

**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, Tuesday, October 7, 2014, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Tammy Valente, Jan Stevens, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton. Council Member Lynn Bumpers was absent.

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

Opening prayer was given by Chief Keith Brown, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Valente to approve the Minutes for the City of Picayune dated September 16, 2014.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Valente to acknowledge receipt of monthly budget report for the month of September 2014.

AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014

Run: 10/02/2014 at 2:50 PM

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
351-000-232.14-000-000 FAA-REHABILITATE RUNWAY	600,000	0	0	600,000	(600,000)	0
351-000-341.01-000-000 RENT T-HANGARS	78,660	3,825	87,976	78,660	9,316	112
351-000-341.02-000-000 GROUND LEASES	12,480	40	12,520	12,480	40	100
351-000-374.00-000-000 FUEL SALES	6,000	345	3,921	6,000	(2,079)	65
Total Revenues	697,140	4,210	104,417	697,140	(592,723)	15
Expenditures						
Airport Expenses						
PERSONNEL	57,519	4,090	53,183	57,519	4,336	92
SUPPLIES	500	21	212	500	288	42
OUTSIDE SERVICES	55,640	1,816	32,238	55,640	23,402	58
CAPITAL OUTLAY	660,000	0	36,300	660,000	623,700	6
Total Airport Expenses	773,659	5,927	121,933	773,659	651,726	16
Total Expenditures	773,659	5,927	121,933	773,659	651,726	16
Excess Revenue Over (Under) Expenditures	(76,519)	(1,717)	(17,516)	(76,519)	(1,244,449)	(23)

**CF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:50 PM

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
406-000-211.00-000-000 RECORDING FEES	300	60	1,511	300	1,211	504
406-000-340.00-000-000 INTEREST INCOME	250	0	283	250	33	113
405-000-380.01-000-000 TRANSFER FROM GENERAL FUND	69,000	5,750	64,417	69,000	(4,583)	93
406-000-392.00-000-000 SALE OF LOTS	20,000	1,853	26,106	20,000	6,106	131
Total Revenues	89,550	7,863	92,317	89,550	2,767	103
Expenditures						
Cemetery Expenses						
PERSONNEL	66,644	3,589	48,762	69,644	20,882	70
SUPPLIES	7,880	3,021	8,656	7,880	(776)	110
OUTSIDE SERVICES	3,269	277	1,731	3,269	1,538	53
CAPITAL OUTLAY	76,300	0	117,173	76,300	(40,873)	154
Total Cemetery Expenses	157,093	6,887	176,322	157,093	(19,229)	112
Total Expenditures	157,093	6,887	176,322	157,093	(19,229)	112
Excess Revenue Over (Under) Expenditures	(67,543)	776	(84,005)	(67,543)	21,996	(124)

**ED Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:50 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
110-043-340.00-000-000 INTEREST INCOME	250	0	846	250	596	338
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	0	16,854	0	16,854	0
110-043-341.00-000-000 RENT	48,790	0	0	48,790	(48,790)	0
110-043-341.02-000-000 MANNA MINISTRIES LEASE	0	0	1	0	1	0
110-043-341.03-000-000 RAIL SPUR LEASE - SHALE SUPPORT SERV	19,085	0	0	19,085	(19,085)	0
110-043-341.04-000-000 LAND LEASE - SHALE SUPPORT SERV	0	19,086	19,086	0	19,086	0
110-043-392.00-000-000 SALE OF LOTS-IND PARK	0	160,800	160,800	0	160,800	0
110-402-260.00-000-000 SALES TAX-TOURISM	440,000	36,820	423,477	440,000	(16,523)	96
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	340	4,155	2,500	1,655	166
110-402-314.03-000-000 PARK FIELD RENTAL FEES	0	0	4,620	0	4,620	0
110-402-314.06-000-000 PARK TOURNAMENT FEES	1,000	0	550	1,000	(450)	55
110-402-314.07-000-000 PARK CONCESSION REVENUE	100	0	900	100	800	900
110-402-340.00-000-000 INTEREST INCOME-TOURISM	500	0	244	500	(256)	49
110-402-346.00-000-000 DONATIONS	0	0	2,020	0	2,020	0
110-402-355.00-000-000 MISC INCOME	0	0	3,585	0	3,585	0
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	45,000	0	45,000	45,000	0	100
Total Revenues	557,225	217,046	682,138	557,225	124,913	122
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	0	1,918	14,741	0	(14,741)	0
CAPITAL OUTLAY	1,000	0	800	1,000	200	80
Total Sale of Lots Expenses	1,000	1,918	15,541	1,000	(14,541)	1,554
Recreation Expenses						
PERSONNEL	127,352	8,721	116,108	127,352	11,244	81
SUPPLIES	52,500	1,837	52,384	52,500	116	100
OUTSIDE SERVICES	115,000	6,620	100,119	115,000	14,881	87
CAPITAL OUTLAY	20,360	469	13,745	20,360	6,615	68
Total Recreation Expenses	315,212	17,647	282,356	315,212	32,856	90
Retirement/Development Expenses						
Total Expenditures	316,212	19,565	297,897	316,212	18,315	94
Excess Revenue Over (Under) Expenditures	241,013	197,481	384,241	241,013	106,598	159

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GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014

