

**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, March 7, 2017, at 5:00 p.m. in regular session with the following officials present:, Council Members, Tammy Valente, Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet and City Manager Jim Luke and City Clerk Amber Hinton. Mayor Ed Pinero was absent.

It being determined a quorum was present, the following proceedings were held.

Opening prayer was given Bro. Dale Claybough, followed by the Pledge of Allegiance led by Council Member Wayne Gouguet.

RAY SCOTT GAVE AN UPDATE ON SEWER PROJECT

*CHAMBER OF COMMERCE GAVE A PRESENTATION ON MDA
AMBASSADOR PROGRAM*

AT THIS TIME, MAYOR ED PINERO ENTERED THE MEETING

ORDER TO APPROVE MINUTES

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to approve the Minutes for the City of Picayune dated February 21, 2017.

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.

ACKNOWLEDGE RECEIPT OF MONTHLY BUDGET REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly budget report for the month of February 2017.

AF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 2/28/2017

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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						
351-000-341.01-000-000 RENT T-HANGARS	107,000	4,913	78,288	44,583	33,705	73
351-000-341.02-000-000 GROUND LEASES	12,480	0	6,900	5,200	1,700	55
351-000-374.00-000-000 FUEL SALES	3,500	266	1,610	1,458	152	46
351-350-400.92-000-000 USDOT-FAA-MDOT GRANT #92	512,050	0	0	213,354	(213,354)	0
Total Revenues	635,030	5,179	86,798	264,595	(177,797)	14
Expenditures						
Airport Expenses						
PERSONNEL	56,633	4,320	23,733	23,598	(135)	42
SUPPLIES	7,550	257	7,394	3,875	(3,519)	98
OUTSIDE SERVICES	58,641	5,502	31,936	24,435	(7,501)	54
Total Airport Expenses	122,824	10,079	63,063	51,908	(11,155)	51
Total Expenditures	122,824	10,079	63,063	51,908	(11,155)	51
Excess Revenue Over (Under) Expenditures	512,206	(4,900)	23,735	212,687	(166,642)	5

**CF Statement of Activity - MTD and YTD with Budget
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For 2/28/2017**

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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	0	12	(207)	0	(207)	0
406-000-340.00-000-000 INTEREST INCOME	200	0	159	83	76	79
406-000-380.01-000-000 TRANSFER FROM GENERAL FUND	82,552	6,879	34,072	34,397	(325)	41
406-000-392.00-000-000 SALE OF LOTS	20,000	340	224	8,333	(8,109)	1
Total Revenues	102,752	7,231	34,248	42,813	(8,565)	33
Expenditures						
Cemetery Expenses						
PERSONNEL	87,532	6,531	41,158	36,472	(4,686)	47
SUPPLIES	8,970	549	1,872	3,738	1,866	21
OUTSIDE SERVICES	7,615	774	5,221	3,173	(2,048)	69
CAPITAL OUTLAY	5,000	0	0	2,083	2,083	0
Total Cemetery Expenses	109,117	7,854	48,251	45,466	(2,785)	44
Total Expenditures	109,117	7,854	48,251	45,466	(2,785)	44
Excess Revenue Over (Under) Expenditures	(6,365)	(623)	(14,003)	(2,653)	(5,780)	(220)

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**ED Statement of Activity - MTD and YTD with Budget
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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						
110-043-340.00-000-000 INTEREST INCOME	1,400	0	543	583	(40)	39
110-043-340.01-000-000 INTEREST INCOME - FARMER FRESH	0	1,247	6,283	0	6,283	0
110-043-341.00-000-000 RENT	67,875	0	0	28,281	(28,281)	0
110-043-341.02-000-000 MANNA MINISTRIES LEASE	0	1	1	0	1	0
110-402-260.00-000-000 SALES TAX-TOURISM	450,000	74,751	188,422	187,500	922	42
110-402-314.00-000-000 PARK BLDG RENTAL FEES	2,500	190	1,375	1,042	333	55
110-402-314.03-000-000 PARK FIELD RENTAL FEES	5,000	0	0	2,083	(2,083)	0
110-402-314.08-000-000 PARK GATE ENTRANCE FEES	10,000	0	0	4,167	(4,167)	0
110-402-340.00-000-000 INTEREST INCOME-TOURISM	250	0	236	104	132	94
110-402-346.00-000-000 DONATIONS	0	500	252	0	252	0
110-402-380.00-000-000 TRANSFER FROM OTHER FUNDS	92,700	0	0	38,625	(38,625)	0
Total Revenues	629,725	76,689	197,112	262,385	(65,273)	31
Expenditures						
Sale of Lots Expenses						
OUTSIDE SERVICES	5,000	380	1,900	2,083	183	38
Total Sale of Lots Expenses	5,000	380	1,900	2,083	183	38
Recreation Expenses						
PERSONNEL	151,433	12,067	64,041	63,098	(943)	42
SUPPLIES	55,846	5,482	39,266	23,178	(16,088)	70
OUTSIDE SERVICES	137,950	11,223	52,382	59,257	6,875	38
Total Recreation Expenses	345,229	28,772	155,689	145,533	(10,156)	45
Retirement Development Expenses						
Total Expenditures	350,229	29,152	157,589	147,616	(9,973)	45
Excess Revenue Over (Under) Expenditures	279,496	47,537	39,523	114,769	(55,300)	14

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GF Statement of Activity - MTD and YTD with Budget
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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						
001-000-200.00-000-000 AD VALOREM TAXES-CURRENT	1,348,374	584,985	1,120,689	561,823	558,866	83
001-000-201.00-000-000 AUTO AND MOBILE HOME	224,373	19,964	86,569	93,489	(6,920)	39
001-000-202.00-000-000 PERSONAL TAXES	434,253	241,769	317,138	180,939	136,199	73
001-000-203.00-000-000 AD VALOREM-DELINQUENT	1,000	0	0	417	(417)	0
001-000-210.00-000-000 LIQUOR PENALTIES & INTEREST	25,000	950	4,462	10,417	(5,955)	18
001-000-211.00-000-000 OTHER FEES	0	0	75	0	75	0
001-000-214.00-000-000 TAX COLLECTION COSTS	69,000	29,835	52,568	28,750	23,818	76
001-000-220.00-000-000 PRIVILEGE LICENSES	37,654	218	3,364	15,689	(12,325)	9
001-000-220.01-000-000 LIQUOR PRIVILEGE TAX	6,075	1,800	3,825	2,531	1,294	63
001-000-221.00-000-000 FRANCHISE CHARGES-UTILITIES	601,886	79,966	280,034	250,786	29,248	47
001-000-222.00-000-000 BUILDING PERMITS	46,800	4,460	32,303	19,500	12,803	69
001-000-224.00-000-000 LOT CLEAN UP	20,000	2,082	10,505	8,333	2,172	53
001-000-227.00-000-000 INSPECTION FEES	9,000	575	9,025	3,750	5,275	100
001-000-241.00-000-000 FEDERAL PAYMENT IN LIEU OF	27,500	0	0	11,458	(11,458)	0
001-000-250.00-000-000 MUNICIPAL-STATE AID	11,900	0	11,847	4,958	6,889	100
001-000-251.00-000-000 HOMESTEAD EXEMPTION REIMB.	166,037	0	0	69,182	(69,182)	0
001-000-260.00-000-000 GENERAL SALES TAX	4,680,146	440,103	2,007,851	1,950,061	57,790	43
001-000-262.01-000-000 MUN. FIRE REBATE FUND - FOR LTD	67,945	0	0	28,310	(28,310)	0
001-000-262.02-000-000 1/4 MILL LEVY FIRE PROTECTION	20,825	9,441	16,619	8,677	7,942	80
001-000-262.03-000-000 MUN. FIRE REBATE FUNDS-FOR CODE	1,831	0	0	763	(763)	0
001-000-263.00-000-000 POLICE MINIMUM STANDARDS	15,000	3,600	4,500	6,250	(1,750)	30
001-000-271.00-000-000 ROAD & BRIDGE TAXES	220,000	106,034	186,302	91,667	94,635	85
001-000-276.00-000-000 SCHOOL PATROL	148,696	0	111,522	61,957	49,565	75
001-000-289.00-000-000 MUN COURT WARRANT OFFICER	0	0	332	0	332	0
001-000-330.00-000-000 COURT FINES & FEES	258,600	0	57,915	107,750	(49,835)	22
001-000-334.00-000-000 SPECIAL POLICE SERVICE	22,500	0	7,707	9,375	(1,668)	34
001-000-335.00-000-000 POLICE EQUIP ASSESSMENTS	1,450	36	195	604	(409)	13
001-000-336.05-000-000 COLLECTION FEE	1,817	0	223	757	(534)	12
001-000-336.10-000-000 MUNICIPAL COURT EVIDENCE	0	0	241	0	241	0
001-000-340.00-000-000 INTEREST EARNED	15,000	642	6,221	6,250	(29)	41
001-000-346.01-000-000 WALMART GRANT TO FIRE DEPT	1,250	0	1,250	1,250	0	100
001-000-346.10-000-000 SUMMER YOUTH CAMP DONATION	0	0	300	0	300	0
001-000-355.00-000-000 MISCELLANEOUS INCOME	375,000	1,249	29,544	156,250	(126,706)	8
001-000-380.03-000-000 TRANSFER FROM UTILITY FUND	45,000	0	0	18,750	(18,750)	0
001-350-400.72-000-000 MDOT FEDERAL SURFACE TRANS	0	3,026	4,477	0	4,477	0
001-350-400.85-000-000 LOWER PEARL RIVER VALLEY GRANT 85	100,000	0	0	41,667	(41,667)	0
001-350-400.86-000-000 MDOT CROSBY COMMONS	510,000	0	0	212,500	(212,500)	0
001-350-400.89-000-000 MDOT YOUTH GRANT FY 2016	34,200	0	0	14,250	(14,250)	0
001-350-400.91-000-000 DEPT OF PUBLIC SAFETY VAWA FY 2016-2017	40,457	5,959	16,025	16,857	(832)	40
Total Revenues	9,588,569	1,536,674	4,383,628	3,995,967	387,661	46

Expenditures

Municipal Council Expenses

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**GF Statement of Activity - MTD and YTD with Budget
City of Picayune
For 2/28/2017**

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
PERSONNEL	66,762	5,057	27,828	27,817	(11)	42
SUPPLIES	1,500	0	238	625	387	16
OUTSIDE SERVICES	35,000	803	6,610	14,583	7,973	19
Total Municipal Council Expenses	103,262	5,860	34,676	43,025	8,349	34
<u>Municipal Court Expenses</u>						
PERSONNEL	262,138	21,380	118,624	109,225	(9,399)	45
SUPPLIES	4,150	804	1,649	1,730	81	40
OUTSIDE SERVICES	79,805	4,043	24,196	33,252	9,054	30
Total Municipal Court Expenses	346,093	26,227	144,471	144,207	(264)	42
<u>City Attorney Expenses</u>						
PERSONNEL	20,303	1,600	8,813	8,461	(352)	43
OUTSIDE SERVICES	20,000	1,459	3,926	8,333	4,406	20
Total City Attorney Expenses	40,303	3,059	12,741	16,794	4,054	32
<u>City Manager Expenses</u>						
PERSONNEL	104,368	8,073	44,370	43,488	(882)	43
SUPPLIES	6,000	261	1,644	2,499	855	27
OUTSIDE SERVICES	15,300	1,287	7,044	6,374	(670)	46
Total City Manager Expenses	125,668	9,621	53,058	52,361	(697)	42
<u>General Services Expenses</u>						
PERSONNEL	18,567	1,416	7,785	7,737	(48)	42
SUPPLIES	7,700	228	3,930	3,208	(722)	51
OUTSIDE SERVICES	177,000	4,674	125,491	73,750	(51,741)	71
Total General Services Expenses	203,267	6,318	137,206	84,695	(52,511)	68
<u>Financial Expenses</u>						
PERSONNEL	150,488	11,719	63,352	62,704	(648)	42
SUPPLIES	7,500	0	1,588	3,125	1,537	21
OUTSIDE SERVICES	62,500	1,180	24,533	26,042	1,509	39
Total Financial Expenses	220,488	12,899	89,473	91,871	2,398	41
<u>Grant Expenses</u>						
PERSONNEL	21,687	1,724	9,548	9,037	(511)	44
SUPPLIES	1,500	0	189	625	436	13
OUTSIDE SERVICES	10,100	377	2,135	4,208	2,073	21
Total Grant Expenses	33,287	2,101	11,872	13,870	1,998	36
<u>Code Enforcement Expenses</u>						
PERSONNEL	164,800	14,375	72,688	68,666	(4,022)	44
SUPPLIES	5,000	209	1,484	2,084	600	30
OUTSIDE SERVICES	72,000	2,220	8,768	29,999	21,232	12
Total Code Enforcement Expenses	241,800	16,804	82,940	100,749	17,810	34
<u>Police Administration Expenses</u>						
PERSONNEL	137,174	12,088	59,609	57,156	(2,453)	43
SUPPLIES	7,500	87	1,914	3,125	1,211	26
OUTSIDE SERVICES	62,135	2,783	16,230	25,890	9,660	26

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
CAPITAL OUTLAY	64,746	46,691	39,537	64,746	25,209	61
Total Police Administration Expenses	271,555	61,649	117,290	150,917	33,627	43
<u>Patrol & Investigations Expenses</u>						
PERSONNEL	1,502,788	125,341	646,680	626,162	(20,518)	43
SUPPLIES	107,150	7,855	35,160	44,645	9,485	33
OUTSIDE SERVICES	124,600	12,762	46,580	51,916	5,336	37
Total Patrol & Investigations Expenses	1,734,538	145,958	728,420	722,723	(5,697)	42
<u>Domestic Violence Grant Expenses</u>						
<u>Custody of Prisoners Expenses</u>						
PERSONNEL	195,000	13,950	71,885	81,251	9,366	37
SUPPLIES	61,500	4,107	14,339	25,626	11,287	23
OUTSIDE SERVICES	22,500	124	1,690	9,375	7,685	8
Total Custody of Prisoners Expenses	279,000	18,181	87,914	116,252	28,338	32
<u>Alcohol Countermeasures Grant Expenses</u>						
<u>Records & Communications Expenses</u>						
PERSONNEL	399,272	23,506	139,665	166,364	26,699	35
SUPPLIES	6,500	48	298	2,709	2,411	5
OUTSIDE SERVICES	19,300	0	9,236	8,042	(1,194)	48
Total Records & Communications Expenses	425,072	23,554	149,199	177,115	27,916	35
<u>School Patrol Expenses</u>						
PERSONNEL	175,169	15,698	87,956	72,987	(14,969)	50
SUPPLIES	6,000	228	2,046	2,500	454	34
OUTSIDE SERVICES	3,750	239	1,236	1,562	326	33
Total School Patrol Expenses	184,919	16,165	91,238	77,049	(14,189)	49
<u>Animal Control Expenses</u>						
PERSONNEL	34,780	3,228	16,367	14,493	(1,874)	47
SUPPLIES	2,800	24	835	1,167	332	30
OUTSIDE SERVICES	42,150	3,425	17,125	17,563	438	41
Total Animal Control Expenses	79,730	6,677	34,327	33,223	(1,104)	43
<u>Fire Department Expenses</u>						
PERSONNEL	2,081,136	163,291	889,283	867,140	(22,143)	43
SUPPLIES	55,850	2,654	11,534	24,000	12,466	21
OUTSIDE SERVICES	118,827	21,644	48,448	57,607	9,159	41
Total Fire Department Expenses	2,255,813	187,589	949,265	948,747	(518)	42
<u>Streets & Drainage Expenses</u>						
PERSONNEL	348,219	26,601	146,001	145,092	(909)	42
SUPPLIES	169,609	10,666	46,161	70,669	24,508	27
OUTSIDE SERVICES	396,210	32,572	153,857	168,296	14,439	39
CAPITAL OUTLAY	534,800	0	285,667	227,383	(58,284)	53
Total Streets & Drainage Expenses	1,448,838	69,839	631,686	611,440	(20,246)	44

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
<u>Grounds & Beautification Expenses</u>						
PERSONNEL	375,062	29,927	163,590	156,276	(7,314)	44
SUPPLIES	84,345	2,184	35,529	35,143	(386)	42
OUTSIDE SERVICES	25,129	3,016	15,668	10,470	(5,198)	62
Total Grounds & Beautification Expenses	484,536	35,127	214,787	201,889	(12,898)	44
<u>Equipment Maintenance Expenses</u>						
PERSONNEL	49,328	3,810	21,150	20,555	(595)	43
SUPPLIES	14,110	220	2,833	5,880	3,047	20
OUTSIDE SERVICES	11,587	564	4,545	4,828	283	39
Total Equipment Maintenance Expenses	75,025	4,594	28,528	31,263	2,735	38
<u>Transfers Expenses</u>						
OUTSIDE SERVICES	567,565	6,879	194,748	236,486	41,738	34
Total Transfers Expenses	567,565	6,879	194,748	236,486	41,738	34
<u>Aid to Other Govts Expenses</u>						
OUTSIDE SERVICES	20,480	1,607	8,033	8,533	500	39
Total Aid to Other Govts Expenses	20,480	1,607	8,033	8,533	500	39
Total Expenditures	9,141,239	660,708	3,801,872	3,863,209	61,339	42
Excess Revenue Over (Under) Expenditures	447,330	875,966	581,756	132,758	326,322	130

UF Statement of Activity - MTD and YTD with Budget
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Revenues						
405-000-340.00-000-000 INTEREST INCOME	8,500	0	2,910	3,542	(632)	34
405-000-340.04-000-000 2013 REVENUE BOND INTEREST EARNED	1,000	0	866	417	449	87
405-000-351.02-000-000 MISC TAP INCOME	20,000	0	3,850	8,333	(4,483)	19
405-000-352.00-000-000 PRCUA BILLING/AMR PAYMENTS	54,000	4,661	23,242	22,500	742	43
405-000-355.00-000-000 MISC INCOME	78,000	7,956	32,823	32,500	323	42
405-000-355.01-000-000 MISC INCOME BAGS	4,000	192	1,312	1,667	(355)	33
405-000-360.01-000-000 METERED SALES WATER	2,002,454	162,051	829,105	834,356	(5,251)	41
405-000-360.02-000-000 METERED SALES GAS	2,312,000	263,325	1,178,399	963,333	215,066	51
405-000-362.00-000-000 SERVICE CONNECTION CHARGES	2,000	200	765	833	(68)	38
405-000-364.00-000-000 UTILITY LATE CHARGES	145,000	13,594	67,057	60,417	6,640	46
405-000-365.00-000-000 GARBAGE REVENUE	1,017,388	88,932	443,884	423,912	19,972	44
405-000-393.02-000-000 SALE OF EQUIPMENT & MACHINERY	0	306	957	0	957	0
405-350-400.88-000-000 MS DEV AUTH- CDBG -WATER DISB IMP	472,000	0	151,900	196,667	(44,767)	32
Total Revenues	6,116,342	541,217	2,737,070	2,548,477	188,593	45
Expenditures						
Intrafund Transfers Expenses						
TRANSFERS	45,000	0	0	18,750	18,750	0
Total Intrafund Transfers Expenses	45,000	0	0	18,750	18,750	0
Utility Administration Expenses						
PERSONNEL	643,489	50,050	270,135	268,121	(2,014)	42
SUPPLIES	29,000	505	13,461	12,083	(1,378)	46
OUTSIDE SERVICES	185,720	4,411	83,055	77,383	(5,672)	45
Total Utility Administration Expenses	858,209	54,966	366,651	357,587	(9,064)	43
Director of Public Works Expenses						
PERSONNEL	175,763	14,408	75,621	73,235	(2,386)	43
SUPPLIES	19,679	439	2,394	8,200	5,806	12
OUTSIDE SERVICES	64,074	425	18,846	26,698	7,852	29
CAPITAL OUTLAY	6,632	0	6,325	6,632	307	95
Total Director of Public Works Expenses	266,148	15,272	103,186	114,765	11,579	39
Water Regulations Expenses						
PERSONNEL	46,281	3,997	21,380	19,285	(2,095)	46
SUPPLIES	40,022	402	10,792	16,675	5,883	27
OUTSIDE SERVICES	6,910	248	709	2,879	2,170	10
Total Water Regulations Expenses	93,213	4,647	32,881	38,839	5,958	35
Well and Pump Maintenance Expenses						
SUPPLIES	17,400	938	6,760	7,250	490	39
OUTSIDE SERVICES	88,403	6,469	33,926	36,835	2,909	38

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Financial Report	Annual Budget	M-T-D Actual	Y-T-D Actual + Encumbrances	Y-T-D Budget	Variance	Percent YTD
Total Well and Pump Maintenance Expenses	105,803	7,407	40,686	44,085	3,399	38
<u>Sewer Construction Expenses</u>						
<u>Utility Construction Expenses</u>						
PERSONNEL	213,728	14,322	84,470	89,055	4,585	40
SUPPLIES	44,606	2,565	10,957	18,586	7,629	25
OUTSIDE SERVICES	26,830	143	9,945	11,180	1,235	37
Total Utility Construction Expenses	285,164	17,030	105,372	118,821	13,449	37
<u>Water Operations Expenses</u>						
PERSONNEL	214,341	17,068	99,785	89,310	(10,475)	47
SUPPLIES	144,317	3,192	63,381	60,134	(3,247)	44
OUTSIDE SERVICES	24,550	3,566	10,660	10,229	(431)	43
CAPITAL OUTLAY	4,195,000	87,200	87,200	1,747,916	1,660,716	2
Total Water Operations Expenses	4,578,208	111,026	261,026	1,907,589	1,646,563	6
<u>Gas Operations Expenses</u>						
PERSONNEL	266,555	17,939	97,953	111,066	13,113	37
SUPPLIES	1,462,872	96,919	663,367	628,255	(35,112)	45
OUTSIDE SERVICES	77,360	3,910	29,236	32,233	2,997	38
CAPITAL OUTLAY	639,064	55,371	377,107	266,277	(110,830)	59
Total Gas Operations Expenses	2,445,851	174,139	1,167,663	1,037,831	(129,832)	48
<u>Garbage Expenses</u>						
GARBAGE EXPENSES	880,000	80,315	395,720	366,667	(29,053)	45
Total Garbage Expenses	880,000	80,315	395,720	366,667	(29,053)	45
<u>Loan Interest Expenses</u>						
INTEREST EXPENSE	112,798	39,404	55,904	46,999	(8,905)	50
Total Loan Interest Expenses	112,798	39,404	55,904	46,999	(8,905)	50
Total Expenditures	9,670,394	504,206	2,529,089	4,051,933	1,522,844	26
Excess Revenue Over (Under) Expenditures	(3,554,052)	37,011	207,981	(1,503,456)	(1,334,251)	6

8

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.

ORDER TO APPROVE DOCKET

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to approve the docket for March 7, 2017 in the amount of \$ 758,654.80.

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.

APPROVE REQUEST FROM COAST ELECTRIC FOR USE OF VACANT LOTS IN INDUSTRIAL PARK DURING A STORM

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve request from Coast Electric for the use of any unsold or vacant lots in the Industrial Park directly south of the Southeastern Produce property to use as a parking area during a storm.

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.

MOTION TO APPOINT PAMELA HAYNES AS ELECTION COMMISSIONER

Motion was made by Council Member Bumpers, seconded by Council Member Breland to appoint Pamela Haynes as Election Commissioner.

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.

MOTION TO REAPPOINT J.P. BURNS AND GLADYS VAUGHN AS ELECTION COMMISSIONERS

Motion was made by Council Member Breland, seconded by Council Member Gouguet to reappoint J. P Burns and Gladys Vaughn as Election Commissioners.

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.

APPROVE REQUEST FROM PICAYUNE MAIN STREET TO HOLD THE 4TH ANNUAL ROCKIN AND GRILLIN BBQ EVENT

Motion was made by Council Member Valente, seconded by Council Member Gouguet to approve request from Picayune Main Street, Inc. to hold the 4th Annual Rockin and Grillin BBQ event March 17 & 18, 2017.

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.

APPROVE REQUEST TO DESIGNATE A DISSEMINATION AGENT TO THE CITY OF PICAYUNE IN CONNECTION WITH ANNUAL CONTINUING DISCLOSURE SUBMISSION

Motion was made by Council Member Breland, seconded by Council Member Valente to designate Butler Snow as Dissemination Agent to the City of Picayune in connection with annual continuing disclosure submission.



January 12, 2017

VIA E-MAIL AT AHINTON@PICAYUNE.MS.US

City of Picayune, Mississippi
Attn: Amber H. Hinton, City Clerk
203 Goodyear Blvd.
Picayune, Mississippi 39466

RE: City of Picayune, Mississippi 2017 Continuing Disclosure Submission

Dear Ms. Hinton:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to the City of Picayune, Mississippi (the "City") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the City is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the City's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the City is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the City is hereby appointing us to serve as Dissemination Agent in connection with the **Annual Filing for fiscal year 2016 to be filed on or before March 27, 2017.**

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the City's continuing disclosure responsibility, consult with parties to the City; compile the Annual Filing (with the assistance of the City) and file an Annual Filing for and on behalf of the City. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

REGULAR MEETING MARCH 7, 2017

City of Picayune, Mississippi
January 12, 2017
Page 2

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the City, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions with the City. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the City, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

REGULAR MEETING MARCH 7, 2017

City of Picayune, Mississippi
January 12, 2017
Page 3

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as **Exhibit A**. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP



By: Elizabeth Lambert Clark

Accepted and Approved:

CITY OF PICAYUNE, MISSISSIPPI

BY: 
Mayor

Dated: 3/7, 2017

Cc: Nathan S. Farmer, Esq., City of Picayune, Mississippi City Attorney
(Via email: nathansfarmer@bellsouth.net)
Mr. Jim Luke, City Manager (Via email: citymanager@picayune.ms.us)

REGULAR MEETING MARCH 7, 2017

EXHIBIT A

Event Notice

The City certifies that none of the event notices have occurred with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property, if any, securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer;
- (13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

CITY OF PICAYUNE, MISSISSIPPI

BY: Ed Pincard
Mayor

Dated: 3/7, 2017

**CONTINUING DISCLOSURE INFORMATION STATEMENT
BY THE CITY OF PICAYUNE, MISSISSIPPI
FOR FISCAL YEAR ENDED SEPTEMBER 30, 2016**

Pursuant to the Continuing Disclosure Agreements (the "Continuing Disclosure Agreement") executed by the City of Picayune (the "City"), in connection with the following bond issues:

1. \$7,700,000 City of Picayune, Mississippi, General Obligation Street Bonds, Series 2010 (CUSIP Number 719525 BA4);
2. \$3,000,000 City of Picayune, Mississippi, Combined Utility System Revenue Bonds, Series 2013 (CUSIP Number 719560 AV6);
3. \$3,300,000 City of Picayune, Mississippi, General Obligation Refunding Bonds, Series 2014 (CUSIP Number 719525 BL0) (collectively, the "Bonds")

the City hereby provides the information described in such Continuing Disclosure Agreement.

Section 1. Annual Report.

- A. Updated financial information and operating data of the City; attached hereto as **APPENDIX A**;
- B. Updated financial statements of the City¹; attached hereto as **APPENDIX B** and **APPENDIX C**; and
- C. Updated budgeted or estimated revenues and expenditures of the City; attached hereto as **APPENDIX D**.

Section 2. Event Notice.

The City certifies that none of the event notices have occurred with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;

¹ If the audited financial statement for the City is not available as of the date of this disclosure, the City will provide a copy of same when the audit report becomes available.

REGULAR MEETING MARCH 7, 2017

- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of Bondholders, if material;
- (8) Bond calls (see **“Notice” section below**), if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property, if any, securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer;
- (13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

Section 4. Certification.

We, the undersigned officers of the City, hereby certify as follows:

That the information, representations and warranties of the City contained herein are true and correct in all material respects on and as of the date of this Continuing Disclosure Information Statement. Further, this Continuing Disclosure Information Statement does not contain any untrue statements of material fact or omit to state any material fact necessary in order to make the statements made herein in light of the circumstances under which they were made, not misleading.

IN WITNESS WHEREOF, the City has caused this Continuing Disclosure Information Statement to be executed in its name by its undersigned officer, duly authorized, all as of the date first above written.

CITY OF PICAYUNE, MISSISSIPPI

BY: Ed Pinner
Mayor

(SEAL)

ATTESTED:

BY: [Signature]
City Clerk

REGULAR MEETING MARCH 7, 2017

APPENDIX A
INFORMATION ON THE CITY

REGULAR MEETING MARCH 7, 2017

APPENDIX B

**AUDITED FINANCIAL STATEMENTS FOR THE CITY FOR FISCAL YEAR ENDED
SEPTEMBER 30, 2016**

REGULAR MEETING MARCH 7, 2017

APPENDIX C

**UNAUDITED FINANCIAL STATEMENTS FOR THE CITY FOR FISCAL YEAR
ENDED SEPTEMBER 30, 2016**

REGULAR MEETING MARCH 7, 2017

**APPENDIX D
CITY BUDGET 2017**

34833816v1

25275861 v1

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.

APPROVE REQUEST TO VOID SPECIAL ASSESSED TAX LIEN

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to void special assessed tax lien of \$1,630.40 from parcel 6176140010405800, PPIN 26018.

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.

ACCEPT THE OFFER OF A WAIVER OF THE 6 MONTH PRE-NOTIFICATION FOR A CONTRACT EXTENSION AND EXTEND CONTRACT PERIOD FOR SOLID WASTE SERVICES BETWEEN THE CITY OF PICAYUNE AND PROGRESSIVE WASTE SOLUTIONS OF LA

Motion was made by Council Member Breland, seconded by Council Member Gouguet to accept the offer of a waiver of the 6 month pre-notification for a contract extension and to extend contract period for solid waste services between the City of Picayune and Progressive Waste Solutions of LA for one year. New contract period will expire August 31, 2018.

REGULAR MEETING MARCH 7, 2017



MAYOR
Ed Pinero

CITY MANAGER
Jim Luke

PUBLIC WORKS
DIRECTOR
Eric Morris

COUNCIL MEMBERS

Tammy Valente
Lynn Bumpers
Jan Stevens
Larry Breland Sr.
Wayne Gouguet

City of Picayune
203 Goodyear Blvd. Picayune, MS 39466
601.798.9770

February 17, 2017

Waste Connections Inc.
63209 Hwy 434
Lacombe, LA 70445

Attn: Tom Martyn, District Manager

Mr. Martyn,

This letter is to serve as notification of the City of Picayune's desire to exercise an extension to the contract period from August 31, 2017 until September 31, 2018 as allowed in section 6 (Terms of Agreement). As stipulated, "any continuation of this Contract is subject to approval of the incoming City Council, with members who will take office July 1, 2017".
The terms of the contract extension shall remain as currently written in their entirety.
Please respond in writing of your acceptance.

With Best Regards,

Eric Morris

Public Works Director
City of Picayune

Cc:

Waste Connections, Inc.
3 Waterway Square Place Suite 550
The Woodlands, TX 77380

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The following roll call was made:

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

VOTING NAY: None

ABSENT AND NOT VOTING: None

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE MAYOR'S SIGNATURE ON COMPLAINT TO CONFIRM TAX TITLE

Motion was made by Council Member Breland, seconded by Council Member Stevens to authorize Mayor's signature on Complain to Confirm Tax Title and to authorize City Attorney to move forward to confirm title to the new fire department property on Goodyear Blvd. acquired from the State of Mississippi.

IN THE CHANCERY COURT OF PEARL RIVER COUNTY

STATE OF MISSISSIPPI

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY**

PLAINTIFF

VERSUS

CAUSE NO.: _____

**STATE OF MISSISSIPPI,
OFFICE OF THE ATTORNEY GENERAL,
HAL KITTRELL, DISTRICT ATTORNEY,
FIFTEENTH CIRCUIT COURT DISTRICT,
PEARL RIVER COUNTY, A POLITICAL SUBDIVISION
OF THE STATE OF MISSISSIPPI, COLLEGE INVESTMENT CO.,
A MISSISSIPPI CORPORATION, PEARL RIVER VALLEY
RAILROAD COMPANY, A MISSISSIPPI CORPORATION,
AND ANY AND ALL PERSONS HAVING ANY LEGAL AND/OR
EQUITABLE INTEREST IN AND TO THE
LANDS HEREINAFTER DESCRIBED**

DEFENDANTS

**COMPLAINT TO QUIET AND CONFIRM TAX TITLE
AND FOR OTHER RELIEF**

NOW COMES the Plaintiff, City of Picayune, A Mississippi Municipality, and files this Complaint To Quiet And Confirm Tax Title And For Other Relief against against the Defendants, State of Mississippi, Office of The Attorney General, Hal Kittrell, District Attorney, Fifteenth Circuit Court District, Pearl River County, a Political Subdivision of the State of Mississippi, College Investment Co., A Mississippi Corporation, Pearl River Valley Railroad Company, A Mississippi Corporation, and/or all persons having and/or claiming any legal and/or equitable interest in and to the real property described hereinafter in this Complaint, and in support thereof would show unto this Court the following, to-wit:

PARTIES

1.

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

2.

The Defendant, State of Mississippi, Office of the Attorney General, may be served with notice of this suit in the time and manner required by law by way of service upon the designated agent for Service of Process, the Attorney General of the State of Mississippi.

3.

The Defendant, Pearl River County, is a political subdivision of the State of Mississippi upon which service of may be served with notice of this suit in the time and manner required by law by service upon it the designated agent for Service of Process, the Chancery Clerk of Pearl River County, Mississippi.

4.

The Defendant, Haldon Kittrel, District Attorney, Fifteenth Circuit Court District, may be served with process in the time and manner required by law by service upon the District Attorney, personally, or by the designated agent for Service of Process, the Attorney General of the State of Mississippi.

5.

The Defendant, College Investment Co., is a Mississippi Corporation, having its principal place of business in Hinds County, Mississippi; and, that said Defendant may

be served in the time and manner required by law by way of service upon the registered agent for service of process, the same being: William J. Crisler, Jr., 806 Oakwood Drive, Clinton, MS 39060.

6.

The Defendant, Pearl River Valley Railroad Company, is a Mississippi Corporation. Said Defendant is a putative interest holder in real property located in Pearl River County, Mississippi. After the exercise of reasonable diligence, the registered agent for service of process and the governors of this Defendant are unknown to the Plaintiff and therefore pursuant to Miss. Code Ann. §79-35-13(b), service of process is being had upon said Defendant in the time and manner required by law upon the Mississippi Secretary of State, 125 South Congress Street, Jackson, MS 392-5-0136.

7.

That any and all other persons and/or entities of any kind and nature having and/or claiming any legal and/or equitable interest in and to the real property described hereinafter in this Complaint, may be served the process in the time and manner required by law required by way of publication pursuant to Rule 4 of the Mississippi Rules of Civil Procedure. Such process is authorized due to the fact these Defendants' last known post office addresses, and street addresses an/or whereabouts are unknown by the Plaintiff after diligent search and inquiry.

8.

That all other necessary and indispensable persons or entities have been made parties to this action.

JURISDICTION AND VENUE ALLEGATIONS

9.

This Court has subject matter jurisdiction over this cause.

10.

That venue is properly had before this Court in all respects.

11.

That pursuant to Miss. Code. Ann. §11-17-19 is not necessary for Plaintiff to deraign his title to the hereinbefore described real property.

FACTUAL AND LEGAL ALLEGATIONS

12.

That Plaintiff, City, is the owner in fee simple title of the following described lands situated in Pearl River County, Mississippi, and is holding and/or claiming ownership to said lands which have heretofore been sold for County ad valorem taxes at which the Plaintiff's predecessor in interest, State of Mississippi, was the highest and best bidder. That said real property purchase by the Plaintiff's predecessor at such tax sale is more particularly described in that certain instrument of record in the Office of the Chancery Clerk of Pearl River County, attached hereto and incorporated herein as composite Exhibit "1". Said real property is also more particularly described as follows, to-wit:

<u>Tax Parcel No.</u>	<u>PPIN</u>	<u>Deed Book/Page No.</u>
6172090040300500	23010	25/406; 39/558; 83/3; and, 137/397
6172090040300200	23007	25/406; 39/558; 83/3; and, 137/397

13.

Since on or about August 25, 2003, your Plaintiff and/or your Plaintiff's predecessor(s) in interest has/have been in continuous and exclusive possession of the hereinbefore described real property, using and claiming the same, adversely to the remainder of the world as their own, making use thereof in every manner to which same is susceptible.

14.

That Plaintiff would show unto the Court that It acquired the hereinbefore described real property by way of two (2) Forfeited Tax land Patents from the State of Mississippi, dated March 3, 2016, of record in Land Deed Record Book 2016, Page 2029 and Land Deed Record Book 2016, Page 2031, Office of the Pearl River County, Mississippi, copy of same being attached hereto and incorporated herein as composite Exhibit "1". The Plaintiff's predecessor in interest, the State of Mississippi, acquired said real property by way of unredeemed tax sales occurring August 25, 2003, as reflected by those Tax Forfeited Land Certificates (List of Lands Sold) attached hereto and incorporated herein as composite Exhibit "2".

15.

The Plaintiff would show that said Lands having passed from the United States to private ownership are subject to taxation, were sold on August 25, 2003, for delinquent taxes for the taxable year(s) of 2003, and for such taxable year(s) said real property was duly and legally assessed on the Land Assessment rolls of the Pearl River County, Mississippi, where said lands are located by the elected qualified and acting tax assessor of said County at the time required by law for such to be made and that said

rolls were, by said assessor duly returned and filed with the Chancery Clerk of said County at the time and in the manner required by law and were duly certified by said Tax Assessor(s). That, thereafter, the Board of Supervisors of said county and proceeded in the manner and at the time required by law to examine the said rolls and equalize assessments of land listed thereon for said year in accordance with the requirements of law; that proper notice was given and published for the time and in the manner required by law, giving notice to all taxpayers and to the public to appear and to enter objections, if any, to said assessments on said rolls, as equalized and listed and shown. That said rolls were equalized and passed upon and finally approved at the time and manner required by law by said governing authority of said County; and thereafter, at the time and in the manner provided by law for said taxable year(s) the legal levy of taxes for said County was made by said governing authority for each, said land assessment roll having theretofore been approved by the Tax Commission of the State of Mississippi. Thereafter, the duly elected, qualified and acting Tax Collector of said County proceeded to the collection of taxes on the property assessed on said rolls all in the manner and at the time prescribed by law, but that the taxes were not paid on the land hereinbefore described for said taxable year(s) and that said taxes became due and were delinquent, and that such lands were listed as delinquent tax lands by said Tax Collector, and were, at the time and in the manner required by law for such, advertised for sale to satisfy the delinquent taxes due and owing thereon in accordance with the requirement as to advertisements of lands for sale for delinquent taxes by said Tax Collector, who, then at the date and within legal hours for such sale, proceeded, at the lawfully designated location, to offer said land for sale at public outcry for the

delinquent taxes due and owing thereon for the taxable year(s) 2003, and at which said sale, the State of Mississippi became and was the highest and best bidder of said lands, bidding taxes and costs thereon, and that said Tax Collector struck off and sold same to the said bidder in the manner required in the carrying out of the performance of his/her duties as such said Tax Collector of said County. That after such sale, said Tax Collector made up and certified to, and filed a list of lands sold for delinquent taxes for said year(s).

16.

Plaintiff would show that for a period of two (2) years after the date of said tax sale(s), no person or entity interested in said lands appeared and redeemed said land from said tax sale(s) and that, after the expiration of the redemption period provided by law for redemption of said land, the title thereto became and was vested in the State of Mississippi. That the Tax Collector for Pearl River County, Mississippi, executed, delivered and otherwise conveyed title unto the State of Mississippi pursuant to those Tax Forfeited Land Certificates (List of Lands Sold) in the time and manner required by law on August 25, 2005 as reflected by composite Exhibit "2".

17.

That Plaintiff would further aver and show unto this Court that each of the above-described tax sales under which Plaintiff claims title to the hereinbefore described property were each a valid conveyance of the aforesaid lands, and each was a good, valid, legal and binding tax sale; and that the conveyance(s) unto the Plaintiff are in conformity with all requirements of law for such transfers.

COUNT NO. 1 - CONFIRMATION OF TAX TITLE(S)

18.

Plaintiff requests that on final hearing of this action, judgment may be entered confirming and quieting title to the lands described herein unto the Plaintiff, City, as against the Defendants named herein together with any and all persons having any legal and/or equitable interest in and to the lands described above who claim through said Defendants or separately by themselves, and that this judgment shall be recorded in the Land Deed Records of Pearl River County, Mississippi by the Clerk of this Court.

COUNT NO. 2 - CONFIRMATION OF TITLE - ADVERSE POSSESSION

19.

That Plaintiff, together with Its predecessors in interest, the Defendant, State of Mississippi, have been an open, notorious and visible, hostile, under a claim of ownership, exclusive, peaceful, and continuous, an uninterrupted possession of the hereinabove described real property in excess of ten (10) years.

20.

That Plaintiff, by Itself and Its predecessors in interest, the State of Mississippi, have claimed to own the hereinabove described real property in fee against the whole world, and have used said property in its entirety equal to their rights of ownership therein, and their predecessors in interest have exercised full and complete control and possession of said property for more than ten (10) years.

21.

Your Plaintiff is entitled to a judgment against the Defendants, together with any and all persons having any legal and/or equitable interest in and to the lands described above who claim through said Defendants or separately by themselves, forever enjoining and barring said Defendants from asserting any claim whatsoever in and to the hereinbefore described real property adverse to that of the Plaintiff.

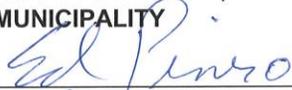
WHEREFORE, THE PREMISES CONSIDERED, your Plaintiff, City of Picayune, A Mississippi Municipality, prays this Complaint be received and filed and that upon a hearing the Court would grant the following relief, to-wit:

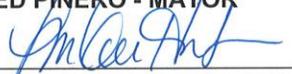
1. Enter a judgment in favor of the Plaintiff confirming and quieting title to the lands described herein unto the Plaintiff as against the Defendants named herein together with any and all persons having any legal and/or equitable interest in and to the lands described above who claim through said Defendants or separately by themselves.
2. Enter a judgment in favor of the Plaintiff against the Defendants, together with any and all persons having any legal and/or equitable interest in and to the lands described above who claim through said Defendants or separately by themselves, forever enjoining and barring said Defendants from asserting any claim whatsoever in and to the hereinbefore described real property adverse to that of the Plaintiff.
3. Direct that a certified copy of any judgment entered herein shall be recorded in the Land Deed Records of Pearl River County, Mississippi by the Clerk of this Court.

4. Grant such other, general and specific relief unto the Plaintiff to which the Plaintiff is entitled in equity and good conscience.

RESPECTFULLY SUBMITTED

**CITY OF PICAYUNE, A MISSISSIPPI
MUNICIPALITY**

BY: 
ED PINERO - MAYOR

BY: 
AMBER HINTON - CITY CLERK



Nathan S. Farmer
Attorney-at-Law
Post Office Box 1608
120 Goodyear Blvd.
Picayune MS 39466
Telephone: (601) 749-8745
Facsimile: (601) 749-7045
MS Bar No. 09353
E-Mail: nsfpa.atty@gmail.com

VERIFICATION

STATE OF MISSISSIPPI)
)
COUNTY OF PEARL RIVER)

PERSONALLY CAME AND APPEARED before me, the undersigned authority in and for the aforementioned jurisdiction, the within named, **ED PINERO AS MAYOR AND AMBER HINTON AS CITY MANAGER OF THE CITY OF PICAYUNE, A MISSISSIPPI MUNICIPALITY**, who, being by me first duly sworn, states upon his/her/their oath(s) as follows:

They are the duly elected Mayor and the duly appointed City Clerk for the City of Picayune, A Mississippi Municipality state that the matters and things set forth in said Complaint are true and correct as therein set forth, stated and charged; and, that said Mayor and City Clerk are authorized to execute said Complaint in accordance with the law.

