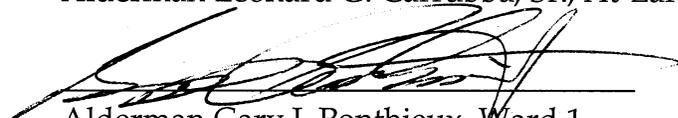


Minutes of May 3, 2016
Mayor and Board of Aldermen

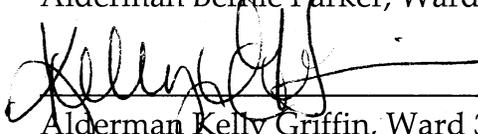
There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman Young and unanimously carried to adjourn until the next regular meeting in due course.

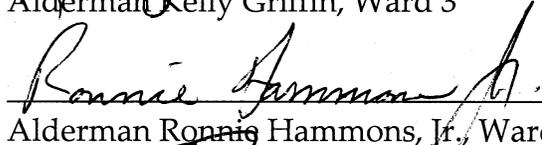
APPROVED:


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

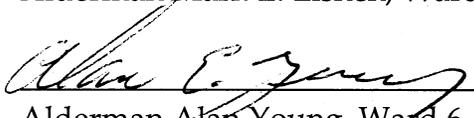

Alderman Gary J. Ponthieux, Ward 1


Alderman Bernie Parker, Ward 2


Alderman Kelly Griffin, Ward 3


Alderman Ronnie Hammons, Jr., Ward 4


Alderman Mark E. Lishen, Ward 5


Alderman Alan Young, Ward 6

5/17/16

Date

ATTEST:


Rebecca E. Schruff, City Clerk

MUNICIPAL DOCKET
REGULAR MEETING OF MAY 17, 2016
THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF LONG BEACH, MISSISSIPPI
5:00 O'CLOCK P.M. LONG BEACH CITY HALL, 201 JEFF DAVIS AVE.

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND ESTABLISH QUORUM
- IV. ANNOUNCEMENTS; PRESENTATIONS; PROCLAMATIONS
 - 1. Long Beach Exchange Club "Proudly We Hail" Presentation
- V. AMENDMENTS TO THE MUNICIPAL DOCKET
- VI. * PUBLIC COMMENTS-AGENDA ITEMS ONLY
- VII. APPROVE MINUTES:
 - 1. MAYOR AND BOARD OF ALDERMEN
 - a. May 3, 2016-Regular
 - 2. PLANNING COMMISSION
 - a. May 12, 2016-Regular (No Quorum)
 - 3. PORT COMMISSION
 - a. May 12, 2016-Special
 - (1) Consent Agreement-Brackish, LLC
- VIII. APPROVE DOCKET OF CLAIMS NUMBER(S):
 - 1. 051716
- IX. NEW BUSINESS
 - 1. Contract for Housing Prisoners 2016-2020
- X. DEPARTMENTAL BUSINESS
 - 1. MAYOR'S OFFICE
 - 2. ENGINEERING
 - a. Change Order #2-North Seashore Water Main
 - b. Contract Amendment-Sewer Rehab Mockingbird and South Forest
 - 3. PERSONNEL
 - a. Fire Department-(8) Step Increases; (1) Resignation; (1) New Hire
 - b. Municipal Court-(2) Step Increases
 - c. General Admin-(2) Step Increases
 - d. Police Department-(5) Step Increases
 - 4. CITY CLERK
 - a. Building Permit Refund-Staff Sergeant Logan L. Reynolds
 - b. Resolution-MML 2016 Voting Delegate/Alternate
 - c. Revenue/Expense Report - April, 2016
 - d. Contract Addendum LPA Professional Services; Neel-Schaffer, Inc.
 - 5. DERELICT PROPERTIES-DISCUSSION/SCHEDULE PUBLIC HEARINGS
 - a. 18095 Commission Road-Joel Dorris
- XI. REPORT FROM CITY ATTORNEY
- XII. * PUBLIC COMMENTS-MATTERS NOT APPEARING ON THE AGENDA
- XIII. ADJOURN (OR) RECESS

* ALL PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF TWO (2) MINUTES PER PERSON, NOT TO EXCEED A TOTAL OF TEN (10) MINUTES EACH FOR PUBLIC COMMENTS.

Minutes of May 17, 2016
Mayor and Board of Aldermen

Be it remembered that a regular meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m., Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, it being the third Tuesday in May, 2016, and the same being the time, date and place fixed by Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said meeting.

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

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

ANNOUNCEMENTS:

The USM College of Business reviewed the Mississippi Property Insurance Clarity Act and the matter will be placed on the agenda, June 7, 2016, for further review.

*

*

There were no presentations, proclamations, amendments or comments to the agenda.

Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Mayor and Board of Aldermen dated May 3, 2016, as submitted.

Alderman Carrubba made motion seconded by Alderman Parker and unanimously carried to approve the regular meeting minutes of the Long Beach Planning Commission dated May 12, 2016, as submitted.

Alderman Ponthieux made motion seconded by Alderman Carrubba and unanimously carried to approve the special meeting minutes of the Long Beach Port Commission dated May 12, 2016, as submitted.

*

*

Alderman Ponthieux made motion seconded by Alderman Hammons and unanimously carried to approve the Consent Agreement by and between the Long Beach Port Commission, Blue Ridge Properties, Inc., ORC, LLC and Brackish, LLC, as follows:

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

Consent Agreement

This Consent Agreement ("*Agreement*") is made and entered into as of May 18, 2016 (the "*Effective Date*") by and between LONG BEACH PORT COMMISSION ("*Landlord*"), BLUE RIDGE PROPERTIES, LLC, a Mississippi limited liability company ("*Tenant*"), ORC, LLC, a Mississippi limited liability company ("*Subtenant*") and BRACKISH, LLC ("*Sub-Subtenant*") (Landlord, Tenant, Subtenant and Sub-Subtenant being individually a "*Party*" or collectively the "*Parties*").

WHEREAS, Landlord and Tenant entered into that certain Amended and Restated Lease Agreement dated as of February 11, 2010, as the same has been, and may be from time to time, amended, modified, revised, restated and extended (collectively, the "*Lease Agreement*") pursuant to which the Tenant leases certain real property described therein (the "*Premises*"); and

WHEREAS, Tenant, as sublessor, and Subtenant, as sublessee, entered into that certain Building Lease Agreement dated February, 2015 as the same may be amended, modified, revised, restated and extended from time to time (collectively, the "*Building Lease*") pursuant to which the Subtenant leases a certain restaurant building containing 6,000 square feet of space (the "*Demised Premises*") located on the Premises and in which the Subtenant operates its restaurant business; and

WHEREAS, Subtenant, as sub-sublessor and in connection with the lease of certain assets of Subtenant's restaurant business operated on the Demised Premises, desires to enter into that certain Building Sublease Agreement (the "*Building Sublease*") with Sub-Subtenant pursuant to which Sub-Subtenant will sublease the Demised Premises from Subtenant for the operation of a restaurant; and

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements set forth herein and in the above referenced leases and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Building Sublease.** Subtenant and Sub-Subtenant each hereby certify that as of the Effective Date hereof: (a) a true, correct and complete copy of the Building Sublease, to be executed by the Subtenant and Sub-Subtenant at the closing of the lease of certain assets of Subtenant to Sub-Subtenant (the "*Equipment Lease*"), is attached hereto as Exhibit "A" and incorporated herein by reference; and (b) that within ten (10) days of the closing of the Equipment Lease and the execution of the Building Sublease; Subtenant shall furnish Landlord and Tenant with a fully-executed copy of the Building Sublease.
2. **Consent to Building Sublease.** Landlord and Tenant each do hereby consent to the Building Sublease between Subtenant and Sub-Subtenant for the sublease of the Demised Premises by Subtenant to Sub-Subtenant pursuant to the Building Sublease, with such changes and additions as Subtenant and Sub-Subtenant shall agree to, and to the transactions contemplated thereby. The execution and delivery of the Equipment Lease by the Sub-Subtenant and Subtenant is a condition precedent to the execution of the Building Sublease them.
3. **Notice of Default under Lease Agreement or Building Lease.** After the occurrence of a default under the Lease Agreement and/or after the occurrence of a default under the Building Lease, Landlord and Tenant agree each will provide Subtenant and Sub-Subtenant with written notice of such default contemporaneously with the giving of any default notice required

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**Minutes of May 17, 2016
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under the Lease Agreement and/or the Building Lease and agree Subtenant and Sub-Subtenant shall each have the right, but not the obligation, to cure any such default in the manner and within the same time periods as allowed to Tenant under the Lease Agreement or as allowed to Subtenant under the Building Lease, as the case may be, and the Landlord and Tenant each agree to accept and receive, directly from Subtenant and/or Sub-Subtenant, all Rent owing and to be owed under the Lease Agreement or Building Sublease, as applicable.

4. **Lease Agreement.** Landlord and Tenant each hereby certify that, as of the Effective Date hereof: (a) a true, correct and complete copy of the Lease Agreement is attached hereto as Exhibit "B" and incorporated herein by reference; (b) the Lease Agreement is valid and in full force and effect; (c) all payments of rent and other amounts due to Landlord under the Lease Agreement as of the Effective Date hereof have been paid; (d) no payments of rent or other amounts due under the Lease Agreement are delinquent; and (e) to the knowledge of each of Landlord and Tenant, no default or event of default (however denominated) or event, which with the passage of time or the giving of notice, or both, would constitute a default or event of default under the Lease Agreement, has occurred and is continuing.

5. **Building Lease.** Tenant and Subtenant each hereby certify that, as of the Effective Date hereof: (a) a true, correct and complete copy of the Building Lease is attached hereto as Exhibit "C" and incorporated herein by reference; (b) the Building Lease is valid and in full force and effect; (c) all payments of rent and other amounts due to Tenant under the Building Lease as of the Effective Date hereof have been paid; (d) no payments of rent or other amounts due under the Building Lease are delinquent; and (e) to the knowledge of each of Tenant and Subtenant, no default or event of default (however denominated) or event, which with the passage of time or the giving of notice, or both, would constitute a default or event of default under the Building Lease, has occurred and is continuing.

6. **Notices.** All notices and other communications given to or made upon any Party in connection with this Agreement, shall be in writing and sent by certified U.S. Mail return receipt requested, by a nationally recognized overnight courier service (such as Federal Express) or by personal delivery to the addresses of the other Parties as set forth in the Lease Agreement, the Building Lease and the Building Sublease, as applicable.

7. **Further Actions.** Each Party (at no material cost to such Party) agrees to take any further actions, and execute any additional documents, which may be reasonably necessary or appropriate to consummate, confirm, complete or memorialize the transactions contemplated by this Agreement.

8. **Interpretation and Amendment.** In interpreting the language of this Agreement, the Parties will be treated as having drafted this Agreement after meaningful negotiations. The language in this Agreement will be construed as to its fair meaning and not strictly for or against any Party. The Parties may modify or amend this Agreement only in writing signed by all of the Parties hereto.

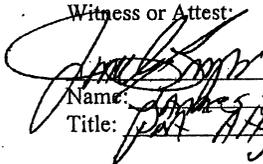
9. **Binding Effect; Counterpart; Governing Law.** This Agreement will be binding on and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, representatives, successors in interest and assigns. This Agreement may be signed in one or more counterparts and together all such counterparts so executed shall constitute one agreement, binding on all Parties hereto. This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi without regard to conflict of law principles.

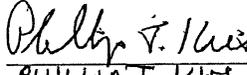
Minutes of May 17, 2016
Mayor and Board of Aldermen

IN WITNESS WHEREOF, this Agreement is entered into as of the Effective Date first set forth above.

LANDLORD:

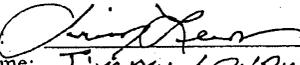
LONG BEACH PORT COMMISSION

Witness or Attest:

Name: James S. Smith
Title: Port Agent

By: 
Name: PHILLIP T. KIES
Its: PRESIDENT

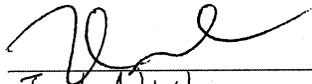
TENANT:

BLUE RIDGE PROPERTIES, LLC

By: 
Name: JIMMY LEWIS
Its: MANAGING MEMBER

SUBTENANT:

ORC, LLC

By: 
Name: Sarah D. Hill
Its: owner

SUB-SUBTENANT:

BRACKISH, LLC

By: 
Name: Kimberly Hennighausen
Its: manager

AND NOW COMES WILLIAM SKELLIE, JR., Mayor of the City of Long Beach, Mississippi, who signs herein below acknowledging the approval of this Consent Agreement by the City of Long Beach, Mississippi Board of Aldermen.

Date of Execution: MAY 18, 2016

Witness or Attest:

By: Rebecca E. Schenk
Name: REBECCA E. SCHENK
Title: CITY CLERK

CITY OF LONG BEACH, MISSISSIPPI
By: 
William Skellie, Jr., Mayor

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[NOTE: Exhibits/attachments on file in the Office of the City Clerk]

Alderman Young made motion seconded by Alderman Parker and unanimously carried to approve payment of invoices as listed in Docket of Claims number 051716.

Alderman Hammons made motion seconded by Alderman Carrubba and unanimously carried to approve the Contract for Housing Prisoners, for the years, 2016-2020, by and between the City of Long Beach and Harrison County, as follows:

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

**CONTRACT FOR HOUSING DETAINEES/PRISONERS FOR
THE CITY OF LONG BEACH**

WHEREAS, Harrison County, Mississippi, by and through its Board of Supervisors and the Sheriff of Harrison County, Mississippi, provide an adult detention center for the housing of all County detainees/prisoners; and

WHEREAS, the City of Long Beach does not currently maintain facilities for housing its detainees/prisoners and therefore desires to enter into an agreement with Harrison County, Mississippi, by and through its Board of Supervisors and the Sheriff of Harrison County, (hereinafter, collectively the "County"), to house the detainees/prisoners of the City of Long Beach, (hereinafter, "Long Beach"); and

WHEREAS, the County has agreed to the request of Long Beach to house the detainees/prisoners of Long Beach subject to certain conditions including compensation for the housing of its detainees/prisoners; the method of computing the amount owed; the responsibility for transporting detainees/prisoners from the Harrison County Adult Detention Center, (hereinafter, the "HCADC"), or other facilities to the Courthouse or Municipal Court; and the responsibility for payment of all hospital, doctor, medical, medication, dental and medical costs incurred by the Long Beach detainees/prisoners while incarcerated or detained; and the method of payment for these costs; and

WHEREAS, the parties now desire to set forth their respective duties and obligations for the housing of Long Beach detainees/prisoners in the HCADC in this Contract.

WITNESSETH:

FOR AND IN CONSIDERATION of the mutual covenants, promises and agreements, the County and Long Beach, through its authorized representative, the Mayor and City Council, agree as follows:

SECTION 1. Effective _____, 2016, subject to final signature of all parties to this Contract and approval on the minutes of the County and Long Beach, Long Beach shall pay the County

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

the sum of Twenty-Five Dollars (\$25.00) per qualifying day per each Long Beach Detainee/Prisoner incarcerated in the HCADC as set out in this Agreement. This charge of Twenty-Five Dollars (\$25.00) per day includes all medical and dental care provided to the Long Beach Detainee/Prisoner where the treatment is provided at the HCADC by the County medical provider or contractor. It specifically does not include any dental, medical or mental health treatment provided by medical providers other than Correctional Medical Associates or equivalent as contracted medical provider for the HCADC.

For purposes of this Contract, the term "Long Beach Detainee/Prisoner" is defined as any individual who is incarcerated in the HCADC located at 10451 Larkin Smith Drive, Gulfport, Mississippi 39503, and/or in any correctional facility designated by the Sheriff pursuant to an arrest or detention by Long Beach law enforcement personnel or judicial officers upon a misdemeanor charge or upon a felony charge where the alleged offense occurred within the corporate limits of the City of Long Beach or commenced by Long Beach, pending the filing of a Court Order binding the arrested Long Beach Detainee/Prisoner over for action by the Grand Jury or the arrested Long Beach Detainee/Prisoner waives indictment.

For purposes of this Contract, the "per day" charge shall be assessed as follows:

- (1) a minimum of one (1) day shall be charged for all Long Beach Detainees/Prisoners booked into the HCADC regardless of the length of their stay in the HCADC; and
- (2) a daily charge shall be assessed for each Long Beach Detainee/Prisoner according to the "head count" taken at 12 noon each day; provided however, that a Long Beach Detainee/Prisoner booked into the HCADC prior to 12 midnight shall be deemed to have his/her second daily assessment beginning at the following noon head count [example: booked in at 11 p.m. January 1 and booked out at 1 p.m. January 2 is two (2) days], and a Long Beach Detainee/Prisoner booked into the HCADC after 12 midnight shall be deemed to have his/her first daily assessment as beginning at the following noon head count [example: booked in at 1 a.m. January 1 and booked out at 11 a.m. January 2 is one day].

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This payment for each Long Beach Detainee/Prisoner shall continue so long as the Long Beach Detainee/Prisoner remains incarcerated in the HCADC or at any other correctional facility as designated by the Sheriff, or until such time as the Long Beach Detainee/Prisoner is bound over for action by the Grand Jury and/or waives indictment. Provided, however, Long Beach Detainees/Prisoners sentenced to serve a jail term by its Municipal Court shall continue to be the responsibility of Long Beach and the Twenty-Five Dollars (\$25.00) charge per day per Long Beach Detainee/Prisoner shall continue during such jail term until a copy of an Order releasing said Long Beach Detainee/Prisoner is received by the HCADC. It is Long Beach's sole responsibility to ensure such Order releasing said Long Beach Detainee/Prisoner is delivered to, received by and acknowledged by the HCADC.

SECTION II. Long Beach shall be responsible for transporting Long Beach Detainees/Prisoners for housing to the HCADC located at 10451 Larkin Smith Drive, Gulfport, Mississippi 39503, and/or such satellite facility as may, from time to time, be designated by the Sheriff.

Long Beach shall be responsible for the transportation of the Long Beach Detainees/Prisoners to and from the HCADC and doctor/dental offices, mental health or medical facilities and/or hospitals as may, from time to time be required, subject to the provisions of Section III. Should the medical staff at the HCADC or any satellite facility determine based upon their medical judgment that immediate attention is needed for any Long Beach Detainee/Prisoner, and waiting for the Long Beach Police Department to come and make the transport would further jeopardize the health/safety of the Long Beach Detainee/Prisoner, then the transport will be made by ambulance or a facility vehicle and Long Beach shall be responsible and shall pay for such expense and/or shall reimburse Harrison County for any such expense, where incurred by the County. Despite the fact that Long Beach did not authorize the transport, it will still be the responsibility of Long Beach to pay all expenses for any such transport and the expenses of providing security until Long Beach can begin providing the necessary security at any such medical or mental health facility.

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Long Beach shall be responsible for the transportation of Long Beach Detainees/Prisoners from the HCADC to all courts as may, from time to time, be ordered by the appropriate Judge(s) as long as the Detainee/Prisoner remains a city prisoner.

SECTION III. If a Long Beach Detainee/Prisoner needs medical care for any reason other than what is provided at the HCADC, then Long Beach shall be responsible for and directly pay those hospital, doctor, mental, medical, dental, prescription costs/bills and other medical provider's charges incurred by and on behalf of the Long Beach Detainees/Prisoners which are reasonable and necessary as governed by Miss. Code Ann. §§ 47-1-57 and 47-1-59 (1972), as amended.

All such charges shall be paid within thirty (30) days after submission to Long Beach by or on behalf of any dental, medical or mental care provider and if in the event the County pays any such costs or expenses then Long Beach shall reimburse the County within thirty (30) days after submission to Long Beach by the County.

The payment for such medical charges shall continue so long as the Long Beach Detainee/Prisoner remains incarcerated in the HCADC or other facility or until such time as the Long Beach Detainee/Prisoner is bound over by action of the Grand Jury and/or waives indictment. Provided, however, Long Beach Detainees/Prisoners sentenced to serve a jail term by the Municipal Court of Long Beach shall continue to be the responsibility of Long Beach and Long Beach shall be responsible for the payment of Twenty-Five Dollars (\$25.00) per day per Long Beach Detainee/Prisoner and for dental, mental health or medical care as provided herein until release on receipt by the County of an Order releasing same. Such responsibility shall continue during such jail term and until receipt by the County of a properly signed and entered judicial order releasing said Detainee/Prisoner.

If the Sheriff and/or medical staff at the facility find and determine that a Long Beach Detainee/Prisoner is in need of immediate dental, mental health or medical attention and should be transported by ambulance or a facility vehicle to such facility and/or hospital, neither the County nor the

**Minutes of May 17, 2016
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Sheriff shall be responsible for any fees, costs or expenses related to the transportation or dental, mental health or medical services provided for said detainee/prisoner, even if Long Beach releases the inmate with an own recognizance bond or other bond. In such event, Long Beach agrees it will not seek the payment, reimbursement or any recourse for the hospital, doctor, medical costs/bills from the County or Sheriff. Should a medical provider and/or hospital seek payment from the Sheriff or County for an Inmate who has been own recognizance or other bond by Long Beach and therefore transported to an outside medical facility, Long Beach agrees it will take all necessary action to resolve any payment issue between Long Beach and the provider/hospital without seeking recourse from the County or Sheriff.

By execution of this Contract, the County acknowledges that Long Beach does not assume any liability for the operation of the HCADC and/or any satellite facility thereof operated by the County or the Harrison County Sheriff's Department with respect to any claims that anyone may have which arise solely out of the operation of the HCADC rather than as a result of some action or inaction on the part of Long Beach or its agents, servants or employees. However, by execution of this Contract, Long Beach acknowledges that it is responsible for the housing of its Detainees/Prisoners housing needs and is responsible for the dental, mental health and/or medical care required by its Detainees/Prisoners outside of the HCADC or other facility regardless of how or why incurred until released as provided herein.

SECTION IV. The County shall render a monthly statement for all charges to Long Beach on or before the 20th day of the next subsequent month and Long Beach shall remit the full amount due to the County within thirty (30) days of receipt of same.

SECTION V. The Sheriff, in his sole discretion, has the absolute unconditional right to refuse to accept for housing any Long Beach Detainees/Prisoners and the right to discontinue housing of any

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

Long Beach Detainee/Prisoner after acceptance. If a prisoner is rejected by the Sheriff of Harrison County, Long Beach shall pick up its Detainee/Prisoner for immediate removal.

SECTION VI. The parties agree that the Sheriff, in his sole discretion, is permitted to re-locate Long Beach Prisoners/Detainees to the Stone County Regional Correctional Facility or any other facility in which an existing interlocal governmental cooperation agreement exists between Harrison County, the City of Long Beach and the other entity. Upon relocation of Long Beach Detainees/Prisoners to a different facility, including, but not limited to the Stone County Regional Correctional Facility, the parties agree that all further housing, meals and medical treatment and expenses will be governed by the existing interlocal agreement with the other entity and not this Contract, except that this Contract shall still be applicable where not in conflict with said existing interlocal agreement(s) as between the County and Long Beach. If the Detainees/Prisoners are relocated to another facility, the Detainees/Prisoners still remain "Long Beach Detainees/Prisoners" and Long Beach is responsible for payment according to the terms of the aforementioned interlocal governmental cooperation agreement between Harrison County, the City of Long Beach and the third entity.

SECTION VII. All written notices of every kind and character shall be forwarded by certified mail, return receipt requested as follows:

Harrison County, Mississippi

President, Harrison County Board of Supervisors
Post Office Box CC
Gulfport, Mississippi 39502

With a copy to the Board Attorney

City of Long Beach, Mississippi

Mayor, City of Long Beach
201 Jeff Davis Avenue
Long Beach, Mississippi 39560

With a copy to the City Attorney

SECTION VIII. The term of this Contract shall be effective upon the final signature of all parties hereto and shall terminate upon the expiration of the term of office for the Harrison County Board of

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

Supervisors in January, 2020. The parties have the right to terminate this Contract for any reason; however, termination may only occur when the terminating entity has provided thirty (30) days written notice to the other party of its intent to terminate. This Agreement may be renewed by the City and the County, upon concurrency by the Harrison County Sheriff, by Resolution of each entity spread upon their respective minutes. It is also agreed and understood that the City and the County shall notify each other, no later than thirty (30) days prior to the 1st day of January, 2020, that they intend to renew or reject the Agreement for another period of time to be agreed upon but not longer than each governing Board's term of office.

SECTION IX. This Contract shall be executed in several counterparts, all of which shall be considered originals.

SECTION X. Sheriff Troy Peterson approves this Agreement herein as a signature party, giving his approval and consent to all matters contained within this Agreement which may be under his jurisdiction or subject to his independent authority and powers.

SECTION XI. This Contract constitutes the entire agreement of the parties and may be amended only upon mutual written consent of the parties.

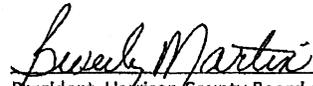
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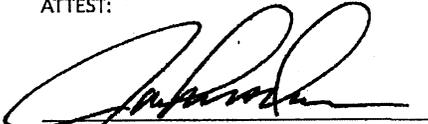
IN WITNESS WHEREOF, I, President of the Board of Supervisors of Harrison County, Mississippi, do hereby set and subscribe my signature to the above and foregoing Contract for Housing Detainees/Prisoners fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS MY SIGNATURE this the 2nd day of May, 2016.

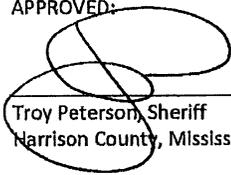
HARRISON COUNTY, MISSISSIPPI


President, Harrison County Board of Supervisors
Harrison County Board of Supervisors

ATTEST:


Clerk of the Board

APPROVED:

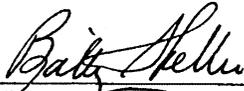

Troy Peterson, Sheriff
Harrison County, Mississippi

Minutes of May 17, 2016
Mayor and Board of Aldermen

IN WITNESS WHEREOF, I, Mayor of the City of Long Beach, Mississippi, the officer duly authorized in the premises by Resolution of the Board of Aldermen of the City of Long Beach, Mississippi, do hereby set and subscribe my signature on behalf of the City of Long Beach, Mississippi to the foregoing Contract for Housing Detainees/Prisoners fully ascribing to the terms thereof for and behalf of the City of Long Beach, Mississippi the same having been adopted in a duly constituted session.

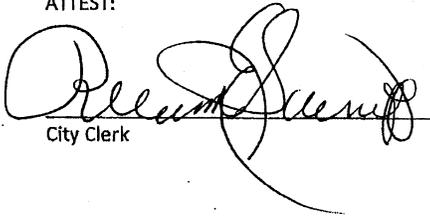
WITNESS MY SIGNATURE this the 17th day of May, 2016.

LONG BEACH, MISSISSIPPI



Billy Skellie, Mayor

ATTEST:



City Clerk

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

Minutes of May 17, 2016
Mayor and Board of Aldermen



A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
GULFPORT, MS 39507

TEL (228) 863-0667
FAX (228) 863-5232

12-14

May 12, 2016

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

RE: **Change Order No. 2**
Water Main Improvements – N. Seashore Dr.

Ladies and Gentlemen:

We have attached the proposed summary change order for the referenced project. This change order adjusts all contract quantities to the final measured values, and adjusts the contract time for weather impact delays. The final contract amount per this change order is \$130,024, which is approximately \$2000 below the original bid amount. We hereby request your approval of this change order.

Sincerely,

David Ball, P.E.

DB:2062
Enclosure

Minutes of May 17, 2016
Mayor and Board of Aldermen

Change Order
No. 2 Summary

Date of Issuance: 5/10/2016 Effective Date: 5/17/2016
Project: Water Main Improvements - North Seashore Drive Owner: City of Long Beach Owner's Contract No.:
Contract: A&C Industrial Inc. Date of Contract: 12/3/2015
Contractor: A&C Industrial Inc. Engineer's Project No.: 2062

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

- 1. Adjust quantities to conform to final field conditions.
- 2. Adjust contract time for weather delays outside of Contractor's control.

Attachments: (List documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$132,241.62
(Increase) In Contract Price from previous Change Orders No. 0 to No. 1
\$8,244.23
Contract Price prior to this Change Order: \$140,485.85
(Decrease) In Contract Price due to this Change Order: (\$10,461.29)
Revised Contract Price incorporating this Change Order: \$130,024.56

CHANGE IN CONTRACT TIMES:

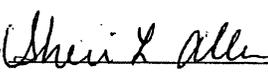
Original Contract Times: Working Days 60 Calendar days
Substantial completion (days or date): 3/3/2016
Ready for final payment (days or date):
Change In Contract Time from previous Change Orders No. 0 to No. 1
Substantial completion (days or date):
Ready for final payment (days or date):
Contract Times prior to this Change Order:
Substantial completion (days or date): 3/3/2016
Ready for final payment (days or date):
(Increase) In Contract Time due to this Change Order:
Substantial completion (days or date): 43
Ready for final payment (days or date):
Contract Times incorporating this Change Order:
Substantial completion (days or date): 4/15/2016
Ready for final payment (days or date):

RECOMMENDED:
(ENGINEER)

By: 

Date: 5-12-2016

ACCEPTED:
(CONTRACTOR)

By: 

Date: 5/11/16

ACCEPTED:
(OWNER)

By: _____

Date: _____

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Mayor and Board of Aldermen

PROJECT NO. 2062

2 Summary

ATTACHMENT TO CHANGE ORDER NUMBER

NO.	DESCRIPTION	CURRENT QUANTITY	UNIT PRICE	CURRENT CONTRACT AMOUNT	QUANTITY THIS C.O.	EXTENSION THIS C.O.	TOTAL CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT
010-A	MOBILIZATION	1 L.S.	\$14,476.05	\$14,476.05	0	\$0.00	1	\$14,476.05
100-A	8" WATER MAIN	1,565 L.F.	\$31,127.85	\$31,127.85	0	\$0.00	1,565	\$31,127.85
100-B	8" WATER MAIN, REQUIRED DUCTILE IRON	205 L.F.	\$45.27	\$9,280.35	84	\$3,802.68	289	\$13,083.03
100-C	DUCTILE IRON FITTINGS	2.0 TON	\$4,195.13	\$8,390.26	(0.493)	(\$2,078.57)	1.507	\$6,311.69
100-D	LOCATE AND ABANDON EXISTING WATER MAIN IN-PLACE	1,565 L.F.	\$1.63	\$2,550.95	(1,565)	(\$2,550.95)	0	\$0.00
110-A	8" GATE VALVE WITH BOX	1 EA.	\$1,308.31	\$1,308.31	0	\$0.00	1	\$1,308.31
120-A	FIRE HYDRANT WITH VALVE, (ANY DEPTH BURY)	3 EA.	\$3,431.15	\$10,293.45	0	\$0.00	3	\$10,293.45
130-A	LOCATE AND DISCONNECT TO EXISTING WATER MAIN	1 EA.	\$268.08	\$268.08	0	\$0.00	1	\$268.08
130-B	8" X 8" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,755.93	\$2,755.93	0	\$0.00	1	\$2,755.93
130-C	REMOVE EXISTING FIRE HYDRANT	1 EA.	\$214.46	\$214.46	0	\$0.00	1	\$214.46
130-D	REMOVE EXISTING VALVE	1 EA.	\$214.46	\$214.46	0	\$0.00	1	\$214.46
140-A	1" TAPPING ASSEMBLY	20 EA.	\$195.77	\$3,915.40	2	\$391.54	22	\$4,306.94
140-B	1-1/2" TAPPING ASSEMBLY	4 EA.	\$354.25	\$1,417.00	(3)	(\$1,062.75)	1	\$354.25
140-C	WATER SERVICE ASSEMBLY	28 EA.	\$198.27	\$5,551.56	(13)	(\$2,574.05)	15	\$2,977.51
140-D	1-1/2" WATER LINE BORED UNDER PAVEMENT	0 L.F.	\$27.30	\$0.00	0	\$0.00	0	\$0.00
140-E	LOCATE AND CONNECT TO EXISTING WATER SERVICE	28 EA.	\$107.23	\$3,002.44	(4)	(\$428.92)	24	\$2,573.52
500-A	PIPE BEDDING/FOUNDATION MATERIAL	50 C.Y.	\$19.30	\$965.00	(50)	(\$965.00)	0	\$0.00
500-B	SELECT SANDY BACKFILL	185 C.Y.	\$17.16	\$3,174.60	(185)	(\$3,174.60)	0	\$0.00
500-C	GEOTEXTILE FABRIC	199 S.Y.	\$2.54	\$505.06	(139)	(\$353.06)	60	\$505.06
510-A	8" LIMESTONE ROAD BASE	556 S.Y.	\$15.66	\$8,705.96	(16)	(\$281.88)	538	\$8,423.08
510-B	2" HOT BITUMINOUS PAVEMENT (ST-12.5mm MIX)	556 S.Y.	\$17.96	\$9,985.76	24.10	\$432.84	580.10	\$10,418.60
510-C	CONCRETE DRIVE RESTORATION	176 S.Y.	\$18.23	\$3,208.48	(101.70)	(\$1,853.99)	74.30	\$1,354.49
510-D	SAWCUT JOINT	831 L.F.	\$3.22	\$2,675.82	(14)	(\$45.08)	817	\$2,630.74
510-E	GRANULAR DRIVE RESTORATION	20 S.Y.	\$21.45	\$429.00	(20)	(\$429.00)	0	\$0.00
510-F	VEGETATIVE COVER	1 L.S.	\$1,930.14	\$1,930.14	0	\$0.00	1	\$1,930.14
510-G	24" HDPE CULVERT	10 L.F.	\$93.80	\$938.00	(10)	(\$938.00)	0	\$0.00
520-A	MISCELLANEOUS RESTORATION	1 L.S.	\$804.23	\$804.23	0	\$0.00	1	\$804.23
520-B	MAINTENANCE OF TRAFFIC	1 L.S.	\$3,755.05	\$3,755.05	0	\$0.00	1	\$3,755.05
520-C	STORMWATER MANAGEMENT	1 L.S.	\$482.54	\$482.54	0	\$0.00	1	\$482.54
CO1-1	WATER LINE BORED UNDER PAVEMENT (ANY SIZE)	220 L.F.	\$27.30	\$6,006.00	75	\$2,047.50	295	\$8,053.50
CO1-2	6"X6" TAPPING SLEEVE WITH VALVE	1 EA.	\$2,298.66	\$2,298.66	0	\$0.00	1	\$2,298.66
	TOTAL			\$140,485.85		(\$10,461.29)		\$130,024.56

EOCC No. C-041 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Ponthieux and unanimously carried to approve Change Order #2, A&C Industrial, Inc., Water Main Improvements – North Seashore Drive Contract, all as set forth above.

There came on for consideration a letter with attachments from Project Engineer David Ball, as follows:

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A. GARNER RUSSELL & ASSOCIATES, INC. / CONSULTING ENGINEERS

520 33RD STREET
 GULFPORT, MS 39507

TEL (228) 863-0867
 FAX (228) 863-5232

15-18

May 12, 2016

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

RE: Sewer Rehabilitation – Mockingbird and South Forest

Ladies and Gentlemen:

In mid-2015, it made sense to pause development of the Contract Documents for the referenced project while the City contracted for the performance of sewer inspection services in several areas, not just in the Mockingbird and S. Forest areas. The sewer inspection work has now been completed, and in conjunction with Public Works, we have reviewed the findings of the sewer inspections and have developed a new proposed scope for Sewer Rehabilitation, which includes some areas in the City other than the Mockingbird and S. Forest areas originally proposed.

The attached amendment details the changes to the Sewer Rehabilitation project which we recommend in conjunction with Public Works. The proposed amendment results in an increase in the overall fee for the project; however, the overall recommended sewer rehabilitation is also larger in scope. The fee for basic services is based on the industry-standard fee curve for services of professional engineers. We request your approval of this amendment.

Sincerely,

David Ball, P.E.

DB:2061
 Enclosure

Minutes of May 17, 2016
Mayor and Board of Aldermen

AMENDMENT NUMBER 1 TO AGREEMENT BETWEEN
CITY OF LONG BEACH AND A. GARNER RUSSELL & ASSOCIATES, INC.

SEWER REHABILITATION – MOCKINGBIRD AND SOUTH FOREST

Based on the results of the recently completed "Sewer Inspection – 2015" project, there are significant areas of the sewer main system in the City outside of the original scope of this project which require repair. Further, much of the original scope, such as video inspection, of this project was accomplished as part of that separate "Sewer Inspection – 2015" project. However, the overall length of repairs necessary is increased.

Therefore, it is agreed to modify the referenced Contract in accordance with the provisions contained in the Agreement dated July 16, 2015:

- A. The project name is hereby modified to "SEWER REHABILITATION – 2016".
- B. The description of the services and intent of the project shall be "the construction of sewer system rehabilitation, based on cleaning and video inspection recently performed, which shall include cured-in-place lining, lateral lining, and sewer manhole rehabilitation in portions of the City's sewer system, as indicated in the attached Appendix 1 to this Amendment. The total estimated length of sewer to be rehabilitated is approximately 4,042 linear feet of sewer mains in various areas of the City.
- C. Based on an estimated construction cost of \$150,000, the total fees for basic services as set forth in 9.01.A.1.a shall be \$13,000.
- D. Based on the scope of the work, the total fees for topographical surveys services as set forth in 9.01.A.2.a shall be \$3,000.
- E. Based on the scope of the work, the total fees for construction inspection services as set forth in 9.01.A.3.a shall be \$15,000.
- F. Engineer's standard hourly rates are attached as Appendix 2.
- G. The Engineer proposes the following schedule for completion of the various phases of the work:

Complete Contract Documents	30 days from execution of Amendment 1
Receipt of Bids	60 days from execution of Amendment 1
Construction Complete	180 days from execution of Amendment 1

OWNER:

ENGINEER:

CITY OF LONG BEACH, MISSISSIPPI

A. GARNER RUSSELL & ASSOCIATES, INC.

By: _____
William Skellie, Jr.; Mayor

By: M. Scott Burge
M. Scott Burge, P.E.; President
MS PE #9550

Date Signed: _____

Date Signed: 5-12-16

**Minutes of May 17, 2016
Mayor and Board of Aldermen**

**APPENDIX 1
CRITICAL SEWER MAIN REHAB AREAS**

SEGMENT (MH #s)	STREET/LOCATION	LENGTH
A73-A74	Alexander	355
A74-A75	Alexander	328
IV-1-IV-2	W. Railroad	404
IV-2-IV-3	W. Railroad	310
K78-K77	Klondyke	322
K79A-K79	Klondyke	369
MB27-MB26	Mockingbird	123
N49-N50	E. Old Pass	298
N49A-N49	E. Old Pass	108
N50-N51	E. Old Pass	101
N54-N55	Harris	288
N59-N63	E. Old Pass	226
N64-N67	E. Old Pass	171
SF7-SF8	Pecan Dr. (backyards)	302
SF14-SF14A	Pecan Cir. (backyards)	337
Total Length		4042

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APPENDIX 2
 A. GARNER RUSSELL & ASSOCIATES, INC.
 STANDARD HOURLY RATES SCHEDULE

<u>Position</u>	<u>Billing Rate</u>
Principal	\$160.00
Professional Engineer V	\$150.00
Professional Engineer IV	\$140.00
Professional Engineer III	\$130.00
Professional Engineer II	\$120.00
Professional Engineer I	\$110.00
Engineer Intern III	\$105.00
Engineer Intern II	\$95.00
Engineer Intern I	\$85.00
Professional Land Surveyor II	\$150.00
Professional Land Surveyor I	\$105.00
Senior Project Manager	\$115.00
Sr. Survey Crew Chief.....	\$85.00
Sr. Resident Project Representative	\$85.00
Engineering Technician III.....	\$80.00
Engineering Technician II.....	\$70.00
Engineering Technician I.....	\$60.00
CADD Technician III.....	\$90.00
CADD Technician II.....	\$80.00
CADD Technician I.....	\$70.00
Project Technician	\$65.00
Administrative/Clerical	\$60.00
Surveys with RTK GPS Equipment.....	\$15.00

Based upon the recommendation of Mr. Ball, Alderman Hammons made motion seconded by Alderman Griffin and unanimously carried to approve engineering contract amendments, Sewer Rehabilitation – Mockingbird and South Forest, all as set forth above.

Based upon the recommendation of Department Heads and certification by the Civil Service Commission, Alderman Lishen made motion seconded by Alderman Ponthieux and unanimously carried to approve personnel matters, as follows:

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FIRE DEPARTMENT:

- Step Increase, Fire Chief Mike Brown, FSA16-XIV, effective July 1, 2016;
- Step Increase, Lieutenant George Byrd, FS12-VI, effective July 1, 2016;
- Step Increase, Lieutenant Tim Darden, FS12-IX, effective June 1, 2016;
- Step Increase, Battalion Chief Neal Gatian, FS13-VII, effective July 1, 2016;
- Step Increase, Lieutenant Rocky Ladnier, FS12-IX, effective June 1, 2016;
- Step Increase, Lieutenant Jarod McGill, FS12-IX, effective June 1, 2016;
- Step Increase, Firefighter Grady Holder, FS9-IV, effective July 1, 2016;
- Step Increase, Assistant Fire Chief Griff Skellie, FSA15-XVI, effective July 1, 2016;
- Resignation, Firefighter Josh White, effective May 15, 2016;
- Hire, Firefighter Recruit Ashton Bond, FS-5, effective June 1, 2016.

MUNICIPAL COURT:

- Step Increase, Deputy Court Clerk Tina Dupree, CSA4-VIII, effective May 1, 2016;
- Step Increase; Court Clerk Jane Marsland, CSA8-XIV, effective May 1, 2016.

GENERAL ADMINISTRATION:

- Step Increase, Deputy City Clerk Stacey Dahl, CSA9-XVII, effective June 1, 2016;
- Step Increase, City Clerk Rebecca Schruff, CSA10-XVIII, effective July 1, 2016;

POLICE DEPARTMENT:

- Step Increase, Sergeant Ray Bell, PS-11-X, effective June 1, 2016;
- Step Increase, Police Officer 1st Class Jason Case, PS-9-VIII, effective July 1, 2016;
- Step Increase, Police Officer 2nd Class Timothy Fisackerly, effective July 16, 2016;
- Step Increase, Dispatch 1st Class Jolee Knight, PS-3-I, effective July 16, 2016;
- Step Increase, Police Officer 1st Class Chelseyann Paystrup, effective June 16, 2016.

There came on for consideration a letter with attachment from Staff Sergeant Logan L. Reynolds, U. S. Army, as follows:

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Mayor and Board of Aldermen

38-39

To: City of Long Beach, Mississippi Council Members
From: Logan Reynolds
Date: May 3, 2016
Subject: Refund of monies paid for building permit

City Council Members,

My name is Logan Reynolds. I paid a sum of \$520.00 on October 21, 2013 for a new construction permit for the location of 325 East Fourth Street. After the permit was paid for, my deployment to Kuwait with the US Army was extended for an additional eight months. Since I returned from deployment, I have had multiple issues with my contractor and have decided not to build at this present time at that location and to buy an already constructed home at 217 East Third Street.

I am asking for a full refund of the \$520.00.

I can be contacted at 228-224-0336 for any further information.

Thank you for your time,



Logan L. Reynolds

Staff Sergeant

US Army

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 Mayor and Board of Aldermen



Long Beach
Building
New Construction: Residential
PERMIT # 6292

Contractor OWNER		Permit Date 21-Oct-13	
Owner LOGAN / MELISSA REYNOLDS		Business Name	
Job Address 325 4TH ST E		City, State Zip LONG BEACH, MS 39560	
Section	Township	Range	Lot
Block		Ward	
Subdivision Name			
Use of Building RESIDENTIAL		Flood Zone	Base Fld Elev
Description of Work CONSTRUCTION PERMENT FOUNDATION WITH A MODULAR HOME TO ICC 2012 CODE		Community Panel Number 285257	Min Gnd Elev
		Surveyor	
		Surveyor #	
Remarks			
Valuation of Work \$ \$105,000.00		Permit Fee: \$520.00	
Type of Const.	Hardy Plank	Occupancy Group	Residential
SqFt. Living Area	1550	Occupancy Work Type	New Construction
Plans Checked by	Date	SqFt. Accessory Area	Zoning Class
			Piling
Permit Validated by	Date	Number of Stories	Bedrooms
EL	10/21/2013		3
		Baths	2
<p align="center">NOTICE</p> <p>THIS PERMIT IS ISSUED SUBJECT TO THE PARTY TO WHOM IT IS ISSUED FULLY COMPLYING WITH ALL REQUIREMENTS OF THE BUILDING CODE AND ALL PERTINENT LAWS AND ORDINANCES REGULATING THE USE AND CONSTRUCTION OF STRUCTURES AND THE WORK AUTHORIZED BY THIS PERMIT, OTHERWISE IT SAHLL BECOME VOID AND THE PARTY LIABLE TO SUCH PENALTIES AS MAY BE PROVIDED FOR VIOLATION OF SAID ORDINANCES.</p> <p>THIS PERMIT SHALL BE VOID IF NOT KEPT AT APPROVED LOCATION OF WORK. THIS PERMIT IS VALIDFOR 6 MONTHS. AFTER 6 MONTHS, PERMIT MUST BE UPDATED AND AFTER 1 YEAR THE PERMIT MUST BE RENEWED.</p> <p>I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS APPLICATION AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. THE GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATIONS CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION</p>		Parcel Number	
SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT		Legal Description	
DATE		Comments	
SIGNATURE OF OWNER (IF OWNER BUILDER)			
DATE			

Payment Type Cash Re-Inspection Fee \$0.00

Check Number _____

Upon discussion, Alderman Lishen made motion seconded by Alderman Young and unanimously carried to deny the request for refund.

There came on for consideration the matter of appointing Mississippi Municipal League 2016 Voting Delegates and official action was taken, as follows:

Minutes of May 17, 2016
Mayor and Board of Aldermen

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2016 VOTING DELEGATES FOR THE CITY OF LONG BEACH

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority (Mayor and Board of Aldermen) to designate the voting delegate and two alternates to cast the vote for each member municipality.

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

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2016 Mississippi Municipal League election to be held at the annual convention on June 27-June 29, 2016, as follows:

- Voting Delegate: Rebecca E. Schruoff, City Clerk
- First Alternate: Stacey Dahl, Deputy City Clerk
- Second Alternate: N/A

The public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Ponthieux, seconded by Alderman Griffin, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary Ponthieux	voted	Aye
Alderman Kelly Griffin	voted	Aye
Alderman Alan Young	voted	Aye
Alderman Leonard Carrubba	voted	Aye
Alderman Mark Lishen	voted	Aye
Alderman Ronnie Hammons	voted	Aye

The question having received the affirmative vote of all the Aldermen present and voting, the Mayor declared the motion carried and the Resolution adopted this the 17th day of May, 2016.

APPROVED:



William Skellie, Jr., Mayor

ATTEST:



Rebecca E. Schruoff, City Clerk

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Alderman Ponthieux made motion seconded by Alderman Griffin and unanimously carried acknowledging receipt of the Revenue/Expense Report – April, 2016.

After considerable discussion, the addendum, LPA Professional Services Contract by and between the City of Long Beach and Neel-Schaffer, Inc., was taken under advisement for further consideration and review at the next regular meeting, June 7, 2016,

Alderman Parker made motion seconded by Alderman Griffin and unanimously carried to schedule a public hearing, Tuesday, June 21, 2016, at 5:00 o'clock p.m., City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, to determine whether or not a parcel situated in the City of Long Beach, located at 18095 Commission Road and assessed to Joel Dorris, is in such a state of uncleanliness as to constitute a menace to the public health and safety of the community.

There was no report from the City Attorney.

The Mayor opened the floor for public comments regarding general matters not appearing on the agenda, as follows:

**Minutes of May 17, 2016
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**PUBLIC COMMENTS PERTAINING TO MATTERS NOT APPEARING
ON THE AGENDA**

NOTE: All comments shall be directed to the Chairman (Mayor) at the end of the meeting.
 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 will not 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.

PLEASE PRINT:		
	NAME / ADDRESS / TELEPHONE	SUBJECT MATTER
1	<i>James L. Linn</i>	<i>BB's - Pelets & Biscuits</i>
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-NOT ON AGENDA

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

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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 Kelly Griffin, Ward 3

Alderman Ronnie Hammons, Jr., Ward 4

Alderman Mark E. Lishen, Ward 5

Alderman Alan Young, Ward 6

Date

ATTEST:

Rebecca E. Schruoff, City Clerk