Run: 10/02/2014 at 2:51 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,299,183	100,987	1,311,729	1,299,183	12,546	101
001-000-201.00-000-000 AUTO AND MOBILE HOME	225,871	20,671	228,818	225,871	2,947	101
001-000-202.00-000-000 PERSONAL TAXES	414,947	0	367,300	414,947	(47,647)	89
001-000-203.00-000-000 AD VALOREM-DELINQUENT	1,000	0	1,346	1,000	346	135
001-000-210.00-000-000 PENALTIES & INTEREST	30,000	11,920	28,015	30,000	(1,985)	93
001-000-214.00-000-000 TAX COLLECTION COSTS	65,300	4,139	64,898	65,300	(402)	99
001-000-220.00-000-000 PRIVILEGE LICENSES	40,000	13,000	35,248	40,000	(4,752)	88
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	3,825	225	6,525	3,825	2,700	171
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	661,000	0	672,933	661,000	11,933	102
001-000-222.00-000-000 BUILDING PERMITS	86,000	4,140	90,635	86,000	4,635	105
001-000-223.00-000-000 PLANNING/ZONING APPLICATIONS	3,450	0	5,635	3,450	2,185	163
001-000-224.00-000-000 LOT CLEAN UP	2,500	6,888	7,476	2,500	4,976	299
001-000-225.00-000-000 SPECIAL USE RESORT ZONING PERMITS	0	300	3,600	0	3,600	0
001-000-226.00-000-000 RECYCLED MATERIALS REVENUE	0	0	637	0	637	0
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	31,678	31,678	27,500	4,178	115
001-000-245.01-000-000 STATE WIRELESS FUND	8,657	0	0	8,657	(8,657)	0
001-000-247.02-000-000 BULLET PROOF VEST	8,060	0	1,615	8,060	(6,445)	20
001-000-250.00-000-000 MUNICIPAL-STATE AID	17,500	0	12,856	17,500	(4,644)	73
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	140,000	81,601	155,023	140,000	15,023	111
001-000-253.28-000-000 USM PROJECT SAFE NEIGHBORHOOD GRANT	13,164	0	13,164	13,164	0	100
001-000-258.00-000-000 HOMELAND SECURITY GRANT	0	0	20	0	20	0
001-000-260.00-000-000 GENERAL SALES TAX	4,178,000	380,888	4,222,595	4,178,000	44,595	101
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	56,136	0	57,454	56,136	1,318	102
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	19,987	1,276	20,122	19,987	135	101
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	1,828	1,831	(3)	100
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	0	12,600	15,000	(2,400)	84
001-000-264.00-000-000 PRC ANIMAL SHELTER	6,500	0	3,831	6,500	(2,669)	59
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	14,394	222,436	220,000	2,436	101
001-000-276.00-000-000 SCHOOL PATROL	120,696	0	0	120,696	(120,696)	0
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	13,000	70	11,619	13,000	(1,381)	89
001-000-330.00-000-000 COURT FINES & FEES	289,450	2,114	269,450	289,000	(450)	93
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	1,429	25,231	22,500	2,731	112
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,200	161	2,243	1,200	1,043	187
001-000-336.01-000-000 COURT MAINTENANCE	0	0	(1)	0	(1)	0
001-000-336.02-000-000 COURT EQUIPMENT	0	0	(6)	0	(6)	0
001-000-336.05-000-000 COLLECTION FEE	100	20	601	100	501	601
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	10,200	70	11,136	10,200	936	109
001-000-340.00-000-000 INTEREST EARNED	20,000	724	15,935	20,000	(4,065)	80
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	10,850	0	10,850	10,850	0	100
001-000-355.00-000-000 MISCELLANEOUS INCOME	19,000	45	19,447	19,000	447	102
001-000-380.07-000-000 TRANSFER FROM CAPITAL PROJECTS FUND	74,879	0	74,879	74,879	(74,879)	0
001-000-380.08-000-000 TRANSFER FROM SP POLICE DRUG FUND	0	0	52,348	0	52,348	0

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:51 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
001-000-393.00-000-000 SALE OF PROPERTY	0	0	10	0	10	0
001-350-400.60-000-000 FEMA HAZARD MITIGATION	(412,800)	0	0	(412,800)	412,800	0
Total Revenues	7,714,036	676,740	7,998,880	7,714,036	284,844	104
Expenditures						
Municipal Council Expenses						
PERSONNEL	66,113	5,095	64,323	66,113	1,790	97
SUPPLIES	500	30	314	500	186	63
OUTSIDE SERVICES	54,234	5,044	50,163	54,234	4,071	92
CAPITAL OUTLAY	40,000	0	184,350	40,000	(144,350)	461
Total Municipal Council Expenses	160,847	10,169	299,150	160,847	(138,303)	186
Municipal Court Expenses						
PERSONNEL	269,077	19,890	252,317	269,077	16,760	94
SUPPLIES	4,000	0	3,620	4,000	380	91
OUTSIDE SERVICES	54,750	6,668	84,994	54,750	(30,244)	155
Total Municipal Court Expenses	327,827	26,558	340,931	327,827	(13,104)	104
City Attorney Expenses						
PERSONNEL	9,450	748	9,236	9,450	214	98
OUTSIDE SERVICES	20,000	263	17,375	20,000	2,625	87
Total City Attorney Expenses	29,450	1,011	26,611	29,450	2,839	90
City Manager Expenses						
PERSONNEL	97,355	7,583	97,780	97,355	(425)	100
SUPPLIES	2,700	492	2,589	2,700	111	96
OUTSIDE SERVICES	14,702	1,323	14,161	14,702	541	96
Total City Manager Expenses	114,757	9,398	114,530	114,757	227	100
General Services Expenses						
PERSONNEL	16,920	1,280	16,442	16,920	478	97
SUPPLIES	7,700	326	6,632	7,700	1,068	86
OUTSIDE SERVICES	219,200	6,390	205,062	219,200	13,138	94
Total General Services Expenses	243,820	7,996	229,136	243,820	14,684	94
Financial Expenses						
PERSONNEL	138,675	11,119	146,975	138,675	(8,300)	106
SUPPLIES	7,500	0	5,200	7,500	2,300	69
OUTSIDE SERVICES	69,400	1,006	45,785	69,400	23,615	66
Total Financial Expenses	215,575	12,125	197,960	215,575	17,615	92
Grant Expenses						
PERSONNEL	27,663	1,371	14,591	27,663	13,072	53
SUPPLIES	4,000	81	2,591	4,000	1,409	65
OUTSIDE SERVICES	11,950	572	5,944	11,950	6,006	50
Total Grant Expenses	43,613	2,024	23,126	43,613	20,487	53
Code Enforcement Expenses						
PERSONNEL	135,346	11,820	154,386	135,346	(19,040)	114

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:51 PM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	4,300	369	5,390	4,300	(1,090)	125
OUTSIDE SERVICES	21,650	1,270	24,325	21,650	(2,675)	112
Total Code Enforcement Expenses	161,296	13,459	184,101	161,296	(22,805)	114
Police Administration Expenses						
PERSONNEL						
SUPPLIES	153,193	12,889	159,969	153,193	(6,776)	104
OUTSIDE SERVICES	5,702	931	4,984	5,702	718	87
CAPITAL OUTLAY	53,461	4,388	49,655	53,461	3,806	93
Total Police Administration Expenses	8,657	0	8,657	8,657	0	100
	221,013	18,208	223,265	221,013	(2,252)	101
Patrol & Investigations Expenses						
PERSONNEL						
SUPPLIES	1,421,962	101,835	1,477,752	1,421,962	(55,790)	104
OUTSIDE SERVICES	147,093	8,947	143,530	147,093	3,563	98
CAPITAL OUTLAY	93,158	8,980	95,456	93,158	(2,298)	102
Total Patrol & Investigations Expenses	7,568	8,371	10,748	7,568	(3,180)	142
	1,669,781	128,133	1,727,486	1,669,781	(57,705)	103
Domestic Violence Grant Expenses						
Custody of Prisoners Expenses						
PERSONNEL						
SUPPLIES	157,554	10,681	161,043	157,554	(3,489)	102
OUTSIDE SERVICES	58,175	4,965	55,972	58,175	2,203	96
Total Custody of Prisoners Expenses	7,935	120	7,937	7,935	(2)	100
	223,664	15,766	224,952	223,664	(1,288)	101
Alcohol Countermeasures Grant Expenses						
Records & Communications Expenses						
PERSONNEL						
SUPPLIES	352,410	26,352	365,041	352,410	(12,631)	104
OUTSIDE SERVICES	5,564	0	5,565	5,564	(1)	100
Total Records & Communications Expenses	17,027	2,776	16,730	17,027	297	98
	375,001	29,128	387,336	375,001	(12,335)	103
School Patrol Expenses						
PERSONNEL						
SUPPLIES	170,205	13,634	177,282	170,205	(7,077)	104
OUTSIDE SERVICES	10,518	851	10,800	10,518	(282)	103
Total School Patrol Expenses	3,092	212	3,045	3,092	47	98
	183,815	14,597	191,127	183,815	(7,312)	104
Animal Control Expenses						
PERSONNEL						
SUPPLIES	29,131	2,351	29,613	29,131	(482)	102
OUTSIDE SERVICES	4,972	334	4,613	4,972	359	93
Total Animal Control Expenses	45,553	3,425	48,627	45,553	(3,074)	107
	79,656	6,110	82,853	79,656	(3,197)	104
Fire Department Expenses						
PERSONNEL						
SUPPLIES	1,977,241	147,853	1,982,612	1,977,241	(5,371)	100
OUTSIDE SERVICES	62,600	4,561	60,594	62,600	2,006	97
Total Fire Department Expenses	98,063	6,818	95,570	98,063	2,493	97

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:51 PM

	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
CAPITAL OUTLAY	24,000	0	24,213	24,000	(213)	101
Total Fire Department Expenses	2,161,904	159,232	2,162,989	2,161,904	(1,085)	100
Streets & Drainage Expenses						
PERSONNEL	396,228	30,875	411,430	396,228	(15,202)	104
SUPPLIES	168,001	6,936	154,308	168,001	13,693	92
OUTSIDE SERVICES	365,200	27,737	376,388	365,200	(11,188)	103
CAPITAL OUTLAY	10,000	0	2,924	10,000	7,076	29
Total Streets & Drainage Expenses	939,429	65,548	945,050	939,429	(5,621)	101
Grounds & Beautification Expenses						
PERSONNEL	376,345	29,410	385,183	376,345	(8,838)	102
SUPPLIES	95,493	7,271	94,748	95,493	745	99
OUTSIDE SERVICES	20,950	314	19,279	20,950	1,671	92
Total Grounds & Beautification Expenses	492,788	36,995	499,210	492,788	(6,422)	101
Equipment Maintenance Expenses						
PERSONNEL	35,987	2,493	31,879	35,987	4,108	89
SUPPLIES	14,110	3,710	7,622	14,110	6,488	54
OUTSIDE SERVICES	10,300	837	10,198	10,300	102	99
Total Equipment Maintenance Expenses	60,397	7,040	49,699	60,397	10,698	82
Transfers Expenses						
OUTSIDE SERVICES	474,785	5,750	1,152,657	474,785	(677,872)	243
Total Transfers Expenses	474,785	5,750	1,152,657	474,785	(677,872)	243
Aid to Other Govts Expenses						
OUTSIDE SERVICES	24,880	1,607	21,178	24,880	3,702	85
Total Aid to Other Govts Expenses	24,880	1,607	21,178	24,880	3,702	85
Total Expenditures	8,204,298	570,854	9,083,347	8,204,298	(879,049)	111
Excess Revenue Over (Under) Expenditures	(490,262)	105,886	(1,084,467)	(490,262)	1,163,893	(221)

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**UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014**

Run: 10/02/2014 at 2:51 PM

Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Revenues						
405-000-340.00-000-000 INTEREST INCOME	11,700	0	8,497	11,700	(3,203)	73
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	0	0	2,313	0	2,313	0
405-000-351.02-000-000 MISC TAP INCOME	30,000	1,000	29,175	30,000	(825)	97
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	4,626	55,094	54,000	1,094	102
405-000-353.00-000-000 NORWOOD-MAGNOLIA STREET UTILITY RELOCATE PROJECT REIMBURSEMENT	62,820	0	62,820	62,820	0	100
405-000-355.00-000-000 MISC INCOME	90,000	8,308	83,071	90,000	(6,929)	92
405-000-355.01-000-000 MISC INCOME BAGS	4,000	256	3,267	4,000	(733)	82
405-000-355.02-000-000 MISC INCOME TAPS	0	0	(1,500)	0	(1,500)	0
405-000-360.01-000-000 METERED SALES WATER	1,556,138	137,435	1,558,968	1,556,138	2,830	100
405-000-360.02-000-000 METERED SALES GAS	2,293,615	115,286	2,267,335	2,293,615	(26,280)	99
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	175	1,715	2,000	(285)	86
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	12,626	150,999	145,000	5,999	104
405-000-365.00-000-000 GARBAGE REVENUE	975,000	82,156	975,463	975,000	463	100
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	46,219	369	46,588	46,219	369	101
Total Revenues	5,270,492	362,237	5,243,805	5,270,492	(26,687)	99
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS						
Total Intrafund Transfers Expenses	100,000	8,333	110,417	100,000	(10,417)	110
	100,000	8,333	110,417	100,000	(10,417)	110
Utility Administration Expenses						
PERSONNEL	595,519	46,168	582,484	595,519	13,035	98
SUPPLIES	29,000	1,598	20,458	29,000	8,542	71
OUTSIDE SERVICES	197,250	4,801	165,054	197,250	32,196	84
Total Utility Administration Expenses	821,769	52,567	767,996	821,769	53,773	93
Director of Public Works Expenses						
PERSONNEL	161,940	12,660	162,239	161,940	(299)	100
SUPPLIES	15,930	2,183	6,689	15,930	9,251	42
OUTSIDE SERVICES	100,483	5,535	94,625	100,483	5,858	94
CAPITAL OUTLAY	109,329	2,040	113,052	109,329	(3,723)	103
Total Director of Public Works Expenses	387,682	22,418	376,615	387,682	11,067	97
Water Regulations Expenses						
PERSONNEL	40,780	3,633	47,713	40,780	(6,933)	117
SUPPLIES	23,511	3,192	17,611	23,511	5,900	75
OUTSIDE SERVICES	6,300	526	3,671	6,300	2,629	58
Total Water Regulations Expenses	70,591	7,351	68,995	70,591	1,596	98
Well and Pump Maintenance Expenses						

5

UF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 9/30/2014

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	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Financial Report						
SUPPLIES	33,358	0	24,077	33,358	9,281	72
OUTSIDE SERVICES	97,216	6,146	83,346	97,216	13,870	86
Total Well and Pump Maintenance Expenses	130,574	6,146	107,423	130,574	23,151	82
Sewer Construction Expenses						
<u>Utility Construction Expenses</u>						
PERSONNEL	107,276	7,567	89,920	107,276	17,356	84
SUPPLIES	38,831	3,482	33,750	38,831	5,081	87
OUTSIDE SERVICES	34,149	1,130	19,055	34,149	15,094	56
CAPITAL OUTLAY	62,820	0	62,820	62,820	0	100
Total Utility Construction Expenses	243,076	12,179	205,545	243,076	37,531	85
<u>Water Operations Expenses</u>						
PERSONNEL	248,222	18,181	255,126	248,222	(6,904)	103
SUPPLIES	126,381	2,395	117,121	126,381	9,260	93
OUTSIDE SERVICES	19,981	627	21,832	19,981	(1,851)	109
CAPITAL OUTLAY	54,992	0	7,146	54,992	47,846	13
Total Water Operations Expenses	449,576	21,203	401,225	449,576	48,351	89
<u>Gas Operations Expenses</u>						
PERSONNEL	219,413	17,539	231,275	219,413	(11,862)	105
SUPPLIES	1,423,079	146,382	1,452,905	1,423,079	(29,826)	102
OUTSIDE SERVICES	83,336	5,059	61,501	83,336	21,835	74
CAPITAL OUTLAY	3,000,000	88,856	688,765	3,000,000	2,311,235	23
Total Gas Operations Expenses	4,725,828	257,836	2,434,446	4,725,828	2,291,382	52
<u>Garbage Expenses</u>						
GARBAGE EXPENSES	897,500	72,414	944,684	897,500	(47,184)	105
Total Garbage Expenses	897,500	72,414	944,684	897,500	(47,184)	105
<u>Loan Interest Expenses</u>						
INTEREST EXPENSE	0	4,288	139,582	0	(139,582)	0
Total Loan Interest Expenses	0	4,288	139,582	0	(139,582)	0
Total Expenditures	7,826,596	464,735	5,556,928	7,826,596	2,269,668	71
Excess Revenue Over (Under) Expenditures	(2,556,104)	(102,498)	(313,123)	(2,556,104)	(2,296,355)	(12)

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF CERTIFICATE OF ATTENDANCE FOR MUNICIPAL COURT CLERK

Motion was made by Council Member Gouguet, seconded by Council Member Valente to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Mississippi Municipal Court Clerk's Seminar in Jackson, MS.



The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF OATH'S OF OFFICE FOR MUNICIPAL COURT DEPUTY CLERKS

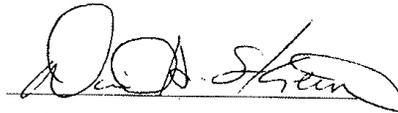
Motion was made by Council Member Gouguet, seconded by Council Member Valente to acknowledge receipt of Oath's of Office for Municipal Court Deputy Clerks David A. Skein, Tonilynn Reynolds, Richard Blye and Brandon Farmer.

OATH OF OFFICE

THE STATE OF MISSISSIPPI

CITY OF PICAYUNE

I, David A. Skeins, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the office of Municipal Court Deputy Clerk of the City of Picayune in said state; that I will faithfully discharge the duties of the office upon which I am about to enter, SO HELP ME GOD.



Sworn to and subscribed before me, this 18th day of September, 2014.



G. GERALD CRUSTIRD
Picayune Municipal Court Judge

OATH OF OFFICE

THE STATE OF MISSISSIPPI

CITY OF PICAYUNE

I, Toni Lynn Reynolds, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the office of Municipal Court Deputy Clerk of the City of Picayune in said state; that I will faithfully discharge the duties of the office upon which I am about to enter, SO HELP ME GOD.

Toni Lynn
Toni Lynn Reynolds

Sworn to and subscribed before me, this 23rd day of JULY, 2014.

G. GERALD CRUTHIRD
Picayune Municipal Court Judge

OATH OF OFFICE

THE STATE OF MISSISSIPPI

CITY OF PICAYUNE

I, Richard Blye, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the office of Municipal Court Deputy Clerk of the City of Picayune in said state; that I will faithfully discharge the duties of the office upon which I am about to enter, SO HELP ME GOD.

Richard Blye
Richard Blye

Sworn to and subscribed before me, this 24th day of July, 2014
20__.

G. Gerald Crutcher
G. GERALD CRUTCHER
Picayune Municipal Court Judge

OATH OF OFFICE

THE STATE OF MISSISSIPPI

CITY OF PICAYUNE

I, Brandon Farmer, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof, that I am not disqualified from holding the office of Municipal Court Deputy Clerk of the City of Picayune in said state; that I will faithfully discharge the duties of the office upon which I am about to enter, SO HELP ME GOD.

Brandon Farmer

Sworn to and subscribed before me, this 11th day of September,
2014


G. GERALD CRUTHIRD
Picayune Municipal Court Judge

23

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Valente, seconded by Council Member Stevens to approve the docket for October 7, 2014 in the amount of \$ 1,003,825.74.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

PROCLAIM SEPTEMBER AS HISTIOCYTOSIS AWARENESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to proclaim September as Histiocytosis Awareness Month.



332 North Broadway, Pitman, NJ 08071 USA
p: +1 856.589.6606 f: +1 856.589.6614
www.histio.org

Histiocytosis Awareness Month Proclamation

WHEREAS, histiocytic disorders, commonly referred to as histiocytosis, are considered orphan diseases, affecting less than 200,000 people per year in the United States, thus are less of a priority for government-funded research;

WHEREAS, these diseases cause “cancer-like” damage due to an overproduction and accumulation of a particular cell in the body;

WHEREAS, some patients can experience a single lesion that goes into remission while others may have several sites of involvement that can be chronic and debilitating;

WHEREAS, there is no known cure and the goal of treatment is to cause the disease to go into remission;

WHEREAS, patients with extensive damage to their body may not survive;

WHEREAS, although these diseases are not thought to be a cancer, the pain and suffering of patients can be just as severe as that caused by the more prevalent diseases that receive a high priority for federal research funding;

WHEREAS, patients with these diseases can suffer damage to their central nervous system, brain, skin, bones, liver, lungs and spleen;

WHEREAS, increased funding by the National Institutes of Health is crucial to facilitating research into these diseases;

WHEREAS, patients with these diseases may be treated with chemotherapy, surgery and/or radiation;

WHEREAS, the Histiocytosis Association has designated the month of September as “Histiocytosis Awareness Month”;

NOW, THEREFORE, I, _____, MAYOR/GOVERNOR of the City/State of _____, do hereby proclaim September as Histiocytosis Awareness Month in the year of _____.

Given under my hand in these free United States in the City of _____, on this day of twenty-fourteen, and to which I have caused the Seal of the City/State to be affixed and have made this proclamation public.

(Governing body)

(Attest)

(Attest)

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT DONATIONS FOR THE MAIN STREET PARKING PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept donations totaling \$11,000 for the Main Street Parking Project.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT THE FY 2014 MUNICIPAL COMPLIANCE QUESTIONNAIRE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept the FY 2014 Municipal Compliance Questionnaire.

REGULAR MEETING OCTOBER 7, 2014

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:
CITY OF PICAYUNE
203 GOODYEAR BLVD. PICAYUNE, MS 39466
2. List the date and population of the latest official U.S. Census or most recent official census:
2010 CENSUS - POPULATION 10,878 (SEE ATTACHED)
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
SEE ATTACHED
4. Period of time covered by this questionnaire:
From: OCTOBER 1, 2013 To: SEPTEMBER 30, 2014
5. Expiration date of current elected officials' term: JUNE 30, 2017

Search

Topics
 Population, Economy

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Library
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 Tools, Develop

State & County QuickFacts

Picayune (city), Mississippi

People QuickFacts	Picayune	Mississippi
Population, 2013 estimate	10,813	2,991,207
Population, 2012 estimate	10,876	2,986,450
Population, 2010 (April 1) estimates base	10,878	2,967,299
Population, percent change, April 1, 2010 to July 1, 2013	-0.6%	0.8%
Population, percent change, April 1, 2010 to July 1, 2012	Z	0.6%
Population, 2010	10,878	2,967,297
Persons under 5 years, percent, 2010	8.6%	7.1%
Persons under 18 years, percent, 2010	25.8%	25.5%
Persons 65 years and over, percent, 2010	15.2%	12.8%
Female persons, percent, 2010	53.5%	51.4%
White alone, percent, 2010 (a)	59.3%	59.1%
Black or African American alone, percent, 2010 (a)	36.7%	37.0%
American Indian and Alaska Native alone, percent, 2010 (a)	0.3%	0.5%
Asian alone, percent, 2010 (a)	0.6%	0.9%
Native Hawaiian and Other Pacific Islander alone, percent, 2010 (a)	Z	0.0%
Two or More Races, percent, 2010	1.9%	1.1%
Hispanic or Latino, percent, 2010 (b)	3.1%	2.7%
White alone, not Hispanic or Latino, percent, 2010	57.6%	58.0%
Living in same house 1 year & over, percent, 2008-2012	86.5%	85.6%
Foreign born persons, percent, 2008-2012	1.1%	2.2%
Language other than English spoken at home, pct age 5+, 2008-2012	2.2%	3.9%
High school graduate or higher, percent of persons age 25+, 2008-2012	84.5%	81.0%
Bachelor's degree or higher, percent of persons age 25+, 2008-2012	20.7%	20.0%
Veterans, 2008-2012	1,078	207,673
Mean travel time to work (minutes), workers age 16+, 2008-2012	24.9	23.9
Housing units, 2010	4,891	1,274,719
Homeownership rate, 2008-2012	64.1%	69.9%
Housing units in multi-unit structures, percent, 2008-2012	22.2%	13.6%

REGULAR MEETING OCTOBER 7, 2014

<u>Name</u>	<u>Title</u>	<u>Precinct</u>	<u>Address</u>	<u>Phone No.</u>
Ed Pintero	Mayor	-	921 Tung Tree, Picayune, MS 39466	601-749-0338
Tammy Valente	Council Member	1	9002 Twin Oaks Court, Picayune, MS 39466	601-799-3451
Lynn Bogan Bumpers	Council Member	2	606 Buren Avenue, Picayune, MS 39466	601-798-3371
Jan Stevens	Council Member	3	1677 Provost Circle, Picayune, MS 39466	601-347-3698
Larry E. Breland, Sr.	Council Member	4	506 Rosa Street, Picayune, MS 39466	601-798-5993
Wayne Gougnet	Council Member	5	922 Tung Tree, Picayune, MS 39466	601-798-6078
Jim Luke	City Manager	-	143 North Hill Dr., Carriere, MS 39426	601-347-2865
Amber Hinton	City Clerk	-	162 Jake Smith Rd., Carriere, MS 39426	601-590-1251
Nathan Farmer	City Attorney	-	120 Goodyear Blvd, Picayune, MS 39466	601-590-1166
Eric Morris	Director of Public Works	-	226 Ozona Rd., Carriere, MS 39426	601-273-2039

REGULAR MEETING OCTOBER 7, 2014

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2014

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

- | | |
|---|----------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | <u>Y</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | <u>Y</u> |
| 3. Are municipal records open to the public? (Section 25-61-5) | <u>Y</u> |
| 4. Are meetings of the board open to the public? (Section 25-41-5) | <u>Y</u> |
| 5. Are notices of special or recess meetings posted? (Section 25-41-13) | <u>Y</u> |
| 5. Are all required personnel covered by appropriate surety bonds? | |
| · Board or council members (Sec. 21-17-5) | <u>Y</u> |
| · Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | <u>Y</u> |
| · Municipal clerk (Section 21-15-38) | <u>Y</u> |
| · Deputy clerk (Section 21-15-23) | <u>Y</u> |
| · Chief of police (Section 21-21-1) | <u>Y</u> |
| · Deputy police (Section 45-5-9) (if hired under this law) | <u>Y</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | <u>Y</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) | <u>Y</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | <u>Y</u> |
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) | <u>Y</u> |
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) | <u>Y</u> |

REGULAR MEETING OCTOBER 7, 2014

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained?
(Section 21-39-7) Y
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?
(Section 21-39-7) Y
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? .
(Section 21-39-13) Y
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

REGULAR MEETING OCTOBER 7, 2014

- 11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
- 12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
- 13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
- 14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
- 15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
- 16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
- 17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
- 18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
- 19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

- 1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
- 2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
- 3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
- 4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

REGULAR MEETING OCTOBER 7, 2014

PART IV - Bonds and Other Debt

- | | | |
|----|--|----------|
| 1. | Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) | <u>Y</u> |
| 2. | Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) | <u>Y</u> |
| 3. | Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) | <u>Y</u> |
| 4. | Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) | <u>Y</u> |
| 5. | Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) | <u>Y</u> |

PART V - Taxes and Other Receipts

- | | | |
|----|--|----------|
| 1. | Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) | <u>Y</u> |
| 2. | Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) | <u>Y</u> |
| 3. | Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) | <u>Y</u> |
| 4. | Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) | <u>Y</u> |
| 5. | Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) | <u>Y</u> |
| 6. | Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) | <u>Y</u> |
| 7. | Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) | <u>Y</u> |
| 8. | Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) | <u>Y</u> |

REGULAR MEETING OCTOBER 7, 2014

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Y
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) Y
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Y

CITY OF PICAYUNE

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2014

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of PICAYUNE, and, to the best of our knowledge and belief, all responses are accurate.



(City Clerk's Signature)



(Mayor's Signature)

10/1/14

(Date)

10/7/14

(Date)

Minute Book References:

Book Number _____

Page _____

(Clerk is to enter minute book references when questionnaire is accepted by board.)

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO APPLY FOR GRANT THROUGH LOWER PEARL RIVER VALLEY FOUNDATION FOR THE DEVELOPMENT OF CROSBY COMMONS

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request to apply for a grant through the Lower Pearl River Valley Foundation for the development of Crosby Commons and authorize Mayor to sign all related documents.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO SET A DATE OF NOVEMBER 4, 2014 FOR A PUBLIC HEARING FOR PROPERTY CLEANUP

Motion was made by Council Member Valente, seconded by Council Member Stevens to set a date of November 4, 2014 for a public hearing for property cleanup of the following properties:

N. Jackson Ave.	PPIN 26077
921 Idlewild Dr.	PPIN 23264
Culpepper St.	PPIN 26710
221 Clark St.	PPIN 24133
1207 Roosevelt St.	PPIN 26173
809 Third St.	PPIN 26048
150 Tennyson Cove	PPIN 22840

REGULAR MEETING OCTOBER 7, 2014

121 Westchester Dr.	PPIN 22791
708 Bennett St.	PPIN 23024
1100 Parkwood Cr.	PPIN 22441
2206 Morris St.	PPIN 22904
Morris St.	PPIN 22921
Williamsburg Rd.	PPIN 25314
316 Third St.	PPIN 26401
1316 7 th Ave	PPIN 24086
1320 7th Ave	PPIN 24090
303 South Gray	PPIN 26766

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST FOR PERMISSION TO ADVERTISE FOR THE MEMORIAL BLVD. OVERLAY AND HWY 43 LIGHTING PROJECT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve request for permission to advertise for the Memorial Blvd. Overlay and Hwy 43 Lighting Project STP-0400-00(030) LPA/106715-70100.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUHTORIZE OUT OF STATE TRAVEL FOR LT. JAMES DREWERY, SGT. MICHAEL BOUTTE, PTL. CHRIS WAGNER AND PTL. KIMBRO ESTES

Motion was made by Council Member Breland, seconded by Council Member Valente to authorize out of state travel for Lt. James Drewery, Sgt. Michael Boutee, Ptl. Chris Wagner and Pt. Kimbro Estes to travel to Birmingham, AL to attend a Surviving Verbal Conflict Seminar from November 24-25, 2014.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION

Motion was made by Council Member Breland, seconded by Council Member Valente to enter executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Valente to exit executive session.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO MAKE FINAL PAYMENT TO LANDRY AND LEWIS IN EXCHANGE FOR OWNER DOCUMENTS

Motion was made by Council Member Stevens, seconded by Council Member Valente for the payment of final amount owed to Landry and Lewis in exchange for the owner documents held in the custody of Landry and Lewis.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXECUTE A FULL AND COMPLETE RELEASE OF LIABILITY IN EXCHANGE FOR THE FULL AND FINAL PAYMENT OF \$150.00

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to compromise disputed claim with Ms. Brittany Bogan to execute a Full and Complete Release of Liability in exchange for the full and final payment of \$150.00.

Ms. Bogan has not executed the release upon entering in the minute book. Upon execution of release, a check request will be issued to include on the docket.

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

GENERAL AND ABSOLUTE RELEASE

FOR AND IN CONSIDERATION of the sum of (\$150.00) and other good and valuable consideration, the receipt and sufficiency of all of which are hereby acknowledged, the undersigned, **BRITTANY BOGAN**, individually and/or for his/her/their/its agents, persons, wards, firms, partnerships, associations or corporations, themselves, their assigns or successors in interest (said parties hereinafter collectively referred to as "Releasor(s)") have released and discharged, and by these presents do hereby release and discharge, and by these presents do hereby release and discharge, **THE CITY OF PICAYUNE**, A Mississippi Municipality, Its officers, agents, employees, officials, subdivisions, and/or successors in interest who are, or may be, in any manner whatsoever liable for her acts, or for the acts of any of them (said parties hereinafter collectively referred to "Releasee(s)", of and from any and all claims, demands, actions, causes of action, suits and damages of every kind and nature whatsoever, which they may have, or claim to have, for damages, costs, loss and expense of every kind and nature whatsoever, whether known or unknown, anticipated or unanticipated, and whether accrued or hereafter to accrue, caused by, resulting from, growing out of or in any manner connected with damage occurring as a result of the detention and/or arrest of the Releasor on or about July 17, 2014, by the employee of Releasee. As a result of said incidents, occurrences and/or allegations or events the Releaseor(s) claim to have sustained certain damages under both laws of the United States and the State of Mississippi. The consideration described above is hereby acknowledged by the undersigned and shall be a full and complete

compromise, settlement, accord and satisfaction of any claim(s) and/or damage(s) which the Releaseor(s) may have sustained under the laws of the United States and the State of Mississippi.

And for the same consideration, and as an inducement to the Releaseor(s) to enter into this agreement, the undersigned have released and discharged, and by these presents do hereby release and discharge Releasee(s) of and from any and all claims, demands, actions, causes of action, suits and damages of every kind and nature whatsoever which they may have or claim to have, whether now or hereafter arising, for any damages, costs, loss and expenses which they may have, or claim to have, whether known or unknown, anticipated or unanticipated, and whether accrued or hereafter to accrue, growing out of said accident, incident, occurrence or event.

In executing and delivering this release, the undersigned rely wholly upon their own judgment, knowledge and belief as to the nature, extent and duration of the injuries and damages which they may have suffered or sustained, or may sustain in the future, as a result of the matter described hereinabove. As to the questions of liability involved, the undersigned have had the benefit of legal counsel of their own choosing, said. The undersigned further represent and warrant they have not been influenced by any representations, statements, or warranties made by person or entity, or by any agent, attorney, or other person representing them, or any of them, concerning the nature, extent or duration of said injuries or damages, or losses, or the legal liability therefore.

It is understood and agreed that this Release and Agreement is executed and delivered as a compromise and settlement of the claims of the undersigned, and the execution of this Release shall not to be construed as an admission of liability on the

REGULAR MEETING OCTOBER 7, 2014

part of the Releasee(s), or any of them; but, on the other hand, said Releasee(s), and each of them, specifically deny any such liability therefore.

The undersigned covenant and agree that there have been no assignments of any claim of any claims in connection with the injuries or damages they allegedly sustained as a result in the matters described hereinabove, which in any way affect the settlement herein or the full, absolute and complete release of the Releasee(s) herein.

The undersigned, certify that they are of legal age, under no disability of any kind, fully and are completely competent to execute this release, and that they have fully read and completely understood the same or have had it explained to them by their attorney.

As a material inducement unto the Releasee(s) to enter into this Agreement, the undersigned Parties further covenants, promises and warrants that absolutely no disclosure or publication whatsoever will be made to any person or entity of the terms, of or the fact of this settlement. It is expressly understood, covenanted, warranted and agreed by the Parties that the fact of, and terms of, this settlement are expressly confidential and cannot be revealed, discussed, disclosed, or otherwise published to any person or entity whatsoever. The undersigned Parties do hereby acknowledges and agrees that the confidentiality of this settlement is a material term of this settlement and the execution of this Release, without which confidentiality agreement no settlement of this matter would have be made or achieved.

Further, the Releaseor(s) do hereby release the Releasee(s) who may have any liability in the premises either directly, indirectly, or by contract, vicariously or by way of indemnification, of and from any and all actions, causes of action, claims, demands, or causes of action for bodily injury, pain and suffering, property damage, punitive

damages, medical expenses, hospital expenses, lose of consortium, loss of companionship, mental anguish, emotional distress, loss of wage earning capacity, loss of wages, loss of services, expenses, costs, bad faith dealings, loss of reputation, loss of standing in the community, embarrassment or any causes of action for any loss or consequential damages by anyone or all of them of any kind or character whatsoever, both known and unknown, whether they are presently existing or may arise in the future or whether there by any mistake either mutual or otherwise by us or all of the Parties hereto as to the character, nature or extent of said injuries, or any aggravation thereof, on account of or as a result of or in any way arising out of that certain incident(s) more specifically described above.

The undersigned acknowledge that the foregoing are material representations without which the Parties would not have entered into this Release and Agreement.

IN WITNESS WHEREOF, we the undersigned Parties do hereby covenant, agree, promise and warrant as evidenced by our signatures and joinders set out below, on this the ____ day of _____, A.D., 2014.

BRITTANY BOGAN

REGULAR MEETING OCTOBER 7, 2014

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

Personally appeared before me, the undersigned authority in and for the above named County, State and Jurisdiction, the within named **BRITTANY BOGAN**, who being by me first duly sworn, states, under oath, that he/she/they has/have read the above and foregoing Release and after such reading, he/she/they fully understand(s) such instrument and all of its forms and provisions, and that he/she/they signed, executed and delivered same as his/her/their voluntary act and deed on the day and year therein mentioned.

SWORN TO AND SUBSCRIBED before me, this the _____ day of _____, A.D., 2014.

NOTARY PUBLIC

My Commission Expires:

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO FILE SUIT AGAINST COURTNEY BADON

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to authorize the City Administration and/or City Attorney to file suit against Ms. Courtney Badon for the recovery of monies erroneously paid to Ms. Badon, together with any claims for the reimbursement of attorney's fees and costs in the Pearl River County Justice Court.

