Be it remembered that a recess meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 5:00 o'clock p.m. on Tuesday, the 9th day September of 2025, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City and the same being the time, date and place fixed by order of the Mayor and Board of Aldermen, recessing the meeting from September 2, 2025.

There were present and in attendance on said board and at the meeting the following named persons: Mayor Timothy I. Pierce, Aldermen Donald Frazer, Patrick Bennett, Jesse Allen, Joseph "Joey" Giuffria, Timothy McCaffrey, Jr., Greg Bonds, Pete L. McGoey, and City Clerk Emma Ward.

Absent: City Attorney Stephen B. Simpson, Esq.

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

The Mayor and Board of Alderman took up for consideration the matter of final approval and adoption of the Municipal Budget for the fiscal year beginning October 1, 2025 and ending September 3C, 2026, and for related purposes. After a discussion of the publicat, Alderman McCaffrey offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SETTING FORTH ANTICIPATED REVENUES AND EXPENDITIONES OF SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 39, 2026; APPROVING AND ADDITING THE MUNICIPAL BUDGET FOR THE CITY FOR SAID FISCAL YEARS, APPROPIATING FUNDS FOR SAID BUDGET; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Boach, Mississippi (the "Municipality"), having made due investigation therefore, do now find, determine, adjudicate and declare as follows.

(A) Passuant to the provisions of MCA §21-35-5, the Governing Body of the Municipality prepared or caused to be prepared a complete budget of the municipal revenues, expenses, and working each balances for the next fiscal year, including the amount to be raised by lesy of advolcem taxes, alsels, fines and forfeitness, and other sources for the ensuing fiscal year beginning. October 1, 2025 and ending September 30, 2026, and said Governing Body has further prepared a statement showing the aggregate revenues collected during the current fiscal year in the Municipality for municipal purposes, which statement shows every source of revenue along with the amount derived from each source;

(B) The Governing Body, on the 17th day of June, 2025, in regular meeting duly assembled, did adop: that certain order providing for a proposed municipal budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2025, and ending September 30, 2026; providing for a public hearing to give the general public an opportunity to make oral or written comment on the taxing and spending plan incorporated in said budget; providing for notice of such hearing; and for related purposes.

(C) Pursuant to the aforesard order a copy of said proposed Municipal Budget in detail was filed and remained on file in the office of the City Clork at the City Hall in the Municipality and a the Long Beach Public Library, in the Municipality for public inspection and examination during business hours as provided in the sed resolution;

(D) Notice of the Budget and Tax Levy Public Hearing provided for in the said resolution to be held at the Long Beach City Holl in said Municipality at 5 00 o'clock p.m. on Tuesday, September 2, 2025, was published in The Gazeho Gazette, a newspaper qualified under the provisions of MCA (313-31, which newspaper is published in Hurmson County, Mississippi, wherein the Municipality is besided, and has a general direction in said Municipality; such published in the Municipality is newspaper in the issue of August 22, 2025, and August 29, 2025 and proof of publication of which notice with clipping attached is on file in the office of the City Cierk of the Municipality;

(E) The Governing Body of the Munic pathy did meet at the Long Beach City Hall Meeting Souri in said Municipality of 5.00 pair, on Twody. Spectreiber 2, 2025, the date fixed for holding of said public hearing, and did hold such howing on the twing and spending plan incorporated in the adversaid proposed Municipal Budget, at which hearing all pursons said the general public were given an opporturity to be heard and to make real or written comment on the tasing and spending plan incorporated in said proposed Municipal Budget and Tax Levy for Municipality for the ensuing fixed year; and

(F) At and wher the aforesa'd public hearing the Governing body did provide for amendments to said Municipal Budget, and thereafter, on the 9th day of September, 2025, at least one (1) week following the said public hearing, the said Municipal Budget was finalized, which final Municipal

Budget for the Municipality for the fiscal year beginning October 1, 2025, and ending September 30, 2026, should be now finally approved and adopted and appropriations therefore made in words and figures made a part of this resolution as hereinalter set forth

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

SECTION 1. Adoption of Municipal Budget

The Municipal Budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2025, of anticipated revenues and the estimated expenditures for the sand fiscal year be, and the aforesaid Municipal Budget is finally approved and adopted as and for the Municipal Dudget for the Municipality in words and figures as follows:

See Attached Exhibit "A"

SECTION 2. Appropriations

The amounts, respectively, hereinabove in Section 1 set forthes anticipated revenues and the corresponding anticipated expenditures in each of the funds and categories as authorized to be expended, be, and the same are hereby, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Municipal Budge: Appropriation of Revenues and Expenditures to be made for the fiscal year, October 1, 2025, through September 30, 2026.

SECTION 3. Publication of Budget

As provided by MCA (21-35-5, the Budget Summaries as hereinahove in Sections 1 and 2 set forth in the Municipal Budget aforesaid, shall be published one (1) time in <u>The Gazebo Gazette</u>, a newspaper qualified under the provisions of MCA §13-3-31, published in Harrison County, Mississippi, having a general circulation in the city of Long Beach, Mississippi, there being no newspaper published in the Municipality so qualified to publish legal notices.

SECTION 4 Repeal of Conflicting Resolutions

All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution are hereby modified, rescinded and repealed to the extent of such conflict.

SECTION 5 Effective Date

It being necessary and in the public interest that appropriations for the fiscal year beginning. October 1, 2025, be made and expenditures thereof authorized in order to provide necessary municipal services, fine projection services, police protection services, and other proper municipal purposes and in order to provide for the immediate and

temporary preservation of the public peace, and the immediate preservation of orcer and of the public health and safety and to provide for the general welfare of the community, this resolution shall take effect and he in full force and effect from and after its adoption

Alderman McGoey seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer	voted	Ayc
Alderman Patrick Dennett	voted	Aye
Alderman Jesse Allen	voted	Aye
Alderman Joseph "Joey" Gintleia	voted	Ave
Alderman Timothy McCaffrey, Jr.	voted	Ave
Alderman Greg Bonds	voted	Aye
Alderman Pete McGoey	voted	Λve

The quest on baving received the affirmative vote of all of the A dormen present and voting the Mayor declared the motion carried and the resolution adopted and approved this the 9th day of September, 2025.

ATTEST:

EMMA WARD CITY CLERK

		City of I	Long Beach	xhibit A ı. Mississippi ear 2025-2026					
						- 1		(a):	
levenues									
	General	Municipal							
	Government	Debt Serv	Debt Serv			Capital	Special		
ource	53.23 Mills	0,4 Mills	Schools	Water/Sewer	Donat / Manahama		Revenue		Total
	33.63 71118		244003	Waterisewei	LAIDURIDAI	rtup. r unus	Kevenue		5,403
ath Reserves		5,495						÷ ÷	
Disaster Funds	214,000								214,00
roperty Tax	6,433,270	4/_16	2						6,48C,48
or Clean Up	1,000								1,00
Automobile Tegs	1,329,076	9,987							1.339,663
rior Year	50,000	1,000							31,(4)
roments in Lieu of Taxes	5,0CO								3,60
crames & Interest	70,000								70,000
eles Tax	2,000,000		5.	25,000					2025 60
isles Tax Diversion	1,035,000							-	1.035,002
Privilege Licenses	25,000		21 2					1	25,600
									15,000
Golf Cart Permits	15,060								
Vacation Rental Homes	50,060								50,000
Building Permits	150,000					- 1			150,000
Tumbing Permits	40,000								40,00
Electrical Permits	28,000								28,00
Contractors Permits	7,500								7.50
Permuta - Variance	5,000								5,00
Permits - Other	12,000								12,00
Home Occupancy Pennits	1,000								1,00
Franchise Fees	750,000								750,000
Police Grants	287,480								237,-8
School Resource Officer	186,426							100	136,42
									30,00
ibrary Insurance Grant	30,000								
Fines/Forfeits	350,000								350,00
Library Tines	5,000								5,00
Vehicle Usugu	5,300					7 0			5,00
State Municipal Aid	3,400								8.40
ABC License	35,300								35.00
Fire Rebate	105,300								135,00
DPS Grant	15,000								15.00
Fuel Tax	11,500							-	11,50
Homestead Reimbursement	290,000	3,000							298,00
Police Azademy	10,000	3.000				A.			10,00
									195,00
Courty Road Tax	105,200								
Courty Rail Tax	4,200								4,00
Maps/Copies	500								50
User Fees	5,000							70	5,00
Summer Rec Program	12,500								12,50
Senior Nutrition	10,000								10,00
Senior Crafts	5,000								6,00
Admin Re inbursement	432,802			15,235					448,03
Cemetery	17,000		4	,					17,00
Rents	17,000				72,00	`			89,00
Interest Eurned	15,000		4.0		/=,00			×	15,00
				45.600					60.00
Other Revenue	20,000			40,000					00.00
Credit Card Fees									
Loan Proceeds						7 2			
Commercy Lots	30,000								30,00
Dockage Fees									
Rents (Land Leases)									
Delinquent Charges				135,000					135,00
Controgen y				150,000					150,00
Water Charges				1.600,000					1,600,00
				1,500,000					1,500,0
Sever Charges								12.0	925,0
Sower Treatment				925,000					
Waster Water Deb:	2			2,325.000				54	2,325,00
Solic Waste				1,675,000					1,675.90
Water Tap				47,000		The state of the s			47,0
Sewer Tap				57,000					57.0
Auction Proceeds				75,000					75,90
Total Reveau	es 14,234.454	71,69	5 ·	8,569,236	72,00	ė.			22,947,31

134,454 71,698		8,569,235	72,00	0 .		22,947,387	
		Exhib.t A					
C.	ty of Long B	leach, Mississ	ippi	Approved			
	Fisc	al year 2025 -	2026				
					7.1		
					Ontlay	Out	Total
		2:	200				205 006
							95 147
	230,414	7.:	500				-94,214
							36,000
	327,258						335,758
		35	250	1,778,000			2,948,250
	3,930,242	295	100	263,050	249,0C0		4,737,692
	2,756,805	129.	200 -	87.550			2,973,556
		142	000	319,077			961,977
		7	200	3,400			10,600
		4.	725			0 0	4,725
	280.212	29	200 -	27,910			337,322
		35	0.00	700			15/ 536
				15.100	150,000		643,212
		1.77					292,952
Total General Fund				3,348,287	1.534,000		14,233,747
0141 041111111111			111/2		- Now and Association		- Contract C
	112 712	690	276	7 196 056	376 500		8,568,545
imilative					370,200		268,631
LD 4 - In Produ					376.500		8,837,176
at Enterprise runus	310,372	400		7,100,700			
				Fees	Principal	Interest	Total
					64 963	6,735	71,69
Debt Service Funds			-		64,963	6,735	71,698
							\$ 23,142,62
	Cotal General Fund denance al Enterprise Funds	Personnel 98,805 92,647 230,414 327,258 3,930,242 2,756,805 280,212 121,636 364,998 253,552 Fotal General Fund 5,556,771	Exhibit A City of Long Beach, Mississ Fiscal year 2025 - Personnel Supplies 98,805 2.3 230,414 7.5 327,258 5.6 35.5 3,930,242 295.6 2.756,806 129.6 142.6 129.6 12	Personnel Supplies Octave Octave	Exhibit A City of Long Beach, Mississippi - Approved Fiscal year 2025 - 2026	Exhibs A City of Long Beach, Mississippi - Approved Fiscal year 2025 - 2026	Personnel Supplies Charges/Services 1,000

The Mayor and Board of Aldermen took up for consideration the matter of providing for the levy of ad valorem taxes for the City of Long Beach, Ministrappi, and for the Long Beach Public School District. After a discussion of the subject, Alderman Frazer offered and moved the adoption of the following resolution.

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPL FIXING AND LEVYING THE AD VALUREM IAXES ON IAXABLE PROPERTY WITHIN THE CITY OF LONG BEACH, MISSISSIPPL, AND WITHIN THE LONG BEACH PUBLIC SCHOOL DISTRICT WITL ADDED TERRITORY AS CONTAINED IN THE ASSESSMENTS AS OF JANLARY 1, 2025, AS PROVIDED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPL, AS PROVIDED BY LAW. AND UPON THE UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE AS MADE ACCORDING TO THE PROVISIONS OF THE "MOTOR VEHICLE AD VALOREM TAX OF 1958" AS AMENDED, AND UPON ASSESSMENT OF PUBLIC UTILITIES PROPERTIES MADE BY THE STATE FAX COMMISSION, EXCEPT AS TO SUCH VALUES AS MAY BE EXEMPLIAN UNIFORM MOTOR VEHICLE OR IN PART, PROMICERTAIN LEVIES BY LAWS OF THE STATE OF MISSISSIPPI AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach. (the "Municipality"), having made due investigation therefore, and now find, determined, adjudicate and declare as follows:

(A) The Board of Supervisors of Harrison County, Mississippi, wherein the Munic polity and the Long Beach Public School District with added territory (the "District") are located, has completed a countywide appraisal and does make or has made a countywide assessment of properties as provided by MCA §21-33-9, whereby the Municipality is required under the provisions of MCA §27-35-167, to adapt the assessments made or to be made by said Board of Supervisors containing the taxable property located in said Municipality and in said District.

(B) The Municipality has been furnished or will be furnished by the Clerk of said Board of Supervisors, a copy of the Land Rell Assessment values and the Personal Property assessment values of said Harrison County as contained in said Municipality and in said District, and has been furnished a copy of the recapitulation of said Land and Personal Property Assessment Rolls

(C) Under the provisions of MCA §21-33-45, the Governing Body of the Municipality is required by resolution to fix the tax rate or levy of advalorem taxen for the Municipality and for the Long Beach Public School District as therein provided.

(D) The Board of Trustees of said District has furnished the Governing Body of the Municipality a certified request for lovy of ad valorem taxes to provide funds for the Budget of the District for the ensuing year.

(E) Time is of the essence that the Governing Body of the Municipality fix and establish the ad valorem tax levies for the transceptify and for said District on taxable property as shawn upon the Land and Personal Property Assessment Rolls furnished to to be furnished the Municipality by said Board of Supervisors of Harrison County, Mississippi, as provided by law and as the same may be entrected and/or amended, as further provided by MCA §21-35-1; all for the immediate preservation of the public peace, health and safety for providing Immediate and necessary water and sewer services, police and fire protection, health and subject to provide the following the following the immediate and temporary preservation of order and of the public health and safety.

(F) The evy of ad valorem taxes for said Municipality and district as hereinafter made, do not exceed any limit prescribed by law and will not result in rendering in total receipts from all levies any amount more than the receipts from such source during the next preceding fiscal year plus as increase of not more than ten percent (10%) of such receipts as to said Municipality, nor in any amount more than the receipts from such source during the next preceding fiscal year, plus as increase of not more than seven percent (2%) of receipts as to such District as provided by law.

(G) The Governing Body of the Municipality is authorized and empowered to fix and establish the advalorem in a levies for said Municipality and District to raise funds for the ensuing fiscal year as hereinafter provided.

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

SECTION I. TAX LEVY

That an at valerem tax of 120.64 mills be, and the same is hereby made, fixed and levied and declared for the year, 2025-2026, upon each dollar of assessed valuation of all acable property as of January 1, 2025, within the corporate limits of the City of Long Beach, Mississippi (the "Maniopality") and within the Long Beach Public School District with added territory (the "Maniopality") and within the Long Beach Public School District with added territory (the "Mississippi, upon the Real and Personal Property Assessment Rolls of said listed or corrected or amended and furnished to the Municipality by the Board of Supervisors of Harrison County, Mississippi, upon the Real and Personal Property Assessment Rolls of said Municipality and District for the year, 2025, and upon the assessment of motor vehicle as made according to the provisions of the "Motor Vehicle Ad Valorem Tax Act of 1958", as amended, as shown on the Uniform Motor Vehicle Assessment Schedule for the Municipality and District for the year, 2024-2025 as adopted by the Municipality, and upon all of the Public Utilities Properties assessed by the State Tax Commission in said Manisipality and District, all texable according to law, in the amount of mills or frectional parts of mills, and for the purposes hereinafter set forth and as follows:

AD VALOREM TAX LEVY FOR THE MUNICIPALITY

(A) FOR GENERAL REVENUES AND GENERAL IMPROVEMENTS:

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(a) and 27-39-307]

53.23 Mills

(B) FOR MUNICIPAL BONDS AND INTEREST (Including General Obligation Notes):

Upon all taxable property within the corporate limits of the Municipality [Authority: MCA §§ 21-33-45(d) and (e), and 21-33-87

0.40 Mills

TOTAL LEVY OF TAXES FOR MUNICIPAL PURPOSES

53.63 Mille

AD VALOREM TAX LEVY FOR THE LONG BEACH PUBLIC SCHOOL DISTRICT

(C) FOR SCHOOL DISTRICT MAINTENANCE:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45(b), 37-57-1, 37-57-105 and 37-57-107]

55,00 Mills

(D) FOR SCHOOL BUILDING PROGRAM:

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45 AND 37-59-101]

3.00 Mills

(F) FOR SCHOOL BOND DEBT SERVICE

Upon all taxable property within the corporate limits of the Municipality and within the added territory of the District [Authority: MCA §§ 21-33-45 AND 37-59-101]

8.41 Mills

TOTAL TAX LEVY FOR SCHOOL PURPOSES
TOTAL LEVY OF AD VALUREM TAXES FOR MUNICIPAL
AND SCHOOL DISTRICT PURPOSES:

66.41 Mills

M.B. 110 09.09.25 Recess

SECTION 2, COLLECTION OF TAX

That the above rates or levies, in mills or in desirnal fractions thereof, shall be collected by the Tax Collector of the Municipality, by and through the Harrison County Tax Collector pursuant to contract with the Municipality, upon each doller of assessed valuation of the Real and Personal Property Assessment Rolls of the Municipality and of the District as of the 1° cay of January, 2025, and the ensuing year, and as said rates or levies are hereinabove respectively fixed, levied and declared, save and except as to such values as may be exempt, in whole or in part, as provided by the applicable laws of the State of Mississippi, and trad the above rates or levies is mills or in descrind fractions thereof, shall be collected by the Tax Collector of Harrison County, Mississippi, upon the motor vehicle assessments Schedule adopted by the Municipality, and/or the Board of Supervisors of Harrison County, Mississippi, as provided by Iew.

SECTION 3. FUNDS

That all taxes and/or moneys received by the Tax Collecter of the Municipality, as a result of the above rates or levies, shall be placed in the appropriate fund or funds of the Municipality and of the District, respectively, as the case may he, and as above provided, and that said funds shall be expended in the manner and for the purpose for which the aforesaid levy or levies of ad valorera taxes are made, and for no other purpose, except as may be otherwise provided by law.

SECTION 4 RESOLUTION, CERTIFIED COPIES

That certified copies of this resolution shall be prepared by the City Clerk of the Municipality und transmitted, one each to (a) the Motor Vehicle Comptroller of the State of Mississippi, (b) the State Auditor of the State of Mississippi, (c) the State Tax Commission of the State of Mississippi, and (d) the Tax Collector of Harmson County, Mississippi.

SECTION 5. EFFECTIVE DATE

That for good cause shown as provided in the preamble to this resolution, and the immediate preservation of the public peace, health and safety so requiring it for the conduct of business of the Municipality and of the District, and it being necessary forthwith to transmit the levy or levies hereinabove mede to each of the officers set forth in Section 4, above for purposes provided by law, this resolution shall take effect and be in force from and after its adoption; but the same shall nevertheless be published, printed and spread upon the official minutes of the Coverning Body of the Municipality as provided by law.

Alderman McCaffey seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the Mayor, the result was as follows:

Alderman Donald Frazer voted Aye
Alderman Patrick Bennett voted Aye
Alderman Jesse Allen voted Aye
Alderman Goseph "Joey" Giuffria
Alderman Timothy McCaffrey, Jr. voted Aye
Alderman Tets McGooy voted Aye
Alderman Pets McGooy voted Aye
Voted Aye

The question having received the affirmative vote of a majority of the A. demon present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the $9^{\rm th}$ day of September, 2025.

Jems Afle

MA WARD, CITY CLERK

Alderman McCaffrey made motion seconded by Alderman McGoey to declare an Executive Session for the transaction of public business, to wit: personnel matter.

The question having received the affirmative voice vote of all the Aldermen present and voting, the Mayor declared the motion carried, whereupon the Board entered into Executive Session.

The Meeting resumed in Open Session, whereupon Alderman McGoey made motion seconded by Alderman McCaffrey to accept termination of Animal Control Officer, Quentin Denney, effective September 9, 2025.

Alderman Frazer made motion seconded by Alderman Bennett and unanimously carried to add and approve employee insurance renewal for Blue Cross Blue Shield of Mississippi to agenda. Alderman Frazer informed the Mayor and Board of Alderman M.B. 110 09.09.25 Recess

that the renewal rate was presented at 40% increase, however the Insurance Committee along with our agent at Brown & Brown, were able to negotiate the rate increase down to 20%.

* * * *	*****
this time, Alderman Frazer i unanimously carried to adj	ss to come before the Mayor and Board of Aldermen at made motion seconded by Alderman McCaffrey and ourn until the next recessed meeting in due course.
APPI	ROVED:
	Alderman Donald Frazer, At-Large
	Alderman Patrick Bennett, Ward 1
	Alderman Jesse Allen, Ward 2
	Alderman Joseph "Joey" Giuffria, Ward 3
	Alderman Timothy McCaffrey, Jr., Ward 4
	Alderman Greg Bonds, Ward 5
	Alderman Pete L. McGoey, Ward 6
ATTEST:	Date
Emma Ward, City Clerk	