

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Monday, July 29, 2013, at 8:00 a.m. in special called session with the following officials present: Mayor Ed Pinero, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Father Filken, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

APPROVE REQUEST TO PURCHASE PROPERTY OWNED BY SOUTHERN REGIONAL CORP FORMALLY KNOWN AS HIGHLAND COMMUNITY HOSPITAL

Motion was made by Council Member Gouguet, seconded by Council Member Valente to purchase property owned by Southern Regional Corp formally known as Highland Community Hospital.

AFTER DISCUSSION OF THE COSTS ASSOCIATED WITH PURCHASE, ASBESTOS TESTING, AND DEMOLITION OF THE SAID BUILDING, COUNCIL MEMBER GOUGUET RETRACTED HIS MOTION AND COUNCIL MEMBER VALENTE RETRACTED HER SECOND.

Motion was then made by Council Member Gouguet, seconded by Council Member Valente to purchase property owned by Southern Regional Corp formally known as Highland Community Hospital in the amount, not to exceed \$210,000 and authorize City Manager and City Clerk to facilitate any and all necessary documents and expend funds to close the sale and demolish the building. Attached are documents outlining the costs.

Chancery Clerk's Office
Pearl River County, Mississippi
I certify the instrument
was filed and recorded
AUGUST 22 2013 04:37:45PM
Book 1071 Page 768 Thru 771
Instrument 201306297 Page 1 of 4
Witness my hand and seal
David Earl Johnson

PLEASE INDEX IN: Entire Block 68 and Entire Block 69, and Street Number "L" of the Williams GoodYear Subdivision to the City of Picayune, as Per Plat, Pearl River County, Mississippi.

GRANTOR(S): SOUTHERN REGIONAL CORPORATION, A MISSISSIPPI NON-PROFIT CORPORATION F/K/A LUCIUS O. CROSBY MEMORIAL HOSPITAL
101 Kirkwood Street
Picayune, MS 39466
Telephone: 601-798-2087

GRANTEE(S): THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY AND A POLITICAL SUBDIVISION OF THE STATE OF MISSISSIPPI
203 Goodyear Blvd.
Picayune, MS 39466
Telephone: 601-798-9770

Prepared by and return to:
NATHAN S. FARMER, P.A.
Attorney-At-Law
Post Office Box 1608
120 Goodyear Boulevard
Picayune, MS 39466
Phone: 601-749-8745
Fax: 601-749-7045

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TEN AND NO/100 DOLLARS (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged and confessed, I, the undersigned, **SOUTHERN REGIONAL CORPORATION, A MISSISSIPPI NON-PROFIT CORPORATION F/K/A LUCIUS O. CROSBY MEMORIAL HOSPITAL**, Grantor, have, and do by these presents hereby grant, bargain, sell, convey and warrant unto, **THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY AND A POLITICAL SUBDIVISION OF THE STATE OF MISSISSIPPI**, Grantee, the following described real property, together with any and all improvements and appurtenances thereunto belonging, situated in Pearl River County, Mississippi, to-wit:

"SEE EXHIBIT "A"

SAID REAL PROPERTY IS BEING CONVEYED BY GRANTOR AND RECEIVED BY GRANTEE "AS IS" AND "WHERE IS".

SUBJECT to any and all prior reservations and/or conveyances of the oil, gas and minerals in, on or under the above described lands of record.

SUBJECT to all local, state and federal land use laws.

SUBJECT to any and all rights-of-way and/or easements for public roads and/or public utilities located on, over, and across the above described land as shown by the Land Deed Records on file in the office of the Chancery Clerk of Pearl River County, Mississippi.

Witness my signature, this the 22nd day of August, A.D., 2013.

SOUTHERN REGIONAL CORPORATION, A
MISSISSIPPI NON-PROFIT CORPORATION F/K/A
LUCIUS O. CROSBY MEMORIAL HOSPITAL,
GRANTOR

BY: 

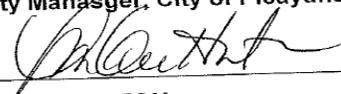
TIMOTHY J. HART, PRESIDENT

Agreed and accepted, this the 22nd day of August, A.D., 2013.

THE CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY AND A POLITICAL SUBDIVISION
OF THE STATE OF MISSISSIPPI, GRANTEE

BY: 

JIM LUKE,
City Manager, City of Picayune

BY: 

AMBER HINTON,
City Clerk, City of Picayune

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally came and appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named **TIMOTHY J. HART**, who acknowledged to me that he is the President of the **SOUTHERN REGIONAL CORPORATION, A MISSISSIPPI NON-PROFIT CORPORATION F/K/A LUCIUS O. CROSBY MEMORIAL HOSPITAL**, and that for and on behalf of said corporation, and as its act and deed, he signed, executed and delivered the foregoing Warranty Deed on the day, in the year, and for the purposes therein contained after first having been duly authorized by said corporation to do so.

GIVEN under my hand and official seal of office, upon this, the 22nd day of August, A.D., 2013.



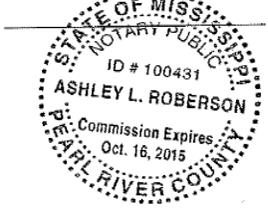
Ashley L. Roberson
Notary Public

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally came and appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named **JIM LUKE** and **AMBER HINTON**, who acknowledged to me that they are the CITY MANAGER and CITY CLERK, respectively, of **THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY AND A POLITICAL SUBDIVISION OF THE STATE OF MISSISSIPPI**, and as its act and deed, they signed, executed and accepted the foregoing Warranty Deed on the day, in the year, and for the purposes therein contained after first having been duly authorized by said Mississippi Municipality to do so.

GIVEN under my hand and official seal of office, upon this, the 22nd day of August, A.D., 2013.

My Commission Expires:



Ashley L. Roberson
Notary Public

Exhibit "A"

TRACT NO. 1: Entire Blocks 68 and 69 in Williams-Goodyear Addition to the Town, now City of Picayune, Mississippi, as per plat thereof now on file in the Office of the Chancery Clerk of Pearl River County, Mississippi.

TRACT NO. 2: The certain strip of land formerly occupied by "L" Street, extending Northerly from Sixth Avenue for a distance of 300 feet to Goodyear Boulevard, between said Blocks 68 and 69 of said Williams-Goodyear Addition to the Town, now City of Picayune, Mississippi, according to plat thereof heretofore filed and now on file in the Office of the Chancery Clerk of Pearl River County, Mississippi, said portion of said "L" Street having been heretofore vacated and closed by ordinance adopted by the Mayor and Board of Alderman of the City of Picayune, Mississippi.

SPECIAL CALLED MEETING JULY 29, 2013

JUL-02-2013(TUE) 14:59

BENEFIT SOLUTIONS

(FRX)6017499028

P. 002/002

SOUTHERN REGIONAL CORPORATION
dba: The Cornerstone

101 KIRKWOOD STREET · PICAYUNE, MS 39466 · TELEPHONE: 601-798-2351 · FACSIMILE: 601-798-2351
e-Mail: src101k@bellsouth.net

July 2, 2013

To: The City of Picayune

Re: Crosby Hospital Property

Price: \$237,000

Deposit: \$10,000 -- to be deposited with closing attorney within 30 days of acceptance.

Closing: Within 60 days of contract acceptance. City to reimburse utility cost beginning 30 days after acceptance of the contract.

Thanks for consideration and contract. Please call Paul Reese @ 601-273-1714 or Tim Hart @ 601-916-4108 if we can assist in any way.

With regards,



Tim Hart, President
Southern Regional Corporation

REVISED Quote

BEAN EXCAVATING & DIRTWORK,LLC
18370 FENTON DEDEAUX RD.
KILN, MS 39556
(228) 586-6965
(228) 586-6964 FAX

JULY 26, 2013

To whom it may concern,

The demolition and removal of the Crosby Memorial Hospital property on Goodyear Boulevard in Picayune Mississippi will be performed for the sum of \$ 45,000.00 (forty five thousand dollars). This is a not to exceed quote. This price will include all asbestos and lead abatement, dump fees, DEQ filings, necessary insurances, safety controls, parking area removal and final grading for proper drainage. This price does not include any permits required by the City of Picayune or Pearl River County. If the quote is accepted by the City of Picayune, Bean Excavating and Dirtwork LLC will start work within 72 (seventy two) hours of the contract being signed. The project will be completed within 90 working days. At any time if you have questions or concerns please contact Jamie Bean at 228-493-8127.

Sincerely,


Jamie Bean

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Stevens and Gouquet

VOTING NAY: Council Members Bumpers and Breland

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Breland, seconded by Council Member Gouquet to adjourn.

The following roll call was made:

VOTING YEA: Mayor Ed Pinero, Council Members Valente, Bumpers, Stevens
Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Mayor Ed Pinero

ATTEST:

Amber Hinton, City Clerk