

Minute Book Text Detail

Book 0229 Page 1 OPENING FOR NOVEMBER 7, 2022

Date 11/ 7/2022 AGENDA FOR NOVEMBER 7, 2022

NOVEMBER 7, 2022

The Board of Supervisors met at 9:00 a.m. the 7th day of November, 2022, 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;
Jason Spence, member from District Four;
County Administrator, Adrain Lumpkin, Jr.;
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
November 7, 2022**



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

- 01) Consider approving Board Minutes – October, 2022**
- 02) Consider approving Claims Docket for November 7, 2022**
- 03) Dr. Johnny DuPree: Congressional Candidate for District 4**
- 04) Sheriff:**
 - A. Personnel
 - B. Request to purchase vehicles under State Contract
 - C. Independent Contractor's Contract for Alcohol & Drug Program
 - D. Agreed Order Forfeiting Weapons regarding seized weapon
 - E. Agreed Order Substituting Parties and Forfeiture regarding seized vehicle
 - F. Final Default Judgement regarding seized currency
- 05) County Engineer:**
 - A. Riding Arena Expansion Project final Pay Request to Clymer Contracting, LLC
 - B. MSU Extension Service building pad Pay Application No. 2 to Magco, Inc.
 - C. Consider approval of Project Program Order for LSBP-55(38) Charlie Daughdrill Road
 - D. Paving Project Bids for Walking Trails
- 06) Emergency Services:**
 - A. Approve change order to Clymer Contracting for concrete repair at Nicholson VFD
 - B. Approve first draw and change order invoice to Clymer for repair at Nicolson VFD
 - C. Consider to authorize purchase of Class A Pumper for Henleyfield VFD
- 07) Inventory Clerk: Request to remove assets from Circuit Clerk's Inventory**
- 08) Consider approving flooring quote for Whitesand Community Center**
- 09) Consent Agenda Items:**
 - A. E-911 Addressing – Request for reimbursement of Electrical Permit Fee
 - B. E-911 Addressing - Private Road Name - Swain Lane
 - C. Proof of Publication for 2022 Amended Budget
 - D. Acknowledge DA Investigators position
 - E. Approve Courthouse Renovation payment of invoices to Architect & Contractor
 - F. Execute Completion Number One on Phase One of Courthouse Renovation Project
 - G. Circuit Clerk's request for payment of food & drinks for workers on Election night
 - H. Central Dispatch - Personnel
 - I. Approve payment of Capitol One Spark Business Card
 - J. Department of Revenue's Order Approving 2022 Real & Personal Assessment Rolls
 - K. Fencing quotes for Walking Tracks
 - L. Approve advertising of bid packages & requesting quotes for Extension Building
 - M. Purchase Department: Personnel
 - N. Approve advertising of bid packages and requesting quotes for CPS Building
- 10) Travel:**
 - A. County Court (3) to Conference in Biloxi, MS on November 8-10, 2022
 - B. Coroner (1) to training in Lacombe, LA on November 14-16, 2022
 - C. Chancery Clerk (2) to Fall Conference in Ridgeland, MS on November 17-18, 2022
 - D. SO (1) to Winter Conference in Biloxi, MS on December 5-9, 2022
- 11) Road Department:**
 - A. Personnel
 - B. Consider advertising for bids on 4 new Excavators on lease purchase

NEXT BOARD MEETING – Wednesday, November 16th

ORDER TO APPROVE BOARD MINUTES FOR OCTOBER, 2022

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

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

Be It Ordered by the Pearl River County Board of Supervisors to approve Board Minutes for October, 2022.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

ORDER TO APPROVE CLAIMS DOCKET FOR NOVEMBER 7, 2022

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 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 Claims Docket for November 7, 2022. (See attached Summary of all Funds)

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks 144 Total	450,106.75 Manual	Held	Total	450,106.75
FUND 12 Claims	to	Checks 1 Total	1,450.00 Manual	Held	Total	1,450.00
FUND 45 Claims	to	Checks 2 Total	229.38 Manual	Held	Total	229.38
FUND 96 Claims	to	Checks 5 Total	3,943.39 Manual	Held	Total	3,943.39
FUND 97 Claims	to	Checks 10 Total	18,279.28 Manual	Held	Total	18,279.28
FUND 104 Claims	to	Checks 2 Total	2,256.84 Manual	Held	Total	2,256.84
FUND 106 Claims	to	Checks 4 Total	234,290.00 Manual	Held	Total	234,290.00
FUND 118 Claims	to	Checks 1 Total	20,715.82 Manual	Held	Total	20,715.82
FUND 121 Claims	to	Checks 1 Total	23,236.84 Manual	Held	Total	23,236.84
FUND 156 Claims	to	Checks 49 Total	356,185.62 Manual	Held	Total	356,185.62
FUND 158 Claims	to	Checks 1 Total	247,525.12 Manual	Held	Total	247,525.12
FUND 166 Claims	to	Checks 2 Total	28,293.78 Manual	Held	Total	28,293.78
FUND 206 Claims	to	Checks 11 Total	23,323.82 Manual	Held	Total	23,323.82
FUND 340 Claims	to	Checks 1 Total	66,643.12 Manual	Held	Total	66,643.12
FUND 360 Claims	to	Checks 1 Total	143,023.72 Manual	Held	Total	143,023.72
FUND 410 Claims	to	Checks 3 Total	753.24 Manual	Held	Total	753.24
FUND 420 Claims	to	Checks 2 Total	446.63 Manual	Held	Total	446.63
FUND 450 Claims	to	Checks 4 Total	5,283.97 Manual	Held	Total	5,283.97
FUND 650 Claims	to	Checks 2 Total	8,495.25 Manual	Held	Total	8,495.25
FUND 656 Claims	to	Checks 4 Total	3,503.18 Manual	Held	Total	3,503.18
FUND 661 Claims	to	Checks 9 Total	11,573.89 Manual	Held	Total	11,573.89
FUND 662 Claims	to	Checks 1 Total	254.00 Manual	Held	Total	254.00
FUND 664 Claims	to	Checks 8 Total	4,306.19 Manual	Held	Total	4,306.19
FUND 665 Claims	to	Checks 6 Total	3,184.50 Manual	Held	Total	3,184.50
FUND 668 Claims	to	Checks 6 Total	17,200.93 Manual	Held	Total	17,200.93
Total for all Funds		Checks 280 Total	1,674,505.26 Manual	Held	Total	1,674,505.26

ORDER TO APPROVE SHERIFF'S AGENDA ITEMS WITH ADDITION
TO APPROVE REQUEST TO ACCEPT \$1.00 FROM MARCUS OGDEN FOR
HIS DUTY WEAPON TO RELEASE TO HIM UPON RETIREMENT

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 Jason Spence,
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 with the addition of Line G. stating to approve
request to accept \$1.00 from Marcus Ogden for his duty weapon,
(Glock 34 9 mm Serial # BVL584) to be released to him upon
retirement per MS Code 45-9-131 and remove from County Inventory:

A. Personnel:

Savanna Smith	Corrections	Hire full-time
Marc Ogden	Investigator	Retire
Scott Allee	Patrol Deputy to	Investigations

B. Purchase 2022 Ford F-150 Crew Cab 4WD (3) from Mac Haik
Ford under State Contract No. 8200059575.

C. Acknowledge Contract between Pearl River County
Correctional Facility and Independent Contractor, Jimmy
Richardson, as instructor for the Alcohol and Drug
Program.

D. Accept "Agreed Order Forfeiting Weapons":

Darren Dante Evans	Case No. SO20037072
One (1) Phoenix Arm 25 Caliber Pistol Serial 3003121	
One (1) Smith & Wesson 40 Caliber Pistol Serial FWS7246	

E. Accept "Agreed Order Substituting Parties and Forfeiture":

Phillip Carson Lee	Case No. SO20032534
2006 Ford F-250 Pickup	VIN 1FTSW21P66EB54108

F. Accept "Final Default Judgment" regarding seized currency:

Marc Wayne Rice	Case No. SO22-009355
Currency \$950.00	

(CONTINUED ON NEXT PAGE)

G. Accept \$1.00 from Marcus Ogden for his duty weapon
(Glock 34 9 mm Serial # BVL584) so that it can be
released to him upon his retirement per MS Code 45-9-131
and direct Clerk to remove from County Inventory.

Ordered and adopted, this the 7th 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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PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
200 SOUTH MAIN STREET
POPLARVILLE, MS 39470
Phone: (601) 403-2340
Fax: (601) 403-2344

November 2, 2022

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 Savanna Smith as full time Correctional Officer effective November 7, 2022.

Please accept the resignation of Marc Ogden as full time Investigator due to retirement effective November 9, 2022.

Please move Scott Allee from Patrol Deputy to Investigations replacing Marc Ogden effective November 9, 2022.

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) 403-2340
Fax: (601) 403-2344

November 2, 2022

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 approve the purchase of the below vehicles from Mac Haik Ford under State Contract No. ~~8022259575~~ to be financed.

~~8022259575~~
8200059575

What: 2022 Ford F-150 Crew Cab 4WD (3)

Price: \$114,945 (\$38,315.00 each)

Thank you,


David Allison, Sheriff

Pearl River Co.

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: 22 FORD F-150 CREW CAB 4WD PPV
 VENDOR: Mac Haik Ford
 ITEM NO.:
 MAKE/MODEL: FORD F-150 PPV
 ENGINE: 3.5L ECOBOOST V-6
 PRICE INCLUDING TITLE FEE: \$32,798

Miles Per Gallon	
City	TBD
Hwy	TBD
Combined	TBD

Contract No: 8200059575
 Mac Haik Ford E-mail: rjobejr@machaikms.com
 6130 I-55 North Phone: 662-590-3561
 Jackson, MS 39211 Toll Free: 601-640-0292
 Robert Jobe Cell is best contact

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Stone Gray, Agate Black, Carbonized Gray Metallic, Antimatter Blue Metallic, Race Red, Ingot Silver, Oxford White, Atlas Blue Metallic

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
NOTE: NO ADDITIONAL OPTIONS ARE ALLOWED ON THIS VEHICLE			
Air Conditioning		INC	
Braking System, Anti-Lock		INC	
Bumper, Rear Step		INC	
Clock, Digital		INC	
Headliner, Cloth		INC	
Radio, AM/FM/CD		INC	
Driver & Pass Air Bag		INC	
Pwr Windows/Locks/Tilt/Cruise		INC	
Transmission, Auto		INC	
Trailer tow w/ 4 pin harness		INC	
Front License Plate Bracket		INC	
Cloth Seats		INC	
Vinyl Flooring		INC	
Hands Free Capability		INC	
Fog Lamps	S95	\$128	
Rear Privacy Glass	924	\$91	57Q
Front/Rear Chrome Bumpers	17C	\$160	59S
Trailer Tow Package	53A	\$992	
Black Running Boards	18B	\$228	
Trailer Brake Controller	67T	\$251	
Reverse Sensing System		INC	
Bedliner-Spray-In	96W	\$546	
Pwr Mirrors with heat/turn	54R	\$277	59S/91B
Rear Window Defroster	57Q	\$200	924
Puddle Side Mirror Light	59S	\$160	91B/54R
Blind Spot Monitoring	91B	\$537	

\$33,317.00 - Truck

+ \$4,998.00 - Slick top package

= \$38,315.00 - out the door

[Signature]

662-590-3561

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009

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

November 2, 2022

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.

In and for your consideration, approval of the contract between Pearl River County Correctional Facility and Jimmy Richardson, Independent Contractor, as instructor for the Alcohol and Drug Program at the facility effective November 1, 2022.

He is required to work one hundred (100) hours per month and is to be paid \$1,500.00 per month for his services. Contract attached.

Thank you,

A blue ink signature of David Allison, consisting of a stylized 'D' and 'A'.

David Allison, Sheriff

PEARL RIVER COUNTY CORRECTIONAL FACILITY
AND INDEPENDENT CONTRACTOR
CONTRACT FOR PROFESSIONAL SERVICES

1. **Parties:** This Contract is made and entered into by and between PEARL RIVER COUNTY CORRECTIONAL FACILITY, hereinafter referred to as "PRCCF" and JIMMY RICHARDSON, hereinafter referred to as "INDEPENDENT CONTRACTOR".
2. **Purpose:** PRCCF hereby engages Independent Contractor and Independent Contractor hereby agrees to render all professional instructional services necessary to implement and teach an MDOC approved drug and alcohol education program under MDOC standards at PRCCF and to provide at least twenty-five (25) hours minimum per week in personal instruction of inmates at PRCCF.
3. **Scope of Services:** Independent Contractor shall provide all necessary professional instructional services to implement and operate at PRCCF an MDOC approved drug and alcohol education program to comply with all requirements of MDOC in order for PRCCF to meet all MDOC mandates in the operation of state drug and alcohol related education programs. PRCCF shall provide MDOC approved curriculum of drug and alcohol education for use by Independent Contractor at PRCCF and Independent Contractor shall provide a minimum of at least twenty-five (25) hours per week in actually personally instructing inmates at PRCCF in drug and alcohol education per the MDOC approved curriculum.
4. **Period of Performance:** The period of performance of services under this Contract shall begin on November 1, 2022. PRCCF shall have the option to renew annually hereafter upon the same terms and conditions by notifying Independent Contractor.
5. **Consideration and Method of Payment:**
 - A. As consideration for the performance of this Contract, the Independent Contractor shall be paid a fee of Fifteen Hundred (\$1,500.00) per month for all products, services, salaries, travel, performances, costs and

expenses of whatever kind of nature for services rendered under this Contract. Payment shall be made monthly. It is expressly understood and agreed that in no event shall the total compensation paid hereunder exceed the specified amount of Eighteen Thousand (\$18,000.00) per year. No additional cost is authorized to be incurred by Independent Contractor.

- B. The Independent Contractor will be paid monthly following the month the work is performed. Independent Contractor understands and agrees that the PRCCF, INC. is not responsible for providing any benefits for Independent Contractor, nor payment of any taxes or insurance on behalf of the Independent Contractor. No additional cost is authorized to be incurred by Independent Contractor.
 - C. It is further understood that the consideration expressed herein constitutes full and complete compensation for all services and performances hereunder, and that any sum due and payable to Independent Contractor shall be paid as a gross sum with no withholdings or deductions being made by PRCCF for any purpose from said Contract sum.
 - D. Independent Contractor will not be entitled to any further compensation or benefits under this Contract. Independent Contractor shall be solely responsible for payment of any and all taxes due any governmental entity for his services rendered under this Contract. PRCCF shall provide no benefits whatsoever, including holidays, for Independent Contractor.
6. **Relationship of Parties:** It is expressly understood and agreed that PRCCF enters into this Contract with Independent Contractor on a purchase of service basis and not on an employer-employee relationship basis. Nothing contained herein shall be deemed or construed by PRCCF, the Independent Contractor, or any third party as creating the relationship of principal and agent, partners, joint ventures, or any similar such relationship between PRCCF and the Independent Contractor hereunder, creates or shall be deemed to create a relationship other than the Independent Contractor relationship of PRCCF and the Independent Contractor.

7. **Termination of Cause:** If, through any cause, Independent Contractor shall fail to fulfill in a timely and proper manner, as determined by PRCCF, its obligations under this Contract, or if Independent Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, PRCCF shall thereupon have the right to terminate the Contract by giving written notice to Independent Contractor of such termination and specifying the effective date thereof. If this Contract is terminated, Independent Contractor shall be compensated for all services actually rendered prior to date of termination on a pro rata basis for the number of hours actually worked at PRCCF since the last pay period at the monthly rate herein provided.
- Notwithstanding the above, Independent Contractor shall not be relieved of liability to PRCCF for damages sustained by PRCCF by virtue of any breach of this Contract by Independent Contractor, and PRCCF may withhold any payments to Independent Contractor for the purpose of set off until such time as the exact damages due to PRCCF from Independent Contractor are determined.
8. **Termination for Convenience:** PRCCF may terminate this Contract at any time by giving written notice to Independent Contractor of such termination and specifying the effective date thereof. If this Contract is terminated, Independent Contractor shall be compensated for all services actually rendered prior to date of termination on a pro rata basis for the number of hours actually worked at PRCCF since the last pay period at the monthly rate herein provided.
9. **Ownership of Documents and Work Products:** All data collected by Independent Contractor and all documents; notes, programs, data bases- (and all applications thereof), files, reports, studies, and/or other material collected and prepared by Independent Contractor in connection with this Contract shall be the property of PRCCF upon completion of this Contract or upon termination of this Contract. PRCCF hereby reserves all rights to the data base and all application thereof and to any and all information and/or materials prepared under this Contract.

10. **Modification or Amendment:** Modifications, changes, or amendments to this Contract may be made upon mutual agreement of the parties hereto. However, any changes, supplement, modification, or amendment of any term, provision, or condition of this Contract must be in writing and signed by both parties hereto.
11. **Assignments and Subcontracts:** Independent Contractor shall not assign, sublet, or otherwise transfer the obligations incurred on its part pursuant to the terms of this Contract without the prior written consent of PRCCF. Any attempted assignment or transfer of its obligations without such consent shall be wholly void.
12. **Waiver:** Failure of either party hereto to insist upon strict compliance with any of the terms, covenants and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof, nor shall it be construed to be a modification of this Contract.
13. **Availability of Funds:** It is expressly understood and agreed that the obligation of PRCCF to proceed under this Contract is conditioned upon the availability of funds, the appropriation of funds by the Mississippi Legislature, the Mississippi Department of Corrections and the receipt of state and/or federal funds. If, at any time, the funds anticipated for the fulfillment of this Contract are not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided, or if funds are not otherwise available to PRCCF for the performance of this Contract. PRCCF shall have the right, upon written notice to Independent Contractor, to immediately terminate this Contract without damage, penalty, cost, or expense to PRCCF of any kind whatsoever. The effective date of termination shall be as specified in the Notice of Termination.

14. **Indemnification**: PRCCF shall, at no time, be legally responsible for any negligence or wrongdoing by the Independent Contractor and/or its employees, servants, agents, contractors, and/or subcontractors. Independent Contractor agrees to indemnify, defend, save and hold harmless PRCCF and Pearl River County, Mississippi from and against all claims, demands, liabilities, suits, damages, and costs of every kind and nature whatsoever, including court costs and attorney's fees, arising out of or caused by Independent Contractor and its employees, agents, contractors, and/or subcontractors.
15. **Applicable Law**: The Contract shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of the State. The Independent Contractor shall comply with applicable federal, state and local laws and regulations.
16. **Severability**: If any term or provision of this Contract is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Contract shall be valid and enforceable to the fullest extent permitted by law.
17. **Entire Agreement**: This Contract constitutes the entire agreement of the parties with respect to the subject matter contained herein and supersedes and replaces any and all prior negotiations, understanding and agreements, written or oral, between the parties relating thereto.
18. **Notice**: Any notice required or permitted to be given under this Contract shall be in writing and sent by United States Certified Mail, Returned Receipt Requested to the party to whom the notice should be given at the address set forth below:

PEARL RIVER COUNTY
CORRECTIONAL FACILITY:

Sheriff David Allison
200 South Main Street
Poplarville, MS 39470

INDEPENDENT CONTRACTOR

Jimmy Richardson
1526 S. Shivers Street
Poplarville, MS 39470

IN WITNESS WHERE OF, this Contract has been made and
interchangeably executed by the parties hereto in duplicate originals.

WITNESS OUR SIGNATURES, on this the 26th day of October,
2022.

PEARL RIVER COUNTY CORRECTIONAL FACILITY

By:

David Allison
David Allison, Sheriff

Jimmy Richardson
JIMMY RICHARDSON
Independent Contractor



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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

November 2, 2022

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 Order Forfeiting Weapons***" regarding seized weapon. Please add to Sheriff's Inventory.

Seized From	Case No.	Description
Darren Dante Evans	SO20037072	One (1) Phoenix Arm 25 Caliber Pistol Serial 3003121 One (1) Smith & Wesson 40 Caliber Pistol Serial FWS7246

Thank you,


David Allison, Sheriff

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY MISSISSIPPI
STATE OF MISSISSIPPI
VERSUS
DARREN DANTE EVANS
CAUSE NO. 55:22-CR-110PH

AGREED ORDER FORFEITING WEAPONS

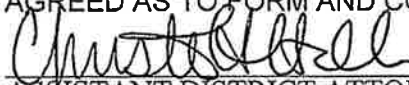
This cause having come on upon motion ore tenus by the State of Mississippi, and after the Court reviewed the file, finds as follows:

1. The Defendant pled guilty to one count of possession of a controlled substance on October 13, 2022;
2. The Defendant was sentenced by this Court on October 13, 2022;
3. The Pearl River County Sheriff's Department has in evidence one (1) Phoenix Arm .25 caliber pistol bearing serial number 3003121 and one (1) Smith & Wesson .40 caliber pistol, bearing serial number FWS7246 belonging to Darren Dante Evans.

IT IS THEREFORE ORDERED AND ADJUDGED that one (1) Phoenix Arm .25 caliber pistol bearing serial number 3003121 and one (1) Smith & Wesson .40 caliber pistol, bearing serial number FWS7246 are hereby forfeited to the Pearl River County Sheriff's Department.

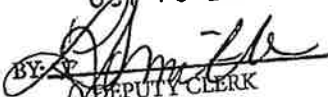
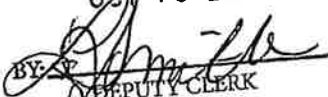
SO ORDERED AND ADJUDGED on this the 13 day of October, 2022.

AGREED AS TO FORM AND CONTENT:

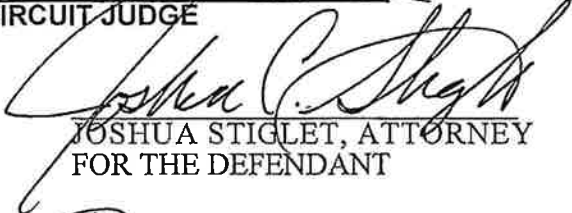

ASSISTANT DISTRICT ATTORNEY

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

OCT 13 2022


BY:  DEPUTY CLERK


CIRCUIT JUDGE


JOSHUA STIGLET, ATTORNEY
FOR THE DEFENDANT


DEFENDANT



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

November 2, 2022

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 Order Substituting Parties and Forfeiture*" regarding seized vehicle. Please add the vehicle to the Sheriff's inventory.

Seized From	Case No.	Description
Phillip Carson Lee	SO20032534	2006 Ford F-250 Pickup VIN 1FTSW21P66EB54108

Thank you,

 
David Allison, Sheriff

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VERSUS

2006 FORD F250 PICKUP
VIN: 1FTSW21P66EB54108 AND
PHILLIP CARSON LEE

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

CAUSE NO. 55CI1:20-CV-00123PH

OCT 13 2022
BY: Nance Stokes
DEPUTY CLERK

AGREED ORDER SUBSTITUTING PARTIES AND FORFEITURE

This cause having come on upon a motion to substitute parties and an ore tenus motion of the parties for an agreed order in this cause and the court having considered the same and being of the opinion that all parties are in agreement with the settlement and that the motion should be granted the court therefore **FINDS, ORDERS, and ADJUDGES** as follows:

I.

That on or about September 22, 2021, Phillip Carson Lee passed away. Pursuant to Mississippi law, his sole and only heirs at law are as follows, Pamela Lee, his wife, Angela Brantley, his daughter, Leslie Goff, his daughter, and Ashley Hayden, his daughter. That said heirs are herein substituted as parties to this cause.

II.

That the property, which is the subject of this forfeiture, a 2006 Ford F250 Pickup VIN: 1FTSW21P66EB54108 is hereby forfeited to the Pearl River County Sheriff's Department and the 15th Circuit Court District Attorney's Office. As to the property, the Pearl River County Sheriff's Department, as the initiating law enforcement agency, shall receive eighty (80%) percent, and the 15th Circuit Court District Attorney's Office should receive twenty

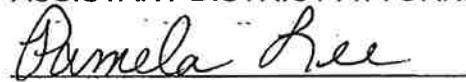
(20%) percent as a participating agency of the proceeds of the property from the sale thereof.

SO ORDERED ADJUDGED AND DECREED on this the 13 day of ~~September~~^{October}, 2022.


CIRCUIT JUDGE

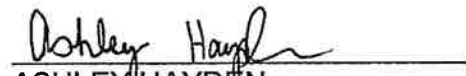
AGREED TO AND APPROVED:


ASSISTANT DISTRICT ATTORNEY


PAMELA LEE


ANGELA BRANTLEY


LESLIE GOFF


ASHLEY HAYDEN



021

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

November 2, 2022

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 "***Final Default Judgment***" regarding seized currency. Please disburse 20% of currency to the 15th Circuit Court District Attorney's Office as stated in the Order.

Seized From	Case No.	Description
Marc Wayne Rice	SO22-009355	Currency \$950.00 (\$760.00 Sheriff and \$190.00 (District Attorney)

Thank you,


David Allison, Sheriff

IN THE CIRCUIT COURT OF PEARL RIVER COUNTY, MISSISSIPPI

**STATE OF MISSISSIPPI, EX REL
PEARL RIVER COUNTY SHERIFF'S
DEPARTMENT**

PLAINTIFF(S)

VS.

CAUSE NO. 55:22-cv-53-PH

**NINE HUNDRED FIFTY AND NO/100 DOLLARS
(\$950.00) IN UNITED STATES CURRENCY and
MARC WAYNE RICE**

FINAL DEFAULT JUDGMENT

This cause was called for hearing in open court pursuant to the Notice of Hearing filed by the Plaintiff. There was no answer by Marc Wayne Rice and thereafter, this cause was heard on Plaintiff's Motion for Final Default Judgment pursuant to Miss. R. Civ. P. 55(b)(2). The Court finds that Plaintiff has complied with Miss. Code Ann. Section 41-29-177, as amended, as evidenced by the Petition and the Affidavit, all of which are a part of the court record.

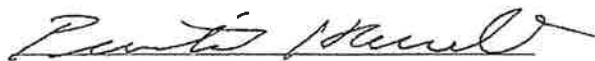
IT IS ORDERED AND ADJUDGED that Marc Wayne Rice, be, and is hereby declared in default by failure to plead and therefore gives up any and all right, title, or interest in and to any of the property which is the subject matter of this civil action and that the Plaintiffs be and are hereby declared to be the owners of any and all property as set forth in the Petition for Forfeiture herein to the exclusion of Marc Wayne Rice.

IT IS ORDERED AND ADJUDGED that the Pearl River County Sheriff's Department, as an initiating law enforcement agency, should receive \$760.00, which amounts to eighty (80%), and the 15th Circuit Court District Attorney's Office should receive \$190.00, which amounts to twenty (20%) percent as a participating agency.

FILED
NANCE FITZPATRICK STOKES
CIRCUIT CLERK

OCT 21 2022
BY: 
DEPUTY CLERK

ORDERED AND ADJUDGED on this the 21 day of October, 2022.

A handwritten signature in black ink, appearing to read "Curtis M. Smith", written in a cursive style.

CIRCUIT COURT JUDGE



024

PEARL RIVER COUNTY SHERIFF'S DEPARTMENT
DAVID ALLISON, SHERIFF
(601) 403-2500
Fax (601) 403-2344

November 2, 2022

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

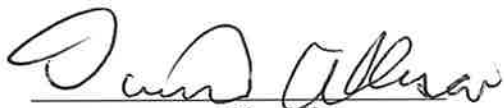
Please acknowledge upon the minutes the following matters concerning the Sheriff's Department:

In and for your consideration and approval accept \$1.00 from Marcus Ogden for his duty weapon, (Glock 34 9 mm Serial # BVLR584) so that we may release to him upon his retirement.

Please see attached MS Code 45-9-131.

Please remove from inventory upon approval.

Thank you,


David Allison, Sheriff

ORDER TO APPROVE COUNTY ENGINEER'S AGENDA ITEMS WITH
THE ADDITION OF PEARL RIVER COUNTY WIDE OVERLAY
APPLICATION NO. 5 PAYMENT TO CONTRACTOR

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 Donald Hart, 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 with the addition of Line E. stating Pearl River County Wide Overlay Application No. 5 payment to Contractor:

- A. Authorize Riding Arena Expansion Project Application No. 6 / Final to Clymer Contracting, LLC in the amount of \$66,643.12.
- B. Authorize MSU Extension Building Site Development Application No. 2 to Magco, Inc. in the amount of \$143,023.72.
- C. Approve State Aid Road Construction Program Form for Project LSBP-55(38) Charlie Daughdrill Road for Bridge Replacement.
- D. Accept bids for Walking Trail Paving Project for Carriere, Henleyfield, McNeill and award project to Warren & Warren Paving, LLC, the best and lowest bid.
- E. Authorize Pearl River County Wide Overlay Application No. 5 to Huey P. Stockstill in the amount of \$247,525.12.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

AIA® Document G702® – 1992

Application and Certificate for Payment

TO OWNER: PRC Board of Supervisors 109 West Pearl Street Poplarville, MS 39470	PROJECT: PRC Riding Arena Expansion US 11 Poplarville, MS 39470	APPLICATION NO: 006/Final PERIOD TO: October 21, 2022	Distribution to: OWNER ☐ ARCHITECT ☐ CONTRACTOR ☐ FIELD ☐ OTHER ☐
FROM CONTRACTOR: Clymer Contracting, LLC 220 Richardson Ozona Rd Picaune, MS 39466	VIA ARCHITECT: Dungan Engineering, P.A. 925 Goodyear Blvd Picaune, MS 39466	CONTRACT FOR: General Construction CONTRACT DATE: 04/04/2022 PROJECT NOS: 1715c590 / /	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703®, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	\$	625,845.78
2. NET CHANGE BY CHANGE ORDERS	\$	42,016.70
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	667,862.48
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	667,862.48
5. RETAINAGE:		
a. 0% of Completed Work (Columns D + E on G703)	\$	0
b. 0% of Stored Material (Column F on G703)	\$	0
Total Retainage (Lines 5a + 5b, or Total in Column I of G703)	\$	0
6. TOTAL EARNED LESS RETAINAGE	\$	667,862.48 (Line 4 minus Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$	601,219.36 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE	\$	66,643.12
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 minus Line 6)	\$	0

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 7,016.70	\$
Total approved this month	\$ 35,000.00	\$
TOTAL	\$ 42,016.70	\$
NET CHANGES by Change Order	\$ 42,016.70	

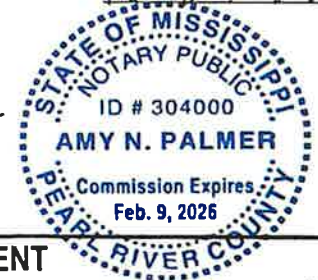
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates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

CONTRACTOR:

By: Bryan Clymer
State of: Mississippi
County of: Pearl River
Subscribed and sworn to before
me this 24th day of October 2022

Notary Public: Amy N. Palmer
My commission expires: 02/09/2026

Date: 10-24-22



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this 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 \$ 66,643.12

(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: [Signature] Date: 10/27/22

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.



AIA® Document G703® – 1992

Continuation Sheet

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 006/Final
APPLICATION DATE: October 21, 2022
PERIOD TO: October 21, 2022
ARCHITECT'S PROJECT NO: 1715c590

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (Not in D or E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (If variable rate)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G + C)		
1	Bonding	12,198.00	12,198.00	0	0	12,198.00	100%	0	0
2	Mobilization & De-mobilization	20,000.00	20,000.00	0	0	20,000.00	100%	0	0
3	Metal Building Labor & Material	250,190.00	250,190.00	0	0	250,190.00	100%	0	0
4	Concrete Labor & Material	49,108.00	49,108.00	0	0	49,108.00	100%	0	0
5	Electrical Labor & Material	130,135.00	130,135.00	0	0	130,135.00	100%	0	0
6	Paint Labor & Material	76,000.00	76,000.00	0	0	76,000.00	100%	0	0
7	Profit & Overhead	88,214.78	88,214.78	0	0	88,214.78	100%	0	00
8	Change Order (electrical fixtures)	7,016.70	7,016.70	0	0	7,016.70	100%	0	0
9	Change Order (sidewall additions)	35,000.00	0	35,000.00	0	35,000.00	100%	0	0
GRAND TOTAL		667,862.48	632,862.48	35,000.00	0	667,862.48		0	

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 16397-02

To Owner: Pearl River County Board of Supervisors
200 South Main Street

Project: 16397- MSU Extension Bldg Site
Development Pearl River

Application No. : 2

Distribution to :
☐ Owner
☐ Architect
☐ Contractor
☐
☐

Period To: 10/25/2022

Poplarville, MS 39470

From Contractor: Magco, Inc.
302 Old Hwy 84 Loop Road
Laurel, MS 39443

Via Architect: Les Dungan, P.E.

Project Nos: 1715C591

Contract For: MSU Extension Bldg Site Devel.

Contract Date: 8/17/2022

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	\$180,839.00
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$180,839.00
4. Total Completed and Stored To Date.	\$160,524.50
5. Retainage:	
a. 2.50% of Completed Work	\$4,013.12
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$4,013.12
6. Total Earned Less Retainage	\$156,511.38
7. Less Previous Certificates For Payments	\$13,487.66
8. Current Payment Due	\$143,023.72
9. Balance To Finish, Plus Retainage	\$24,327.62

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

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: Magco, Inc.

By: [Signature] Date: 10/25/22

State of: Mississippi
Subscribed and sworn to before me this 25th
Notary Public: Steven R. Mitchell
My Commission expires: 5/9/24

County of: W
day of October
Commission Expires May 9, 2024



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 \$ 143,023.72

(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: [Signature]
By: _____ Date: 10-28-22

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.

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CONTINUATION SHEET

Invoice No.: 16397-02

Magco Job: 16397-

MSU Extension Bldg Site Development Pearl Ri

Owner/Engineer Project:

Application No.: 2

Application Date: 10/25/2022

Period From: 09/26/2022

Period To: 10/25/2022

Item	Description	UM	<u>Original Units</u>	<u>Current Contract</u>	<u>Allowed</u>	<u>Previous</u>	<u>Current</u>	<u>Unit Price</u>	<u>Original Amount</u>	<u>Current Contract\$</u>	<u>Allowed\$</u>	<u>Previous\$</u>	
10	01570-A Maintenance of Traffic	LS	1.000	1.000	0.800	0.100	0.700	\$500.00	\$500.00	\$500.00	\$400.00	\$50.00	\$350.00
20	02105 Mobilization	LS	1.000	1.000	1.000	0.200	0.800	\$11,475.00	\$11,475.00	\$11,475.00	\$11,475.00	\$2,295.00	\$9,180.00
30	31 00 00-A Stripping (6") (PM)	CY	1,720.000	1,720.000	1,720.000	0.000	1,720.000	\$2.70	\$4,644.00	\$4,644.00	\$4,644.00	\$0.00	\$4,644.00
40	31 00 00-B1 Under Cut (Used On Site)	CY	250.000	250.000	0.000	0.000	0.000	\$5.40	\$1,350.00	\$1,350.00	\$0.00	\$0.00	\$0.00
50	31 00 00-B2 Under Cut (Removed from Site)	CY	250.000	250.000	0.000	0.000	0.000	\$7.43	\$1,857.50	\$1,857.50	\$0.00	\$0.00	\$0.00
60	31 00 00-C Unclassified Excavation (FM) (PM)	CY	340.000	340.000	340.000	0.000	340.000	\$5.40	\$1,836.00	\$1,836.00	\$1,836.00	\$0.00	\$1,836.00
70	31 00 00-D Borrow Excavation (FME) (PM)	CY	7,900.000	7,900.000	7,900.000	0.000	7,900.000	\$15.53	\$122,687.00	\$122,687.00	\$122,687.00	\$0.00	\$122,687.00
80	31 10 00-A Site Clearing	ACR	2.300	2.300	3.500	2.300	1.200	\$4,995.00	\$11,488.50	\$11,488.50	\$17,482.50	\$11,488.50	\$5,994.00
90	31 25 00-A Silt Fence	LF	1,000.000	1,000.000	0.000	0.000	0.000	\$3.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00
100	31 25 00-B Wattles, 20"	LF	250.000	250.000	0.000	0.000	0.000	\$6.00	\$1,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00
110	31 25 00-C Construction Entrance	EA	1.000	1.000	1.000	0.000	1.000	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00
120	32 91 13-A Topsoiling (FM)	CY	600.000	600.000	0.000	0.000	0.000	\$15.00	\$9,000.00	\$9,000.00	\$0.00	\$0.00	\$0.00
130	32 91 19-A Seeding, Fertilizing and Mulching	ACR	1.500	1.500	0.000	0.000	0.000	\$5,000.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$0.00
140	32 91 19-B Temporary Seeding, Fertilizing & Mulching	ACR	1.000	1.000	0.000	0.000	0.000	\$1.00	\$1.00	\$1.00	\$0.00	\$0.00	\$0.00
150	32 92 23-A Solid Sod	SY	200.000	200.000	0.000	0.000	0.000	\$10.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00
999	Rounding	EA	0.000	0.000	0.000	0.000	0.000	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals									\$180,839.00	\$180,839.00	\$160,524.50	\$13,833.50	\$146,691.00

Office of State Aid Road Construction

Mississippi Department of Transportation

Program Form LSBP

030



Project Number LSBP-55(38)

County Pearl River

Date 10/20/22

ORDER OF BOARD OF SUPERVISORS Pearl River COUNTY
SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
January 1, 2020 THROUGH December 31, 2023

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended, herein after referred to as said Act, We, the undersigned members of the Board of Supervisors of Pearl River County, hereby order that the proposed project(s) listed herein constitute the LSBP Program for Pearl River County for the period January 1, 2020 through December 31, 2023

In support of this order, the Board certifies and agrees that:

1. The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
2. The program, which has been prepared by the LSBP Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval. The projects in said program are on the Off-System. (Non-State Aid, Non-Federal Aid)
3. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer.
4. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this Program, the Board hereby agrees to reimburse its Local system Bridge Replacement funds for any charges incurred and paid from LSBP funds.
5. The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities.
6. The Board will provide, at its own expense, adequate base and any necessary paving upon completion of the structure, in accordance with said Act and plans and specifications.
7. The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality.
8. The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
9. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates Joe Montgomery as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is 109 W. Erlanger Street, Poplarville, MS 39470 601-795-4572.
10. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.

LSBP

Program for

Pearl River

County

031

PROJECT PRIORITY NO.



1. Project No. **LSBP-55(38)**
2. Name of Road: **Charlie Daughdrill Road**
3. Design Classification: (check one) Rural ☒ Urban ☐ (check one) Collector ☐ Local ☒
Federal Route Number **NA**
4. Termini of Project: **400' either side of Long Branch on Charlie Daughdrill Road in Section 13, T-4-S, R-18-W**

5. Length of Project: **0.17** Miles
6. Character of Work (Show Alternates if Applicable) **Bridge Replacement**

7. Design Data:

- a. Traffic Count: How Determined
- estimate**

Current ADT **40** VPD; Design Year ADT _____ VPD; %Trucks **10**Traffic Count Required: Yes ☐ No ☒ (Attach Supplemental Sheet)

- b. Terrain Level
- ☐
- Rolling
- ☒
- Design Speed
- 30**
- MPH

- c. ROW: Existing
- 40**
- Ft.; Proposed
- Varies**
- Ft.

- d. Proposed Roadway Crown Width _____ Ft.

- e. Surface Type & Width: Existing
- HMA**
- 16**
- Ft.
-
- Proposed
- Gravel**
- 20**
- Ft.

8. Bridges:

- a. Str. No. **SA55-110** Suff. Rtg. _____ Capacity **3 ton**
Remain in Place: Yes ☐ No ☒ Existing/Proposed Width **23/26.5** Ft.
b. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes ☐ No ☐ Existing/Proposed Width _____ Ft.
c. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes ☐ No ☐ Existing/Proposed Width _____ Ft.
d. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes ☐ No ☐ Existing/Proposed Width _____ Ft.
e. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes ☐ No ☐ Existing/Proposed Width _____ Ft.

9. Estimated Construction Cost of Project (Including Contingencies) \$ **420,000**

- a. STP Funds Requested (_____ %) \$ _____
b. BR Funds Requested (_____ %) \$ _____
c. SA Funds Requested (_____ %) \$ _____
d. LSBP Funds (**100** %) \$ **420,000**
e. _____ Funds \$ _____

Engineering Cost (**12** %) (Constr. Cost Less Contingencies) \$ _____

- a. State Aid Funds Requested \$ _____
b. County Funds Contributed \$ _____
c. LSBP Funds Contributed \$ **48,000**
d. _____ Funds Contributed \$ _____

Total Estimated Cost of Project \$ **468,000**Construction will be by: Contract ☒ County Forces

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review	_____	Date
Recommend Approval	_____ Dist. Engr.	Date
Approved	_____ State Aid Engr.	Date
Letter To Bd.	_____ Dist. Engr.	Date
Funds Record	_____ Auditor	Date
Programmed	_____	Date



BOARD OF SUPERVISORS

Pearl River County[Signature], Supervisor, District IMadeline Perry, Supervisor, District II[Signature], Supervisor, District III[Signature], Supervisor, District IV[Signature], Supervisor, District VPrepared by: [Signature], County Engineer

STATE OF MISSISSIPPI

COUNTY OF Pearl River

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of _____ County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 229, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the 7th day of November 2022.

[Signature]
Clerk of Board of Supervisors ofPearl River

County, Mississippi

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI

033



DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number LSBP-55(38) County Pearl River Date 10/20/22

Road Connections at each End of Project
West End. Surf. Type HMA Surf. Width 16 Rdwy. Width 22
(South or West)
East End. Surf. Type HMA Surf. Width 16 Rdwy. Width 22
(North or East)

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes ☐ No ☒

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route:

SCHOOLS: YES ☐ NO ☒ ON ROUTE ☐ OFF ROUTE ☐
INDUSTRY: YES ☐ NO ☒ ON ROUTE ☐ OFF ROUTE ☐

TYPE OF INDUSTRY: _____

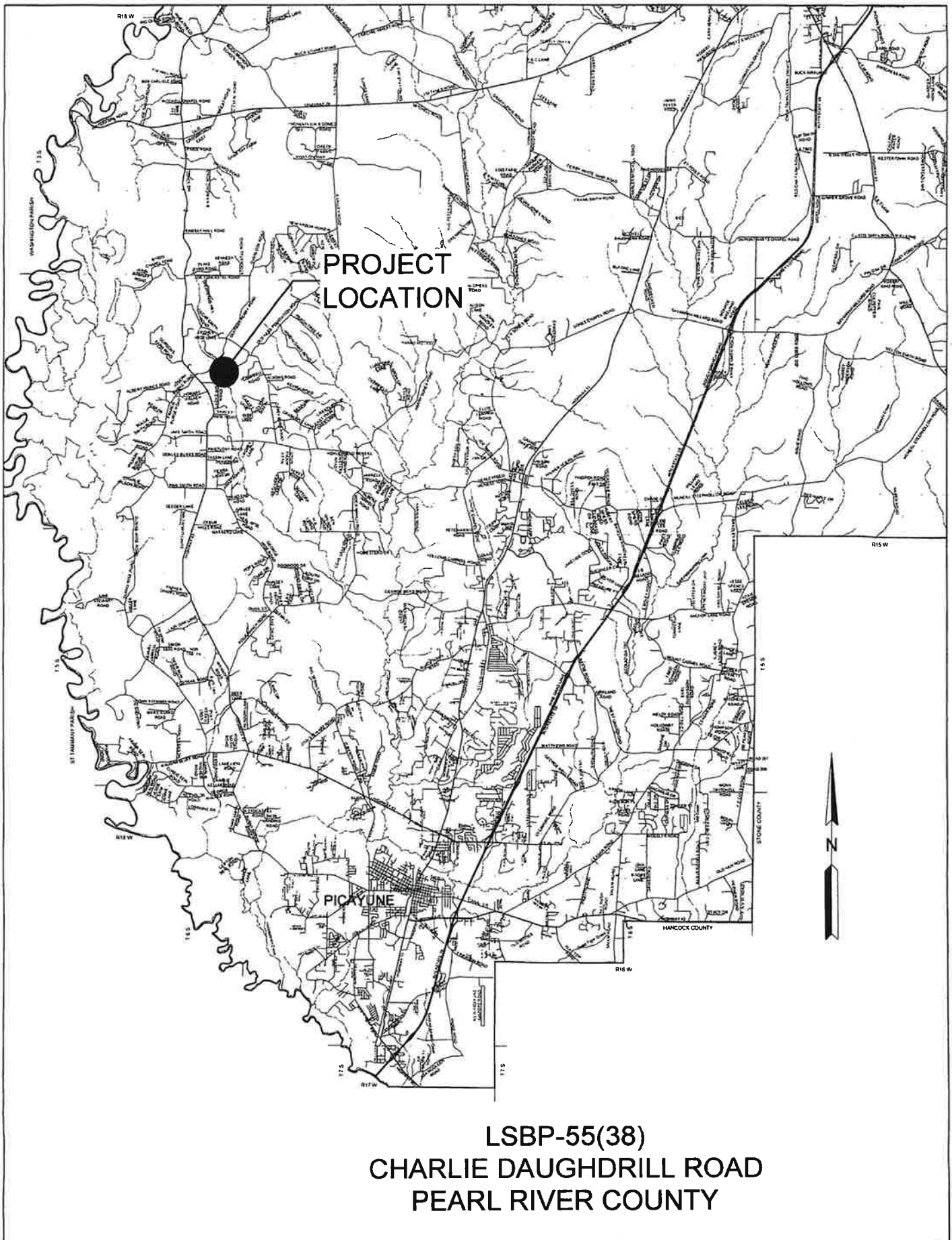
OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT:

NAME	STREET OR P.O. BOX ADDRESS	CITY
AT&T	1723 22nd Avenue	Gulfport, MS
PRC Central Water	P.O. Box 419	McNeill, MS

Signed

County Engineer





PEARL RIVER COUNTY BOARD OF SUPERVISORS
CARRIERE WALKING TRAIL PAVING PROJECT 2022
CARRIERE, MS
CERTIFIED BID TABULATION

BID OPENING: NOVEMBER 2, 2022 @ 5:00 PM				ENGINEER'S ESTIMATE		WARREN & WARREN ASPHALT PAVING LLC		SLOCUM CONSTRUCTION, LLC		GARRETT CONSTRUCTION AND PAVING		HUEY P. STOCKSTILL, LLC	
PAY ITEM NO.	PAY ITEM DESCRIPTION	PLAN QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
S-403-A	Hot Mix Asphalt, ST 9.5 mm	100	Ton	\$ 250.00	\$ 25,000.00	\$ 328.00	\$ 32,800.00	\$ 350.00	\$ 35,000.00	\$ 350.00	\$ 35,000.00	\$ 650.00	\$ 65,000.00
S-406-A	Cold Milling of Bituminous Pavement, All Depths	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 1,250.00	\$ 1,250.00	\$ 5,000.00	\$ 5,000.00	\$ 25,000.00	\$ 25,000.00	\$ 12,000.00	\$ 12,000.00
TOTAL AMOUNT:					\$ 30,000.00		\$ 34,050.00		\$ 40,000.00		\$ 60,000.00		\$ 77,000.00

Certified Correct By:  Date: 11/02/2022
 H. Les Dungan, III, P.E., County Engineer



**PEARL RIVER COUNTY BOARD OF SUPERVISORS
HENLEYFIELD WALKING TRAIL PAVING PROJECT 2022
HENLEYFIELD, MS
CERTIFIED BID TABULATION**

BID OPENING: NOVEMBER 2, 2022 @ 5:00 PM				ENGINEER'S ESTIMATE		WARREN & WARREN ASPHALT PAVING LLC		SLOCUM CONSTRUCTION, LLC		GARRETT CONSTRUCTION AND PAVING		HUEY P. STOCKSTILL, LLC	
PAY ITEM NO.	PAY ITEM DESCRIPTION	PLAN QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
S-403-A	Hot Mix Asphalt, ST 9.5 mm	100	Ton	\$ 250.00	\$ 25,000.00	\$ 328.00	\$ 32,800.00	\$ 350.00	\$ 35,000.00	\$ 350.00	\$ 35,000.00	\$ 650.00	\$ 65,000.00
S-406-A	Cold Milling of Bituminous Pavement, All Depths	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 1,250.00	\$ 1,250.00	\$ 5,000.00	\$ 5,000.00	\$ 25,000.00	\$ 25,000.00	\$ 12,000.00	\$ 12,000.00
TOTAL AMOUNT:					\$ 30,000.00		\$ 34,050.00		\$ 40,000.00		\$ 60,000.00		\$ 77,000.00

Certified Correct By: _____ Date: 11/02/2022
H. Les Dungan, III, P.E., County Engineer



PEARL RIVER COUNTY BOARD OF SUPERVISORS
MCNEILL WALKING TRAIL PAVING PROJECT 2022
MCNEILL, MS
CERTIFIED BID TABULATION

BID OPENING: NOVEMBER 2, 2022 @ 5:00 PM				ENGINEER'S ESTIMATE		WARREN & WARREN ASPHALT PAVING LLC		SLOCUM CONSTRUCTION, LLC		GARRETT CONSTRUCTION AND PAVING		HUEY P. STOCKSTILL, LLC	
PAY ITEM NO.	PAY ITEM DESCRIPTION	PLAN QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
S-403-A	Hot Mix Asphalt, ST 9.5 mm	100	Ton	\$ 250.00	\$ 25,000.00	\$ 328.00	\$ 32,800.00	\$ 350.00	\$ 35,000.00	\$ 350.00	\$ 35,000.00	\$ 650.00	\$ 65,000.00
S-406-A	Cold Milling of Bituminous Pavement, All Depths	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 1,250.00	\$ 1,250.00	\$ 5,000.00	\$ 5,000.00	\$ 25,000.00	\$ 25,000.00	\$ 12,000.00	\$ 12,000.00
TOTAL AMOUNT:					\$ 30,000.00		\$ 34,050.00		\$ 40,000.00		\$ 60,000.00		\$ 77,000.00

Certified Correct By: _____ Date: 11/02/2022
H. Les Dungan, III, P.E., County Engineer

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: 22037-5

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

Project: 22037 PRC County Wide Overlay - 2022

Application No.: 5

Distribution to:
☐ Owner
☐ Architect
☐ Contractor
☐
☐

Period To:

Project Nos:

Contract Date:

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

Via Architect:

Contract For:

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	\$195,672.15
3. Contract Sum To Date	\$3,505,272.15
4. Total Completed and Stored To Date	\$2,155,610.55
5. Retainage:	
a. 5.00% of Completed Work	\$107,780.53
b. 0.00% of Stored Material	\$0.00
Total Retainage	\$107,780.53
6. Total Earned Less Retainage	\$2,047,830.02
7. Less Previous Certificates For Payments	\$1,800,304.90
8. Current Payment Due	\$247,525.12
9. Balance To Finish, Plus Retainage	\$1,457,442.13

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: Amanda Quane Date: 11/2/2022
State of: Mississippi
Subscribed and sworn to before me this 2nd day of November 2022
Notary Public: Lakisha Carter
My Commission expires: Dec. 14, 2024



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 \$ 247,525.12

(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: [Signature]
By: [Signature] Date: 11-3-22

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.

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$178,324.03	\$0.00
Total Approved this Month	\$17,348.12	\$0.00
TOTALS	\$195,672.15	\$0.00
Net Changes By Change Order	\$195,672.15	

038

Progress Bill

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

Invoice: 22037-5

Date: 10/31/22

Application #: 5

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

Invoice Due Date: 10/31/22

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	17,173.790	112.00000	0.00	1,923,464.48	64.56%	1,688,490.72	2,097.980	234,973.76
20	ULTRA THIN ASPHALT PAVEMENT, UHMA	330,400.00	2,950.000	TN	325.660	112.00000	0.00	36,473.92	11.04%	28,243.04	73.490	8,230.88
90115	ASPHALT ADJUSTMENT	126,369.58	126,369.580	EA	115,624.860	1.00000	0.00	115,624.86	91.50%	112,323.16	3,301.700	3,301.70
90116	FUEL ADJUSTMENT	69,302.57	69,302.570	EA	80,047.290	1.00000	0.00	80,047.29	115.50%	66,000.87	14,046.420	14,046.42

Total Billed To Date:	2,155,610.55
Less Retainage:	107,780.53
Less Previous Applications:	1,800,304.90
Total Due This Invoice:	247,525.12

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

040

DE PROJECT NO.: 1715c585

COUNTY: Pearl River

INVOICE DATE : 10/31/2022

BASE MONTH: March 2022

ITEM	UNIT	TYPE OF FUEL	ADJUSTMENT PERIOD * MON-YEAR	QUANTITY DURING PAY PERIOD	GALS. PER UNIT	GALS. PER ITEM	PRICE DIFFERENTIAL CURRENT MONTH BASE MONTH	FUEL ADJUSTMENT
1. Excavation (excluding structural and foundation)	Gals. / C.Y.	Gas	Oct-22		x 0.15	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.29	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
2. Granular Materials (including gravel, sand, clay tovvng & stabilizers)	Gals. / C.Y.	Gas	Oct-22		x 0.57	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.88	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
	Gals. / Ton	Gas	Oct-22		x 0.40	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.62	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
3. Mixing, Shaving & Compaction	Gals. / S.Y.	Gas	Oct-22		x 0.028	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.044	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
4. Soil, Cement, Water Mix	Gals. / S.Y.	Gas	Oct-22		x 0.028	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.044	= 0.00	<u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
		Asphalt			x 0.250	= 0.00	x <u>3.0058</u> - <u>2.4605</u> = <u>0.5453</u>	<u>\$0.00</u>
5. Soil, Lime, Water Mix	Gals. / S.Y.	Gas	Oct-22		x 0.028	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 0.044	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
		Asphalt			x 0.00	= 0.00	x <u>3.0058</u> - <u>2.4605</u> = <u>0.5453</u>	<u>\$0.00</u>
6. Plant Mix (Base)	Gals. / Ton	Gas	Oct-22		x 0.78	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 2.57	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
		Asphalt			x 11.86	= 0.00	x <u>3.0058</u> - <u>2.4605</u> = <u>0.5453</u>	<u>\$0.00</u>
7. Plant Mix (binder/leveling)	Gals. / Ton	Gas	Oct-22	<u>73.490</u>	x 0.78	= 57.32	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$18.19</u>
		Diesel			x 2.57	= 188.87	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$93.55</u>
		Asphalt			x 11.86	= 871.78	x <u>3.0058</u> - <u>2.4605</u> = <u>0.5453</u>	<u>\$475.38</u>
8. Plant Mix (surface)	Gals. / Ton	Gas	Oct-22	<u>2,097.980</u>	x 0.78	= 1,636.42	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$519.40</u>
		Diesel			x 2.57	= 5,391.81	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$2,670.56</u>
		Asphalt			x 11.86	= 24,887.29	x <u>3.0058</u> - <u>2.4605</u> = <u>0.5453</u>	<u>\$13,571.04</u>
9. Bridge Items, Structural Conc. & Pipe Culv. (incl. foundation & structural excav.)	Gals. / \$1,000	Gas	Oct-22		x 13.0	= 0.00	x <u>3.1486</u> - <u>2.8312</u> = <u>0.3174</u>	<u>\$0.00</u>
		Diesel			x 11.0	= 0.00	x <u>3.7310</u> - <u>3.2357</u> = <u>0.4953</u>	<u>\$0.00</u>
10. Asphalt (prime)	Gals.	Asphalt	Oct-22		x 1.00	= 0.00	x <u>0.0000</u> - <u>2.8312</u> = <u>-2.8312</u>	<u>\$0.00</u>
11. Asphalt (surface treatment)	Gals.	Asphalt	Oct-22		x 0.15	= 0.00	x <u>0.0000</u> - <u>2.8312</u> = <u>-2.8312</u>	<u>\$0.00</u>

* Month of Work performed

** Mix Design %

*** Asphalt % x 2.3725

FUEL ADJUSTMENT ESTIMATE NO. 5

\$17,348.12

FUEL ADJUSTMENT PREVIOUS ESTIMATE

\$178,324.03

TOTAL FUEL ADJUSTMENT

\$195,672.15

CERTIFIED CORRECT

ORDER TO APPROVE EMERGENCY SERVICE'S AGENDA ITEMS

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

Upon motion made by Jason Spence 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 Service's Agenda Items as listed with attachments:

- A. Approve Change Order in the amount of \$4,000.00 to Clymer Contracting, LLC for concrete repair at the Nicholson Volunteer Fire Department for damaged area under the Fire Truck that burned.
- B. Approve first draw and Change Order Invoice to Clymer Contracting, LLC for repair at the Nicholson Volunteer Fire Department that burned in the amount of \$ 25,000.00 and Change Order is \$4,000.00.
- C. Authorize purchase of a Class A Pumper for Henleyfield Volunteer Fire Department from Deep South Fire Trucks for \$310,000.00 under State Contract Number 8200025803 and authorize President to execute Round 14 Part II Rural Fire Truck Acquisition Assistance Program (RFTAAP) Grant matching in the amount of \$90,000.00.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

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

October 31, 2022

Board of Supervisors,

Please approve the change order in the amount of \$4,000.00 to Clymer Contracting, LLC for concrete repair at the Nicholson Volunteer Fire Department. The damaged area was under the Fire Truck that burned.

Thanks,

Adrain

Proposal

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FROM:	Clymer Contracting, LLC	Date:	10-19-2022
	220 Richardson-Ozona Road		
	Picayune, MS 39466		
	(601) 337-0059		

PROPOSAL SUBMITTED TO:

Name:	Adrian Lumpkin		
Phone Number:		Email:	
Job:	Pearl River Co. Fire District 2776 Jackson Landing Road	City:	Picayune
State:	MS		

We propose to furnish labor & equipment necessary to saw-cut a 5' x 5' area and a 2' x 3' area of concrete out of the slab. We would then repour concrete in those areas. Price includes saw cutting and sawblades, jackhammer equipment, clean-up and removal of the concrete, and re-pouring the new concrete with wire, rebar, etc.

TOTAL PROPOSAL AMOUNT:

\$ 4,000.00

Mississippi Law requires that I inform you as to whether I carry general liability insurance insuring my work under this contract. I DO carry general liability insurance. By your signature below, you signify your understanding and acknowledgment of this fact.

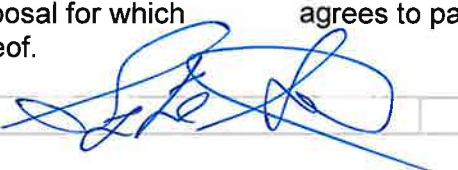
Any alterations or deviation from the above specifications involving extra cost of material or labor will be executed upon written order for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

Note – This proposal may be withdrawn by us if not accepted within 10 days.

Authorized Signature

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal for which agrees to pay the amount mentioned in said proposal and according to the terms thereof.

X Signature  Date 11-7-2022

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

October 31, 2022

Board of Supervisors,

Please approve the first draw and the change order invoice to Clymer Contracting, LLC for the repair at the Nicholson Volunteer Fire Department that burned. The draw is in the amount of \$25,000.00 and the change order is \$4,000.00.

Thanks,

Adrain

Contractor Invoice

From: Clymer Contracting, LLC 220 Richardson-Ozona Road Picayune, MS 39466	Invoice #01
To: Adrain Lumpkin	Work Performed at: Nicholson Fire Dept 2776 Jackson Landing Road Picayune, MS 39466

Date: 10-21-2022

Payment for draw #01 for above mentioned job:

Building deposit, demo, and pressure washing slab and driveway

Total Proposal Amount: \$ 209,665.13

Total Invoice Amount: \$ 25,000.00

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 (\$25,000.00).

This is a	☒	Partial		Full invoice due and payable by:	
	Month		Day		Year

in accordance with our		Agreement		Proposal	No.	
Dated		Month		Day		Year

106-255-911

Contractor Invoice

From: Clymer Contracting, LLC 220 Richardson-Ozona Road Picayune, MS 39466	Change Order
To: Adrain Lumpkin	Work Performed at: Nicholson Fire Dept 2776 Jackson Landing Road Picayune, MS 39466

Date: 10-21-2022

Payment for change order for above mentioned job:

Sawcut and repour damaged concrete areas

Total Proposal Amount: \$ 4,000.00

Total Invoice Amount: \$ 4,000.00

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 (\$4,000.00).

This is a	Partial	X	Full invoice due and payable by:	
Month	Day			Year

in accordance with our	Agreement	Proposal	No.	
Dated	Month	Day		Year

106 - 255 - 911



47

November 7th, 2022

To: The Honorable Board of Supervisors of Pearl River County

RE: Authorize purchase of Class A Pumper for Henleyfield VFD

The Office of Emergency Services requests that the Board authorize the purchase of a Class A Pumper for Henleyfield Volunteer Fire Department from *Deep South Fire Trucks* for \$310,000.00, under MS State Contract Number 8200025803. Round 14 Rural Fire Truck Acquisition Assistance Program (RFTAAP) Grant matching in the amount of \$90,000.00 have been approved and funds are available upon the execution of Part II of the RFTAAP application (attached).

Respectfully,

Shawn C. Wise
Pearl River County Office of Emergency Services

810 Highway 11 South
Poplarville, MS 39470



Phone: (601) 795-3058
Fax: (601) 795-3074



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STATE FIRE MARSHAL'S OFFICE

DIVISION OF THE MISSISSIPPI INSURANCE DEPARTMENT

MIKE CHANEY
Commissioner of Insurance
State Fire Marshal

660 NORTH STREET, SUITE 100B
JACKSON, MISSISSIPPI 39202
www.mid.ms.gov

MAILING ADDRESS
Post Office Box 79
Jackson, Mississippi 39205-0079
TELEPHONE: (601) 359-1061
FAX: (601) 359-1076

RICKY DAVIS
State Chief Deputy Fire Marshal

August 25, 2022

Shawn Wise
Pearl River County Fire Coordinator
P.O. Box 569
Poplarville, MS 39470

Dear Shawn,

This is to notify you that funds are available for the Round 14 RFTAAP application submitted by Pearl River County.

In accordance with the guidelines established by the Rural Fire Truck Review Committee, you have ninety days to advertise and accept a bid for this apparatus or issue a purchase order for a state contract purchase.

Please find enclosed the Round 14 Part II, Sections I-IV application to be submitted to this office when the bid or state contract purchase has been approved. As in the previous Rounds, these truck specifications must meet the most recent National Fire Protection Standards for Fire Apparatus (NFPA 1900).

If you have any questions, please contact me at (601) 359-1062.

Sincerely,

Brad Smith
State Fire Coordinator

BS/eb

Enc. 1

Round 14

STATE OF MISSISSIPPI
DEPARTMENT OF INSURANCE
DIVISION OF FIRE SERVICES DEVELOPMENT
RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION

PART II
SECTION I
FIRE TRUCK PURCHASER INFORMATION

1. Name of county PEARL RIVER COUNTY
2. Name of entity purchasing the truck PEARL RIVER COUNTY
Address 810 Highway 11 South Poplarville 39470
(P.O. Box or building number & street name) (city) (zip code)
3. Preparer's name Shawn Wix Fire Coordinator 601.795.3058
(Title and/or organization affiliation) (daytime phone number)
4. Name of fire department receiving this fire apparatus HENLEYFIELD VFD

SECTION II
FIRE TRUCK BID SPECIFICATIONS DATA

5. Check the type of fire truck bid accepted from the NFPA 1900 series:

a. Pumper Fire Truck ☒	b. Initial Attack ☐	c. Mobile Water Supply ☐	d. Aerial Ladder ☐
1901 (Class A Pumper)	1902	1903	1904
Pump size (GPM) <u>1250</u>	Pump size (GPM)	Pump size (GPM)	Pump size (GPM)
Tank size (gallons) <u>2000</u>	Tank size (gallons)	Tank size (gallons)	Tank size (gallons)
6. Attach certified copy of bid specifications as advertised for this fire truck.
7. Total price of the accepted bid \$ 310,000.00
8. Amount of RFTAAP funds requested for this fire truck \$ 90,000.00
9. Attach certified copy of "Board Minutes" accepting the approved bid.

RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION
SECTION III
LOCAL MATCHING FUND PAYMENT SCHEDULE

List source and amount of funds committed to this payment schedule in the appropriate space. Please note that certain common sources of funds are already identified. The local matching funds each year must be equal to a proportional percentage based on the length of the payment period not to exceed ten years. The CAP Loan Program provides the only statutory authority thus far identified which allows monies to be borrowed for more than 5 years. If the funds described exceed 5 years and have generalized under another statutory authority, please attach a written explanation. For example, matching funds must be equal to or greater than 1/5 (20%) of the amount for a five (5) year payment schedule.

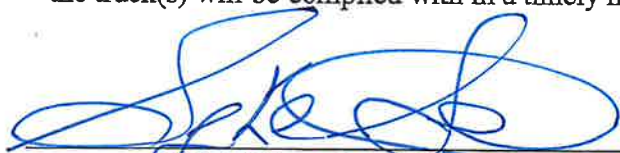
Matching Fund Source	Amount	Annual Payments	Total to Date
1st Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	1st Year Subtotal	\$ 20,000.⁰⁰	\$ 20,000.⁰⁰
2nd Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	2nd Year Subtotal	\$ 20,000.⁰⁰	\$ 40,000.⁰⁰
3rd Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	3rd Year Subtotal	\$ 20,000.⁰⁰	\$ 60,000.⁰⁰
4th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	4th Year Subtotal	\$ 20,000.⁰⁰	\$ 80,000.⁰⁰
5th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	5th Year Subtotal	\$ 20,000.⁰⁰	\$ 100,000.⁰⁰
6th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	6th Year Subtotal	\$	\$
7th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	7th Year Subtotal	\$	\$
8th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	8th Year Subtotal	\$	\$
9th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	9th Year Subtotal	\$	\$
10th Year			
General Fund	_____		
Bonds	_____		
Notes	_____		
Other/Specify	_____		
	10th Year Subtotal	\$	\$
		Total matching funds	\$

ROUND 14

STATE OF MISSISSIPPI
DEPARTMENT OF INSURANCE
DIVISION OF FIRE SERVICES DEVELOPMENT
RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION

SECTION IV
AGREEMENT STATEMENT

I understand that the fire truck(s) being purchased under this grant program is/are to be primarily used for fire protection in the rural, unincorporated areas of this county. If this fire truck does not comply with the standards set forth in the NFPA 1900 Standards, including required equipment, for fire apparatus the funds requested in this grant request will not be issued. To the best of my knowledge and belief, all data contained in this application is true and correct, and the governing body has duly authorized its submission. I certify that all requirements of this grant program will be fully met and that any request for information pertaining to the purchase and utilization of the truck(s) will be complied with in a timely manner.



Signature of Chief Executive Officers

BOARD PRESIDENT

Title

SANDY KANE SMETIN

Print Name of CEO



Signature of Fire Chief

HENLEY FIELD V.F.D.

Name of Fire Department

SCOTT SULLIVAN

Print Name of Fire Chief



Signature of Fire Coordinator

PEARL RIVER

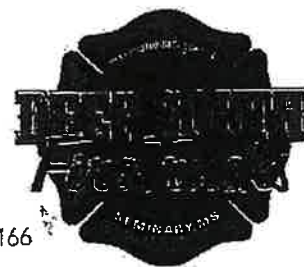
County

52



Deep South FIRE TRUCKS INC.

P.O. Box 293 • Seminary, MS 39479
2342 Highway 49 North • Collins, MS 39428
Phone (601) 722-4166 • Fax (601) 722-4168 • 48 States (800) 727-4166



INVOICE

**INVOICE
NUMBER**

0026

Date 9/2/22

Sold To Henleyfield VFD/ Pearl River Co

Address PO Box 569

City, State, Zip Poplarville, MS 39470

	YEAR	MAKE	USED	MODEL or SERIES	SERIAL NUMBER	STOCK
Vehicle Sold	2023	IHC/DSFT	N	2000 Gallon Tanker Pumper	TBD	
Vehicle Sold						
Trade In						

OPTIONAL EQUIPMENT and ACCESSORIES

Trade-In: 2014 KW Tanker- \$120,000.00

*Expected Completion Date

TBD

FINANCE CHARGES

*There will be a 3% monthly finance charge applied to invoice total if payment is not made upon delivery or completion of invoiced apparatus.

PLEASE NOTE COMPLETION DATE ABOVE!

PRICE	\$310,000.00
Freight	
Federal Tax	
Option	
Title Fee	
Sales Tax	
Total Cash Price	\$310,000.00
Finance Charge*	
Insurance	
Total Time Price	\$310,000.00
Payment Upon Completed Unit	\$190,000.00
Trade In	\$120,000.00
TOTAL	\$310,000.00

Purchaser's Signature

Deep South Fire Trucks Signature

Date

Date

9/2/22

CONTRACT PRICING WORKSHEET For FIRE TRUCKS Only		Contract No.: 8200025803	Date Prepared: 9/1/2022
STATE OF MISSISSIPPI/NASPO VALUE POINT WORKSHEET			
Buying Agency:	Henleyfield VFD/ Pearl River County		Contractor: Deep South Fire Trucks
Contact Person:			Prepared By: Patrick Campbell
Phone:			Phone: 800-727-4166
Fax:			Fax: 601-722-4168
Email:			Email: dsftpic@gmail.com
Product Code:	Pumper	Description: Deep South Class A Pumper	
A. Product Item List Price Per Contractor's NASPO Contract:			326,316
ADDITIONAL OPTIONS			
Description	Cost	Description	Cost
Kussmaul Battery Charger	0		
Front Bumper Extension	0		
Cab Step Overlays	0		
Trident Air Primer	0		
Booster Reel	0		
Deck Gun Monitor	0		
Foam System	0		
2- Direct Tank Fills	0		
Newton Dump Valve	0		
Rear Access Ladder	0		
LED Scene Lights	0		
LED Pole Lights	0		
Rear Camera	0		
		Subtotal From Additional Sheet(s):	
		Total of Additional Options (B)	0
		Total of A + B	Subtotal C: 326,316
Deep South NASPO Standard Discount - 5%		Total with Discount Applied	310,000
D. Total Cost Before Any Applicable Trade-In / Other Allowances			310,000
Quantity Ordered:	1	X Subtotal of C Minus Discount:	310,000
			Subtotal D: 310,000.00
E. Delivery			Subtotal E: 0
F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation			
Description	Cost	Description	Cost
2014 KW Tanker	\$120,000.00		(\$120,000.00)
		Subtotal F:	
Delivery Date:		TBD	G. Total Purchase Price: 190,000.00



***HENLEYFIELD VOL. FIRE DEPT.
2000 GALLON TANKER/PUMPER
SPECIFICATIONS***

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GENERAL INFORMATION

The proposed apparatus will be constructed to withstand the severe and continuous use encountered during emergency fire fighting services. The apparatus shall be of the latest type, carefully designed and constructed with due consideration to the nature and distribution of the load to be sustained.

These specifications detail the proposal for general design criteria of cab and chassis components, fire pump and related components, water tank, fire body, electrical components, painting, and equipment.

DELIVERY

The apparatus will be delivered under its own power.

GENERAL CONSTRUCTION

The proposed apparatus, assemblies, subassemblies, component parts, etc., will be designed and constructed with the due consideration to the nature and distribution of the load to be sustained and to the general character of the service to which the apparatus is to subject when placed in service. All parts of the apparatus will be designed with a factor of safety, which is equal to or greater than that which is considered standard and acceptable for this class of equipment in fire fighting service. All parts of the proposed apparatus will be strong enough to withstand general service under full load. The apparatus will be so designed that the various parts and readily accessible for lubrication, inspection, adjustment and repair.

The apparatus will be designed and constructed, and the equipment so mounted, with due consideration to distribution of the load between front and rear axles that all specified equipment, including a full water tank, loose equipment, and firefighters will be carried without overloading or injuring the apparatus

VEHICLE FLUIDS PLATE

As required by NFPA-1901, the manufacturer will affix a permanent plate in the driver's compartment specifying the quantity and type of the following fluids used in the vehicle:

A permanent plate in the driving compartment will specify the quantity and type of the following fluids used in the vehicle:

- Engine oil
- Engine coolant
- Chassis transmission fluid
- Pump transmission lubrication fluid
- Pump primer fluid
- Drive axle(s) lubrication fluid
- Air-conditioning refrigerant
- Air-conditioning lubrication oil
- Power steering fluid
- Cab tilt mechanism
- Transfer case fluid

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Equipment rack fluid
Air compressor system lubricant

PRINCIPLE APPARATUS G.V.W.R.

The axle and total weight ratings of the completed apparatus will not be less than the following minimum acceptable weight ratings:

MINIMUM FRONT G.A.W.R.:	14,000 lbs.
MINIMUM REAR G.A.W.R.:	30,000 lbs.
MINIMUM TOTAL G.V.W.R.:	44,000 lbs.

The manufacturer will include the principle dimensions, front G.A.W.R., rear G.A.W.R., and total G.V.W.R. of the proposed apparatus. Additionally, will provide a weight distribution of the fully loaded, completed vehicle; this will include a filled water tank, specified hose load, miscellaneous equipment allowance in accordance with NFPA-1901 requirements, and an equivalent personnel load of 200 lbs. per seating position.

STEPPING, STANDING, & WALKING SURFACES

All stepping, standing, and walking surfaces on the body will meet NFPA #1901 anti-slip standards. Aluminum tread plate utilized for stepping, standing, and walking surfaces will be Alcoa No-Slip type. This material will be certified to meet the NFPA #1901 standard. Upon request by the purchaser, the manufacturer will supply proof of compliance with this requirement. All vertical surfaces on the body, which incorporate aluminum tread plate material, will utilize the same material pattern to provide a consistent overall appearance.

CAB SAFETY SIGNS

The following safety signs shall be provided in the cab:

A label displaying the maximum number of personnel the vehicle is designed to carry shall be visible to the driver.

"Occupants must be seated and belted when apparatus is in motion" signs shall be visible from each seat.

"Do Not Move Apparatus When Light Is On" sign adjacent to the warning light indicating a hazard if the apparatus is moved (as described in subsequent section).

A label displaying the height, length, and GVWR of the vehicle shall be visible to driver. This label shall indicate that the fire department must revise the dimension if vehicle height changes while vehicle is in service.

CHASSIS DATA LABELS

The following information shall be on labels affixed to the vehicle:

Fluid Data

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Engine Oil

Engine Coolant

Chassis Transmission Fluid

Pump Transmission Lubrication Fluid

Pump Primer Fluid (if applicable)

Drive Axle(s) Lubrication Fluid

Air Conditioning Refrigerant

Air Conditioning Lubrication Oil

Power Steering Fluid

Cab Tilt Mechanism Fluid

Transfer Case Fluid

Equipment Rack Fluid

Air Compressor System Lubricant

Generator System Lubricant

Front tire cold pressure

Rear tire cold pressure

Chassis Data

Chassis Manufacturer

Production Number

Year Built

Month Manufactured

Vehicle Identification Number

Manufacturers weight certification:

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Gross Vehicle (or Combination) Weight Rating (GVWR or GCWR)

Gross Axle Weight Rating, Front

Gross Axle Weight Rating, Rear

CHASSIS SPECIFICATIONS

2022 International MV Series

Single Axle Rear Suspension

44,000# Total GVW

14,000# Front Axle Rating

30,000# Rear Axle Rating

CUMMINS ISL-9 Engine

360 HP

Allison 3000 EVS Automatic Transmission with Push Button Controls

320 Amp Alternator

Air Conditioner/Heater/Defroster

Auxiliary Engine Cooler

Three (3) Batteries, 12 Volt Negative Ground System with 2100 CCA

In-Module Battery Box

Passenger Side DPF Cover Covered with Diamond Plate

ABS Full Brake System

Engine Exhaust Brake

Chrome Front Bumper

LED Engine Compartment Light

DPF Exhaust system will be modified to extend out the right-hand rear of the unit forward of the rear axle with 6-gallon tank. The tank shall have heater to thaw DEF in event of freezing temperatures.

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50 Polished Aluminum Fuel Tank on Driver Side

Mirrors-Remote Control & Heated, West Coast Style per NFPA

Mud Flaps, heavy duty; Front and Rear, behind tires

Paint Color: FD Specified

Power Steering

Tilt and Telescopic Steering Wheel

Highway Tread Front Tires and On/Off tread on rear tires

Polished Aluminum Wheels with Polished Hub and Lug Nut Covers

Air Bags

Two International Factory Cup Holders

Electric Door Locks

Floor mats, black rubber, heavy duty

NFPA Grab handles, interior

Master Battery Switch near driver's door with light

Radio: AM/FM

Air Ride Driver Seat with Dual Arm Rests

High Back Passenger Seat with Aluminum Arm Rest on Outside Bottom of Seat

Cruise Control

Deluxe Cab Trim Package

Electric Power Windows with Factory Tint

Front and Rear NFPA Tow Hooks

Exhaust Extension Out Passenger Side Ahead of Wheels

NFPA Red Seatbelts for Driver and Passenger

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EMBER SEPARATOR

An air inlet shall be equipped with a screen for separating water and burning embers from the air intake system such that particulate matter larger than 0.039" (1.0 mm) in diameter cannot reach the air filter element.

VEHICLE DATA RECORDER

Vehicle shall be equipped with a vehicle data recorder to meet NFPA 2016 edition Standards, with access to recorder in cab.

The (VDR) shall be an on-board Vehicle Data Recorder installed in the chassis cab to collect essential information in order to assist in the training and safety efforts of the department. It shall be capable of recording 100 engine-hours worth of minute by minute information.

The VDR shall be capable of recording the following data at least once per second:

- Vehicle Speed (mph)
- Acceleration (mph/sec)
- Deceleration (mph/sec)
- Engine Speed (RPM)
- Engine Throttle Position (% of Full Throttle)
- Anti-Lock Braking System (On/Off)
- Seat Occupied Status (Occupied: Yes/No by Position)
- Seat Belt Status (Buckled: Yes/No by Position)
- Master Optical Warning Device Switch (On/Off)
- Time (24 Hour Clock)
- Date (Year/Month/Day)

All data stored in the VDR shall be up loadable by the user to a computer and importable into a data management software package. Data shall be password protected with access controlled by the purchaser.

Software shall be delivered with the apparatus that will run on both Windows® and Apple® operating systems and produce the following formatted reports from the uploaded data:

- Raw second-by-second data over a specified data/time range
- Daily log for the time the engine is running for a given date (*minute-by-minute out put of all values*)
- Weekly summary (*maximum values each hour for each day of the week*)
- Monthly summary (*maximum values each day for each day of the month*)

SEAT BELT WARNING

A seat belt warning system, integrated with the Vehicle Data Recorder system, shall be installed for each seat within the cab. The system shall activate an indicator light in the instrument panel, a digital seat position indicator with a seat position legend in the switch panel, and an audible alarm.

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The warning system shall activate when any seat is occupied with a minimum of 60 pounds, the corresponding seat belt remains unfastened, and the park brake is released. The warning system shall also activate when any seat is occupied, the corresponding seat belt was fastened in an incorrect sequence, and the park brake is released. Once activated, the visual indicators and audible alarm shall remain active until all occupied seats have the seat belts fastened.

VEHICLE TIRE MONITORS

There shall be vehicle tire pressure indicators on apparatus to meet NFPA 2016 edition.

KUSSMAUL PUMP PLUS

Pump Plus 1200, Model # 091-9-1200:

Input: 120 volts, 60 Hz., 10 amps

Output: 12 VDC, @ 40 amps. max.

Voltage Sense: remote, electronic, no sense wires required.

Indicators: Power - indicates input power applied, Bar Graph - remotely located, indicates state of charge of batteries

Auto Pump, Model # 091-9:

Input: 12 volt DC @ 12 amps

Output: .30 SCFM @ 80 PSI, .35 SCFM @ 60 PSI

KUSSMAUL 20 AMP AUTO EJECT

There shall be a Kussmaul 20 AMP Auto Eject located near driver door of chassis. The Auto Eject WP is a power input connector designed to be mounted in the side of a vehicle to permit connecting a 12 Volt D.C., 120 Volt A.C. or 250 Volt A.C. shore line. It comes with a weatherproof cover. The cover is spring loaded to close, preventing water from entering when the shore line is not connected. A solenoid wired to the vehicle's starter is energized when the engine is cranked. This instantaneously drives the plug from the receptacle. This simple reliable device eliminates forever the broken cables which result when drivers forget to remove the shore line before driving away.

TECH NOTE: Do not locate inlet at the pump panel, cab step overlay only.

CAB PERIMETER SCENE LIGHTS

There shall be four (4) Techniq E-100 white LED lights with grommets provided, one (1) for each cab door and one each side under the front bumper area. The lights shall be activated by the park brake signal of the chassis.

PUMP HOUSE PERIMETER LIGHTS

There shall be two (2) Techniq E-100, white LED lights with grommets provided under the pump walkway steps, one (1) each side. The lights shall be activated by the park brake signal of the chassis.

BODY PERIMETER SCENE LIGHTS

There shall be two (2) Techniq E-100, white LED lights with grommets provided under

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at the rear step area of the body, one (1) each side shining to the rear. The lights shall be activated by the park brake signal of the chassis.

MASTER BATTERY SWITCH

A heavy duty on/off single battery master disconnect switch shall be mounted in the cab within easy reach of the driver. The master battery switch shall be wired between the starter solenoid and the remainder of the electrical loads on the apparatus. A green "battery on" indicator light, visible from the drivers position shall be provided.

REAR TOW EYES

There shall be two (2) rear tow eyes that will consist of $\frac{3}{4}$ " (.750) thick A-36 steel mounted below the frame at the rear of the vehicle. The tow eyes will be attached to steel weldments that are mounted to the apparatus. The eyes shall have a minimum dimension of three (3) inches.

CAB STEP OVERLAYS

The left and right side of the IHC chassis shall be equipped with a modular step/fuel tank enclosure constructed from slip resistant aluminum tread plate to conform with applicable NFPA standards. The step/enclosure is to completely cover the fuel tank, and is to include a radius cut-out allowing access to the fuel tank fill. The entire step/enclosure is to be of a one piece design, bolted in place for ease of removal.

Heavy channel steel underbody supports shall be provided to support the right and left side cab entrance steps. Supports shall be attached directly to the chassis frame rails, and shall provide adequate support to the steps to minimize flex and distortion.

EXTENDED FRONT BUMPER

The front bumper will be extended 18" and constructed with a combination of aluminum diamond plate and painted structural steel. There shall be a $\frac{3}{16}$ " aluminum tread plate top deck and gravel shield installed that covers the frame work and extend vertically to prevent rocks from damaging radiator. There shall also be an aluminum shield provided on the extension behind the front bumper 2.5" to prevent swivel from hitting the cab.

There shall be a center hose well with hinged lid provided between the frame rails for hose storage. The hose well shall be capable of holding 150' of 1.5" hose and nozzle. The lid shall be secured with a center thumb latch and stainless steel spring to keep lid open.

There shall be turtle tile provided in the floor of box and drain holes in each corner.

WATEROUS CXS 200 1250 GPM PUMP

The pump shall be of single stage construction and shall comply with all applicable requirements of the latest standards for automotive fire apparatus of the National Fire Protection Association, NFPA No. 2019, and shall have a rated capacity of 1250 GPM. The Pump shall be free from objectionable pulsation and vibration under all normal operating conditions.

PUMP BODY

The pump body shall be close-grained, gray iron and must be horizontally split in two sections for easy removal of the entire impeller shaft assembly, and designed for complete servicing from the bottom of the truck without disturbing setting of the pump in the chassis or apparatus piping which is connected to the pump. Pump body halves shall be bolted together on a single horizontal face to minimize leakage and facilitate reassembly.

IMPELLER

The impeller shall be bronze with double suction inlets, accurately balanced (mechanically and hydraulically), of mixed flow design with reverse flow, labyrinth type, wear rings that resist water bypass and loss of efficiency due to wear.

WEAR RINGS

The wear rings shall be bronze, and shall be easily replaceable to restore original pump efficiency and eliminate the need for replacing the entire pump casing due to wear.

IMPELLER SHAFT

The impeller shaft shall be stainless steel, accurately ground to size. The impeller shaft shall be of two-piece construction separable between the pump and pump transmission to allow true separation of the transmission from the pump without disassembly of either component.

ANTI-FRICTION BEARING

The impeller shaft shall be supported at each end by oil or grease lubricated anti-friction ball bearings for rigid and precise support. Bearings shall be protected from water and sediment by suitable seal housings, flinger rings, and oil seals. No sleeve type bearings shall be used.

SEAL HOUSINGS

The seal housings shall be equipped with two-piece glands to permit adjustment or replacement of packing without disturbing pump. Lantern rings shall be located at inner ends of seal housings so that all rings of packing can be removed without removal of the lantern rings. Water shall be fed into seal housing lantern rings for proper lubrication and cooling when the pump is operating.

PUMP TRANSMISSION

The pump transmission shall be rigidly attached to the pump body assembly and be of latest design incorporating a high strength, involute tooth form Morse_HV chain drive capable of operating at high speeds to provide smooth, quiet transfer of power. The shift engagement shall be accomplished by a free-sliding collar and shall incorporate an internal locking mechanism to insure that collar will be maintained in ROAD or PUMP position.

PUMP SHIFT

The pump shift shall be pneumatically operated and shall use a standard automotive air

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valve to control a double-action, air-shift cylinder so that the pump shift remains in its latest position in the event air pressure loss. The in-cab control valve shall include a detent lock to prevent accidental shifting.

TRIDENT AIR PRIMER

The priming pump shall be an Emergency Grade compressed air powered, high efficiency, multi-stage, venturi based Air Prime System. All wetted metallic parts of the priming system are to be of brass and stainless steel construction. A single panel mounted control will activate the priming pump via rocker style switch. The unit shall be capable of automatic prime and have pressure gauge built into unit.

AKRON BALL VALVES

Akron 8800 Series valves or equal shall be provided. The valve shall be capable of dual directional flow while incorporating a self-locking ball feature using an automatic friction lock design and specially designed flow optimizing stainless steel ball. All stainless steel parts must be 316 grade for increased resistance to corrosion. The valve shall not require lubrication of seats or any other internal waterway components, and must be capable of swinging out of the waterway for maintenance by the removal of six bolts. All 3.0" discharge valves shall be supplied with a true slow close mechanism. The valve shall be compatible with a slow closing devise. This valve shall be operated using manual handles. The manual handles shall be quickly adjustable to one of eight handle positions and require only 90° travel.

Note-The side suction valves shall be controlled at the top mount pump panel, not on the side panels.

INSTRUMENT PANEL

The Instrument Panel shall be stainless steel and contain the following:

- One (1) 4½" (11.43cm) Intake Master Gauge
- One (1) 4½" (11.43 cm) Discharge Master Gauge
- One (1) Pump Cooler Valve
- One (1) Engine Cooler Valve
- One (1) Intelli-Tank Water Level Gauge
- Two (2) Test Ports
- One (1) Panel Light Switch
- One (1) TPG
- One (1) Air Horn Switch

STAINLESS STEEL PLUMBING

All auxiliary suction and discharge plumbing related fittings, waterways, and manifolds shall be fabricated with stainless steel pipe; brass or high pressure flexible piping with stainless steel couplings. Where waterway transitions are critical (elbows, tees, etc), no threaded fittings shall be allowed to promote the smooth transition of water flow to minimize friction loss and turbulence. All piping components and valves shall be non-painted. All piping welds shall be wire brushed and cleaned for inspection and appearance.

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The high pressure flexible piping shall be black SBR synthetic rubber hose with 300 PSI working pressure and 1200 PSI burst pressure for flexible piping sizes 1.5" through 4". Sizes 3/4", 1" and 5" are rated at 250 PSI working pressure and 1000 PSI burst pressure. All sizes are rated at 30 in HG vacuum. Reinforcement consists of two plies of high tensile strength tire cord for all sizes and helix wire installed in sizes 1" through 5" for maximum performance in tight bend applications. The material has a temperature rating of -40° F to +210° F.

The stainless steel full flow couplings are precision machined from high tensile strength stainless steel. All female couplings are brass. Mechanical grooved and male 3/4" and 1" couplings are brass. A high tensile strength stainless steel ferrule with serrations on the I.D. is utilized to assure maximum holding power when fastening couplings to hose.

PUMP AND ENGINE COOLER

An engine cooler and pump cooler valve shall be installed in the instrument panel. There shall be a 3/8" turn valve installed thru the instrument panel and labeled.

CERTIFICATION

The pump will perform and meet the following tests to receive a Certification.

100% of rated capacity @150 PSI net pump press.
 100% of rated capacity @ 165 PSI net pumps press.
 70% of rated capacity @ 200 PSI net pump press.
 50% of rated capacity @ 250 PSI net pump press

UNITED UNDERWRITERS LABORATORIES/RATING BUREAU

The apparatus will be third party tested by the above testing company to comply with the testing requirements as outlined for Class A Pumpers for NFPA 1901. Test results will be furnished to purchaser. A test plate, installed at the pump panel, shall provide the rated discharges and pressures together with the speed of the engine as determined by the certifications test and the no-load governed speed of the engine. The apparatus shall also be tested by the MS Rating Bureau for Class A Pumper Certification.

RELIEF VALVE

There shall be one (1) suction side stainless steel relief pump valve provided on the pump system.

UL TEST POINTS

Two (2) U.L. test plugs shall be mounted on the pump panel for testing of the vacuum and pressures.

6" STEAMER INLETS

Two (2) 6" (15.24cm) steamer inlets will be provided, one (1) on the left side and one (1) on the right side. Both inlets shall have long handle chrome vented caps and a screen.

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2 1/2" LEFT SIDE SUCTION

One (1) 2-1/2" (6.35 cm) stainless steel valve shall be installed on the left side of the pump panel. The valve shall be controlled at the top pump panel with a chrome handle. The valve shall come equipped with a chrome plug, chain, inlet strainer, one (1) 2-1/2" (6.35 cm) NST chrome inlet swivel and one (1) 3/4" bleeder/drain valve.

TANK TO PUMP

The tank to pump valve shall be 3"(7.62cm) inline, installed between the water tank and the pump. The valve shall be a quarter turn ball type, fixed pivot design and be constructed of stainless steel. The valve shall be controlled at the top pump panel with a chrome handle.

TANK FILL

There shall be a 2" pump to tank fill stainless steel valve. Valve shall be controlled at the top mount pump panel with a chrome handle.

DUAL SUPER SPEED LAYS

Two (2) 1.50" speed lays shall be located behind the cab of truck and ahead of the pump module walkway. Each cross lay shall have one (1) 2" (5.08cm) stainless steel valve. The cross lays shall be controlled at the top pump panel with a chrome handle. There shall be a 2-1/2" (6.35cm) individual line gauge and 3/4" quarter-turn drain valve provided for each cross lay valve.

Two (2) cross lay beds shall be capable of carrying 200' of 1.75" double jacket hose. There shall be a net style cover with side seat clip connections included with cross lays.

There shall be a diamond plate lid cover provided for the super speed lays with rubber bumpers to prevent damage to cab. There shall be vinyl netting provided on the sides of the speed lays to prevent accidental hose deployment.

2 1/2" DISCHARGES

Five (5) 2-1/2" (6.35cm) discharges with a stainless steel valves shall be located on the apparatus with controls at panel. The valve shall be a quarter turn ball type and fixed pivot design to allow easy operation at all pump pressures. The 2-1/2" (6.35cm) outlets shall be equipped with an integral, stainless steel, 30-degree elbow terminating with 2-1/2" (6.35cm) MNST threads. A chrome vented cap and chain shall also be supplied. Valves shall be controlled at the top pump panel with a chrome handle. A 2-1/2" (6.35cm) white-faced, Interlube filled pressure gauge shall be installed on the panel near the control handle to indicate pressures from 0 to 400 P.S.I. The discharge shall also come equipped with a quarter-turn, 3/4" drain valve. There shall be two (2) discharges on passenger side, two (2) driver side, and one (1) to the driver side top deck of bumper extension. This discharge shall be labeled with a YELLOW tag.

BOOSTER REEL HOSE

There shall be a booster reel hose installed between the chassis frame rails at the rear of the truck. The reel shall be capable of holding 150-200 foot of 1" lightweight red booster

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line. There shall be an opening in the rear of the apparatus below the dump valve where the booster line will deploy. This area shall be protected by rollers so not to damage apparatus or hose. There shall be a positive mount shall be provided for the Akron pistol grip nozzle and access port for manual hose reel rewind handle. The booster reel shall be plumbed from the apparatus pump manifold with controls located at the top mount control panel.

3" DECK GUN DISCHARGE

There shall be plumbing and a valve provided for future installation of a deck gun. This plumbing shall travel from the pump manifold to the top of the center rear of the pump compartment. Plumbing shall be minimum of 3" piping with 3" valve with slow close mechanism. Control valve to be mounted in pump control panel with control valve labeled DECK GUN.

TECH NOTE: The piping shall be set as far forward as possible to allow the operator to reach from the pump panel.

DECK GUN MONITOR

There shall be an Akron 1000 GPM Deck Gun provided and installed on the deck gun piping. The deck gun shall be mounted with four bolt flange and have stream shaper and stacked tips. The deck gun shall be designed to work with fire departments existing ground base.

DUNNAGE AREA

The area of module behind the operator panel and ahead of the body shall be open top dunnage.

VALVE CONTROLS

Class 1 locking top control handles shall be provided for valve actuation. The controls shall be locked in any position. All valve control handles will be color coded to match their associated discharges

WIRING HARNESS

The Class 1 electrical wiring harness shall be manufactured using GXL wire as SAE-J1128 rated performance requirements. The electrical wiring harness shall be covered by a black split convoluted loom, rated at a minimum of 275° F. All terminals shall meet the minimum pull test as required by the manufacturers pull test and crimp measurement data. All splices shall be manufactured using the ultra sonic splice process. The harness shall be 100% connected to a Dynalab® circuit tester to insure continuity and correct assembly.

TPG

The kit shall be equipped with a Class 1 TPG Engine Information Display for the pump operator's panel. The TPG shall provide engine RPM, system voltage display and alarm, engine oil pressure display and alarm, and engine temperature display and alarm. The TPG is available in English and Metric, and utilizes SAE J-1587 data bus for its

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information, and does not require any additional sensors to be mounted. The "PRESET" pressure will be set to 120 PSI.

MASTER GAUGES

All Class 1 gauges shall be fully filled with pulse and vibration dampening Interlube to lubricate the internal mechanisms to prevent lens condensation and to ensure proper operation to minus 40 degrees F. The 4-½" (11.43cm) white-faced, Interlube filled pressure gauge shall indicate pressures from 0 to 400 P.S.I. for the discharge, and 30" to 400 P.S.I. for the suction. The cases shall be temperature compensated with an internal breathing diaphragm to permit fully filled cases and to allow a rigid lens with a distortion free viewing area. To prevent internal freezing and to keep contaminants from entering the gauge, the stem and Bourdon tube shall be filled with low temperature oil and be sealed from the water system using an isolating diaphragm located in the stem (no exceptions). A bright metal bezel shall be supplied for resistance to corrosion and to protect the lens and case from damage. Two (2) 4-½" (11.43cm) master pump gauges shall be supplied and mounted next to each other, adjacent to the Captain pressure governor and engine instrumentation. The intake gauge shall be located to the left of the discharge gauge.

DISCHARGE GAUGES

Individual Class 1 2-½" (6.35 cm) line gauges for each discharge (Including the Hose Reel) shall be provided and mounted adjacent to the discharge valve control handle. The gauges shall be white-faced, Interlube filled pressure gauges and handle pressures from 0 to 400 PSI. The pressure gauge shall be fully filled with pulse and vibration dampening Interlube to lubricate the internal mechanisms to prevent lens condensation and to ensure proper operation to minus 40 degrees F. The cases shall be temperature compensated with an internal breathing diaphragm to permit filled cases and to allow a rigid lens with a distortion free viewing area. To prevent internal freezing and to keep contaminants from entering the gauge, the stem and Bourdon tube shall be filled with low temperature material and be sealed from the water system using an insulating Sub Z diaphragm located in the stem.

There shall be color coded bezels provided for each discharge to match the discharge label colors.

INDIVIDUAL DRAINS

All 2" (5.08cm) or larger discharge outlets shall be equipped with a ¾" ball valve drain valve or larger.

MASTER PUMP DRAIN

The pump shall be equipped with a Class 1 Master Pump 12 port drain to allow draining of the lower pump cavities, volute and selected water carrying lines and accessories. The drain shall have an all brass body with a stainless steel return spring.

TANK LEVEL GAUGES

The Class 1 tank level gauge shall indicate the liquid level on an easy to read display and

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show 9 levels of indication. Each tank level gauge system shall include:

- One (1) pressure transducer shall be mounted on the outside of the tank. All sealed foam tanks require a second transducer.
- One (1) set of weather resistant connectors, connecting to the digital display, to the pressure transducer and to the apparatus power.

WHELEN PS TANK

There shall be three (3) Whelen PS Tank LED water level gauges mounted on the pump panel, one each side and one on the rear of apparatus as high as possible. The (3) PS Tank gauges will only illuminate when the apparatus parking brake has been set.

TOP MOUNTED PUMP

An aluminum extruded top mount pump module with a forward area for a deck gun plumbing/dunnage area shall be provided and located forward of the body. The pump module shall be constructed entirely of aluminum extrusions and interlocking aluminum plates. The driver and officer side pump panels shall be constructed of brushed 14 gauge stainless steel.

The pump module design and mounting shall be separate from the body to allow the pump module and body to move independently of each other in order to reduce stress from frame twisting and vibration. The exterior surface of the pump module shall have a sanded finish. The pump module shall include a running board on each side of the pump module. The running boards shall be in accordance with NFPA in both step height and stepping surface. The maximum step height to each running board shall not exceed 24". The running boards shall include an aggressive surface compliant with NFPA 1901 requirements for walking surfaces. Each running board shall be bolted to the pump module and be easily removable for replacement in case of damage.

PUMP PANEL LIGHTS

Pump panel lighting shall be provided for a top mount pump module in accordance with NFPA and as listed as follows:

- One (1) LED Strip Light Under Driver Side Panel Shield
- One (1) LED Strip Light Under Passenger Side Panel Shield
- Two (2) LED Strip Lights Under the Top Control Light Shield
- Two (2) LED 3" Round Lights, One Each Side at Entrance Step
- Four (4) LED 3" Round Lights, Center of Pump Panel Header board shining into speed lay area

FOAM PRO 2001

The apparatus shall be equipped with an electronic, fully automatic, variable speed, direct injection, and discharge side foam proportioning system. The system shall be capable of handling Class A foam concentrates and most Class B foam concentrates. The foam proportioning operation shall be based on direct measurement of water flows, and remain consistent within the specified flows and pressures. System must be capable of delivering

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accuracy to within 5% of calibrated settings over the advertised operation range when installed according to factory standards. The system shall be equipped with a digital electronic control display suitable for installation on the pump panel. Incorporated within the control display shall be a microprocessor that receives input from the system flowmeter(s), while also monitoring foam concentrate pump output. This compares values to ensure that the operator's preset is proportional to the amount of foam concentrate injected into the discharge side of the fire pump.

Paddlewheel-type flowmeter(s) shall be installed in the discharges specified to be "foam capable." When the use of more than one flowmeter is required, an interface electronics module will be provided to totalize these flows and send the flow total to the microprocessor in the computer control display.

The digital computer control display shall enable the pump operator to perform the following control and operation functions for the foam proportioning system:

- Provide push-button control of foam proportioning rates from 0.1% to 10.0%, in 0.1% increments.
- Show current flow-per-minute of water
- Show total volume of water discharged during and after foam operations are completed
- Show total amount of foam concentrate consumed
- Simulate flow rates for manual operation
- Perform setup and diagnostic functions for the computer control microprocessor
- Flash a "low concentrate" warning when the foam concentrate tank(s) runs low
- Flash a "no concentrate" warning and shut the foam concentrate pump off, preventing damage to the pump, should the foam tank(s) empty

A 12 or 24-volt electric motor driven positive displacement foam concentrate pump, rated up to 5.0 GPM (18.9 L/min) with operating pressures up to 400 psi (27.6 BAR). The system will draw a maximum of 56 amps @ 12 VDC or 30 amps @ 24 VDC. A pump motor electronic driver (mounted to the base of the pump) shall receive signals from the computer control display and power the 3/4 hp (0.56 Kw) electric motor directly coupled to the concentrate pump in a variable speed duty cycle to ensure that the correct proportion of concentrate preset by the pump operator is injected into the water stream.

Full flow check valve shall be provided to prevent foam contamination of fire pump and water tank or water contamination of foam tank. Components of the complete proportioning system shall include:

- Operator control and display
- Paddlewheel flowmeter(s)
- Pump and electric motor/motor driver
- Wiring harnesses
- Low level tank switch
- Multi-Flo electronic module (if more than one flowmeter is used)
- Foam tank(s)

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Electronic dual tank valve or manual dual tank valve (if more than one tank)
 Foam injection check valve
 Main waterway check valve

An installation and operation manual shall be provided for the unit, along with a one-year limited warranty by the manufacturer. The system design shall have passed environmental testing which simulates heavy use on off-road mobile apparatus. Testing shall have been conducted in accordance to SAE standards.

The system shall be piped to the following discharges:

One (1) 2.5" Front Bumper Discharge
 One (1) 1.5" Crosslay-The upper crosslay shall be foamed.
 One (1) Rear Booster Reel

There shall be a Class One Intelli-Tank Level Gauge Provided for the Foam System on the top mount pump panel.

POLY WATER TANK – 2000 GALLON WATER

The tank shall have a lifetime warranty provided by the manufacture of the tank. The tank shall be constructed of ½" thick polypropylene sheet stock. This material shall be non-corrosive stress relieved thermoplastic, U.V. stabilized for maximum protection. The booster tank shall be of a specific configuration and is so designed to be completely independent of the body and compartments. All joints and seams shall be nitrogen welded and tested for maximum strength and integrity.

The transverse swash partitions shall be manufactured of 3/8" poly material. The longitudinal swash partitions shall be constructed of 3/8" poly and extend through the cover to allow for positive welding and maximum integrity. All partitions shall be equipped with vent and air holes to permit movement of air and water between compartments. The partitions shall be designed to provide maximum water flow. All swash partitions shall interlock with one another and are welded to each other as well as to the walls of the tank.

The tank shall have combination vent and manual fill tower. The fill tower shall be constructed of ½" polypropylene and shall be a minimum dimension of 10" x 10" outer dimension. The tower shall be located in the left corner of the hose bed. The tower shall have a ¼" thick removable poly screen and poly hinged type cover. The vent overflow shall be a minimum ID of 4" that is designed to run through the tank and shall be piped behind the rear wheels to maximize traction.

FOAM TANK

There shall be a secondary poly tank, capacity 20 gallons provided in the passenger side front corner of the tank for supply to the foam system. The tank shall share no common walls with the water tank to prevent foam from leaking into the water tank.

3" FIREMANS FRIEND VALVES-REAR

There shall be two (2) direct tank fills located on the rear of the tank on the left and right hand side of the dump valve with Fireman's Friend valve. The valves shall be a 3" Fireman's Friend check valve and shall be constructed using 316 heavy duty gauge stainless steel casting, EPDM rubber seals, high grade stainless steel springs, shafts, and prevailing torque fasteners. The valve shall be operated to open and close by the flow of water as it is received by an outside source. There shall be one (1) 3" Female connection shall be installed with chrome plug and chain on each valve with 45 degree chrome turndowns. The labels for the fill lines shall be Lime Green.

REAR DUMP VALVE WITH MANUAL EXTENSION

There shall be one (1) 10" Stainless Steel Newton dump valve with 24" manual extension installed at the center rear of the tank. The dump valve and the extension shall be manually actuated on valve and extension. The dump valve shall be of the flapper type designed to swing upward and clear the interior tank discharge opening. The valve extension shall be mounted on the valve and have retainer cable.

TECH NOTE: Do not paint dump valve or extension, natural finish stainless in color.

SEVERE SERVICE ALL ALUMINUM BODY

The apparatus body substructure shall be constructed of high strength aluminum. Body shall have the following minimal underbody design:

3- Horizontal Underbody Beams(Sub-Frame), One at front, middle, and rear of body constructed of 3 x 3 x.375 Aluminum 6061-T6 Tubing

2-Pieces of 3 x 3 x.25 6061-T6 Aluminum Tubing running from front of body to rear transverse compartment, one each side.

2- Pieces of 3 x 3 x.25 6061-T6 Aluminum tubing running the full length of the body for the upper body support beams.

4- Pieces of 3 x 3 x.25 6061-T6 Aluminum tubing equally spaced between three horizontal underbody beams for underbody support.

4- Pieces 3 x 3 x.25 Aluminum Tubing, one at each corner of body to form outer corner support of body

4- Pieces 3 x 3 x.25 6061-T6 Aluminum Tubing, two each side to form side body wall supports. Tubing shall be at compartment breaks for added support of body.

COMPARTMENT FLOORS

All compartment floors shall be constructed of 5052-H32 alloy aluminum sheeting with a minimum ultimate tensile strength of 32,000 PSI.

DUAL WALL COMPARTMENTS

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The body design shall include a "false wall" design in the each lower rear compartment. This "false wall" is required in order to allow for easy accessibility to the rear electrical components. The false wall design shall have access panels in each compartment for easy access to electrical wires and components.

LIFETIME WARRANTY-NO EXCEPTIONS

The apparatus body shall have a lifetime body warranty from truck manufacturer.

TANKER PUMPER COMPARTMENTS

All compartments are to be constructed of 1/8" aluminum for severe service. Each compartment shall be equipped with high quality roll up doors, magnetic door ajar switches and interior compartment lighting. Storage shall meet all NFPA requirements for storage on a Class A Pumper. Inside of all compartments shall be coated with Zolotone Industrial Coating.

L1 COMPARTMENT

There shall be one(1) compartment on the driver side ahead of the rear wheels, size 68" tall x 38" wide x 14" deep in upper 39" and 24" deep in lower section.

There shall be a 500# roll out tray provided in the floor of the L1 compartment. The tray shall be mounted on locking stainless steel ball bearing slides. The tray shall be as wide as the floor of the compartment with 2" lips for equipment retention.

There shall be an infinitely adjustable shelf provided in the lower section of the L1 compartment. The shelf shall be mounted in aluminum "c" channel tracking and be constructed of aluminum sheet with 2" lips for retention.

There shall be a six (6) position 12 volt DC distribution bar with grounds in the upper portion of this cabinet. The distribution bar shall be wired to the Kussmaul system for 12 power.

L2 COMPARTMENT

There shall be one (1) compartment on the driver side ahead of the rear wheels, size 68" tall x 38" wide x 14" deep in upper 39" and 24" deep in lower section.

There shall be a 500# roll out tray provided in the floor of the L2 compartment. The tray shall be mounted on locking stainless steel ball bearing slides. The tray shall be as wide as the floor of the compartment with 2" lips for equipment retention.

There shall be an infinitely adjustable shelf provided in the upper section of the L2 compartment. The shelf shall be mounted in aluminum "c" channel tracking and be constructed of aluminum sheet with 2" lips for retention.

L3 COMPARTMENT

There shall be one (1) upper high side compartment on the left side between the L2 and L4 Compartment. This compartment shall be 60" wide and 30" tall x 12" deep.

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There shall be a six (6) position 12 volt DC distribution bar with grounds in the upper portion of this cabinet. The distribution bar shall be wired to the Kussmaul system for 12 power.

L4 COMPARTMENT

There shall be one (1) compartment on the driver side behind rear wheels, size 68" tall and 32" wide x 14" deep in upper 39" and 24" deep in lower section..

There shall be a 500# roll out tray provided in the floor of the L4 compartment. The tray shall be mounted on locking stainless steel ball bearing slides. The tray shall be as wide as the floor of the compartment with 2" lips for equipment retention. This compartment shall be designed to carry drafting equipment.

R1 COMPARTMENT

There shall be one(1) compartment on the passenger side ahead of the rear wheels, size 68" tall x 38" wide x 14" deep in upper 39" and 24" deep in lower section.

There shall be a 500# roll out tray provided in the floor of the L1 compartment. The tray shall be mounted on locking stainless steel ball bearing slides. The tray shall be as wide as the floor of the compartment with 2" lips for equipment retention. This compartment shall be designed to carry a Vent Fan, Generator and Chain Saw. The corners of the tray shall be welded to prevent any leakage of gas and oil from chain saw.

R2 COMPARTMENT

There shall be one(1) compartment on the passenger side ahead of the rear wheels, size 68" tall x 38" wide x 14" deep in upper 39" and 24" deep in lower section.

R3 COMPARTMENT

There shall be one (1) upper high side compartment on the passenger side between the R2 and R4 Compartment. This compartment shall be 60" wide and 30" tall x 12" deep.

There shall be a six (6) position 12 volt DC distribution bar with grounds in the upper portion of this cabinet. The distribution bar shall be wired to the Kussmaul system for 12 power.

R4 COMPARTMENT

There shall be one (1) compartment on the driver side behind rear wheels, size 68" tall and 32" wide x 14" deep in upper 39" and 24" deep in lower section.

There shall be a "rolled hose" holder constructed of aluminum sheeting provided in the floor of the R4 compartment. The hose storage tray shall be as wide as floor of compartment and have hose storage widths as follows: two (2) 3" hose rolls and remainder equally spaced for 1.50" fire hose.

TURTLE TILE

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There shall be black Turtle Tile floor matting provided and installed in the floor of all compartments and shelves.

DOVER ROLL UP DOORS-NATURAL FINISH

All compartments shall be equipped with roll up style doors. Doors shall be front roll design. There shall be an aluminum drip rail above each compartment door with a non-abrasive seal [or] there shall be a brush seal. The doors shall have an anodized satin finish. Powder coating is not acceptable. Magnetic door ajar system must be integrated in lift bar handle and the retainer block to signal open door. Every slat must have interlocking end shoes to prevent slat from moving side-to-side and binding the door. Between each slat must be a co-extruded PVC inner seal to prevent metal-to-metal contact and to repel moisture. This inner seal is not visible to detract from appearance of door. Slat is to have interlocking joints with a folding locking flange to provide security and prevent penetration by sharp objects. Slat to be double-wall extrusion 1.366" high by .315" thick. Exterior surface to be flat and interior surface to be concave to prevent loose equipment from interfering with door operation.

Latch system to be a full width one piece lift bar operable by one hand.

Two inch wide finger pull integrated into the bottom rail extrusion for easy one hand opening and closing. Clip system that connects the curtain slats to the operator drum which allows for easy tension adjustment without tools.

Each roll-up door shall have a four inch diameter counterbalance operator drum to assist in lifting the door. Compartment lighting system integrated into door track. Compartment light actuates when door is opened. Track shall be one-piece aluminum that has an attaching flange and finishing flange incorporated into its design. Drip rail will have specially designed seal that prevents the seal from scratching the door. Bottom rail extrusion must have smooth back to prevent loose equipment from jamming the door. Bottom rail to have "V" shaped double seal to prevent water and debris from entering the compartment.

SWEEP OUT COMPARTMENT FLOORS

Compartment floors shall be welded to the compartment walls and have a sweep out design for easy cleaning.

COMPARTMENT LIGHTING

Each side compartment shall have an internal LED strip style light. The lights shall be exceptionally bright with 16 LED diodes/foot producing 112 Lumens designed to diffuse lighting throughout the entire compartment. Each compartment light shall have a magnetic door activated switch. The lights shall function automatically when compartment door is opened.

DOOR AJAR INDICATOR

A red flashing light shall be provided in the cab of truck in clear view of driver to warn of open compartment door.

HOSE BED

The hose bed shall have the capacity to carry the following hose load: 1,200 feet of 5"

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fire hose and 250' of 2.50" hose. There shall be two (2) hose bed dividers in the main hose bed to partition off hose. The dividers shall be constructed of 3/16" thick aluminum plate material. There shall be one (1) divider provided on the left hand side of the hose bed and be permanently mounted to be the inside wall of suction hose storage. The divider shall be set back approximately 12" from rear of hose bed for stepping surface. The second divider shall be the full length of hose bed and shall be adjustable by sliding tracks recessed in the hose bed floor.

HOSE BED LIGHTING

There shall be 3" LED flush mount lighting provided down each side of the interior of the hose bed in three locations for additional hose loading light. The hose bed lights shall be controlled from the park brake signal of the apparatus and wired to ground lighting.

HOSE BED COVER

Hose bed shall be equipped with 18 oz vinyl cover with snaps for retention to meet NFPA.

COFFIN STORAGE FOR SUCTION HOSES

Two (2) hatch compartments 13.75" wide x the length of body shall be provided above the driver and passenger side compartments, with doors and rear access doors with thumb latches. Compartment shall extend the full length of the side body compartmentation. Sides of the compartment shall be constructed of the same aluminum material as the body and painted job color. The top of the compartment and the rear access doors shall be constructed of bright aluminum tread plate.

Note- The suction hose storage doors shall be engineered to hinge inwards toward the hose bed and there shall be a stop at 10' 6" to allow for easier access to suction hose.

RUBRAIL PACKAGE

The pump module and body shall have rub-rail along the sides of the body on each side and at the rear center.

WALKING SURFACE

All exterior surfaces designated as standing, stepping, or walking areas shall comply with the required average slip resistance of NFPA Section 13-7.3.

SLIDE IN LADDER/PIKE POLE STORAGE

Slide in ladder and pike pole storage shall be provided on the apparatus. Ladders shall slide in the rear right side of apparatus. This storage compartment shall be capable of holding one (1) 24" extension ladder, one (1) 14' roof ladder, one (1) fold up style 10' attic ladder and two (2) pike poles. Compartment shall have polished aluminum diamond plate door with dual thumb latches for retention. There shall be poly sheeting in the floor of the 14' and 24' slides for easy removal of ladders.

TECH NOTE: The rear access door shall swing to the inside of the apparatus.

SLIDE IN DUMP TANK STORAGE

Slide in dump tank storage shall be provided on the apparatus. The folding 2100 gallon dump tank shall slide in the rear left side of apparatus. This storage compartment shall be capable of holding one (1) 2100 gallon folding tank. Compartment shall have polished aluminum diamond plate door with dual thumb latches for retention. There shall be poly sheeting in the floor of the dump tank slides for easy removal of ladders.

TECH NOTE: The rear access door shall swing to the inside of the apparatus.

LEFT REAR ACCESS LADDER

The left rear top of the body shall be accessible from the ground by a bolted on railing type ladder. The ladder steps shall be constructed of non-slip aluminum extrusion welded to rails that are mounted to the body with removable brackets. The ladder shall be approximately 13" wide, with steps spaced at 18" maximum distance. The ladder shall comply with current NFPA 1901 standards. The location shall be the driver's side rear of the apparatus. There shall be NFPA grab rails provided on both sides of ladder for hose bed access.

48" INTERMEDIATE REAR HORIZONTAL HAND RAIL

A 48" intermediate rear face handrail shall be provided, fabricated of minimum 1 1/4" diameter extruded aluminum with a black ribbed rubber insert. All railing stanchions shall be heavily chrome plated and bolted to the apparatus using stainless steel bolts with self locking type nuts.

FENDERWELLS

The rear fenderwells shall be painted to match the body and chassis. The fender wells shall be radius cut and shall have a full circular inner liner to prevent rust pockets and for ease of cleaning. The inner liner shall be secured in place with stainless steel fasteners and shall be completely removable for maintenance. The fender wells shall be trimmed with a fenderette.

SCBA BOTTLE STORAGE (6)

There shall be six (6) 8" diameter air bottle holders provided, located three each side at the wheel well area of the rear axle. The storage tube shall be constructed of high strength aluminum to provide protection for the bottles. The bottles shall be held in place by an aluminum hinged door with netting in case of door failure. The door shall be painted to match the apparatus cab and body.

(2) FIRE EXTINGUISHER STORAGE COMPARTMENTS

A total of two (2) fire extinguisher compartments shall be installed on the vehicle. One (1) single access door with one tube each shall be provided in the rearward section of the rear wheel well area, on each side.

REAR TAILBOARD-16" DEEP

Tailboard is designed to accommodate a 1000 lb. Load; Frame is covered with a fitted aluminum diamond plate covering for anti skid purposes. Tailboard dimensions are

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approximately 16" deep x 96" wide.

REAR BODY PANEL

The rear body panel above the dump valve shall be painted to match the truck body for installation of striping and lettering. There shall be Henleyfield Engine #2 in reflective gold provided on the painted panel.

ELECTRICAL

All electrical lines in the body shall be protected by automatic circuit breakers, conveniently located to permit ease of service. Flashers, heavy solenoids and other major electrical controls shall be located in a central area near the circuit breakers.

All lines shall be color coded and easy to identify, oversized for the intended loads and installed in accordance with a detailed diagram. A complete wiring diagram shall be supplied with the apparatus. Wiring shall be carefully protected from weather elements and snagging. Heavy duty loom shall be used for the entire length. Grommets shall be utilized where wiring passes through panels. In order to minimize the risk of heat damage, wires run in the engine compartment area shall be carefully installed and suitably protected by the installation of heat resistant shielded loom. All electrical equipment shall be installed to conform to the latest federal standards as outlined in NFPA 1901.

One (1) PUMPER LIGHTING PACKAGE

The fully compliant NFPA lighting package meets the entire zone requirement of the latest 1901 standards.

CENTER CONSOLE

There shall be a custom built aluminum center console mounted between cab seats with all emergency "Rocker Style" switches and controls. Center console shall be constructed of aluminum with black Zolotone finish.

The console shall have a clip board holder at the front of console and a fixed shelf on the back for med bag storage. The console shall be as large as possible front to back and side to side.

There shall be provision for a fire department supplied 2 way radio to be mounted in the center console with continuous and switched hot wire and ground.

One (1) LED LIGHT BAR

A Whelen Justice JE2NFPA 56" cab roof warning light bar shall be furnished and rigidly mounted on top of the cab roof. The light bar shall be equipped with the following:

Four Corner Red Linear LED's

Four Red Forward Facing Linear LED's

Two Clear Frontward Facing LED's

The forward facing clear LED flashers shall be disabled automatically for the "Blocking

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Right of Way" mode.

FRONT WARNING

Two (2) Whelen 700 Series, Model 7002FR, Super-LED® warning lights shall be located at the following positions:

- Front hood grille, one (1) each side.
- The color of these lights shall be RED.

SIDE LOWER WARNING

Two (2) Whelen 700 Series, Model 7002FR Super-LED® flashing lights shall be provided in the following positions.

- Front bumper extension corner, one (1) each side.
- The color of these lights shall be RED.

REAR LOWER WARNING

Four (4) Whelen 400 Series, Model 4002FR, Super-LED® warning lights shall be located at the following positions:

- Mid-ship ahead wheels, one (1) each side.
 - Mid-Ship behind wheels, one (1) each side
- The color of these lights shall be RED.

REAR LOWER WARNING

Two (2) Whelen 700 Series, Model 7002FR, Super-LED® warning lights shall be located at the following positions:

- Rear lower body, one (1) each side.
- The color of these lights shall be RED.

REAR FMVSS LIGHTING-TECHNIC LED

Two (2) LED red combination tail and stop lights shall be mounted one each side at the rear of the body.

Two (2) LED amber arrow turn signal lights, shall be mounted one each side, on a vertical plane with the tail/stop lights.

Two (2) white LED back-up lights, shall be mounted one each side on a vertical plane with the turn/tail/stop signals. These lights shall activate when the transmission is placed in reverse gear.

Two (2) mounting flanges, installed one (1) on each side, shall be provided to mount the lights described above in one common mounting flange. The fourth opening shall be for the lower rear warning lights.

PUMP COMPARTMENT LIGHTING

The pump compartment light shall be one (1) 4" LED light with mounting bracket located on the officer side of the pump module. The pump compartment light shall be wired to activate with the work light switch in the cab.

ONE (1) LICENSE PLATE LIGHT

Chrome license plate light with bracket shall be installed on the rear of the vehicle.

ELECTRIC SIREN AND CONTROL

One (1) Whelen model #295SLSA1 electronic siren shall be mounted in the cab. This unit shall feature an electronic air horn, wail, yelp, hi-lo and shall have a hard wired PA microphone.

SPEAKER

One (1) Whelen 100-watt speaker shall be installed. The siren shall be a recess mount with cast aluminum finish.

SPEAKER LOCATION

The siren speaker shall be installed in the apparatus bumper, as determined by the body manufacturer.

SIX (6) WHELEN PIONEER LED SCENE LIGHTS

There shall be six (6) Whelen PCPSM1C LED clear scene lights installed on apparatus for fire scene illumination. The lights shall be installed two (2) each side front of body, two each side rear corner facing outward and two (2) in rear facing rearward. The lights shall be switched as follows: Left scene, rear scene, and right scene. The rearward facing scene lights shall be wired to the truck transmission signal for activation when truck is placed into reverse. The lights shall have dual spot/flood optics for maximum usability.

FRONT EXTENDABLE POLE LIGHTS (INTERNAL RAISE POLES)

Two (2) Whelen Pioneer Plus, model KR-PFP2-S LED light fixture(s) shall be supplied. The rectangular extruded light fixture with die cast end caps shall measure 14" wide by 4-5/8" high by 3" deep and have a white powder coat finish. The light fixture shall have both spot and flood light capabilities. The lights shall be mounted with an aluminum adapter plate attached to the pole with a switch box and a locking swivel joint with a 3/4" diameter NPT threaded base to allow the lights to be manually tilted up/down and locked in position by the operator. A waterproof on/off toggle switch shall be mounted on the side or underneath the light fixture. The light(s) shall be mounted on the body with internal raising 48" poles. A hand tightened locking knob shall be provided for easy adjustment of the pole height. The lights shall be mounted one each side at the front of the body at the pump module.

CAB CAM REAR VISION CAMERA

There shall be one (1) 1/3" CCD Weatherproof Color Camera with Infrared Illuminators allow up to 32 feet of night visibility, image mirroring function, made to withstand off-road conditions, audio capabilities. The camera shall have 7" TFT LCD Color Monitor

Deep South Fire Trucks, Inc. - 2342 Hwy 49 N - P.O. Box 293 - Seminary, MS 39479
(800) 727-4166 - (601) 722-4166 Direct - (601) 722-4168 Fax

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with Embedded control box for direct power input for cameras, AV1, AV2, and AV3 video inputs allow hook-up of up to three cameras, color LCD screen, power indicator, remote receiving window, POWER button, MENU button, brightness buttons, channel selection, AV1/AV2/AV3 SHIFT button, DVD input, earphone jack, loudspeaker, support attaching slot, power supply terminal, automatic back-light switch, manual mirroring switch for all cameras. Cab Cam shall have proximity sensor that shall beep when objects are within 6' feet of camera. The camera shall be mounted on the rear above the dump valve.

CAB LIGHTING PACKAGE

The cab shall have lighting to provide interior and exterior lighting at each cab door in accordance with NFPA requirements.

DOT MARKER LIGHT PACKAGE

LED DOT clearance lights and reflectors shall be installed in conformance to the latest Federal DOT standards.

PUMP CERTIFICATION LABEL

The test shall under an independent laboratory pumper certification test to insure that the completed apparatus meets the appropriate requirement of NFPA 1901.

WATER TANK CERTIFICATION

A water tank capacity certification shall be provided to the purchaser upon completion.

UL AMP DRAW REPORT

The bidder shall provide, at the time of bid and delivery, an itemized print out of the expected amp draw of the entire vehicle's electrical system. The manufacturer of the apparatus shall provide the following:

- 1) Documentation of the electrical system performance tests.
- 2) A written load analysis, which shall include the following:
 - A) The nameplate rating of the alternator.
 - B) The alternator rating under the conditions specified per: Applicable NFPA 1901 or 1906 (Current Edition).
 - C) The minimum continuous load of each component that is specified per: Applicable NFPA 1901 or 1906 (Current Edition).
 - D) Additional loads that, when added to the minimum continuous load, determine the total connected load.
 - E) Each individual intermittent load.

All of the above listed items shall be provided by the bidder per the applicable NFPA 1901 or 1906 (Current Edition).

EXTERIOR LIGHTING

Exterior lighting shall meet or exceed Federal Department of Transportation., Federal Motor Vehicle Safety Standards and National Fire Protection Association requirements in effect at time of proposal.

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Front headlights shall be halogen type and comply to all FMVSS requirements.

SCOTCH-LITE STRIPE

A one (1) x four (4) inch x one (1) high "Scotch-Lite" stripe shall be provided. The stripe shall be applied on a minimum of 60 percent of each side of the unit, 60 percent on the rear of the unit and 40 percent on the front of the unit. The ScotchLite stripe layout shall be in a large "Z" pattern on side of body to match the department's existing pattern.

The Scotch-Lite shall be White in color.

FRONT CAB LETTERING

Scotch-Lite with drop shadow lettering shall be provided on the cab driver's and officer's doors per the fire department requirements. The design of the lettering on the cab doors shall be designed to fit in the area available.

Lettering provided on the driver's and officer's cab doors shall be 3" high.

REAR BODY CHEVRONS

Chevron striping shall be applied to the entire rear wall. The chevrons shall consist of 6" wide reflective striping at 45 degree angles from the tailboard in an inverted "V" pattern coming down from the center. The stripes shall alternate black reflective, orange reflective, black reflective, etc....

PAINT

Deep South Fire Trucks' paint process shall following all current painting requirements that are used in the industry. Our paint is of the highest quality and finish.

The chassis and body shall be painted FD Specified.

Prior to reassembly and reinstallation of lights, handrails, door hardware and any miscellaneous body items, an isolation tape or gasket material must be used to prevent damage to the finish painted surfaces (no exceptions). A nylon washer shall be installed under each acorn nut or metal screw that is fastened directly to a painted body surface.

PAINT – ENVIRONMENTAL IMPACT

Deep South Fire Trucks follows all current federal, state and local paint guidelines to limit the impact on the environment.

PAINT CHASSIS FRAME ASSEMBLY

The chassis frame assembly shall remain the color and paint quality as received from the chassis manufacturer. The frame and components shall not be repainted. Components that are considered part of the "frame assembly" are frame rails, cross members, axles, suspension, steering gear and the fuel tank.

PAINT, COMPARTMENT INTERIOR

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The compartment interior shall be painted with Zolotone gray spatter finish for ease of cleaning and to make it easier to touch up scratches and nicks.

PAINT FINISH WARRANTY

The proposed paint finish will be warranted for a period of ten (10) years from the date of acceptance of the unit. Details of warranty coverage, limitations and exclusions are included in the specific warranty document.

MISCELLANEOUS HARDWARE

One bag of miscellaneous hardware shall be supplied with the finished apparatus. This hardware shall consist of nuts, bolts, screws, washers, etc. used in the manufacture of the apparatus.

MANUALS-OPERATOR, SERVICE, PARTS

Two (2) copies of all operator, service, and parts manuals shall be supplied at the time of delivery.

BACK-UP ALARM

An solid state electronic audible back-up alarm that actuates when the truck is shifted into reverse shall be provided. The device shall sound at 60 pulses per minute and automatically adjust its volume to maintain a minimum five (5) dba above surrounding environmental noise levels.

LOOSE EQUIPMENT

1-10' attic, 14' roof, and 24' extension NFPA Approved Aluminum Ladders
2-Pike Pole, 6' and 8'
2-10' X 6" Suction Hoses with Barrel Strainer
1-2100 Gallon Dump Tank

GENNERAL WARRANTY {ONE YEAR}

A one (1) year new vehicle warranty will be provided, upon delivery and acceptance of the vehicle. The warranty will ensure that the vehicle has been manufactured to the contract specifications and will be free from defects in material and workmanship that may appear under normal use and service within the warranty period. The warranty may be subject to different time and mileage limitations for specific components and parts. This warranty is issued to the original purchaser of the vehicle.

The warranty will not apply to any parts or components that are warranted directly by their manufacturers. The warranty will not apply to routine maintenance requirements as described in the service and operator's manual. No warranty whether expressed, implied, statutory or otherwise including, but not limited to any warranty of merchantability or fitness for purpose will be imposed.

The manufacturer or representative will be notified in writing within the warranty period of any failure of the vehicle to comply with the specified warranty. If requested, the purchaser will promptly return the apparatus, component or part to the manufacturer for

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inspection of any defect in material or workmanship occurring within the applicable time limits.

The manufacturer will either repair or replace any defective components or parts. Repair or replacement of the defective item will be at the sole discretion of the manufacturer. The Basic Vehicle Warranty covers all components and parts unless specifically covered by other descriptions or otherwise excluded herein. Repair or replacement of components will be done without cost to the purchaser when performed within the warranty period. Warranty repairs will not constitute an extension of the original warranty period, either for the entire apparatus or any specific components or parts.

The warranty will be inclusive and in lieu of all other warranties whether written, oral or implied, including but not limited to any warranty of merchantability or fitness for purpose. The warranty will be void and the manufacturer will not be obligated to repair or replace any component or part where the necessity of such replacement or repair, in the opinion of the manufacturer, is due in whole or in part to loads in excess of factory rated capacities, modification or alteration, accident or other misuse or abuse of the vehicle. In no event will the manufacturer be liable for special or consequential damages including but not limited to injuries to persons or damage to property or loss of vehicle use. The apparatus will be maintained and serviced, by the purchaser, according to the prescribed schedules outlined in the operators and service manuals. As a condition of the warranty the manufacturer may require that receipts or other evidence be provided to verify that maintenance and service has been performed.

COMPONENT WARRANTY INTERVALS COMMERCIAL CHASSIS

The commercial chassis and all of the chassis related components will only be covered by the Chassis Manufacturer's warranty as provided to the vehicle manufacturer. A copy of the chassis manufacturer's warranty will be supplied to define additional details of the warranty provisions.

ITEMS EXCLUDED FROM WARRANTY

To better understand the warranty, the following is a description of some conditions that are not covered by this warranty.

LOOSE FASTENERS:

Nuts, bolts and screws may loosen due to road shocks, engine vibration, etc. Maintaining necessary tightness is your responsibility.

Glass and lens breakage and scratches.

Chrome, aluminum, or stainless components with bright finishes - general rust and/or staining, bluing or yellowing, rust pits and/or nicks caused by road debris, streaks, stains and corrosion caused by severe wash solutions or road salts.

OTHER: Some further examples that we are not responsible for are as follows: Traveling expense; Road calls; Unauthorized towing charges; Accident repairs, loss of apparatus

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use; Communications charges; Cost of rental equipment; Repair or replacement of items not furnished or installed by us. Road tests or Dynamometer testing.
Tires are covered by their respective manufacturer's warranty.

MODIFICATIONS TO ORIGINAL EQUIPMENT

If dealers or customers cause any vehicle modifications or equipment installations to be performed and these modifications or installations adversely affect other vehicle components or vehicle performance, we will not accept any product liability or claims under the terms of this warranty. These claims and any required repairs would be the responsibility of the person doing the modification or installation.

CHANGES IN COMPONENT SPECIFICATIONS

Specifications for components (make or model) installed on the apparatus, manufactured by companies other than the apparatus manufacturer are subject to change without notice. Specifications for such components will be as available at the time of manufacture of the apparatus. The apparatus manufacturer will not be held liable for any specification deviations from original contract specifications on such components made by the original component manufacturer.

BODY WARRANTY

The proposed body will be warranted against structural defects for the "Lifetime" of the unit. Details of warranty coverage, limitations and exclusions are included in the specific warranty document.

PAINT FINISH WARRANTY

The proposed paint finish will be warranted for a period of seven (7) years from the date of acceptance of the unit. Details of warranty coverage, limitations and exclusions are included in the specific warranty document.

WATER TANK (Lifetime)

The proposed water tank will be warranted by the water tank manufacturer for the lifetime after in service date. A copy of the manufacturer's warranty will be supplied to define additional details of the warranty provisions.

WATEROUS FIRE PUMP (FIVE/TWOYEAR)

Waterous hereby warrants to the original buyer that products manufactured by Waterous are free of defects in material and workmanship for a period of five (5) years from the date the product is first placed into service or five and one-half (5-1/2) years from date of shipment by Waterous, whichever period shall be first to expire. Within this warranty period Waterous will cover parts and labor for the first two (2) years and parts only for years three (3) through five (5).

NFPA COMPLIANCE

Truck shall meet all NFPA 1901-2016 Guidelines and Recommendations.

Minute Book Text Detail

Book 0229 Page 86 INVENTORY CLERK REMOVING INVENTORY ITEMS

Date 11/ 7/2022

ORDER TO APPROVE INVENTORY CLERK'S REQUEST TO REMOVE
INVENTORY ASSET ITEM FROM CIRCUIT CLERK'S INVENTORY

There came on this day to be considered by the Board of Supervisors of Pearl River County, Mississippi, the matter to remove inventory asset item.

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

Be It Ordered by the Pearl River County Board of Supervisors to approve attached request from Inventory Clerk to remove asset item from Circuit Clerk's inventory.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

October 18, 2022

Board of Supervisors
Pearl River County
Poplarville, MS 39470

Re: Remove items from inventory

Honorable Supervisors,

Please remove the following listed asset item from Circuit Clerk's inventory:

Asset # 4976 passport photo printer

Thank You for your attention to this matter.



Jerry Bounds, Inventory Clerk

From: Elena Shaw
Sent: Monday, October 17, 2022 10:56 AM
To: Jerry Bounds
Cc: Nance Stokes
Subject: Asset Removal

Jerry,

Please remove the following from the Circuit Clerk's Asset list:

- 1 Passport Photo Printer – Asset #4976
- 1 FujiFilm Passport Camera – No Asset Number assigned; only a "Property of Pearl River County" sticker
- 2 Fellowes Paper Shredders – No Asset Number assigned; one shredder has a "Property of Pearl River County" sticker, the other does not.

Thank you,

Elena Shaw

Pearl River County Deputy Circuit Clerk
Elections, Jury & Voter Roll Maintenance
P.O. Box 530
200 S. Main Street
Poplarville, MS 39470
Phone: (601) 403-2328
Fax: (601) 403-2338
Email: eshaw@pearlrivercounty.net

ORDER TO APPROVE LOWEST QUOTE FROM CHARLIE'S CUSTOM COLORS,
THE BEST AND LOWEST QUOTE, TO REPLACE THE FLOOR AT THE
WHITESAND COMMUNITY CENTER

There came on this day to be considered by the Board of
Supervisors of Pearl River County, Mississippi, the matter to
replace the floor at the Whitesand Community Center.

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 attached quote from Charlie's Custom Colors in the amount
of \$12,956.54, the best and lowest quote, to replace the floor at
the Whitesand Community Center. (See quotes attached)

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

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

November 1, 2022

Board of Supervisors,

Consider approving the lowest quote from Charlie's Custom Colors of \$12,956.54 to replace the floor at the Whitesand Community Center. Quotes were received from the following companies, Charlies Custom Colors for \$12,956.54 and Classic Interiors for \$15,324.04.

Thanks,

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

Adrain

DATE 10-26-22

ADDRESS White Sand Community Center (C)

deperry @ pearl river county, ms + (w)

P	I	O	QTY.	MERCHANDISE	PRICE	
			51	LVP Colorado 20 ml	110.15	5617.65
			3	2240 Adhesive	160.00	480.00
			8	Plani Patch	19.50	156.00
			4	Gals Plani Patch Additive	32.00	128.00
			3	ctas 4" Core base Roppo	135.00	405.00
			9	Core base Adhesive	8.95	80.55
				Lehr		
				Pull-up VCT		2100.00
				Skim & Prep		300.00
				Install LVP		3039.34
				Install Base		250.00
				Move Appliances		100.00
				R/R Commodities		200.00
				Charles B. Landolt		

FREIGHT	100.00
AMOUNT	12,956.54
TAX	Egypt
TOTAL	12,956.54
DEPOSIT	
BALANCE	

SIGNATURE _____ DATE _____

TOTAL BALANCE



Classic Interiors
2017 Williams Blvd.
Kenner LA 70062
Phone: (504) 466-0431 Fax: (504) 466-3809

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Quotation

Number	Date	Page
CI012697	11/1/2022	1

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PP

Pearl River Courts

12.0

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White Sand Community (2)

Phone	Fax	Clerk	Terms	PO Number	Valid Until	Delivery
		VWB	Upon Receipt	HITE SAND COMMUNIT		Pick Up

Item Number	Description	List	Quantity	U/M	Tax	Unit Price	Extension
COLORADO 417	Next Floor Colorado/Cheyenne Color: TBD Size: 7.25 x 48 x 2.5 mm Wear Layer: 20 mil Sq.FT. : 41.1 SqFt. per Box Note: Special Order Note: Classic Interiors requires a moisture Note: barrier when installed over concrete	4.09	2,096.10	SQFT	N	3.19	6,686.56
XL 2400	XL 2400 Stix Pressure Sensitive Adhesive	189.99	3.00	4 GL	N	189.99	569.97
WEBCRETE 95	Bostik Webcrete Patching Compound 25 lb Note: Floor Patching & Leveling Material	29.99	8.00	BAG	N	22.99	183.92
WEBCRETE 425	Bostik Acrylic Latex Additive	38.99	4.00	GAL	N	35.00	140.00
ROPPE 4" COIL:	Roppe 4" Cove Base - Coils	1.49	360.00	BX	N	1.19	428.40
PH5500-30	Powerhold Cove Base Adhesive 30	11.59	9.00	30	N	8.91	80.19
10001	Shipping - From Vendor to Shop	150.00	1.00	EA	N	150.00	150.00
9995-A	Labor To Pull Up V C T(One Layer)	2.00	2,100.00	SQFT	N	1.25	2,625.00
99927	Labor Floor Prep And Patch Per Bag	85.00	5.00	BAG	N	65.00	325.00
9998	Labor To Install Vinyl Plank - Glue Down	2.50	2,100.00	SQFT	N	1.75	3,675.00
99953	Labor To Install Cove Base	2.00	360.00	L.F.	N	1.00	360.00
99961	Labor To Move Appliances	100.00	1.00	EA	N	100.00	100.00

Continued



Classic Interiors
2017 Williams Blvd.
Kenner LA 70062
Phone: (504) 466-0431 Fax: (504) 466-3809

93

Quotation

Number	Date	Page
CI012697	11/1/2022	2

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PP

Pearl River Courts

12.0

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White Sand Community (2)

Phone	Fax	Clerk	Terms	PO Number	Valid Until	Delivery
		WWB	Upon Receipt	HITE SAND COMMUNIT		Pick Up

Item Number	Description	List	Quantity	U/M	Tax	Unit Price	Extension
NO REFUNDS AFTER 30 DAYS. NO REFUNDS ON CUSTOM OR SPECIAL ORDERS. 50% DEPOSIT REQUIRED FLOORING PRICING IS GOOD FOR 7 DAYS 3% Credit Card Convenience Fee							
SubTotal Sales Tax Total						\$15,324.04 \$0.00 \$15,324.04	



CI012697

Accepted By : _____

Print Name : _____

ORDER TO APPROVE CONSENT AGENDA ITEMS

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

Upon motion made by Hudson Holliday and seconded by Jason Spence, 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 as listed with attachments:

- A. Approve request to reimburse electrical permit fee to Frankie Barber in the amount of \$25.00.
- B. Approve Private Road Name - Swain Lane.
- C. Acknowledge Proof of Publication - 2022 Amended Budget
- D. Acknowledge District Attorney's Investigations position.
- E. Approve Courthouse Renovation Project invoice payments to Landry Lewis Germany Architects, P.A. in the amount of \$2,657.01 and Pay Application #7 to Hanco Corporation in the amount of \$189,786.25.
- F. Authorize President to execute Certificate of Substantial Completion Number One on Phase One of the Courthouse Renovations Project with Hanco Corporation.
- G. Circuit Clerk's request for payment in the amount of \$636.09 for food and drinks for workers on Election night.
- H. Central Dispatch personnel:
 - Anjelica Moya Hire
 - Heather Amedee Terminate
- I. Payment of Capital One Spark Business Card.
- J. Acknowledge Department of Revenue's Order Approving 2022 Real and Personal Rolls.

(CONTINUED ON NEXT PAGE)

-
- K. Accept quotes for fencing and award to Can't Be Beat Fence, the lowest and best quote, at the following locations:

McNeil Walking Track
Beech Street Community Center
North Central Fire Station
Stockstill Park Repairs

- L. Approve the advertising of bid packages and requesting quotes for the construction of the MSU County Extension Building.

- M. Purchasing Department personnel:
Laynee Rodgers Assistant Purchase Clerk Hire

- N. Approve the advertising of bid packages and requesting quotes for the renovation of the CPS Building.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

MEMORANDUM

TO: Sandy Kane Smith, President and Board of Supervisors
FROM: Carolyn Nelson
SUBJECT: Reimbursement of Electrical Permit Fee
DATE: October 17, 2022

Frankie Barber is requesting reimbursement of his electrical permit fee.

Building Permit Number and Fee Amount:	20220997	\$25.00
Less 10% Plan Review Fee		00.00
TOTAL REFUNDS TO BE RETURNED:		\$25.00

Upon approval, send the refund check to the address below:

**Frankie Barber
7 Hayes RD
Carriere, MS 39426
769-717-1597**

Attachments: electrical permit and receipt.

96

PHONE: 601-749-7731

PEARL RIVER COUNTY

917 GOODYEAR BL

PICAYUNE, MS 39

FAX: 601-749-7739

=====

RECEIPT NUMBER

25408

RECEIPT DATE

10/ 5/2022

PAID BY CASH

RECEIPT

PERMIT NUMBER

20220977

PROJECT:

7

HAYES RD LT A

CARRIERE

MS 39426

PARCEL: 4175220000000100

PPIN: 12988

TYPE: ELECTRICAL

ISSUED: 10/ 5/2022

EXPIRES: 04/05/2023

PROPERTY OWNER:

BARBER CURTIS

7 HAYES RD LT A

CARRIERE

MS 39426

PHONE 769 717 1594

PAYOR: CURTIS BARBER

FEE TYPE
ELECTRICAL

BALANCE
\$25.00

PAID
\$25.00

DUE
\$0.00

CLERK: RP

X CUSTOMER:

Curtis Barber

97

PEARL RIVER COUNTY
917 GOODYEAR BLVD
PICAYUNE, MS 39466

P-601-749-7731
F-601-749-7739

ELECTRICAL PERMIT

ISSUE DATE 10/ 5/2022
EXPIRATION DATE 4/ 5/2023
PERMIT NUMBER 0020220977

ISSUED TO: CURTIS BARBER

PROPERTY INFORMATION:

PARCEL: 4175220000000100
7 HAYES RD LT A
CARRIERE MS 39426

FLOOD ZONES: X
OCC/LOC TYPE: RESIDENTIAL
ZONING:
SUBDIVISION:
MH REG NO: 00000

PROPERTY OWNER:

BARBER CURTIS
7 HAYES RD LT A
CARRIERE MS 39426
Phone 769 717 1594

CONTRACTOR:

License No

CLASS OF WORK: NEW ADDITION ALTERATION REPAIR MOVE REMOVE
X

WORK DESCRIPTION

CAMPER TO BE LIVED IN WHILE
MH BEING REPAIRED *6 MOS*

REMARKS

APPROVED BY: RP

APPROVAL DATE: 10/ 5/2022

:Heated Area : Non-Heated :
: : : :

:Valuation of Work: \$
: Permit Fee: \$ 25.00
: Paid: \$ 25.00
: Due: \$

SIGNATURE OF OFFICIAL DATE

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

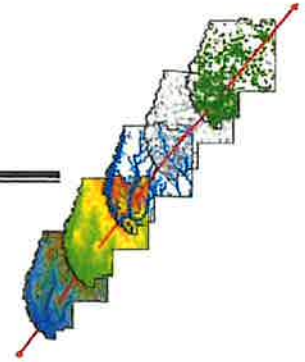
(DATE)

SIGNATURE OF OWNER (IF OWNER BUILDER)

(DATE)

PEARL RIVER COUNTY
DEPARTMENT OF PLANNING & DEVELOPMENT
E-911 ADDRESSING DIVISION

98



TO: Sandy Kane Smith (President) and Board of Supervisors
FROM: Carolyn Nelson – E-911 Coordinator *cn*
SUBJECT: **Name Private Road – Swain Lane**
DATE: October 31, 2022

Dear Honorable Board of Supervisors,

This office is presenting a request on behalf of the property owner, to name a private drive. The new private road name will be **Swain Lane** and will be off Barty Bazor RD at address range 52. The new road is located in District 3.

A signed petition has been obtained from the property owner. The signed petition and a map – which reflects the road location, are attached.

The private drive will remain private and will never be brought into the county road maintenance program. The landowner will be responsible for the maintenance of the private drive and will install a road sign in agreeance with the Pearl River County E-911 Ordinance.

Thank you,

Carolyn Nelson

Enclosure(s): signature page with map(s)

**PEARL RIVER COUNTY PETITION OF PROPERTY OWNER(S)
TO NAME PRIVATE ROAD**

Date: 10-26-2022

This petition must be signed by all the property owner(s) whose property adjoins the new private road.

The road name cannot be more than FIFTEEN (15) characters, including spaces. No special characters, such as, hyphens or apostrophes can be used. Once the road name has been approved, THE PROPERTY OWNERS ARE RESPONSIBLE FOR PURCHASING AND ERECTING A ROAD NAME SIGN within 30 days in accordance with the Pearl River County Enhanced 911 Ordinance. Once road sign has been erected, the new addresses will be issued. The signs shall be blue with at least 3" white reflective letters. Non-Compliance may result in a \$50.00 fine per property owner, I(we), the property owner(s) request the following private road name:

SWAIN LANE

I(we) understand the reason for this request is to improve the emergency response to my (our) residence(s) and that my (our) current address(es) will change. I(we) understand that this is a private road and will not be maintained by Pearl River County.

<u>7L JS</u> Signature	_____ Signature
<u>Tennell Swain</u> Print Name	_____ Print Name
<u>52 Bowly Bazar 504 722 8548</u> Address Phone No.	_____ Address Phone No.
<u>415112000000502</u> <u>0562 0503 0504</u> Tax Map Parcel Number	_____ Tax Map Parcel Number
_____ Signature	_____ Signature
_____ Print Name	_____ Print Name
_____ Address Phone No.	_____ Address Phone No.
_____ Tax Map Parcel Number	_____ Tax Map Parcel Number

The Pearl River County E-911 Addressing Office has verified each property owner(s) signature(s) regarding this matter.

Chelan Signature 10/27/22 Date





PICAYUNE NEWSMEDIA, LLC
P.O. BOX 947
COLUMBIANA, AL 35051
(769) 717-5087

Advertising Invoice

PEARL RIVER COUNTY BOARD OF SUPERVI
P.O. BOX 569
POPLARVILLE MS 39470

Acct #: 203119
Date: 10/26/2022
Ad #: 1535405
Sales Rep: Brittany Schofield

Notes:

DESCRIPTION	START	STOP	INSERTS	AMOUNT
2022 AMENDED BUDGET	10/26/2022	10/26/2022	1	355.00

Total:	\$355.00
Tax:	\$0.00
Net:	\$355.00
Paid:	\$0.00

Total Due: \$355.00

Publisher's Certificate of Publication 103

STATE OF MISSISSIPPI COUNTY OF PEARL RIVER

Dan Phelan, being duly sworn, on oath says he is and during all times herein stated has been an employee of Picayune Newsmedia, LLC publisher and printer of the Picayune Item and The Poplarville Democrat (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:

10/26/22

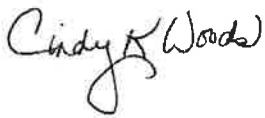
2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney.



Dan Phelan, publisher

Subscribed and sworn to before me this
26th Day of October, 2022



Cindy Woods, Notary Public
State of Mississippi, County of Pearl River
My commission expires 05-11-2025

Pearl River County Combined Amended Budget Publication For the Fiscal Year Ending 2022

	TOTAL	GENERAL	SPECIAL REVENUE	DEBT SERVICE
REVENUE				
Amount Necessary to be raised by Tax Levy	19,591,837	14,009,649	4,611,634	970,553
Taxes and Ad Valorem Other than Tax Levy	275,606	275,536	69	
Licenses, Commissions and Other Revenue	2,457,869	1,144,722	1,313,147	
Fines and Forfeitures	913,640	885,999	27,640	
Intergovernmental Revenue				
Federal Sources	5,456,945	5,456,945		
State Sources:				
State Grants	1,699,935	919,917	780,018	
State Shared Revenue	3,477,260	461,727	2,615,531	400,000
Local Sources:				
Charges for Services	2,389,220	1,707,505	681,715	
Use of Money and Property	797,650	44,294	753,024	332
Miscellaneous Revenue	2,131,106	1,852,674	478,431	
Other Financing Sources	15,009,689	12,009,388	1,967,654	1032646
TOTAL REVENUES	54,487,133	38,573,356	13,510,239	2,403,531
Balance at Beginning	29,063,264	12,523,687	15,995,645	543,931
TOTAL REVENUES & BEG. BALANCE	83,550,397	51,097,043	29,505,884	2,947,462
EXPENDITURES				
General Government	25,994,281	22,018,290	1,927,987	2,048,002
Public Safety	9,875,884	8,192,781	1,683,102	
Public Works	10,564,567	193,783	10,322,303	48,480
Health and Welfare	853,777	540,697	313,080	
Culture and Recreation	492,922	461,923	30,998	
Education	323,426	314,851	8,575	
Conservation of Natural Resources	224,817	155,407	69,409	
Economic Development and Assistance	413,510	413,510	0	
Capital Projects				
Debt Service	244,246			244,246
Interfund Transactions	2,225,970	1,447,531	778,439	
Other Financing Uses				
TOTAL EXPENDITURES	51,213,400	33,738,773	15,133,893	2,340,728
Ending Cash Balance	32,336,997	17,358,270	14,371,991	606,734
TOTAL EXPENDITURES & ECB	83,550,397	51,097,043	29,505,884	2,947,462

Account # 203119
Ad # 1535405

PEARL RIVER COUNTY BOARD OF SUPERVISORS
P.O. BOX 569
POPLARVILLE MS 39470

OFFICE OF THE DISTRICT ATTORNEY
FIFTEENTH CIRCUIT COURT DISTRICT

104

500 COURTHOUSE SQUARE, SUITE 3
COLUMBIA, MS 39429

EMAIL: hkittrell@da15thdistrict.org
www.da15thdistrict.org



601-731-1476
FAX: 601-731-1489
VICTIMS LINE: 601-731-1476

HALDON J. KITTRELL
DISTRICT ATTORNEY

October 10, 2022

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

Dear Supervisors:

Mississippi Code Section 25-31-5(4) authorized the employment of additional legal assistants and criminal investigators to the extent that the District Attorney's office receives funds from any available source other than state funds. The statute requires the District Attorney's office to report to the Board of Supervisors of each county comprising the circuit court district the amount and source of the salary, expenses, and fringe benefits for each position.

Within the 15th District, one (1) such position is a criminal investigator in Pearl River County. I am enclosing a report that outlines the funding specifics for that position that we must submit annually.

Should you have any questions about this matter, please do not hesitate to contact me at the above-listed number.

With warmest personal regards, I remain,

Sincerely,



Haldon J. Kittrell

HJK:jm
Enclosure

DISTRICT 15th

DATE October 10, 2022

Report of Supplemental Salaries and New Positions Related to Sections 25-31-10.1 and 25-31-5 (4) of the MISSISSIPPI CODE

[illegible]

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

106

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

October 28, 2022

Board of Supervisors,

Please approve the attached invoice from Landry, Lewis, Germany Architects, P.A. in the amount of \$2,657.01 and pay application #7 form Hanco in the amount of \$189,786.25 for the Courthouse Renovation project.

Thanks,

Adrain

October 25, 2022

Re: Additions and Renovations to Pearl River County Courthouse
CN 17-3627A

Pearl River County Board of Supervisors
P.O. Box 569
207 West Pearl Street
Poplarville, MS 39470

Attn: Mr. Adrain Lumpkin, County Administrator

Dear Mr. Lumpkin:

Enclosed please find an executed copy of Application and Certificate for Payment Number Seven (7) from Hanco Corporation in the amount of \$189,786.25 on the above referenced project. This application has been reviewed and approved by this office and the contractor is entitled to the amount shown.

If you have any questions, please feel free to contact the office.

Respectfully,



Lisa Williams
Administrative Assistant

/lbw



INVOICE

CN 17-3627A-009

October 25, 2022

RE:

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

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

ATTN: Adrain Lumpkin

For Professional Services Rendered

Fee Structure Basis for Design Services: Percentage of Construction Cost

For Professional Services Rendered from	August 26, 2020	through	August 25, 2020
Est. Construction Cost:*	\$ 2,800,828.00	Percentage Fee	7.00%

Percentage Design Services						
Phase of Work	% of Fee		Phase Fee*		% Complete	Current Status*
Schematic Design	15%	=	\$ 29,408.69	X	100%	= \$ 29,408.69
Design Development	20%	=	\$ 39,211.59	X	100%	= \$ 39,211.59
Construction Documents	40%	=	\$ 78,423.18	X	100%	= \$ 78,423.18
Bidding and Negotiation	5%	=	\$ 9,802.90	X	100%	= \$ 9,802.90
Construction**	20%	=	\$ 39,211.59	X	47%	= \$ 18,261.10
Totals*	100%	=	\$ 196,057.95		Total Earned	= \$ 175,107.46
					Less Previous Invoiced	= \$ 172,450.45
					Total Percentage Invoice	= \$ 2,657.01

*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*	Alternates		Change Orders		Total Contract**
		Accepted*	Not Accepted***	Add	Deduct***	
Hanco Corporation	\$ 2,690,000.00	\$ -	\$ -	\$ 110,828.00	\$ -	= \$ 2,800,828.00
					Total Earned Less Retainage	= \$ 1,304,364.25
					Less Previous Applications for Payment	= \$ 1,114,578.00
					Total Due Current Contractor Application for Payment	= \$ 189,786.25

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 \$ 2,657.01

PAYMENT APPLICATION

TO:	Pearl River County Board of Supervisors 207 West Pearl Street P.O. Box 569 Poplarville, MS 39470 Attn:	PROJECT NAME AND LOCATION:	510 Additions & Renovations to Pearl River County 207 West Pearl Street P.O. Box 569 Poplarville, MS 39470	APPLICATION #	7	Distribution to:	
FROM:	HANCO CORPORATION P.O. BOX 17678 HATTIESBURG, MS 39404-7678	ARCHITECT:	Landry-Lewis-Germany Architects, P.A. 5211 Old Hwy 11 Hattiesburg, MS 39402	PERIOD THRU:	10/20/2022	☐ OWNER	
FOR:	Additions & Renovations to Pearl River County Courthouse			PROJECT #s:		☐ ARCHITECT	
				DATE OF CONTRACT:	02/17/2022	☐ CONTRACTOR	
						☐	
						☐	

CONTRACTOR'S SUMMARY OF WORK

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

1. CONTRACT AMOUNT	\$2,690,000.00
2. SUM OF ALL CHANGE ORDERS	\$110,828.00
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$2,800,828.00
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$1,373,015.00
5. RETAINAGE:	
a. 5.00% of Completed Work (Columns D + E on Continuation Page)	\$68,650.75
b. 5.00% of Material Stored (Column F on Continuation Page)	\$0.00
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$68,650.75
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$1,304,364.25
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$1,114,578.00
8. PAYMENT DUE	\$189,786.25
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$1,496,463.75

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
TOTALS	\$110,828.00	\$0.00
NET CHANGES	\$110,828.00	

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

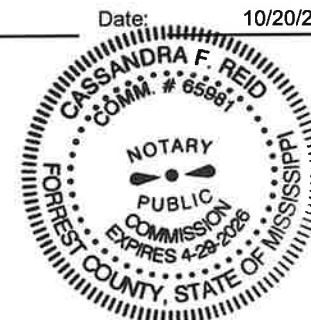
State of: Mississippi

County of: Forrest

Subscribed and sworn to before

me this 20th day of October 2022

Notary Public:

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.....

(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:

By:

Date:

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.

CONTINUATION PAGE

Page 2 of 7

PROJECT: 510

APPLICATION #: 7

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

10/20/2022

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

10/20/2022

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
001	Taxes	\$97,397.00	\$39,485.00	\$6,756.00	\$0.00	\$46,241.00	47%	\$51,156.00	
002	Bonds	\$20,148.00	\$20,148.00	\$0.00	\$0.00	\$20,148.00	100%	\$0.00	
003	Insurance	\$20,148.00	\$10,000.00	\$2,000.00	\$0.00	\$12,000.00	60%	\$8,148.00	
004	Site Facilities	\$22,258.00	\$12,258.00	\$2,000.00	\$0.00	\$14,258.00	64%	\$8,000.00	
005	General Conditions	\$164,800.00	\$92,100.00	\$10,000.00	\$0.00	\$102,100.00	62%	\$62,700.00	
006	Equipment	\$81,561.00	\$27,000.00	\$10,000.00	\$0.00	\$37,000.00	45%	\$44,561.00	
007	Interim Cleanup	\$35,674.00	\$19,500.00	\$3,000.00	\$0.00	\$22,500.00	63%	\$13,174.00	
008	Final Cleaning	\$13,155.00	\$2,500.00	\$4,500.00	\$0.00	\$7,000.00	53%	\$6,155.00	
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	\$0.00	\$20,000.00	\$0.00	\$20,000.00	46%	\$23,897.00	
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	\$0.00	\$4,425.00	\$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	\$2,500.00	\$4,894.00	\$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	\$284,778.00	\$67,575.00	\$0.00	\$352,353.00	62%	\$219,316.00	

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CONTINUATION PAGE

Page 3 of 7

PROJECT: 510

APPLICATION #: 7

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

10/20/2022

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

10/20/2022

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
014a	Rough Carpentry Phase 2	\$7,721.00	\$0.00	\$3,500.00	\$0.00	\$3,500.00	45%	\$4,221.00	
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	\$0.00	\$0.00	\$0.00	0%	\$20,211.00	
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	\$0.00	\$15,000.00	\$0.00	\$15,000.00	45%	\$18,177.00	
017	Batt Insulation	\$14,515.00	\$7,000.00	\$3,500.00	\$0.00	\$10,500.00	72%	\$4,015.00	
018	Misc Patching	\$9,909.00	\$8,000.00	\$1,000.00	\$0.00	\$9,000.00	91%	\$909.00	
019	Caulking & Sealants	\$22,868.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00	11%	\$20,368.00	
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	\$30,000.00	\$0.00	\$0.00	\$30,000.00	49%	\$31,743.00	
023	Wood Window Restoration	\$407,044.00	\$35,000.00	\$30,000.00	\$0.00	\$65,000.00	16%	\$342,044.00	
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	\$0.00	\$20,000.00	\$0.00	\$20,000.00	26%	\$56,226.00	
026	Stucco	\$15,245.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$15,245.00	
027	Gypsum Wall Board Systems Phase 1	\$22,000.00	\$22,000.00	\$0.00	\$0.00	\$22,000.00	100%	\$0.00	
	SUB-TOTALS	\$1,361,581.00	\$486,031.00	\$143,075.00	\$0.00	\$629,106.00	46%	\$732,475.00	

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CONTINUATION PAGE

Page 4 of 7

PROJECT: 510

APPLICATION #: 7

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

10/20/2022

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

10/20/2022

PROJECT #s:

A ITEM #	B WORK DESCRIPTION	C SCHEDULED AMOUNT	D COMPLETED WORK		F STORED MATERIALS (NOT IN D OR E)	G TOTAL COMPLETED AND STORED (D + E + F)		H BALANCE TO COMPLETION (C-G)	I RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD			% COMP. (G / C)		
027a	Gypsum Wall Board Systems Phase 2	\$21,574.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$21,574.00	
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	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$44,184.00	
029	Acoustical Ceilings	\$32,701.00	\$20,000.00	\$4,000.00	\$0.00	\$24,000.00	73%	\$8,701.00	
030	Painting Phase One	\$60,980.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	33%	\$40,980.00	
031	Painting Phase Two	\$76,226.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$76,226.00	
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	\$15,000.00	\$0.00	\$0.00	\$15,000.00	25%	\$45,980.00	
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	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$14,000.00	
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	\$763,412.00	\$147,075.00	\$0.00	\$910,487.00	48%	\$991,513.00	

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CONTINUATION PAGE

Page 5 of 7

PROJECT:

510

APPLICATION #:

7

Additions & Renovations to Pearl River County

DATE OF APPLICATION:

10/20/2022

Courthouse

PERIOD THRU:

10/20/2022

Payment Application containing Contractor's signature is attached.

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
040a	Duct Materials Phase 2	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$8,000.00	
041	A/C Rough In	\$45,000.00	\$23,000.00	\$0.00	\$0.00	\$23,000.00	51%	\$22,000.00	
042	Plumbing Rough In	\$19,000.00	\$9,500.00	\$0.00	\$0.00	\$9,500.00	50%	\$9,500.00	
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	\$12,500.00	\$0.00	\$0.00	\$12,500.00	50%	\$12,500.00	
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	\$9,200.00	\$3,500.00	\$0.00	\$12,700.00	64%	\$7,300.00	
049	Light Fixtures Rough In Material	\$25,000.00	\$11,500.00	\$4,000.00	\$0.00	\$15,500.00	62%	\$9,500.00	
050	Light Fixtures Trim Out Labor	\$9,500.00	\$5,000.00	\$2,000.00	\$0.00	\$7,000.00	74%	\$2,500.00	
051	Light Fixtures Trim Out Material	\$7,000.00	\$3,500.00	\$1,000.00	\$0.00	\$4,500.00	64%	\$2,500.00	
052	Lighting Controls Labor	\$5,500.00	\$0.00	\$3,500.00	\$0.00	\$3,500.00	64%	\$2,000.00	
053	Lighting Controls Material	\$4,000.00	\$0.00	\$2,800.00	\$0.00	\$2,800.00	70%	\$1,200.00	
054	Switch Gear	\$43,000.00	\$28,000.00	\$0.00	\$0.00	\$28,000.00	65%	\$15,000.00	
055	Switch Gear Labor	\$19,000.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	39%	\$11,500.00	
	SUB-TOTALS	\$2,264,000.00	\$974,112.00	\$163,875.00	\$0.00	\$1,137,987.00	50%	\$1,126,013.00	

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CONTINUATION PAGE

Page 6 of 7

PROJECT: 510

APPLICATION #: 7

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

10/20/2022

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

10/20/2022

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT 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	\$0.00	\$0.00	\$0.00	0%	\$18,000.00	
059	Fire Alarm Rough In Labor	\$11,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	18%	\$9,000.00	
060	Fire Alarm Rough In Material	\$13,000.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	23%	\$10,000.00	
061	Fire Alarm Trim Out	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$7,000.00	
062	Communications Rough In Labor	\$6,000.00	\$4,200.00	\$0.00	\$0.00	\$4,200.00	70%	\$1,800.00	
063	Communications Rough In Material	\$9,000.00	\$6,300.00	\$0.00	\$0.00	\$6,300.00	70%	\$2,700.00	
064	Feeder Rough In Labor	\$8,000.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	38%	\$5,000.00	
065	Feeder Rough In Material	\$14,000.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	36%	\$9,000.00	
066	Feeder Labor	\$6,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	33%	\$4,000.00	
067	Feeder Materials	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$15,000.00	
068	Rough Wall Conduit Labor	\$25,000.00	\$12,500.00	\$4,000.00	\$0.00	\$16,500.00	66%	\$8,500.00	
069	Rough Wall Conduit Material	\$30,000.00	\$15,000.00	\$4,200.00	\$0.00	\$19,200.00	64%	\$10,800.00	
070	Rough Ceiling Conduit Labor	\$25,000.00	\$13,100.00	\$3,500.00	\$0.00	\$16,600.00	66%	\$8,400.00	
071	Rough Ceiling Conduit Material	\$30,000.00	\$15,000.00	\$4,300.00	\$0.00	\$19,300.00	64%	\$10,700.00	
	SUB-TOTALS	\$2,596,000.00	\$1,055,212.00	\$179,875.00	\$0.00	\$1,235,087.00	48%	\$1,360,913.00	

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CONTINUATION PAGE

Page 7 of 7

PROJECT: 510

APPLICATION #: 7

Additions & Renovations to Pearl River County
Courthouse

DATE OF APPLICATION:

10/20/2022

Payment Application containing Contractor's signature is attached.

PERIOD THRU:

10/20/2022

PROJECT #s:

A	B	C	D	E	F	G		H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
072	Branch Circuit Wire Labor	\$26,000.00	\$15,900.00	\$2,800.00	\$0.00	\$18,700.00	72%	\$7,300.00	
073	Branch Circuit Wire Material	\$32,000.00	\$18,300.00	\$3,200.00	\$0.00	\$21,500.00	67%	\$10,500.00	
074	Branch Circuit Final Connections	\$3,500.00	\$1,750.00	\$700.00	\$0.00	\$2,450.00	70%	\$1,050.00	
075	Wiring Devices & Plates Labor	\$6,500.00	\$3,500.00	\$650.00	\$0.00	\$4,150.00	64%	\$2,350.00	
076	Wiring Devices & Plates Material	\$5,000.00	\$2,500.00	\$800.00	\$0.00	\$3,300.00	66%	\$1,700.00	
077	Project Management	\$10,000.00	\$5,000.00	\$1,000.00	\$0.00	\$6,000.00	60%	\$4,000.00	
078	Storage & Equipment	\$4,500.00	\$2,750.00	\$0.00	\$0.00	\$2,750.00	61%	\$1,750.00	
079	Temp Power	\$3,250.00	\$1,500.00	\$750.00	\$0.00	\$2,250.00	69%	\$1,000.00	
080	Grounding	\$3,250.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	31%	\$2,250.00	
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	\$40,000.00	\$10,000.00	\$0.00	\$50,000.00	59%	\$35,000.00	

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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			I													
2	Phase 1	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	✓ Electrcial 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	✓ Phase 1 Completion	1 day	Fri 9/30/22	Fri 9/30/22									I							
20	Phase 2	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
Date: Thu 10/20/22

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	

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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
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	Phase 2 Completion	1 day	Tue 4/4/23	Tue 4/4/23																
38	Window Restoration	262 day	Mon 4/4/22	Tue 4/4/23																
39																				
40																				
41																				
42																				
43																				

Project: PRCC Renovation.mpp
Date: Thu 10/20/22

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
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Project: PRCC Renovation.mpp
Date: Thu 10/20/22

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	

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



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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

October 31, 2022

Board of Supervisors,

Please approve the President to sign the Certificate of Substantial Completion Number One on phase one of the Courthouse Renovations project with Hanco.

Thanks,

Adrain



October 13, 2022

Re: Additions and Renovations to Pearl River County Courthouse
CN 17-3627A

Pearl River County Board of Supervisors
P.O. Box 569
207 West Pearl Street
Poplarville, MS 39470

Attn: Mr. Adrain Lumpkin, County Administrator

Dear Mr. Lumpkin:

Enclosed please three copies of AIA Document G704 Certificate of Substantial Completion Number One on the above referenced project. Once you have reviewed this document, please execute all three copies, retain one copy for your files, and return the remaining two copies to this office.

If you have any questions, please feel free to contact the office.

Respectfully,

Lisa Williams
Administrative Assistant

/lbw

AIA® Document G704® – 2017

Certificate of Substantial Completion

PROJECT: <i>(name and address)</i> Additions and Renovations to Pearl River County Courthouse Poplarville, Mississippi CN 17-3627A	CONTRACT INFORMATION: Contract For: General Construction Date: February 17, 2022	CERTIFICATE INFORMATION: Certificate Number: 001 Date: October 7, 2022
OWNER: <i>(name and address)</i> Pearl River County Board of Supervisors 207 West Pearl Street Poplarville, Mississippi 39470	ARCHITECT: <i>(name and address)</i> Landry Lewis Germany Architects, P.A. 5211 Old Highway 11 Hattiesburg, Mississippi 39402	CONTRACTOR: <i>(name and address)</i> Hanco Corporation P.O. Box 17678 Hattiesburg, Mississippi 39404

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.

(Identify the Work, or portion thereof, that is substantially complete.)

Phase I only

Landry Lewis Germany
Architects, P.A.

ARCHITECT *(Firm Name)*

SIGNATURE

Kevin P. Lewis, President

PRINTED NAME AND TITLE

October 7, 2022

DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

n/a

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:

(Identify the list of Work to be completed or corrected.)

See attached punch list.

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within Fourteen (14) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$n/a

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

12:01 a.m. on October 7, 2022.

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

Hanco Corporation

CONTRACTOR *(Firm Name)*

(Name)

Pearl River County Board
of Supervisors

OWNER *(Firm Name)*

SIGNATURE

SIGNATURE

Chris Hudson, President

PRINTED NAME AND TITLE

DATE

Sandy Kane Smith,
President

PRINTED NAME AND TITLE

DATE



October 7, 2022

Re: Renovations to
Pearl River County Courthouse
Poplarville, Mississippi
CN 17-3627A

Hanco Corporation
P.O. Box 17678
Hattiesburg, Mississippi 39404-7678

Attn: Mr. Walker Jameson

Dear Mr. Jameson:

Attached, you will find a list of deficient or incomplete work noted during an inspection conducted on Phase One of the above referenced project in order to establish substantial completion. The Substantial completion document will allow 14 days for completion/correction of this work.

With user occupancy scheduled for Monday, October 10, any work in the occupied spaces must be coordinated with the owner and occur as to avoid disruption of their work.

Sincerely,

Mark Henley
Contract Administrator

MLH/mlh
attachment

cc: Derek Perry, File

October 7, 2022
Substantial Completion Inspection, Phase One
Renovations to Pearl River County Courthouse
CN 17-3627A

General Notes and Observations:

1. All penetrations to outside units through masonry walls should be sealed weather tight. Sleeve any piping to prevent contact with concrete or masonry, flange or caulk any duct penetrations.
2. Provide catalog cut sheets on installed wood blinds (Grabber) to insure product and warranty is equal to specified blinds. Extend cords on taller windows to leave operating handle within normal reach.

Specific Notes and Locations:

Building Exterior:

1. Clear the site of all debris and evidence of construction. Wreck formwork on condensing unit pads and re-establish grades.
2. Make necessary repairs to broken sidewalk on the south elevation.
3. Seal all penetrations in the exterior walls and patch/paint to match adjacent areas.
4. Label all electrical disconnect switches and mechanical equipment.

Basement Floor:

1. Install remaining sidewall and return air grilles in B101.
2. Repair and weatherproof wall penetrations in air handler closets.

First Floor:

Vault 114:

1. Replace missing end cap one light fixture.

File 116:

1. Install return air grille.

Circuit Clerk B110:

1. Seal duct and pipe penetrations in AC closet.
2. Install return air grille.
3. Blank off switches no longer in use in the cell areas. (2 each)

Circuit Clerk 127:

1. Provide panel label and legend.

Break Room 131:

1. Complete corrections on microwave cabinet.

Circuit Clerk Office 133:

1. Eliminate scratches in new service desk countertop.

Atrium:

1. Install supply and return air grilles above reception desk.
2. Repair and refinish any doors and casings damaged during the execution of this work.

Mark Henley

Contract Administrator

Landry, Lewis, Germany Architects, P. A.



NANCE FITZPATRICK STOKES

PEARL RIVER COUNTY CIRCUIT CLERK

Post Office Box 530, Poplarville, MS 39470-0530

(601) 403-2328 · Fax (601) 403-2327

nstokes@pearlrivercounty.net

October 28, 2022

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

Re: General Election – November 8, 2022

Gentlemen:

I respectfully request that the Board of Supervisors provide food and drinks for workers on election night, including the Election Commissioners, Circuit Clerk's Office, Poll Managers, and other support staff.

Please authorize the issuance of a check made payable to Subway in the amount of \$636.09.

If you have any questions, or need any additional information, please do not hesitate to contact me.

Thank you for your consideration in this regard.

Sincerely,

A handwritten signature in black ink that reads "Nance Fitzpatrick Stokes".

Nance Fitzpatrick Stokes
Circuit Clerk

/ns



November 7, 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 Central Dispatch:

-Hiring of Anjelica Moye as Dispatcher effective 11/7/2022

Thank you,

A handwritten signature in black ink, appearing to read "Carey Meitzler".

Carey Meitzler, Director
Pearl River County Central Dispatch



October 18, 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 Central Dispatch:

-Termination of Heather Amedee effective October 17, 2022.

Thank you,

A blue ink signature of Carey Meitzler, written in a cursive style.

Carey Meitzler, Director
Pearl River County Central Dispatch

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



128
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

November 1, 2022

Board of Supervisors,

Please approve the payment of the Capital One Spark Business card in the amount of \$437.20.

Thanks,

Adrain



**SPARK
BUSINESS**

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Payment Information

Payment Due Date **Nov 20, 2022** For online and phone payments, the deadline is 8pm ET.

New Balance **\$437.20** Minimum Payment Due **\$15.00**

LATE PAYMENT WARNING: 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 32.40%.

MINIMUM PAYMENT WARNING: 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...	And you will end up paying an estimated total of...
Minimum Payment	4 Years	\$634
\$17	3 Years	\$603
Estimated savings if balance is paid off in about 3 years: \$31		

If you would like information about credit counseling services, call 1-888-326-8055.

097-230-524
~~001-000-501-~~ \$190.00

001-677- \$247.20

Account Summary

Previous Balance	\$402.00
Payments	- \$402.00
Other Credits	\$0.00
Transactions	+ \$437.20
Cash Advances	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
New Balance	= \$437.20
Credit Limit	\$5,000.00
Available Credit (as of Oct 26, 2022)	\$4,562.80
Cash Advance Credit Limit	\$2,500.00
Available Credit for Cash Advances	\$2,500.00

Rewards Summary

Rewards as of: 10/25/2022

Rewards Balance
\$254.67

Track and redeem your rewards with our mobile app or on [capitalone.com](https://www.capitalone.com)

Previous Balance	Earned This Period	Redeemed this period
\$249.53	\$5.14	\$0.00

Account Notifications

- On October 1, 2022, Capital One Bank (USA), N.A. merged with Capital One, N.A. All references to Capital One Bank (USA), N.A. will now refer to Capital One, N.A. You may continue to see some references to Capital One Bank (USA), N.A. Over time, all of those references will transition to Capital One, N.A. No further action is required on your part for the change to take effect.

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

Customer Service: 1-800-867-0904

See reverse for Important Information



**SPARK
BUSINESS**

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

000288156

N110



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: **Nov 20, 2022**

Account ending in 3298

New Balance **\$437.20** Minimum Payment Due **\$15.00** Amount Enclosed \$ _____

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



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.

1 4154179041953298 26 0437200402000015006

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. 130

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 to see detailed transactions.

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

Trans Date	Post Date	Description	Amount
Oct 15	Oct 17	Mailed Payment. Thank You!	\$402.00

ADRAIN P LUMPKIN JR #3298: Transactions

Trans Date	Post Date	Description	Amount
Sep 25	Sep 26	BOOSTLINGO,LLCWWW.BOOSTLINGTX	\$95.00
Oct 12	Oct 13	WWW.HOTEL27.ORGWWW.HOTEL27.OMS	\$247.20
Oct 25	Oct 26	BOOSTLINGO,LLCWWW.BOOSTLINGTX	\$95.00

ADRAIN P LUMPKIN JR #3298: Total Transactions **\$437.20**

Total Transactions for This Period **\$437.20**

Fees

Trans Date	Post Date	Description	Amount
Total Fees for This Period			\$0.00

Interest Charged

Interest Charge on Purchases	\$0.00
Interest Charge on Cash Advances	\$0.00
Interest Charge on Other Balances	\$0.00
Total Interest for This Period	\$0.00

Totals Year-to-Date

Total Fees charged	\$39.00
Total Interest charged	\$66.23

13a

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	22.24% P	\$0.00	\$0.00
Cash Advances	29.99% 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	Prime Rate + margin	The first day of the Billing Cycles that end in Jan., April, July and Oct.
L	3 month LIBOR + margin	
D	Prime Rate + margin	The first day of each Billing Cycle
F	1 month LIBOR + margin	

COLR837E 6056 5041 404 07 20221026 PG 2 OF 2
00288156 44785590.5 1-2



Receipt

133



Invoice number E5283B31-0010
Receipt number 2595-0528
Date paid September 25, 2022
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 September 25, 2022

Description	Qty	Unit price	Amount
Boost Standard 95 Sep 25 – Oct 25, 2022	1	\$95.00	\$95.00
Subtotal			\$95.00
Total			\$95.00
Amount paid			\$95.00

Dispatch



134

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09-22-22

Christy Goss United States	Folio No.	: 68600	Room No.	: 526
	A/R Number	:	Arrival	: 09-19-22
	Group Code	: TSB	Departure	: 09-22-22
	Company	: Business	Conf. No.	: 41625639
	Membership No.	:	Rate Code	:
	Invoice No.	:	Page No.	: 1 of 1

Date	Description	Charges	Credits
09-19-22	*Accommodation	134.00	
09-20-22	*Accommodation	134.00	
09-21-22	*Accommodation	134.00	
09-22-22	Visa XXXXXXXXXXXX3298		402.00
Total		402.00	402.00
Balance		0.00	

Guest Signature: _____

I have received the goods and / or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Christy Goss

Hotel Indigo Hattiesburg
103 South 30th Avenue
Hattiesburg, MS 39401
Telephone: (601) 264-7709 Fax: (601) 264-7720

Owned by Hattiesburg Hospitality H.I., LLC and Operated by LRC2 Properties

Receipt



Invoice number E5283B31-0011
Receipt number 2016-3855
Date paid October 25, 2022
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 October 25, 2022

Description	Qty	Unit price	Amount
Boost Standard 95 Oct 25 – Nov 25, 2022	1	\$95.00	\$95.00
	Subtotal		\$95.00
	Total		\$95.00
	Amount paid		\$95.00

Dis patch

2022
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
REAL ROLL

STATE OF MISSISSIPPI

WHEREAS The Clerk of the Board of Supervisors of Pearl River County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January 2022 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	\$ <u>469,505</u>	\$ <u>297,209,126</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		\$ <u>177,442</u>
SUBJECT TO LEVEE TAXES:		
ACRES		

.....AND.....

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING
PERSONAL ROLL

WHEREAS The Clerk of the Board of Supervisors of Pearl River County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January 2022 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ <u>130,969,736</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$ <u>921,990</u>
SUBJECT TO LEVEE TAXES	

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved.

Certified this 30 day of October, A.D., 2022.

DEPARTMENT OF REVENUE,
Chris Graham, Commissioner

By Shirley Chisim
Director, Office of Property Tax

Distribution:
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

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

Dear Board of Supervisors:

I have attached two quotes for fencing. One from Can't Be Beat and one from Jefcoat. I am asking the Board to please review these quotes and approve the lowest bidder.

Sincerely,

Christy Goss



2204 Hwy 53
Perkinston MS 39573

228.255.9040 (phone)
228.255.5828 (fax)

sales@cantbebeatfence.com

Estimate

DATE	ESTIMATE #
8/12/2022	14809

Estimate For:

PRCEDD
PO Box 730
Poplarville, MS 39470
Christy Goss 601-749-7780
Cell 601-273-2322 cgoss@pearlrivercounty.

PROJECT			
DESCRIPTION	QTY	COST	TOTAL
Furnish and install 4' tall 9ga core black chain link fence with 2-1/2" sps40 terminal posts, 2" sps40 line posts, 1-5/8" sps40 top rail, and bottom tension wire. All posts set in ground with concrete footer.	500	16.61	8,305.00T
Furnish and install 4' wide walk gate in above black chain link fence. Gate set on 2-1/2" sps40 gate posts.	1	438.67	438.67T
Furnish and install 12' wide double drive gate in above black chain link fence line. Gate set on 2-1/2" sps40 posts.	1	1,040.41	1,040.41T
			0.00
McNeil Walking Track Henleyfield McNeill Road MPC that CBBFC applied for		0.00%	0.00
		TOTAL	\$9,784.08

PROPOSAL

Jefcoat Fence Company, Inc. of Hattiesburg
P. O. Box 1167
Hattiesburg, MS 39403
Phone: 601-583-0516
Fax 601-336-7779



"The Name that Secures Your Trust"
www.jefcoatfenceofhattiesburg.com

QUOTE IS VALID FOR 5 DAYS.

Company	Pearl river county	From	Kenny Smith
	Mcneil walking track	Date:	11/2/2022
Fax/Email		Cell Phone:	601 408 3303
Re:	christy	Email:	kenny@jefcoatfenceofhattiesburg.com

MS. CERTIFICATE OF RESPONSIBILITY # 16003-SC
MS. ELECTRONIC PROTECTION LICENSE #15024185

AS DERIVED BY FEDERAL GOVERNMENT WE ARE A SMALL DISADVANTAGED BUSINESS AND WOMEN OWNED SMALL BUSINESS

To provide materials and labor as follows to Install:

- install 500' of 4' black vinyl chainlink 6ga amount \$18,652.85
- 1-4' walk gate
- 1- 12' double gate

***Due to VOLATILITY of PRICING in the Current Fence Supply Chain, we reserve the right to renegotiate the selling price on any
QUOTE 5 days beyond the original date. ***

All Take Down, Power, Conduits, Bollards, Concrete Coring & Grounding by others

Thank you
Kenny Smith
General Manager

ALL PRICES PLUS APPLICABLE SALES TAX, INSURANCE, AND BONDS.

NOTE: With a written contract that lists the insurance requirements, there is no additional insurance cost UNLESS insurance requirements are requested that are above our standard policies for each entity. Otherwise, there may be additional charges for named additional insured, completed operations, and auto for each entity. Jefcoat Fence Co. Inc. of Hattiesburg uses our carrier's accepted endorsements only.

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date of Acceptance: _____ Signature: _____



Estimate

DATE	ESTIMATE #
8/12/2022	14808

Estimate For:

PRCEDD
PO Box 730
Poplarville, MS 39470
Christy Goss 601-749-7780
Cell 601-273-2322 cgross@pearlrivercounty.

2204 Hwy 53
Perkinston MS 39573

228.255.9040 (phone)
228.255.5828 (fax)

sales@cantbebeatfence.com

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Furnish and install 4' tall 9ga core black chain link fence with 2-1/2" sps40 terminal posts, 2" sps40 line posts, 1-5/8" sps40 top rail, and bottom tension wire. All posts set in ground with concrete footer.	532	16.56	8,809.92T
Furnish and install 4' wide walk gate in above black chain link fence. Gate set on 2-1/2" sps40 gate posts.	1	438.67	438.67T
Furnish and install 12' wide double drive gate in above black chain link fence line. Gate set on 2-1/2" sps40 posts.	1	1,040.41	1,040.41T
			0.00
Beech St Community Center 780 South Beech St Picayune MPC that CBBFC applied for		0.00%	0.00
		TOTAL	\$10,289.00

PROPOSAL

Jefcoat Fence Company, Inc. of Hattiesburg
P. O. Box 1167
Hattiesburg, MS 39403
Phone: 601-583-0516
Fax 601-336-7779



"The Name that Secures Your Trust"
www.jefcoattenceofhattiesburg.com

QUOTE IS VALID FOR 5 DAYS.

Company	Pearl river county	From	Kenny Smith
	Beech st community center	Date:	11/2/2022
Fax/Email		Cell Phone:	601 408 3303
Re:	christy	Email:	kenny@jefcoattenceofhattiesburg.com

MS. CERTIFICATE OF RESPONSIBILITY # 16003-SC
MS. ELECTRONIC PROTECTION LICENSE #15024185

AS DEFINED BY FEDERAL GOVERNMENT WE ARE A SMALL DISADVANTAGED BUSINESS AND WOMEN OWNED SMALL BUSINESS

To provide materials and labor as follows to install:

- install 532' of 4' black vinyl chainlink 6ga
 - 1-4' walk gate
 - 1-12' double gate
- amount \$19,361.15

***Due to VOLATILITY of PRICING in the Current Fence Supply Chain, we reserve the right to renegotiate the selling price on any
QUOTE 5 days beyond the original date. ***

All Take Down, Power, Conduits, Bollards, Concrete Coring & Grounding by others

Thank you
Kenny Smith
General Manager

ALL PRICES PLUS APPLICABLE SALES TAX, INSURANCE, AND BONDS.

NOTE: With a written contract that lists the insurance requirements, there is no additional insurance cost UNLESS insurance requirements are requested that are above our standard policies for each entity. Otherwise, there may be additional charges for named additional insured, completed operations, and auto for each entity. Jefcoat Fence Co. Inc. of Hattiesburg uses our carrier's accepted endorsements only.

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date of Acceptance: _____ Signature: _____



Estimate

DATE	ESTIMATE #
8/12/2022	14810

2204 Hwy 53
Perkinston MS 39573

228.255.9040 (phone)
228.255.5828 (fax)

sales@cantbebeatfence.com

Estimate For:

PRCEDD
PO Box 730
Poplarville, MS 39470
Christy Goss 601-749-7780
Cell 601-273-2322 cgoss@pearlrivercounty.

PROJECT			
DESCRIPTION	QTY	COST	TOTAL
Furnish and install 4' tall 9ga core black chain link fence with 2-1/2" sps40 terminal posts, 2" sps40 line posts, 1-5/8" sps40 top rail, and bottom tension wire. All posts set in ground with concrete footer.	290	17.11	4,961.90T
Clearing of trees, brush, stumps, and debris from fence line is by others.			0.00
Removal of existing fence is by others.			0.00
North Central Fire Station 1089 Springhill Road Poplarville MPC that CBBFC applied for		0.00%	0.00
TOTAL			\$4,961.90

PROPOSAL

Jefcoat Fence Company, Inc. of Hattiesburg
P. O. Box 1167
Hattiesburg, MS 39403
Phone: 601-583-0516
Fax 601-336-7779



"The Name that Secures Your Trust"
www.jefcoatfenceofhattiesburg.com

QUOTE IS VALID FOR 5 DAYS.

Company	Pearl river county	From	Kenny Smith
	North central fire station	Date:	11/2/2022
Fax/Email		Cell Phone:	601 408 3303
Re:	christy	Email:	kenny@jefcoatfenceofhattiesburg.com

MS. CERTIFICATE OF RESPONSIBILITY # 16003-SC
MS. ELECTRONIC PROTECTION LICENSE #15024185

AS DEFINED BY FEDERAL GOVERNMENT WE ARE A SMALL DISADVANTAGED BUSINESS AND WOMEN OWNED SMALL BUSINESS

To provide materials and labor as follows to install:

- install 290' of 4' black vinyl chainlink 6ga amount \$10,818.65
-
-

***Due to VOLATILITY of PRICING in the Current Fence Supply Chain, we reserve the right to renegotiate the selling price on any
QUOTE 5 days beyond the original date. ***

All Take Down, Power, Conduits, Bollards, Concrete Coring & Grounding by others

Thank you
Kenny Smith
General Manager

ALL PRICES PLUS APPLICABLE SALES TAX, INSURANCE, AND BONDS.

NOTE: With a written contract that lists the insurance requirements, there is no additional insurance cost UNLESS insurance requirements are requested that are above our standard policies for each entity. Otherwise, there may be additional charges for named additional insured, completed operations, and auto for each entity. Jefcoat Fence Co. Inc. of Hattiesburg uses our carrier's accepted endorsements only.

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date of Acceptance: _____ Signature: _____

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Estimate

DATE	ESTIMATE #
8/12/2022	14807

Estimate For:

PRCEDD
 PO Box 730
 Poplarville, MS 39470
 Christy Goss 601-749-7780
 Cell 601-273-2322 cgoss@pearlrivercounty.

2204 Hwy 53
 Perkinston MS 39573

228.255.9040 (phone)
 228.255.5828 (fax)

sales@cantbebeatfence.com

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Remove existing 6' chain link fence.	90	3.50	315.00T
Furnish and install 6' tall residential chain link fence.	90	15.00	1,350.00T
Tie in at existing terminal post.	1	45.00	45.00T
Remove and replace 11' of 6' residential chain link fabric and top rail, resecure approx. 30' of top rail.	1	265.00	265.00T
Stockstill Park Repairs 1012 Old Hwy 11 Carriere, MS no taxes due		0.00	0.00
		TOTAL	\$1,975.00

PROPOSAL

Jefcoat Fence Company, Inc. of Hattiesburg
P. O. Box 1167
Hattiesburg, MS 39403
Phone: 601-583-0516
Fax 601-336-7779



"The Name that Secures Your Trust"
www.jefcoattenceofhattiesburg.com

QUOTE IS VALID FOR 5 DAYS.

Company	Pearl river county	From	Kenny Smith
	Stockstill park repairs	Date:	11/2/2022
Fax/Email		Cell Phone:	601 408 3303
Re:	christy	Email:	kenny@jefcoatfenceofhattiesburg.com

MS. CERTIFICATE OF RESPONSIBILITY # 16003-SC
MS. ELECTRONIC PROTECTION LICENSE #15024185

AS DEFINED BY FEDERAL GOVERNMENT WE ARE A SMALL DISADVANTAGED BUSINESS AND WOMEN OWNED SMALL BUSINESS

To provide materials and labor as follows to install:

- Install 90' of 6' chainlink
 - Remove and replace 11' of 6' chainlink
 - Retie 30' of top rail
- amount \$4557.78

***Due to VOLATILITY of PRICING in the Current Fence Supply Chain, we reserve the right to renegotiate the selling price on any QUOTE 5 days beyond the original date. ***

All Take Down, Power, Conduits, Bollards, Concrete Coring & Grounding by others

Thank you
Kenny Smith
General Manager

ALL PRICES PLUS APPLICABLE SALES TAX, INSURANCE, AND BONDS.

NOTE: With a written contract that lists the insurance requirements, there is no additional insurance cost UNLESS insurance requirements are requested that are above our standard policies for each entity. Otherwise, there may be additional charges for named additional insured, completed operations, and auto for each entity. Jefcoat Fence Co. Inc. of Hattiesburg uses our carrier's accepted endorsements only.

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date of Acceptance: _____ Signature: _____

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



146
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

November 2, 2022

Board of Supervisors,

Please approve the advertising of bid packages and requesting quotes for the construction of the County Extension building.

Thanks,

Adrain

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



147
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

November 2, 2022

Board of Supervisors,

Please approve the hiring of Laynee Rodgers as an Assistant Purchase Clerk.

Thanks,

Adrain

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



148
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

November 2, 2022

Board of Supervisors,

Please approve the advertising of bid packages and requesting quotes for the renovation of the CPS building.

Thanks,

Adrain

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 Jason Spence 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 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 listed to, travel, meals, lodging registration fees and other expenses incidental to said workshops, seminars, and meetings.

Judge Lumpkin, Scott Hillery, Lisa Beech McGloflin to One Loud Voice Conference in Biloxi, MS on November 8-10, 2022.

Albert H Lee, Deputy Coroner to training in Lacombe, LA on November 14-16, 2022.

Melinda Bowman and Kalyn Davis to Chancery Clerk Conference in Ridgeland, MS on November 17-18, 2022.

Sheriff Allison to MS Sheriff's Conference in Biloxi, MS on December 5-9, 2022.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

Cindy Lee

From: Lisa McGloflin
Sent: Monday, October 17, 2022 5:36 PM
To: Cindy Lee
Subject: Fwd: Children's Advocacy Centers of Mississippi's One Loud Voice Conference

Ms. Cindy,
Judge Lumpkin asked me to submit a travel request to the Beau Rivage in Biloxi from November 8-10 for the One Loud Voice Conference for Judge Lumpkin, Scott Hillery, and myself to include conference registration, travel, lodging, meals, and incidentals. Please let me know if you need any further information from me.
Thanks,

Lisa Beech McGloflin

Guardian Ad Litem
Pearl River County Youth Court
Post Office Box 1605
Picayune, MS 39466
Telephone [601.749.7762](tel:601.749.7762)



WE'RE GOING LIVE!

9th Annual One Loud Voice Conference

A Multidisciplinary Approach to Child Abuse

November 9-10, 2022

Beau Rivage Resort & Casino

REGISTER NOW >



P.O. Box 5348
Jackson, Mississippi 39296

601.940.6183
childadvocacyms.org



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

October 11, 2022

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

To The Honorable Board of Supervisors:

They are holding a Basic Crime Scene Investigation class that will be held at 65278 Louisiana 434, Lacombe, La. 70445 on November 14-16, 2022. The registration fee is \$325.00. CEU credit will be given for this class (of the mandatory 24 hours per year.

I am making a request for the following Coroner/Medical Examiner Investigators to attend this training.

Albert H Lee, Deputy Coroner- Conference Fee: \$325.00

Please make Convention check payable to: Gulf Coast Forensic Solutions
2341 Doran Drive
Lake Charles, La. 70611

I appreciate your consideration.

Derek Turnage, CMEI

Pearl River County Coroner

From: Melinda Bowman
Sent: Tuesday, November 1, 2022 12:37 PM
To: Cindy Lee
Subject: agenda
Attachments: Final Approval.pdf

Cindy, please add two agenda items for me for Nov. 7.

1. Travel—Melinda Bowman and Kalyn Davis—Nov. 17-18 Chancery Clerk Fall Conference, Ridgeland, MS
2. Department of Revenue's Order approving the 2022 Real and Personal Assessment Rolls



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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**

November 2, 2022

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 hotel and reimbursement of costs associated with the following:

Name: David Allison, Sheriff
What: MS Sheriff's Association 2022 Winter Conference
When: December 5 - 9, 2022
Where: Golden Nugget
151 Beach Blvd
Biloxi, MS 39530

Hotel: Golden Nugget in the amount of \$299.94 to the above address 3 weeks prior to arrival.

Sheriff Allison will travel in assigned county vehicle.

Thank you,



David Allison, Sheriff



Dear Sheriff,

At this time, I would like to inform you the 2022 Winter Conference has been set.

DATES: December 5-9, 2022

PLACE: Golden Nugget
151 Beach Blvd.
Biloxi, MS 39530

To make reservations call 1-800-777-7568, and identify yourself as participants of Mississippi Sheriffs' Association, group code (S220305) or you may go to:

<https://goldennuggetbiloxi.reztrip.com/ext/promoRate?property=1262&mode=b&pm=true&sr=619590&vr=3>, no group code needed.

You must present a credit card number to hold your reservations.

Luxury King or Two Queen Rooms- \$59.99 + tax and resort fee

The hotel does not take personal or company checks as method of payment on check-in day. Credit card or debit card is the only valid form of payment accepted at check-in. You must present your county tax I.D. document in order for taxes to be waived.

Please do not wait till the last minute to book your room. Once the room block is filled you will not be able to get the contract price.

*****CUT OFF DATE IS NOVEMBER 11, 2022*****

NO REGISTRATION FEE

Stacie Rutland
Executive Director

From: reservations@GoldenNuggetBiloxi.com on behalf of Golden Nugget Biloxi Hotel
<reservations@GoldenNuggetBiloxi.com>
Sent: Tuesday, October 18, 2022 12:09 PM
To: Rebecca Rasmusson
Subject: Golden Nugget Biloxi Reservation Confirmation - Do Not Reply

Reservation Confirmation

Dear David Allison,

Your accommodations at our Hotel have been confirmed.

Guest Details

DAVID ALLISON
200 S MAIN ST
POPLARVILLE, MS 39470

Reservation Details

Confirmation Number:	NW6ZB	Arrival Date:	Monday, 12/05/2022
Number of Nights:	4	Departure Date:	Friday, 12/09/2022
Room Type:	BX/L1	Number of Rooms:	1
Room Description:	LUXURY KING N/S		
Number of Guests:	1 Adult(s) 0 Children		
Group:	S220305		

Reservation Policies

Check-in Time:	04:00 PM	Check-out Time	11:00 AM
Tax Info:	- 12.000000%		

Hotel Information

Golden Nugget Biloxi
151 Beach Blvd
Biloxi, MS 39530
2284355400
8007777568
Golden Nugget Biloxi Hotel

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 to approve Road Department's Agenda Items.

Upon motion made by Jason Spence 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 Road Department's Agenda Items as listed with attachments:

A. Personnel:

Allen Gray	Resign	
Jacquelyn Scarborough	Truck Driver	Hire
Robert Pittman	Truck Driver	Hire
Renee Garza	Secretary	Hire
Renee Garza	Add as RECEIVING CLERK	

B. Advertise for bids on four new Excavators on lease purchase

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

memo

Pearl River County Road Department

To: Pearl River County Board of Supervisors
From: Charlie Schielder
CC: Marlinda Guerra
Date: 11/2/2022
Re: Personnel

Comments: **Please accept the resignation:** Allen Gray his last date to work was October 17, 2022.
Please accept the request to hire: Jacquelyn Scarborough and Robert Pittman as truck driver , also to hire Renee Garza as secretary at the assigned rate of pay.
Please add Renee Garza as receiving clerk.

memo

Pearl River County Road Department

To: Board of Supervisors
From: Charlie Schielder
CC:
Date: 11/2/2022
Re: Advertise for bids

Comments: Please consider advertising for bids on four new Excavators on lease purchase.

ORDER TO CLOSE SESSION

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

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

Be It Ordered by the Pearl River County Board of Supervisors to close the session to determine the need for executive session.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

ORDER TO ENTER EXECUTIVE SESSION

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 enter executive session at 10:35 a.m. to discuss matters covered under Section 4(a) Transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position; 4(j) Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

RETURN TO REGULAR SESSION

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

Be It Ordered by the Pearl River County Board of Supervisors that
this Board does now return to regular session at 11:55 a.m. after
taking no action in executive session.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

Absent: Donald Hart

ORDER TO RECESS FOR LUNCH

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

Be It Ordered that this Board does now take a recess at 12:00
Noon for lunch until 1:30 p.m.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

Absent: Donald Hart

THIS BOARD DOES NOW RETURN TO REGULAR SESSION AT 1:30 P.M.

ORDER TO RECESS

Upon motion made by Malcolm Perry and seconded by Jason Spence,
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 16th day of November, 2022, at the Board of
Supervisors meeting room in the Pearl River County Courthouse
Complex in the City of Poplarville.

Ordered and adopted, this the 7th day of November, 2022.

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

Voting NAY: None

Absent: Donald Hart

PRESIDENT

CLERK OF THE BOARD

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

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 November 16, 2022 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