of the Billing cycle and appears on your next statement. You may owe Interest Charges even if you pay the entire New Balance one month, but did not do so the prior month. Once you start accruing Interest Charges, you generally must pay your New Balance in full two consecutive Billing Cycles before Interest Charges stop being posted to your Statement. Interest Charges are added to the corresponding segment of your account.

**Do you assess a Minimum Interest Charge?** We may assess a minimum Interest Charge of \$0.00 for each Billing Cycle if your account is subject to an Interest Charge.

**How do you Calculate the Interest Charge?** We use a method called Average Daily Balance (including new transactions).

1. First, for each segment we take the beginning balance each day and add in new transactions and the periodic Interest Charge on the previous day's balance. Then we subtract any payments and credits for that segment as of that day. The result is the daily balance for each segment. However, if your previous statement balance was zero or a credit amount, new transactions which post to your purchase segment are not added to the daily balance.

2. Next, for each segment, we add the daily balances together and divide the sum by the number of days in the Billing Cycle. The result is the Average Daily Balance for each segment.

3. At the end of each Billing Cycle, we multiply your Average Daily Balance for each segment by the daily periodic rate (APR divided by 365) for that segment, and then we multiply the result by the number of days in the Billing Cycle. We add the Interest Charges for all segments together. The result is your total Interest Charge for the Billing Cycle.

The Average Daily Balance is referred to as the Balance Subject to Interest Rate in the Interest Charge Calculation section of this Statement.

NOTE: Due to rounding or a minimum Interest Charge, this calculation may vary slightly from the Interest Charge actually assessed.

**How can I Avoid Membership Fees?** If a Renewal Notice is printed on this statement, you may avoid paying an annual membership Fee by contacting Customer Service no later than 45 days after the last day in the Billing Cycle covered by this statement to request that we close your account. To avoid paying a monthly membership Fee, close your account and we will stop assessing your monthly membership Fee.

**How can I Close My Account?** You can contact Customer Service anytime to request that we close your account.

**How do you Process Payments?** When you make a payment, you authorize us to initiate an ACH or electronic payment that will be debited from your bank account or other related account. When you provide a check or check information to make a payment, you authorize us to use information from the check to make a one-time ACH or other electronic transfer from your bank account. We may also process it as a check transaction. Funds may be withdrawn from your bank account as soon as the same day we process your payment.

**How do you Apply My Payment?** We generally apply payments up to your Minimum Payment first to the balance with the lowest APR (including 0% APR), and then to balances with higher APRs. We apply any part of your payment exceeding your Minimum Payment to the balance with the highest APR, and then to balances with lower APRs.

#### **Billing Rights Summary (Does not Apply to Small Business Accounts)**

**What To Do If You Think You Find A Mistake On Your Statement:** If you think there is an error on your statement, write to us at:  
P.O. Box 30285, Salt Lake City, UT 84130-0285.

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us or notify us electronically, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. We will notify you in writing within 30 days of our receipt of your letter. While we investigate whether or not there has been an error, the following are true:
  - We cannot try to collect the amount in question, or report you as delinquent on that amount. The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
  - While you do not have to pay the amount in question until we send you a notice about the outcome of our investigation, you are responsible for the remainder of your balance.
  - We can apply any unpaid amount against your credit limit. Within 90 days of our receipt of your letter, we will send you a written notice explaining either that we corrected the error (to appear on your next statement) or the reasons we believe the bill is correct.

**Your Rights If You Are Dissatisfied With Your Purchase:** If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, the following must be true:

- 1) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify; and
  - 2) You must not yet have fully paid for the purchase.
- If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at: P.O. Box 30285, Salt Lake City, UT 84130-0285. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

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ETC-08 10/01/2020



Pay online at capitalone.com



Pay using the Capital One mobile app



Customer Service 1-800-867-0904

## **Changing your mailing address?**

You can change your address by signing into your account online or by calling Customer Service.

Any written request on this form will not be honored.

**How do I Make Payments?** You may make your payment in several ways:

1. Online Banking by logging into your account;
2. Capital One Mobile Banking app for approved electronic devices;
3. Calling the telephone number listed on the front of this statement and providing the required payment information;
4. Sending mail payments to the address on the front of this statement with the payment coupon or your account information.

#### **When will you Credit My Payment?**

- ◆ For mobile, online or over the phone, as of the business day we receive it, as long as it is made **by 8 p.m. ET**.
- ◆ For mail, as of the business day we receive it, as long as it is received **by 5 p.m. local time** at our processing center. You must send the bottom portion of this statement and your check to the payment address on the front of this statement. Please allow at least seven (7) business days for mail delivery. Mailed payments received by us at any other location or payments in any other form may not be credited as of the day we receive them.



## Transactions

Visit [capitalone.com](https://capitalone.com) to see detailed transactions.

### ADRAIN P LUMPKIN JR #3298: Payments, Credits and Adjustments

| Trans Date | Post Date | Description                         | Amount       |
|------------|-----------|-------------------------------------|--------------|
| Feb 3      | Feb 8     | HILTON INTERNATIONALS202-4833000DC  | - \$303.47   |
| Feb 9      | Feb 10    | Mailed Payment. Thank You!          | - \$4,021.95 |
| Feb 9      | Feb 10    | Mailed Payment. Thank You!          | - \$278.00   |
| Feb 13     | Feb 18    | WESTIN (WESTIN HOTELS)601-9688200MS | - \$2.40     |

### ADRAIN P LUMPKIN JR #3298: Transactions

| Trans Date | Post Date | Description                            | Amount   |
|------------|-----------|----------------------------------------|----------|
| Jan 25     | Jan 27    | HOMES TO SUITES BY HILTON601-9094000MS | \$139.00 |
| Jan 25     | Jan 27    | HOMES TO SUITES BY HILTON601-9094000MS | \$139.00 |
| Jan 26     | Jan 28    | HAMPTON INNS601-3982116MS              | \$119.84 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$282.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$139.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 26     | Jan 28    | HOMES TO SUITES BY HILTON601-9094000MS | \$278.00 |
| Jan 27     | Jan 30    | WYNDHAM662-3626200MS                   | \$164.00 |
| Feb 10     | Feb 13    | WESTIN (WESTIN HOTELS)601-9688200MS    | \$370.40 |

ADRAIN P LUMPKIN JR #3298: Total Transactions **\$3,299.24**

**Total Transactions for This Period** **\$3,299.24**

## Fees

| Trans Date                        | Post Date | Description | Amount        |
|-----------------------------------|-----------|-------------|---------------|
| <b>Total Fees for This Period</b> |           |             | <b>\$0.00</b> |

## Interest Charged

|                                       |               |
|---------------------------------------|---------------|
| Interest Charge on Purchases          | \$0.00        |
| Interest Charge on Cash Advances      | \$0.00        |
| Interest Charge on Other Balances     | \$0.00        |
| <b>Total Interest for This Period</b> | <b>\$0.00</b> |



### Transactions (Continued)

#### Totals Year-to-Date

|                        |          |
|------------------------|----------|
| Total Fees charged     | -\$39.00 |
| Total Interest charged | -\$34.32 |

### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charged |
|-----------------|------------------------------|----------------------------------|------------------|
| Purchases       | 23.49% P                     | \$0.00                           | \$0.00           |
| Cash Advances   | 31.24% P                     | \$0.00                           | \$0.00           |

**Variable APRs:** If you have a letter code displayed next to any of the above APRs, this means they are variable APRs. They may increase or decrease based on one of the following indices (reported in The Wall Street Journal) as described below.

| Code next to your APR(s) | How do we calculate your APR(s)?              | When your APR(s) will change                                               |
|--------------------------|-----------------------------------------------|----------------------------------------------------------------------------|
| P<br>L                   | Prime Rate + margin<br>3 month LIBOR + margin | The first day of the Billing Cycles that end in Jan., April, July and Oct. |
| D<br>F                   | Prime Rate + margin<br>1 month LIBOR + margin | The first day of each Billing Cycle                                        |



139

Posted Transactions Since Your Last Statement

Account Ending in ...3298

| DATE   | DESCRIPTION    | CATEGORY    | CARD              | AMOUNT  |
|--------|----------------|-------------|-------------------|---------|
| Feb 27 | BOOSTLINGO,LLC | Merchandise | Adrain L. ...3298 | \$95.00 |
| Total: |                |             |                   | \$95.00 |

The Westin Jackson  
 407 South Congress St.  
 Jackson, MS 39201  
 United States  
 Tel: 601-968-8200 Fax: 601-968-8201

# WESTIN®

## HOTELS & RESORTS

CHRISTY GOSS  
 PLEASE COMPLETE  
 PICAYUNE, MS, 39466  
 MS2582 - MS Economic Development Council

|                        |   |           |             |   |            |
|------------------------|---|-----------|-------------|---|------------|
| Page Number            | : | 1         | Invoice Nbr | : | 1000037262 |
| Guest Number           | : | 254143    |             |   |            |
| Folio ID               | : | A         |             |   |            |
| Arrive Date            | : | 07-FEB-23 | 17:36       |   |            |
| Depart Date            | : | 09-FEB-23 | 12:29       |   |            |
| No. Of Guest           | : | 1         |             |   |            |
| Room Number            | : | 729       |             |   |            |
| Marriott Bonvoy Number | : | 6037      |             |   |            |

Tax ID : 90-0795445

The Westin Jac JANWI FEB-09-2023 13:30 ASPAN181

| Date        | Reference | Description                   | Charges (USD) | Credits (USD) |
|-------------|-----------|-------------------------------|---------------|---------------|
| 07-FEB-23   | RT729     | Room Chrg - Grp - Association | 169.00        |               |
| 08-FEB-23   | RT729     | Room Chrg - Grp - Association | 169.00        |               |
| 09-FEB-23   | as        | Parking Valet - Overnight     | 15.00         |               |
| 09-FEB-23   | as        | State Tax                     | 1.20          |               |
| 09-FEB-23   | as        | Parking Valet - Overnight     | 15.00         |               |
| 09-FEB-23   | as        | State Tax                     | 1.20          |               |
| 09-FEB-23   | VI        | Visa-3298                     |               | -370.40       |
| ** Total    |           |                               | 370.40        | -370.40       |
| *** Balance |           |                               | 0.00          |               |

Continued on the next page

The Westin Jackson  
 407 South Congress St.  
 Jackson, MS 39201  
 United States  
 Tel: 601-968-8200 Fax: 601-968-8201



CHRISTY GOSS  
 PLEASE COMPLETE  
 PICAYUNE, MS, 39466  
 MS2582 - MS Economic Development Council

|              |   |           |             |   |            |
|--------------|---|-----------|-------------|---|------------|
| Page Number  | : | 2         | Invoice Nbr | : | 1000037262 |
| Guest Number | : | 254143    |             |   |            |
| Folio ID     | : | A         |             |   |            |
| Arrive Date  | : | 07-FEB-23 | 17:36       |   |            |
| Depart Date  | : | 09-FEB-23 | 12:29       |   |            |
| No. Of Guest | : | 1         |             |   |            |
| Room Number  | : | 729       |             |   |            |

I agreed to pay all room & incidental charges.



Tell us about your stay. [www.westin.com/reviews](http://www.westin.com/reviews)

#### EXPENSE SUMMARY REPORT

Currency: USD

| Date         | Other         | Total         | Payment        |
|--------------|---------------|---------------|----------------|
| 02-07-2023   | 169.00        | 169.00        | 0.00           |
| 02-08-2023   | 169.00        | 169.00        | 0.00           |
| 02-09-2023   | 32.40         | 32.40         | -370.40        |
| <b>Total</b> | <b>370.40</b> | <b>370.40</b> | <b>-370.40</b> |

Signature \_\_\_\_\_

Bring the Westin experience home. Shop [WestinStore.com](http://WestinStore.com).

The Westin Jackson  
 407 South Congress St.  
 Jackson, MS 39201  
 United States  
 Tel: 601-968-8200 Fax: 601-968-8201



CHRISTY GOSS  
 PLEASE COMPLETE  
 PICAYUNE, MS, 39466  
 MS2582 - MS Economic Development Council

|                        |   |           |             |   |            |
|------------------------|---|-----------|-------------|---|------------|
| Page Number            | : | 1         | Invoice Nbr | : | 1000037432 |
| Guest Number           | : | 254143    |             |   |            |
| Folio ID               | : | B         |             |   |            |
| Arrive Date            | : | 07-FEB-23 | 17:36       |   |            |
| Depart Date            | : | 09-FEB-23 | 12:29       |   |            |
| No. Of Guest           | : | 1         |             |   |            |
| Room Number            | : | 729       |             |   |            |
| Marriott Bonvoy Number | : | 6037      |             |   |            |

Tax ID : 90-0795445

The Westin Jac JANWI FEB-09-2023 13:30 ASPAN181

| Date        | Reference | Description                   | Charges (USD) | Credits (USD) |
|-------------|-----------|-------------------------------|---------------|---------------|
| 07-FEB-23   | RT729     | Parking Valet - Overnight     | 22.00         |               |
| 07-FEB-23   | RT729     | State Tax                     | 1.76          |               |
| 08-FEB-23   | RT729     | Parking Valet - Overnight     | 22.00         |               |
| 08-FEB-23   | RT729     | State Tax                     | 1.76          |               |
| 09-FEB-23   | as        | Adj Parking Valet - Overnight |               | -22.00        |
| 09-FEB-23   | as        | -ADJ State Tax                |               | -1.76         |
| 09-FEB-23   | as        | Adj Parking Valet - Overnight |               | -22.00        |
| 09-FEB-23   | as        | -ADJ State Tax                |               | -1.76         |
| ** Total    |           |                               | 47.52         | -47.52        |
| *** Balance |           |                               | 0.00          |               |

Continued on the next page

The Westin Jackson  
 407 South Congress St.  
 Jackson, MS 39201  
 United States  
 Tel: 601-968-8200 Fax: 601-968-8201



CHRISTY GOSS  
 PLEASE COMPLETE  
 PICAYUNE, MS, 39466  
 MS2582 - MS Economic Development Council

|              |   |           |             |   |            |
|--------------|---|-----------|-------------|---|------------|
| Page Number  | : | 2         | Invoice Nbr | : | 1000037432 |
| Guest Number | : | 254143    |             |   |            |
| Folio ID     | : | B         |             |   |            |
| Arrive Date  | : | 07-FEB-23 | 17:36       |   |            |
| Depart Date  | : | 09-FEB-23 | 12:29       |   |            |
| No. Of Guest | : | 1         |             |   |            |
| Room Number  | : | 729       |             |   |            |

I agreed to pay all room & incidental charges.

Christy Goss

Tell us about your stay. [www.westin.com/reviews](http://www.westin.com/reviews)

#### EXPENSE SUMMARY REPORT

Currency: USD

| Date       | Other  | Total  | Payment |
|------------|--------|--------|---------|
| 02-07-2023 | 23.76  | 23.76  | 0.00    |
| 02-08-2023 | 23.76  | 23.76  | 0.00    |
| 02-09-2023 | -47.52 | -47.52 | 0.00    |
| <hr/>      |        |        |         |
| Total      | 0.00   | 0.00   | 0.00    |

Signature \_\_\_\_\_

Bring the Westin experience home. Shop [WestinStore.com](http://WestinStore.com).

# Receipt



Invoice number E5283B31-0015  
Receipt number 2353-2643  
Date paid February 25, 2023  
Payment method Visa - 3298

**BoostLingo, LLC**  
+1 347-934-9440  
accounting@boostlingo.com

**Bill to**  
Pearl River County, MS  
100 South Main St  
Poplarville, Mississippi 39470  
United States  
+1 601-337-2504  
cmeitzler@pearlrivercounty.net

**Ship to**  
Pearl River County, MS  
100 South Main St  
Poplarville, Mississippi  
39470  
United States  
+1 601-337-2504

**\$95.00 paid on February 25, 2023**

| Description                                       | Qty | Unit price | Amount         |
|---------------------------------------------------|-----|------------|----------------|
| <b>Boost Standard 95</b><br>Feb 25 – Mar 25, 2023 | 1   | \$95.00    | \$95.00        |
| Subtotal                                          |     |            | \$95.00        |
| Total                                             |     |            | \$95.00        |
| <b>Amount paid</b>                                |     |            | <b>\$95.00</b> |

# CHANCERY COURT

TENTH CHANCERY COURT DISTRICT OF MISSISSIPPI

(Forrest, Lamar, Marion, Pearl River & Perry Counties)

**RHEA H. SHELDON**

Chancellor - Place 2

P.O. Box 1977

Hattiesburg, MS 39403-1977

(601) 545-6079

March 2, 2023

Pearl River County Board of Supervisors  
Post Office Box 569  
Poplarville, MS 39470

Dear Sirs:

Stephanie Walker, Staff Attorney II, Sasha Payne, Staff Attorney II, Kristin McGee, Staff Attorney II, and Alexandra Shoemaker, Staff Attorney I, are qualified for an increased base salary, pursuant to Miss Code Ann §9-1-36 and § 9-1-17, respectively. Upon approval by the Board of Supervisors of the counties comprising the 10<sup>th</sup> Chancery Court, Ms. Walker's, Ms. Payne's and Ms. McGee's base salary will increase from \$58,030.00 to \$65,500.00, and Ms. Shoemaker's base salary will increase from \$55,000.00 to \$58,030.00. Pearl River County would contribute 26% of the total \$31,934.83 raise which amounts \$8,303.05 per year. **The amount of contribution for the remaining of the counties' fiscal year will be \$4,151.52.** The increase in base salary would begin April 1, 2023.

Upon approval by the Pearl River County Board of Supervisors, please sign below, scan and email to Judge Sheldon's office attn: Lisa Stringer at [lstringer@marioncountymiss.com](mailto:lstringer@marioncountymiss.com).

Sincerely,



Rhea H. Sheldon, Senior Chancellor

RHS/lams

The undersigned hereby acknowledges the county's contribution to the salaries referenced above.



Pearl River County Board of Supervisors

FILED  
146  
MAR 02 2023

IN THE TENTH CHANCERY COURT DISTRICT  
FORREST, LAMAR, MARION, PEARL RIVER AND PERRY COUNTIES  
FOR THE STATE OF MISSISSIPPI

LANCE C. REID  
Chancery Clerk

**ORDER ADJUSTING SALARY  
FOR AOC STAFF ATTORNEY II**

WHEREAS Stephanie Walker was appointed to the position of Staff Attorney I in the office of the undersigned Chancellor effective October 1, 2019; and

WHEREAS the said Stephanie Walker's work is exemplary, and she fully complies with the qualifications for AOC Staff Attorney II based on her experience, and she has shown commitment to the Tenth Chancery Court District by utilizing her skills and energy in perusing her job; and

IT IS HEREBY ORDERED by the undersigned Chancellor that Stephanie Walker be designated as an AOC Staff Attorney II with her annual salary increased and set at \$65,500.00, plus benefits effective April 1, 2023.

IT IS FURTHER ORDERED that said salary shall be funded on a monthly basis, first from the funds remaining the in the undersigned Judge's support staff fund and then by the counties of the Tenth Chancery Court District in the percentages set forth below:

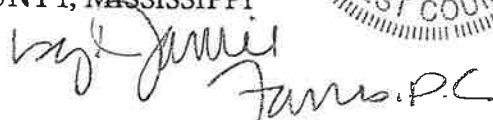
Forrest County: Thirty-two percent (32%)  
Pearl River County: Twenty-six percent (26%)  
Lamar County: Twenty-four percent (24%)  
Marion County: Twelve percent (12%)  
Perry County: Six percent (6%)

Said salary shall remain in effect until further order of this Court.

SO ORDERED AND ADJUDGED this the 2nd day of March, A.D., 2023.

  
CHANCELLOR

ATTEST  
A True Copy  
This the 2nd day of March 2023  
Lance C. Reid, Clerk  
CHANCERY COURT, FORREST  
COUNTY, MISSISSIPPI

  
Lance C. Reid



IN THE TENTH CHANCERY COURT DISTRICT  
FORREST, LAMAR, MARION, PEARL RIVER AND PERRY COUNTIES  
FOR THE STATE OF MISSISSIPPI

FILE  
147  
MAR 02 2023  
LANCE C. REID  
Chancery Clerk

**ORDER ADJUSTING SALARY  
FOR AOC STAFF ATTORNEY II**

WHEREAS Sasha Payne was appointed to the position of Staff Attorney I in the office of the undersigned Chancellor effective October 1, 2019; and

WHEREAS the said Sasha Payne's work is exemplary, and she fully complies with the qualifications for AOC Staff Attorney II based on her experience, and she has shown commitment to the Tenth Chancery Court District by utilizing her skills and energy in perusing her job; and

IT IS HEREBY ORDERED by the undersigned Chancellor that Sasha Payne be designated as an AOC Staff Attorney II with her annual salary increased and set at \$65,500.00, plus benefits effective April 1, 2023.

IT IS FURTHER ORDERED that said salary shall be funded on a monthly basis, first from the funds remaining the in the undersigned Judge's support staff fund and then by the counties of the Tenth Chancery Court District in the percentages set forth below:

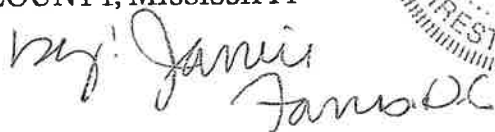
Forrest County: Thirty-two percent (32%)  
Pearl River County: Twenty-six percent (26%)  
Lamar County: Twenty-four percent (24%)  
Marion County: Twelve percent (12%)  
Perry County: Six percent (6%)

Said salary shall remain in effect until further order of this Court.

SO ORDERED AND ADJUDGED this the 2nd day of March, A.D., 2023.

  
CHANCELLOR

ATTEST  
A True Copy  
This the 2nd day of March 20 23  
Lance C. Reid, Clerk  
CHANCERY COURT, FORREST  
COUNTY, MISSISSIPPI

  
Jamie



IN THE TENTH CHANCERY COURT DISTRICT  
FORREST, LAMAR, MARION, PEARL RIVER AND PERRY COUNTIES  
FOR THE STATE OF MISSISSIPPI

FILED  
148  
MAR 02 2023

LANCE C. REID  
Chancery Clerk

ORDER ADJUSTING SALARY  
FOR AOC STAFF ATTORNEY II

WHEREAS Kristin McGee was appointed to the position of Staff Attorney I in the office of the undersigned Chancellor effective October 1, 2019; and

WHEREAS the said Kristin McGee's work is exemplary, and she fully complies with the qualifications for AOC Staff Attorney II based on her experience, and she has shown commitment to the Tenth Chancery Court District by utilizing her skills and energy in perusing her job; and

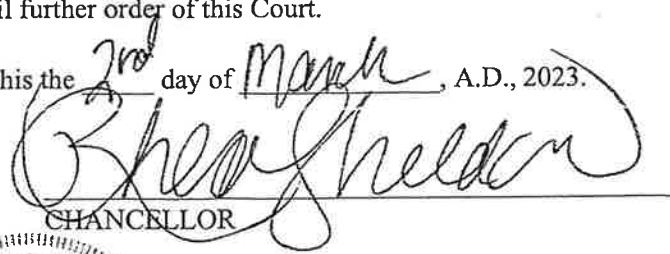
IT IS HEREBY ORDERED by the undersigned Chancellor that Kristin McGee be designated as an AOC Staff Attorney II with her annual salary increased and set at \$65,500.00, plus benefits effective April 1, 2023.

IT IS FURTHER ORDERED that said salary shall be funded on a monthly basis, first from the funds remaining the in the undersigned Judge's support staff fund and then by the counties of the Tenth Chancery Court District in the percentages set forth below:

Forrest County: Thirty-two percent (32%)  
Pearl River County: Twenty-six percent (26%)  
Lamar County: Twenty-four percent (24%)  
Marion County: Twelve percent (12%)  
Perry County: Six percent (6%)

Said salary shall remain in effect until further order of this Court.

SO ORDERED AND ADJUDGED this the 2nd day of March, A.D., 2023.

  
CHANCELLOR

ATTEST

A True Copy

This the 2nd day of March, 2023

Lance C. Reid, Clerk  
CHANCERY COURT, FORREST  
COUNTY, MISSISSIPPI



  
JAMES P. C.

IN THE TENTH CHANCERY COURT DISTRICT  
FORREST, LAMAR, MARION, PEARL RIVER AND PERRY COUNTIES  
FOR THE STATE OF MISSISSIPPI

FILED  
149  
MAR 02 2023

LANCE C. REID  
Chancery Clerk

ORDER ADJUSTING SALARY  
FOR AOC STAFF ATTORNEY I

WHEREAS Alexandra Parker Shoemaker was appointed to the position of Staff Attorney I in the office of the undersigned Chancellor effective March 10, 2022; and

WHEREAS the said Alexandra Parker Shoemaker's work is exemplary, and she fully complies with the qualifications for AOC Staff Attorney I based on her experience, and she has shown commitment to the Tenth Chancery Court District by utilizing her skills and energy in perusing her job; and

IT IS HEREBY ORDERED by the undersigned Chancellor that Alexandra Parker Shoemaker have her annual salary increased and set at \$58,030.00, plus benefits effective April 1, 2023.

IT IS FURTHER ORDERED that said salary shall be funded on a monthly basis, first from the funds remaining the in the undersigned Judge's support staff fund and then by the counties of the Tenth Chancery Court District in the percentages set forth below:

Forrest County: Thirty-two percent (32%)  
Pearl River County: Twenty-six percent (26%)  
Lamar County: Twenty-four percent (24%)  
Marion County: Twelve percent (12%)  
Perry County: Six percent (6%)

Said salary shall remain in effect until further order of this Court.

SO ORDERED AND ADJUDGED this the 2nd day of March A.D., 2023.

  
CHANCELLOR

ATTEST

A True Copy

This the 2nd day of March 2023

Lance C. Reid, Clerk

CHANCERY COURT, FORREST  
COUNTY, MISSISSIPPI

  
  
Jamie Jarvis, D.C.

## **Page 150**

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# PICAYUNE SCHOOL DISTRICT

151

**DEAN SHAW**  
Superintendent

706 Goodyear Boulevard  
Picayune, MS 39466  
(601) 798-3230 / Fax: (601) 798-1742

**KIMBERLY MASSENGALE**  
Federal Programs Director

**WALT ESSLINGER**  
Assistant Superintendent

**DIANE WISE**  
Special Services Director

**DEBBIE SMITH**  
Curriculum Director

**MICAH NECAISE**  
Finance Director

February 23, 2023

Pearl River County  
Board of Supervisors  
P.O. Box 569  
Poplarville, MS 39470

**RE: 16th SECTION LAND RECORDING(S):**

Enclosed is a check for **\$36.00** for recording of Residential Lease for the 16th Section Land Lease(s) listed below:

| <b><u>DOCUMENT #</u></b> | <b><u>LESSEE</u></b>     | <b><u>TYPE OF LEASE</u></b> | <b><u>AMOUNT</u></b> |
|--------------------------|--------------------------|-----------------------------|----------------------|
| 14172                    |                          |                             |                      |
| PLS #231                 | Lewis Youngblood Bridges | Residential Lease           | \$36.00              |

Please return the recorded **ORIGINAL** lease(s) to the Picayune School District

Regards,

  
Terry Schubert

State# 14172

PLS# 231

## Prepared By:

MICAH NECAISE

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

## Return To:

MICAH NECAISE

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

RESIDENTIAL LEASE  
16th SECTION PUBLIC SCHOOL TRUST LAND

THIS 16TH SECTION PUBLIC SCHOOL TRUST LANDS RESIDENTIAL LEASE AGREEMENT, (hereinafter "Lease Agreement"), is made and entered into this the 18th day of November, 2022 by and between the LESSOR,

PICAYUNE MUNICIPAL SCHOOL DISTRICT

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

and LESSEE,

LEWIS YOUNGBLOOD BRIDGES

720 SOUTH BEECH STREET

PICAYUNE, MS 39466

INDEXING INSTRUCTIONS:

That, for the term and in consideration of the annual rentals hereinafter set forth, and the covenants, conditions, and obligations to be observed and performed by LESSEE, LESSOR does hereby lease, let and rent unto LESSEE the following classified "Residential lands", situated in PEARL RIVER County, Mississippi (hereinafter called the "Leased Premises") and described as:

Section 16 Township 6S Range 17W

SEE SURVEY AND DESCRIPTION ATTACHED AS EXHIBIT "A" TO THIS LEASE

**1. Term.** The term of this Lease Agreement shall be for Twenty-Five ( 25 ) years, beginning on the 18th day of November, 2022, and terminating on the 18th day of November, 2047 (called the "primary term"). For purposes of this Lease Agreement the Anniversary Date shall be November 18th of each year.

It is expressly agreed and understood by all the parties hereto that part of the consideration given for the execution and delivery of this instrument is the option hereby granted to LESSEE to renew this Lease Agreement for an additional "secondary term" of Twenty-Five (25) years from November 19, 2047, under the same terms, conditions, and stipulations set forth herein, except the annual rental shall be based upon the fair market value of the land, excluding the value of buildings and improvements not then owned by LESSOR, as determined by a qualified appraiser selected by LESSOR hereto who performs his appraisal not more than twelve months and not less than three months prior to the expiration of the initial primary term. LESSEE shall exercise said option to renew for the secondary term of Twenty-Five (25) years by notifying LESSOR in writing no less than twelve (12) months in advance of the expiration of the primary term and by tendering the determined annual rental to LESSOR at its above-stated address prior to the expiration of the primary term as may be required by statute. The cost of the new appraisal shall be borne by LESSEE. A new lease shall be executed to effectuate the secondary term.

**2. Rental Amount.** LESSEE agrees and covenants to pay or cause to be paid to LESSOR annually, on or before the Anniversary Date of this Lease Agreement each year during the term hereof, rentals in the amount of Four Hundred and Thirty-One dollars (\$ 431.00 ). The first annual payment has been made with the execution hereof, and a like amount, subject to adjustment, shall be due and payable on each anniversary date. Subsequent payment of annual rent shall be due on or before the Anniversary Date of this Lease Agreement. The obligation of LESSEE to pay rent under this Lease Agreement is unconditional, and the rent shall not be subject to set off for any reason or cause. LESSOR and LESSEE agree that in the event of termination or cancellation, any rental payment made during the term of this Lease Agreement is not refundable, and LESSEE waives any right or claim it may have to refund of rent paid. Rents shall be adjusted periodically pursuant to the rent adjustment clause contained in Paragraph 3 of this lease. In the event LESSEE is delinquent in the payment of rent, LESSEE shall pay a late charge equal to fifteen percent (15%) of the amount of rent past due for more than 30 days and thereafter shall pay interest on any rent past due at an annual rate (the "Default Rate") equal to the maximum rate then allowed by law or, if there is no maximum rate, then a rate equal to five percent per annum above the discount rate,

excluding any surcharge thereon, on ninety-day commercial paper in effect at the Federal Reserve Bank in the Federal Reserve district in which the LESSOR is located, calculated according to the actuarial method. 154

**3. Rent Adjustment.** The eighth and every subsequent eight year Anniversary Date of the commencement of this Lease Agreement shall be the effective dates of rental adjustments, and on such dates the amount of annual rental due and payable hereunder shall be adjusted in the manner hereafter described to reflect the current fair market rental value of the Leased Premises.

- a. LESSOR shall use its best efforts to cause the Leased Premises to be reappraised and a redetermination made of the annual fair market rental amount within six months before any adjustment date. In the event LESSOR shall fail to instigate reappraisal within the six months preceding any rent adjustment date, LESSOR shall not be deemed to have waived this provision requiring rent adjustment, and in such event (at any time after a rent adjustment date), LESSOR may proceed to have the Leased Premises reappraised and an adjusted rent determined for any such readjustment period. The adjusted rent shall be effective on the required adjustment date and LESSEE shall pay any deficiency to LESSOR within fifteen (15) days of the determination of the adjusted rent. The reappraisal shall be made pursuant to the Mississippi Code of 1972, § 29-3-69, or pursuant to the statute then in effect governing such leases and procedures for determining fair market rental value. The reappraisal shall establish the fair market value of the property unencumbered by this lease and shall reflect the market rate of return at the time but shall be no less than the minimum acceptable percentage provided by the statute in effect. Unless altered by the procedures described below, the amount of rent so determined as of each rental adjustment date shall be paid until the next rental adjustment date or for the balance of the lease as the case may be. The appraisal process described in this subparagraph (a) may be referred to hereafter as the Statutory Procedure. The cost of the reappraisal shall be borne by LESSEE, using an appraiser selected by LESSOR.
- b. Should the Statutory Procedure result in an increase in rent over the amount previously due, LESSEE, by notice in writing given to LESSOR within 15 days after receiving notice of the increase, shall have the right to elect an alternate method of determining the current fair market rental value of the Leased Premises (the "Alternate Procedure") as follows:
  1. LESSEE may provide an appraisal by a Mississippi licensed appraiser having the qualifications hereafter described giving an opinion of current fair market annual rental value based on the (i) the fair market value of the land unencumbered by this lease and (ii) a reasonable percentage of return on comparable land investments as of the rental adjustment date. The written report of LESSEE'S appraiser shall be delivered to LESSOR within 45 days after the date on which LESSOR gave notice of an increase in rent under the Statutory Procedure. UPON FAILURE TO PROVIDE AN ALTERNATE APPRAISAL WITHIN THE TIME ALLOWED, LESSEE SHALL FORFEIT THE RIGHT TO PURSUE THE ALTERNATE PROCEDURE, AND ANNUAL RENT DETERMINED UNDER THE STATUTORY PROCEDURE SHALL BECOME DUE AND PAYABLE.
  2. The two appraisers shall make a good faith effort to reconcile their differences. If they have been unable to do so within 10 days after delivery of the report of

LESSEE'S appraiser, the two appraisers within such 10 day period shall each submit the names of three appraisers having the qualifications hereafter described who practice in Mississippi to serve as a review appraiser, and they shall select the review appraiser from names in common on the two lists. If there is no name in common on the two lists, or if the person selected shall decline to serve, then each appraiser shall submit another list of three names of persons meeting the same criteria.

3. The review appraiser shall review and analyze the two appraisal reports, and if needed, inspect the land, consult with the two appraisers, review their assumptions and source information and request corrections, revisions, and additions to the appraisal reports. The review appraiser may also consider relevant information from his own files, conduct such independent investigation as he deems appropriate and may consider comparable transactions which occurred after the rental adjustment date.
4. The review appraiser shall report his opinion of annual fair market rent and such amount shall be accepted by LESSOR and LESSEE as the current fair market rental value of the Leased Premises.
- c. If LESSEE requests the Alternate Procedure, LESSEE shall pay all fees and expenses of LESSEE'S appraiser, the review appraiser and any additional charges of LESSOR'S appraiser. The review appraiser, however, shall perform his duties in an independent and impartial manner irrespective of the source of payment of his fees and expenses.
- d. The annual rentals on any adjustment date shall not be reduced below the amount established upon the initial date of this lease except upon determination by the Statutory Procedure.
- e. The amount of rent determined in the above manner shall be remitted on or before the rental adjustment date or, if the rental adjustment procedures are concluded after such date, then promptly upon conclusion of such procedures effective as of the rental adjustment date.
- f. The rent adjustment procedures will not delay the due date of rent at the existing annual rate and will not affect LESSOR'S right to declare a default if such rent is not timely paid.
- g. LESSEE'S appraiser and the review appraiser must be members of the same organization of appraisers as LESSOR'S appraiser, or an organization having higher requirements for admission, and must have the same or higher designation (such as, for example, Member, Appraisal Institute). If LESSOR'S appraiser belongs to more than one organization, the other appraisers must belong to the organization having the highest standards and qualifications for membership. If the organization has multiple designations for appraisers, the review appraiser and LESSEE'S appraiser must hold the same or a higher designation as held by LESSOR'S appraiser.

**4. Taxes.** LESSEE covenants and agrees to pay any and all general and special taxes and assessments, including drainage taxes, if ever any there be, applicable to the Leased Premises and LESSEE'S interest therein; further, LESSEE covenants and agrees to pay any and all survey costs and recording fees in connection with this Lease Agreement or any other fees so determined by law. All payments for general and special taxes and assessments, including drainage taxes, shall be made directly to the governmental authority responsible for

collecting such taxes and assessments. During the final year of the lease term, LESSOR or the governmental authority responsible for collecting taxes and assessments may require payment of any such taxes or assessments in advance or require that other security be given to insure that taxes will be paid when due. In the event it becomes necessary for the County Tax Collector or any other authority responsible for collecting general and special taxes or assessments to retain the services of attorneys to collect any taxes or assessments due from LESSEE under this lease, then LESSEE agrees to pay all costs and expenses of such actions or collections, including a reasonable attorneys' fee for the County Tax Collector or such other authority responsible for collecting said taxes or assessments. 156

**5. Assignment.** This lease SHALL NOT BE ASSIGNED OR SUBLEASED. Assignment or sublease of this Lease Agreement or any rights hereunder shall automatically terminate this lease without any further notice or action by LESSOR. In the event LESSEE owns improvements on Leased Premises, any purchaser of said improvements or any person or entity holding a contract to purchase said improvements shall have the right of first refusal to negotiate a new lease agreement with LESSOR.

**6. Improvements.** LESSEE agrees, at LESSEE'S own cost and expense, to keep all improvements in a good state of repair at all times and maintain the premises in good order and in a clean, sanitary and safe condition. While this Lease continues in force and effect, LESSEE shall have the unrestricted right to remove, change, alter, modify, add to or subtract from any of LESSEE'S improvements on the land as LESSEE may in his sole discretion elect so to do, and LESSOR, while this Lease or any extensions thereof continues in force and effect, shall have no ownership interest in any of LESSEE'S improvements. If any improvements are removed, LESSEE shall be obligated to remove all foundations and paved areas, fill any excavations with a soil material suitable as a foundation support for further construction and generally restore the premises to a condition suitable for construction, use and occupancy by others. LESSEE shall have the right to construct new or replacement buildings or structures on the Leased Premises. In the event construction is contemplated, LESSEE shall submit a description of the general nature of the proposed improvement and its intended use to LESSOR for approval, which approval shall not be unreasonably withheld.

**7. Default.** The parties herein expressly agree that if default shall be made in the payment of any tax assessment or other charge made pursuant to this Lease Agreement, then and in any such event of default, it shall be lawful for LESSOR, its legal representatives or assigns, to enter upon the Leased Premises, or any part thereof, either with or without process of law, to re-enter and repossess the same, and to distraint for any rent or assessment that may be due thereon, at the election of LESSOR, but nothing herein is to be construed to mean that LESSOR is not permitted to hold LESSEE liable for any unpaid liens or assessment to that time. As to all other conditions, covenants and obligations imposed on LESSEE herein, enforcement shall be by proceedings at law or in equity against any person or persons violating or attempting to violate said conditions, covenants and obligations, to restrain violation and to recover damages, if any, including reasonable expenses of litigation and a reasonable attorney's fee, which LESSEE expressly agrees to pay. Such enforcement by proceedings at law or in equity may be instituted at any time after sixty (60) days written notice to LESSEE. Invalidity of any provision(s) of this Lease by judgment or court order shall in no way affect any of the remaining provisions which shall remain in full force and effect.

**8. Forfeiture.** In the event of any forfeiture, default or cancellation of this Lease Agreement or termination under the terms hereof as aforesaid, LESSEE shall quit, deliver up and surrender possession of the Leased Premises, and all structures and improvements thereon to LESSOR, and thereupon this Lease Agreement and all agreements and covenants on LESSOR'S behalf to be performed and kept, shall cease, terminate and be utterly void, the same as if this Lease had not been made; and in addition thereto, LESSOR shall be entitled to whatever remedies it may have at law for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise, that it may have sustained on account of LESSEE'S non fulfillment or nonperformance of the terms and conditions of this Lease. LESSEE shall pay to LESSOR all costs of collection of rent or enforcement of this Lease Agreement, including expenses of litigation and attorneys fees, regardless of whether suit is filed. Immediately upon the termination of this Lease in any manner, whether by litigation or forfeiture, LESSOR shall be entitled to take possession of the Leased Premises and all the improvements thereon absolutely, any custom, usage, or law to the contrary notwithstanding. Mobile homes, factory manufactured, complete with wheels, where permitted to be placed, may, however, be removed at the termination of the Lease Agreement, when termination is by the expiration of the full term, but not in the event of default.

**9. Waste.** LESSEE shall be responsible for any waste or damages that may be caused to LESSOR's property by the activities of LESSEE under this Lease Agreement, and shall exercise due diligence in the protection of all improvements, timber and other property of LESSOR, which may be located on the Leased Premises or in the vicinity thereof, against fire or damage from any and all other causes. LESSEE shall further comply with all applicable laws, rules, and regulations concerning LESSEE'S use of the property and/or obligations under this Lease Agreement. This obligation shall include, but not be limited to, compliance with federal, state and local environmental, endangered species, wetlands, and other laws, rules and regulations that may presently exist or hereafter be adopted. In the event of contamination of soils, air or water arising out of any LESSEE use, LESSEE shall be responsible for all mandated remediation and monitoring with this obligation to survive termination of this lease.

**10. Indemnity.** LESSEE shall protect, indemnify, defend, save, and hold harmless LESSOR, the State of Mississippi, and the Secretary of State, their officers, board members, employees and agents, from and against all claims, demands, liabilities, suits, injuries, and any and all losses or damages and cost of every kind and nature whatsoever ("loss"), including but not limited to all court costs and attorneys fees and all personal injury or death and/or damage to any person or entity including, but not limited to, LESSOR and its property or other loss arising out of any alleged noncompliance with laws or caused by LESSEE'S exercise of its rights under this Lease Agreement and/or resulting from the actions or omission of LESSEE in connection with its presence on or any use of Leased Premises by it, its officers, agents, subcontractors, employees, or invitees; provided, however, it is understood that the indemnity provided by LESSEE as described in this paragraph shall not extend to intentional or negligent acts of LESSOR, its officers, or agents.

**11. Right to Cure.** Notwithstanding any DEFAULT of this Lease Agreement, any present or future holder of a mortgage or deed of trust representing money loaned on facilities located

on the Leased Premises shall have the right of a sixty (60) day notice of default within which to cure any default which may be cured by the payment of money. In addition, for any other default for which a forfeiture of said Lease may be invoked, such holder shall have reasonable time, which shall not be less than sixty (60) days, either to require the correction of such default, or in lieu thereof to protect itself through the exercise of a power of sale and thereby acquire title to such properties and correct such default.

**12. Enjoyment.** LESSEE shall have quiet and peaceable possession as long as compliance is made by LESSEE with the terms of this Lease Agreement. LESSEE, his heirs successors or assigns, shall occupy the premises as a single family residence; but this condition shall not prejudice rights of a holder of mortgage or deed of trust set forth elsewhere in this residential lease agreement. LESSEE certifies that there are no other dwellings on the Leased Premises other than LESSEE'S dwelling.

**13. Reservation.** LESSOR reserves title to all timber, the right to harvest said timber at LESSOR's discretion and to reseed or replant after harvest, together with title to all minerals and oil and gas, together with the right of ingress and egress to remove same, as provided by law. LESSOR reserves the right to grant or sell rights-of-way across the Leased Premises for roads, highways, railroads, fiber optic cables or any public utility line, provided that any such roads, highways, railroads, fiber optic cables or public utility lines be constructed or operated in a manner so as not to unreasonably interfere with LESSEE'S use of the property.

**14. Mortgage.** Any recorded mortgages or deed of trust may provide that any default by the LESSEE/Mortgagor concerning this Lease shall likewise be a default of such mortgage or deed of trust, but failure to indicate such provisions in any mortgage or deed of trust shall not affect the validity or propriety thereof nor diminish the protection extended to the holder of such mortgage or deed of trust or the indebtedness secured thereby. Notwithstanding any provision of this Lease to the contrary, in the event of a default and foreclosure of a mortgage or deed of trust representing money loaned on the hereinbefore described property or the receipt of a transfer in lieu thereof, the purchaser at such foreclosure or the recipient of a transfer in lieu thereof will receive all the rights and privileges of a LESSEE and likewise assume all responsibilities of a LESSEE as if such purchaser or transferee had initially been a LESSEE under this Lease Agreement.

**15. Condemnation.** In the event of condemnation or other taking for public use under powers of eminent domain of all or part of LESSEE'S interest in the Leased Premises, payments for such condemnation or taking of LESSEE'S leasehold interest shall be payable to LESSEE, or, if the LESSEE'S promises are encumbered by a mortgage or Deed of Trust, payment for the leasehold estate shall be made in accordance with the terms and provisions of such mortgage or Deed of Trust. Leasehold mortgagee (or trustee for restoration in the case of partial awards) shall be entitled to receive payment of a condemnation award to which LESSEE is entitled. The payment must not be less than the total award less the value of the land considered as unimproved.

**16. Notices.** All notices specified by this Lease Agreement shall be in writing and sent by registered or certified mail, postage prepaid to the following addresses or hand-delivered in person, delivered by facsimile or otherwise to the following persons. By written notice, either

party may change the persons or addresses to whom notice may be given.

16th Section Manager

MICAH NECAISE

706 GOODYEAR BLVD

PICAYUNE, MS 39466

(601) 798-3230 1006

To LESSEE:

LEWIS YOUNGBLOOD BRIDGES

720 SOUTH BEECH STREET

PICAYUNE, MS 39466

**17. Filing.** Lessee will deliver a check in the requisite amount to the Lessor that is payable to the Chancery Clerk to cover recording fees. The Lessor will deliver this Lease Agreement to the Chancery Clerk of the necessary County for recording.

**18. Immunity.** No provision of this Lease Agreement, whether requiring LESSEE to maintain insurance or to indemnify LESSOR or otherwise, shall be construed as a waiver by LESSOR of any provision of law related to governmental immunity.

**19. Interpretation.** The parties to this Lease Agreement acknowledge that they have freely entered into this Lease Agreement and any ambiguities shall not be construed against a single party.

**20. Governing Law.** This Lease Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Mississippi. Jurisdiction and venue for any actions arising from this Lease Agreement and any amendments hereto shall rest exclusively in the Chancery Court of PEARL RIVER, Mississippi.

**21. Secretary of State.** By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the LESSOR has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

**22. Supervisory Trustee.** The Secretary of State, as supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event LESSOR fails to do in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to LESSOR.

**23. Additional Provisions.** This Lease Agreement contains an Exhibit "B". Any additional or special provisions to this Lease Agreement are set forth in Exhibit "B" and incorporated by reference as if copied fully herein. If there are no additional or special provisions then Exhibit "B" shall state "NONE".

**24. Entire Agreement.** This Lease Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Lease Agreement shall not be binding upon either party except to the extent incorporated in this agreement. This Lease Agreement contains Exhibits "A" and "B". If Exhibits "A" and "B" are not attached to this Lease Agreement, then this Lease Agreement shall be null and void.

IN WITNESS WHEREOF, this Lease Agreement is executed by LESSOR and pursuant to order entered upon its minutes, is executed by LESSEE this the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

Signed, Sealed and Delivered in the Presence of:

**LESSOR:**

PICAYUNE MUNICIPAL SCHOOL DISTRICT

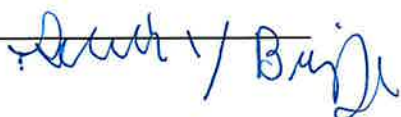
School District

  
\_\_\_\_\_  
Superintendent: DEAN SHAW

  
\_\_\_\_\_  
Board President: JAKE SMITH

**LESSEE:**

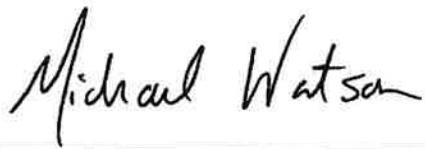
LEWIS Y. BRIDGES  
\_\_\_\_\_  
Printed Name:

  
\_\_\_\_\_

**APPROVED:**

  
\_\_\_\_\_  
County Board of Supervisors

\_\_\_\_\_  
President: \_\_\_\_\_

  
\_\_\_\_\_  
Secretary of State:  
Michael Watson

# ACKNOWLEDGMENTS

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School District

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this 16<sup>th</sup> day of December, 2022, within my jurisdiction, the within named DEAN SHAW, Superintendent of Schools and JAKE SMITH, school board President of the PICAYUNE MUNICIPAL School District Board of Education, who acknowledged that in said representative capacity as Superintendent of Schools and President of the Board of Education of the PICAYUNE MUNICIPAL School District, they executed the above and foregoing instrument for and on behalf of said Board of Education, after first having been duly authorized so to do.



Darlene House  
Printed Name: Darlene House  
(Notary Public)  
My Commission Expires: June 17, 2026

(Affix official seal, if applicable)

Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me the undersigned authority in and for the said county and state, on this the 10<sup>th</sup> day of March, 2023, within my jurisdiction, the within named Sandy Kane Smith, who acknowledged to me that he / she is the President of the Board of Supervisors of PEARL RIVER County, Mississippi, and that in said representative capacity he / she executed the above and foregoing instrument for and on behalf of said Board of Supervisors, after first having been duly authorized so to do.

Melinda S Bouman by Karyn Davis DC  
Printed Name: Melinda S Bouman by Karyn Davis DC  
(Notary Public)  
My Commission Expires: 1/6/2024

(Affix official seal, if applicable)



# ACKNOWLEDGMENTS

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Lessee - Personal

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me, the undersigned authority in and for said county and state, on this the 16<sup>th</sup> day of February, 2023, within my jurisdiction, the within named \_\_\_\_\_ who acknowledged that he / she executed the above and foregoing instrument.



Darlene House  
Printed Name: Darlene House

(Notary Public)

My Commission Expires:

June 17, 2026

(Affix official seal, if applicable)

Lessee - Corporate

STATE OF MISSISSIPPI

COUNTY OF PEARL RIVER

Personally appeared before me the undersigned authority in and for said county and state, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_, within my jurisdiction, the within named \_\_\_\_\_, who acknowledged to me that he / she is the \_\_\_\_\_ of \_\_\_\_\_, and that in said representative capacity he / she executed the above and foregoing instrument, after first having been duly authorized so to do.

Printed Name: \_\_\_\_\_

(Notary Public)

My Commission Expires: \_\_\_\_\_

(Affix official seal, if applicable)

EXHIBIT "A": DESCRIPTION OF PROPERTY

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COMMENCE AT A POINT WHERE THE W ROW OF BEECH ROAD INTERSECTS AN EXISTING DITCH, THIS BEING THE POB. FROM SAID POINT, THENCE RUN S ALONG THE W ROW OF BEECH ROAD A DISTANCE OF 118 FT; THENCE RUN W 150 FT TO A DITCH; THENCE RUN IN A NE DIRECTION ALONG SAID DITCH A DISTANCE OF 150 FT; THENCE RUN E 50 FT M/L TO THE POB, CONTAINING 0.30 ACRE M/L. PREV DESCRIPTION SE BLK 4; #003 - BEGINNING 565 FT N AND 30 FT W OF THE SE CORNER OF SECT 16, T6S, R17W, THENCE RUN N 118 FT, TO THE S MARGIN OF CANAL, THENCE RUN W ALONG THE S MARGIN OF THE CANAL 50 FT, THENCE RUN S 41 DEGREES W ALONG THE S MARGIN OF THE CANAL 150 FT TO A POINT 150 FT DUE WEST OF THE P.O.B., THENCE E 150 FT TO THE P.O.B., CONTAINING 0.27 ACRES, MORE OR LESS, AND BEING A PART OF THE SE 1/4 OF SE 1/4 OF SECT 16, T6S, R17W

EXHIBIT "B": ADDITIONAL PROVISIONS

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None

## SIGNATURE ADDENDUM

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By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RESIDENTIAL Lease Agreement between

PICAYUNE MUNICIPAL SCHOOL DISTRICT

as LESSOR and LEWIS YOUNGBLOOD BRIDGES as LESSEE with a rent amount of \$ 431.00 dated 18th day of November, 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the PICAYUNE MUNICIPAL School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.



Secretary of State:  
Michael Watson

# MEMORANDUM

TO: Sandy Kane Smith, President and Board of Supervisors  
FROM: Carolyn Nelson   
SUBJECT: Reimbursement of Building Fee  
DATE: February 3, 2023

Corona Construction & Remodel, LLC is requesting reimbursement of a building permit fee.

|                                      |                 |                 |
|--------------------------------------|-----------------|-----------------|
| <b>Permit Number and Fee Amount:</b> | <b>20220794</b> | <b>\$394.00</b> |
| Less 10% Plan Review Fee             |                 | \$39.40         |
| <b>TOTAL REFUNDS TO BE RETURNED:</b> |                 | <b>\$354.60</b> |

Upon approval, send the refund check to the address below:

**Corona Construction & Remodel, LLC**  
**523 Ulman Ave**  
**Bay St Louis, MS 39520**  
**228-313-6900**

Attachments: building permit and receipt.

PHONE: 601-403-2202

PEARL RIVER COUNTY

402 S MAIN ST

POPLARVILLE, MS

FAX: 601-403-2209

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RECEIPT NUMBER  
25008

RECEIPT DATE  
8/ 8/2022

PAID BY CCRD

RECEIPT

PERMIT NUMBER 20220794

PROJECT:

129 MOSES CV  
PICAYUNE MS 39466  
PARCEL: 6173060000000200 PPIN: 23374

TYPE: BUILDING

ISSUED: 8/ 8/2022

EXPIRES: 02/08/2023

PROPERTY OWNER:

BUNN RANDY & RHONDA  
504 SHERWOOD COURT  
SLIDELL LA 70458  
PHONE 601 569 4883

PAYOR: MATTHEW LAW

FEE TYPE  
BUILDING \$50K - \$100K

BALANCE  
\$394.00

PAID  
\$394.00

DUE  
\$0.00

CLERK: CNELSON

CUSTOMER: \_\_\_\_\_

PEARL RIVER COUNTY  
402 S MAIN ST  
POPLARVILLE, MS 39470

P-601-403-2202  
F-601-403-2209

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BUILDING PERMIT

ISSUE DATE 8/ 8/2022  
EXPIRATION DATE 2/ 8/2023  
PERMIT NUMBER 0020220794

ISSUED TO: RANDY & RHONDA BUNN

PROPERTY INFORMATION:

PARCEL: 6173060000000200  
129 MOSES CV  
PICAYUNE MS 39466

FLOOD ZONES: X/A  
OCC/LOC TYPE: RESIDENTIAL  
ZONING:  
SUBDIVISION:  
MH REG NO: 00000

PROPERTY OWNER:

BUNN RANDY & RHONDA  
504 SHERWOOD COURT  
SLIDELL LA 70458  
Phone 601 569 4883

CONTRACTOR:

PABLO CORONA  
523 ULMAN AVE  
BAY ST LOUIS MS 39520  
License No 18322

CLASS OF WORK: NEW ADDITION ALTERATION REPAIR MOVE REMOVE  
X

WORK DESCRIPTION

NEW HOUSE 982 SQ FT HEATED  
173 GARAGE & 214 PORCHES

REMARKS

APPROVED BY: CNELSON  
APPROVAL DATE: 8/ 8/2022

:Heated Area : Non-Heated :  
: 982 : 387 :

SIGNATURE OF OFFICIAL DATE

:Valuation of Work: \$ 94498.60  
: Permit Fee: \$ 394.00  
: Paid: \$ 394.00  
: Due: \$

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT (DATE)

SIGNATURE OF OWNER (IF OWNER BUILDER) (DATE)

Minute Book Text Detail

Book 0231 Page 170 REAPPOINT MRS. JILL SMITH TO POPLARVILLE

Date 3/ 6/2023 SCHOOL DISTRICT BOARD OF TRUSTEES

ORDER TO REAPPOINT MRS. JILL SMITH TO THE POPLARVILLE  
SCHOOL DISTRICT BOARD OF TRUSTEES REPRESENTING DISTRICT  
THREE APPOINTMENT FOR TERM ENDING DECEMBER 31, 2027

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter to  
appoint or reappoint for the Board of Education for Poplarville  
School District.

Upon motion made by Hudson Holliday and seconded by Malcolm  
Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to  
reappoint Mrs. Jill Smith representing District Three appointment  
to the Poplarville School District Board of Trustees to serve  
five year term ending December 31, 2027.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

Minute Book Text Detail

Book 0231 Page 171 APPOINTMENT TO POPLARVILLE SCHOOL

Date 3/ 6/2023 DISTRICT BOARD OF TRUSTEES FOR DIST. ONE

ORDER TO APPOINT MR. MARVIN HOUSTON TO THE VACANT  
POSITION OF APPOINTMENT REPRESENTING DISTRICT ONE ON THE  
POPLARVILLE SCHOOL DISTRICT BOARD OF TRUSTEES

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter  
requesting appointment for the Board of Education for Poplarville  
School District representing District One.

Upon motion made by Donald Hart and seconded by Malcolm Perry,  
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to  
appoint Mr. Marvin Houston to serve on Poplarville School  
District Board of Trustees representing District One to fill  
vacated position with term ending December 31, 2023.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

ORDER TO APPROVE TRAVEL

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of travel for county employees and officials.

Upon motion made by Hudson Holliday and seconded by Malcolm Perry, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve travel for the following listed officials and county employees to attend various workshops, seminars and meetings listed below and that reimbursement for any expenses incurred be and is hereby approved, including, but not limited to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Albert H. Lee and David Moore to Conference in Lacombe, LA on March 20-21, 2023.

Albert H. Lee, David Moore, Keim Davis to Educational Conference in Gulfport, MS on March 27-29, 2023.

Fred Eagan to Leadership for Front-Line Supervisors in Pigeon Forge, TN on March 30-31, 2023.

Frank Russo to 40-hour Basic Firearms Instructors School in Pearl, MS on March 27-31, 2023.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence



# Office of the Coroner

PEARL RIVER COUNTY, MISSISSIPPI  
P.O. Box 703 • 917 Goodyear Blvd. • Picayune, MS 39466  
telephone 601-749-7750  
fax 601-749-7751

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DEREK TURNAGE  
CORONER

February 22, 2023

Board of Supervisors  
Pearl River County  
P.O. Box 569  
Poplarville, MS. 39470

To The Honorable Board of Supervisors:

The Officer Involved Shooting & Custody Deaths are having a conference that will be held at 65278 Hwy 434 Lacombe, La, 70445 on March 20-21, 2023. Registration is \$225.00 per person. CEU credit will be given for the convention (Mandatory 24hrs per per).

I am making a request for the following Coroner/Medical Examiner Investigators to attend this training.

|                               |                    |
|-------------------------------|--------------------|
| Albert H. Lee, Deputy Coroner | Conf Fee: \$225.00 |
| David Moore, DMEI             | Conf Fee: \$225.00 |

Please make Convention check payable to: Gulf Coast Forensic Solutions: \$450.00

I appreciate your consideration.

Derek Turnage, CMEI

A handwritten signature in black ink, appearing to read "Derek Turnage".

Pearl River County Coroner



# Office of the Coroner

PEARL RIVER COUNTY, MISSISSIPPI  
P.O. Box 703 • 917 Goodyear Blvd. • Picayune, MS 39466  
telephone 601-749-7750  
fax 601-749-7751

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DEREK TURNAGE  
CORONER

March 2, 2023

Board of Supervisors  
Pearl River County  
P.O. Box 569  
Poplarville, MS. 39470

To The Honorable Board of Supervisors:

The Mississippi Division of the International Association for Identification is having a 2023 Educational Conference on March 27-29, 2023 at the Marriott Courtyard in Gulfport, Ms. Registration is \$180.00 per person. CEU credit will be given for the convention (Mandatory 24hrs per person).

I am making a request for the following Coroner/Medical Examiner Investigators to attend this training.

|                               |                    |
|-------------------------------|--------------------|
| Albert H. Lee, Deputy Coroner | Conf Fee: \$180.00 |
| David Moore, DMEI             | Conf Fee: \$180.00 |
| Keim Davis, DEMI              | Conf Fee: \$180.00 |

Please make Convention check payable to: MDIAI- \$540.00

I appreciate your consideration.

Derek Turnage, CMEI

Pearl River County Coroner



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**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT  
DAVID ALLISON, SHERIFF  
200 SOUTH MAIN STREET  
POPLARVILLE, MS 39470  
(601) 403-2500  
Fax (601) 403-2344**

March 1, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

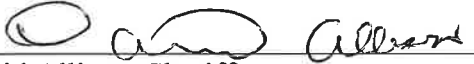
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration fee and reimbursement of other costs associated with the following:

Name: Fred Eagan  
What: Leadership for Front-Line Supervisors  
When: March 30 - 31, 2023  
Where: Pigeon Forge Police Department  
3225 Rena Street  
Pigeon Forge, TN

Eagan will travel in county assigned vehicle.

Thank you,

  
David Allison, Sheriff

## Your Course Registration

From: Advanced Police Concepts (noreply@advancedpoliceconcepts.com)

To: sscsoccer31@yahoo.com

Date: Wednesday, February 1, 2023 at 09:45 AM CST

# Leadership for Front-Line Supervisors

**March 30 - March 31**

| <b>TICKET #</b> | <b>TICKET TYPE</b>  | <b>ATTENDEE</b> | <b>SECURITY CODE</b> |
|-----------------|---------------------|-----------------|----------------------|
| 4441            | Course Registration | Fred Eagan      | 589bcd4aee           |

### **VENUE**

Pigeon Forge Police Department

3225 Rena Street

Pigeon Forge, TN 37863

<https://advancedpoliceconcepts.com>

### **ATTENDEE INFORMATION**

**Phone Number**

2282220721

**Agency**

Pearl River County Sheriff's Office

**How did you hear about this course?**

PoliceTraining.net



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**PEARL RIVER COUNTY SHERIFF'S DEPARTMENT  
DAVID ALLISON, SHERIFF  
200 SOUTH MAIN STREET  
POPLARVILLE, MS 39470  
(601) 403-2500  
Fax (601) 403-2344**

March 1, 2023

To: The Honorable Board of Supervisors of Pearl River County, Mississippi.

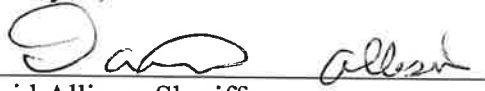
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department.

In and for your consideration approval of travel, issuance of check for registration fee and reimbursement of other costs associated with the following:

Name: Frank Russo  
What: 40-hour Basic Firearms Instructors School  
When: March 27 - 31, 2023  
Where: MLEOTA  
Pearl, MS  
Cost: Free

Russo will travel in county assigned vehicle.

Thank you,

  
David Allison, Sheriff

## INSTRUCTOR SCHOOL



### COURSE DESCRIPTION:

The course is for sworn law enforcement officers who have been designated as firearms instructors for their respective agencies. Topics covered include: Range Safety, Tower/Range Operations, Adult Learning Theory, Target Analysis, Working with "Actual" Struggling Shooters, Designing Firearms Drills and Courses, Medical Considerations, Ballistics, and more.

### COURSE REQUIREMENTS:

To be accepted into the FBI Firearms Instructor School, each attendee must score a 260 or better out of 300 on the FBI Bulls-Eye Course. Potential attendees will be offered 3 attempts during 3 pre-qualification sessions (TBD).



### FBI BULLS-EYE COURSE OF FIRE:

-  25 Yard Line, 10 Rounds in 4 Minutes
-  15 Yard Line, 5 Rounds in 15 Seconds (x2)
-  15 Yard Line, 5 Rounds in 10 Seconds (x2)

### FOR ADDITIONAL INFORMATION CONTACT:

FBI Jackson Division  
Principle Firearms Instructor  
SA Chris Cheatham  
(601) 713-7755  
clcheatham@fbi.gov

Date: March 27-31, 2023

FBI Jackson Division

ORDER TO APPROVE ROAD DEPARTMENT'S AGENDA ITEMS

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter of Road Department's Agenda Items.

Upon motion made by Malcolm Perry and seconded by Donald Hart, the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to approve the following Road Department's Agenda Items as listed with attachments:

A. Poplarville School District's School Bus Turnaround Additions for 2022-2023:

139 Poppa Toxie Road  
2474 Hwy 53  
83 Owl Hoot Road  
57 Pecan Oak Lane

B. Personnel changes:

|                 |                |        |
|-----------------|----------------|--------|
| Taylor A Dupree | Tractor Driver | Hire   |
| Wayne Cuevas    | Tractor Driver | Hire   |
| Alex Gray       |                | Resign |

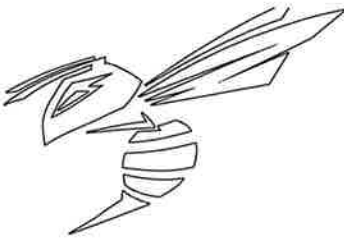
C. Approve purchase of 2 - 72" x 45' culverts from G & O Supply, the lowest and best quote.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence



Poplarville School District/Transportation

Jason Jones | Director 180

Christian Cuevas | Administrative Assistant

31 School Bus Circle,, Poplarville, MS 39470

601.795.4728 (p) | 601.795.3102 (f)

[www.poplarvilleschools.org](http://www.poplarvilleschools.org)

**2022- 2023 School Bus Turnarounds (Board Approved  
2/13/23)**

Bus 50      139 Poppa Toxie RD, Poplarville, MS- Ashley & Stephanie Cowart  
              2474 HWY 53, Poplarville, MS- Dennis & Lauren Labruzzo

Bus 62      83 Owl Hoot RD, Perkinston, MS- Thomas Bond

Bus 66      57 Pecan Oak Lane, Poplarville, MS- Lee Stewart

**BOARD APPROVED**

2023-02-13

Poplarville School District

50-Make Carver

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# TRANSPORTATION TURN AROUND FORM

## POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE SCHOOL YEAR: 2022-2023

OWNER OF PROPERTY: ASHLEY & STEPHANIE COWART

LOCATION OF PROPERTY: 139 Poppa Toxie Ln, Poplarville, MS 39470

SECTION: \_\_\_\_\_ TOWNSHIP: \_\_\_\_\_ RANGE: \_\_\_\_\_

E911 ADDRESS: 139 Poppa Toxie Ln, Poplarville, MS 39470

SUPERVISOR DISTRICT: \_\_\_\_\_ NAME OF SUPERVISOR: \_\_\_\_\_

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: ASHLEY & STEPHANIE COWART

NAME OF BUS DRIVER: Nicole Carver

BUS ROUTE NUMBER: 50 BUS NUMBER: 50

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE PROPERTY:

Hwy 53, Sandy Smith rd., Taft Shaw rd., straight on Poppa Toxie Ln (gravel road)

Ashley Cowart AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Ashley Cowart  
Signature of Property Owner

1-10-23  
Date

[Signature]  
Signature of Transportation Supervisor

1-11-23  
Date

### School Board Action:

The POPLARVILLE School Board of Trustees has reviewed the above application for a school bus turnaround at its meeting on February 13, 2023 and hereby designates that the driveway/private property located at the above-stated location as being a designated turnaround and now submits the same to the Pearl River County Board of Supervisors for their consideration. You are requested to maintain the driveway/private property leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as amended.

[Signature]  
Signature of Superintendent of Education

2/14/23  
Date

### Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby APPROVED REJECTED by the Pearl River County Board of Supervisors on the \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President of the Board of Supervisors

\_\_\_\_\_  
Date

Attest: \_\_\_\_\_ Clerk of the Board.

Approved  
Daddy Bull  
2-21-23

# TRANSPORTATION TURN AROUND FORM 182

## POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE SCHOOL YEAR: 2022-2023

OWNER OF PROPERTY: Dennis & Lauren Labruzzo

LOCATION OF PROPERTY: 2474 Highway 53 Poplarville, MS 39470

SECTION: \_\_\_\_\_ TOWNSHIP: \_\_\_\_\_ RANGE: \_\_\_\_\_

E911 ADDRESS: 2474 Highway 53 Poplarville, MS 39470

SUPERVISOR DISTRICT: \_\_\_\_\_ NAME OF SUPERVISOR: \_\_\_\_\_

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: Dennis & Lauren Labruzzo

NAME OF BUS DRIVER: Nicole

BUS ROUTE NUMBER: \_\_\_\_\_ BUS NUMBER: 50

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE PROPERTY:

Highway 53, directly across from Ad Parker Rd.

Lauren Labruzzo AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Signature of Property Owner

Date

Signature of Transportation Supervisor

Date

### School Board Action:

The Poplarville School Board of Trustees has reviewed the above application for a school bus turnaround at its meeting on February 13, 2023, and hereby designates that the driveway/private property located at the above-stated location as being a designated turnaround and now submits the same to the Pearl River County Board of Supervisors for their consideration. You are requested to maintain the driveway/private property leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as amended.

Signature of Superintendent of Education

Date

### Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby APPROVED REJECTED by the Pearl River County Board of Supervisors on the \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

President of the Board of Supervisors

Date

Attest: \_\_\_\_\_, Clerk of the Board.

# TRANSPORTATION TURN AROUND FORM

183

## POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE  
SCHOOL YEAR: 2022-2023

OWNER OF PROPERTY: Thomas Bond

LOCATION OF PROPERTY: 83 owl Hoot Rd, Perkinston MS 39573

SECTION: \_\_\_\_\_ TOWNSHIP: \_\_\_\_\_ RANGE: \_\_\_\_\_

E911 ADDRESS: 83 owl Hoot Rd, Perkinston, MS 39573

SUPERVISOR DISTRICT: \_\_\_\_\_ NAME OF SUPERVISOR: \_\_\_\_\_

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: \_\_\_\_\_

Tara Bond

NAME OF BUS DRIVER: Kamika

BUS ROUTE NUMBER: \_\_\_\_\_ BUS NUMBER: 62

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF  
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE  
PROPERTY:

Turn on owl Hoot Go around  
curve, first drive way after mailbox.

Thomas Bond AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE  
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Thomas Bond  
Signature of Property Owner

12-8-22  
Date

[Signature]  
Signature of Transportation Supervisor

12-13-22  
Date

### School Board Action:

The POPLARVILLE School Board of Trustees has reviewed the above application for  
a school bus turnaround at its meeting on February 13, 2023 and hereby  
designates that the driveway/private property located at the above-stated location as being a  
designated turnaround and now submits the same to the Pearl River County Board of  
Supervisors for their consideration. You are requested to maintain the driveway/private property  
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as  
amended.

[Signature]  
Signature of Superintendent of Education

2/14/23  
Date

### Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby  
\_\_\_\_\_APPROVED\_\_\_\_\_REJECTED by the Pearl River County Board of Supervisors on the  
\_\_\_\_\_DAY OF\_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President of the Board of Supervisors

\_\_\_\_\_  
Date

Attest: \_\_\_\_\_, Clerk of the Board.

# TRANSPORTATION TURN AROUND FORM

184

## POPLARVILLE SCHOOL DISTRICT

REQUEST FOR REPAIR/MAINTENANCE OF A SCHOOL BUS TURNAROUND FOR THE  
SCHOOL YEAR: 22-23

OWNER OF PROPERTY: Lee Stewart

LOCATION OF PROPERTY: 57 Pecan Oak Ln

SECTION: \_\_\_\_\_ TOWNSHIP: \_\_\_\_\_ RANGE: \_\_\_\_\_

E911 ADDRESS: 57 Pecan Oak Lane, Poplarville, MS 39470

SUPERVISOR DISTRICT: \_\_\_\_\_ NAME OF SUPERVISOR: \_\_\_\_\_

NAME OF PARENT/PERSON (if any) LIVING AT REQUESTED TURNAROUND: \_\_\_\_\_

Lee Stewart

NAME OF BUS DRIVER: Lee Stewart

BUS ROUTE NUMBER: 66 BUS NUMBER: 66

PROVIDE SPECIFIC DIRECTIONS ON HOW TO LOCATE THIS PROPERTY. NAME OF  
ROADS, MAJOR HIGHWAYS, BUSINESSES, ETC., WHICH WOULD HELP IDENTIFY THE  
PROPERTY:

Go South on Hwy 53 turn Left on Restertown Rd Go 2 miles  
and then turn Right on to Pecan Oak Ln go all the way to the  
end and follow dirt driveway along fence to the house Trailer  
at the back

Lee Stewart AS OWNER OF THE ABOVE-DESCRIBED PROPERTY, GIVE  
PERMISSION FOR A SCHOOL BUS TURNAROUND TO BE MAINTAINED ON SAID PROPERTY.

Lee Stewart  
Signature of Property Owner

1-25-23  
Date

[Signature]  
Signature of Transportation Supervisor

1-30-23  
Date

### School Board Action:

The POPLARVILLE School Board of Trustees has reviewed the above application for  
a school bus turnaround at its meeting on February 13, 2023 and hereby  
designates that the driveway/private property located at the above-stated location as being a  
designated turnaround and now submits the same to the Pearl River County Board of  
Supervisors for their consideration. You are requested to maintain the driveway/private property  
leading to said location pursuant to the provisions of Section 19-3-42 MS Code of 1972, as  
amended.

[Signature]  
Signature of Superintendent of Education

2/14/23  
Date

### Board of Supervisors Action:

The above request from the Poplarville School Board of Trustees is hereby  
APPROVED REJECTED by the Pearl River County Board of Supervisors on the  
\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President of the Board of Supervisors

\_\_\_\_\_  
Date

Attest: \_\_\_\_\_, Clerk of the Board.

**Pearl River County Road Department**

To: Pearl River County Board of Supervisors  
From: Charlie Schielder  
CC: Cindy Lee  
Date: 3/1/2023  
Re: Personnel

---

Comments: Please accept the following applications for consideration to be hired.  
Taylor A Dupree as tractor driver at the North Tie-up for Dudley Russ, and David  
Wayne Cuevas as tractor driver at North Tie-up for Anthony Dedeaux.  
Please accept the resignation of Alex Gray. Last day to work was 2/16/23

**Pearl River County Road Department**

To: Pearl River County Board of Supervisors  
From: Charlie Schielder  
CC:  
Date: 03/01/2023  
Re: Culvert Quotes

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Comments: Approve purchase of 2—72"x45' culverts.

---

Lowest quote is from GSO Supply  
of \$ 18,016.<sup>20</sup>



**Corporate Office:**  
1344 D.L. Collums  
Drive  
Tupelo, MS 38801  
662-840-3003

**Distribution Locations:**

|             |              |
|-------------|--------------|
| Tupelo, MS  | 662-840-3003 |
| Byhalia, MS | 662-838-5122 |
| Grenada, MS | 662-307-7161 |
| Jackson, MS | 601-366-7444 |
| Saucier, MS | 228-832-9655 |

## QUOTE

|                                  |                                                                                                                                                             |                             |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>PROJECT:</b> PRC BoS          | <b>G&amp;O SUPPLY CONTACT</b><br>Ray Harmon<br>18188 Hwy 49<br>Saucier, MS 39574<br>PH: 228-236-4093<br>Fax: 228-236-4093<br>Email: rharmon@gosupplyinc.com | <b>QUOTE DATE:</b> 3/1/2023 |
| <b>LOCATION:</b> Poplarville, MS |                                                                                                                                                             | <b>CUSTOMER:</b>            |
| <b>BID DATE:</b>                 |                                                                                                                                                             |                             |
| <b>BID TIME:</b>                 |                                                                                                                                                             |                             |
| <b>ENGINEER:</b>                 |                                                                                                                                                             |                             |
| <b>PAGE:</b> 1 of 1              |                                                                                                                                                             |                             |

Seller has based the quoted prices upon estimated, not guaranteed, quantities. If Buyer elects to purchase only a portion of the materials from Seller, Seller reserves the right to adjust the prices to reflect the impact of the resulting purchase.

[illegible]

**Terms of Quote:** Payment terms are net 30 days from date of invoice, a late charge of 1.5% per month or the highest rate allowable by law on any past due balances will be invoiced, subject to credit approval. Sales tax not included (add if applicable). A 25% re-stocking fee will be charged on all returns. **Prices quoted apply to the project specified herein and shall remain in effect for 30 days from the date of this quote. Seller reserves the right to adjust the prices after 30 days from the date of this quote.** Fuel Surcharge will be applied to invoice for each truck shipped. The quantities listed above are an estimation and they are listed for quoting purposes only. G & O Supply is not responsible for plan take off. LTL Shipments will be charged freight on invoice.

## ACCEPTANCE

**Subject to being awarded the contract, we hereby order the material described above, at the price specified, subject to all terms and conditions of this quotation.**

Company: \_\_\_\_\_  
By: \_\_\_\_\_  
Title: \_\_\_\_\_ Date: \_\_\_\_\_

**G & O Supply Company, Inc.**

By: Ray Harmon  
Title: SALES

DIAL, INC.  
P.O. BOX 408  
COLUMBIA, MS 39429  
OFFICE (601)736-4642  
FAX (601)736-4900  
EMAIL: DIALPIPE@GMAIL.COM

\*\*\*\*\*

DATE: 3-1-23

PLEASE DELIVER THE FOLLOWING PAGES TO: \_\_\_\_\_

COMPANY/LOCATION: Deal River Co

FAX NUMBER: 601-795-2002

NUMBER OF PAGES: \_\_\_\_\_

\*\*IF YOU DO NOT RECIEVE ALL PAGES, PLEASE CALL US AS SOON AS POSSIBLE AT (601)736-4642\*\*

MESSAGE:

*Aluminized steel*

*1- 72x45 12ga x 1 1/2 10.00 ft = \$9450.00*

*with Lift lugs*

*\$18,900.00*

*Thanks  
Ronnie Dial*

ORDER TO APPROVE LETTER OF SUPPORT FOR CONGRESSIONAL  
DIRECTED SPENDING PROJECTS FOR PEARL RIVER COUNTY

There came on this day to be considered by the Board of  
Supervisors of Pearl River County, Mississippi, the matter to  
send Letter of Support to Congressman Ezell.

Upon motion made by Malcolm Perry and seconded by Donald Hart,  
the following order was adopted, to-wit:

Be It Ordered by the Pearl River County Board of Supervisors to  
approve attached Letter of Support for Congressional Directed  
Spending Projects for Pearl River County to Congressman Ezell.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

**SANDY KANE SMITH**  
President, District Five

**MALCOLM PERRY**  
Vice-President, District Two

**DONALD HART**  
District One



**HUDSON  
HOLLIDAY**

District

Three  
**JASON**

**SPENCE**

District Four

**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
ADRAIN LUMPKIN, JR.  
County Administrator**

Congressman Mike Ezell  
U.S. House of Representatives  
443 Cannon House Office Building  
Washington, DC 20515-2404

Re: Letter of Support for Congressional Directed Spending Projects for Pearl River County

Dear Congressman Ezell:

We write to express support for Pearl River County's two FY24 Congressionally Directed Spending requests for the 2024 fiscal year.

Our priority request is \$6,000,000 to help construct the convention center phase of the Pearl River County Multipurpose Center located in Poplarville, MS near the County fairgrounds. The County currently lacks a suitable indoor venue to host annual County mainstays such as the "Thunder in the Pearl Rodeo" and other large scale events. Construction of a state-of-the-art facility would attract outside business, boost local businesses, provide a venue and support for nearby Pearl River County Community College students and faculty, being a staging area for first responders in the event of a disaster and allow for a wider-variety of community-focused and business events.

The County's second priority is a \$1,140,838 request for equipment from the Pearl River County Sheriff's Department. This request will enhance coordination and communication between the County's Sheriff's Department and other law enforcement agencies, better guarantee the safety of our law enforcement officers and public officials, and overall increase the safety and security for both Pearl River residents and people travelling through the County.

Thank you for your consideration and review of these important requests.

Sincerely,

Sandy Kane Smith, President  
Board of Supervisors  
Pearl River County

ORDER TO RECESS

Upon motion made by Malcolm Perry and seconded by Donald Hart,  
the following order was adopted, to-wit:

Be It Ordered to direct County Administrator to post a notice of  
this recess meeting within one hour after such meeting is called  
in a prominent place available to examination and inspections by  
the general public at the Board of Supervisors meeting room in  
the Pearl River County Courthouse Complex and make attached  
notice as part of minutes.

Be It Further Ordered that this Board does now take a recess  
until the next scheduled meeting to be held at 9:00 a.m.,  
Wednesday, the 22nd day of March, 2023, at the Board of  
Supervisors meeting room in the Pearl River County Courthouse  
Complex in the City of Poplarville.

Ordered and adopted, this the 6th day of March, 2023.

Voting AYE: Donald Hart, Malcolm Perry, Hudson Holliday, and  
Sandy Kane Smith

Voting NAY: None

Absent: Jason Spence

---

PRESIDENT

---

CLERK OF THE BOARD

**SANDY KANE SMITH**  
President, District Five  
**MALCOLM PERRY**  
Vice-President, District Two  
**DONALD HART**  
District One



**HUDSON HOLLIDAY** 192  
District Three  
**JASON SPENCE**  
District Four  
**MELINDA BOWMAN**  
Clerk of Board

**BOARD OF SUPERVISORS**  
PEARL RIVER COUNTY  
P.O. BOX 569  
POPLARVILLE, MS 39470  
(601) 403-2300  
(601) 403-2309 Fax  
**ADRIN LUMPKIN, JR.**  
County Administrator

## NOTICE OF SUPERVISOR'S MEETING

You are hereby notified

Pursuant to

### THE MISSISSIPPI OPEN MEETINGS LAW

that the next meeting of the

Board of Supervisors of Pearl River County, Mississippi,  
will be held on WED. MARCH 22 at 9:00 o'clock a.m.  
in the Board of Supervisors Meeting Room  
in the Board Room Building  
at the Courthouse in Poplarville, Pearl River County, Mississippi

**BOARD OF SUPERVISORS**  
**PEARL RIVER COUNTY, MISSISSIPPI**

By: \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "Adrain Lumpkin, Jr.", is written over a horizontal line.

Adrain Lumpkin, Jr., County Administrator