IN THE JUSTICE COURT OF PEARL RIVER COUNTY

STATE OF MISSISSIPPI

CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY

PLAINTIFF

VERSUS

BOOK NO.: _____ /PAGE NO.: _____

COURTNEY L. BADON, INDIVIDUALLY

DEFENDANT

COMPLAINT FOR DAMAGES

COMES NOW, the Plaintiff, City of Picayune, A Mississippi Municipality, and files this Complaint for Damages in the above-styled numbered cause and in support thereof would show unto this court as follows, to-wit:

PARTIES

1.

That Plaintiff, City of Picayune, is a Mississippi Municipality and a political subdivision of the State of Mississippi, located in Pearl River County, Mississippi.

2.

That Defendant, Courtney L. Badon, is an adult resident citizen of Pearl River County, Mississippi upon whom service of process may be had in the time and matter required by law by service upon said Defendant at 904 9th Street, Picayune, MS 39466.

3.

That no other necessary persons or entities are required to be joined in this action.

JURISDICTION AND VENUE

4.

This Court has subject matter jurisdiction over this cause in that this is a claim for damages that is within the jurisdiction of this Court.

5.

That venue is properly had before this Court.

FACTUAL AND LEGAL ALLEGATIONS

6.

The Plaintiff employed the Defendant as an employee.

7.

The Plaintiff erroneously overpaid the Defendant wages in the total amount of \$1,536.94.

8.

The Plaintiff, pursuant to two (2) letters dated March 20, 2014, and June 2, 2014, demanded the Defendant repay the total amount of \$1,536.94. A copy of these demand letters are attached hereto as Exhibit "1".

9.

To date the Defendant has failed and/or refused to pay said amount as set forth above. That said amount remains due and owing.

COUNT NO. ONE - MONEY HAD AND RECEIVED

10.

The Plaintiff would show unto the Court that Defendant is wrongfully in possession of money that was had and received by the Defendant in the amount of \$1,536.94.

11.

That Plaintiff is entitled to a judgment of, from and against the Defendant for the total sum of \$1,536.94.

COUNT NO. TWO - UNJUST ENRICHMENT

12.

That your Plaintiff would also show that the Defendant is wrongfully in possession of money that was erroneously paid to the Defendant by Plaintiff. The Defendant stands to be unjustly enriched at the expense of the taxpayers of the City of Picayune unless this Court intervenes.

13.

That Plaintiff is entitled to a judgment of, from and against the Defendant for the total sum of \$1,536.94.

COUNT NO. THREE - ATTORNEY'S FEES AND COSTS

14.

The Plaintiff is entitled to an award of attorney's fees in an amount of one-third of any amount(s) due and owing, together with any costs incurred by the Plaintiff in the collection of this debt.

COUNT NO. FOUR - PREJUDGMENT/POST-JUDGMENT INTEREST

15.

Plaintiff would request an award of pre-judgment and post-judgment interest be assessed against the Defendant for any amounts awarded unto the Plaintiff as against the Defendant.

WHEREFORE PREMISES CONSIDERED your Plaintiff, City of Picayune, A Mississippi Municipality, prays that this Complaint be received and filed by the clerk of court in this matter and that upon a full and complete hearing in this cause, that a judgment of, from and against the Defendant, Courtney L. Badon, be entered in the total principal amount of \$1,536.94, together reasonable attorney fees in an amount of one-third of the principal amount; and costs incurred by the Plaintiff in the collection of this debt with said amounts to accrue with pre-judgment and post-judgement set by the Court.

Respectfully Submitted

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY, PLAINTIFF**

BY: _____

Nathan S. Farmer
MSB #09353
Attorney for the Plaintiff
Post Office Box 1608

REGULAR MEETING OCTOBER 7, 2014

MAYOR
Ed Pinero, Jr.

CITY MANAGER
Jim Luke



203 Goodyear Boulevard
Picayune, MS 39466
(601) 798-9770

COUNCIL
Tammy Valente
Lynn Bumpers
Jan Stevens
Larry Breland
Wayne Gougnet

March 20, 2014

*mailed certified
delivered 3/24/14*

Courtney Badon
904 8th Street
Picayune, MS 39466

RE: Repayment of Wages Overpaid

Dear Ms. Badon:

In connection with the above captioned matter, you were overpaid wages in the total amount of \$1,536.94 while you were employed by the City of Picayune. Since the City is not authorized to forgive this obligation by you to repay this amount back to the City as a matter of law, the City does hereby demand that within thirty (30) days from and after the date of this letter that, you repay the total amount as set forth above or make satisfactory arrangements with the Office of the City Clerk for the repayment of said amount.

If you fail or refuse to repay said amount and/or make satisfactory arrangements to repay such amounts, then, in that event, the City will be required to seek recovery of same.

With kind regards,


Amber Hinton
City Clerk

EXHIBIT
1

REGULAR MEETING OCTOBER 7, 2014

phone# no longer in service
*mailed certified 6/2/14

MAYOR
Ed Pincro, Jr.
CITY MANAGER
Jim Lukke



203 Goodyear Boulevard
Picayune, MS 39466
(601) 798-9770

COUNCIL
Tummy Valente
Lynn Bumpers
Jim Stevens
Larry Breland
Wayne Gougnet

June 2, 2014

Courtney Badon
904 8th Street
Picayune, MS 39466

RE: Repayment of Wages Overpaid

Dear Ms. Badon:

In connection with the above captioned matter, you were overpaid wages in the total amount of \$1,536.94 while you were employed by the City of Picayune. Since the City is not authorized to forgive this obligation by you to repay this amount back to the City as a matter of law, the City does hereby demand that, within thirty (30) days from and after the date of this letter that, you repay the total amount as set forth above or make satisfactory arrangements with the Office of the City Clerk for the repayment of said amount.

If you fail or refuse to repay said amount and/or make satisfactory arrangements to repay such amounts, then, in that event, the City will be required to seek recovery of same.

With kind regards,

Amber Hinton
City Clerk

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO RECESS

Motion was made by Council Member Breland, seconded by Council Member Valente to recess until Tuesday, October 21, 2014 at 5:00 pm.

The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Council Member Bumpers

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk