

**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, June 19, 2018, at 5:00 p.m. in regular session with the following officials present: Mayor Pro Temp Tammy Valente, Council Members Lynn Bumpers, Jan Stevens, Larry Breland and Wayne Gouguet, 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 by Jon Filkins, followed by the Pledge of Allegiance led by Council Member Larry Breland.

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 June 5, 2018

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly Privilege License report for the month of May 2018.

REGULAR MEETING JUNE 19, 2018

Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	Web
Dep 719591	5/01/2018	GENERAL FUND - OPERATING	Register - tb	<none>							0.00	5/01/2018	
Dep 719592	5/01/2018	Utility Operating	Register - tb	<none>							0.00	5/01/2018	
Dep 719666	5/02/2018	GENERAL FUND - OPERATING	Register - tb	Check	0000294	34151		LASTING BEAUTY			20.00	5/04/2018	
Dep 719697	5/02/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34075		LIMITLESS LEARNING			30.00	5/04/2018	
Dep 720142	5/04/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001041	34172		VETERANS ELECTRIC			625.00	5/04/2018	
Dep 720149	5/04/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001528	34173		GREATER SOUTEAST CONSTRUCTION, INC			4,327.00	5/04/2018	
Dep 720151	5/04/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002064	34174		PINE BELT HEATING&AIR CONDITIONG, LLC			25.00	5/04/2018	
Dep 720155	5/04/2018	Utility Operating	Register - tb	Visa	0113144	33403		SITA JR, JOHN H			151.00	5/04/2018	
Dep 720157	5/04/2018	GENERAL FUND - OPERATING	Register - tb	Check	0014292	34175		REMSON-HALEY-HERPIN ARCHITECTS, APAC			100.00	5/04/2018	
Dep 720160	5/04/2018	GENERAL FUND - OPERATING	Register - tb	<none>							0.00	5/04/2018	
Dep 720161	5/04/2018	Utility Operating	Register - tb	<none>							0.00	5/04/2018	
Dep 721126	5/09/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002085	34206		LEGACY FLORAL STUDIO			70.00	5/11/2018	
NSF 721283	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002047	34207		GRIFFITH ELECTRIC, LLC			1,033.00	5/11/2018	
Dep 721284	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001444	29304		PARKER CONTRACTING			452.00	5/11/2018	
Dep 721285	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0017810	31071		MUNN SIGNS			117.00	5/11/2018	
Dep 721291	5/10/2018	Utility Operating	Register - tb	Visa	0013417	34208		RM MOTORS, LLC			50.00	5/11/2018	
Dep 722081	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Cash		11063		GILL, DALINDA			20.00	5/11/2018	
Void 722083	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Cash		27806		DALINDA'S HAIR SALON	paid with check not cash		20.00		
Void 722085	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Cash		27806		DALINDA'S HAIR SALON	Void receipt 722083 paid with check not cash		-20.00		
Dep 722088	5/10/2018	GENERAL FUND - OPERATING	Register - tb	Check	0001351	27806		DALINDA'S HAIR SALON			20.00	5/11/2018	

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Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	Web
Dep 722357	5/11/2018	GENERAL FUND - OPERATING	Register - tb	Check	0010090	32991		SERVICE CHECK			25.00	5/11/2018	
Dep 722361	5/11/2018	GENERAL FUND - OPERATING	Register - tb	<none>							0.00	5/11/2018	
Dep 722362	5/11/2018	Utility Operating	Register - tb	<none>							0.00	5/11/2018	
Dep 723421	5/15/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002770	20291		ORTIZ, ANGELA			20.00	5/16/2018	
Dep 723424	5/15/2018	GENERAL FUND - OPERATING	Register - tb	Check	0202346	31483		CALIBER HOME LOANS, INC.			30.00	5/16/2018	
Dep 723440	5/15/2018	GENERAL FUND - OPERATING	Register - tb	Check	0003461	34210		BAHAM CONSTRUCTION CO INC			1,087.00	5/16/2018	
Dep 723555	5/16/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34214		PICAYUNE DONUTS			70.00	5/16/2018	
Dep 723605	5/16/2018	GENERAL FUND - OPERATING	Register - tb	Check	0004844	30608		DELUXE AC AND HEATING			483.00	5/16/2018	
Dep 723607	5/16/2018	Utility Operating	Register - tb	Visa	0142444	34213		RODNEY R ALFRED			25.00	5/16/2018	
Dep 723609	5/16/2018	GENERAL FUND - OPERATING	Register - tb	<none>							0.00	5/16/2018	
Dep 723610	5/16/2018	Utility Operating	Register - tb	<none>							0.00	5/16/2018	
Dep 725023	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0002844	34233		GULF SOUTH SIGNS			87.00	5/25/2018	
Void 725024	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	4466059895	32991		SERVICE CHECK		no fee was added	0.00		
Dep 725026	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0007907	34234		VALENTINE MECHANICAL SERVICES LLC			65.00	5/25/2018	
Dep 725027	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0000291	34235		TIMBO'S CONSTRUCTION INC			248.00	5/25/2018	
Dep 725028	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	0003234	31846		D & L FIRE AND SAFETY			76.00	5/25/2018	
Dep 725034	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	6718202036	34207		GRIFFITH ELECTRIC, LLC			1,033.00	5/25/2018	
Void 725258	5/24/2018	GENERAL FUND - OPERATING	Register - tb	Check	4466059895	32991		SERVICE CHECK	Void receipt 725024	no fee was added	0.00		
Dep 725259	5/25/2018	GENERAL FUND - OPERATING	Register - tb	Check	4466059895	32991		SERVICE CHECK			50.00	5/25/2018	
Dep 725262	5/25/2018	GENERAL FUND - OPERATING	Register - tb	Cash		11450		MARY B NELSON CHURCH,			24.00	5/25/2018	

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City of Picayune												Page: 3	
Browse receipts													
Run: 6/11/2018 @ 1:54 PM													
Receipt#	Date	Deposit To	Drawer	Type	Reference	Lookup	Citation	Name	Description	Void Reason	Received	Deposit Date	Web
Dep 725263	5/25/2018	GENERAL FUND - OPERATING	Register - tb	<none>							0.00	5/25/2018	
Dep 725344	5/29/2018	GENERAL FUND - OPERATING	Register - tb	Cash		34246		C & J'S LAWN SERVICE			20.00	6/05/2018	
Dep 725415	5/30/2018	GENERAL FUND - OPERATING	Register - tb	Cash		33021		AVS AUTO SALES, LLC			50.00	6/05/2018	
Dep 725741	5/31/2018	GENERAL FUND - OPERATING	Register - tb	Check	0005005	34247		COASTAL ENVIRONMENTAL SERVICES			30.00	6/05/2018	
											10,463.00		

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The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to acknowledge receipt of monthly Public Records Request report for the month of May 2018.

CITY OF PICAYUNE REPORT OF PUBLIC RECORDS REQUESTS MAY 2018				
DATE	PERSON REQUESTING	SUBJECT MATTER	DATE FILLED/ DENIED	ACTION
#####	PICAYUNE HOUSING AUTHORITY	FINGERPRINTS AND RECORD CHECKS	5/31/2018	APPROVED
05/08/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-2008	05/08/18	APPROVED
05/08/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-2015	05/08/18	APPROVED
05/04/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-1852	05/04/18	APPROVED
05/01/18	CHRISTOPHER RAY BROWN	RECORDS CHECK	05/01/18	APPROVED
05/08/18	MARIA GALDAMEZ	ACCIDENT REPORT # 2018-08-0409	05/08/18	APPROVED
05/08/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-2142	05/08/18	APPROVED
05/08/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-2123	05/08/18	APPROVED
05/08/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-2366	05/08/18	APPROVED
05/23/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-05-1266	05/23/18	APPROVED
05/23/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-05-0772	05/23/18	APPROVED
05/23/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-05-1532	05/23/18	APPROVED
05/10/18	ELLA C SMITH	RECORDS CHECK	05/10/18	APPROVED
05/11/18	KAYLEEL J WEBB	RECORDS CHECK	05/11/18	APPROVED
05/07/18	RAVEN SIMONE LOFTIN	RECORDS CHECK	05/07/18	APPROVED
05/04/18	LEXIS NEXIS	ACCIDENT REPORT # 2018-04-1858	05/04/18	APPROVED
05/04/18	LEXIS NEXIS	ACCIDENT REPORT # 2017-08-0198	05/04/18	APPROVED
05/01/18	AMBER ALISON	ACCIDENT REPORT # 2018-04-2366	05/01/18	APPROVED
05/02/18	LISA TILGHMAN	ACCIDENT REPORT # 2018-04-1296	05/02/18	APPROVED
05/04/18	DESTINY PATTERSON	RECORDS CHECK	05/04/18	APPROVED
05/03/18	TIMOTHY MARTIN	ACCIDENT REPORT # 2018-04-2010	05/03/18	APPROVED
05/04/18	AMOS BENNETT	ACCIDENT REPORT # 2018-05-0155	05/04/18	APPROVED
05/04/18	NATHAN BONIN	ACCIDENT REPORT # 2018-03-1231	05/04/18	APPROVED

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05/07/18	CAROLYN HUGHES	ACCIDENT REPORT # 2018-04-2100	05/07/18	APPROVED
05/07/18	CONEL BOLDEN	RECORDS CHECK	05/07/18	APPROVED
05/08/18	MARIA GALDAMEZ	ACCIDENT REPORT # 2018-05-0409	05/08/18	APPROVED
05/08/18	ALEXIS THOMAS	RECORDS CHECK	05/08/18	APPROVED
05/08/18	JUDITH KUYPERS	ACCIDENT REPORT # 2018-04-2366	05/08/18	APPROVED
05/14/18	CHRISTOPHER BREWER	ACCIDENT REPORT # 2018-05-0975	05/14/18	APPROVED
05/14/18	RHONDA MARIE DAVIDSON	ACCIDENT REPORT # 2018-05-0671	05/14/18	APPROVED
05/15/18	DENIELLE YOUNG	ACCIDENT REPORT # 2018-04-2142	05/15/18	APPROVED
05/15/18	SHALAYNE WALTERS	ACCIDENT REPORT # 2018-05-0793	05/15/18	APPROVED
05/17/18	AIMEE MANTON	INCIDENT REPORT # 2011-06-0167	05/17/18	APPROVED
05/24/18	THEODORE HENDRICKS	ACCIDENT REPORT # 2018-05-1352	05/24/18	APPROVED
05/24/18	JASON MATTHEWS	RECORDS CHECK FINGERPRINTS	05/24/18	APPROVED
05/29/18	TRACEY WHITE	RECORDS CHECK	05/29/18	APPROVED
05/29/18	MELANIE ALSOBROOKS	RECORDS CHECK	05/29/18	APPROVED
05/30/18	VETA BROOM	RECORDS CHECK	05/30/18	APPROVED
05/29/18	MORGAN SANDERS	RECORDS CHECK	05/29/18	APPROVED

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

ACCEPT COMMITTEE'S RECOMMENDATION TO AWARD SOLID WASTE COLLECTION SERVICES TO THE LOWEST AND BEST PROPONENT

Motion was made by Council Member Gouguet, seconded by Council Member Bumpers to accept committee's recommendation to award solid waste collections to the lowest and best proponent Coastal Environmental Services and authorize Mayor and City Clerk to sign the contract.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

**APPROVE THE REVISED AGREEMENT TO PROVIDE SECURITY SERVICES BY
AND BETWEEN THE CITY OF PICAYUNE AND PICAYUNE SCHOOL DISTRICT**

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the revised Agreement to Provide Security Services by and between the City of Picayune and Picayune School District and authorize the Mayor and City Clerk to sign the same.

AGREEMENT TO PROVIDE SECURITY SERVICES

THIS AGREEMENT is made and entered into this, the 19th day of JUNE, 2018, by and between the **CITY OF PICAYUNE**, a Mississippi Municipal corporation (hereinafter, referred to as "the City"), and the **PICAYUNE SCHOOL DISTRICT** (hereinafter, referred to as "the School").

RECITALS:

WHEREAS, the School and the City wish to continue their contractual agreement for the City to provide security services for the School; and

WHEREAS, the City and the School have the authority to contract with each other for the City to provide certified police protection to the School on such terms and for such reimbursement as the School and the City may agree, pursuant to Mississippi Code Section 21-19-49(2); and

WHEREAS, the City and the School find that the program will enhance the exercise of the police power of the City and the duty of the City to protect the public from any related criminal activity; and

WHEREAS, the City and the School desire to participate in said program, and they agree that such participation shall be accomplished through a formal contract pursuant to Mississippi Code Section 21-19-49(2);

WHEREAS, both parties agree that a contractual agreement such as this would benefit both parties, the students, and the citizens of the community.

NOW THEREFORE, in consideration of the representations and agreements of the parties herein contained, the parties do hereby agree as follows:

I. SERVICES FURNISHED

The City shall employ up to seven (7) School Resource Officers ("SROs"). These SROs will be employed and provided to the School as they become available, based on the SROs being hired, trained, and certified, etc. One (1) SRO shall be assigned to Nicholson Elementary School, one (1) SRO shall be assigned to Picayune Jr. High School, one (1) SRO shall be assigned to Picayune Memorial High School, one (1) SRO shall be assigned to Roseland Park Elementary School, one (1) SRO shall be assigned to South Side/South Side Lower Elementary schools, one (1) SRO shall be assigned to West Side Elementary School, one (1) SRO shall be assigned to the Center for Alternative Education. Said employees shall be paid by the City and entitled to all benefits of City employees, but they shall be stationed for regular duties at the Schools. When the Schools are not in session, said employees shall be provided assignments by the Chief of Police or his designee. The City shall provide training for the SROs as City police officers, including State Police Academy and Project Alert training. Though said employees would officially answer to the City Chief of Police or his designee, the School will retain the right to dispatch the security officers to various schools as needs arise during the school day and to give daily supervision and instruction to said employees as needed. Through this agreement, the City agrees to provide additional units and personnel as needed and when available should said need arise in emergency situations. The essence and intent of this agreement is that the City will assume and provide the School a level of security no less than the School had previously provided itself; and the hope and desire is that, through this contractual agreement, the City will be able to provide the School a level of security greater than the School has been able to provide itself.

II. PAY OF SECURITY OFFICERS

The rate of pay of school security officers shall be based on the salary schedule established by the City for Police Department employees. This pay rate shall be based on training and years of experience as determined by the Police Department. Training as School Resource Officers shall be the responsibility of the City.

III. EQUIPMENT

The City shall be entitled to utilize and maintain all present equipment owned by the School for use by the Security Officers during the term of this Agreement. The equipment shall remain a part of the Fixed Assets of the School. The City shall be responsible for the maintenance of this equipment during the term of this Agreement. At the end of the term of this Agreement, the equipment shall remain the property of the School.

IV. SECURITY VEHICLES

The School shall purchase or otherwise provide up to seven (7) of its own fully equipped police (security) vehicles for use by the SROs. The City shall be responsible for the maintenance of said vehicles during the term of this Agreement. The vehicles shall remain a part of the Fixed Assets of the School and remain the property of the School during and following the term of this Agreement.

V. CONTRACT PRICE

The contract price for the City to provide the security services stated above, during the one-year term of this Agreement, shall be \$47,214.59 per SRO. This price includes the SRO's uniforms, equipment, and training, and maintenance for the SRO's School-provided security vehicle. The School shall pay this amount to the City for each SRO provided by the City, on a pro-rated basis for the number of months each SRO is available to the School.

VI. TERM OF AGREEMENT

The term of this Agreement shall be for a period of one (1) year, commencing at 12:01 a.m. on July 1, 2018, and continuing until 12:00 midnight on June 30, 2019.

VII. RENEWAL OF AGREEMENT

On or before February 15, 2019, and annually on the 15th day of February each year, the City and the School shall provide to each other written notification of their intention to renew or terminate this Agreement, which will expire on its completion date of June 30, 2019, and each year thereafter on the 30th day of June. Either party may terminate this Agreement by thirty (30) days' written notice to the other party.

VIII. ENTIRE AGREEMENT

This Agreement constitutes the entire and complete agreement and understanding between the parties involved regarding the subject matter of this Agreement. This Agreement supersedes all other verbal or written agreements made prior to or concurrent with this Agreement.

IX. MODIFICATIONS

This Agreement may be modified only by the execution of a written agreement signed by all the parties hereto. Each party understands and acknowledges that, if either party wants any additional services or provisions that are not expressly included in this Agreement, a separate agreement or addendum shall be necessary.

X. APPROVAL

The City and the School each acknowledge and agree that they each have approved the entering into this Agreement by appropriate resolution or order entered on their minutes.

XI. RIGHTS, PRIVILEGES, AND IMMUNITY RETAINED

Nothing in this Agreement shall be construed to abridge any of the rights, privileges, and immunities enjoyed by the governmental entities and public officials which are parties hereto.

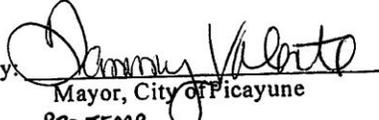
XII. ENFORCEABILITY

If any part, term, or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any law of a federal, state, or local government having jurisdiction over this Agreement, the validity of the remaining portions or provisions shall not be affected thereby.

ACCORDINGLY, this Agreement has been executed in duplicate on the day and date first herein mentioned.

Attest: 

THE CITY OF PICAYUNE,
a Mississippi Municipal Corporation

By: 
Mayor, City of Picayune
PRO TEMP

THE PICAYUNE SCHOOL DISTRICT

BY: 
Superintendent of Education

BY: 
President of Board of Trustees

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE THE APPLICATION OF HUEY P. STOCKSTILL, LLC FOR EXEMPTION FROM AD VALOREM TAXES

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to approve the Application of Huey P. Stockstill, LLC for Exemption from Ad Valorem Taxes and authorize the City Clerk to sign the same.

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APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq., MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Huey P. Stockstill, LLC.
PHYSICAL ADDRESS 815 N. Beech St. Picayune, Ms 39466
TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Asphalt Plant
LOCATION - COUNTY Pearl River CITY Picayune
DATE OF COMPLETION December 31, 2017 YEARS REQUESTED 10
NEW (SECTION 27-31-101) _____ EXPANSION (SECTION 27-31-105) X
NEW JOBS 9 ESTIMATED PAYROLL \$366,000
TRUE VALUE OF PROPERTY EXEMPTED \$4,589,681 *Attach an
itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 8th day of May, 20 18.

By: Huey P. Stockstill, LLC
Applicant (Name of Taxpayer)
Title: President

ATTEST:



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APPLICATION TO THE CITY COUNCIL

OF

PICAYUNE, MISSISSIPPI

APPLICATION OF HUEY P. STOCKSTILL, LLC.

FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF 10 YEARS

AS AUTHORIZED BY SECTION 27-31-105, et seq., OF THE

MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE HONORABLE CITY COUNCIL OF PICAYUNE, MISSISSIPPI:

Comes now, Huey P. Stockstill, LLC. (the "Applicant") and files this it's Application in triplicate for exemption from ad valorem taxation, except school district taxes and the "mandated levies" described in Code Section 27-39-329 and respectfully represents unto the Honorable City Council of Picayune, Mississippi as follows:

1. Applicant has negotiated in good faith with the City Council as to the ad valorem tax exemption authorized by Code Section 27-31-101 and related Code Sections.
2. Applicant, Huey P. Stockstill, LLC. Is a Mississippi business corporation domiciled in Pearl River County, Mississippi.
3. Applicant is now operating as a manufacturing type of industry within Pearl River County, Mississippi, which factory is a bona fide expanded enterprise within meaning of Section 27-31-105 et seq., and related sections of the Mississippi Code of 1972, as amended, which has made additions to or expansions of its facilities or properties or replacement of equipment used in connection with of necessary to the operation of such enterprise.
4. The Application is therefore eligible for the exemption granted by Code Section 27-31-105 as a manufacturing enterprise as described in Code Section 27-31-101.
5. The exemption prayed for in this Application is with regard to additions to, expansions of, or replacement with respect to Applicant's said enterprise as enumerated in Code Section 27-31-

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101 et seq., and related Section of the Mississippi Code of 1972, as amended, and is eligible for the exemption, namely Mississippi Code Annotated Section 27-31-105, which expansions, additions, and replacements will promote industrialization of Mississippi, and will promote the development of Pearl River County and the City of Picayune, Mississippi.

6. Applicant has expanded and upgraded its facilities with additions and replacements during 2017. This Application relates to the additions and replacements (as listed in "Exhibit A" hereto) acquired as result of such additions, expansions, and replacements.
7. Applicant's additions, expansions, and replacements, which are the subject of this Application, were completed within the meaning of the applicable status of the State of Mississippi on December 31, 2017. In accordance with the provisions of Code Section 27-31-105, the exemption hereby claimed should commence on the 1st day of January 2018.
8. The true value of the property to be exempted is \$4,589,680 as shown in the itemized list attached hereto as "Exhibit A" and made a part hereof.
9. The exemption from ad valorem taxation, except school district taxes and the "mandated levies", on the tangible property described in "Exhibit A" should be granted for a ten (10) year period beginning on the 1st day of January, 2018, and ending on the 31st day of December, 2027.

PRAYER

WHEREFORE, Applicant prays that this City Council of Picayune, Mississippi, enter a finding that the Applicant has negotiated in good faith with the Board of Supervisors as to the requested exemption; the Applicant has in fact undertaken an addition to, expansion of, or replacement with respect to an enterprise and that the additions, expansion, and replacements were completed on December 31, 2017, and that the Applicant be granted the exemption, under Code Section 27-31-105, from ad valorem taxation, except school district ad valorem taxes and the "mandated levies" described in Code Section 27-39-329, as provided by law, for a ten-year period beginning on January 1, 2018, for the items of tangible property used in, of necessary to the operation of the Applicant's expanded enterprise in the County of Pearl River, City of Picayune, Mississippi and described in "Exhibit A" attached hereto; and That this City Council of Picayune, Mississippi, approve this Application by an Order of Resolution spread upon its minutes, declaring that such property is exempt from all ad valorem

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taxation, except for school district ad valorem taxes and the "mandated levies", for a period of ten (10) years and forward this its Application in triplicate and a certified transcript of such approval to the Mississippi Department of Revenue and that, upon approval of this Application by the Mississippi Department of Revenue and the issuance of its certificate of approval, the City Council of Picayune, Mississippi, will enter a Final Order on its minutes granting the prayed for exemption and notify the County Tax Assessor of such exemption and obtain a certificate of the County Tax Assessor verifying the status of said property as non-taxable on the appropriate tax rolls.

APPLICANT:
HUEY P. STOCKSTILL, LLC

Huey Stockstill Jr.



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Asphalt Plant

"Exhibit A"

<u>Item</u>	<u>Cost</u>	<u>Date</u>
<u>Cedarapids Stationary e-400 series Drum Plant</u>	<u>\$ 3,124,517</u>	<u>08-01-2017</u>
<ul style="list-style-type: none"> • E400 Magnum drum mixer • Skid mount Magnum baghouse w/cyclone nominal 55,000 cfm • (4) 300ton silo system: Drag, 2 silos, transfer (scale not included) • (2) 20k vertical Pearson coiled AC tank • 9.5 x 14 cold feed (8) bin w/collector • Pugmill system twin shaft pugmill • Nominal 500bbl lime silo w/weigh pod • 9 x 14 skid mounted rap system • Stedman 3030 Rap crusher • CR Pump meter system • Viking unloading pump • Heatec 2.0 HOH • Heatec fuel tank • Control house w/complete MCC and QMA (modicon) control system 		
<u>Abrasion Machine and Sieve Shaker</u>	<u>\$ 9,686</u>	<u>09-01-2017</u>
<u>Maxam Equipment- labor and parts</u>	<u>\$ 50,908</u>	<u>12-01-2017</u>
<u>Drag slat service</u>	<u>\$ 49,431</u>	<u>12-01-2017</u>
<u>Side liners, floor and boot Plate</u>	<u>\$ 31,749</u>	<u>12-01-2017</u>
<u>Belts, scales, and dryer</u>	<u>\$ 23,390</u>	<u>12-01-2017</u>
<u>Raw materials & Work in progress</u>	<u>\$ 1,300,000</u>	
TOTAL	\$ 4,589,681	

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RESOLUTION GRANTING EXEMPTION

FROM AD VALOREM TAXES

The City Council of Picayune, Mississippi this day considered the matter of granting exemption from ad valorem taxes, except school district taxes to Huey P. Stockstill, LLC. The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant, subject to approval and certification of the Mississippi Department of Revenue, ad valorem tax exemption, to the above taxpayer for a period of 10 years, beginning January 1, 2018, on the property described in the application with a total value of \$4,589,680.

Therefore the resolution to grant as valorem tax exemption to the above named enterprise is hereby approved by the City Council of Picayune, Mississippi for a period of 10 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the ____ day of _____, 20__.

Granting Authority

Name & Title

(SEAL)

Attest:

**FINAL
RESOLUTION GRANTING EXEMPTION**

FROM AD VALOREM TAXES

The City Council of Picayune, Mississippi this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Huey P. Stockstill, LLC.

The governing authority finds that the Mississippi Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes and industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of ____ years, beginning _____, and expired _____ on the property described in the application with a total true value of **\$4,589,681**.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by the City Council of Picayune, Mississippi for a period of ____ years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended on this the ____ day of _____, 20 ____.

Granting Authority

Name & Title

(SEAL)

Attest:

Huey P. Stockstill, LLC.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO OPEN PUBLIC HEARING FOR PROPERTY CLEAN UP

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to open a Public Hearing for property clean up.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 1520 NORTH BEECH ST. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare 1520 North Beech St., PPIN 22606, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 700 CARROLL ST. A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare 700 Carroll St., PPIN 22323, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 316 THIRD ST. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 316 Third St., PPIN 26401, a public nuisance and allow a 30 day extension.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE CORNER OF FANNIE AVE. AND FIFTH ST. A PUBLIC NUISANCE

Motion was made by Council Member Breland, seconded by Council Member Stevens to declare the corner of Fannie Ave. and Fifth St., PPIN 26028, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 127 SHEILA DR. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 127 Sheila Dr., PPIN 24164, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 2118 WAYNEWOOD DR. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 2118 Waynewood Dr., PPIN 22423, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 714 SOUTH BLANKS AVE. A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 714 South Blanks Ave., PPIN 26983, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 1409 HOLLY COURT A PUBLIC NUISANCE

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to declare 1409 Holly Court, PPIN 22378, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO DECLARE 150 TENNYSON COVE A PUBLIC NUISANCE

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to declare 150 Tennyson Cove, PPIN 22840, a public nuisance.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO CLOSE THE PUBLIC HEARING PROPERTY CLEAN UP

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to close the Public Hearing on property clean up.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

APPROVE REQUEST TO INSTALL A 6" WATER MAIN ON HWY 11 SOUTH BETWEEN MEADOWGREEN BLVD. AND QUICK AND GRICE ACE HARDWARE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to approve the installation of a 6" water main on Hwy 11 South between Meadowgreen Blvd. and Quick and Grice Ace Hardware for City use fire suppression and future build out of underdeveloped property in this area.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AWARD LOWEST AND BEST BID FOR THE HWY 11 UTILITY RELOCATION PROJECT

Motion was made by Council Member Breland, seconded by Council Member Gouguet to award the Lowest and Best Bid for the Hwy 11 Utility Relocation Project to T.L. Wallace Construction, Inc. in the amount of \$2,139,506.00.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

AUTHORIZE SALE OF ONE FIREFIGHTER HELMET AND ONE BADGE

Motion was made by Council Member Breland, seconded by Council Member Gouguet to authorize the sale of one firefighter helmet and one badge in the amount of \$1.00 to Firefighter Richard Myers who is retiring with the City of Picayune after 28 years of service pursuant to MS Code 17-25-31. Paid for by J.P. Burns.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ENTER CLOSED SESSION TO DETERMINE THE NEED FOR EXECUTIVE SESSION

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to enter closed session to determine the need for executive session.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO EXIT CLOSED SESSION

Motion was made by Council Member Gouguet, seconded by Council Member Stevens to exit closed session.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

MOTION TO ADJOURN

Motion was made by Council Member Stevens, seconded by Council Member Gouguet to recess to a time a date to be determined.

The following roll call was made:

VOTING YEA: Mayor Pro Temp, Tammy Valente, Council Members Bumpers, Stevens, Breland and Gouguet

VOTING NAY: None

ABSENT AND NOT VOTING: Mayor Ed Pinero

ABSTAINING AND NOT VOTING: None

The motion was declared carried.

Ed Pinero, Mayor

ATTEST:

Amber Hinton, City Clerk