

Minutes of July 22, 2008  
Mayor and Board of Aldermen

Be it remembered that a recess meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, was begun and held at 6:00 o'clock p.m. on Tuesday the 22<sup>nd</sup> day of July, 2008, at the Long Beach School District Central Office, 19148 Commission Road, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen recessing the meeting from July 15, 2008.

There were present and in attendance on said Board and at the meeting the following named persons: Mayor William Skellie, Jr., Aldermen Allen D. Holder, Jr., Charles Boggs, Richard Notter, Richard Burton, Joseph McNary, Mark Lishen, Carolyn Anderson, City Clerk Rebecca E. Schruuff, and City Attorney Frank R. McCreary, III.

There being a quorum present sufficient to transact the business of this recess meeting, the following proceedings were had and done.

\*\*\*\*\*

The meeting was called to order and Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to suspend the rules and amend the Municipal Docket to include the following:

- > (2) Revised Requests for Cash/ (3) Invoices – CDBG
- > (5) Invoices, Poulos, Hebert & Associates – CDBG Appraisals
- > (1) Invoice, Allen Purvis & Associates – (7) Appraisals, Bridge Replacement Project
- > Resolution – Bridge Replacement Project
- > Invoice – Virgil Gillespie, Attorney at Law, Bridge Replacement Project

\*\*\*\*\*

Alderman Boggs made motion seconded by Alderman Anderson and unanimously carried to approve two (2) Revised Requests for Cash and payment of three (3) invoices, Community Development Block Grant (CDBG), as follows:

## MEMO

DATE: July 15, 2008  
TO: Ms. Becky Schuff, City Clerk  
City of Long Beach  
FROM: Ann Frazier, Associate Consultant  
Jimmy G. Gouras Urban Planning  
RE: City of Long Beach  
Revised Request for Cash

I have enclosed the following REVISED Request for Cash:

1. CDBG Project #R-109-235-02-KCR in the amount of \$9,000.00 to pay Neel-Schaffer's Invoice No. 0976186 (property survey for new city hall).
2. CDBG Project #R-109-235-04-KCR in the amount of \$14,830 to pay JBHM's Invoice No. 2 in the amount of \$7,330.00 for design work on the new fire station and \$7,500.00 for Neel-Schaffer's Invoice No. 0976185 (property survey for new fire station).

Both of the enclosed Requests for Cash will replace the ones previously sent to you for signature. Our office made an error in the budgeted amounts that did not reflect recent modifications to the budgets. Please have Mayor Skellie execute the request where noted and return to our office for further processing.

I want to apologize for any inconvenience that this may have caused you. If you have any questions, please do not hesitate to contact me at 601-638-7121. Thank you for your assistance in this matter.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • P.O. BOX 1547 • VICKSBURG, MS 39181-1547 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Minutes of July 22, 2008  
Mayor and Board of Aldermen

Mississippi Development Authority  
REQUEST FOR CASH

<b>Section A: General Information</b> Applicant Name: City of Long Beach Hearing Address: P. O. Box 928 Street Address: City, State Zip: Long Beach, MS 38850 Telephone No.: 228-683-1526 Fax Number: 228-685-0622 Email Address: pbs@cityoflongbeach.com		<b>Section B: Project Information</b> Grant No.: R-10505 Contract No.: R-103-213-03-M2 Request No.: 4 Vendor No.: FOR (MDA USE ONLY) Vendor No.: MIBS Vendor Number: Approved for Payment:																																									
<b>Section C: Request For Activity</b> From: June 1, 2008 To: June 30, 2008 Service Manager: Title:		<b>Section D: Bank Information</b> Electronic Transfer Bank Account: C65533881 Bank Name: 043380889 Address: Hancock Bank 101 1/2th Davis Avenue Long Beach, MS 38850 Telephone No.: 228-688-4000 Service Manager: Title:																																									
<table border="1"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>The Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td>\$ 21,600.00</td> <td>\$ 21,600.00</td> <td>\$</td> <td>\$</td> </tr> <tr> <td>2 Application Preparation</td> <td>\$ 19,000.00</td> <td>\$ 10,000.00</td> <td>\$</td> <td>\$</td> </tr> <tr> <td>3 Architect/Engineering Expense</td> <td>\$ 261,557.00</td> <td>\$ 33,180.35</td> <td>\$ 9,000.00</td> <td>\$ 216,356.65</td> </tr> <tr> <td>4 Pre-Construction Contingencies</td> <td>\$ 26,000.00</td> <td>\$</td> <td>\$</td> <td>\$ 26,000.00</td> </tr> <tr> <td>5</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$ 328,157.00</b></td> <td><b>\$ 64,780.35</b></td> <td><b>\$ 9,000.00</b></td> <td><b>\$ 242,376.65</b></td> </tr> </tbody> </table>		Activity Description	Budget Amount	Total Prior Request to Date	The Request	Remaining Balance	1 Administration	\$ 21,600.00	\$ 21,600.00	\$	\$	2 Application Preparation	\$ 19,000.00	\$ 10,000.00	\$	\$	3 Architect/Engineering Expense	\$ 261,557.00	\$ 33,180.35	\$ 9,000.00	\$ 216,356.65	4 Pre-Construction Contingencies	\$ 26,000.00	\$	\$	\$ 26,000.00	5					6					<b>Total:</b>	<b>\$ 328,157.00</b>	<b>\$ 64,780.35</b>	<b>\$ 9,000.00</b>	<b>\$ 242,376.65</b>	Signature: Date: Activity Numbers:	
Activity Description	Budget Amount	Total Prior Request to Date	The Request	Remaining Balance																																							
1 Administration	\$ 21,600.00	\$ 21,600.00	\$	\$																																							
2 Application Preparation	\$ 19,000.00	\$ 10,000.00	\$	\$																																							
3 Architect/Engineering Expense	\$ 261,557.00	\$ 33,180.35	\$ 9,000.00	\$ 216,356.65																																							
4 Pre-Construction Contingencies	\$ 26,000.00	\$	\$	\$ 26,000.00																																							
5																																											
6																																											
<b>Total:</b>	<b>\$ 328,157.00</b>	<b>\$ 64,780.35</b>	<b>\$ 9,000.00</b>	<b>\$ 242,376.65</b>																																							

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

*William Shellie, Jr.*  
 Signature of Authorized Official  
 Date Signed: 7/23/08

William Shellie, Jr., Mayor  
 Typed Name and Title of Authorized Official  
 Chrisy Traylor, CPA  
 Prepared By  
 228-274-3350  
 Preparer's Telephone No.  
 8/5/2008  
 Date Prepared

Minutes of July 22, 2008  
 Mayor and Board of Aldermen

457  
 Page 1 of 2

Mississippi Development Authority  
 Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 4 Grant Number: R-105-08  
 Period Cost - Beginning June 1, 2008 Ending Date: June 30, 2008 Contract Number: R-105-235-02-KCR

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
1. Activity: Administration					
A.					
B.					
C.					
D.					
Subtotal:					
2. Activity: Application Preparation					
A.					
B.					
C.					
D.					
Subtotal:			\$		
3. Activity: Architect/Engineering Expense					
A.	Architect/Engineering Exp.				
B.	Neel-Schaffer	976186	\$9,000.00		\$9,000.00
C.					
D.					
Subtotal:			\$9,000.00		\$9,000.00

Minutes of July 22, 2008  
Mayor and Board of Aldermen

Applicant: City of Long Beach Request No: 4 Grant Number: R-109-06  
Contract Number: R-109-235-02-KCR Page 2 of 2

Cash Summary Support Sheet

Line Item	Vendor Name	Invoice #	Invoice Amount	Match Share	Federal Share
4. Activity: Pre-Development Contrifagencies					
A.			(a)	(b)	
B.					
C.					
D.					
Subtotal:					
5. Activity:					
A.			(a)	(b)	Federal Share
B.					
C.					
D.					
Subtotal:					
6. Activity:					
A.			(a)	(b)	Federal Share
B.					
C.					
D.					
Subtotal:					
Cumulative Match Expended To Date:				\$ 9,000.00	\$ 9,000.00
Cumulative Federal Expended To Date:				\$ 78,680.55	\$ 78,680.55
GRAND TOTAL:				\$ 9,000.00	\$ 9,000.00

I hereby certify that: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable costs/expenses under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby certify that the goods sold and/or services rendered have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor  
 Typed Name and Title of Authorized Official  
 Signature of Authorized Official

Minutes of July 22, 2008  
Mayor and Board of Aldermen

453



City of Long Beach  
Mayor William Skellie  
PO Box 929  
Long Beach MS 39560

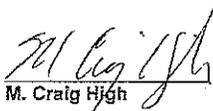
May 31, 2008  
Project No: 00.07010.001  
Invoice No: 0976186

Project: 00.07010.001 Long Beach-Downtown New City Hall Site  
Survey Services

Professional services from May 1, 2008 to May 31, 2008

Fee					
Total Fee	9,000.00	Total Earned	9,000.00		
Percent Complete	100.00	Previous Fee Billing	0.00		
		Current Fee Billing	9,000.00		
		Total Fee		9,000.00	
		Total this invoice		\$9,000.00	

Billings to date	Fee	Current	Prior	Total
	9,000.00	9,000.00	0.00	9,000.00
Totals		9,000.00	0.00	9,000.00

  
M. Craig High

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216  
Federal Tax ID Number 64-0871634

Minutes of July 22, 2008  
 Mayor and Board of Aldermen

Mississippi Development Authority  
 REQUEST FOR CASH

<b>Section A: Applicant Information</b> Applicant Name: City of Long Beach Mailing Address: P. O. Box 829 Street Address: City, State Zip: Long Beach, MS 39560 Telephone No.: 228-665-1958 Fax Number: 228-665-0622 E-mail Address: cdbest@cityoflongbeach.com		<b>Section B: Bank Information</b> Bank Name: Hancock Bank Address: 101 Jeff Davis Avenue City, State Zip: Long Beach, MS 39560 Telephone No.: 228-688-4000 Website: Hancock Bank		<b>Section C: Project Information</b> Grant No.: 06500281 Contact No.: 04330689 Request No.: 3 FOR MBA USE ONLY Vendor No.: IRS Vendor Number:																																									
<b>Section D: Request For Activity</b> From: May 1, 2008 To: June 30, 2008		<b>Section E: Budget Summary</b> <table border="1"> <thead> <tr> <th>Activity Description</th> <th>Budget Amount</th> <th>Total Prior Request to Date</th> <th>This Request</th> <th>Remaining Balance</th> </tr> </thead> <tbody> <tr> <td>1 Administration</td> <td>\$ 21,500.00</td> <td>\$ 21,500.00</td> <td>\$</td> <td>\$</td> </tr> <tr> <td>2 Application Preparation</td> <td>\$ 10,000.00</td> <td>\$ 10,000.00</td> <td>\$</td> <td>\$</td> </tr> <tr> <td>3 Architect/Engineering Expenses</td> <td>\$ 80,140.00</td> <td>\$ 14,830.00</td> <td>\$ 14,830.00</td> <td>\$ 49,944.00</td> </tr> <tr> <td>4 Pre-Development Contingencies</td> <td>\$ 27,500.00</td> <td>\$</td> <td>\$</td> <td>\$ 27,500.00</td> </tr> <tr> <td>5</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>Total:</b></td> <td><b>\$ 139,140.00</b></td> <td><b>\$ 36,330.00</b></td> <td><b>\$ 14,830.00</b></td> <td><b>\$ 77,944.00</b></td> </tr> </tbody> </table>				Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance	1 Administration	\$ 21,500.00	\$ 21,500.00	\$	\$	2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$	\$	3 Architect/Engineering Expenses	\$ 80,140.00	\$ 14,830.00	\$ 14,830.00	\$ 49,944.00	4 Pre-Development Contingencies	\$ 27,500.00	\$	\$	\$ 27,500.00	5					6					<b>Total:</b>	<b>\$ 139,140.00</b>	<b>\$ 36,330.00</b>	<b>\$ 14,830.00</b>	<b>\$ 77,944.00</b>
Activity Description	Budget Amount	Total Prior Request to Date	This Request	Remaining Balance																																									
1 Administration	\$ 21,500.00	\$ 21,500.00	\$	\$																																									
2 Application Preparation	\$ 10,000.00	\$ 10,000.00	\$	\$																																									
3 Architect/Engineering Expenses	\$ 80,140.00	\$ 14,830.00	\$ 14,830.00	\$ 49,944.00																																									
4 Pre-Development Contingencies	\$ 27,500.00	\$	\$	\$ 27,500.00																																									
5																																													
6																																													
<b>Total:</b>	<b>\$ 139,140.00</b>	<b>\$ 36,330.00</b>	<b>\$ 14,830.00</b>	<b>\$ 77,944.00</b>																																									
<b>Section F: Signature and Title of Applicant Official</b> Signature: <i>William Stadler, Jr.</i> Typed Name and Title: William Stadler, Jr., Mayor		<b>Section G: Signature and Title of Authority Official</b> Signature: <i>Christy Polering</i> Typed Name and Title: Christy Polering, CPA Date Signed: 7/23/08 Date Prepared: 8/20/2008 Preparer's Telephone No.: 228-374-4300																																											

I Herby Certify That (a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements.

I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Minutes of July 22, 2008  
 Mayor and Board of Aldermen

407  
 57

Mississippi Development Authority  
 Cash Summary Support Sheet

Page 1 of 2

Applicant: City of Long Beach Request No: 3 Grant Number: R-109-06  
 Period Cost - Beginning May 1, 2008 Ending Date: June 30, 2008 Contract Number: R-109-235-04-KCR

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
1. Activity: Administration					
A.					
B.					
C.					
D.					
Subtotal:					
2. Activity: Application Preparation					
Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.					
B.					
C.					
D.					
Subtotal:			\$		
3. Activity: Architect/Engineering Expense					
Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
A.	JBHM Architects	2	\$7,390.00		\$7,390.00
B.	Neel-Schaffer	970185	\$7,500.00		\$7,500.00
C.					
D.					
Subtotal:			\$14,830.00		\$14,830.00

Minutes of July 22, 2008  
 Mayor and Board of Aldermen

Cash Summary Support Sheet

Applicant: City of Long Beach Request No: 3 Grant Number: R-108-06  
 Contract Number: R-108-295-04-KOR

Line Item	Vendor Name	Invoice #	Invoice Amount (a)	Match Share (b)	Federal Share
4. Activity: Pre-Development Continuances					
A.					
B.					
C.					
D.					
Subtotal:					
5. Activity:					
A.					
B.					
C.					
D.					
Subtotal:					
6. Activity:					
A.					
B.					
C.					
D.					
Subtotal:					
Cumulative Match Expended To Date:					
Cumulative Federal Expended To Date:			\$47,796.00		
GRAND TOTAL:			\$ 14,830.00		\$ 14,830.00

I hereby certify that: a) the services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; b) the amount requested will be expended for allowable cost expenditures under the terms of the contract agreement or grant; c) the amount requested herein does not exceed the total funds obligated by contract; and d) the funds are requested for only immediate disbursements.

I hereby certify that the goods and/or services intimated have been delivered and/or performed in good order and are in compliance with all statutory requirements and regulations.

William Skellie, Jr., Mayor  
 Signature of Authorized Official



Minutes of July 22, 2008  
 Mayor and Board of Aldermen

**INVOICE**

662.844.1822 (phone) 662.844.0971 (fax)

City of Long Beach  
 P.O. Box 929  
 Long Beach, MS 39560

May 20, 2008  
 Invoice No: 2  
 Project No: 07153

Attn: Billy Skelle, Mayor

Re: Long Beach Fire Station

For professional services rendered for through April 30, 2008

Lump Sum  
 cc: Ann Frazier

<u>Current Fee Amount</u>	<u>% Work To Date</u>	<u>Amount Billed</u>	<u>Previous Billed</u>	<u>This Inv Billed</u>
58,640.00	15.00%	8,798.00	1,483.00	7,330.00
Current Fee Due				7,330.00

Invoice Total

\$7,330.00

Please remit to: JBHM Architects, P.A. • P.O. Box 1643 • Tupelo, MS 38802  
 Biloxi • Columbus • Jackson • Tupelo • Memphis

**Thank you for your business!**

Minutes of July 22, 2008  
Mayor and Board of Aldermen

459



City of Long Beach  
Mayor William Skelle  
PO Box 929  
Long Beach MS 39560

May 31, 2008  
Project No: 00.07009.001  
Invoice No: 0976185

Project: 00.07009.001 Long Beach-Downtown Fire Station Surv  
Survey Services

Professional services from May 1, 2008 to May 31, 2008

Fee

Total Fee	7,500.00	Total Earned	7,500.00
Percent Complete	100.00	Previous Fee Billing	0.00
		Current Fee Billing	7,500.00
		Total Fee	7,500.00

Total this invoice \$7,500.00

Billings to date	Fee	Current	Prior	Total
	7,500.00	7,500.00	0.00	7,500.00
Totals		7,500.00	0.00	7,500.00

  
M. Craig High

772 Howard Ave., Biloxi, MS 39530-3820, 228.374.1211, Fax 228.374.1216  
Federal Tax ID Number 64-0671634

\*\*\*\*\*

Alderman Holder made motion seconded by Alderman Anderson and unanimously carried to approve payment of invoices submitted by Poulos, Hebert and Associates, as follows:

Minutes of July 22, 2008  
Mayor and Board of Aldermen

POULOS, HEBERT & ASSOCIATES  
P. O. BOX 7702  
GULFPORT, MS. 39506  
228-864-2378  
FAX: 228-864-2379  
TAX ID: 64-0880106

DATE: May 27, 2008

TO: Mayor William Skellie, Jr.  
City of Long Beach  
645 Klondyke Road  
Long Beach, MS 39560

---

INVOICE

---

RE: File Number: C-08-060

COMPLETE APPRAISAL SUMMARY REPORT OF AN ESTIMATED 2,650.8  
SF OF LAND LOCATED AT 101 JEFF DAVIS AVENUE, LONG BEACH,  
MISSISSIPPI (OWNER: HANCOCK BANK). KATRINA SUPPLEMENTAL  
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. PARCEL NO.  
06L2B-03-004.000

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert

Harry Hebert, Appraiser, GA-141  
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

Minutes of July 22, 2008  
Mayor and Board of Aldermen

461

POULOS, HEBERT & ASSOCIATES  
P. O. BOX 7702  
GULFPORT, MS. 39506  
228-864-2378  
FAX: 228-864-2379  
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.  
City of Long Beach  
645 Klondyke Road  
Long Beach, MS 39560

---

INVOICE

---

RE: File Number: C-08-040

Complete Appraisal, Summary Report of an estimated  
2,335 SF of Land Located at 401 & 403 Jeff Davis  
Avenue (Owner: Kevin Riley), Long Beach, Harrison  
County, Mississippi.

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert  
Harry Hebert, Appraiser, GA-141  
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

Minutes of July 22, 2008  
Mayor and Board of Aldermen

POULOS, HEBERT & ASSOCIATES  
P. O. BOX 7702  
GULFPORT, MS. 39506  
228-864-2378  
FAX: 228-864-2379  
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.  
City of Long Beach  
645 Klondyke Road  
Long Beach, MS 39560

---

INVOICE

---

RE: File Number: C-08-039

Complete Appraisal, Summary Report of an estimated  
2,335 SF of Land Located at 407 Jeff Davis Avenue  
(Owners: Bryan Pittari and Jane Montiaito), Long  
Beach, Harrison County, Mississippi.

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert

Harry Hebert, Appraiser, GA-141  
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

Minutes of July 22, 2008  
Mayor and Board of Aldermen

463

POULOS, HEBERT & ASSOCIATES  
P. O. BOX 7702  
GULFPORT, MS. 39506  
228-864-2378  
FAX: 228-864-2379  
TAX ID: 64-0880106

DATE: March 31, 2008

TO: Mayor William Skellie, Jr.  
City of Long Beach  
645 Klondyke Road  
Long Beach, MS 39560

---

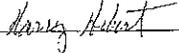
INVOICE

---

RE: File Number: C-08-038

Complete Appraisal, Summary Report of an estimated  
2,297 SF of Land Located at 405 Jeff Davis Avenue  
(Owner: Richard Moore), Long Beach, Harrison County,  
Mississippi.

TOTAL FEE: \$1,200.00

Submitted By:   
Harry Hebert, Appraiser, GA-141  
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

Minutes of July 22, 2008  
Mayor and Board of Aldermen

POULOS, HEBERT & ASSOCIATES  
P. O. BOX 7702  
GULFPORT, MS. 39506  
228-864-2378  
FAX: 228-864-2379  
TAX ID: 64-0880106

DATE: May 27, 2008

TO: Mayor William Skellie, Jr.  
City of Long Beach  
645 Klondyke Road  
Long Beach, MS 39560

---

INVOICE

---

RE: File Number: C-08-061

COMPLETE APPRAISAL SUMMARY REPORT OF AN ESTIMATED 1,068.4  
SF OF LAND LOCATED AT 125 JEFF DAVIS AVENUE, LONG BEACH,  
MISSISSIPPI (OWNER: TARA CORPORATION). KATRINA  
SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.  
PARCEL NO. 0612B-03-006.000

TOTAL FEE: \$1,200.00

Submitted By: Harry Hebert  
Harry Hebert, Appraiser, GA-141  
Poulos-Hebert & Associates

POULOS-HEBERT & ASSOCIATES

\*\*\*\*\*

Alderman Holder made motion seconded by Alderman Anderson and  
unanimously carried to approve payment of the invoice submitted by Allen Purvis and  
Associates, as follows:

**Allen Purvis & Associates, Inc.  
Real Estate Appraisers**

14349 Brettonwood Cove, Gulfport, MS 39503  
Phone: 228-539-0549 Cell: 228-341-0106  
FAX #: 888-249-1878

**INVOICE FOR APPRAISAL SERVICES**

Date: May 31, 2008

City Of Long Beach, MS  
C/O Virgil G. Gillespie  
Attorney At Law  
Post Office Box 850  
Gulfport, MS 39502

Property Description  
Seven Appraisals for Real Property Acquisition  
City Of Long Beach  
Klondyke and Pineville Road Bridge  
Replacement Projects

**Appraisal Fee: \$9,100**

This fee covers all preliminary estimates and final appraisals.

Our File # 08-064

Our Tax ID Number is #64-0907630

Our clients who are prompt in remitting fee payments are rewarded in future assignments by preferential scheduling and lower fees than those who habitually take longer than 30 days to make payments. A 5%/month late charge will be added if full payment is not received within 30 days of this invoice.

\*\*\*\*\*

Alderman Holder made motion seconded by Alderman Lishen and unanimously carried to approve payment of the invoice submitted by Attorney Virgil Gillespie, as follows:

Minutes of July 22, 2008  
Mayor and Board of Aldermen

04/25/08	Work on titles, telephone calls with Power Company, meet with Paralegal, draft documents, work on waivers and other matters	4.00
05/07/08	Telephone calls with Larry, City, etc., trying to find people and addresses	.50
05/13/08	Meet with Paralegal and appraiser on acquisition process and paperwork	1.50
05/15/08	Work on paperwork	.50
05/21/08	Telephone calls on appraisals with Paralegal, telephone calls with Mayor, telephone calls with Frank McCreary, work on documents and paperwork	2.00
05/22/08	Work on title instruments	.75
05/23/08	Draft documents	1.00
05/30/08	Telephone calls regarding appraisals, telephone calls with City on bid schedule, documents, etc.	.60
06/02/08	Meeting with Larry Benefield, telephone calls with Alan Purvis, telephone calls to City Attorney, work on documents, work up new Resolution, bring titles up to date	3.50
06/03/08	Finish Resolutions and e-mail to Frank McCreary, telephone calls with Frank, finish all conveyances and waivers, correct, edit, etc.	3.25
06/04/08	Review appraisals finish paperwork, etc.	2.00
06/05/08	Review all the appraisals, copy, assemble all documents for paralegal, meet with Larry, meet with Larry on second time, three telephone conferences with Frank McCrary	2.20
06/06/08	Meet with Mississippi Power Company officials, prepare paperwork and get ready to file suit on Davidson	1.35
06/09/08	Prepare paperwork on those who might need to go to Court, telephone calls with Larry, etc.	2.00
06/10/08	Telephone calls, etc. and follow up on conveyances, organize title work, etc.	.60
06/11/08	Telephone call with Power Company, telephone conference with Engineer, continue to work on acquisitions and paperwork	.45
06/12/08	Telephone calls, etc. on progress	.40
06/18/08	Conference with Larry on progress, problems, follow on problems, etc.	.30
06/25/08	Meet with Larry, paperwork, letter, etc.	.50
06/30/08	Prepare preliminary papers to file suit against Cuevas	1.00

Minutes of July 22, 2008  
Mayor and Board of Aldermen

467

THE GILLESPIE LAW FIRM

VERGIL G. GILLESPIE

Street Address:  
2213 15<sup>th</sup> Street  
Gulfport, Mississippi 39501

Telephone: (228) 864-4520  
Facsimile: (228) 864-8464

Mailing Address:  
Post Office Box 850  
Gulfport, Mississippi 39502-0850

e-mail: vgg@gillespielawfirm.com

July 21, 2008

Invoice submitted to:

City of Long Beach  
c/o Mayor Skellie  
Long Beach City Hall  
Klondyke Road  
Long Beach, MS

Re: Acquiring Easements for Bridges on Klondyke and Pineville Road

Hourly Fee (\$195.00)		Time
10/11/06	Meet with Frank McCreary, go over files, review files, begin title updates and work on hiring appraiser	1.90
10/13/06	Work on files and initial Resolution, telephone call with Frank	.90
10/17/06	Assemble properties, take seven descriptions and tax sheets to abstractor, prepare Resolution to condemn, authorize acquisitions of properties, write demand letter in each case, confirm with Frank McCreary	6.00
10/25/06	Finish Resolutions and e-mail to Frank McCreary	.30
04/07/08	Telephone call with Mayor, get appraisals started, etc.	.75
04/08/08	Review file from meeting with Alan Purvis	.35
04/09/08	Meet with Alan Purvis at property, copy files, work on various matters, etc, updating title	2.20
04/16/08	Telephone calls with Purvis, review titles for all of the properties, telephone conversation with Larry Benefield as investigator, prepare for meeting, get files ready to make offer, etc.	2.60
04/17/08	Work on titles and various paperwork for waivers of meeting appraisers and things of that nature	2.00
04/18/08	Work with abstractor on titles, telephone calls, trip to property, meet Larry Benefield, telephone call with Mayor, telephone conference with Larry Ball, etc.	2.40
04/24/08	Meeting the Larry, Mayor and others, work on files and waiver of policies	2.00

Minutes of July 22, 2008  
Mayor and Board of Aldermen

07/01/08	Finish paperwork on Cuevas, meet with Larry, telephone calls with Larry, work on other parcels	1.25
07/02/08	Meet with Larry on subdivision on Pineville Road, reduction and right-of-way, etc.	.30
07/07/08	Meet with Larry, work on acquisitions	.50
07/17/08	Receive and review appraisal of temporary work, easement from Purvis, telephone calls, deliver Purvis bill to City Clerk, conference with City Clerk about putting matter on the docket for next Tuesday and other matters	.90
<hr/>		
	Subtotal Hours:	52.75
	52.75 Hours @ \$195.00:	\$ 10,286.25
	Abstract fees	\$ 240.00
	<b>TOTAL AMOUNT DUE:</b>	<b>\$10,526.25</b>

\*\*\*\*\*

Minutes of July 22, 2008  
Mayor and Board of Aldermen

469

Be it remembered that at a duly constituted meeting of the Mayor and Board of Aldermen of the City of Long Beach, Mississippi, held on the 22<sup>nd</sup> day of July, 2008, Alderman Notter moved the adoption of the following Resolution:

A RESOLUTION OF THE CITY OF LONG BEACH, MISSISSIPPI AMENDING A RESOLUTION OF JUNE 3, 2008 AND A RESOLUTION OF NOVEMBER 7, 2006 CONCERNING THE ACQUISITION OF PROPERTIES NECESSARY TO RECONSTRUCT BRIDGES ON PINEVILLE ROAD AND KLONDIKE ROAD.

WHEREAS, on November 7, 2006, a Resolution was enacted declaring private property to be necessary for the public use and resolving to employ and authorize Virgil G. Gillespie, Attorney at Law, on behalf of the City of Long Beach, Mississippi, to negotiate acquisition of property to be used to widen and improve certain roads and bridges and, if necessary, to file and prosecute suit for eminent domain pertaining to such bridge widening projects on Pineville Road and Klondike Road; and,

WHEREAS, said Resolution of November 7, 2006 is made a part hereof as fully as if copied herein in words and in figures; and,

WHEREAS, on June 3, 2008, a Resolution was enacted accepting the appraised values for certain properties authorized for condemnation by the above mentioned November 7, 2006 Resolution; and,

WHEREAS, said Resolution of June 3, 2008, is made a part hereof as if copied herein in words and in figures; and,

WHEREAS, the Engineer for the City has determined that less property is needed in the case of one landowner and a temporary construction easement is needed in regard to another and, therefore, it is necessary to amend the above two Resolutions to authorize a reduction in land to be acquired from Southern Paradise, LLC (or the current owner) and to authorize the acquisition of a temporary construction easement from Margurite Schaeffer Cuevas (or the current owner).

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

Section I. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the City of Long Beach, Mississippi, and the

Minutes of July 22, 2008  
Mayor and Board of Aldermen

Commencing at the Northwest corner of Fractional Section 13, Township 8 South, Range 12 West, said point being the intersection of Commission Road and Klondyke Road, thence South 00° 15' 08" East along the centerline of project "Klondyke Road at Canal #1- Bridge "A", a distance of 419.72 feet to Station 8+14.70; thence North 89° 59' 47" East a distance of 25.0 feet to an iron rod set on the present Eastern right of way of Klondyke Road and the North line of property of Marguerite Cuevas; thence North 89° 36' 54" East along said North line of Marguerite Cuevas a distance of 20.0 feet to an iron rod set for the Point of Beginning; thence continue North 89° 36' 54" East along said North line a distance of 25.70 feet; thence South 00° 15' 08" East a distance of 467.27 feet to a point on the Northern right of way of Ray Road; thence North 88° 54' 35" West along said Northern right of way a distance of 25.70 feet; thence North 00° 15' 08" West a distance of 466.60 feet to the Point of Beginning.

Said Temporary Construction Easement contains 11,999 square feet or 0.275 acres, more or less and being located in Fractional Section 13, Township 8 South, Range 12 West, City of Long Beach, First Judicial District of Harrison County, Mississippi.

Furthermore, the Attorney for the City is authorized to offer Mrs. Cuevas the fair market value of such easement of \$4,000.00, as determined by Alan Purvis, along with the value heretofore set for the acquisition for the fee simple property to be acquired from Marguerite Schaeffer Cuevas, or the current owner.

Section 4. That the City Clerk be authorized to issue checks to the property owners as herein above set forth and to also issue checks to Alan Purvis, Appraiser and Virgil G. Gillespie, Attorney upon presenting their bills to the City Clerk.

Section 5. This Resolution shall take effect and be in force and effect from and after its adoption.

Alderman Boggs seconded the motion to adopt the foregoing Resolution, and the question being put to a role call vote by the Mayor, the result was as follows:

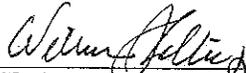
Alderman Richard Burton	Voted: <u>Aye</u>
Alderman Richard Notter	Voted: <u>Aye</u>
Alderman Charles A. Boggs	Voted: <u>Aye</u>
Alderman Carolyn Anderson	Voted: <u>Aye</u>
Alderman Allen D. Holder, Jr.	Voted: <u>Aye</u>
Alderman Joseph McNary	Voted: <u>Aye</u>
Alderman Mark E. Lishen	Voted: <u>Aye</u>

Minutes of July 22, 2008  
Mayor and Board of Aldermen

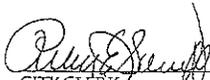
471

The question having received the affirmative vote of a majority of the Alderman present and voting, the Mayor declared the motion carried and the resolution adopted and approved this, the ~~22~~ day of July, 2008.

APPROVED:

  
WILLIAM SKELTON, JR., MAYOR

ATTEST:

  
CITY CLERK

\*\*\*\*\*

There came on for consideration the Fiscal Year 2008-2009 Budget and discussion was held regarding the increase in fees charged by the Harrison County Utility Authority and assessed values provided by the Harrison County Tax Assessor's Office. After considerable discussion, it was determined that a special meeting could be called and the public hearing moved to September 2, 2008, if necessary. The Clerk was directed to review the calendar to ascertain the best course of action.

\*\*\*\*\*

Minutes of July 22, 2008  
Mayor and Board of Aldermen

There came on for consideration ongoing litigation in the matter of Operations Technologies, Inc., (OPTECH) versus the City of Long Beach and Alderman Holder made motion seconded by Alderman Anderson to meet in Closed Session to preliminarily determine whether or not to declare an executive session.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Nay
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having received the Affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried, whereupon, the Mayor and Board of Aldermen met in Closed Session.

\* \*

The meeting resumed in open session and, based upon discussion held and information obtained in Closed Session, Alderman Holder made motion seconded by Alderman Anderson to meet in Executive Session for the transaction of public business, to-wit: to discuss with and seek the legal advice and counsel of the City's Attorney, Paul Barber, regarding ongoing litigation in the matter of Operations Technologies, Inc., (OPTECH) versus the City of Long Beach.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Nay
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Nay
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Aye

The question having FAILED to receive the affirmative vote of three-fifths of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

\* \*

Minutes of July 22, 2008  
Mayor and Board of Aldermen

After considerable discussion and debate, Alderman Holder made motion seconded by Alderman Lishen directing Attorney Barber to proceed with litigation in the matter of Operations Technologies, Inc., (OPTECH) versus the City of Long Beach.

\* \*

Upon further discussion, it was determined that the settlement proposal offered by Operations Technologies, Inc., (OPTECH), was reduced to writing for review, whereupon, Alderman Notter made motion seconded by Alderman Boggs to distribute the written settlement offer in the open meeting for review and consideration by the Mayor and Board of Aldermen.

The question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Richard Notter	voted	Aye
Alderman Richard Burton	voted	Aye
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Nay
Alderman Allen D. Holder, Jr.	voted	Nay
Alderman Mark Lishen	voted	Nay
Alderman Joseph McNary	voted	Nay

The question having received the NEGATIVE vote of a majority of the Aldermen present and voting, the Mayor declared the motion NOT CARRIED.

\* \*

The question being put to a roll call vote by the Mayor on the original motion directing Attorney Barber to proceed with litigation in the matter of Operations Technologies, Inc., (OPTECH) versus the City of Long Beach, the result was as follows:

Alderman Richard Notter	voted	Nay
Alderman Richard Burton	voted	Nay
Alderman Charles Boggs	voted	Aye
Alderman Carolyn Anderson	voted	Aye
Alderman Allen D. Holder, Jr.	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Joseph McNary	voted	Present, Not Voting

The question having received the Affirmative vote of a majority of the Aldermen present and voting, the Mayor declared the motion carried.

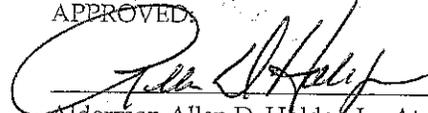
\*\*\*\*\*

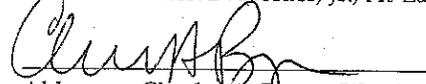
Minutes of July 22, 2008  
Mayor and Board of Aldermen

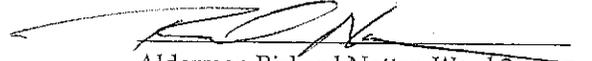
There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Boggs made motion seconded by Alderman McNary and unanimously carried to adjourn until the next regular meeting in due course.

\*\*\*\*\*

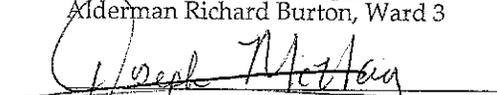
APPROVED:

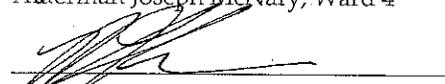
  
Alderman Allen D. Holder, Jr., At-Large

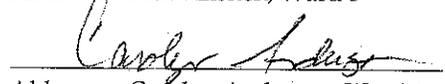
  
Alderman Charles A. Boggs, Ward 1

  
Alderman Richard Notter, Ward 2

  
Alderman Richard Burton, Ward 3

  
Alderman Joseph McNary, Ward 4

  
Alderman Mark Lishen, Ward 5

  
Alderman Carolyn Anderson, Ward 6

Date: Aug 5, 2008

ATTEST:

  
Rebecca E. Schruff, City Clerk