Ed Pinero

ED PINERO - MAYOR

Amber Hinton

AMBER HINTON - CITY CLERK

SWORN TO AND SUBSCRIBED, before me, this the 4 day of April, A.D., 2017.

Lois Jean Jones

NOTARY PUBLIC

My Commission Expires:

Nov 9, 2017





Pearl River County, MS
Filed/Recorded 03/14/2016 09:38 A
Book 2016 Pg 2029
1 Page Recorded
Melinda Bowman, Chancery CLK

No. 82069

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21(1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

As said lands are now held by the State and the governmental subdivision hereinafter named has complied with all the requirements of the law in such cases made and provided:

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Picayune

the following described land to-wit:

2 Ac in SE 1/4 ***Beech Rd***
Parcel No.: 6172090040300200 PPIN: 23067
Pearl River County, Mississippi

This the 3rd day of March 2016

C. Delbert Hosemann, Jr.
SECRETARY OF STATE

Gerald McWhorter
ASSISTANT SECRETARY OF STATE

Phil Bryant
GOVERNOR

Attest:

C. Delbert Hosemann, Jr.
SECRETARY OF STATE



Drawn and Prepared By:
State of Mississippi
Post Office Box 136
Jackson, MS 39205
Tele. (601) 339-3136

Grantee(s)
City of Picayune
Post Office Box 1608
Picayune, MS 39375
(601) 778-5742

EXHIBIT

95

99



Pearl River County, MS
Filed/Recorded 03/14/2016 09:49 A
Book 2016 Pg 2031
1 Page Recorded
Melinda Bowman, Chancery CLK

No. 82070

TRANSFER
FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-21 (1972 as amended), providing for the intergovernmental transfer of Forfeited Tax Lands of the State of Mississippi, and

As said lands are now held by the State and the governmental subdivision hereinafter named has complied with all the requirements of the law in such cases made and provided:

The State of Mississippi, in consideration of the premises does hereby grant and convey to:

City of Picayune

the following described land to-wit:

19 AC in SE 1/4 of SE 1/4 ***W of Beech Rd***
Parcel No.: 6172090040300500 PPIN: 23010
Pearl River County, Mississippi

This the 3rd day of March, 2016

C. Delbert Hosemann, Jr.
SECRETARY OF STATE

Gerald McWhorter
ASSISTANT SECRETARY OF STATE

Phil Bryant
GOVERNOR

Attest:

C. Delbert Hosemann, Jr.
SECRETARY OF STATE



Printed and Prepared by:
State of Mississippi
Pearl River County
Jackson, MS 39205
Tel: (601) 336-5156

City of Picayune
Pearl River County
Picayune, MS
(601) 749-8715

REGULAR MEETING MARCH 7, 2017

STATE OF MISSISSIPPI, PK COUNTY

TAX FORFEITED LAND CERTIFICATE

Chancery Clerk in and for said County, under Section 27-45-21, Mississippi Code of 1972, do hereby certify that the following is a correct list of lands sold to the State of Mississippi on the last Monday, the 25 day of Aug, 2005, for delinquent taxes due thereon for the fiscal year 2005, and which have not been redeemed pursuant to the requirements of law.

#	Assessed Owner/Address	Month	Day	Year	Legal Description	Section	Township	Range	Acres	True Value	Probate's Fee	Sheriff's Fee	Damages	Interest	Clerk's Fee	Ex-Clerk's Fee
1	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	
2	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	
3	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	
4	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	
5	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	
6	Robert B. Pl. B. Pl. 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	8	25	05	1000 N. Pine 1000 N. Pine 3750 Kennedy Ave. Board Pine Ma	9	11	17	252.40	600	400	900	900	1300	100	

09/06/2006 14:52 01
LEASE USE TYPEWRITER OR PEN AND INK. OFFICIALLY SIGN YOUR NAME AND AFFIX SEAL AT END OF LIST.

CONTINUED ON THE BACK SIDE OF THIS SHEET

STATE OF MISSISSIPPI, PR COUNTY

Chancery Clerk in and for said County, under Section 27-45-21, Mississippi Code of 1972, do hereby certify that the following is a correct list of lands sold to the State of Mississippi on the 25 day of Aug, 2015, for delinquent taxes due thereon for the fiscal year 2015, and which have not been redeemed pursuant to the requirements of law.

TAX FORFEITED LAND CERTIFICATE (1)

#	Assessed Owner/Address	Month	Day	Year	Legal Description	Section	Township	Range	Acres	True Value	Printer's Fee	Sheriff's Fee	Damages	Interest	Clerk's Fee	Ex-Clerk's Fee
1	Medlin, James Ferguson 3423 Cobblestone Dr Spring, MS 38773884	8	25	03	Yalley, James Andrew et al 422043 SWS 288 P8329 P41N 1713	31	114		6.1700	600	600	402	602	602	102	
2	Meranda, Bernadette P 2109 Veterans St Wall, MS 387013	8	25	03	Furber Bluff Est 807 190-191 P08748 P552 P41N 900	29	114		2200.00	600	600	100	252	102		
3	Ray, Nettie Murren 3882 Spurne Ave Madison, MS 392043	8	25	03	Dump On to & Sect 2 1119 19000 1100 800 807 234 08 205 03 521 P41N 9087	26	314		420.00	600	600	34	10	102		
4	Admister, Sr 70043 3532 1/2 1st Street Pine Bluff, MS 39063	8	25	03	214 736000 503200 2 ac in P 8 1/4 28 733 P2 15 NE 4 28 P41N 23007	9	117		1400.00	600	600	400	514	702	102	
5	Ray, Nettie Murren 3882 Spurne Ave Madison, MS 392043	8	25	03	1.50 ac in P 1/4 NE 4 4 108733 P2 15 NE 4 4 P41N 23790	21	619		1280.00	600	600	400	509	702	102	
6	Ray, Nettie Murren 3882 Spurne Ave Madison, MS 392043	8	25	03	2019 521000090 200 3 ac in N 1/4 28 733 08 15 P41N 33791	21	617		19160.00	600	600	400	700	104	102	

CONTINUED ON THE BACK SIDE OF THIS SHEET

EXHIBIT 2

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.

MOTION TO RECESS

Motion was made by Council Member Valente, seconded by Council Member Gouguet to recess until Tuesday, March 21, 2017 at 5:00 pm.

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.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk