

Minutes of November 3, 2010
Mayor and Board of Aldermen

Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., on Wednesday the 3rd day of November, 2010, 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 in accordance with the Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said special meeting.

There were present and in attendance on said board and at the special meeting the following named persons: Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, City Clerk Rebecca E. Schruoff, and James C. Simpson, Jr.

Alderman Carolyn J. Anderson was absent the meeting.

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

It was noted for the record that the regular meeting of the Mayor of Aldermen scheduled for Tuesday, November 2, 2010, was cancelled due to federal, state and county elections; it was further noted that the Long Beach School District Central Office, 19148 Commission Road, Long Beach, Mississippi, the meeting place for the Mayor and Board of Aldermen, has been designated as an official polling place by the Harrison County Election Commission. Action was taken, as follows:

Alderman Lishen made motion seconded by Alderman Carrubba and unanimously carried to spread the Notice of Special Meeting and Notice of Service upon the minutes of this meeting in words and figures, as follows:

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

City of Long Beach

BOARD OF ALDERMEN

Leonard G. Carrubba, Sr. - At-Large
Gary J. Ponthieux - Ward 1
Bernie Parker - Ward 2
Kaye H. Couvillon - Ward 3
Ronnie Hammons, Jr. - Ward 4
Mark E. Lishen - Ward 5
Carolyn J. Anderson - Ward 6



**WILLIAM SKELLIE, JR.
MAYOR**

**CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff**

**CITY ATTORNEY
James C. Simpson, Jr.**

**CITY OF LONG BEACH
COUNTY OF HARRISON
STATE OF MISSISSIPPI**

TO THE CHIEF OF POLICE OR ANY LAW ENFORCEMENT OFFICER OF THE CITY OF LONG BEACH, MISSISSIPPI:

GREETINGS:

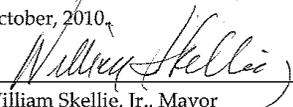
THIS IS TO COMMAND YOU TO NOTIFY Mayor William Skellie, Jr., Aldermen Leonard G. Carrubba, Sr., Gary J. Ponthieux, Bernie Parker, Kaye H. Couvillon, Ronnie Hammons, Jr., Mark E. Lishen, Carolyn J. Anderson, City Clerk Rebecca E. Schruff and City Attorney James C. Simpson, Jr., all of the City of Long Beach, that a SPECIAL MEETING of the Mayor and Board of Aldermen has been called and ordered to be held on Wednesday, November 3, 2010, at 5:00 o'clock p.m. at the Long Beach School District Central Office, 19148 Commission Road, Long Beach, Mississippi, for the purpose of transacting important business of the City of Long Beach, as follows;

TO CONSIDER AND TAKE ACTION ON THE FOLLOWING:

- 1. THE MUNICIPAL DOCKET, REGULAR MEETING OF NOVEMBER 2, 2010, ATTACHED.**

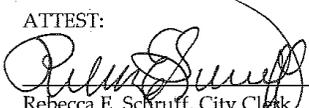
And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this the 29th day of
October, 2010.



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruff, City Clerk

201 Jeff Davis • P.O. Box 929 • Long Beach, MS 39560 • 863-1556 • FAX 865-0822
www.cityoflongbeachms.com

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

CITY OF LONG BEACH
COUNTY OF HARRISON
STATE OF MISSISSIPPI

I HAVE THIS DAY PERSONALLY SERVED THE FOLLOWING NAMED INDIVIDUALS THAT COULD BE FOUND WITH NOTICE OF SPECIAL MEETING AT LEAST THREE (3) HOURS PRIOR TO THE DATE AND TIME FIXED FOR HOLDING SAID MEETING.

NAME	DATE	TIME
<i>William Smith</i>	10/29/10	12:01 PM
<i>William Miller</i>	10/29/10	12:01 PM
<i>Ronald Smith</i>	10/29/10	13:18
Shannon Parker	10/29/10	13:18
<i>[Signature]</i>	10-29-10	2:16pm
<i>[Signature]</i>	10-29-10	2:45pm
<i>[Signature]</i>	10-29-10	3:19pm
<i>Ronald E. Johnson</i>	10-29-10	3:25
<i>[Signature]</i>	10-29-10	5:05


WAYNE MCDOWELL, CHIEF OF POLICE

BY: C. HODGES
POLICE OFFICER

Award of bids, Chlorine for Public Water Distribution System, was taken under advisement until the next regular meeting, November 16, 2010.

The Mayor and Board of Aldermen recognized Mr. Vernon Ehlers for his recent induction into the Mississippi Community and Junior College Sports Hall of Fame; and Mr. Kirby Carlisle for his recent induction into the 2010 Mississippi Gulf Coast Community College Athletic Hall of Fame.

Minutes of November 3, 2010 Mayor and Board of Aldermen

* * * * *

The Mayor and Board of Aldermen proclaimed Wednesday, November 3, 2010,
Long Beach Lady Bearcats Volleyball Team Day.

* * * * *

There were no amendments to the Municipal Docket.

* * * * *

The Mayor opened the floor for public comments regarding agenda items, as follows:

PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA ONLY		
<p>NOTE: All comments <u>shall</u> be directed to the Chairman (Mayor). Comments of a personal nature regarding individual members of the Governing Authority (Mayor and Board of Aldermen), City Staff and/or Personnel, other Citizens, disruptive comments or improper actions <u>will not</u> be permitted. Public Comments will be limited to a total of ten (10) minutes and limited to a maximum of two (2) minutes per person. Except as otherwise directed by the Chairman (Mayor), Public Comments will not be permitted before or after the allotted time. Disruption of the regular business meeting will be cause for removal from the public meeting.</p>		
	PLEASE PRINT: NAME / ADDRESS / TELEPHONE	AGENDA ITEM NO. AGENDA ITEM SUBJECT MATTER
1	MARCIA KRUSE 19015 RED BAY DR 313-8938	VIII 1 SCHOOL BOARD ADVERTISE
2		
3		
4		
5		
6		
7		
8		
9		
10		

City of Long Beach, Mississippi
Mayor and Board of Aldermen Meeting
Date: _____

Excel Worksheet: public comments - agenda PUBLIC COMMENTS-AGENDA

* * * * *

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

Alderman Lishen made motion seconded by Alderman Couvillon and unanimously carried to approve the public hearings and regular meeting minutes of the Mayor and Board of Aldermen dated October 19, 2010, as submitted.

Alderman Parker made motion seconded by Alderman Ponthieux and unanimously carried to approve the October 28, 2010, Planning Commission minutes with exception to action taken at the public hearing approving the application for Zoning Map Change submitted by John R. Lankford and to schedule a public hearing to consider same.

Upon further consideration, Alderman Couvillon made motion seconded by Alderman Parker and unanimously carried to schedule a public hearing, Tuesday, December 7, 2010, at 5:00 p.m., Long Beach School District Central Office, 19148 Commission Road, to consider the application for Zoning Map Change from R-1, Single Family Residential to C-2, General Commercial, Northwest corner of Klondyke Road and 28th Street, as submitted by John R. Lankford.

There came on for consideration the October 21, 2010, Port Commission minutes and after discussion of Blue Ridge Properties, LLC, and the BIG Program, Alderman Hammons made motion seconded by Alderman Lishen and unanimously carried to approve said minutes, as submitted.

Upon clarification of several invoices, Alderman Couvillon made motion seconded by Alderman Carrubba and unanimously carried to approve payment of invoices as listed in Docket of Claims number 110210, inclusive of pay application number 5 in the amount of \$120,371.63 to A.F.C., Inc., Town Green CDBG Project; and application for payment number 10B in the amount of \$393,804.00 to ReflecTech, Inc., Fire Station #2 HMGP Project.

Alderman Carrubba made motion seconded by Alderman Ponthieux and unanimously carried to schedule the ribbon cutting/grand opening ceremony, New City Hall, Monday, December 6, 2010, from 3:00 – 5:00 p.m.

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

Based upon the recommendation of Assistant Fire Chief Mike Brown, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to declare Fire Department property surplus, as follows:

- Fire Station #2, 40' x 60' metal building with two roll-up doors (Apparatus Bay);
- Fire Station #2 double wide trailer used as temporary living quarters.

Upon further discussion, it was determined that Chief Brown will discuss the surplus property with Harrison County Beat 3 Supervisor Marlin Ladner to determine whether or not the county could utilize said surplus property.

Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to extend the Proclamation of Civil Emergency, Hurricane Katrina, to protect and preserve the public health and safety of the community.

* * * * *

Brief discussion was held regarding the BP Deepwater Horizon oil spill; no further action was required or taken.

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve CDBG four (4) Requests for Cash and payment of eight (8) invoices, as follows:

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

MEMO

DATE: October 30, 2010
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-103-235-01-KCR
Streetscape Improvements - Jeff Davis Avenue
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. J. Levens
Invoice number 21 in the amount of \$21,415.00
For Street & Road Improvements

Also enclosed is "Request for Cash and Summary Support Sheet No. 46 in the amount of \$21,415.00 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 46" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

MEMO

DATE: October 30, 2010
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-03-KCR
Town Green
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. AFC
Invoice number 5 in the amount of \$120,371.63
For Town Green Construction expense
2. Jimmy Gouras
Invoice number 8893 in the amount of \$5,800.00
For Administration expense
3. JBHM
Invoice number 16 in the amount of \$1,301.35
For Special Consultants expense

Also enclosed is "Request for Cash and Summary Support Sheet No. 18" in the amount of \$127,472.98 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 18" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

MEMO

DATE: October 30, 2010
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
Community Revitalization Grant
CDBG Project #R-109-235-02-KCR
Municipal Complex Project
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Starks

Invoice number 20 in the amount of \$274,380.60
For Construction expense
CDBG \$261,759.09 Ins. \$2,378.96 FEMA \$10,242.55

Also enclosed is "Request for Cash and Summary Support Sheet No. 33" in the amount of \$261,759.09 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 33" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

REMINDER

From the date of deposit into your account you have only three (3) working days to distribute funds to avoid penalties from MDA.

enclosure

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

MEMO

DATE: October 30, 2010
TO: Honorable William Skellie, Jr.
City of Long Beach
FROM: Ann Frazier
Jimmy G. Gouras Urban Planning
RE: City of Long Beach
CDBG Project #R-109-235-04-KCR
Fire Station
Request for Cash and Summary Support Sheet

Enclosed please find the following invoices for the above referenced project:

1. Reflectech
Invoice number 10a in the amount of \$102,260.85
For Fire Protection expense
Ins. \$6,861.50 FEMA \$17,605.36 CDBG \$77,793.99
2. JBHM
Invoice number 19 in the amount of \$1,026.20
For Architect/Engineering expense
3. Reflectech
Invoice number 10b in the amount of \$393,804.00
For Fire Protection expense MATCH ONLY

Also enclosed is "Request for Cash and Summary Support Sheet No. 26" in the amount of \$78,820.19 for payment of the above invoices.

Please have the above invoices and Request for Cash and the supporting documentation placed on your next agenda for approval. After its approval, the appropriate official should sign the "Request for Cash and Cash Summary Support Sheet No. 26" and return it along with the supporting documentation for processing to our office at the following address:

Debra Tompkins
Jimmy Gouras Urban Planning
1100 Cherry Street
Vicksburg, MS 39183

If you have any questions, please do not hesitate to call me or Debra Tompkins at (601)638-7121.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

1100 CHERRY ST. • VICKSBURG, MS 39183 • 601-638-7121 • FAX 601-638-5292 • Email: jggouras@bellsouth.net

Alderman Lishen made motion seconded by Alderman Hammons and unanimously carried to approve Supplemental Agreement No. 1, Klondyke Road and 28th Street Intersection Improvements, as follows:

Minutes of November 3, 2010 Mayor and Board of Aldermen



A Unit of Michael Baker Corporation

October 25, 2010

Mayor William Skellie
City of Long Beach
645 Klondyke Road
Long Beach, MS 39560

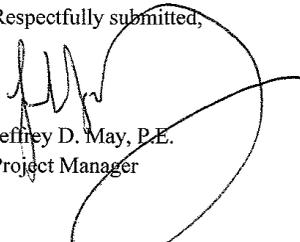
Re: KLONDYKE ROAD AND 28TH STREET INTERSECTION IMPROVEMENTS
STP-9082-00 (003) LPA 105719-701000
Supplemental Agreement No. 1

Mayor Skellie:

Please find enclosed three (3) partially executed copies of Supplemental Agreement No. 1 to the contract between The City of Long Beach and Bond Paving Co., Inc. for the above named project. Once the City Council has reviewed and approved, please return one (1) fully executed copy to the Contractor as well as (1) to our office.

Should you have any questions or comments, or need any additional information, please do not hesitate to call me.

Respectfully submitted,



Jeffrey D. May, P.E.
Project Manager

Cc: James Bond, Jr. - Bond Paving Co., Inc.

File: 08430002

Minutes of November 3, 2010 Mayor and Board of Aldermen

Melinda L. McGrath
Deputy Executive Director/
Chief Engineer

Brenda Znachko
Deputy Executive Director/
Administration



Larry L. "Butch" Brown
Executive Director

Steven K. Edwards
Director
Office of Intermodal Planning

Willie Huff
Director
Office of Enforcement

COPY

P. O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / GoMDOT.com

16499#B Highway 49, N. Trailer
Saucier, MS 39574
October 22, 2010

Mr. Jeff May- Project Manager
LPA Incorporated
2113 Government Street
Suite H-2
Ocean Springs, MS 39564

Re: STP-9082-00 (003) 105719/705000 LPA City of Long Beach/Harrison Co.
Klondyke Road and 28th Street

Dear Mr. May:

Attached you will find three (3) original Supplemental Agreement for execution. Please note that the Supplemental Agreement does not require approval of the State Construction Engineer or the Mississippi Transportation Commission. Please return one (1) copy of the executed documents to David Seyfarth at the address above.

Sincerely,

A handwritten signature in cursive script, appearing to read "David Seyfarth", is written over a horizontal line.

David H. Seyfarth, PE, PS
Special Projects Engineer

Cc: 16-10

Dhs/amn



Minutes of November 3, 2010 Mayor and Board of Aldermen

CSD-720-LPA

Page 1 of 2

CITY OF LONG BEACH, MISSISSIPPI SUPPLEMENTAL AGREEMENT NO. 1

WHEREAS, WE, Bond Paving Co., Inc., Contractor, and Granite RE, Inc., Surety, entered into a contract with the City of Long Beach, Mississippi, LPA, on the 13th day of April, 2010, for the construction of Federal Aid Project No. STP-9082-00(003)LPA / 10571B-701000, Harrison County; and

WHEREAS: The LPA has requested the Contractor to relocate existing water lines located along Klondyke Road due to a conflict with the proposed storm drain at station 1+14 LT and 4+32 LT Klondyke Road; AND

WHEREAS: The LPA has reviewed the contract documents and determined the most feasible solution to add this necessary work to the existing contract; AND

WHEREAS: The Contractor has agreed to perform the work in accordance with contract specifications and the original contract unit pricing. The LPA has reviewed the Contractor's price and found it acceptable; AND

NOW, THEREFORE: It is mutually agreed that this work will be accomplished under the following pay items and unit prices:

Pay Item	Description	Unit	QTY	Unit Price	Extension
620-B-SA	Requisite Work, Waterline Relocations	LS	1	\$10,579.90	\$10,579.90

Total Additional Participating Pay Items **\$10,579.90**
Total Revised Construction Costs **\$424,064.90**

It is mutually agreed that an additional Forty Five (45) calendar days will be added to the contract time. The revised contract completion date will be March 18, 2011.

It is mutually agreed that the above stated price and time extension is full and final compensation for all materials, equipment, labor, traffic control, and incidentals necessary to complete the work addressed herein. This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein. This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, WE, Bond Paving Co., Inc., Contractor, and Granite RE, Inc., Surety, hereby agree to said Supplemental Agreement consisting of the above mentioned items and agree that this supplemental agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

Dated, this 28th day of September, 2010.

<p style="text-align: center;"><u>Granite RE, Inc.</u> SURETY</p> <p>By: <u>Linda D. Whittington</u> Linda D. Whittington, Attorney in Fact Mississippi Resident Agent RECOMMENDED FOR APPROVAL:</p> <p><u>[Signature]</u> MDO7 Project Engineer</p>	<p style="text-align: center;"><u>Bond Paving Co., Inc.</u> CONTRACTOR</p> <p>By: <u>[Signature]</u> President</p> <p><u>[Signature]</u> MDO7 District Engineer</p> <p style="text-align: right;">FHWA</p>
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APPROVED:
By: [Signature] 11/3, 2010
LPA, City of Long Beach

Minutes of November 3, 2010
Mayor and Board of Aldermen

CSD-720-LPA

Page 2 of 2

CITY OF LONG BEACH, MISSISSIPPI
SUPPLEMENTAL AGREEMENT NO. 1

SUPPLEMENTAL SHEET

PROJECT NO.: STP-9082-00(003) PA / 105719-701000

DETAILED EXPLANATION OF NECESSITY OF WORK INVOLVED:

A water line utility conflict was encountered during the construction of the drainage crossline pipe at STA 1+14 LT and STA 4+32 LT on Klondyke Road. The drainage pipe crossings cannot be completed until the conflicts are resolved. The contractor has submitted a price of \$5,280.95 for each water line relocation. The total for the resolution of both conflicts (Station 1+14 LT and Station 4+32 LT on Klondyke Road) shall be \$10,579.90.

Waterline relocation will be in accordance with the attached specification.

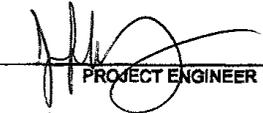
Additional forty five (45) calendar days consists of the following:

- Process time for Supplemental Agreement – 30 days
- Material acquisition and completion of work – 15 days

JUSTIFICATION OF UNIT PRICES SUBMITTED

The contractor has provided a breakdown for the justification of the unit price.


CONTRACTOR


PROJECT ENGINEER

FHWA (if applicable)

LPA OFFICIAL

Minutes of November 3, 2010 Mayor and Board of Aldermen



GULF COAST OFFICE
2548 Beach Blvd, Ste. 100
Biloxi, Mississippi 39531

228.594.2200
FAX 228.594.2020
EMAIL info@jbhm.com

October 27, 2010

UPS Delivery

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

RE: LONG BEACH TOWN GREEN – CHANGE ORDER 02

Dear Mayor Skellie:

The enclosed Change Order 02 for the Long Beach Town Green documents the following changes to the contract:

- 1) Material and Labor to install two (2) water fountains.

The total cost to perform this work is documented in the attached PCO-2: a cost increase of \$16,685.42 and a time extension of zero (0) days.

I have reviewed all documentation and find the above requests to be in order and appropriate. Should the changes described above be approved by the Board of Aldermen, the Contract Sum will be increased by a total of \$16,685.42 and the Contract Time will be increased by zero days. Therefore, the Contract Sum for the project will become \$1,192,162.10 and the date of Substantial Completion will remain January 22, 2011.

ARCHITECTURE
PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR DESIGN
GRAPHIC DESIGN
PROGRAM MANAGEMENT

Considering this Change Order, we anticipate significant funds remain obligated to this project and that the funds allocated to this change are warranted.

Enclosed you will find 6 copies of the above mentioned Change Order. If approved by the Board of Aldermen, please sign all 6 documents and return all copies to our JBHM – Biloxi Office for further processing. We will mail you a fully executed copy. Should you have additional questions concerning this change order, please do not hesitate to contact me.

Sincerely,

Glenn Currie, AIA, Principal

Enclosures: Change Order Number 02 (AIA Document G701) and related supporting documentation

OFFICES
Biloxi
Columbus
Jackson
Tupelo

PRINCIPALS
JOSEPH S. HENDERSON, AIA
RICHARD H. MCNEEL, AIA

JACK W. BALLARD, AIA
GLENN CURRIE, AIA

cc: Vonnie Ladner – AFC, Inc.
Mayor William Skellie, Jr. – City of Long Beach
Ann Frazier – Jimmy Gouras and Associates
Ginny Breckenridge / Elisha Hurst / Dawn Nolte – HORNE LLP
Glenn Currie/Edward Yeatman/ Carl Bradley – JBHM
JBHM # 09063.09

Minutes of November 3, 2010 Mayor and Board of Aldermen

AIA Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> 09063 Long Beach Town Green Jeff Davis & Third Streets Long Beach, MS 39560	CHANGE ORDER NUMBER: 002 DATE: October 26, 2010	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> A. F. C., Inc. 2510 Highway 53 Perkinston, Mississippi 39573	ARCHITECT'S PROJECT NUMBER: 09063 CONTRACT DATE: 4/27/2010 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Fabricate bases to drinking fountain areas
Form concrete footer 1' thick according to curvature
Reinforce with grade 60 #4 rod @ 24" O.C. E.W. and 6"x6" WWR
Pour and Finish Concrete
Install Pavers
Excavate and back fill asneeded. Material and labor: \$1,500.00

Material and labor to install 2 water fountains (Haws model 3511 FR)
Materials: \$4,185.00 each Labor: \$550.00

Material and labor to install handrails. \$2,700.00

Amount:	\$13,120.00				
Profit Margin:	\$ 1,627.00				
Overhead:	\$ 1,244.18				
Sales Tax:	\$ 694.24				
TOTAL PRICE:					\$16,685.42

The original Contract Sum was	\$ 1,169,000.00
The net change by previously authorized Change Orders	\$ 6,476.68
The Contract Sum prior to this Change Order was	\$ 1,175,476.68
The Contract Sum will be increased by this Change Order in the amount of	\$ 16,685.42
The new Contract Sum including this Change Order will be	\$ 1,192,162.10

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is January 22, 2011

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

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User Notes:

(2002277195)

**Minutes of November 3, 2010
Mayor and Board of Aldermen**



General Contractor
2510 Highway 53
Perkinston, Mississippi 39573
Office: (228) 586-5188
Fax: (228) 586-0755
Email: afcgeneral@aol.com

Change Order Proposal

PROJECT: Long Beach Town Green
115 East Third Street
Long Beach, MS 39560

PROPOSAL NUMBER: 02

DATE: 10/14/2010

Proposed Changes:

Fabricate bases to drinking fountains areas
Form concrete footer 1' thick according to curvature
Reinforce with grade 60 #4 rod @ 24" O.C. E.W. and 6"x6" WWR
Pour and Finish Concrete
Install pavers
Excavate and back fill as needed. Material and labor: \$1,500.00

Material and labor to install 2 water fountains (Haws model 3511FR)
Materials: \$4,185.00 each Labor: \$550.00

Material and labor to install ¹⁰⁸ 130 lineal feet of handrails. ~~\$45.00~~ per lineal foot. = \$^{2,700.00} 7,000.00

Amount: \$ 16,270.00 ^{\$ 3,120.00}
Profit Margin: \$ 1,627.00
Overhead: \$ 1,244.18
Sales Tax: \$ 694.24

Price: ~~\$19,835.42~~
^{\$ 16,685.42}

Accepted

Rejected

Revise (Please comment below)

Vonnie Ladner
Vonnie Ladner, VP, AFC Inc.

Accepted By

10-04-2010
Date

Date

Alderman Hammons made motion seconded by Alderman Parker and unanimously carried to approve Change Order 5, CDBG Jeff Davis Avenue Project, as follows:

Minutes of November 3, 2010 Mayor and Board of Aldermen

CONTRACT CHANGE ORDER

OWNER: CITY OF LONG BEACH PROJECT NAME: JEFF DAVIS AVE. ROADWAY IMPROVEMENTS PROJECT
 CONTRACTOR: J. LEVENS BUILDERS DATE: 10/29/2010
 CHANGE ORDER NUMBER: 5 CONTRACT NUMBER: KATRINA CDBG PROJECT NO. R-103-235-01-KCR
 REASON FOR CHANGE: METAL BENCHES, SIGNS
 YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT
 PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	QTY	UNIT COST	TOTAL CONTRACT
907-258-B	METAL BENCHES, PER PLANS	12 EACH	\$2613.54	\$31,362.48
	<u>QUANTITY ADJUSTMENT</u>			
907-630-PP	ROADSIDE SIGN ASSEMBLIES, PER PLANS	30 EACH	\$1746.27	\$52,388.10
	<u>DEDUCTION (CREDIT)</u>			
630-A	STANDARD ROADSIDE SIGNS, SHEET ALUMINUM, 0.080" THICKNESS	-196 SF	\$36.00	(\$7,056.00)
630-K	WELDED & SEAMLESS STEEL PIPE POSTS, 3 1/2"	-581 LF	\$25.00	(\$14,525.00)

00500-1

Neel-Schaffer, Inc.

Final: September, 2008

South Mississippi: \PROJECTS\6682- LONG BEACH CDBG\CONSTRUCTION ADMINISTRATION\CHANGE ORDERS\CHANGE ORDER NO. 5\CONTRACT CHANGE ORDER 5.DOC

Minutes of November 3, 2010

Mayor and Board of Aldermen

Alderman Hammons made motion seconded by Alderman Ponthieux to adopt the following resolution:

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LONG BEACH
TO ESTABLISH JUST COMPENSATION AND SIGN CERTIFICATION
IN THE JEFF DAVIS AVENUE IMPROVEMENT PROJECT

WHEREAS, the City of Long Beach (the City) proposes to acquire certain properties located in the Jeff Davis Improvement Project area for public purposes as previously authorized; and

WHEREAS, the parcels described in the attached Property List have been appraised by Harry Hebert, a qualified appraiser, on October 27, 2010 as to their fair market value; and confirmed by review appraisal by Everette E. Ladner, a qualified appraiser, on October 30, 2010.

WHEREAS, the appraiser recommends to the City Council that just compensation for each parcel be set as indicated in his report;

NOW, THEREFORE, BE IT RESOLVED, BY BOARD OF ALDERMAN OF THE CITY OF LONG BEACH, MISSISSIPPI, that:

SECTION ONE: The findings, conclusions and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: The Mayor is hereby authorized to establish just compensation for the parcels listed in the Property List attached and marked Exhibit A, which just compensation shall be the value recommended by the appraiser.

SECTION THREE: After establishment and certification of just compensation, the Mayor, or his representatives, is authorized to make an offer to the owner for the amount established as just compensation in the certification and is hereby directed to take such further actions as are necessary to implement both the directive and intent of this resolution.

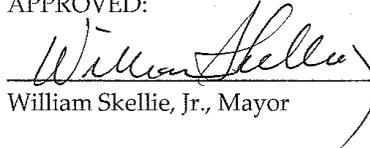
**Minutes of November 3, 2010
Mayor and Board of Aldermen**

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

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Absent, Not Voting
Alderman Leonard G. Carrubba, Sr.	voted	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

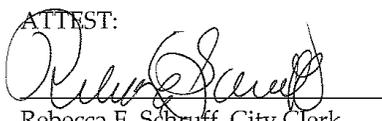
The question having received the Affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the above and foregoing resolution adopted and approve this the 3rd day of November, 2010.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

Based upon the recommendation of Police Chief Wayne McDowell and certification by the Civil Service Commission, Alderman Ponthieux made motion seconded by Alderman Parker and unanimously carried to approve Police Department personnel matters, as follows:

Step Increase, Executive Secretary Susan Bowes, CSA-5-II, effective October 16, 2010;

Step Increase, Patrolman 1st Class Cindy Hodges, PS-9-III, effective October 16, 2010.

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

***** Based upon the recommendation of Harbor Master Michael White and certification by the Civil Service Commission, Alderman Hammons made motion seconded by Alderman Couvillon and unanimously carried to approve Harbor personnel matters, as follows:

Hire Harbor Guard Thomas S. Moulton, III, CSH-2, effective November 16, 2010;

Hire Harbor Guard Genesisia Thompson, CSH-2, effective November 16, 2010.

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the City of Long Beach 2010-2011 Holiday Schedule, as follows:

Minutes of November 3, 2010 Mayor and Board of Aldermen

HOLIDAY SCHEDULE *

2010

Wednesday, November 24 th	Close Noon (<u>ALL</u> administrative employees taking off at noon <u>MUST</u> utilize leave or remain at work for their normal work day)
Thursday, November 25 th	Closed-Thanksgiving Holidays
Friday, November 26 th	Closed-Thanksgiving Holidays
Thursday, December 23 rd	Close Noon (<u>ALL</u> administrative employees taking off at noon <u>MUST</u> utilize leave or remain at work for their normal work day)
Friday, December 24 th	Closed - Christmas Holidays
Monday, December 27 th	Closed - Christmas Holidays
Friday, December 31 st	Closed-New Years Holiday

2011

Monday, January 17 th	Closed-Martin Luther King Day Robert E. Lee Day
Monday, February 21 st	Closed-President's Day
Monday, April 25 th	Closed-Confederate Memorial Day
Monday, May 30 th	Closed-Memorial Day
Monday, July 4 th	Closed-Observe Independence Day
Monday, September 5 th	Closed-Labor Day
Friday, November 11 th	Closed-Veteran's Day
Wednesday, November 23 rd	Close Noon (<u>ALL</u> administrative employees taking off at noon <u>MUST</u> utilize leave or remain at work for their normal work day)
Thursday, November 24 th	Closed-Thanksgiving Holidays
Friday, November 25 th	Closed-Thanksgiving Holidays
Thursday, December 22 nd	Close Noon (<u>ALL</u> administrative employees taking off at noon <u>MUST</u> utilize leave or remain at work for their normal work day)
Friday, December 23 rd	Closed-Christmas Holidays
Monday, December 26 th	Closed-Christmas Holidays
Monday, January 2, 2012	Closed-Observe New Year's Holiday

*HOLIDAYS ARE SUBJECT TO CHANGE IN ACCORDANCE WITH GOVERNOR'S PROCLAMATION

There was considerable discussion regarding derelict properties, however, no official was taken at this time.

The part-time hire, Senior Citizens Department, was held abeyance for consideration after discussion of the Retired Senior Volunteer Program (RSVP).

Minutes of November 3, 2010 Mayor and Board of Aldermen

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to accept the proposal for electronic payments submitted by nCourt, LLC, as follows:

Jamie Paige

From: Steve Holden [sholden@ncourt.com]
Sent: Tuesday, October 05, 2010 10:32 AM
To: jamie@cityoflongbeachms.com
Subject: nCourt Information
Attachments: Slick - MS.pdf; Long Beach MS Information Packet.pdf; MS Total Collected County.pdf; MS Total Fines Collected Cities.pdf

nCourt

Dear Jamie,

Thanks for taking the time to discuss with me the service nCourt offers. nCourt is a national technology company that provides the benefits of online credit and debit card processing to Counties and Municipalities for any of our various services such as; e-filing, online citation processing, utility services, probation, collection of aging delinquent fines, bail bonds, business licenses and parks & recreation payments. This is done at absolutely **no cost and no obligation** to the counties/cities.

We are currently working with 74 courts in the State of Mississippi with a total of over 700 courts in 20 states.

Because all the services we provide are done at absolutely no cost, there is no need for budgetary planning. You don't even have to contract with a bank for a merchant account, nor deal with the hassles having a merchant account undoubtedly will bring to your personnel; we handle all of it for you.

Please take a look at the enclosed material – I have included information on our citation payment program and its benefits along with information on our various other programs that we make available to you. Once you have reviewed this material you can give me a call at 770-293-1805 or on my cell phone at 201-921-5200. Also, if you prefer, you can email me at sholden@ncourt.com.

I would be happy to answer any questions you have and go over the various options that are available to your city/county, including payment computers, marketing materials and customizing of the various services to fit your needs. Remember, all of our services and any products/materials (including computers) we provide are all no cost and no obligation.

I have included a list of some clients in Mississippi. Please feel free to call any of them as a reference or to inquire about our services and the positive impact we have had on their daily workload.

I look forward to hearing from you.

Sincerely,

Steven P. Holden
Sales Director

nCourt, LLC
103 Springfield Center Drive #100

Minutes of November 3, 2010 Mayor and Board of Aldermen

Woodstock, GA 30189
800-701-8560

Visit us at www.ncourt.com - A VeriSign Site

"Bringing the benefits of the web to the nation's judicial systems"

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nCourt

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Information from ESET NOD32 Antivirus, version of virus signature database 5505 (20101005)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

Minutes of November 3, 2010 Mayor and Board of Aldermen



Single Source for Online Payments and eFiling

Zero Cost to your City/County

You receive 100% of your revenue; banking fees are paid by cardholder at time of payment

No Merchant fees, no Charge Backs

nCourt covers any / all chargebacks. You are guaranteed your funds.
No contract required

Branded Payment Websites

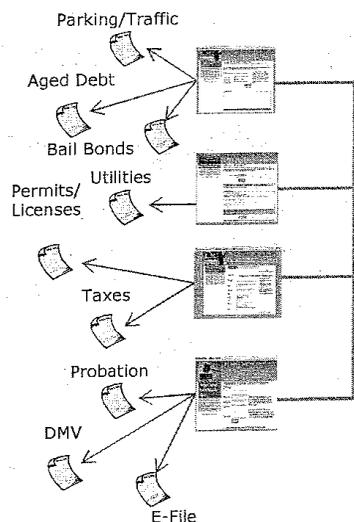
nCourt builds and hosts customized payments site for you

800 Number for Phone Transactions

Customers can talk with live agents in our U.S.-based call center

Liability/Fidelity Insurance

You are insured with our \$1,000,000 liability and \$500,000 fidelity bond



It's all about convenience...



For Agencies:

- A single vendor
- Branded website
- Best in class service and technology

For Citizens:

- Make payments 24/7
- Dedicated customer service
- A single, easy-to-remember gateway

nCourt
Partners have experienced these Benefits

- ▶ Call Volume decreases by up to 35%
- ▶ Mail-in Payments decrease up to 15%
- ▶ Clearance Rates improve by up to 20%
- ▶ Fines collected increase up to 25%
- ▶ FTA occurrences decrease up to 50%
- ▶ Convenient Payment options

nCourt

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Minutes of November 3, 2010 Mayor and Board of Aldermen



What our Customers Say...

"In my 21 years of working for the courts, payments have been their highest since nCourt was put into place. In particular, February was our biggest month to-date. The users especially love the convenience because you cannot pay with a credit at the courthouse or in the mail. nCourt certainly makes the dreaded fines a little more tolerable."

Darlene Jones

Lauderdale County Justice Court, MS

"I am loving this nCourt Stuff. We love this not having to fool with real money, and can't wait for it to really catch on and start going full blast."

Susan McCarty

Madison County Justice Court, MS

"Just let the money keep rolling in. Wow Wee"!

Pat Watts

Bookkeeper Forrest County, MS Justice Court

"I'm writing to let you know I've collected more than \$20,000 in 3 months for my town in partnership with nCourt and Unifund. I'm Clerk of Court for the Byron Municipal Court in Byron, Georgia".

Phyllis A. Jacks - Chief Clerk/Probation Director

Byron, GA Municipal Court

"Faster than a speeding ticket, more powerful than an insufficient check, able to process payments in a single transaction! It's efficient, it's convenient, it's nCourt! Thanks for all your help in getting this set up and running"!

Vivian Lueras

Tularosa, NM Municipal Court

"I have used nCourt for about 2 years. They are great. I would highly recommend them."

Meg

City of Auburn, GA

...Contact us to learn about starting e-payments today!

Steve Holden
Sales Executive
770-293-1805
sholden@ncourt.com

nCourt

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Minutes of November 3, 2010 Mayor and Board of Aldermen

n Court

"Bringing the benefits of the web to the nation's judicial systems"

Total Amounts Collected by Jurisdiction		
Jurisdiction	Start Date	Tickets
Lauderdale County	December 11, 2008	\$ 370,303.00
Forrest County	December 13, 2008	\$ 122,198.00
Desoto County	February 9, 2009	\$ 141,492.00
Jasper D2 County	February 12, 2009	\$ 20,773.00
Jasper D1 County	March 9, 2009	\$ 12,063.00
Pearl River County	March 10, 2009	\$ 106,273.00
Coahoma County	March 17, 2009	\$ 31,971.00
Montgomery County	March 17, 2009	\$ 16,500.00
Lowndes County	April 20, 2009	\$ 128,807.00
Winston County	April 22, 2009	\$ 42,734.00
Clarke County	April 28, 2009	\$ 26,601.00
Carroll County D2	May 7, 2009	\$ 1,362.00
Carroll County D1	May 14, 2009	\$ 4,126.00
Quitman County	May 15, 2009	\$ 13,643.00
Neshoba County	May 24, 2009	\$ 18,765.00
Clay County	May 30, 2009	\$ 10,123.00
Webster County	June 16, 2009	\$ 4,837.00
Greene County	June 24, 2009	\$ 32,634.00
Choctaw County	July 7, 2009	\$ 1,458.00
Marshall County	July 10, 2009	\$ 85,839.00
Noxubee County	July 10, 2009	\$ 29,269.00
Bolivar County	July 13, 2009	\$ 16,553.00
Madison County	July 21, 2009	\$ 143,649.00
Panola County	July 21, 2009	\$ 85,780.00
Tippah County	August 10, 2009	\$ 48,853.00
Franklin County	August 25, 2009	\$ 63,363.00
Covington County	August 26, 2009	\$ 66,865.00
Marion County	September 16, 2009	\$ 10,182.00
Wayne County	September 18, 2009	\$ 116,934.00
Scott County	September 28, 2009	\$ 19,787.00
Monroe County	September 29, 2009	\$ 29,958.00
Walthall County	September 30, 2009	\$ 1,970.00
Yazoo County	October 1, 2009	\$ 20,752.00
Tishomingo County	October 5, 2009	\$ 51,058.00
Hinds County	October 8, 2009	\$ 89,916.00
Sunflower County	October 8, 2009	\$ 13,309.00
Union County	October 19, 2009	\$ 70,073.00
Issaquena County	October 22, 2009	\$ 5,998.00
Newton County	November 6, 2009	\$ 9,749.00
Simpson County	November 20, 2009	\$ 108,570.00
Humphreys County	November 23, 2009	\$ 4,308.00
Leake County	December 9, 2009	\$ 24,656.00
Tallahatchie D2 County	December 9, 2009	\$ 4,594.00
LeFlore County	January 12, 2010	\$ 13,874.00
Prentiss County	January 18, 2010	\$ 21,000.00
Tate County	January 26, 2010	\$ 7,213.00
Tallahatchie D1 County	February 5, 2010	\$ 143.00
George County	February 9, 2010	\$ 63,470.00
Lamar County	March 3, 2010	\$ 3,818.00
Jefferson Davis County	March 5, 2010	\$ 1,243.00
Pike County	March 31, 2010	\$ 75,302.00
Rankin County	April 8, 2010	\$ 46,541.00
Sharkey County	April 12, 2010	\$ 14,432.00
Holmes County	April 13, 2010	\$ 4,001.00
Adams County	May 12, 2010	\$ 17,194.00
Wilkinson County	May 27, 2010	\$ 11,355.00
Copiah County	June 11, 2010	\$ 9,403.00
Alcorn County	June 17, 2010	\$ 4,787.00
Washington County	New	New
Totals		\$ 2,522,424.00

All figures as of 8/31/2010

Call Steve Holden @ 770-293-1805 for more information.

nCourt™

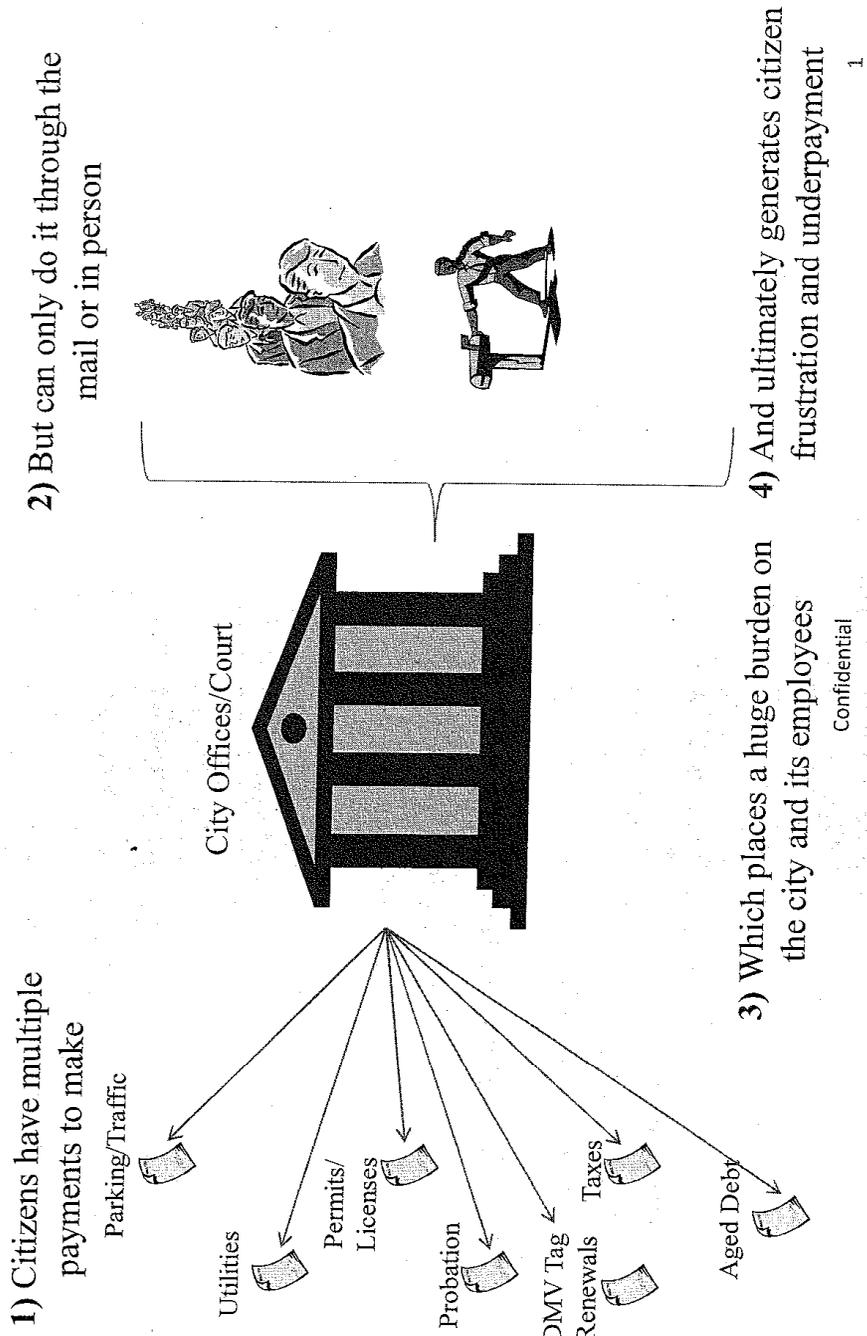
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Your Universal E-Commerce Partner

For more information contact:
Steven Holden
Sales Director
770-293-1805
sholden@nCourt.com

nCourt™

Local Governments Have Multiple Financial Interactions



Confidential

nCourt™

Citizens Want Online Payment Options – But Often Online Payments Are Made Available Through Myriad Portals

This creates myriad inefficiencies

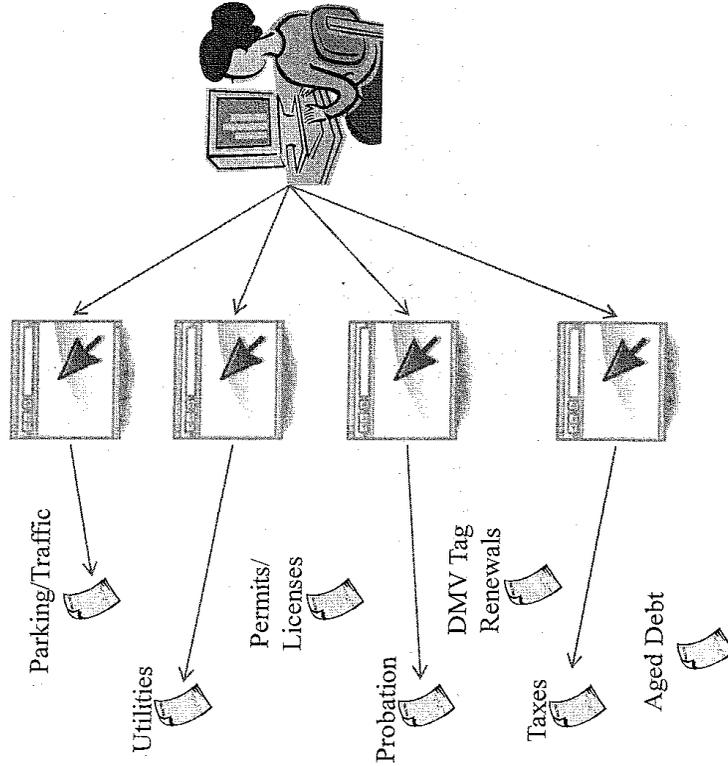
- Multiple websites with no common link or format – and frequently not customized for the Municipality

- Myriad vendors managing government data and, more importantly, government funds

- Limited and inconsistent customer service accessible to the city and citizens through different email addresses and phone numbers

- Changes in vendors can require changes in the online payment platform

- Lack of e-commerce specialization deprives the city of ‘best in class’ functionality



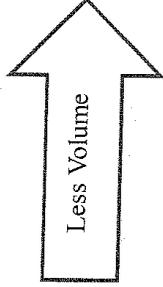
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What Have Customers Experienced?

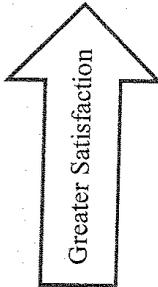
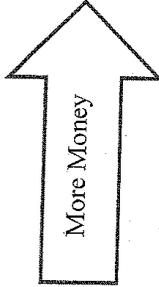
nCourt Provides:

- A customized, court-specific website
- A toll-free number staffed by live professionals
- 24x7 Credit Card/Debit Card processing
- Mail outreach reminding violators of their court date
- Collections of aged, unpaid citations



So the Court experiences:

- Call volume decreases by up to 35%
- Mail-in payments decrease by up to 15%
- Court docket decreases by up to 20%
- Up to a 25% increase in fines collected
- More money for the municipality
- More flexibility for the violator



"We don't get as many of the 'crazy' phone calls anymore"

Tonya Dutton – Court Clerk, Jasper, GA

"Thanks for the convenience of paying my ticket online. I have been driving for 52 years and this was my first speeding ticket. I say you can teach an old dog new tricks."
PR – Chatsworth, GA

All at no cost and no obligation!

Confidential



Why Should We Use nCourt?

- A Trusted partner
 - Over 700 municipalities and counties in 20 states using nCourt services
 - Millions of dollars in court funds collected and distributed annually
 - Fully insured to protect the city
- A world-class service ethic
 - Dozens of references
 - Live 800 number allowing the city and citizens to talk to a person
 - No contract required – service is at the will of the city
 - Proven methods to ensure maximum benefit (stickers, posters, mailings)
- Flexible solutions for your specific needs
 - Customized, city-specific websites
 - Paper or e-payment, on a schedule that meets the city's needs
 - Not tied to any specific software vendor so service is available regardless of system decisions
 - Broad service offering able to meet multiple municipal needs (probation, utilities, certificates, etc.)



nCourt Online Payment Services

- Online Citation Payments
- Online Utility Payments
- Online Tax and Tag Renewals
- Electronic Filing of Small Claims, Landlord-Tenant Actions, and Other Legal Documents
- Online Parking Ticket Payment
- Online Probation Payments
- Online Ordering Of Licenses And Other Local Government Forms
- Past Due Warrant Collection (not available in all states)

Minutes of November 3, 2010
Mayor and Board of Aldermen

nCourt™

Who is using nCourt in the State of Mississippi?

- Adams County Justice Court
- Bolivar County Justice Court
- Brooksville Municipal Court
- Carroll County Justice Court (District 1 & District 2)
- Carthage Municipal Court
- Choctaw County Justice Court
- Clarke County Justice Court
- Clay County Justice Court
- Coahoma County Justice Court
- Copiah County Justice Court
- Covington County Justice Court
- Desoto County Justice Court
- Forrest County Justice Court
- Franklin County Justice Court
- George County Justice Court
- Greene County Justice Court
- Holmes County Justice Court
- Hinds County Justice Court
- Issaquena County Justice Court
- Jasper County Justice Court (District 1 & District 2)
- Jasper County Solid Waste (District 1 & District 2)
- Jefferson Davis County Justice Court
- Lamar County Justice Court
- Lauderdale County (Justice Court & Sheriff's Office Bail Bonds)
- Leflore County Justice Court
- Lowndes County (Justice Court & Tax Collector)
- Madison County Justice Court
- Marion County (Justice Court & Solid Waste)
- Marshall County Justice Court
- Monroe County Justice Court
- Montgomery County Justice Court
- Neshoba County Justice Court
- New Albany Municipal Court
- Newton County Justice Court
- Noxubee County (Justice Court, Real Property Taxes & Tag Renewals)
- Olive Branch Municipal Court
- Panola County Justice Court
- Pearl (City) Municipal Court
- Pearl River County Justice Court
- Philadelphia Municipal Court
- Pike County Justice Court
- Prentiss County Justice Court
- Quitman County Justice Court
- Scott County (Justice Court, Real Property Taxes & Tag Renewals)
- Sharkey County Justice Court
- Simpson County Justice Court
- Tallahatchie Justice Court (District 1 & District 2)
- Tate County Justice Court
- Tippah County (Justice Court, Real Property Taxes & Tag Renewals)
- Tishomingo County Justice Court
- Tylertown Municipal Court
- Walthall County (Justice Court, Real Property Taxes & Tag Renewals)
- Washington County Justice Court
- Wayne County Justice Court
- Webster County Justice Court
- Wilkinson County Justice Court
- Winston County Justice Court
- Yazoo County Justice Court

By the time you are reading this another court has probably signed up.

Minutes of November 3, 2010 Mayor and Board of Aldermen

nCourt™

What people are saying about us....

"In my 21 years of working for the courts, payments have been their highest since nCourt was put into place. In particular, February was our biggest month to-date. The users especially love the convenience because you cannot pay with a credit at the courthouse or in the mail. nCourt certainly makes the dreaded fines a little more tolerable."
Darlene Jones
Lauderdale County Justice Court, MS

"I am loving this nCourt Stuff. We love this not having to fool with real money, and can't wait for it to really catch on and start going full blast."
Susan McCarty
Madison County Justice Court, MS

"Just let the money keep rolling in. Wow Wee!"
Pat Watts
Bookkeeper Forrest County, MS Justice Court

"We have been using nCourt since the end of 2008. So far in 2009 we have made well over \$1,500.00. I think this is a great service for a Utility Dept or Court System that can not provide other credit card options. I must say THANK YOU to Steve for all of his help in answering any question I had. I must say there were many".
Bruce Ward
Linden, AL Utility Dept.

"After researching several entities, our court selected nCourt because they provided some unique services that were required by our county. They have proven to be courteous, helpful and willing to go the extra mile to ensure a successful partnership. We have just completed six months with nCourt and are very pleased with their service".
Star S. Smith, Justice Court Clerk
Jeff Davis County, TX

Minutes of November 3, 2010 Mayor and Board of Aldermen

nCourt™

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Jeff Davis County, TX

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

n Court

"Bringing the benefits of the web to the nation's judicial systems"

<i>Total Amounts Collected by Jurisdiction</i>		
Jurisdiction	Start Date	Tickets
City of Grenada	January 26, 2009	\$ 3,703.00
City of New Albany	August 16, 2009	\$ 6,780.00
City of Philadelphia	August 28, 2009	\$ 10,880.00
City of Brooksville	December 4, 2009	\$ 5,104.00
City of Pearl	January 25, 2010	\$ 22,833.00
City of Leakesville	March 15, 2010	\$ 3,422.00
City of Meridian	March 22, 2010	\$ 23,835.00
City of Holly Springs	March 24, 2010	\$ 3,027.00
City of Clinton	April 12, 2010	\$ 47,458.00
City of D'Iberville	April 21, 2010	\$ 17,844.00
City of Olive Branch	June 11, 2010	\$ 28,312.00
City of Wesson	June 28, 2010	\$ 138.00
City of Bassfield	June 8, 2010	\$ 77.00
City of Carthage	June 23, 2010	\$ 13,040.00
City of Tylertown	June 23, 2010	\$ 2,002.00
Totals		\$ 188,455.00

All figures as of 09/13/2010

Call Steve Holden @ 770-293-1805 for more information.

The sidewalk ordinance was taken under advisement for further revisions and consideration at the next regular meeting, November 16, 2010.

The Mayor recognized Janice M. Green and Magdalena Holland to answer questions and provide information regarding the Retired Senior Volunteer Program (RSVP).

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

In addition to the volunteer program, they provided information regarding meals for breakfast and lunch through the Harrison County Senior Resources Agency.

Based upon the recommendation of Senior Citizens Director Brenda Trehern, Alderman Carrubba made motion seconded by Alderman Lishen and unanimously carried to approve the part-time hire of Deborah Joy Necaize, with a salary of \$866.66 per month, to provide art instruction and perform other duties at the Senior Citizen Center; to utilize the Retired Senior Volunteer Program (RSVP) whenever feasible; and to consider the Harrison County Senior Resources Agency meal plans for breakfast and lunch.

The Mayor recognized the City Attorney who gave a brief update regarding the Tidelands Lease and ongoing litigation with Arbor Station.

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

**Minutes of November 3, 2010
Mayor and Board of Aldermen**

APPROVED:

Alderman Leonard G. Carrubba, Sr., At-Large

Alderman Gary J. Ponthieux, Ward 1

Alderman Bernie Parker, Ward 2

Alderman Kaye H. Couvillon, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Carolyn J. Anderson, Ward 6

Date

ATTEST:

Rebecca E. Schruff, City Clerk